

Board of Control Minutes – Stow City Hall

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

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

ALSO PRESENT: Lisa Jarvis John Earle
Rob Kurtz Captain Stone
Lieutenant Film
Don Brooker Linda Nahrstedt

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A
REQUEST FOR LEGISLATION FOR SITE SALE LLC – CRASH ATTENUATOR.

PURSUANT TO CITY OF STOW CHARTER SECTION 9.06 AND CODIFIED
ORDINANCE 173.07 (a)(1)F, THE DIRECTOR OF PUBLIC SERVICE IS
REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE
EXPENDITURE OF UP TO \$21,776.19 WITH SITE SAFE LLC, A STATE OF OHIO
AWARDED VENDOR, FOR THE PURCHASE OF A CRASH ATTENUATOR
NEEDED FOR THE SAFETY OF WORKERS IN THE ROADWAY.

THE CURRENT CRASH ATTENUATOR WAS INVOLVED IN AN ACCIDENT ON
STATE ROUTE 8 ON MARCH 14, 2014. GIVEN THE AGE OF OUR CURRENT
MODEL, AS WELL AS THE DAMAGE THAT WAS SUSTAINED, THE SERVICE
DEPARTMENT IS REQUESTING A NEW TOW BEHIND MODEL AS A
REPLACEMENT. THE CITY WILL BE SUBMITTING A CLAIM TO THE
MOTORIST'S INSURANCE WHO WAS CITED IN THE ACCIDENT TO COVER
THE COST OF THIS NEW PURCHASE.

THE DIRECTOR OF PUBLIC SAFETY IS REQUESTING THAT AN EMERGENCY MEASURE BE ADDED TO THIS LEGISLATION NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE CITY NEEDS THIS TO PROVIDE A SAFE WORKING ENVIRONMENT FOR ITS WORKERS.

Mayor Drew moved for discussion of this item, Mr. Reali seconded this Motion.

After this item was discussed, it was unanimously approved.

THE STREET DEPARTMENT REINTRODUCED A MORAL CLAIM FOR MARK STONER, 1593 BOBWHITE TRAIL. MR. STONER CLAIMS THAT ON MARCH 12, 2014 WHILE TRAVELING ON BAUMBERGER AND LILLIAN, HE DROVE ON THE CURB AND DAMAGED HIS TRAILER TIRE. MR. STONER FEELS THAT THIS DAMAGE WAS CAUSED BY A MISALIGNED STORM SEWER OPENING, WHICH POPPED HIS TRAILER TIRE.

NOTE; THIS SITUATION HAS NOW BEEN FIXED. MR. STONER IS REQUESTING \$133.68 IN DAMAGES TO HIS TIRE.

Mayor Drew moved to approve this moral claim, Mr. Wren seconded this Motion.

AYE VOTES: DREW, REALI, WREN, BARANEK

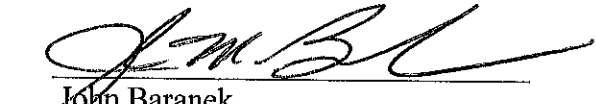
NAY VOTES: McCLEARY

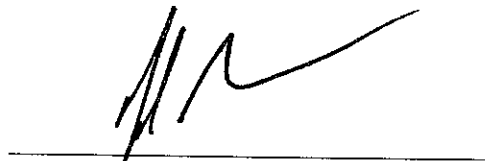
MOTION PASSED AND MORAL CLAIM APPROVED.

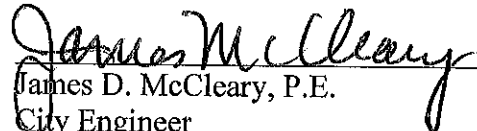
Mayor Drew moved to approve the Board of Control Minutes of March 26, 2014, seconded by Mr. Reali – unanimously approved.

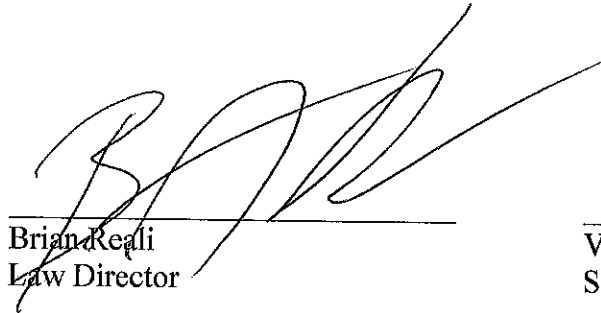
With no further business, Mr. Reali moved, Mayor Drew seconded to adjourn the meeting at 9:38 a.m.

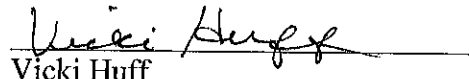

Sara Drew
Mayor


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
 4/9/14

DEPT VENDOR
 BLDG MAINT COMMUNALE S A CO INC
 REQ'D ANNUAL INSPECTION
 FOR VARIOUS CITY BLDGS

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SPRINKLER INSPECT - C.HALL	PREFERRED SOURCE	\$495.00
SPRINKLER INSPECT - 50%		\$400.00
SPRINKLER INSPECT - 50%		\$400.00
SPRINKLER INSPECT - STAT#2		\$135.00
SPRINKLER INSPECT - STAT#3		\$275.00
SPRINKLER INSPECT - 55%		\$178.75
SPRINKLER INSPECT - 25%		\$81.25
SPRINKLER INSPECT - 20%		\$65.00
SPRINKLER INSPECT - 75%		\$112.50

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	COMMUNALE S A CO INC	SPRINKLER INSPECT - 25%	PREFERRED SOURCE	\$37.50
		REQ'D ANNUAL INSPECTION		
		FOR VARIOUS CITY BLDGS		

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,180.00**

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT WILLIAMS W W MIDWEST INC SBP REPAIR PARTS & SUPPLIES PREFERRED SOURCE \$2,500.00
 \$622.00 FOR VARIOUS REPAIR NEEDS

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE PHYSIO-CONTROL INC BID - STATE OF OHIO \$9,800.00
 FOR ISO COMPLIANCE-INCLUDES
 CARRY CASE/BATTERY/ELECTRODES

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$9,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE PHYSIO-CONTROL INC SV CONTRACT-DEFIBRILLATORS PROFESSIONAL SOURCE \$5,165.00
 5 LIFEPAKS, 15 DEFIBRILLATORS
 3 YR CONTRACT- 5/14 TO 4/15

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,165.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN DECA INTERNATL CORP SBP RESALE MERCHANDISE SOLE SOURCE \$1,500.00
 \$634.87 BRAND NAME MERCHANDISE
 FOR FOX DEN PRO SHOP

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN \$186.35	R & R PRODUCTS INC FOR FOX DEN GOLF EQUIPMENT	SBP EQUIPMENT REPAIRS/SUPP	BEST PRACTICAL	\$2,500.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

HUM RESOUR **GRZEGOREK ALFRED E, PH D INC** **PRE-EMPLOY - 1201** **PREFERRED SOURCE** **\$1,073.00**
\$2,373.00 **PERSONALITY ASSESSMENT & CONSULTATIONS - POLICE/FIRE** **PRE-EMPLOY - 1202** **\$1,300.00**

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,373.00**

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV **MOTOROLA SOLUTIONS INC** **ONSITE SUPPORT** **SOLE SOURCE** **\$6,229.44**
FOR DISPATCH CONSOLE EQUIP
1ST YR OF 2 YR CONTRACT

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,229.44**

Approve: Unanimously Passed: Passed: Denied: Held:

MAYOR **ILER KATIE E** **PAYROLL SV - KATIE E. ILER** **PREFERRED SOURCE** **\$1,987.50**
CONTRACT EMPLOYEE
ZHRWMK W/JOB COACH -MRDD

