

## **BOARD OF CONTROL MEETING MINUTES May 23, 2005**

**TIME:** 6:30 p.m. in the Safety/Administration Building, Council Chambers

**PRESENT:** Claude Collins, Administrative Officer  
Jeanne Zerga, Director of Finance  
Brenda Hlas, President of Council  
Mike Zita, Vice-President of Council

**EXCUSED**

**ABSENT:** Joseph Kernan, Mayor

The Board of Control convened for a meeting at 6:36 p.m. on May 23, 2005 in the City Safety/Administration Building-Council Chambers. Mayor Kernan was unable to attend this meeting; Mr. Collins presided and called the meeting to order.

**CONSIDERATION OF MINUTES:**

Mr. Collins presented the Board of Control meeting minutes of May 2, 2005, as written. Mr. Zita motioned to accept the minutes as presented, Mrs. Hlas seconded. Mrs. Zerga was absent from this meeting.

<b>ROLL CALL</b>	<b>YEA VOTES:</b>	Mr. Zita, Mrs. Hlas, Mr. Collins
	<b>NAY VOTES:</b>	None
	<b>ABSTAIN:</b>	Mrs. Zerga

***Motion passed with a vote of 3-0.***

**NEW BUSINESS:**

***Discussion on Agenda Item #1:*** *Consideration of Claude Collins' request to accept the proposal from CT Consultants, a professional consulting civil engineering firm, to prepare the bid documents necessary for the abandonment of the Waste Water Treatment Plant (WWTP) at the Norton Safety/Administration Center, at a cost not to exceed \$6,000. (General Fund).*

Mr. Collins stated that the City has been under EPA orders to abandon the septic system for the Administration Building and Community Center for the past two years. Mr. Collins attempted to work with the County to engineer this project at no cost, but some of the specifications provided were insufficient to be able to move forward. This project requires an engineering firm to draw up the specifications to be able to go to bid. After receiving proposals from several firms, Mr. Collins recommends CT Consultants to perform this work.

Mrs. Hlas motioned to accept the proposal from CT Consultants, which Mrs. Zerga seconded.

**ROLL CALL** YEA VOTES: Mrs. Hlas, Mrs. Zerga, Mr. Zita, Mr. Collins  
NAY VOTES: None

***The motion passed with a vote of 4-0.***

**Discussion on Agenda Item #2:** *Consideration of Jeanne Zerga's request to pay the balance due for services provided at the Brentwood Water Plant in excess of the user fees, at a cost not to exceed \$9,893.12. (Brentwood Fund #160)*

Mrs. Zerga stated the City of Barberton's billing to maintain the Brentwood Water Plant during the August 2003 through December 2004 period exceeded the user fees that were collected. It was a problematic year of broken lines, leaks, and then one of the wells went dry and had to be re-dug, which required extra maintenance.

Mrs. Hlas motioned to approve paying the balance due to the City of Barberton, which Mr. Zita seconded.

**ROLL CALL** YEA VOTES: Mrs. Hlas, Mr. Zita, Mrs. Zerga, Mr. Collins  
NAY VOTES: None

***The motion passed with a vote of 4-0.***

**Discussion on Agenda Item #3:** *Consideration of Jeanne Zerga's request to extend the audit contract with James Zupka for one additional year, at a cost not to exceed \$19,200. (General Fund)*

Mrs. Zerga stated that due to their overloaded work constraints, the State Audit Office recommends that we extend our audit contract with our current provider for another year. Mrs. Zerga negotiated this reduced fee from the \$23,040 originally bid by Zupka.

Mrs. Hlas motioned to approve extending the audit contract with James Zupka for one additional year, which Mr. Zita seconded.

**ROLL CALL** YEA VOTES: Mrs. Hlas, Mr. Zita, Mrs. Zerga, Mr. Collins  
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 6:54 p.m.

---

Claude Collins, Administrative Officer

---

Jeanne Zerga, Director of Finance

cc: Board Members  
Council Members  
Clerk of Council

file