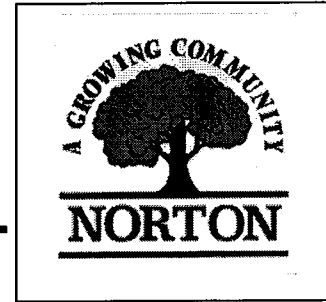


City of Norton BOARD OF CONTROL AGENDA



FOR: Tuesday, July 10, 2007

TIME: 4:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

March 12, 2007 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Mr. Ryland would like Board of Control consent pertaining to the contract between Karvo Paving Company and the City of Norton to perform the 2007 Road Program, as directed by Ordinance #4-2007.
2. Chief Carris requests Board of Control approval to purchase one (1) 2008 Ford Crown Victoria Cruiser to replace cruiser #1 at a cost not to exceed \$25,000.
(Funding: Capital Equip Fund/Police Cruisers: 430-7002-56601)

attachments

cc: Mayor Price
Administrative Officer
Director of Finance
President of Council
Vice President of Council
Council Members and Clerk



City of Norton

4060 Columbia Woods Drive
Norton, Ohio 44203
Administration (330) 825-7815 • 330-825-4511
Fax (330) 825-3104

BOARD OF CONTROL MEETING MINUTES July 10, 2007

TIME: 4:30p in the Safety/Administration Building, Council Chambers

PRESENT: James Price, Mayor
Rick Ryland, Administrative Officer
John Moss, Director of Finance
Dennis McGlone, President of Council
Scott Pelot, Vice-President of Council

ALSO

PRESENT: Michelle Toris, Sergeant, Police Department

The Board of Control convened for a meeting at 4:34p on July 10, 2007 in the Safety/Administration Building, Council Chambers. Mayor Price called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Price presented the Board of Control meeting minutes of **Monday, March 12, 2007**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. McGlone seconded.

ROLL CALL YEA VOTES: Mr. Moss, Mr. McGlone, Mayor Price
NAY VOTES: None
ABSTAIN: Mr. Ryland, Mr. Pelot

Motion passed with a vote of 3-0.

NEW BUSINESS:

Agenda Item #1: *Mr. Ryland requests Board of Control consent pertaining to the contract between Karvo Paving Company and the City of Norton to perform the 2007 Road Program, as directed by Ordinance #4-2007.*

Mr. Ryland stated that as per Ordinance #4-2007, the Board of Control needs to consent to the contract and upon approval, the City may move forward with the Road program for 2007. Work is expected to start on the week of the 23rd and last approximately six (6) weeks.

Mr. Ryland motioned to accept the Karvo Paving Company contract for the 2007 Road Paving project, which Mr. McGlone seconded.

ROLL CALL YEA VOTES: Mr. Ryland, Mr. McGlone, Mr. Moss, Mr. Pelot,
Mayor Price
NAY VOTES: None

Motion passed with a vote of 5-0.

Agenda Item #2: Chief Carris requests Board of Control approval to purchase one (1) 2008 Ford Crown Victoria Cruiser to replace Cruiser #1 at a cost not to exceed \$25,000. (Funding: Capital Equip Fund/Police Cruisers: 430-7002-56601) .

Sgt. Michele Toris was present to speak on this agenda item. Sgt Toris stated that the 2008 Crown Vic being purchased from Ganley Ford is to replace current Car #1 that has 109,980 miles logged. This car is being purchased at State pricing at a cost of \$20,457, with improvements. The remaining funds will cover the typical cost of transferring equipment and striping the vehicle. This is the second purchase of three authorized vehicles in this year's budget.

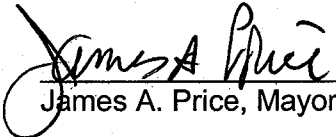
Mr. Moss motioned to accept the purchase of one replacement Police Cruiser, which Mr. Ryland seconded.

ROLL CALL	YEA VOTES:	Mr. Moss, Mr. Ryland, Mr. McGlone, Mr. Pelot, Mayor Price
	NAY VOTES:	None

Motion passed with a vote of 5-0.

