



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, APRIL 20, 2015 AT 6:30 PM, IN
COUNCIL CHAMBERS.

E-Mailed: 4/16/15

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

April 16, 2015 12:27 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, APRIL 20, 2015

TIME: 6:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES
MONDAY, MARCH 16, 2015 BOARD OF CONTROL MEETING

NEW BUSINESS:

- Discussion on renewal of the City's Property and Casualty Insurance for plan year 2015.
(ord 28-2015)

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, April 20, 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

There is no stenographer for this meeting.

The Board of Control convened for this meeting at 6:33p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

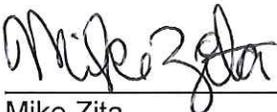
There was no consideration of minutes from the March 16, 2015 meeting.

NEW BUSINESS:

- Discussion on renewal of the City's Property and Casualty Insurance for plan year 2015. (ord 28-2015)

Mr. Messner reported that our property and casualty insurance went up slightly from last year, from \$80,540 to \$84,399, a 4% increase. We had a few claims last year, the major one being the administration roof leak. There was discussion on other coverage increases, one being the EDP (electronic data processing) coverage. Mr. Messner explained that this was coverage in case of the loss of the electronic data that is produced by the city. Mr. Rodgers wanted a clearer definition of what the coverage is for. As tonight's Council meeting is a Committee of the Whole, this item is not up for voting on by Council. It was decided that more information would be gathered and that this matter would go in front of another Board of Control on April 27th. No vote was taken on this measure.

The meeting was adjourned at 6:46p.



Mike Zita
Mayor



Ron Messner Rick Rodgers
Finance Director Council President

Date approved: June 8th 2015