



**NORTON**

Mayor David Koontz

# City of Norton

4060 Columbia Woods Dr.  
Norton, Ohio 44203

Administration (330) 825-7815 • Finance (330) 825-4511  
Fax: (330) 825-3104

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## NOTICE

A CITY OF NORTON BOARD OF CONTROL MEETING  
HAS BEEN SCHEDULED FOR MONDAY, June 16, 2008, AT  
6:00 PM, IN COUNCIL CHAMBERS.

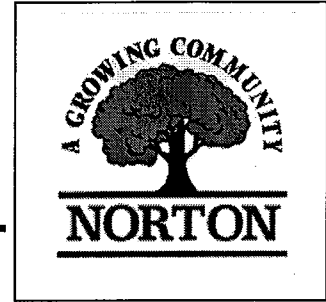
E-Mailed: 6/13/2008

Akron Beacon Journal  
Barberton Herald  
West Side Leader

POSTED:

June 13, 2008

# City of Norton BOARD OF CONTROL AGENDA



**FOR: Monday, June 16, 2008**

**TIME: 6:00 PM**

**CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES**  
JUNE 2, 2008 BOARD OF CONTROL MEETING

**NEW BUSINESS:**

1. Interim Chief Hete requests Board of Control approval to purchase from Ganley Ford (1) 2008 Ford Taurus to replace the Detective Bureau vehicle. The transaction will include the purchase of this vehicle at state pricing of \$18,594.92, the trading-in of five (5) former police vehicles with a value of \$10,000, which results at a final cost not to exceed \$9,000.  
*(Funding: Capital, Police Car(s): 001-0510-56010)*

attachments

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



# City of Norton

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Norton, Ohio 44203  
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Fax (330) 825-3104

Mayor David L. Koontz

## BOARD OF CONTROL MEETING MINUTES June 16, 2008

**TIME:** 6:00p in the Safety/Administration Building, Council Chambers

**PRESENT:** Rick Ryland, Administrative Officer  
John Moss, Director of Finance  
Scott Pelot, President of Council  
Mike Zita, Vice-President of Council

**EXCUSED:** Dave Koontz, Mayor

The Board of Control convened for a meeting at 6:05p on June 16, 2008 in the Safety/Administration Building, Council Chambers. Mayor Koontz was excused from this meeting. Rick Ryland called the meeting to order.

### CONSIDERATION OF MINUTES:

Mr. Ryland presented the Board of Control meeting minutes of **Monday, June 2, 2008**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. Pelot seconded.

**ROLL CALL** YEA VOTES: Mr. Moss, Mr. Pelot, Mr. Ryland  
NAY VOTES: None  
ABSTAIN: Mr. Zita (not present at 6/2/08 meeting)

***Motion passed with a vote of 3-0.***

### NEW BUSINESS:

- Interim Chief Hete requests Board of Control approval to purchase from Ganley Ford (1) 2008 Ford Taurus to replace the Detective Bureau vehicle. The transaction will include the purchase of this vehicle at state pricing of \$18,594.92, the trading-in of five (5) former police vehicles with a value of \$10,000, which results at a final cost not to exceed \$9,000. (Funding: Capital, Police Car(s): 001-0510-56010).*

Mr. Ryland spoke on this item stating that the Jeep that has been used as the Detective's vehicle was obtained in a drug bust some years ago. Using this method of trading-in old and no longer used City vehicles will save us a lot of trouble and money of going to auction or sale by sealed bid. The new Ford Taurus also has a rebate of \$2,000 that has been deducted from the purchase cost. With this purchase, the department is up to snuff on the needs of the police vehicles. \$25,000 was budgeted for this purchase, actual cost not to exceed \$9,000.

Mr. Pelot motioned to approve the Police Department's request for funding, which Mr. Zita seconded.

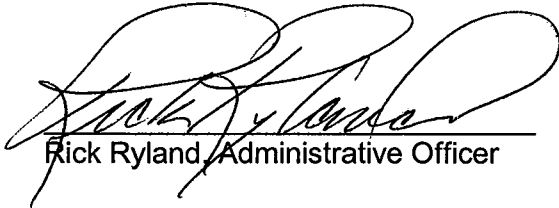
**ROLL CALL** YEA VOTES: Mr. Pelot, Mr. Zita, Mr. Ryland, Mr. Moss

NAY VOTES: None

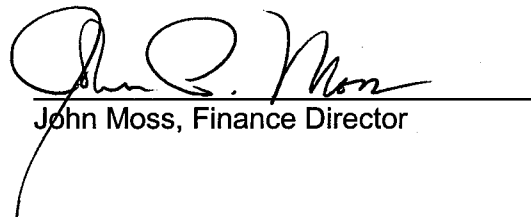
***Motion passed with a vote of 4-0.***

**OLD BUSINESS: None**

There being no further business, the meeting was adjourned at 6:12p



Rick Ryland, Administrative Officer



John Moss, Finance Director

Date approved: 7/21/08

**attachments**  
/amc

cc: Board Members  
Council Members  
Clerk of Council  
file



# City of Norton

## POLICE DEPARTMENT

J. GREGORY CARRIS  
Chief of Police

Mayor  
DAVID L. KOONTZ

Administrative Officer  
RICHARD RYLAND

4060 COLUMBIA WOODS DRIVE • NORTON, OHIO 44203

TO: **MAYOR KOONTZ**

FROM: Interim Chief T. C. Hete *TCH*

DATE: June 12, 2008

SUBJECT: **VEHICLE PURCHASE AND TRADE-IN**

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We are in the process of purchasing a new detective bureau vehicle from Ganley Ford on Barber Road. The vehicle, a 2008 Ford Taurus, will be purchased at a state minimum price of \$18,594.92. We will be trading in the following city vehicles:

- 2004 Crown Victoria (mileage 184,484) ✓
- 2005 Crown Victoria (mileage 125,203) ✓
- 2005 Crown Victoria (mileage 123,235) ✓
- 1998 Crown Victoria (mileage 124,996)
- 2000 Jeep Cherokee (mileage 87,068)
- 1992 Ford F150 (mileage unknown)

The above listed vehicles were given a trade-in value of \$10,000 (total) which appears in line with trade-in prices as listed in Edmunds.com.

As stated on the attached Motor Vehicle Purchase Agreement, the remainder owed to Ganley Ford is \$8,594.92.

Please contact me if you have any questions or concerns.