OLD BUSINESS: None

There being no further business, the meeting was adjourned at 4:42p


James A. Price, Mayor


John Moss, Finance Director

Date approved: 9.25.07

attachments

/amc

cc: Board Members
Council Members
Clerk of Council
file

SPONSORED BY: Claude Collins, Admin. Officer
REFERRED TO: Committee Work Session
INTRODUCED BY: Scott Pelot, Service Chair

CITY OF NORTON ORDINANCE NO. 4-2007

AN ORDINANCE AUTHORIZING THE ADMINISTRATIVE OFFICER TO ADVERTISE, TAKE BIDS, AND EXECUTE A CONTRACT OR CONTRACTS, ACCORDING TO LAW, FOR SERVICE DEPARTMENT MATERIALS FOR THE MAINTENANCE OF ROADS FOR THE CITY OF NORTON

WHEREAS, Council finds it is necessary for the smooth operation of the city to proceed with competitive bidding for road and right of way maintenance and repair materials for use by the Service Department in 2007.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Norton, Summit and Wayne Counties, Ohio:

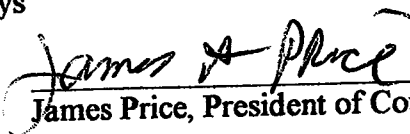
Section 1: The Administrative Officer of the City of Norton is hereby authorized and directed to advertise, take bids, and execute a contract or contracts with the lowest and best bidder(s), according to law and upon the approval of the board of control for materials to repair and maintain roads and rights of way by the Service Department.

Section 2: All formal actions of this Council related to this Ordinance and all deliberations of the Council and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.


Section 3: This Ordinance shall be in full force and effect from and after the earliest period allowed by law.

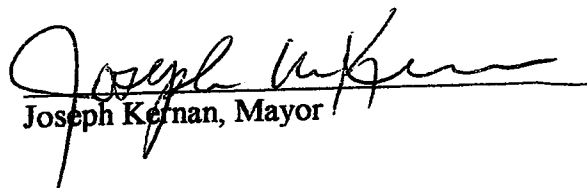
Emergency Vote: 7 Yeas 0 Nays

Date passed: 1-22-07


James Price, President of Council

Date submitted to the mayor 1-23-07

Attest: 
Karla Richards, CMC-Clerk of Council


Joseph Kernan, Mayor

Date approved by the Mayor 1/25/07

I, Karla Richards, CMC-Clerk of the City of Norton, Summit and Wayne Counties, Ohio do hereby certify that the foregoing **Ordinance No. 4-2007** was duly and regularly passed by the Council of the City of Norton, Summit and Wayne Counties, Ohio at a meeting held on January 22, 2007.

That this legislation was posted according to law on January 26, 2007 and will become effective on February 20, 2007.

Karla Richards
Karla Richards, CMC-Clerk of Council

Prepared and approved as to legal form by Michael K. Lyons, Law Director, City of Norton. January 12, 2007.

City of Norton

POLICE DEPARTMENT



J. GREGORY CARRIS
Chief of Police

Mayor
JAMES A. PRICE

Administrative Officer
RICHARD RYLAND

4060 COLUMBIA WOODS DRIVE • NORTON, OHIO 44203

TO: MR. RICHARD RYLAND

FROM: Chief Greg Carris

DATE: June 20, 2007

SUBJECT: PURCHASE OF ONE FORD CROWN VICTORIA CRUISER

Cruiser 1, with 106,000 miles, is eligible for replacement per our schedule. Ganley Ford will sell us a 2008 (the current build year) Ford Crown Victoria cruiser at the state contract price of \$20,457. I confirmed this with them (Tim Smith) today.

We normally authorize up to \$25,000 per vehicle to cover changeover costs for radios, lights, striping, etc. This is handled by B&C Communications and Rick's Graphic Accents.

For purpose of Board of Control, I respectfully request up to \$25,000 be authorized for this vehicle. The current police budget includes money for this purchase.

Please contact me if you have any questions.

Sincerely,


Chief Greg Carris

From: Chief Carris <chiefcarris@cityofnorton.org>
To: rick@cityofnorton.org <rick@cityofnorton.org>
Date: Tuesday, June 19, 2007 2:36:18 PM
Subject: Board of Control item
Folder: Inbox/Ann C

Hello rick,

As we discussed before, I request that the Board of Control consider the purchase of one cruiser to replace either car 1 or car 4, both of which have over 100,000 miles on them. We normally request \$25,000 per vehicle which includes changeover costs. The money for this purchase is already budgeted.

Please contact me if you have any questions or wish to discuss this further.

--

Best regards,
Chief Carris

<mailto:chiefcarris@cityofnorton.org>

From: Chief Carris <chiefcarris@cityofnorton.org>
To: rick@cityofnorton.org <rick@cityofnorton.org>
Date: Friday, June 22, 2007 1:37:40 PM
Subject: Board of Control July 10
Folder: Inbox/Ann C

Hello rick,

I will be out of town this day for the cruiser purchase discussion, however Sgt. Toris will attend in my place if it is in the evening. She will have all the necessary info.

Please contact me if you have any questions.

--

Best regards,
Chief Carris

<mailto:chiefcarris@cityofnorton.org>
