



Mayor Mike Zita

CITY OF NORTON

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BOARD OF CONTROL MEETING MINUTES Monday, January 23, 2023

Mayor Zita called the Board of Control meeting to order at 6:47 p.m. and requested a roll call:

Roll Call:	Mayor Mike Zita	Also Present:
	Philip Turske, Administrative Officer	Kerry Macomber, Acting Secretary
	Pamela Keener, Finance Director	Charlotte Whipkey, Council Member
	Paul Tousley, President of Council	
	Doug DeHartpart, Vice President of Council	

Old Business - None

New Business - Road Plates: Mayor Zita reported that the Service Department has requested two customized steel road plates in an amount not to exceed \$5,925. Mr. Tousley referenced the attached quote, which indicates three plates at 5/8" and 3/4". Mr. Turske clarified there is a hand written note on the quote with an adjusted price for two road plates. Mr. DeHartpart noted that this adjusted price does not reflect a savings of 1/3 of the cost. Mr. Tousley suggested the difference could be between the 3/4" versus the 5/8". Mr. Turske contacted Mr. Hess who confirmed the price is for two plates at 3/4". Mr. Tousley moved to accept the quote; seconded by Mr. DeHartpart. Ms. Whipkey reiterated that the purchase is for two steel road plates at 3/4". Mr. Tousley confirmed that is correct.


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

Motion passed unanimously.

Minutes - None

Adjourn: There being no further business to come before the Board of Control, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,


Kerry Macomber, Acting Secretary

Approved:
 2/27/23
Mayor Zita Date