



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
WEDNESDAY, NOVEMBER 4, 2015 AT
NOON, IN COUNCIL CHAMBERS.

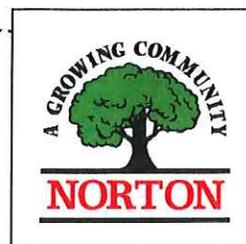
E-Mailed: 11/3/15

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

November 3, 2015 11:44:54 AM

City of Norton BOARD OF CONTROL AGENDA



FOR: WEDNESDAY, NOVEMBER 4, 2015

TIME: NOON

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

October 26, 2015 BOARD OF CONTROL MEETINGS

NEW BUSINESS:

- Discussion on quotes received in relation to the replacement of the roof of the Shirley McGuire Community Center.

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 WEDNESDAY, NOVEMBER 4, 2015

TIME: **NOON** in Council Chambers

PRESENT: Mike Zita, Mayor
Valerie Wax Carr, Administrative Officer
Ron Messner, Finance Director
Rick Rodgers, President of Council (*arrived at 12:02*)
Charlotte Whipkey, Vice-President of Council

The Board of Control convened for this meeting at 12:00pm. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, October 26, 2015** Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes and Mr. Messner seconded. Mr. Rodgers arrived after the vote on these minutes.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

- *Discussion on quotes received in relation to the replacement of the roof of the Shirley McGuire Community Center.*

Mr. Messner stated that this facilities improvement Request for Quote came in with three offers, **Meister Roofing & Construction** at \$24,890, **Tony Newman Roofing** at \$24,950 and **JMac Roofing and Construction** at \$20,780. It has been decided that JMac is the preferred lowest bidder. JMac's proposal states that the work will be done in 3 days, depending on any underlying potential problems. Mr. Rodgers motioned to approve the quote from JMac Roofing and Construction, which Ms. Whipkey seconded.

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

Motion passed with a vote of 5-0.

ADDED AGENDA ITEM

- *Discussion on the Council of Smaller Enterprises ("COSE") a proposal for the renewal of health care and related insurance benefits for employees of the City for the period December 1, 2015 through November 30, 2016 Employee Health Care Contract.*

Mr. Messner stated that next year's renewal has the exact same benefits and programs as this year's and was held to a modest 4.88 % increase. A motion was made by Mr. Messner to accept the renewal of the Employee Health Care Contract for plan year 2016, which Ms. Whipkey seconded.

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

There being no further business, the meeting was adjourned at 12:16p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 12/14/15
AK