



CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104
Website: www.cityofnorton.org

Mayor Mike Zita

Board of Control Minutes Monday, April 17, 2023

Mayor Zita called the Board of Control meeting to order at 6:10 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 DeHartpart, Vice President of Council

Also Present:

Charlotte Whipkey, Council-at-Large
Kristen Brett, Secretary

Old Business - None

New Business

- a. **To enter into an agreement with NEOSSES to install a new access control for City Hall and the Police Department in an amount not to exceed \$6,716.00.**

Mr. Dehartpart: The other quote was for \$9,674.42, with an annual service fee of \$112 a month. This contact will save the city money and can be spent somewhere else.

Mr. Tousley: He asked if there was any kind of warranty.

Phil Turke: He answered that there is a warranty on the hardware software and anything after is a service call we will pay for. Mr. Tousley asked how long the warranty was for and Mr. Turske answered a year.

Mr. DeHartpart: He asked if the previous provider was Southeast security. Mr. Turske answered yes.

Mr. Turske made a motion and Mr. DeHartpart seconded.

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

The motion passed unanimously.

b. The award of the Cleveland Massillon Road project to Karvo Companies, Inc. in an amount not to exceed \$954,654.09. This includes a 10% contingency in the amount of \$86,786.74.

Mr. Tousley made a motion to accept. Mr. DeHartpart seconded.

Mr. Turske: He said it will be at council tonight for committee of the whole and hopefully on regular meeting next week. This is the Cleveland Massillon resurfacing project.

Mr. Tousley: He asked if this goes from Interstate 76 to the Norton City line. Mr. Turske answered yes.

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

The motion passed unanimously.

c. To award the Engineering Services to The GPD Group for Eastern Road Reconstruction Phase 2 Modification in an amount not to exceed \$7,000.00.

Mr. Turske: This was what was discussed at the prior meeting. This was the additional cost that it would take for not only the additional design work on the bigger culvert, but also the hydraulic study that will give us the data based on the 2022 information Ms. Whipkey had asked about. This is that approval.

Mr. Tousley moved to accept and Mr. DeHartpart seconded.

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

The motion passed unanimously.

Ms. Whipkey: She asked about item a and the new key fobs. Mr. Turskey said yes hopefully ones that continue to work.

Minutes - Minutes for April 3, 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,



Kristen Brett, Secretary

Approved:


Mayor Zita



Date

Note: These minutes are not verbatim. A full recording is available on the city website.