



**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, AUGUST 18, 2008,  
AT 6:00 PM, IN COUNCIL CHAMBERS.**

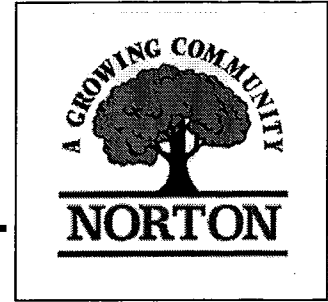
E-Mailed: 8/15/2008

Akron Beacon Journal  
Barberton Herald  
West Side Leader

POSTED:

August 15, 2008

# City of Norton BOARD OF CONTROL AGENDA



**FOR: Monday, August 18, 2008**

**TIME: 6:00 PM**

**CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES**

July 21, 2008 BOARD OF CONTROL MEETING

**NEW BUSINESS:**

1. Mr. Ryland requests Board of Control approval to proceed with Gazebo Creations to construct the Gazebo at Columbia Woods Park for a cost not to exceed \$22,000
2. Mr. Moss will be providing update information to the requested 2008 Ford Expedition to replace Fire Department Vehicle #2666.

attachments

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



Mayor David L. Koontz

# City of Norton

4060 Columbia Woods Drive  
Norton, Ohio 44203  
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## BOARD OF CONTROL MEETING MINUTES August 18, 2008

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

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

**ALSO PRESENT:** Pete Kostoff, Law Director

**ABSENT:** Scott Pelot, President of Council

The Board of Control convened for a meeting at 6:01p on August 18, 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, July 21, 2008**, as written. Mr. Ryland motioned to accept the minutes as presented, 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 4-0.***

### NEW BUSINESS:

1. Mr. Ryland requests Board of Control approval to proceed with Gazebo Creations to construct the Gazebo at Columbia Woods Park for a cost not to exceed \$22,000.

Mr. Ryland stated that the gazebo planned at Columbia Woods Park will be constructed from a pre-cut kit and will measure 26' wide once finished. Concrete floors will be poured and then the gazebo will be erected by using a combination of volunteers and professionals. The cost falls within the \$27,500 guideline approved by Council.

Mr. Moss motioned to proceed with the construction of the Gazebo, which Mr. Zita seconded.

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

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

2. *Mr. Moss will be providing update information to the requested 2008 Ford Expedition to replace Fire Department Vehicle #2666.*

Mr. Moss explained that the Fire Chief's 2008 Ford Expedition that was approved for purchase at the **June 2, 2008** Board of Control (BOC) has not been made available for final purchase and will now have to be a 2009 vehicle with a cost increase of \$1,400.

In addition, the Department's 2000 Ford Explorer, vehicle #2666, currently being used as the Fire Inspector / shift supervisor vehicle, is planned to be traded in for \$2,000. Once this purchase and trade in are accomplished, the Fire Chief 2003 Ford Expedition, vehicle #2600 will be made the Inspector's vehicle.

This purchase is now outside the range for Board of Control approval. Purchases over \$25,000 are subject to state bid requirements. This purchase is exempt because it is on the state bid list.

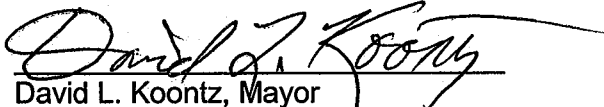
Mr. Ryland motioned to move forward with the additional cost of \$1,400 for the 2009 vehicle, to include the trade in of the 2000 Ford Explorer, which was seconded by Mr. Zita.

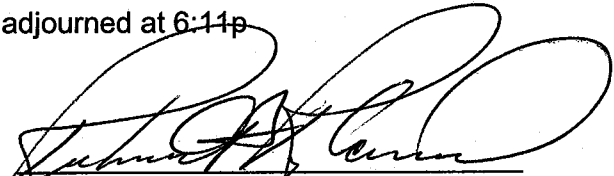
**ROLL CALL** YEA VOTES: Mr. Ryland, Mr. Zita, Mr. Moss, Mayor Koontz  
NAY VOTES: None

