



CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, December 8, 2014

TIME: 6:30p in Council Chambers

PRESENT: Mike Zita, Mayor
Valerie Wax Carr, Administrative Officer
Ron Messner, Finance Director
Rick Rodgers, President of Council (*arrived at 6:35p*)
Charlotte Whipkey, Vice-President of Council

The Board of Control convened for this meeting at 6:32p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, December 1, 2014** Board of Control meeting minutes as written for approval. Mr. Messner motioned to accept the minutes and Mrs. Carr seconded. Mr. Rodgers was not present for this vote, arriving at 6:35.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

Discussion on entering into contract with OHIO AFSCME CARE PLAN for employee DENTAL services for year 2015 at a cost of \$15,456.

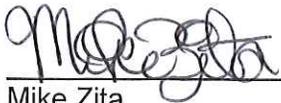
Mrs. Carr stated that this employee benefit was last discussed at the July 14, 2014 Board of Control meeting. This is the approval for the 2015 plan year. Mrs. Carr motioned to approve said full-time Police, Fire and non-bargaining employee dental benefit contract, which was seconded by Ms. Whipkey.

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

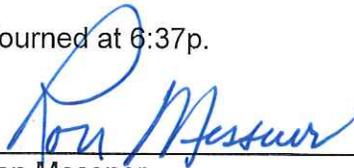
Motion passed with a vote of 5-0.

ADDITIONAL OLD BUSINESS: none

There being no further business, the meeting was adjourned at 6:37p.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 1/12/15

amc

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