



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, AUGUST 24, 2015 AT 6:30 PM, IN
COUNCIL CHAMBERS.

E-Mailed: 8/21/15

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

August 21, 2015 10:57 AM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, August 24, 2015

TIME: 6:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

July 6, 2015 BOARD OF CONTROL MEETINGS

NEW BUSINESS:

- Request to enter into contract with GPD for engineering on Silver Springs Road Reconstruction and Slope Stabilization, Preliminary Investigation & Alternates Evaluation work at a cost not to exceed \$35,000.
- Request to enter into Lease-Purchase with FirstMerit Equipment Finance, Inc. for the purchase of a new Ambulance for the Norton EMS Division from PFUND Superior Sales at a cost not to exceed ~~\$165,000~~ **\$165,500** *Ac*

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, August 24, 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:** Mike Schultz, Fire Chief
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, July 6, 2015** Board of Control meeting minutes as written for approval. Mrs. Carr motioned to accept the minutes and Mr. Messner seconded.

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

NEW BUSINESS:

- *Request to enter into contract with GPD for engineering on Silver Springs Road Reconstruction and Slope Stabilization, Preliminary Investigation & Alternates Evaluation work at a cost not to exceed \$35,000.*

This was discussed at last weeks Committee of the Whole Council meeting. It was determined not to go out for qualifications due to the expertise of Dave Martin at GPD came highly recommended by the County in this type of engineering. Administration would like to get to this as quickly as possible and are looking for any grants or any type of assistance. Mrs. Carr motioned to enter into this agreement, which Ms. Whipkey seconded.

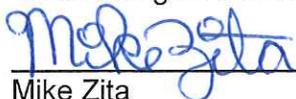
ROLL CALL YEA VOTES: Mrs. Carr, Ms. Whipkey, Mr. Messner, Mr. Rodgers, Mayor Zita
NAY VOTES: None
Motion passed with a vote of 5-0.

- *Request to enter into Lease-Purchase with FirstMerit Equipment Finance, Inc. for the purchase of a new Ambulance for the Norton EMS Division from PFUND Superior Sales at a cost not to exceed \$165,500 (amount corrected from agenda).*

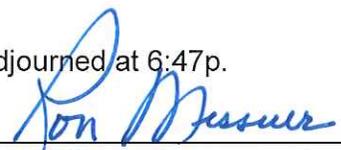
This particular style of ambulance gives the capability to take the box off of the cab when it needs replaced and then remount the box onto a newer cab. Delivery is 120 days - order in September and receive in January. Mr. Messner is working out a discrepancy with the leasing agreement with FirstMerit Equipment Finance, Inc. to save money. According to the lease document Mr. Messner is demanding that FirstMerit take our payments immediately instead of waiting the nine months lag time where interest would be accruing. There will be three readings with Council on this purchase. Mr. Rodgers motioned to enter into this Lease-Purchase agreement on contingency that the leasing discrepancy is settled, 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 6:47p.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 9/30/15
dc