



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, APRIL 24, 2017

@

6:45PM in COUNCIL CHAMBERS

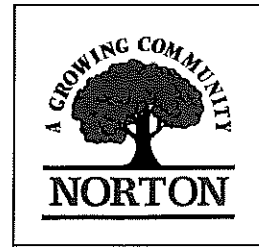
E-Mailed: 4/7/2017

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

April 21, 2017

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, APRIL 24, 2017

TIME: 6:45pm Council Chambers

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MON APRIL 10, 2017 @ 6:15pm BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Silver Springs Dr. Resurfacing

cc: Mayor
Administrative Officer
Director of Finance
President of Council
Vice President of Council
Council Members and Clerk
file



Cavanaugh Proposal- Silver Springs Dr.

Mill and Resurface Silver Springs Dr. from Sta 10+) southward to SR 261. We propose to mill the existing pavement, apply #407 tack coat, 1" #448 leveling course and 1.5" #448 surface course over the existing surface. No existing pavement repairs included.

\$23, 180.00



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BOARD OF CONTROL MEETING MINUTES Monday, April 10, 2017

TIME: 6:15pm in Council Chambers

PRESENT: Mayor Mike Zita
Valerie Wax Carr, Administrative Officer
Ron Messner, Finance Director
Charlotte Whipkey, President of Council

**ALSO
PRESENT:** -

ABSENT: Scott Pelot, Vice-President of Council

The Board of Control convened for this meeting at 6:15pm. Mr. Pelot was excused from this meeting. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Tuesday, February 21, 2017**, Board of Control meeting minutes as written for approval. Ms. Whipkey motioned to accept the minutes and Ms. Carr seconded.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

1) *Appropriation for Albrecht Property*

As part of the Cleveland Massillon Road widening project, the City of Norton has to acquire (Parcel 38) currently owned by Albrecht Inc. A motion was made by Ms. Whipkey to approve appropriations of FMVE (\$186,300) be deposited into the court to acquire said property, which Mr. Messner seconded.

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

Motion passed with a vote of 4-0.

2) *Insurance Renewal*

Mr. Messner stated that Wichert, the city's insurance broker shopped our policy to a number of companies to get competitive quotes to cover our insurance needs. He went on to say that with 1-3% general inflation values that this is considered a flat premium. The 2017 premium came in at \$89,596, a 3.9% increase over last year. Mr. Messner also stated that the contract needs to be signed and approved and sent back to Wichert by April 28th. Ms. Whipkey verified that council will have time for enough readings to approve contract which will include a special meeting on April 17th. A motion was made by Mr. Messner to approve the insurance costs, which Ms. Whipkey seconded.

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

Motion passed with a vote of 4-0.

3) *Road Striping*

Ms. Carr stated that this item is part of a county bid project for road striping. J.D Striping, who did work last year for the city came back as low bid. Total cost of this year's striping project is \$13,778.78 which will cover 9.33 miles of road plus 2,000 feet on Wadsworth Rd. Ms. Whipkey asked for a list of roads that will be striped, that information will be provided by Ms. Carr at a later date. A motion was made by Ms. Carr to approve the striping project, which Mr. Messner seconded.

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

Motion passed with a vote of 4-0.

There being no further business, the meeting was adjourned at 6:25pm

Mike Zita
Mayor

Ron Messner
Finance Director

Date approved: _____