



CITY OF NORTON

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES MONDAY, APRIL 21, 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

The Board of Control convened for this meeting at 6:00p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the Board of Control meeting minutes of **Monday, April 14, 2014**, as written. Ms. Whipkey wished to provide additional information to these minutes; therefore until review of the additional entries to the minutes is performed, this consideration of approval is delayed.

NEW BUSINESS:

1. In accordance to Charter Section 5.03(B), approval to execute the agreement with TranSystems Real Estate Consulting, Inc. in connection with the widening of Cleveland-Massillon Road.

Ms. Wax Carr stated that this item was inadvertently left off of the previous Board of Control Agenda. This was approved by Council in the April 14, 2014 Regular Council Meeting. Ms. Starosta motioned to execute the agreement with TranSystems Real Estate Consulting, Inc. for the Phase I at a cost of \$131,371, and the Phase II at a cost of \$231,175, which was seconded by Mr. Rodgers.

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

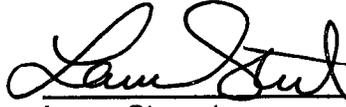
Motion passed with a vote of 5-0.

OLD BUSINESS: none

There being no further business, the meeting was adjourned at 6:06p.



Mike Zita
Mayor



Laura Starosta
Finance Director

Date approved: 5/27/14

/amc

cc: Board Members
Council Members
Clerk of Council
File