



CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES

Wednesday, May 11, 2022

TIME: 8:00am

PRESENT: Robert Fowler, Administrative Officer
Pamela Keener, Finance Director
Paul Tousley, President of Council
Doug Dehardpart, Vice President of Council

ALSO

PRESENT: Shannon Szittai, Administrative Assistant

ABSENT: Mayor Mike Zita

Mr. Tousley called the Board of Control meeting to order at 8:02am.

CONSIDERATION OF MINUTES:

March 28, 2022

Mr. Tousley motioned to approve the minutes as submitted and Mr. Dehardpart seconded.

ROLL CALL YEA VOTES: Tousley, Dehardpart, Keener

ABSTAIN: Fowler

NAY VOTES: None

Motion passed unanimously.

NEW BUSINESS:

1. Enter into a contract with Haywood Electric for electric panel work at Columbia Woods Park, in amount not to exceed \$5840

Mr. Fowler made motion to approve and Mr. Tousley seconded.

ROLL CALL YEA VOTES: Fowler, Toulsey, Deharpart, Keener
NAY VOTES: None

Motion passed unanimously.

2. Authorization for the purchase of two 2022 Ford Interceptor police packaged cruisers from Statewide Ford, in amount not to exceed \$43,998 each.

Mr. Fowler made motion to approve and Mr. Deharpart seconded.

ROLL CALL YEA VOTES: Fowler, Deharpart, Tousley, Keener
NAY VOTES: None

Motion passed unanimously.

3. Authorization to enter into a contract with Flock Safety for camera purchase, in amount not to exceed \$62,700

Hold agenda item for further discussion.

4. Enter into an agreement for the purchase of new Pella fiberglass replacement windows for community center, through Cavanaugh Building Corp, in amount not to exceed \$29,520. Amend agenda item to \$25,313 for correct amount.

Mr. Tousley made motion to approve and Mr. Deharpart seconded.

ROLL CALL YEA VOTES: Tousley, Deharpart, Keener, Fowler
NAY VOTES: None

Mr. Fowler made motion to approve and Ms. Keener seconded.

Amended Motion

ROLL CALL YEA VOTES: Fowler, Keener, Deharpart, Tousley
NAY VOTES: None

Motion passed unanimously.

There being no further business, Mr. Tousley motioned the meeting adjourned and Mr. Deharpart seconded at 8:11am



Paul Tousley

Council President

Date approved: 6-27-2022



Pamela Keener

Finance Director