



CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104
Website: www.cityofnorton.org

Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES

Wednesday, May 05, 2021

TIME: 3:30 pm – Zoom Meeting- Live Stream (YouTube)

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

ALSO

PRESENT: Shannon Szittai, Administrative Assistant

ABSENT: Joe Kernan, Vice President of Council

Mayor Zita called the Board of Control meeting to order at 3:30 pm.

CONSIDERATION OF MINUTES:

None at this time.

NEW BUSINESS:

1. Enter into an agreement with MGT Network Services for various IT related installations at City Hall in an amount not to exceed \$20,652.

Mr. Fowler explained it was hooking up all the new network cables, computers, microphones and equipment in Council Chambers since that wasn't part of the renovations. Mayor Zita made motion to approve and Mr. McGlone seconded.

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

Motion passed unanimously.

2. Authorize the purchase of new Office Furniture for City Hall from the Office Warehouse in Akron in the amount of \$5702

Mr. Fowler said we had to buy some new desk, chairs for Council Chambers and New conference tables. Mayor Zita made motion to approve and Mr. McGlone seconded.

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

Motion passed unanimously.

3. Authorize the purchase of 9 ballistic vest for the NPD in the amount of \$10,490.90

Mr. Fowler said that this was 75% reimbursement with the grant money that we talked about. Mayor Zita made motion to approve and Mr. McGlone seconded.

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

Motion passed unanimously.

4. Enter into an agreement with Cavanaugh builders in the amount of \$7644 for the installation of four new doors at the community center.

Mr. Fowler stated that this is part of the NOPEC grant. Mayor Zita made motion to approve and Mr. McGlone seconded.

ROLL CALL YEA VOTES: Mayor Zita, McGlone, Fowler, Keener

NAY VOTES: None

Motion passed unanimously.

5. Enter into an agreement with Engineering Associates for construction observation of the Johnson Road Waterline in an amount not to exceed \$74,000.

Mr. Fowler stated that this is part of the construction project for Johnson Rd. waterline we were awarded grant money through OPWC. Mayor Zita made motion to approve and Mr. McGlone seconded.

ROLL CALL YEA VOTES: Mayor Zita, McGlone, Fowler, Keener

NAY VOTES: None

Motion passed unanimously.

6. Enter into an agreement with GPD for design of the Commerce Park Waterline in an amount not to exceed \$58,000

Mr. Fowler said we will move forward if that new land sell occurs to provide water to that parcel. Mayor Zita made motion to approve and Mr. McGlone seconded.

ROLL CALL YEA VOTES: Mayor Zita, McGlone, Fowler, Keener

NAY VOTES: None

Motion passed unanimously.

7. Enter into an agreement with GPD for resurfacing design of the Eastern Road between Cleve-Massillon and Fairland in an amount not to exceed \$29,700

Mr. Fowler said this is phase one between Fairland and Cleve-Mass Rd. it will just be resurfacing. Mayor Zita made motion to approve and Mr. McGlone seconded.

ROLL CALL YEA VOTES: Mayor Zita, McGlone, Fowler, Keener

NAY VOTES: None

Motion passed unanimously.

8. Enter into an agreement with GPD for design of the Eastern Road reconstruction between SR 21 and Cleve-Massillon Road in an amount not to exceed \$195,430

Mr. Fowler stated this is phase two that will go just east of Cleve- Mass all the way to Rt. 21 this is a full reconstruction. We are trying to secure a lot of grants for. Mayor Zita made motion to approve and Mr. McGlone seconded.

ROLL CALL YEA VOTES: Mayor Zita, McGlone, Fowler, Keener

NAY VOTES: None

Motion passed unanimously.

9. Enter into an agreement with EDG for construction observation and Bidding of the Greenwich Road Sewer project in an amount not to exceed \$75,000

Mr. Fowler said we got OPWC money for Greenwich Rd. we would need them to oversee the project and that allows them to bid and oversee the construction. Mayor Zita made motion to approve and Mr. McGlone seconded.

ROLL CALL YEA VOTES: Mayor Zita, McGlone, Fowler, Keener

NAY VOTES: None

Motion passed unanimously.

10. Enter into an agreement with GPD for design of the Greenwich Road resurfacing project in an amount not to exceed \$18,450

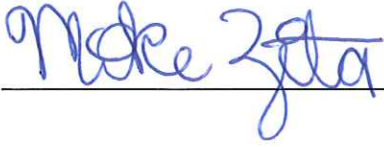
Mr. Fowler stated this is from Norton Ave. all the way to Medina Line. Mr. Slaga already submitted the grant application. Mayor Zita made motion to approve and Mr. McGlone seconded.

ROLL CALL YEA VOTES: Mayor Zita, McGlone, Fowler, Keener

NAY VOTES: None

Motion passed unanimously.

There being no further business, Mayor Zita motioned the meeting adjourned and Mr. McGlone seconded at 3:40 pm.

Handwritten signature of Mike Zita in blue ink, written over a horizontal line.Handwritten signature of Pam Keener in blue ink, written over a horizontal line.

Mike Zita

Pamela Keener

Mayor

Finance Director

Date approved: 6-9-21