



**NORTON**

Mayor David Koontz

# City of Norton

4060 Columbia Woods Dr.  
Norton, Ohio 44203

Administration (330) 825-7815 • Finance (330) 825-4511  
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## **NOTICE**

**A CITY OF NORTON BOARD OF CONTROL  
MEETING HAS BEEN SCHEDULED FOR  
MONDAY AUGUST 10, 2009, AT 7:30 AM, IN  
COUNCIL CHAMBERS.**

E-Mailed: 8/6/2009

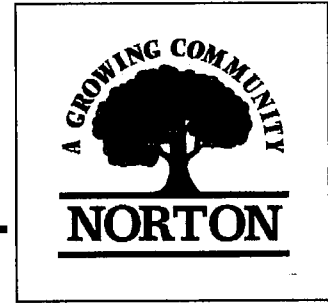
Akron Beacon Journal  
Barberton Herald  
West Side Leader

POSTED:

August 6, 2009

08/06/09 4:26 PM

# City of Norton BOARD OF CONTROL AGENDA



**FOR: Monday, August 10, 2009**

**TIME: 7:30 AM**

**CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES**  
May 26, 2009 BOARD OF CONTROL MEETING

**NEW BUSINESS:**

1. Mr. Ryland requests Board of Control approval for an authorization of \$24,950 for a property project.

cc: Mayor Koontz  
Administrative Officer  
Director of Finance  
President of Council  
Vice President of Council  
Council Members and Clerk



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Mayor David L. Koontz

## BOARD OF CONTROL MEETING MINUTES Monday, August 10, 2009

**TIME:** 7:30a in the Safety/Administration Building, Council Chambers

**PRESENT:** Dave Koontz, Mayor  
Rick Ryland, Administrative Officer  
Mike Zita, President of Council  
Scott Pelot, Vice-President of Council

**ABSENT:** John Moss, Director of Finance

The Board of Control convened for a meeting at 7:32a on Monday, August 10, 2009 in the Safety/Administration Building, Council Chambers. Mr. Moss was unable to attend this meeting. Mayor Koontz called the meeting to order.

### CONSIDERATION OF MINUTES:

Mayor Koontz presented the Board of Control meeting minutes of **Tuesday, May 26, 2009**, as written. Mr. Zita motioned to accept the minutes as presented, Mr. Ryland seconded. Mayor Koontz abstained, as he did not attend this meeting.

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

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

### NEW BUSINESS:

1. *Mr. Ryland requests Board of Control approval for an authorization of \$24,950 for a property project.*

Mr. Ryland stated that the property at 3829 Easton goes up for Sheriff's Sale on Tuesday, August 11, 2009 at 11:00a. The City already has multiple costs to recover on this property and is interested in purchasing it.

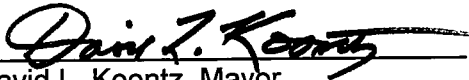
Mr. Zita motioned to approve authorizing up to \$24,950 for this possible property purchase, which Mr. Pelot seconded.

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

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

**OLD BUSINESS:** None.

There being no further business, the meeting was adjourned at 7:40a.

  
\_\_\_\_\_  
David L. Koontz, Mayor

  
\_\_\_\_\_  
Rick Ryland, Administrative Officer

Date approved: 10/5/09

/amc

cc: Board Members  
Council Members  
Clerk of Council  
file