



City of Norton BOARD OF CONTROL AGENDA

FOR: MONDAY, APRIL 8, 2019
TIME: 6:45pm Council Chambers

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

Wednesday, March 20, 2019

NEW BUSINESS:

1. Authorization to purchase Brite Computers. This is to replace two existing and aging MDT computers and equipment that was purchased in 2015. The new computers and equipment will be going into the two new police cruisers, in the amount not to exceed for \$5,234.00
2. Authorization to purchase B and C Communications. This is for the removal of all equipment from cruisers #62 and #67, to install new and existing equipment into the two new Dodge Durango cruisers, in an amount not to exceed \$7,681.09.
3. Authorization to purchase a new Henderson Hercules pin & loop snow plow hitch, in an amount not to exceed \$6,557.00.
4. Authorization to purchase 15 tons Red Clay track mix for reconditioning of the south infield at Columbia Woods, in the amount not to exceed \$9748.00.
5. Authorization of settlement claim on behalf of the City in Summit County Court of Common Pleas- Probate Division Case #2019-CV-0105, in the amount not to exceed \$12,320.00.

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