



City of Norton

4060 Columbia Woods Drive

Norton, Ohio 44203

Administration (330) 825-7815 • 330-825-4511

Fax (330) 825-3104

Mayor David L. Koontz

BOARD OF CONTROL MEETING MINUTES Tuesday, May 26, 2009

TIME: 1:00p in the Safety/Administration Building, Council Chambers

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

ABSENT: Dave Koontz, Mayor

The Board of Control convened for a meeting at 1:07p on Tuesday May 26, 2009 in the Safety/Administration Building, Council Chambers. Mayor Koontz was unable to attend this meeting, Mr. Ryland called the meeting to order.

CONSIDERATION OF MINUTES:

Mr. Ryland presented the Board of Control meeting minutes of **Monday, April 27, 2009**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. Zita seconded. Mr. Pelot abstained as he did not attend this meeting.

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

Motion passed with a vote of 3-0.

NEW BUSINESS:

1. *Mr. Ryland requests Board approval to accept the Master Agreement for Professional Engineering Services regarding the Greenwich Road / Norton Ave Roadway Resurfacing at a cost not to exceed \$24,900.*

Mr. Ryland stated that \$515,000 in AMATS funding had been applied and granted to resurface Greenwich Rd. from Medina Line Rd. to the start of Norton Ave. This Board of Control request is to have URS Corp begin the engineering on the project. The AMATS money is available immediately and has to be used by the spring of 2010. This is for a total repave of this road surface, not a chip and seal.


Mr. Moss motioned to approve accepting the Engineering Services of URS for the Greenwich Rd resurfacing project, which Mr. Pelot seconded.

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


Motion passed with a vote of 4-0.

OLD BUSINESS: None.

There being no further business, the meeting was adjourned at 1:13p.



Rick Ryland, Administrative Officer



~~John Moss, Finance Director~~
Mike Zita, Council President

Date approved: 8/10/09

attachments
/amc

cc: Board Members
Council Members
Clerk of Council
file