



# CITY OF NORTON

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Monday, October 28, 2019

**TIME:** 6:45 pm in Council Chambers

**PRESENT:** Scott Pelot, Vice President of Council  
Robert Fowler, Administrative Officer  
Ron Messner, Finance Director

**ALSO**

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

**ABSENT:** Mayor Mike Zita  
Joe Kernan, President of Council

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

**CONSIDERATION OF MINUTES:** No minutes

**NEW BUSINESS:**

1. Authorization for Ohio State Waterproofing to waterproof areas at the Fire Station, in the amount not to exceed \$8,400.

Mr. Pelot asked if this was the wall that would be against the dirt and Mr. Fowler concurred it was on the north side under the Fire Chief's office. Mr. Pelot asked if this would resolve the issue or will we need to do more. Mr. Fowler stated he thought it was just leaking and this is the only quote they could get. Mr. Messner added that they had fixed the back side. Mr. Fowler believed this would resolve the problem as it is only a small area. Mr. Messner moved to approve and Mr. Fowler seconded.

**ROLL CALL YEA VOTES:** Messrs. Messner, Fowler, Pelot

NAY VOTES: None

*Motion passed unanimously.*

2. Authorization to purchase a Hot Box from Southeastern Equipment Company for the Service Department, in the amount not to exceed \$29,195.00.

Mr. Fowler stated this was part of next year's budget and it will allow Mr. Hess to order it. It will allow us to keep all the asphalt hot while patching, particularly during cold weather. Mr. Pelot asked how long it would keep it hot and Mr. Fowler responded it would stay where it was set at as there is a heating element of some type attached to it. It is propane and 100,000 BTU. We will buy it next year. Mr. Pelot motioned to approve and Mr. Messner seconded.

**ROLL CALL YEA VOTES:** Messrs. Pelot, Messner, Fowler  
NAY VOTES: None

*Motion passed unanimously.*

There being no further business, Mr. Messner motioned the meeting adjourned and Mr. Pelot seconded at 6:48 pm.



Mike Zita  
Mayor



Ron Messner  
Finance Director

Date approved: 11-11-19