

## Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, June 11, 2014 at 9:30 a.m.

MEMBERS PRESENT: Finance Director Baranek  
Law Director Zibritosky  
City Engineer McCleary  
Service Director Wren

ALSO PRESENT: Lisa Jarvis Police Chief Film  
John Earle Fire Chief Stone  
Rob Kurtz Linda Nahrstedt  
Don Brooker Dale Germano

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The Board of Control Minutes are attached.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF THE LANDSCAPING AT 3418 STILLWOOD BOULEVARD FOR DREES HOMES AND A REQUEST FOR APPROVAL TO RELEASE THE PERFORMANCE GUARANTEE IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED DOLLARS (\$2,700.00) BACK TO DREES HOMES. (ORIGINAL CHECK WAS SUBMITTED FOR \$3,000.00 ON JUNE 4, 2013.

Mr. Baranek moved for discussion of this item, Mrs. Zibritosky seconded  
This motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE ASSISTANT CITY ENGINEER REGARDING A PROPERTY ACQUISITION FOR THE MUD BROOK STREAM RESTORATION PROJECT.

IN JUNE, 2013, THE ENGINEERING DEPARTMENT, ON BEHALF OF THE CITY OF STOW, SUBMITTED AN APPLICATION TO THE OHIO EPA FOR CONSIDERATION OF A SECTION 319 (H), NONPOINT SOURCE PROGRAM FFY 2014 GRANT. THE APPLICATION WAS ACCEPTED AND IN JULY, 2014, THE OHIO EPA WILL AWARD THE GRANT TO THE CITY OF STOW WITH FUNDS ALLOCATED FOR STREAM RESTORATION AND STORMWATER

IMPROVEMENTS AT THE FORMER MEADOWS DAM, LOCATED IN THE MEADOWS SUBDIVISION, ADJACENT TO THE SILVER LAKE GOLF COURSE. THE GRANT AWARD AMOUNT IS \$248,787.00 AND A MATCH USING IN-KIND SERVICES BY THE CITY OF \$166,171 (A 40% MATCH OF TOTAL PROJECT COST EQUALING \$414,958) IS REQUIRED. THE OHIO EPA ALSO REQUIRES THAT THE PROPERTY ON WHICH THE IMPROVEMENTS ARE PLANNED CANNOT BE PRIVATELY OWNED.

WITH THIS IN MIND, REPRESENTATIVES WITH THE CITY'S LEGAL, SERVICES AND ENGINEERING DEPARTMENTS HAVE CORRESPONDED WITH THE OWNER OF THE 10.21 ACRE PARCEL IN QUESTION, REFER TO THE ATTACHED MAP, TO NEGOTIATE TERMS OF THE PROPERTY ACQUISITION. THE OWNER WILL GIFT THE PROPERTY TO THE CITY, HOWEVER, THE BACK TAXES IN THE AMOUNT OF \$15,312.20 REQUIRES PAYMENT PRIOR TO PROPERTY TRANSFER. THE CURRENT PROPERTY OWNER IS NOT WILLING TO PAY THE DELINQUENT TAX BILL.

FOR THIS REASON, WE ARE REQUESTING THAT COUNCIL AUTHORIZE THE ACQUISITION OF SAID PROPERTY AND APPROPRIATE THE NECESSARY FUNDS TO ACQUIRE PARCEL 56-08850, ON BERKSHIRE ROAD, STOW, OHIO, IN ORDER TO ACCEPT THE OHIO EPA, SECTION 319 (H), NONPOINT SOURCE PROGRAM FFY 2014 GRANT AND PROCEED WITH DESIGN AND CONSTRUCTION OF THE STREAM RESTORATION PROJECT.

THE STREAM RESTORATION WILL PROVIDE DETENTION FOR APPROXIMATELY 630 ACRES OF DRAINAGE WITHIN STORM WATER DISTRICT 22. THIS OVERLAND DRAINAGE WAS CONTAINED BY A DAM THAT WAS BREACHED BY THE PROPERTY OWNER AT THE DIRECTION OF OHIO DEPARTMENT OF NATURAL RESOURCES. ACCEPTANCE OF THE GRANT AND COMPLETION OF THE MEADOWS IMPROVEMENTS WILL REDESIGN THE EXISTING INADEQUATE OUTLET STRUCTURE IN ADDITION TO PROVIDING DETENTION AND WILL ALLOW FOR FUTURE PROJECTS THAT WILL INSURE THE SAFETY OF RESIDENTS AND PROPERTY OWNERS.

