



Mayor Mike Zita

CITY OF NORTON

4060 Columbia Woods Drive
Norton, Ohio 44203

Offices: 330-825-7815 Fax: 330-825-3104
Website: www.cityofnorton.org

NOTICE

A CITY OF NORTON BOARD OF CONTROL
MEETING HAS BEEN SCHEDULED FOR
JANUARY 25, 2016 AT 6:45, IN COUNCIL
CHAMBERS.

E-Mailed: 1/22/16

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

January 22, 2016 3:36:56 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, JANUARY 25, 2016

TIME: 6:45 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, JANUARY 11, 2016 BOARD OF CONTROL MEETING

NEW BUSINESS:

Discussion on the purchase of two (2) 2016 Dodge Chargers for the Norton Police Department from Fred Martin Motors at a proposed combined price of \$38,266.

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



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BOARD OF CONTROL MEETING MINUTES MONDAY, JANUARY 25, 2016

TIME: 6:45 in Council Chambers

PRESENT: Mike Zita, Mayor
Valerie Wax Carr, Administrative Officer
Ron Messner, Finance Director
Charlotte Whipkey, President of Council
Scott Pelot, Vice-President of Council (*arrived at 6:47p*)

The Board of Control convened for this meeting at 6:45pm. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, January 11, 2016** Board of Control meeting minutes as written for approval. Mr. Messner motioned to accept the minutes and Mrs. Carr seconded. Ms. Whipkey was not a member of this board for this meeting, therefore abstained. Mr. Pelot had not arrived yet at the time of this call for vote.

ROLL CALL YEA VOTES: Mr. Messner, Mrs. Carr, Mayor Zita
NAY VOTES: None
ABSTAIN: Ms. Whipkey

Motion passed with a vote of 3-0.

NEW BUSINESS:

Discussion on the purchase of two (2) 2016 Dodge Chargers for the Norton Police Department from Fred Martin Motors at a proposed combined price of \$38,266.

Chief Dalessandro reviewed the cost sheets received for these two vehicles from Fred Martin, StateWide Emergency Products and GSA AutoChoice and Key Chrysler. He feels that Fred Martin provides the best deal due to their trade-in allowance and their dedication to assist with the community. The money is budgeted and the equipment from the trade-in will be moved over to the new cars and striping added. Ms. Whipkey motioned to purchase two 2016 Dodge Chargers from Fred Martin Motors at a cost of \$38,266, which Mr. Pelot seconded.

ROLL CALL YEA VOTES: Ms. Whipkey, Mr. Pelot, Mrs. Carr, Mr. Messner, Mayor Zita
NAY VOTES: None

Motion passed with a vote of 5-0.

There being no further business, the meeting was adjourned at 6:50p



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 3/21/16