

BOARD OF CONTROL MEETING MINUTES June 1, 2004

TIME: 5:30 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
Jeanne Zerga, Director of Finance
Brenda Hlas, Vice-President of Council

ALSO

PRESENT: Jeff Pritchard, Director of Planning and Community Development

NOT

PRESENT: John Conklin, President of Council

The Board of Control convened for a meeting at 5:34 p.m. on June 1, 2004 in the City Safety/Administration Building-Council Chambers. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of May 10, 2004, as written.

Mr. Collins motioned to accept the minutes as presented, Mrs. Zerga seconded.

ROLL CALL YEA VOTES: Mr. Collins, Mrs. Zerga, Mrs. Hlas, Mayor Kernan

NAY VOTES: None

The Board of Control meeting minutes of May 10, 2004 passed with a vote of 4-0.

NEW BUSINESS:

Discussion on Item #1 on Agenda: *Consideration to enter into a Water/Sewer Surcharge Collection Agreement with the City of Barberton. The projected cost will be about \$600 per year for Barberton to collect the surcharges of 27.5% added to the rate that Norton customers pay Barberton. The surcharges are projected to collect about \$120,000 additional per year for Norton.*

Mr. Collins stated that Norton City Council passed Ordinances 66-2003 and 68-2003 on August 25, 2003 (superceded by Ordinances 48-2004 and 49-2004) regarding this surcharge. In October 2003, the City of Barberton informed Norton Administration that specific software would be required to be purchased to comply with collecting this surcharge. The amount of this software purchase is approximately \$500. Mr. Greg Macko, Law Director, City of

Barberton, produced a rough draft of this agreement approximately a month ago. There is language in the agreement that states that the City of Barberton will charge 0.5% to collect this surcharge. The approximate income of collecting this surcharge is estimated at \$120,000 per year, costing an approximate \$600 collection fee to the City of Barberton. Mr. Mike Lyons, City of Norton Law Director, advised that as this is an agreement, a Board of Control is suggested to approve it's signing. Mrs. Hlas stated that she would be voting yea, but only under duress.

Mr. Collins motioned to approve entering into this Water/Sewer Surcharge Collection Agreement with the City of Barberton, which was seconded by Mrs. Zerga.

ROLL CALL YEA VOTES: Mr. Collins, Mrs. Zerga, Mrs. Hlas, Mayor Kernan

 NAY VOTES: None

The motion passed with a vote of 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 5:42 p.m.

Joseph M. Kernan, Mayor

Jeanne Zerga, Director of Finance

cc: Board Members
 Council Members
 Clerk of Council
 Greg Macko, Law Director, City of Barberton