



CITY OF NORTON

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Mayor Mike Zita

Board of Control Minutes Monday, June 19, 2023

Mayor Zita called the Board of Control meeting to order at 6:04 p.m. and requested a roll call:

Roll Call:

Mayor Mike Zita
Philip Turske, Administrative Officer
Pamela Keener, Finance Director
Paul Tousley, President of Council
Doug DeHartpart, Vice President of Council

Also Present:
Kristen Brett, Secretary

Old Business - None

New Business

1. To purchase the necessary equipment from SHI for the internet server in the amount not to exceed \$6,981.20.
 - a. Please note the purchase of this equipment will bring our internet server back to SWSCOG from Copley. This will help with the recent internet disruptions that the City and SWSCOG have both been experiencing. SWSCOG will reimburse us half of the cost.

Mayor Zita said that it is their understanding that some of the internet problems will get better or improve. Mr. Tousley asked about the reimbursement. Mr. Turske clarified it is because we share the internet with them. Mr. DeHartpart said it is a router and Enterprise licenses and support for one year. He listed the price and said we get half back.

Mr. Turske made a motion to approve the minutes and Mr. DeHartpart seconded.

Roll Call: Yes: Turske, DeHartpart, Zita, Tousley, Keener
No: None

2. To enter into a contract with EDG for the inspection services for the Cleveland Massillon Resurfacing project in an amount not to exceed \$45,342.00.

Mr. Turske said this is for the design services for Cleveland Massillon. He said with these that the design engineer cannot be the same as the inspection engineer. That is why it is EDG. An RFQ was sent out through ODOT. Five firms submitted bids. Larry Hess and Mr. Turske ranked them and EDG was the top firm. A negotiation period happened where they submitted their fee proposal. It fell within the expected rate so a contract will be entered. It goes to Council next. Ms. Keener added how the project is being funded. 100% of the construction costs were budgeted this year. However, the inspection services were not budgeted so there will be an appropriation amendment coming forward to Council for the \$45,000.

Mr. DeHarpert asked where exactly the project is. Mr. Turske confirmed the location.

Mr. Tousley made a motion to approve the minutes and Mr. DeHarpert seconded.

Roll Call: Yes: Tousley, DeHarpert, Zita, Turske, Keener
No: None

Minutes – June 5, 2023

Ms. Keener noted a correction to the minutes.

Mr. Tousley made a motion to approve the minutes with that correction and Mr. DeHarpert seconded.

Roll Call: Yes: Tousley, DeHarpert, Turske, Keener
No: None
Abstain: Zita

The motion passed.


Adjourn: There being no further business to come before the Board of Control, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,



Kristen Brett, Secretary

Approved:



Mayor Zita Date

Note: These minutes are not verbatim. A full recording is available on the city website.

NOTE: During the meeting, a live video-stream can be accessed from www.cityofnorton.org. Clicking on the Broadcast Norton icon will connect you to the City of Norton YouTube link.