



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

NOTICE

**A CITY OF NORTON BOARD OF CONTROL MEETING
HAS BEEN SCHEDULED FOR MONDAY, JANUARY 28, 2008,
AT 6:00 PM, IN COUNCIL CHAMBERS.**

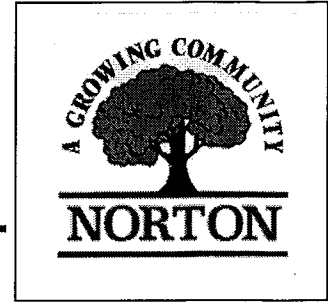
E-Mailed: 1/25/2008

Akron Beacon Journal
Barberton Herald
West Side Leader

POSTED:

January 25, 2008

City of Norton BOARD OF CONTROL AGENDA



FOR: Monday, January 28, 2008

TIME: 6:00 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

September 25, 2007 BOARD OF CONTROL MEETING

NEW BUSINESS:

1. Chief Carris requests Board of Control approval to purchase one (1) 2008 Ford Crown Victoria Cruiser to replace cruiser #4 at a cost not to exceed \$24,999.
(Funding: Capital Equip Fund/Police Cruisers: 430-7002-56601)

attachments

cc: Mayor Koontz
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

Mayor David L. Koontz

BOARD OF CONTROL MEETING MINUTES January 28, 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: Michelle Toris, Sergeant, Police Department

The Board of Control convened for a meeting at 6:01p on January 28, 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 **Tuesday, September 25, 2007**, as written. Mr. Pelot motioned to accept the minutes as presented, Mr. Moss seconded. Mr. Zita and Mayor Koontz abstained, as they were not present during this meeting.

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

NAY VOTES: None

ABSTAIN: Mr. Zita, Mayor Koontz

Motion passed with a vote of 3-0.

NEW BUSINESS:

Agenda Item #1: Chief Carris requests Board of Control approval to purchase one (1) 2008 Ford Crown Victoria Cruiser to replace Cruiser #4 at a cost not to exceed \$24,999. (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 #4 that has 119,000 miles logged. This car is being purchased at State pricing at a cost of \$20,433, with improvements. The remaining funds will cover the typical cost of transferring equipment and striping the vehicle. This is the first purchase of two authorized vehicles in this year's budget.

Mayor Koontz motioned to accept the purchase of one replacement Police Cruiser, which Mr. Pelot seconded.

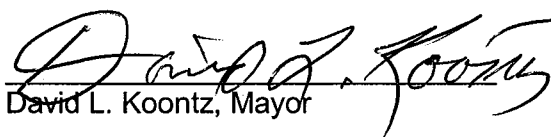
ROLL CALL YEA VOTES: Mayor Koontz, Mr. Pelot, Mr. Zita, Mr. Moss, Mr. Ryland

NAY VOTES: None

Motion passed with a vote of 5-0.

OLD BUSINESS: None

There being no further business, the meeting was adjourned at 6:08p



David L. Koontz, Mayor



John Moss, Finance Director

Date approved: April 28, 2008

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: RICHARD RYLAND, ADMINISTRATIVE OFFICER

FROM: Chief Carris

DATE: January 14, 2008

SUBJECT: **PURCHASE OF ONE FORD CROWN VICTORIA CRUISER
(BOARD OF CONTROL ITEM)**

Cruiser 4, with 117,500 miles, is eligible for replacement per our schedule. Ganley Ford will sell us a 2008 Ford Crown Victoria cruiser at the state contract price of \$20,433—see the attached quote from Tim Smith.

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

For the purpose of Board of Control, I respectfully request an *up to* ~~\$25,000~~ ^{24,499} authorization for a new vehicle. The current police budget includes money for this purchase.

Please contact me if you have any questions.

Sincerely,

Chief Greg Carris

Attachment

CNGP530

VEHICLE ORDER CONFIRMATION

01/14/08 08:35:20

=>

Dealer: F44206

2008 CROWN VICTORIA

Page: 1 of 1

Order No: 9999 Priority: C2 Ord FIN: QI613 Order Type: 5B Price Level: 835

Ord Code: 720A Cust/Flt Name: NORTON

PO Number:

	RETAIL	DLR INV		RETAIL	DLR INV
P71 POLICE INTERCEP	\$26090	\$24568.00	14T TRUNK PACK	\$190	\$166.00
WT VIBRANT WHI C/C			FRT LICENSE BKT	NC	NC
I CLTH BKTS/VNL R			21A PWR DRIVER SEAT	380	330.00
N CHARCOAL BLACK			53M NOISE SUPPRESS	95	83.00
720A ORDER CODE			61H DECKLD REL IP/D	60	52.00
.POLICE PACKAGE			794 PRICE CONCESSN		
.DUAL EXHAUST			REMARKS TRAILER		
.17" STEEL SPARE			SP FLT ACCT CR		(515.00)
.MANUAL AIR COND			5 U.S. GAL GAS		14.95
.H-D BATTERY			DEST AND DELIV	825	825.00
.ENG IDLE METER			TOTAL BASE AND OPTIONS	27640	25523.95
99V .4.6L OHC FFV V8	NC	NC	TOTAL	27640	25523.95
44Q .ELEC AOD TRANS	NC	NC	*THIS IS NOT AN INVOICE*		
TCL .P235/55R17 BSW	NC	NC	*TOTAL PRICE EXCLUDES COMP PRICE ALLOW*		

JOB #2 ORDER

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S099 - PRESS F4 TO SUBMIT

QC07357

1/14/08 GANLEY FORD - 2008 CROWN VIC. CRUISER
 ATTN Chief Carris

Price 08 Crown Vic

Equipped As Above

\$20,433