



# CITY OF NORTON

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES

Monday, March 28, 2022

**TIME:** 6:00 pm

**PRESENT:** Mayor Mike Zita

Pamela Keener, Finance Director

Paul Tousley, President of Council

Doug Dehardpart, Vice President of Council

**ALSO**

**PRESENT:** Shannon Szittai, Administrative Assistant

**ABSENT:** Robert Fowler, Administrative Officer

Mayor Zita called the Board of Control meeting to order at 6:00 pm.

**CONSIDERATION OF MINUTES:**

February 09, 2022

Mr. Kernan motioned to approve the minutes as submitted and Mayor Zita seconded.

**ROLL CALL YEA VOTES:** Dehardpart, Mayor Zita, Tousley, Keener

**NAY VOTES:** None

*Motion passed unanimously.*

**NEW BUSINESS:**

1. Award Johnson Road Reconstruction to Superior Paving & Materials, in amount not to exceed \$430,000

**ROLL CALL YEA VOTES:** Toulsey, Deharpart, Mayor Zita, Keener  
**NAY VOTES:** None

*Motion passed unanimously.*

2. Award Barber Road Reconstruction to Chagrin Valley Paving, in amount not to exceed \$1,200,000

**ROLL CALL YEA VOTES:** Toulsey, Keener, Deharpart, Mayor Zita  
**NAY VOTES:** None

*Motion passed unanimously.*

3. Enter into a contract with REA and Associates for auditing services, in amount not to exceed \$161,250

**ROLL CALL YEA VOTES:** Keener, Toulsey, Mayor Zita, Deharpart  
**NAY VOTES:** None

*Motion passed unanimously.*

4. Enter into a contract with Tri Mor Corporation for Commerce Park Sewer construction, in amount not to exceed \$265,000

**ROLL CALL YEA VOTES:** Deharpart, Toulsey, Mayor Zita, Keener  
**NAY VOTES:** None

*Motion passed unanimously.*

5. Enter into a Contract with Fabrizi Trucking & Paving for Greenwich Road Sewer project, in amount not to exceed \$600,411

**ROLL CALL YEA VOTES:** Toulsey, Keener, Deharpart, Mayor Zita

*NAY VOTES:* None

***Motion passed unanimously.***

6. Enter into an agreement with Southeast Security - TruPortal Access Control System, in amount not to exceed \$9,765

**ROLL CALL YEA VOTES:** Mayor Zita, Keener, Tousley, Deharpart

*NAY VOTES:* None

***Motion passed unanimously.***

7. Enter into an agreement with Axon BWC for renewal of body cameras and accessories, in amount not to exceed \$79,305

**ROLL CALL YEA VOTES:** Keener, Deharpart, Mayor Zita, Tousley

*NAY VOTES:* None

***Motion passed unanimously.***

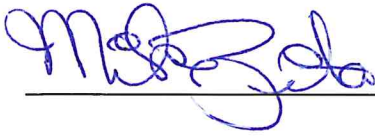
8. Enter into a contract with Lewis Landscaping & Nursery for materials, equipment and labor for Frashure Park Infield, in amount not to exceed \$9578.

**ROLL CALL YEA VOTES:** Mayor Zita, Deharpart, Keener, Tousley

*NAY VOTES:* None

***Motion passed unanimously.***

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Deharpart seconded at 6:12 pm.



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Mike Zita

Mayor



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Pamela Keener

Finance Director

Date approved: 5-11-22