



City of Norton

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Mayor David L. Koontz

BOARD OF CONTROL MEETING MINUTES January 5, 2009

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

PRESENT: Dave Koontz, Mayor
Rick Ryland, Administrative Officer
John Moss, Director of Finance
Scott Pelot, President of Council
Mike Zita, Vice-President of Council

The Board of Control convened for a meeting at 5:30p on January 5, 2009 in the Safety/Administration Building, Council Chambers. Mayor Koontz called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Koontz presented the Board of Control meeting minutes of **Tuesday, September 2, 2008**, as written. Mr. Ryland motioned to accept the minutes as presented, Mr. Pelot seconded. Mr. Moss was absent from this meeting and therefore abstained.

ROLL CALL YEA VOTES: Mr. Ryland, Mr. Pelot, Mr. Zita, Mayor Koontz
NAY VOTES: None

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. *Mr. Ryland requests Board of Control approval of the Engineers cost to extend the Cleveland-Massillon Rd. waterline from the Middle School to the corner of Wadsworth Rd.*

Mayor Koontz stated that Floyd Browne Group has already designed the waterline project from the Library to the Middle school, this section to be engineered will bring the waterline down to the intersection at Wadsworth Rd. Mr. Ryland stated that the project will entail bringing the waterline behind the Tavern and end at the Romaster building at 3013 Wadsworth Rd. This is due to the supposed historical tunnel that is believed to be under the Cleve-Mass / Wadsworth intersection. This extension of the waterline is considered a separate project from the original engineered waterline but it may be completed at the same time. Cost not to exceed \$22,900.

Mr. Moss motioned to accept Floyd Browne Group to engineer the extension of the Cleve-Mass Rd. Waterline project, which Mr. Zita seconded.

ROLL CALL YEA VOTES: Mr. Moss, Mr. Zita, Mr. Ryland, Mr. Pelot
NAY VOTES: None
ABSTAIN: Mayor Koontz

Motion passed with a vote of 4-0.

2. *Mr. Ryland requests Board of Control approval of the Engineers cost to extend the sewer on Barber Road/Summit Road.*

Mr. Ryland stated that he would like to have Floyd Browne Group the extension of the sewer line from Barber Rd. across Wadsworth Rd. terminating approximately 600 feet northwest on Summit Rd., a total of about 1,100 ft. This will provide sewer service to the businesses at SR261 and Summit Rd. Cost not to exceed \$10,000.

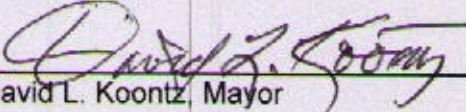
Mr. Moss motioned to accept Floyd Browne Group to engineer the extension of the sewer line from Barber Rd to Summit Rd., which Mr. Pelot seconded.

ROLL CALL YEA VOTES: Mr. Moss, Mr. Pelot, Mr. Ryland, Mr. Zita
NAY VOTES: None
ABSTAIN: Mayor Koontz

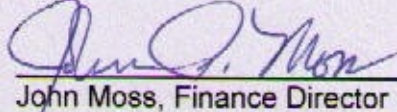
Motion passed with a vote of 4-0.

OLD BUSINESS: None

There being no further business, the meeting was adjourned at 5:39p



David L. Koontz, Mayor



John Moss, Finance Director

Date approved: **March 19, 2009**

attachments

/amc

cc: Board Members
Council Members
Clerk of Council
file