BOARD OF CONTROL MEETING MINUTES
JUNE 27, 2002

TIME: 4:00 PM in Council Chambers

PRESENT: Mayor Addis-Excused
Claude Collins, Administrative Officer
Joseph Betkoski, Director of Finance
Joseph Kernan, Council President
John Conklin-Excused
Police Chief Greg Carris
Fire Chief Rodger Ramsthaler

The Board of Control convened for a meeting at 4:05 PM on June 27, 2002 in Council Chambers. The meeting was called to order by Council President, Joseph Kernan. Mayor Amy L. Addis and John Conklin were excused from the meeting.

CONSIDERATION OF MINUTES:

Mr. Kernan presented the meeting minutes of April 9, 2002 as written. Mr. Collins moved to accept the minutes as presented which Mr. Betkoski seconded.

ROLL CALL	YEA VOTES:	Mr. Collins, Mr. Betkoski, Mr. Kernan
ABSTAIN		None

The motion to accept the minutes of the meeting of April 9, 2002 passed with a vote of 4-0.

NEW BUSINESS:

1St Item on the Agenda: Consideration of replacement brakes for Norton Fire Department Engine Number 2613 in the amount of $5,999.23.

2nd Item on the Agenda: Consideration of payment to Columbia Casualty Company for the defense expenses related to the Ratay Law Suit in the amount of $5,704.96.

Mr. Betkoski moved that Items Number 1 and Item Number 2 of the Agenda be approved as presented as consent which was seconded by Mr. Collins.

ROLL CALL	YEA VOTES:	Mr. Betkoski, Collins, Mr. Kernan
	NAY VOTES:	None

The motion to approve Items Number 1 and Item Number 2 of the Agenda passed with a vote of 3-0.

3rd Item on the Agenda: Consideration for the acceptance of the bid from U. S. Tanker Company for the Norton Fire Department's Tanker Truck in the amount of $236,826.00. Mr. Betkoski moved for acceptance of the U. S. Tanker Company as the successful bidder/vendor for the purchase of the new Tanker Truck for the Fire Department contingent upon appropriate note financing. Mr. Collins seconded the motion.

ROLL CALL	YEA VOTES:	Mr. Betkoski, Collins, Mr. Kernan
	NAY VOTES:	None

The motion to approve Item #3 of the Agenda passed with a vote of 3-0.

4th Item on the Agenda: Consideration for the acceptance of the bid from Sundance Systems for Computer Aided Dispatch Records Management Systems (CAD) for the Norton Police Department in the amount of $72,135.64. Mr. Betkoski moved for general approval of all appropriately necessary financial requirements within the parameters of the grant to expedite purchases in a timely manner to insure the City is reimbursed in a reasonably prompt period of time in the year 2002. Mr. Collins seconded the motion.

There was general discussion regarding the grant process. Police Chief Greg Carris indicated he has requested a 2-month extension for the grand period.

There being no further business, the meeting was adjourned at 4:15 PM

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Joseph Kernan, President of Council Joseph Betkoski, Director of Finance

cc: Board Members
Council Members
Clerk of Council