



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, JUNE 8, 2015 AT 6:30 PM, IN**  
COUNCIL CHAMBERS.

E-Mailed: 6/5/15

Akron Beacon Journal  
Barberton Herald  
Norton Post

POSTED:

June 5, 2015 4:32 PM

# City of Norton BOARD OF CONTROL AGENDA



**FOR: MONDAY, JUNE 8, 2015**

**TIME: 6:30 PM**

**CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES**

APRIL 20<sup>th</sup> AND APRIL 27<sup>th</sup>, 2015 BOARD OF CONTROL MEETINGS

**NEW BUSINESS:**

- In conjunction with the Cleveland-Massillon Rd Widening project, request authorization for contract funding at \$30,000 for the Phase-II Property Acquisition Review Appraisal Work by the Roger A. Sours Co.

+ added topic: SWSCOG IT Services Agreement

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, June 8, 2015

**TIME:** 6:30p in Council Chambers

**PRESENT:** Mike Zita, Mayor  
Valerie Wax Carr, Administrative Officer  
Rick Rodgers, President of Council  
Charlotte Whipkey, Vice-President of Council

**ABSENT:** Ron Messner, Finance Director

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

### CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, April 20, 2015** Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes and Mrs. Carr seconded.

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

***Motion passed with a vote of 4-0.***

Mayor Zita then presented the **Monday, April 27, 2015** Board of Control meeting minutes as written for approval. Mrs. Carr motioned to accept the minutes and Ms. Whipkey seconded.

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

***Motion passed with a vote of 4-0.***

### NEW BUSINESS:

- *In conjunction with the Cleveland-Massillon Rd Widening project, request authorization for contract funding at \$30,000 for the Phase-II Property Acquisition Review Appraisal Work by the Roger A. Sours Co.*

From memo attached, the Phase-I Cleve-Mass Road Widening Project, Property Acquisition for Review Appraisal Work, Mrs. Carr happily stated that all properties involved have signed off and we are ready to begin Phase-II. Phase-II has more properties and will go over the Board of Control legal limits. The estimated cost is \$28,425 of which only 20% is actually owed but we pay up front and then get

reimbursed. Mr. Rodgers motioned to approve \$30,000 for the Phase-II Property Acquisition Review Appraisal Work by the Roger A. Sours Co., which Ms. Whipkey seconded.

**ROLL CALL** YEA VOTES: Mr. Rodgers, Ms. Whipkey, Mrs. Carr, Mayor Zita

NAY VOTES: None

***Motion passed with a vote of 4-0.***

**ADDED TO THE AGENDA**

- *Discussion on entering into Agreement with the Southwest Summit Council of Governments to provide Information Technology Services to the city*

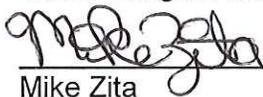
Mrs. Carr stated that we need a solid contract for IT Services. Prior to SWSCOG, each community paid for their own IT services. Under the SWSCOG agreement all three communities would share the services of one IT group. The other two communities in the SWSCOG have already agreed to this arrangement for their own municipal services. SWSCOG wants a finalized contract by July 1, 2015. SWSCOM has an authorized budget of \$214,165 that would be divided 3 ways (Barberton, Copley and Norton) at a cost of \$71,388.34 a year per each community. As this Agreement is being made at the half point of the year, total amount due for this year from Norton would be not to exceed \$36,000. Mrs. Carr motioned to enter into agreement with SWSCOG for IT Services to the City, which was seconded by Ms. Whipkey.

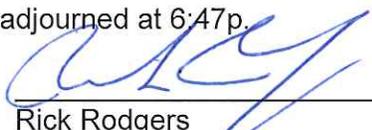
**ROLL CALL** YEA VOTES: Mrs. Carr, Ms. Whipkey, Mr. Rodgers, Mayor Zita

NAY VOTES: None

***Motion passed with a vote of 4-0.***

There being no further business, the meeting was adjourned at 6:47p.

  
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Mike Zita  
Mayor

  
\_\_\_\_\_  
Rick Rodgers  
Council President

Date approved: 7/6/15