



Mayor Mike Zita

# CITY OF NORTON

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Norton, Ohio 44203

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## BOARD OF CONTROL MINUTES Monday, March 13, 2023

Mayor Zita called the Board of Control meeting to order at 6:18 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 DeHart, Vice President of Council

Also Present:  
Kerry Macomber, Acting Secretary

### Old Business - None

### New Business

Eastern Road Resurfacing Project – Mayor Zita noted that this is to award the Eastern Road Resurfacing Project to Perrin Asphalt Company in a total amount not to exceed \$676,455.29, which includes a 10% contingency in the amount of \$61,495.94. Mr. Tousley noted that there were five bids received and this was the best and lowest and moved to accept the quote; seconded by Mr. DeHart.

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

Motion passed unanimously.

Engineering Services Eastern/Kungle Rd – Mr. Turske explained that there are two phases to the project. This is for Phase 1, which includes widening Eastern Road and the Kungle Road culvert. Mr. Tousley asked about the line of sight and Mr. Turske said the City Engineer is still investigating. Mr. Tousley moved to award the engineering services to the GPD Group for the Eastern Road/Kungle Road Improvements in amount not to exceed \$162,110; seconded by Mr. DeHart.

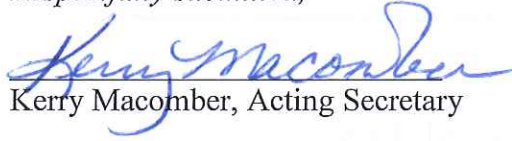
Roll Call: Yes: Tousley, DeHart, Zita, Turske, Keener  
No: None

Motion passed unanimously.

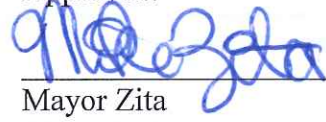
**Minutes** - Minutes for February 27, 2023 were approved as submitted.

**Adjourn:** There being no further business to come before the Board of Control, the meeting was adjourned at 6:21 p.m.

*Respectfully submitted,*

  
Kerry Macomber, Acting Secretary

Approved:

 3/27/2023  
Mayor Zita Date