



# CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES

Monday, June 27, 2022

**PRESENT:** Mayor Mike Zita  
Robert Fowler, Administrative Officer  
Pamela Keener, Finance Director  
Paul Tousley, President of Council  
Doug Dehardpart, Vice President of Council

### ALSO

**PRESENT:** Shannon Szittai, Administrative Assistant

### ABSENT:

Mayor Zita called the Board of Control meeting to order at 6:15pm.

### CONSIDERATION OF MINUTES:

May 11, 2022 Minutes

Mr. Fowler motioned to approve the minutes as submitted and Mr. Dehardpart seconded.

**ROLL CALL YEA VOTES:** Fowler, DeHarpart, Tousley, Keener

**ABSTAIN:** Mayor Zita

**NAY VOTES:** None

*Motion passed unanimously.*

**NEW BUSINESS:**

1. Enter into an agreement with Engineering Associates, Inc. for the Carl and Reimer Road Waterline Improvements, in amount not to exceed \$52,000.00.

Mr. Tousley made motion to approve and Mr. Fowler seconded.

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

ABSTAIN: DeHartpart

NAY VOTES: None

*Motion passed unanimously.*

2. Authorization to enter into a contract with Premier Construction Services for fascia and siding work on the Community Center, in amount not to exceed \$6,465.45.

Mr. Fowler made motion to approve and Mr. DeHartpart seconded.

**ROLL CALL** YEA VOTES: Fowler, DeHartpart, Tousley, Keener, Mayor Zita

NAY VOTES: None

*Motion passed unanimously.*

3. Authorization to purchase SCBA from Drager, in amount not to exceed \$171,000.

Mr. Tousley made motion to approve and Mr. Fowler seconded.

**ROLL CALL** YEA VOTES: Tousley, Fowler, DeHartpart, Keener, Mayor Zita

NAY VOTES: None

*Motion passed unanimously.*

4. Authorization to purchase fire vehicle from Fred Martin, in amount not to exceed \$25,378.00.

Mayor Zita made motion to approve and Mr. DeHartpart seconded.

**ROLL CALL** YEA VOTES: Mayor Zita, DeHartpart, Tousley, Keener, Fowler

NAY VOTES: None

*Motion passed unanimously.*

5. Authorization to purchase a Police cruiser from Statewide Ford, in amount not to exceed \$43,998.00.

Motion amended \$44,488 by Mr. Fowler and Mayor Zita seconded.

**ROLL CALL YEA VOTES:** Fowler, Mayor Zita, DeHartpart, Tousley, Keener  
**NAY VOTES:** None

***Motion passed unanimously.***

6. Authorization to purchase 2 speed limit signs with solar batteries from Kustom Signals, in amount not to exceed \$9,200.00.

Mr. Fowler made motion to approve and Mr. Dehartpart seconded.

**ROLL CALL YEA VOTES:** Fowler, DeHartpart, Tousley, Keener, Mayor Zita  
**NAY VOTES:** None

***Motion passed unanimously.***

7. Authorization to enter into an agreement with AccuMed Group for billing services for EMS.

Mayor Zita made motion to approve and Mr. Fowler seconded.

**ROLL CALL YEA VOTES:** Mayor Zita, Fowler, DeHartpart, Tousley, Keener  
**NAY VOTES:** None

***Motion passed unanimously.***

There being no further business, Mr. Tousley motioned the meeting adjourned and Mr. DeHartpart seconded at 6:25pm



Mike Zita

Mayor

Date approved: 9-21-22



Pamela Keener

Finance Director