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$1,987.50**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
PARKS/REC	PLAYHOUSE SQUARE FOUNDATION	MUSICAL TICKETS	PREFERRED SOURCE	\$1,908.00
	MUSICAL - WHITE CHRISTMAS			
	PLAYHOUSE SQ - 12.07.14			
Discuss:	Motion: Mayor Drew	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$1,908.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS/REC	PLAYHOUSE SQUARE FOUNDATION	MUSICAL TICKETS	PREFERRED SOURCE	\$1,908.00
	MUSICAL - MOTOWN			
	PLAYHOUSE SQ - 10.19.14			
Discuss:	Motion: Mayor Drew	Second: Mr. Reali	Abstain:	TOTAL PO AMOUNT: \$1,908.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS/REC	PREMIER PRINTING & SIGNS INC	SBP PREVIEW LAYOUT/DESIGN	PREFERRED SOURCE	\$1,100.00
	\$1,100.00			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,100.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PLANNING	BOURGEOIS ENTERPRISES INC	DEMOLITION OF STRUCTURE	LOW QUOTE OF 3	\$4,900.00
	3996 FISHCREEK ROAD			
	100% REIMBURSED THRU MOF			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$4,900.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PLANNING	VISUALIZATIONS PHOTOGRAPHY INC	PROMOTIONAL VIDEO	LOW QUOTE OF 2	\$4,000.00
	TO BE PLACED ON THE STOW			
	WEBSITE & DISTRIBUTED			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$4,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	MITCHELL REPAIR INFORM CO L L C	ONLINE REPAIR MANUAL	SOLE SOURCE	\$1,248.00
		HEAVY TRUCK REPAIR DIAGNOSTIC SOFTWARE		

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$1,248.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **HOLM SARA E** **MORAL CLAIM - MAILBOX** **MORAL CLAIM** **\$50.99**

MAILBOX DAMAGED BY SNOWPLOW
2984 CROWN POINTE DRIVE

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$50.99**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **FOSTER JAMES** **MORAL CLAIM - MAILBOX** **MORAL CLAIM** **\$59.98**

MAILBOX DAMAGED BY SNOWPLOW
3052 CROWN POINTE DRIVE
SALES TAX

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$64.03**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **LACEY RANDY** **MORAL CLAIM - MAILBOX** **MORAL CLAIM** **\$59.98**

MAILBOX DAMAGED BY SNOWPLOW
1617 GRAHAM ROAD
SALES TAX

Discuss: Motion: Mayor Drew Second: Mr. Reali Abstain: _____ **TOTAL PO AMOUNT: \$64.03**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET \$520.00	LEIPOLD TIRE FOR PASSENGER CARS & LIGHT TRUCKS	SBP VEHICLE TIRES & SV	BEST PRACTICAL - PROX	\$1,700.00
Discuss: _____	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Reali</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,700.00</u>
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	RUSSELL STANDARD CORP FOR DURAPATCHER	SBP EMULSION	SOLE SOURCE	\$5,000.00
Discuss: _____	Motion: <u>Mayor Drew</u>	Second: _____	Mr. Reali	Abstain: _____
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	PATH MASTER INC FOR VARIOUS CITY LOCATIONS	SBP TRAFFIC LIGHTS & PARTS	BEST PRACTICAL - AVAIL	\$7,800.00
Discuss: _____	Motion: <u>Mayor Drew</u>	Second: _____	Mr. Reali	Abstain: _____
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER \$167.98	NATL LIME & STONE CO FOR VARIOUS CITY WATER PROJECTS	SBP LIMESTONE	BID - MATERIALS #2	\$6,900.00
Discuss: _____	Motion: <u>Mayor Drew</u>	Second: _____	Mr. Reali	Abstain: _____
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
TOTAL PO AMOUNT:				<u>\$6,900.00</u>