



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](http://www.cityofnorton.org)

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## NOTICE

A CITY OF NORTON BOARD OF CONTROL  
MEETING HAS BEEN SCHEDULED FOR  
**MONDAY, MARCH 16, 2015 AT 6:30 PM**, IN  
COUNCIL CHAMBERS.

E-Mailed: 3/13/15

Akron Beacon Journal  
Barberton Herald  
Norton Post

POSTED:

March 13, 2015 1:32 PM

# City of Norton BOARD OF CONTROL AGENDA



**FOR: MONDAY, MARCH 16, 2015**

**TIME: 6:30 PM**

**CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES**  
MONDAY, JANUARY 12, 2015 BOARD OF CONTROL MEETING

**NEW BUSINESS:**

- Discussion on entering into contract with inSITE Advisory Group LLC at a monthly retainer of \$2,500 which equates to approximately 20 hours per month, to provide economic development assistance through December 2015. (*ord 22-2015*)
- Discussion on entering into contract with DBHartt, a division of CT Consultants, to prepare a redeveloped land use and economic development plan for the Cleveland-Massillon Road Corridor. (*ord 23-2015*)
- Discussion only on Pump Station Design.

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, March 16, 2015

**TIME:** 6:30p 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:** Justin Markey, Law Director

The Board of Control convened for this meeting at 6:30p. Mayor Zita called the meeting to order.

**CONSIDERATION OF MINUTES:**

Mayor Zita presented the **Monday, January 12, 2015** Board of Control meeting minutes as written for approval. Mr. Messner motioned to accept the minutes and Mrs. Carr seconded.

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

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

**NEW BUSINESS:**

1. *Discussion on entering into contract with inSITE Advisory Group LLC at a monthly retainer of \$2,500 which equates to approximately 20 hours per month, to provide economic development assistance through December 2015. (ord 22-2015)*

Mrs. Carr stated that the underlined items in the contract in this packet are the details that were changed: confidentiality and our work product. Mr. Rodgers motioned to enter into contract with inSITE Advisory Group LLC, which Mrs. Carr seconded.

**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.***

2. Discussion on entering into contract with DBHartt, a division of CT Consultants, to prepare a redeveloped land use and economic development plan for the Cleveland-Massillon Road Corridor. (ord 23-2015)

Mrs. Carr suggested that this BOC pass all three parts of this contract. Part II would probably not occur until next year and Council would have three difference pieces of legislation and would also have to appropriate more money for Parts II and III. It was decided that this BOC would pass the first part only. Mr. Rodgers motioned to enter into Part I of the contract with DBHartt/CT Consultants, which Mr. Messner seconded.

**ROLL CALL** YEA VOTES: Mr. Rodgers, Mr. Messner, Mrs. Carr, Ms. Whipkey, Mayor Zita  
NAY VOTES: None  
**Motion passed with a vote of 5-0.**

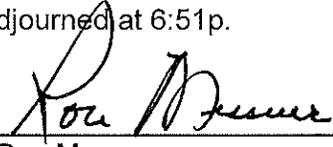
3. Discussion only on Pump Station Design.

Mrs. Carr requested that there be discussion regarding the potential design of the sewer pump station from Golf Course Drive to Shellhart. Mrs Carr reminded BOC that the original contract to design the vacuum system using existing data was \$174,000. Any additional design work would be outside of that approved cost and would require Council approval. Mr. Markey state that if the plans are going to change, assessments would need to be adjusted. This item was for discussion only. No voting necessary.

**ADDITIONAL OLD BUSINESS:** none

There being no further business, the meeting was adjourned at 6:51p.

  
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Mike Zita  
Mayor

  
\_\_\_\_\_  
Ron Messner  
Finance Director

Date approved: 4/27/2015

amc

cc: Board Members  
Council Members  
Clerk of Council  
File