THE ASSISTANT CITY ENGINEER IS REQUESTING AN EMERGENCY MEASURE BE ADDED TO THE LEGISLATION FOR THE IMMEDIATE PRESERVATION OF PUBLIC HEALTH AND SAFETY FOR THE REASON THAT IT IS IMMEDIATELY NECESSARY TO ACCEPT THE GRANT FUNDS IN ORDER TO COMPLETE THE AFOREMENTIONED STORM WATER IMPROVEMENTS AND TO AVOID ANY FURTHER ACCRUAL OF TAXES ON THE PROPERTY.

Mr. Baranek moved for discussion of this item, Mr. Wren seconded this Motion.

After this item was discussed, it was unanimously approved.

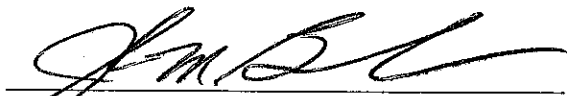
REQUEST FROM THE ENGINEERING DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO KRISTEN SCALISE, FISCAL OFFICER FOR PAYMENT OF DELIQUENT TAXES FOR PROPERTY ACQUISITION OF PARCEL NO. 56-08850 ON BERKSHIRE ROAD FOR USE IN THE MEADOWS STREAM RESTORATION PROJECT, IN THE AMOUNT OF \$15,512.20.

Mrs. Zibritosky moved for discussion of this item, Mr. Wren seconded this Motion.

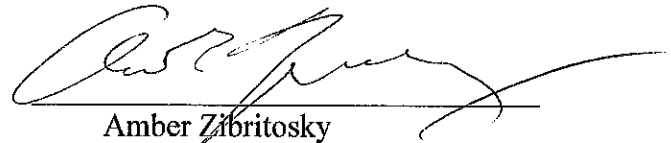
After this item was discussed, it was unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of May 28, 2014, seconded by Mrs. Zibritosky. Passing unanimously.

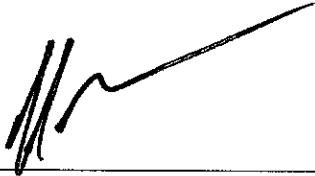
With no further business, Mr. Baranek moved, Mr. Wren seconded to adjourn the meeting at 9:38 a.m.



