



# CITY OF NORTON

4060 Columbia Woods Drive  
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104  
Website: [www.cityofnorton.org](http://www.cityofnorton.org)

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## BOARD OF CONTROL MINUTES Monday, April 3, 2023

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

### Roll Call:

Mayor Mike Zita (Excused)  
Philip Turske, Administrative Officer  
Pamela Keener, Finance Director (Excused)  
Paul Tousley, President of Council  
Doug DeHarpert, Vice President of Council

Also Present:  
Brian Binsley, City Engineer  
Charlotte Whipkey, Council-at-Large  
Kerry Macomber, Acting Secretary

### Old Business - None

### New Business

Purchase of two precast culverts – Mr. Tousley noted this is amended \$149,086. Mr. Turske explained that the concerns of the hydraulic analysis called for a smaller culvert. He asked to see what the timeframe for the design of a larger culvert/and the cost would be. He also asked to see what the largest size would be installed without impacting the project/road that is in design. In a short turn around, the majority of the cost increase is \$13,006 for the box culvert itself, but total is \$20,006. This cost increase is due to adding an additional hydraulic analysis and redesign fees and increase from a 9 x 6 to an 11x 6. There were concerns about putting in a smaller culvert. This is a square culvert with a wider opening. Mr. Tousley concurred and said he appreciated the quick turnaround and work. Mr. Binsley said he cannot speak to the amount of the increase. Mr. Tousley said that 2 feet wider is not insignificant. Mr. Binsley agreed. Mr. DeHarpert said this will just be an increase in the width not the height. He added we might as well do it right. Mr. Tousley invited Ms. Whipkey to ask questions. She had the same thoughts as Mr. DeHarpert. She asked for an educated guess as to what the end result would be. Mr. Binsley said he could not. Ms. Whipkey added it would have a bigger impact than what most people would realize and Mr. Binsley agreed.

Mr. Binsley said this increase will be 11 feet and that it will be recognized as a bridge and will have annual inspections. He added that ODOT will help with that. Mr. Turske said that they already have bridges in the city that they do this with and that this will just be an added cost. Mr. DeHarpert asked the cost to which Mr. Binsley said he did not know. Ms. Whipkey said since we are increasing the size then automatically we are going to have those yearly inspections. Mr. Binsley said correct. She added that she thought this was great. She asked if this will be all of

Norton's responsibility. Mr. Binsley answered that it will be Norton's responsibility. Mr. Tousley moved to accept this proposal and rescinded last week's; seconded by Mr. DeHartpart.

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

Motion passed unanimously.

Ms. Whipkey asked about the inspection and if Norton gets to pick the inspector. Mr. Binsley said that the city will enter into the Municipal Bridge program and ODOT will select the engineering firm. Mr. Turske added his experience of the bridge inspection process with ODOT. Mr. Binsley agreed and said that is correct and how he understands it as well.

Construction Management and Inspection for the 2023 Road Program - Mr. Turske explained this is to contract with GPD Group to provide the engineering services in connection with the construction management and inspection for the 2023 Road Program in an amount not to exceed \$28,500. Mr. Turske said this is for the 2023 Road Program and the preconstruction meeting will be tomorrow. Mr. Tousley said this will cover every road in the Program. Mr. Tousley moved to accept this bid; seconded by Mr. DeHartpart.

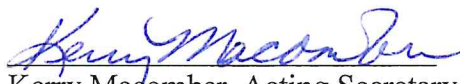
Roll Call: Yes: Tousley, DeHartpart, Turske  
No: None

Motion passed unanimously.

Minutes - Minutes for March 27, 2023 were approved as submitted.

Adjourn: There being no further business to come before the Board of Control, the meeting was adjourned at 6:15 p.m.

*Respectfully submitted,*

  
Kerry Macomber, Acting Secretary

Approved:

  
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Mayor Zita Date