

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, April 16, 2014 at 9:30 a.m. in the Mayor's Conference Room.

MEMBERS PRESENT: Mayor Sara Drew
 Finance Director Baranek
 Law Director Reali
 City Engineer McCleary
 Service Director Wren

ALSO PRESENT: Lisa Jarvis Don Brooker
 Chief Dirker Captain Stone
 Rob Kurtz Linda Nahrstedt
 John Earle Dale Germano
 Mike Miller

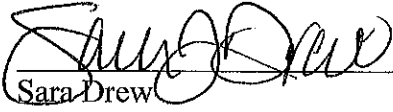
The Board of Control Minutes are attached.

Other items on the agenda were:

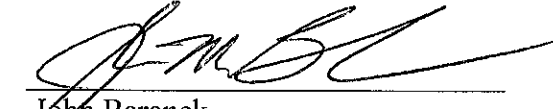
Mayor Drew moved to approve the Board of Control Minutes of March 19, 2014, seconded by Mr. Baranek. Unanimously approved.

Mayor Drew moved to approve the Board of Control Minutes of April 2, 2014, seconded by Mr. Baranek. Unanimously approved.

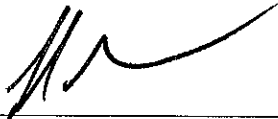
With no further business, Mayor Drew moved, Mr. Reali seconded to adjourn the meeting at 9:35 a.m.



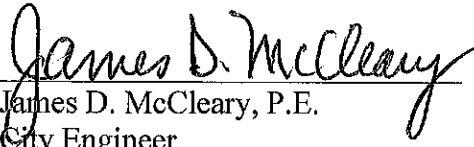
Sara Drew
Mayor



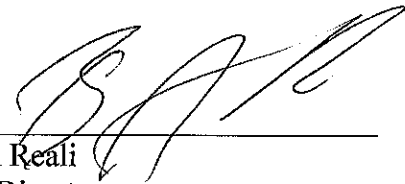
John Baranek
Finance Director



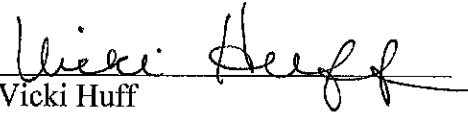
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Brian Reali
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
4/16/14

DEPT VENDOR
BLDG MAINT **JILEK ROOFING INC**
FOR VARIOUS CITY BUILDINGS

DESCRIPTION
SBP ROOF REPAIRS

BID/QUOTE
BEST PRACTICAL

AMOUNT
\$1,500.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT **DORTRONIC SERVICE** **GARAGE DOOR SPRINGS** **BEST PRACTICAL - TIME** **\$1,032.50**
\$1,032.50 **REPLACEMENT SPRINGS TO**
SERVICE CENTER DOOR

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$1,032.50**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CIVIL SV	RAMSEY & ASSOCIATES PERSONNEL	TESTING FEE - FIRST 40	LOW QUOTE OF 3	\$760.00
	PROMOTIONAL EXAMINATION	TESTING FEE - REMAINING		\$1,056.00
	WRITTEN EXAM - POLICE OFFICER	MONITORS		\$330.00
		PROTEST PERIOD		\$110.00
		TEST BOOKLETS		\$50.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,306.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FINANCE **PRODUCTIVE CAPITAL MGMT INC** **ADVISOR PAYMENT - 2014** **BEST PRACTICAL** **\$5,000.00**
 \$1,250.00 PROFESSIONAL SERVICES ENDING 3.31.14

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE **R & R ENGINE & MACHINE** **SBP EQUIP MAINT/SERVICE** **BEST PRACTICAL** **\$7,000.00**
 FOR FIRE DEPARTMENT EQUIPMENT

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$7,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FORESTRY	PARR PUBLIC SAFETY EQUIPMENT	SBP VEHICLE SAFETY LIGHTS	PREFERRED SOURCE	\$4,038.32
\$4,038.32	PREVIOUSLY APPROVED, NAME CHANGE ONLY			

Discuss: Motion: Mr. Baranek Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT:** \$4,038.32

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN **G F S INC** **SBP RESALE MERCHANDISE** **PREFERRED SOURCE** **\$5,000.00**

\$2818.62 **FOR FOX DEN PRO SHOP**

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT:** \$5,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN **COBRA GOLF INC** **SBP BRAND NAME RESALE** **SOLE SOURCE** **\$5,000.00**

\$421.44 **FOR FOX DEN PRO SHOP**

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT:** \$5,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN **ADAMS GOLF LTD** **SBP RESALE MERCHANDISE** **SOLE SOURCE** **\$3,000.00**

\$421.44 **FOR FOX DEN PRO SHOP**

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$3,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

MAYOR **VAN PELT GREGORY J** **PROFESSIONAL SOURCE** **\$1,050.00**

\$1,050.00 **EBERLY DISCHARGE**

FEB 19 & 20, 2014

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$1,050.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARK MAINT	BUILDERS EMPORIUM	SBP OUTERWEAR & SUPPLIES	BEST PRACTICAL - TIME	\$1,500.00
	FOR PARK PERSONNEL			

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>PARKS/REC</u>	<u>SWANGER KATIE</u>	<u>LACROSS INSTRUCTOR SV</u>	<u>PREFERRED SOURCE</u>	<u>\$3,294.00</u>
	FOR PARKS/REC PROGRAM			
	1.10.14 - 6.01.14			

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$3,294.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>PURCHASE</u>	<u>DOVE DATA PRODUCTS INC</u>	<u>SBP PRINTER SUPPLIES</u>	<u>LOW QUOTE OF 4</u>	<u>\$9,000.00</u>
	USED BY VARIOUS DEPARTMENTS			
	ORDERS PLACED AS NEEDED			

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$9,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>SERVICE</u>	<u>LOCAL INSIGHT REGATTA HOLDINGS IN</u>	<u>YELLOW PAGE ADVERTISING</u>	<u>SOLE SOURCE</u>	<u>\$132.00</u>
	FOX DEN - YW PAGES & CITY IN			
	WHITE PAGES - WINDSTREAM DIR			

WHITE PAGES - CITY OF STOW **\$1,113.00**

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$1,245.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
<u>STREET</u>	G & C DRAINAGE SUPPLIES INC	SBP BASINS, PIPES & BANDS	BID - MATERIALS #2	\$1,500.00
		USED THROUGHOUT THE CITY		

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **LOWE'S HOME CENTERS INC** **SBP SMALL FITTINGS & TOOLS** **BEST PRACTICAL - AVAIL** **\$1,500.00**

USED BY THE WATER DEPARTMENT

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **SEARS COMMERCIAL ONE** **SBP HAND & POWER TOOLS** **BEST PRACTICAL - AVAIL** **\$1,500.00**

REPLACEMENT HAND & POWER TOOLS, BLADES & FILTERS

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held: