



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, JULY 6, 2015 AT 6:30 PM, IN
COUNCIL CHAMBERS.

E-Mailed: 7/2/15

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

July 2, 2015 1:14 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, JULY 6, 2015

TIME: 6:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES
JUNE 8, 2015 BOARD OF CONTROL MEETINGS

NEW BUSINESS:

- In conjunction with the 2015 Road Maintenance Program held with the County of Summit, request authorization with proposed ordinance #43-2015 to increase the amount allowable from \$620,000 (ord. #30-2015) to an amount not to exceed \$650,000 to allow for additional improvements.

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, July 6, 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: Dave White, Municipal Engineer

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, June 8, 2015** Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes and Mrs. Carr seconded. Mr. Messner was not present at this meeting and therefore abstained.

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

NAY VOTES: None

Motion passed with a vote of 4-0.

NEW BUSINESS:

- In conjunction with the 2015 Road Maintenance Program held with the County of Summit, request authorization with proposed ordinance #43-2015 to increase the amount allowable from \$620,000 (ord. #30-2015) to an amount not to exceed \$650,000 to allow for additional improvements.*

Mr. White stated that as the City has the ability to bid out extra various types of project work with this agreement with Summit County, this increase is to provide for an upgrade to a pulvamixing process for the street repair for Johnson Road, to provide for the repair of 6 of the 9 catch basins in the Frashure allotment damaged in the heavy rainfall of July 2013, and to provide for concrete road repairs on Columbia Woods Drive. Mr. Rodgers motioned to approve the \$30,000 increase to the agreement with the County of Summit, which Ms. Whipkey seconded.

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

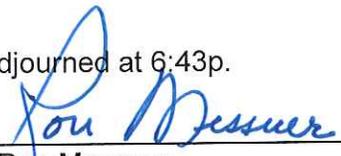
NAY VOTES: None

Motion passed with a vote of 5-0.

There being no further business, the meeting was adjourned at 6:43p.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 8/24/15
