



CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, January 7, 2019

TIME: 6:45 pm in Council Chambers

PRESENT: Mayor Mike Zita
Joe Kernan, Vice President of Council
Ron Messner, Finance Director
Robert Fowler, Administrative Officer

ALSO

PRESENT: Shannon Szittai, Administrative Assistant

ABSENT: Scott Pelot, President of Council

Mayor Zita called the Board of Control meeting to order at 6:45 p.m.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, November 19, 2018**, Board of Control meeting minutes as written for approval. Mr. Kernan moved to accept the minutes as corrected, seconded by Mr. Messner.

ROLL CALL YEA VOTES: Messrs. Kernan, Messner, Mayor Zita, Fowler
NAY VOTES: None

Motion passed unanimously.

NEW BUSINESS:

1. Authorization to enter into a contract between the Legal Defenders Office of Summit County, Ohio and the City of Norton.

A motion was made by Mr. Messner seconded by Mr. Kernan to authorize entering into a contract between the Legal Defenders Office of Summit County, Ohio and the City of Norton.

ROLL CALL YEA VOTES: Messrs. Kernan, Messner, Fowler, Mayor Zita
NAY VOTES: None

Motion passed unanimously.

2. Authorization to re-bed the M2 Freightliner being built. Amount not to exceed \$27,080.00

A motion was made by Mr. Kernan seconded by Mr. Messner to authorize to have the M2 Freightliner re-bed done. Amount not to exceed \$27,080.00. (Council approved additional amount bringing it to \$29,800.00).

ROLL CALL YEA VOTES: Messrs. Kernan, Messner, Fowler, Mayor Zita
NAY VOTES: None

Motion passed unanimously.

3. Authorize the purchase of two signs at Cleveland- Massillon Rd. and Greenwich Rd. Amount not to exceed \$9994.00

A motion was made by Mr. Kernan seconded by Mr. Messner to authorize the purchase of two signs at Cleveland- Massillon Rd. and Greenwich Rd. Amount not to exceed \$9994.00.

ROLL CALL YEA VOTES: Messrs. Kernan, Messner, Fowler, Mayor Zita
NAY VOTES: None

Motion passed unanimously.

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Fowler seconded at 6:55 PM.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 1-23-19