



CITY OF NORTON

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES MONDAY, MAY 19, 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:** Justin Markey, Law Director

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

CONSIDERATION OF MINUTES:

Meeting minutes from April 14th, April 21st, #1 and #2, and April 28th were not approved during this meeting and were requested to be brought forward to the next Board of Control meeting.

NEW BUSINESS:

1. *Discussion to be held on the International Association of EMT's and Paramedics R7-26 proposed Union Agreement for the period of January 1, 2014 through December 31, 2016.*

As this contract has not been discussed on regular Council floor as of yet, there was some concern expressed that the Board of Control would be voting on this item prior to Council's full information. The discussion on this item is requested to be delayed until the next Board of Control meeting, expected to be held on May 27th. Ms. Starosta moved to hold discussion, which was seconded by Mr. Rodgers.

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

Motion passed with a vote of 5-0.

2. *Discussion to be held regarding Professional Services performed by Environmental Design Group (EDG) for the Design of a Vacuum Sewer System for the area of Nash Heights at a cost not to exceed \$174,760.*

Mr. Rodgers stated that he felt comfortable with the information that Council had on the vacuum sewer system and that he felt that emergency language and dispensing of the 2nd and 3rd readings on Council floor tonight were appropriate to stay within the timelines expressed by the EPA. There was discussion that this contract does not meet the requirement of competitive bidding because Environmental Design

Group has the proprietary information on the project area from designing the gravity system; this vacuum system is an alternate method that is being requested to be engineered to be bid for construction concurrently. Mr. Rodgers made a motion to approve the professional services contract by EDG. Mrs. Carr seconded the motion pending Council approval since no discussion had taken place at City Council in accordance to the Ordinance. Board of Control guidelines traditionally have passed items prior to Councils vote. This item was brought to Board of Control in anticipation of a Council vote that night. Mrs. Whipkey amended the motion to remove Mrs. Wax Carr's second and to make hers as the seconding motion. Mr. Rodgers amended his plan of dispensing of Councils 2nd and 3rd readings tonight, stating there would only be a first reading. Mr. Rodgers motion to approve the EDG Professional Services contract for \$174,760 stood with Ms. Whipkey's second.

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

OLD BUSINESS: none

There being no further business, the meeting was adjourned at 6:30p.



Mike Zita
Mayor



Laura Starosta
Finance Director

Date approved: 5/27/14

amc

cc: Board Members
Council Members
Clerk of Council
File