



# City of Norton

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Mayor David L. Koontz

## BOARD OF CONTROL MEETING MINUTES April 27, 2009

**TIME:** 6:00p in the Safety/Administration Building, Council Chambers

**PRESENT:** Dave Koontz, Mayor  
Rick Ryland, Administrative Officer  
John Moss, Director of Finance  
Mike Zita, President of Council

**ALSO**

**PRESENT:** Ted Weinsheimer, Service Department Superintendent

**ABSENT:** Scott Pelot, Vice-President of Council

The Board of Control convened for a meeting at 6:05p on April 27, 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 **Thursday, March 19, 2009**, as written. Mr. Ryland motioned to accept the minutes as presented, Mr. Moss seconded.

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

***Motion passed with a vote of 4-0.***

### NEW BUSINESS:

1. *Mr. Weinsheimer requests Board approval to replace the roof of the Service Garage at a cost not to exceed \$22,850.*

Mr. Weinsheimer stated that repairs to the roof were done while under the lease, but now that we own it, the conditions of the roof are such that it is becoming a danger. The work proposed by Wooster Sheet Metal, a Norton business, will not include a full tear off. It will include the removal of debris off of the flat roof and a new rubber membrane. There is a 15-year warranty.

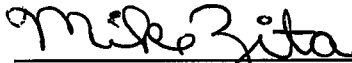
Mr. Zita motioned to approve replacing the proposal from Wooster Sheet Metal and Roofing Co to replace the roof at the Service Department building, which Mr. Ryland seconded.

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

***Motion passed with a vote of 4-0.***

**OLD BUSINESS:** Mr. Moss reported that the Administration copier discussed at the March 19, 2009 Board of Control was PURCHASED at a cost of \$12,431.

There being no further business, the meeting was adjourned at 6:10p

  
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~~David L. Keontz, Mayor~~  
Mike Zita, Council President

  
\_\_\_\_\_  
John Moss, Finance Director

Date approved: ~~5/26/09~~ 5/26/09

attachments  
/amc

cc: Board Members  
Council Members  
Clerk of Council  
file