



CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES

Wednesday, January 08, 2020

TIME: 11:50 am – Conference Room

PRESENT: Mayor Mike Zita
Scott Pelot, Vice President of Council
Robert Fowler, Administrative Officer
Ron Messner, Finance Director

ALSO

PRESENT: Larry Hess, Service Department Manager
Shannon Szittai, Administrative Assistant

ABSENT:

Joe Kernan, President of Council
Scott Pelot, Vice President of Council

Mayor Zita called the Board of Control meeting to order at 11:45 am.

CONSIDERATION OF MINUTES:

None at this time.

NEW BUSINESS:

1. Authorization to enter into a contract with SealMaster for Hotbox, in the amount not to exceed \$27,998.00.

Mr. Fowler stated that Mr. Hess had gotten an additional quote that saved over \$1,000.

Mr. Messner motioned to approve and Mr. Fowler seconded.

ROLL CALL YEA VOTES:Messrs. Messner, Fowler, Mayor Zita

NAY VOTES: None

Motion passed unanimously.

2. Authorization to enter into an agreement with Roetzel & Andress for Legal Services, in the amount not to exceed \$7,500.00.

Mr. Fowler stated this was done last year and Mr. Markey just wanted to re-do it again this year as a formality. Mr. Fowler motioned to approve and Mayor Zita seconded.

ROLL CALL YEA VOTES:Messrs. Fowler, Mayor Zita, Messner

NAY VOTES: None

Motion passed unanimously.

3. Authorization to enter into a contract with DWA Recreation for tables for the CW2 pavilion, in the amount not to exceed \$8,378.00.

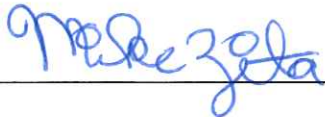
Mr. Fowler stated for full disclosure this includes one more table for CW1. It is for our third and final table. Mr. Messner motioned to approve and Mr. Fowler seconded.

ROLL CALL YEA VOTES:Messrs. Messner, Fowler, Mayor Zita

NAY VOTES: None

Motion passed unanimously.

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Fowler seconded at 11:52 am.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 1-21-20