



## COMMITTEE WORK SESSION JUNE 3, 2013

Committee Members Present: Dennis McGlone  
Charlotte Whipkey  
Scott Pelot  
Bill Mowery  
John Conklin  
Todd Bergstrom-Arrived At 7:04  
Don Nicolard

Also Present: Mayor Mike Zita  
Rick Ryland  
Laura Starosta  
Karla Richards  
Ann Campbell

The Committee Work Session convened on Monday, June 3, 2013 at 7:00 PM, in the Council Chambers of the Safety Administration Building. The meeting was called to order by Don Nicolard, President of Council. Following a salute to the flag and the Pledge of Allegiance, there was a moment of silent reflection.

### **General Topics of Discussion:**

#### Committee of the Whole:

Ms. Whipkey stated she had recent email communications from Mr. Perkins of Perkins Communications in Youngstown. (\*see attached). Ms. Whipkey stated she was told the estimated costs would be less than \$1,000.00. Ms. Whipkey stated she thinks this would be an avenue we need to investigate and Mr. Perkins already has an arrangement with Time Warner. Ms. Whipkey suggested setting up a phone conference with Mr. Ryland, Mr. Perkins, and herself and then set this on the next Work Session agenda. Mr. Nicolard asked Mr. Kostoff if there would be an issue with at least look into this given the pending lawsuit, and Mr. Kostoff stated he did not see an issue of looking into other options.

#### 2013 Road Program:

Mr. Nicolard turned the details over to Mr. Ryland until Mr. Bergstrom arrives shortly. Mr. Ryland stated that due to the \$50,000.00 limit for bidding by the State we did not do this bidding or advertising, and we agreed that the County would do all of this. Mr. Ryland pointed out that the contract allows us to pay the contractor directly and make change orders to be made through the contractor, but Summit County is the lead on this project and their Engineer has the final say.

2013 Road Program Continued:

Mr. Pelot questioned if we have any issues with the quality of product or with the contractor, how would this be handled? Mr. Ryland stated if we cannot resolve an issue, the County would have final decision. Mr. Conklin asked about the selection of a few roads in his Ward and Mr. Ryland replied what is before us now is just the approval of the contract and work order, there is no need to be discussed at this point. Mr. Conklin noted his choice of roads would be Hawaii, Berg, and Belton. Mr. Ryland explained that we now have the final figures from Summit County and stated that our 2013 Road Program cost is not to exceed \$291,143.00. Mr. Bergstrom moved to place this on the Special Council agenda for tonight, seconded by Mr. Conklin.

Roll Call: Yeas: Bergstrom, Conklin, McGlone, Whipkey, Pelot, Mowery, Nicolard  
Nays: None

Motion passed 7-0.

Unfinished Business:

None

New Business:

Mr. Mowery stated he has received complaints from residents about excessive noise at the Fire Station. Mr. Mowery asked about this and Mr. Ryland stated they do need to have inspections of the vehicles, checking the lights, sirens, etc., and this is done outside of the building during the dayshift.

Mr. Nicolard noted that on June 24, 2013 the representative from the MAD would be making a presentation.

Topics for the next Work Session:

Mr. Conklin discussed the previous discussion held at Mr. Mowery's town hall meeting about assessment bonds. Mrs. Starosta indicated she would look into that.

Mr. Bergstrom wanted to have some discussion about the level of staffing, etc. in the Administration Building as to properly staffing this office.

Public Comment-Agenda and Non Agenda Items:

There was no one signed up to speak.

Adjourn

There being no other business to come before the Committee Work Session, the meeting was adjourned at 7:12 PM.

*Note: A Special Council Meeting is scheduled immediately following this meeting to vote on Ord. #38-2013.*

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Don Nicolard, President of Council

**\*NOTE: THESE MINUTES ARE NOT VERBATIM\***

**\*\*ORIGINAL SIGNED AND APPROVED MINUTES ARE ON FILE WITH THE  
CLERK OF COUNCIL\*\***

**All Committee Meetings will be held at the Norton Safety Administration Building,  
unless otherwise noted.**