



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
DECEMBER 14, 2015 AT 6:30, IN COUNCIL
CHAMBERS.

E-Mailed: 12/11/15

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

December 11, 2015 3:56:56 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, DECEMBER 14, 2015

TIME: 6:30pm

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

November 4, 2015 BOARD OF CONTROL MEETINGS

NEW BUSINESS:

1. Discussion on employee DENTAL services contract with OHIO AFSCME CARE PLAN for for contract year 2016 and 2017 at a cost of \$20,160 per year.
2. **ADDED ON 12/14/15** Discussion on the issuance and sale of not to exceed \$270,000 of notes of the City of Norton in anticipation of the issuance of bonds to pay costs of acquiring P-25 compliant radios.

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, DECEMBER 14, 2015

TIME: 6:30 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

The Board of Control convened for this meeting at 6:30pm. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Wednesday, November 4, 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, Mr. Rodgers, Mrs. Carr, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 5-0.

NEW BUSINESS:

- *Discussion on employee DENTAL services contract with OHIO AFSCME CARE PLAN for contract year 2016 and 2017 at a cost of \$20,160 per year.*

Mrs. Carr stated that the current Dental contract for the Non-Bargaining employees, the Full-time Firefighters and the Full-time Police expires on 12/31/15. This contract is to be renewed for years 2016 and 2017 at the same costs per coverage. This benefit already covers the AFSCME Bargaining (Service and Clerical) employees as part of their Collective Bargaining Agreement. This contract coverage for the non-AFSCME employees will now match the AFSCME bargaining contract periods. Ms. Whipkey motioned to approve the renewal of the AFSCME Dental contract for non-AFSCME Full-time employees for years 2016 and 2017, which Mrs. Carr seconded.

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

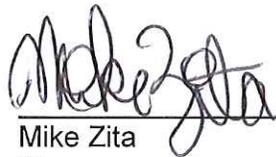
Motion passed with a vote of 5-0.

- Discussion on the issuance and sale of not to exceed \$270,000 of notes of the City of Norton in anticipation of the issuance of bonds to pay costs of acquiring P-25 compliant radios.

Mr. Messner was in receipt of the formal quote sheet for the Motorola P-25 radio contract. The actual amount is \$267,734.11, but the bank likes to issue notes in round numbers, thus the note amount being \$270,000. The remaining monies will be applied to the Cleveland-Massillon Rd widening project. A motion was made by Ms. Whipkey to accept the Note sale, which Mayor Zita seconded.

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

There being no further business, the meeting was adjourned at 6:36p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 1/11/16