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

**OLD BUSINESS: None**

There being no further business, the meeting was adjourned at 6:11p

  
David L. Koontz, Mayor

  
~~John Moss, Finance Director~~  
Richard Ryland, Administrative Officer

Date approved: September 2, 2008

**attachments**

/amc

cc: Board Members  
Council Members  
Clerk of Council  
file



5410 Route 8  
 Gibsonia, PA 15044  
 E-mail: Dan@GazeboCreations.com  
 www.GazeboCreations.com

Phone: 724.444.5300  
 Toll-Free: 888.293.2339  
 Fax: 724.444.5301

Quote No. 301224

Date 8.07.08

Contact: Dan Kingerski

**Quote**

**Quote:**

Company Name	City of Norton		
Name	Carl Sims		
Address			
City	Norton	State: OH	Zip: 44216
Phone	330-687-4890	Cell:	
Email		Fax:	330-745-4045

Misc	

Qty	Description	Unit Price	TOTAL
1	26' Treated Pine Octagon Double Roof Gazebo	\$ 22,199.00	\$ 22,199.00
-1	No Floor	\$ 1,520.00	\$ (1,520.00)
1	2 x 3 Decorative Spindle Railings	\$ 559.00	\$ 559.00
1	Decorative Braces	\$ 429.00	\$ 429.00
1	Top Railing Sections		\$
1	Cupola		\$
1	30 Year Asphalt Shingles Color: TBD		\$
	Shipped as a Kit		\$
-1	Contractor Discount	\$ 1,625.00	\$ (1,625.00)
			\$
			\$
			\$
			\$

Comments:

Estimated Weight of:  lbs

SubTotal	\$ 20,042.00
Shipping	\$ 1,250.00
0.00%	
Other Fees	
<b>TOTAL</b>	<b>\$ 21,292.00</b>

Ship to:

Company Name	
Name	
Address	
City	
Phone	
	Fax



GANLEY FORD INC.

2885 Barber Road
Phone (330) 745-8061
NORTON, OHIO 44203
www.ganleyford.com

What brought you in?
FD/Printer Radio Repeat
TV Web Referral

Birthdate: N/A
SS No: N/A
08/12/08

DEMO
NEW 47706
USED N/A
RENTAL
CITY OF NORTON

PURCHASER'S NAME
4060 COLUMBIA WOODS DR
NORTON OH 44203
09 CITY/FORUM ZIP CODE

DATE OF ORDER:
SALESPERSON ( ) (330)825-2491
RESIDENCE PHONE ( ) (330)825-3086
BUSINESS PHONE ( ) 08/12/2008
SUMMIT PAGER / EMAIL
DELIVERY DATE

MAKE N/A MODEL N/A BODY TYPE TRIM N/A
COUNTY N/A PCT. %

STOCK NUMBER VEHICLE IDENTIFICATION NUMBER COLOR 26390.00

ODOMETER MILEAGE
ODOMETER MILEAGE IS ACCURATE
ODOMETER MILEAGE IS NOT ACCURATE

ARBITRATION AGREEMENT - I AGREE THAT ANY DISPUTE BETWEEN MYSELF AND DEALER (SELLER) WILL BE RESOLVED BY BINDING ARBITRATION. I AGREE THAT I GIVE UP MY RIGHT TO GO TO COURT TO ASSERT ANY CLAIMS AGAINST DEALER IN THIS SALES TRANSACTION AND IN ANY FUTURE SERVICE TRANSACTIONS FOR THIS VEHICLE (EXCEPT FOR ANY CLAIMS IN SMALL CLAIMS COURT). I AGREE THAT ANY DISPUTE WILL BE DETERMINED BY A NEUTRAL ARBITRATOR AND NOT IN COURT. (ARBITRATION IS NOT REQUIRED FOR THE PURCHASE OF THIS VEHICLE. SEE BACK OF THIS CONTRACT FOR ADDITIONAL ARBITRATION TERMS.)

SIGNATURE X

I, THE UNDERSIGNED, HEREBY REPRESENT TO THE DEALER THAT I MADE MY OWN ARRANGEMENTS FOR FINANCING MY PURCHASE OF THE ABOVE MOTOR VEHICLE. I HEREBY CERTIFY THAT THE ABOVE NAMED DEALER DID NOT REFER, RECOMMEND OR ASSIST ME IN OBTAINING EITHER CASH OR FINANCING FOR THE PURCHASE OF THE ABOVE MOTOR VEHICLE. ALL ARRANGEMENTS TO OBTAIN FINANCING, IF ANY, WERE MADE EXCLUSIVELY BY THE UNDERSIGNED.

