



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

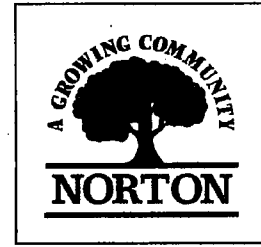
**A CITY OF NORTON BOARD OF CONTROL
MEETING HAS BEEN SCHEDULED FOR
MONDAY, FEBRUARY 1, AT 6:00 PM, IN
COUNCIL CHAMBERS.**

E-Mailed: 1/29/2010 Akron Beacon Journal
Barberton Herald
West Side Leader

POSTED: January 29, 2010

01/29/10 5:12 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: Monday, February 1, 2009

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, December 21, 2009 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Rick Ryland requests to enter into contract with Floyd Browne Group to provide engineering and planning services to assist with the strategic planning of water and sewer services throughout the City at a price of **\$24,950**.

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



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BOARD OF CONTROL MEETING MINUTES MONDAY, FEBRUARY 1, 2010

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
Scott Pelot, Vice-President of Council

The Board of Control convened for a meeting at 6:04p on Monday, February 1, 2010 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 **Monday, December 21, 2009**, as written. Mr. Zita motioned to accept the minutes as presented, Mr. Ryland seconded. Mr. Pelot abstained, as he was not in attendance of this meeting.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. *Rick Ryland requests to enter into contract with Floyd Browne Group to provide engineering and planning services to assist with the strategic planning of water and sewer services throughout the City at a cost not to exceed \$24,950.*

Mr. Ryland stated that Floyd Browne Group would assist with the strategic planning of underground utilities in various areas in Norton. They already possess a wealth of knowledge and historical info of our area, which will prevent duplication of work and give us more value for our money.

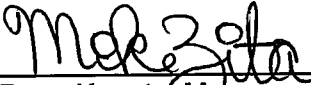
Mr. Pelot motioned to approve the contract with Floyd Browne Group, which Mr. Zita seconded. Due to the nature of this contract, Mayor Koontz abstained from voting.

ROLL CALL YEA VOTES: Mr. Pelot, Mr. Zita, Mr. Ryland, Mr. Moss
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 6:13p


~~Dave Keontz, Mayor~~
Mike Zita, Council President


John Moss, Finance Director

Date approved: 5/10/10

attachments
/amc

cc: Board Members
Council Members
Clerk of Council
file