



NORTON

Mayor David Koontz

City of Norton

4060 Columbia Woods Dr.
Norton, Ohio 44203

Administration (330) 825-7815 • Finance (330) 825-4511
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NOTICE

**A CITY OF NORTON BOARD OF CONTROL MEETING
HAS BEEN SCHEDULED FOR MONDAY, July 21, 2008, AT
6:00 PM, IN COUNCIL CHAMBERS.**

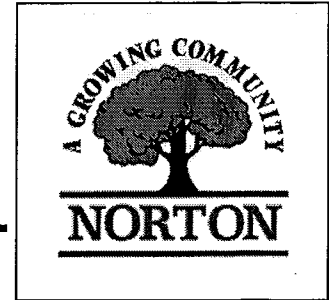
E-Mailed: 7/18/2008

Akron Beacon Journal
Barberton Herald
West Side Leader

POSTED:

July 18, 2008

City of Norton BOARD OF CONTROL AGENDA



FOR: Monday, July 21, 2008

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES
JUNE 16, 2008 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Chief Schultz requests approval to fund the purchase of various sections of replacement fire hoses at a cost not to exceed \$18,000.
(Funding: Unable to obtain acct # at this writing...)

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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Mayor David L. Koontz

BOARD OF CONTROL MEETING MINUTES July 21, 2008

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

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

ALSO

PRESENT: Mike Copen, Lt., Norton Fire Department

The Board of Control convened for a meeting at 6:01p on July 21, 2008 in the Safety/Administration Building, Council Chambers. Mayor Koontz called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Koontz presented the Board of Control meeting minutes of **Monday, June 16, 2008**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. Ryland seconded.

ROLL CALL YEA VOTES: Mr. Moss, Mr. Ryland, Mr. Pelot, Mr. Zita
NAY VOTES: None
ABSTAIN: Mayor Koontz (not present at 6/16/08 meeting)

Motion passed with a vote of 4-0.

NEW BUSINESS:

1. *Chief Schultz requests approval to fund the purchase of various sections of replacement fire hoses at a cost not to exceed \$18,000.*

Mayor Koontz indicated the presence of the quote from Warren Fire Equipment for this purchase. This is a State Bid agency. Mr. Pelot asked how we came up with this need? Mr. Moss stated that it comes from the hoses being pressure checked and deciding the actual measurements needed for replacement. Lt. Copen stated this purchase will replace some of the sections of hose that have been bad and unusable for years, but haven't been replaced due to department funding. Mayor Koontz asked how often the hoses are checked? Lt. Copen stated they are pressure checked every year, but they are visually checked every week. Mr. Pelot asked what will be done with the old hoses? Lt. Copen stated the couplings will be cut off and the hose sections will be sold at the City surplus auction.

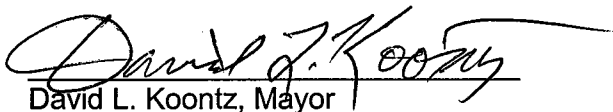
Mr. Ryland motioned to approve the Fire Department's request for purchasing replacement fire hose sections, which Mr. Moss seconded.

ROLL CALL YEA VOTES: Mr. Ryland, Mr. Moss, Mr. Pelot, Mr. Zita, Mayor Koontz
NAY VOTES: None

Motion passed with a vote of 5-0.

OLD BUSINESS: None

There being no further business, the meeting was adjourned at 6:04p


David L. Koontz, Mayor


John Moss, Finance Director

Date approved: **8/18/08**

attachments

/amc

cc: Board Members
Council Members
Clerk of Council
file

NFD HOSE QUOTE 2008

Warren Fire Equipment

1 3/4"	3500 ft. Attack Line	@	\$	85.00	per 50 ft. section	x 84 sections	\$	7,140.00	
1"	Forrestry Hose	@	\$	123.00	per 100 ft. section	x 5 sections	\$	615.00	
4"	LDH Supply Line	@	\$	495.00	per 100 ft. section	x 18 sections	\$	8,910.00	
4"	LDH Supply Line	@	\$	302.00	per 50 ft. section	x 4 sections	\$	1,208.00	
							<i>subtotal #1</i>	\$	17,873.00
							Savings of:	\$	9,016.00