



# CITY OF NORTON

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Tuesday, February 19, 2019

**TIME:** 6:45 pm in Council Chambers

**PRESENT:** Joe Kernan, President of Council  
Scott Pelot, Vice President of Council  
Mayor Mike Zita  
Ron Messner, Finance Director

**ALSO**

**PRESENT:** Shannon Szittai, Administrative Assistant

**ABSENT:** Robert Fowler, Administrative Officer

Mayor Zita called the Board of Control meeting to order at 6:45 p.m.

### CONSIDERATION OF MINUTES:

Mayor Zita presented the **Wednesday January 30, 2019**, Board of Control meeting minutes as written for approval. Mr. Kernan moved to accept the minutes as corrected, seconded by Mr. Messner.

**ROLL CALL YEA VOTES:** Messrs. Kernan, Messner, Mayor Zita

**NAY VOTES:** None

*Motion passed unanimously.*

**NEW BUSINESS:**

1. Authorization to enter into an agreement between the City of Norton and the City of Cuyahoga Falls for boarding of prisoners, in accordance with contract (see attached).

Mr. Pelot stated he believed it was a wise move to have a backup plan and Mayor Zita stated that is all it is for...a backup plan. Mr. Kernan stated it was basically \$80.00/day per prisoner at Cuyahoga Falls and the County was \$124 per day basically. The Mayor Zita pointed out that what we have paid in the past doesn't count any more. Mr. Pelot spoke on working with Barberton and getting this straightened out and the Mayor responded we are still working on that. Mr. Messner stated it depended on how many we housed and the numbers have went up and down through the years so we probably have not budgeted enough; he will have to look at it again. Mr. Pelot stated we should take a look at Wadsworth.

A motion was made by Mr. Pelot seconded by Mr. Messner to authorize to enter into an agreement between the City of Norton and the City of Cuyahoga Falls for boarding of prisoners, in accordance with contract.

**ROLL CALL YEA VOTES:** Messrs. Pelot, Messner, Kernan, Mayor Zita  
**NAY VOTES:** None

*Motion passed unanimously.*

2. Authorization to enter into an agreement between the City of Norton and the County of Summit for boarding of prisoners, in accordance with contract.

Mr. Kernan asked if this is basically a secondary option as it looks like it is more. Mayor Zita agreed and spoke on the County having closed its misdemeanor wing so he was concerned as to what degree they would accept prisoners. Mr. Kernan stated they regularly release prisoners, particularly misdemeanors, so they basically house felons. The Mayor stated we have a contingency plan and as far as cost, none are cheap.

A motion was made by Mr. Kernan seconded by Mr. Pelot to authorize to enter into an agreement between the City of Norton and the County of Summit for boarding of prisoners, in accordance with contract.

**ROLL CALL YEA VOTES:** Messrs. Kernan, Pelot, Messner, Mayor Zita  
**NAY VOTES:** None

*Motion passed unanimously.*

3. Authorization to enter into an agreement with Gardiner Energy Savings, in the amount not to exceed \$7,500.00

Mr. Messner stated last year it was \$10,000 for the first year and he pushed them and they lowered it to the \$7,500. Mr. Pelot asked if this was the tracking thing and Mr. Messner agreed it was the monitor. Mr. Pelot asked about how long we would be doing this. Mr. Messner stated initially he didn't see it being more than 2 or 3 years; if we hit it the second year, maybe we stop. We get a quarterly report to show we are on track, which he had shared, and we made our quota with the actual savings being almost \$61,000. It is basically budget neutral which is what we anticipated.

A motion was made by Mr. Messner seconded by Mr. Kernan to authorize to enter into an agreement with Gardiner Energy Savings, in the amount not to exceed \$7,500.00

**ROLL CALL YEA VOTES:** Messrs. Messner, Kernan, Pelot, Mayor Zita  
**NAY VOTES:** None


*Motion passed unanimously.*

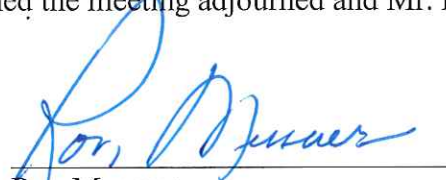
4. Authorization to purchase a Tymco-Model 600, 2019 Freightliner Model M-2 Cab and Chassis, in the amount not to exceed \$253,351.00

Mayor Zita asked to pull this from the agenda and bring Larry Hess in for more information. Mr. Kernan stated he had spoken to Mr. Gainer on it and he felt we needed more information also. Mr. Messner stated it would be a good idea for Larry to bring in some pictures with parts and pieces. The Mayor added he could show what it does as it was more than just a street sweeper and had components for cleaning out catch basins and culverts as well.

**ROLL CALL YEA VOTES:** Messrs. Kernan, Pelot, Messner, Mayor Zita  
**NAY VOTES:** None

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Kernan seconded at 6:53 pm.

  
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Mike Zita  
Mayor

  
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Ron Messner  
Finance Director

Date approved: 3-4-19