



CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104
Website: www.cityofnorton.org

Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES MONDAY, APRIL 14, 2014

TIME: 6:00p in Council Chambers

PRESENT: Mike Zita, Mayor
Valerie Wax Carr, Administrative Officer
Laura Starosta, Director of Finance
Rick Rodgers, President of Council
Charlotte Whipkey, Vice-President of Council

ALSO

PRESENT: Thad Hete, Police Chief
Dave White, Municipal Engineer

The Board of Control convened for this meeting at 6:01p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, February 24, 2014**, as written. Ms. Wax Carr motioned to accept the minutes as presented, Ms. Whipkey seconded.

ROLL CALL YEA VOTES: Ms. Wax Carr, Ms. Whipkey, Ms. Starosta, Mr. Rodgers, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 5-0.

NEW BUSINESS:

1. *Discussion to be held on the purchase of a 2014 Dodge Charger for the Police Department.*

Chief Hete reviewed the comparison cost sheet detailing costs for this item from Fred Martin, StateWide Emergency Products and GSA Government Pricing. He feels that Fred Martin provides the best deal due to their \$3,500 trade-in allowance and the shorter time frame for Norton taking possession. The money is budgeted and the equipment from the trade-in will be moved over to the new car and striping added. Ms. Starosta motioned to purchase a 2014 Dodge Charger from Fred Martin Motors at a cost of \$23,860.50, which Ms. Wax Carr seconded.

ROLL CALL YEA VOTES: Ms. Starosta, Ms. Wax Carr, Ms. Whipkey, Mr. Rodgers, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 5-0.

2. *Discussion to be held on Preliminary Engineering and Investigation for the Reconstruction of Flood Damaged Roads by GPD Group.*

Ms. Wax Carr began by discussing the July 8-10, 2013 flooding event in which the Frashure Park subdivision sustained a large amount of damage to the storm sewers. The City applied for FEMA monies through the OPWC right after the storm event. The application now requires this video procedure to further satisfy the request for funding and the \$29,061 covers the discovery work which may or may not be refunded partially or in entirety. Engineer Dave White stated that the County chose GPD as the best firm to perform this work. \$800,000- \$1 million worth of work could be claimed in this application where FEMA would pay 80/20 split. Of the 20% local share split, OPWC would contribute 75%. Mr. Rodgers made a motion to approve the Preliminary Engineering and Investigation for the reconstruction of damaged roads by GPD Group for a cost not to exceed \$29,061, which Ms. Wax Carr seconded.

ROLL CALL YEA VOTES: Mr. Rodgers, Ms. Wax Carr, Ms. Starosta, Ms. Whipkey, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 5-0.

3. **ADDED (FOR DISCUSSION ONLY)** *Discussion to be held on Insurance and Risk Management Proposal provided by Wichert Insurance, policy period April 28, 2014 through April 28, 2015.*

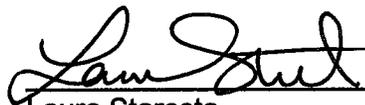
Ms. Wax Carr stated the City had received the renewal notice one month ago, but she had spent some time reviewing it. She indicated that Mr. Tom Wichert, performing as our property and risk management broker, has everything prepared to have approval of this policy period to be in place by April 28th. He will be in attendance of the Committee of the Whole meeting on April 21st to discuss any changes in the renewal coverage. Mrs. Wax Carr indicated there was about a \$2,000 increase over last year's renewal. There would be a Board of Control meeting next Monday, April 21, 2014, and the Insurance Proposal could be presented at the Council Work Session and to a Special Council meeting for a vote.

OLD BUSINESS: none

There being no further business, the meeting was adjourned at 6:42p.



Mike Zita
Mayor



Laura Starosta
Finance Director

Date approved: 5/27/14

/amc

cc: Board Members
Council Members
Clerk of Council
File