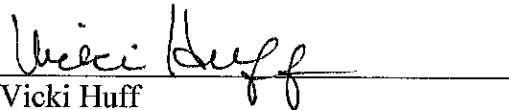
John Baranek  
Finance Director



Amber Zibritosky  
Law Director



Nicholas Wren  
Service Director



Vicki Huff  
Secretary

**City of Stow**  
**Sara Drew, Mayor**  
**Board of Control**  
**6/11/14**

| <u>DEPT</u>      | <u>VENDOR</u>   | <u>DESCRIPTION</u>                   | <u>BID/QUOTE</u>                 | <u>AMOUNT</u>                             |
|------------------|---|--------------------------------------|----------------------------------|---|
| BLDG MAINT       | JORDAN POWER EQUIPMENT CO<br>INDUSTRIAL SCRUBBERS FOR<br>MECHANICS AREA @ SV CTR                              | WALK BEHIND SCRUBBERS                | LOW QUOTE OF 3                   | \$8,944.00                                |
| Discuss:         | Motion: <u>Mr. Baranek</u>  | Second: <u>Mrs. Zibriltosky</u>      | Abstain: _____                   | <b>TOTAL PO AMOUNT:</b> <u>\$8,944.00</u> |
| Approve:         | Unanimously Passed: <input checked="" type="checkbox"/>   | Passed: <input type="checkbox"/>     | Denied: <input type="checkbox"/> | Held: <input type="checkbox"/>            |
| <b>FIRE</b>      | <b>WARREN FIRE EQUIPMENT<br/>FOR NEW FIREFIGHTER</b>  | <b>SBP TURNOUT GEAR</b>              | <b>BEST PRACTICAL</b>            | <b>\$3,000.00</b>                         |
| Discuss:         | Motion: <u>Mr. Baranek</u>  | Second: <u>Mrs. Zibriltosky</u>      | Abstain: _____                   | <b>TOTAL PO AMOUNT:</b> <u>\$3,000.00</u> |
| Approve:         | Unanimously Passed: <input checked="" type="checkbox"/>   | Passed: <input type="checkbox"/>     | Denied: <input type="checkbox"/> | Held: <input type="checkbox"/>            |
| <b>FOX DEN</b>   | <b>OHIO DRILLING CO INC<br/>IRRIGATION PUMPS @ FOX DEN<br/>CONSTRUCTION FEES &amp; MAINT FEES</b>             | <b>SBP IRRIGATION PUMPS/SV/MAINT</b> | <b>PREFERRED SOURCE</b>          | <b>\$8,000.00</b>                         |
| Discuss:         | Motion: <u>Mr. Wren</u>   | Second: <u>Mr. Baranek</u>           | Abstain: _____                   | <b>TOTAL PO AMOUNT:</b> <u>\$8,000.00</u> |
| Approve:         | Unanimously Passed: <input checked="" type="checkbox"/>   | Passed: <input type="checkbox"/>     | Denied: <input type="checkbox"/> | Held: <input type="checkbox"/>            |
| <b>INFO SERV</b> | <b>FRANKLIN INFORMATION SYSTEMS INC<br/>ANNUAL MAINTENANCE FOR SYSTEM<br/>BLDG PERMITS &amp; APPLICATIONS</b> | <b>BDS/FIS MAINT &amp; SUPPORT</b>   | <b>SOLE SOURCE</b>               | <b>\$2,696.12</b>                         |
| Discuss:         | Motion: <u>Mr. Baranek</u>  | Second: <u>Mrs. Zibriltosky</u>      | Abstain: _____                   | <b>TOTAL PO AMOUNT:</b> <u>\$2,696.12</u> |
| 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> |
|-------------|--|------------------------|---------------------|---------------|
| MAYOR       | VAN PELT GREGORY J                     | ARBITRATION SV - FINAL | PROFESSIONAL SOURCE | \$5,617.50    |
| \$5,617.50  | TOTAL INVOICE SPLIT 50%-50% WITH UNION |                        |                     |               |

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$5,617.50

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PARK MAIN T MARS ELECTRIC CO** **SBP ELECTRICAL SUPP/SV** **BEST PRACTICAL - AVAIL** **\$1,500.00**

**\$95.35 FOR SILVER SPRINGS**

Discuss: Motion: Mr. Baranek Second: Mr. Wren Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$1,500.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PLANNING WALTER METALS LLC** **INCOME TAX GRANT - 2013** **SOLE SOURCE** **\$3,929.33**

**INCOME TAX AGREEMENT AMENDED 2013-189.**

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$3,929.33

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**POLICE S W C ENTERPRISES** **SBP PRINT SERVICES** **PREFERRED SOURCE** **\$1,100.00**

**VARIOUS POLICE FORMS**

Discuss: Motion: Mr. Baranek Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$1,100.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:



| <u>DEPT</u> | <u>VENDOR</u>                    | <u>DESCRIPTION</u>         | <u>BID/QUOTE</u> | <u>AMOUNT</u> |
|-------------|----------------------------------|----------------------------|------------------|---------------|
| STREET      | <b>JACK DOHENY SUPP OHIO INC</b> | SBP VACTOR REPAIRS & PARTS | SOLE SOURCE      | \$2,500.00    |
| \$211.88    | V470, 2009 INTERNATL VACTOR      |                            |                  |               |

Discuss: Motion: Mr. Baranek Second: Mr. Wren Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

| <u>STREET</u> | <u>OHIO EDISON CO</u> | <u>REPAIR DAMAGED STREET LIGHT</u> | <u>SOLE SOURCE</u> | <u>AMOUNT</u> |
|---------------|-----------------------|------------------------------------|--------------------|---------------|
| \$1,101.76    | WYNDHAM RIDGE DRIVE   |                                    |                    | \$1,101.76    |
|               | ON 1/12/14            |                                    |                    |               |

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,101.76**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

| <u>STREET</u> | <u>SUPERIOR AERIAL &amp; EQUIP REPAIR INC</u> | <u>SBP ANNUAL INSPECT/REPAIR</u> | <u>SOLE SOURCE</u> | <u>AMOUNT</u> |
|---------------|---|----------------------------------|--------------------|---------------|
|               | AERIAL INSPECTION TO BUCKET                   |                                  |                    | \$1,500.00    |
|               | TRUCKS V329 & V265                            |                                  |                    |               |

Discuss: Motion: Mr. Baranek Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held: