



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 MEETING MINUTES Monday, July 01, 2019

TIME: 6:45 pm in Council Chambers

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

ALSO

PRESENT: Shannon Szittai, Administrative Assistant
Charlotte Whipkey, At- Large Council

ABSENT:

Mayor Zita called the Board of Control meeting to order at 6:48 p.m.

CONSIDERATION OF MINUTES: No minutes

NEW BUSINESS:

1. Authorize the agreement for the emergency culvert construction on Wooster Road with Kenmore Construction in an amount not to exceed \$97,053.

Mr. Fowler stated we are looking at Kenmore Construction to do this project and had talked to most of you, if not all, last week. It will probably be less as we can save part of the headwall. The pictures show this requires a full removal and replacement; it could not be a temporary repair. Mr. Kernan asked what their time was and the Mayor stated the final was for next week. Mr. Fowler stated the road should be open by Wednesday although he hated to say that due to unforeseen issues. Mr. Pelot inquired on the \$1,300 per cubic yard and Mr. Fowler that included everything such as putting in, rebar, and concrete. They were far below everyone else. Saving most of the headwall was a significant savings. Mr. Pelot

asked how this compared with Kungle. Mr. Fowler responded that first of all it is a major truck route and we are still debating as to who's responsibility Kungle is; we know this one is ours. Mr. Pelot stated he meant size wise. Mr. Fowler stated it is much smaller. Mr. Pelot made a motion to approve and Mr. Fowler seconded.

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

Motion passed unanimously.

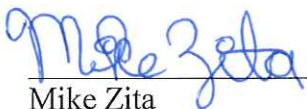
2. Authorize the administrative officer to execute and agreement with AOC Lawncare for the cutting of residential grass in an amount not to exceed \$9975.

Mr. Fowler stated his position is we do not do work on private property and that it includes culverts and lawn mowing; we outsource it. We have had this guy doing our mowing for over a year and a half. Unfortunately we have so many lawns that we are cutting on a regular basis and we have spent over \$4900 so far this year. We assess the total cost and the administrative cost on the property taxes. John Ferral owns the company. Mr. Pelot asked if we knew what others charged and Mr. Fowler stated Mr. Hess had looked into it and this was the best. Mr. Fowler moved to approve and Mr. Kernan seconded.

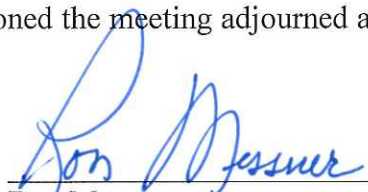
ROLL CALL YEA VOTES: Messrs. Fowler, Kernan, Mayor Zita, Messner, Pelot,
NAY VOTES: None

Motion passed unanimously.

There being no further business, Mr. Messner motioned the meeting adjourned and Mr. Pelot seconded at 6:52 pm.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 8-19-19