



# CITY OF NORTON

4060 Columbia Woods Drive  
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104  
Website: [www.cityofnorton.org](http://www.cityofnorton.org)

Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES MONDAY, NOVEMBER 3, 2014

**TIME:** 5:30p in Council Chambers

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

The Board of Control convened for this meeting at 5:34p. Mayor Zita called the meeting to order.

### CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, AUGUST 18, 2014** Board of Control meeting minutes as written for approval. Mrs. Carr corrected some erroneous information regarding the Loader, Mr. Messner motioned to accept the minutes as corrected and Mrs. Carr seconded.

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

***Motion passed with a vote of 5-0.***

### OLD BUSINESS:

*Approval to enter into contract with GPD Group for professional design services for the Cleveland-Massillon Road Sanitary Sewer project at a cost not to exceed \$149,633.*

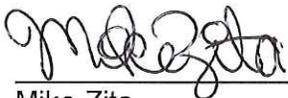
Mrs. Carr continued the conversation regarding this item by confirming that the Cleveland-Massillon Road widening schedule that was presented at the October 27 Board of Control was indeed correct. The proposal includes additional design onto feeder roads, but Mrs. Carr stated that the intention is just to do trunk-line sewer on Cleveland-Massillon Road. Mr. Rodgers stated that he is ok with some stub work if it prevents having to tear up the widened road. Ms. Whipkey stated that she wants to hear more information from GPD before she is comfortable to proceed. Mrs. Carr stated that this phase of this project really needs to pass Board of Control so that legislation can be prepared to be able to enter into the contract. The city needs to stay on a tight timeline to make this work. It was agreed that another Board of Control will be held later this week for the Board to see the revised scope of the project. There was no vote taken for this discussion.

**NEW BUSINESS:**

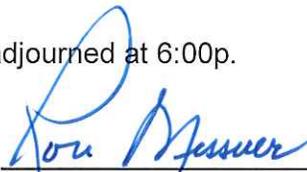
Discussion on entering into an agreement for services with the DB Hartt Planning Division of CT Consultants regarding the redevelopment of the Cleveland-Massillon Road Corridor.

Mrs. Carr decided that discussion on this item will need to wait until a future Board of Control as the Special Council Meeting was to start at 6:00pm. Mr. Rodgers and Ms. Whipkey questioned why items could not be discussed in Council Committee before scheduling a Board of Control. It was decided that future items will be considered to be taken to full Council first and if the measure is being received well, schedule the Board of Control to coincide with a third reading date. Mrs. Carr thanked the members for clarifying their desire for this procedure.

There being no further business, the meeting was adjourned at 6:00p.



Mike Zita  
Mayor



Ron Messner  
Finance Director

Date approved: 11/5/14

amc

- cc: Board Members
- Council Members
- Clerk of Council
- File