

BOARD OF CONTROL MEETING MINUTES March 20, 2006

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

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
John Moss, Director of Finance
Michael Zita, President of Council

ABSENT: James Price, Vice-President of Council

ALSO

PRESENT: Ted Weinsheimer, Superintendent of Public Service

The Board of Control convened for a meeting at 6:30 p.m. on March 20, 2006 in the Safety/Administration Building, Council Chambers. James Price, Vice-President of Council was excused from attending this meeting. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of **Tuesday, February 21, 2006**, as written. Mr. Collins motioned to accept the minutes as presented, Mr. Zita seconded.

ROLL CALL	YEA VOTES:	Mr. Collins, Mr. Zita, Mayor Kernan
	NAY VOTES:	None
	ABSTAIN:	Mr. Moss

Motion passed with a vote of 3-0.

NEW BUSINESS:

Discussion on Agenda Item #1: *Mr. Collins is asking the Board of Control to consider approval of Attorney Robert Tscholl's January 5, 2006 bill for preparations for union contract negotiations and preparation for an arbitration grievance issue during the month of December, 2005, at a cost of \$5,775 (46.2 hours at \$125 per hour). Additional consideration is being sought for Attorney Tscholl's February 8, 2006, bill for union contract preparations, contract negotiations, and a grievance arbitration issue for the month of January 2006, at a cost of \$8,550 (68.4 hours at \$125 per hour) (Funding: Various Professional Service Accounts: 001-0300-54420, 001-0510-54420, 001-0599-54420, 001-0300-54420, 102-4100-54420, 108-5200-54420, and 109-5210-54420*

Mr. Collins stated this expenditure was part of the on-going process of Union negotiations. The oversight was brought to his attention and is being corrected during this session. Discussion was held by Mr. Moss on Ohio Law requiring contracts over \$25,000 needing legislative approval. The City of Norton Charter states amounts over \$5,000 require Board of Control approval. At a future meeting, Mr. Moss would like to address setting specific requirements to address items to

the Board of Control. Mayor Kernan asked if there were any further discussion regarding this agenda item, which there were none.

Mr. Zita motioned to approve the Union Professional Service expenditures as written, which was seconded by Mr. Moss.

ROLL CALL YEA VOTES: Mr. Zita, Mr. Moss, Mr. Collins, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 4-0.

Discussion on Agenda Item #2: *Consideration of Ted Weinsheimer's recommendations for the 2006 Service Department Materials. (Funding: Service Department, Supplies and Materials 102-4100-55563 and Permissive Tax, Supplies and Materials 104-4300-54430)*

Mr. Weinsheimer reviewed his recommendations resulting from the Service Department Materials bid opening of March 6, 2006.

Mr. Moss motioned to accept Mr. Weinsheimer's recommendations for Service Department materials as stated in his memo, which Mr. Collins seconded.

ROLL CALL YEA VOTES: Mr. Moss, Mr. Collins, Mr. Zita, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 6:48 p.m.

Joseph M. Kernan, Mayor

John Moss, Finance Director

/amc

cc: Board Members
Council Members
Clerk of Council
file