



Mayor Mike Zita

CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

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

NOTICE

**A CITY OF NORTON BOARD OF CONTROL
MEETING HAS BEEN SCHEDULED FOR
MONDAY, JULY 14, 2014 AT 6:00 PM, IN
COUNCIL CHAMBERS.**

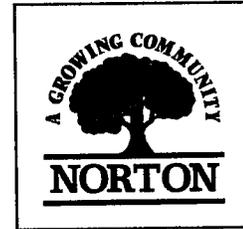
E-Mailed: 7/11/14

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

July 11, 2014 1:07 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, JULY 14, 2014

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES
TUESDAY, MAY 27, 2014 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Approval request to accept the AFSCME Care Plan as provided for dental benefits for the full-time Police, Fire and non-bargaining employees for the period of January 1, 2014 through December 31, 2014.
2. Approval of expenditure to Environmental Design Group (EDG) for the Wolf Creek/Pigeon Creek Stream & Wetland Restoration Project at a cost not to exceed \$102,000.
3. Approval of expenditure to Environmental Design Group (EDG) for the design for the Newpark flood control in relation to OPWC Funding at a cost not to exceed \$74,000.

cc: Mayor
Administrative Officer
Director of Finance
President of Council
Vice President of Council
Council Members and Clerk
file



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BOARD OF CONTROL MEETING MINUTES MONDAY, JULY 14, 2014

TIME: 6:00p in Council Chambers

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

The Board of Control convened for this meeting at 6:08p. Mayor Zita called the meeting to order. For this meeting, a Finance Director was not in position.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, May 27, 2014** Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes as presented, Mrs. Carr seconded.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. *Approval request to accept the AFSCME Care Plan as provided for dental benefits for the full-time Police, Fire and non-bargaining employees for the period of January 1, 2014 through December 31, 2014.*

Mrs. Carr stated that this employee benefit comes to approximately \$16,000 per year. There was a delay from the provider in sending over the contract, but the employees have been receiving continuous coverage. Mr. Rodgers motioned to approve said full-time Police, Fire and non-bargaining employee dental benefit contract, which was seconded by Mrs. Carr.

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

Motion passed with a vote of 4-0.

2. *Approval of expenditure to Environmental Design Group (EDG) for the Wolf Creek/Pigeon Creek Stream & Wetland Restoration Project at a cost not to exceed \$102,000*

Mrs. Carr stated that this item is a little premature, not sure of Councils intention tonight (2nd reading). This item will be placed on hold until we find the final decision from Copley and Barberton in participating in the share of the funding of this project.

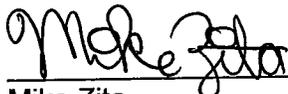
3. *Approval of expenditure to Environmental Design Group (EDG) for the design for the Newpark flood control in relation to OPWC Funding at a cost not to exceed \$74,000*

Mrs. Carr stated that EDG has reviewed the plans for Newpark that were bid previously. There is new data available for this area and the plan needs to be redesigned to be able to use the approximate \$900,000 grant / loan funding from OPWC. EDG is also working on the Copley watershed plan, so it makes sense to use their services to continue the scope of this project. It was questioned if the \$74,000 may be reimbursed through the OPWC grant? Mrs. Carr stated that yes, it is reimbursable. It was also questioned if the businesses in the project area will absorb the remaining cost of the project? Mrs. Carr stated that yes, they will be assessed something and that costs will probably come down from the last plan. We have until the end of this year to put a plan together to preserve the money from the OPWC and the OPWC will allow an extension total of one full year. Mrs. Carr motioned to approve said design contract with EDG, which was seconded by Mr. Rodgers.

ROLL CALL YEA VOTES: Mrs. Carr, Mr. Rodgers, Ms. Whipkey, Mayor Zita
NAY VOTES: None
Motion passed with a vote of 4-0.

ADDITIONAL OLD BUSINESS: none

There being no further business, the meeting was adjourned at 6:41p.



Mike Zita
Mayor



Rick Rodgers
Council President

Date approved: 8/18/14 Ae

amc

cc: Board Members
Council Members
Clerk of Council
File