



CITY OF NORTON

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Norton, Ohio 44203

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES

Wednesday, March 03, 2021

TIME: 2:30 pm – Zoom Meeting- Live Stream (YouTube)

PRESENT: Mayor Mike Zita
Robert Fowler, Administrative Officer
Pamela Keener, Finance Director
Dennis McGlone, President of Council
Joe Kernan, Vice President of Council

ALSO

PRESENT: Shannon Szittai, Administrative Assistant

ABSENT:

Mayor Zita called the Board of Control meeting to order at 2:30 pm.

CONSIDERATION OF MINUTES:

April 20, 2020, August 24, 2020, November 04, 2020, January 06, 2021, January 20, 2021
and February 17, 2021

Mr. Kernan motioned to approve the minutes as submitted and Mayor Zita seconded.

ROLL CALL YEA VOTES:Kernan, Mayor Zita, Fowler, McGlone, Keener
NAY VOTES: None

Motion passed unanimously.

NEW BUSINESS:

1. Enter into an agreement with Windfall for Expense Reduction Services, in amount not to exceed \$36,000.

Ms. Keener stated this company analyzes the recurring expenses of the City and finds new revenue. They guarantee a savings of \$45,000/year or will cut it out of their bill. They provided a list of all the items they can analyze. Mr. Kernan stated he had read 125% of the fee in guaranteed savings and it seemed a no lose move. Ms. Keener stated the City of Akron uses them and saved millions. Mr. Kernan moved to approve and Mayor Zita seconded.

ROLL CALL YEA VOTES:Kernan, Mayor Zita, Fowler, McGlone, Keener
NAY VOTES: None

Motion passed unanimously.

2. Enter into an agreement with Auditor of States office Keith Faber, for the 2020 audit, in amount not to exceed \$34,440.

Mr. Kernan state this was an annual contract. Mr. Kernan moved to approve and Mr. McGlone seconded the motion to approve.

ROLL CALL YEA VOTES: Kernan, McGlone, Mayor Zita, Fowler, Keener
NAY VOTES: None

Motion passed unanimously.

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. McGlone seconded at 2:34 pm.

Mike Zita

Mike Zita

Mayor

Pam Keener

Pamela Keener

Finance Director

Date approved: 6-9-21