



# CITY OF NORTON

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Mayor Mike Zita

## BOARD OF CONTROL MEETING MINUTES Monday, March 4, 2019

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

**PRESENT:** Joe Kernan, President of Council  
Mayor Mike Zita  
Robert Fowler, Administrative Officer  
Ron Messner, Finance Director

**ALSO**

**PRESENT:** Shannon Szittai, Administrative Assistant  
Chief Dalessandro, Police Chief  
Larry Hess, Service Superintendent

**ABSENT:** Scott Pelot, Vice President of Council

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

### CONSIDERATION OF MINUTES:

Mayor Zita presented the **February 19, 2019**, Board of Control meeting minutes as written for approval. Mr. Kernan moved to accept the minutes as corrected, seconded by Mayor Zita.

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

**NAY VOTES:** None

**ABSTAIN:** Fowler

*Motion passed unanimously.*

**NEW BUSINESS:**

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

Mr. Fowler motioned to amend the amount to \$258,970.00 and Mr. Kernan seconded.

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

*Motion passed unanimously.*

Mr. Hess stated that he had a demo on Friday, March 8, 2019 at 1:15-1:30 in Mt. Vernon and down on Fair Oaks if anyone was interested in coming out; they would do a before and after video as well. Mr. Hess clarified that the only thing it could clean is where there is access into a pipe as it is a tube. It is not a jet stream, but there is a pressure washer that could loosen some things. Mr. Hess stated that the price was wrong on the sheet he gave Ms. Szittai for the meeting. Mr. Fowler said the extra \$5600 was for stainless steel parts to make sure it lasts longer.

A motion was made by Mr. Messner seconded by Mr. Kernan to approve the purchase of the Tymco-Model 600, 2019 Freightliner Model M-2 Cab and Chassis.

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

*Motion passed unanimously.*

2. Authorization to accept the bid of Perrin Asphalt Company for the 2019 Concrete Repair Program, in an amount not to exceed \$44,000.00.

Mr. Fowler stated they had two bids on this item with Perrin being the lowest and best bidder. Mr. Messner asked if we knew where it would be at and Mr. Fowler responded all over; wherever Mr. Hess says. It is for curbing and concrete streets. Mr. Gainer had questions about the quantity of concrete as it does not say cubic yards. Mr. Hess explained the yardage and how much area it would cover, which wasn't a lot. Mr. Fowler said the engineer set the specs and it will still go to Council.

A motion was made by Mr. Fowler seconded by Mayor Zita to authorize to enter into an agreement with Perrin Asphalt Company for the 2019 Concrete Repair Program, in an amount not to exceed \$44,000.00.

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

*Motion passed unanimously.*

3. Authorization to accept the bid of Superior Paving and Materials Inc. for the 2019 Street Resurfacing Program, in an amount not to exceed \$1,111,000.00

Mr. Fowler stated this was publicly bid and Superior was the lowest and best with a 10% contingency. A motion was made by Mr. Kernan seconded by Mr. Messner to authorize to enter into an agreement with Superior Paving and Materials Inc. for the 2019 Street Resurfacing Program, in an amount not to exceed \$1,111,000.00

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

*Motion passed unanimously.*

4. Authorization to enter into an agreement with Haywood Electric for Football Field Lighting System, in the amount not to exceed \$142,286.12.

Mr. Fowler said we bid this and had one local bidder. This is a not to exceed as we know the number is going down and had already gone down by \$7000. We are hoping the Football team will donate some of the work so are hoping to get it down to \$100,000.00. We have to pay for a crane operator and to hang and put up the lights for us.

A motion was made by Mr. Kernan seconded by Mayor Zita to accept the item to move forward to Council for the Football Field Lighting System.

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

*Motion passed unanimously.*

5. Authorization to purchase two (2) 2019 Dodge Durango's from Fred Martin Superstore for the Norton Police Department, in the amount not to exceed \$47,258.00.

Chief Dalessandro explained this was replacing two vehicles and the trade in values really decreased the amount needed. A motion was made by Mr. Kernan seconded by Mr. Messner to authorize the purchase two (2) 2019 Dodge Durango's from Fred Martin Superstore for the Norton Police Department, in the amount not to exceed \$47,258.00.

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

*Motion passed unanimously.*

6. Authorization to enter into an agreement with the City of Barberton for Jail services, in an amount not to exceed \$17,482.

It was discussed that the other two contracts were for back up and this one would be our primary jail service. A motion was made by Mr. Kernan seconded by Mr. Fowler to authorize to enter into an agreement with the City of Barberton for Jail services, in an amount not to exceed \$17,482.

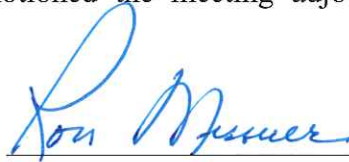
**ROLL CALL YEA VOTES:** Messrs. Kernan, Fowler, Mayor Zita, Messner  
**NAY VOTES:** None

*Motion passed unanimously.*

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. Kernan seconded at 7:00 pm.



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Mike Zita  
Mayor



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Ron Messner  
Finance Director

Date approved: \_\_\_\_\_

3/20/19