



CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104

Website: www.cityofnorton.org

Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES WEDNESDAY, NOVEMBER 5, 2014

TIME: 3:30p 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

ALSO PRESENT Dave White, Municipal Engineer

The Board of Control convened for this meeting at 3:36p. 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:

Continued discussion on entering 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.

Mr. Dave White, Municipal Engineer, handed out maps of the proposed project area and explained the proposed project design. The stubs onto feeder roads are designed so that the trunk line is functional, and the gaps shown on the map are due to only needing to run the sewer line from manhole to manhole. There was general discussion on how to handle the future of the cost of connections and tap-in fees. Mr. Rodgers motioned to approve the contract with GPD Group for their professional design services in respect to the Cleve-Massillon Road sewer line gaps which was seconded by Ms. Carr.

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

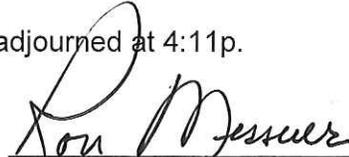
Motion passed with a vote of 5-0.

ADDITIONAL OLD BUSINESS: none

There being no further business, the meeting was adjourned at 4:11p.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 12/1/14

amc

- cc: Board Members
 Council Members
 Clerk of Council
 File