SIGNATURE X

DEPOSIT RECEIPT - PURCHASER HEREBY PROVIDES TO THE DEALER THE SUM OF \$ AS A NON-REFUNDABLE DEPOSIT FOR THE VEHICLE DESCRIBED ABOVE. IF THIS RECEIPT IS FOR A DEPOSIT, DEALER WILL REFRAIN FROM SELLING THE DESCRIBED VEHICLE FOR DAYS FROM THE DATE OF DEPOSIT.

SIGNATURE X

NEGATIVE EQUITY - I AM AWARE THE BALANCE OWED ON MY TRADE-IN VEHICLE EXCEEDS THE TRADE-IN ALLOWANCE FROM DEALER AND, AS A RESULT, I HAVE REQUESTED THAT \$ OF NEGATIVE EQUITY FROM MY TRADE-IN BE INCLUDED IN THE CASH PRICE OF THE VEHICLE.

SIGNATURE X

IF THE PURCHASE OF THE MOTOR VEHICLE DESCRIBED HEREON IS TO BE FINANCED, ALL DISCLOSURES REQUIRED BY REVISED REGULATION Z TRUTH-IN-LENDING SIMPLIFICATION ACT, WILL BE MADE BY THE LENDING INSTITUTION (CREDITOR) TO THE PURCHASER PRIOR TO THE TIME PURCHASER IS TO BE CONTRACTUALLY OBLIGATED ON THE CREDIT TRANSACTION.

THIS CONTRACT MUST BE ACCEPTED BY AN AUTHORIZED AGENT OF DEALER (SELLER) BEFORE IT CAN BE BINDING UPON DEALER. THIS CONTRACT IS ALSO CONDITIONAL UPON THE APPROVAL OF ANY CREDIT APPLIED FOR BY PURCHASER TO FINANCE THE PURCHASE OF THE DESCRIBED VEHICLE.

THE PURCHASER HEREBY REPRESENTS THAT THE PURCHASER IS EIGHTEEN (18) YEARS OF AGE OR OLDER, HAS RECEIVED A COPY OF THIS CONTRACT AND HAS READ AND UNDERSTANDS THE TERMS AND CONDITIONS ON THE FRONT AND BACK OF THIS CONTRACT. THE PURCHASER HEREBY AGREES THAT THIS CONTRACT REPRESENTS THE ENTIRE AGREEMENT BETWEEN THE SELLER AND PURCHASER AND WILL NOT BE CHANGED BY ANY ORAL AGREEMENTS UNLESS THOSE AGREEMENTS ARE REDUCED TO WRITING AND ACCEPTED BY BOTH SELLER AND PURCHASER. THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

AS MORE FULLY DESCRIBED ON THE BACK OF THIS CONTRACT, IF THE VEHICLE DESCRIBED IN THIS DOCUMENT IS A USED VEHICLE AND IS NOT SUBJECT TO A MANUFACTURER'S WARRANTY, THE VEHICLE IS BEING SOLD "AS-IS." PURCHASER ACCEPTS THAT THERE IS NO WARRANTY, EXPRESS OR IMPLIED, BEING MADE BY DEALER, UNLESS SET FORTH IN A SEPARATE WARRANTY OR SERVICE CONTRACT.

SIGNATURE X

POWER OF ATTORNEY - THE PURCHASER HEREBY APPOINTS ANY OFFICER OR AUTHORIZED AGENT OF DEALER AS ATTORNEY-IN-FACT TO EXECUTE ON BEHALF OF PURCHASER ALL DOCUMENTS WHICH MAY BE REQUIRED TO COMPLETE THE PURCHASE AND TRANSFER OF OWNERSHIP OF THE VEHICLE DESCRIBED IN THIS CONTRACT.

SIGNATURE X 12 2008
THIS MOTOR VEHICLE PURCHASE CONTRACT IS EXECUTED ON THIS 20 DAY OF AUG

Table with columns for pricing and trade-in details. Includes rows for BASE PRICE OF VEHICLE, TOTAL PRICE, TRADE-IN ALLOWANCE, TAX, DOCUMENTARY SERVICE FEES, and a summary of cash price delivered and down payment.

Table for TRADE-IN details including YEAR, MAKE, MODEL, TYPE, and SERIAL NO. Includes checkboxes for ACCURATE and NOT ACCURATE.

PURCHASER(S) CITY OF NORTON

SALESPERSON