



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, APRIL 27, 2015 AT 6:30 PM, IN  
COUNCIL CHAMBERS.

E-Mailed: 4/26/15

Akron Beacon Journal  
Barberton Herald  
Norton Post

POSTED:

April 26, 2015 6:03 PM

# City of Norton BOARD OF CONTROL AGENDA



**FOR: MONDAY, APRIL 27, 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 27, 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, March 16, 2015** Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes and Mr. Messner seconded.

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

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

### NEW BUSINESS:

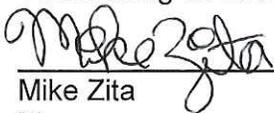
- Discussion on renewal of the City's Property and Casualty Insurance for plan year 2015. (ord 28-2015)

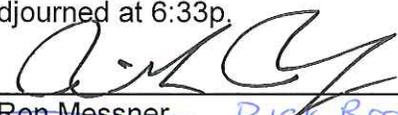
Continued from the April 20, 2015 Board of Control, Mr. Messner stated that the questions that Mr. Rodgers had were answered via e-mail last week. Mrs. Carr motioned to renew the City's Property and Casualty Insurance, which Ms. Whipkey seconded.

**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.***

There being no further business, the meeting was adjourned at 6:33p.

  
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Mike Zita  
Mayor

  
\_\_\_\_\_  
Ron Messner - *Rick Rodgers*  
Finance Director - *Council President*

Date approved: *June 8<sup>th</sup> 2015*