



CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

Board of Control Minutes Monday, June 5, 2023

Mr. Turske called the Board of Control meeting to order at 6:00 p.m. and requested a roll call:

Roll Call:

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

Also Present:

Kristen Brett, Secretary

Old Business - None

New Business

1. To purchase two (2) powered cots for the Division of Fire and EMS from Stryker Medical at a cost not to exceed \$123,753.71.

Mr. DeHartpart asked if there were more bids. Mr. Turske answered that they have the State of Ohio contract. Ms. Keener noted that this was a part of the capital improvement plan, but not a part of the 2023 budget. She said there will be an appropriation for that.

Mr. DeHartpart made a motion to approve and Ms. Keener seconded.

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

The motion passed unanimously.

2. The award of the Easter Road/Kungle Road Improvements to Shelly and Sands in an amount not to exceed \$2,779,685.28. This includes a 10% contingency in the amount of \$252,698.66.

Mr. DeHartpart asked what the estimated start day will be. Mr. Turske said they will find that out at the pre-construction meeting when they meet with them. He said he would get that information out once they know.

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

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

The motion passed unanimously.

Minutes – May 9, 2023

Mr. DeHartpart made a motion to approve the minutes and Mr. Turske seconded.

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

The motion passed unanimously.

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

Respectfully submitted,



Kristen Brett, Secretary

Approved:



Phil Turske

Date

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

NOTE: During the meeting, a live video-stream can be accessed from www.cityofnorton.org. Clicking on the Broadcast Norton icon will connect you to the City of Norton YouTube link.