



Mayor Mike Zita

CITY OF NORTON

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BOARD OF CONTROL MINUTES Monday, February 27, 2023

Mayor Zita called the Board of Control meeting to order at 6:00 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
Paul Tousley, President of Council
Doug DeHartpart, Vice President of Council

Old Business - None

New Business

Turn out gear for the Fire Department - Mr. Turske said that this was presented and passed by Council Ord. No. 6-2023 on February 13, 2023. This equipment is being purchased from Fire Safety Services, Inc. at a cost not to exceed \$26,215. Mr. Tousley moved to accept the quote; seconded by Mr. DeHartpart.

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

Motion passed unanimously.

Breathalyzer for Police Department – Mr. Turske said this was presented to Council at last week’s Regular Council Meeting and it is on the agenda again tonight. The quote has been updated to reflect that the equipment is now certified by the State and the expiration of the quote has been extended until April 23, 2023. The Police Department has been made aware that the current machines will be obsolete by 2025 and there is a 10-month lead time in receiving the new machines. Mr. DeHartpart asked the amount of the new quote and Mr. Turske responded \$11,776.50. Mr. DeHartpart moved to accept the quote; seconded by Mayor Zita.

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

Motion passed unanimously.

Tree Removal for the Water Tower Property – Mr. Turske said that this quote has been approved by Council’s Ord. No. 8-2023 on February 21, 2023. There were multiple quotes received, but

VanCuren is the only company that can complete this project by the deadline of March 31, 2023, which is imposed because of the Indiana Bat breeding season. Mr. Tousley moved to accept the quote; seconded by Mr. DeHarpert.

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

Motion passed unanimously.

Cherrywood/Driftwood Improvements – Mr. Turske reported that several bids were received and reviewed by the City Engineer. Tri-Mor Corporation was under the Engineer’s estimate and the ordinance is on Council’s Agenda for consideration tonight. Mr. Tousley asked what the Engineer’s estimate was and Mr. Turske responded \$1,298,442.50. Mr. Tousley moved to accept the quote; seconded by Mr. DeHarpert.

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

Motion passed unanimously.

Construction Management and Inspection for Cherrywood/Driftwood – Mr. Turske explained this will be coming to Council for consideration in the near future. GPD has submitted a quote for \$97,877 for construction observation for the reconstruction of Cherrywood/Driftwood. This includes approximately 959 man-hours over a 14-week duration. Mr. Tousley moved to accept the quote; seconded by Mr. DeHarpert.

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

Motion passed unanimously.

Minutes - Minutes for January 23, 2023 were approved as submitted.

Adjourn: There being no further business to come before the Board of Control, the meeting was adjourned at 6:06 p.m.

Respectfully submitted,


Kerry Macomber, Acting Secretary

Approved:

Mayor Zita

3-13-23
Date