



CITY OF NORTON

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES MONDAY, APRIL 21, 2014

TIME: 8:31p 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 shortly after the Special Council Meeting that adjourned at approximately at 8:25p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

The Board of Control Minutes from the earlier 6:00p meeting were not prepared yet.

The Board of Control Minutes for the April 14, 2014 meeting that were delayed from approval at the earlier 6:00p meeting were offered by Mayor Zita. Ms. Wax Carr made a motion to approve the amended minutes and Ms. Starosta seconded.

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

Motion passed with a vote of 5-0.

NEW BUSINESS:

1. *In accordance with Norton Codified Ordinance 208.04, approval to award the Insurance and Risk Management Contract provided by Wichert Insurance, policy period April 28, 2014 through April 28, 2015.*

Ms. Wax Carr stated that this Board of Control is guided by Norton Codified Ordinance 208.04, as stated:

208.04 INSURANCE CONTRACTS. *When a contract of insurance for the City involves an expenditure in excess of the limits prescribed by Ohio R.C. 735.05 for other City contracts, as the same is amended from time to time, such expenditure shall first be authorized by Council and the contract then awarded on approval of the Board of Control. (Ord. 34-1999. Passed 6-14-99.)*

As the 2014 Insurance and Rick Management Contract was approved earlier in the evening during the Special Council Meeting, Ms. Wax Carr motioned to approve this contract, which was seconded by Ms. Starosta.

ROLL CALL YEA VOTES: Ms. Wax Carr, Ms. Starosta, Mr. Rodgers, 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 8:33p.



Mike Zita
Mayor



Laura Starosta
Finance Director

Date approved: 5/27/14

/amc

cc: Board Members
Council Members
Clerk of Council
File