



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
MONDAY, JANUARY 12, 2015 AT 6:30 PM,
IN COUNCIL CHAMBERS.

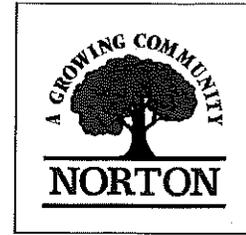
E-Mailed: 1/9/15

Akron Beacon Journal
Barberton Herald
Norton Post

POSTED:

January 9, 2015 3:50 PM

City of Norton BOARD OF CONTROL AGENDA



FOR: MONDAY, JANUARY 12, 2015

TIME: 6:30 PM

CONSIDERATION OF PREVIOUS BOARD OF CONTROL MINUTES

MONDAY, DECEMBER 8, 2014 BOARD OF CONTROL MEETING

NEW BUSINESS:

Discussion on the purchase of a 2015 Dodge Charger for the Norton Police Department from Fred Martin Motors at a proposed price of \$24,361.25.

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



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Mayor Mike Zita

BOARD OF CONTROL MEETING MINUTES Monday, January 12, 2015

TIME: 6:30p in Council Chambers

PRESENT: Mike Zita, Mayor
Valerie Wax Carr, Administrative Officer
Ron Messner, Finance Director
Rick Rodgers, President of Council
Charlotte Whipkey, Vice-President of Council

ALSO PRESENT: John Dalessandro, Police Chief

The Board of Control convened for this meeting at 6:30p. Mayor Zita called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Zita presented the **Monday, December 8, 2014** Board of Control meeting minutes as written for approval. Mayor Zita motioned to accept the minutes and Ms. Whipkey seconded.

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

Motion passed with a vote of 5-0.

NEW BUSINESS:

Discussion on the purchase of a 2015 Dodge Charger for the Norton Police Department from Fred Martin Motors at a proposed price of \$24,361.25.

Chief Dalessandro reviewed the comparison cost sheet detailing costs for this item from Fred Martin, StateWide Emergency Products and GSA Government Pricing. He feels that Fred Martin provides the best deal due to their \$5,000 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 car and striping added. Mr. Rodgers motioned to purchase a 2015 Dodge Charger from Fred Martin Motors at a cost of \$24,361.25, which Ms. Whipkey seconded.

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

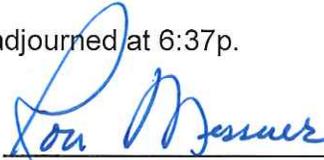
Motion passed with a vote of 5-0.

ADDITIONAL OLD BUSINESS: none

There being no further business, the meeting was adjourned at 6:37p.



Mike Zita
Mayor



Ron Messner
Finance Director

Date approved: 3/16/15

amc

- cc: Board Members
 Council Members
 Clerk of Council
 File