

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, May 28, 2014 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Drew
 Law Director Zibritosky
 City Engineer McCleary
 Service Director Wren

ALSO PRESENT:

Lisa Jarvis	Mike Miller
Linda Nahrstedt	Don Brooker
Dale Germano	Rob Kurtz
Captain Stone	Lieutenant Film
Bobbie Carper	

The Board of Control Minutes are attached.

Other items on the agenda were:

THE BOARD REVIEWED OVERRUNS FROM 5/9/14 TO 5/22/14 IN THE AMOUNT OF \$905.85.

Mayor Drew moved for discussion on this item, Mr. McCleary
 Seconded this motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE MAYOR REGARDING A LEGISLATION REQUEST FOR FISHER & PHILLIPS FOR PERSONNEL RELATED LEGAL SERVICES.

PURSUANT TO CITY OF STOW CODIFIED ORDINANCE 173.07 (a)(1)(B) and 173.07 (b)(1)(G), THE MAYOR IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$50,000.00 FOR THE SERVICES OF FISHER & PHILLIPS, ALLOWING THEM TO CONTINUE TO PROVIDE ON-GOING PERSONEL MATTERS RELATED TO THE CITY.

THE MAYOR 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 OF PROVIDING SPECIALIZED LEGAL COUNSEL FOR PENDING LITIGATION AND MEETING ALL COURT DEADLINES.

Mayor Drew moved for discussion of this item, Mrs. Zibritsky seconded This motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE ZONING COMPLIANCE OFFICER REGARDING A HOUSING ASSISTANCE PROGRAM APPROVAL FOR JANET KOVACS OF 3966 HILE ROAD IN THE AMOUNT OF \$8,240.00 AT 0% INTEREST.

MRS. KOVACS CONTACTED SUMMIT COUNTY REGARDING HELP WITH REPAIRS ON HER PROPERTY. SHE NEEDS HELP WITH INTERIOR REPAIRS AS WELL AS A NEW ROOF, GUTTERS AND DOWNSPOUTS. SUMMIT COUNTY'S LIMIT TO HELP WITH REPAIRS IS \$5,500.00 WHICH WOULD NOT COVER ALL THE REPAIRS NEEDED. HER HOMEOWNERS INSURANCE WAS GOING TO BE (AND NOW IS) REVOKED UNLESS THE ROOF REPAIRS WERE COMPLETED. WE WERE CONTACTED BY HOLLY MILLER WITH SUMMIT COUNTY ABOUT POSSIBLY COLLABORATING WITH THEM ON THIS PROJECT BECAUSE OUR HOUSING ASSISTANCE PROGRAM COULD ADDRESS THE EXTERIOR REPAIRS.

SUMMIT COUNTY WAS RESPONSIBLE FOR SENDING THIS OUT TO BID AND HAS CHOSEN THE CONTRACTOR. THE ESTIMATE FOR THE ROOF REPAIR IS \$7,560 AND THE GUTTERS AND DOWNSPOUTS IS \$680, RESULTING IN A TOTAL REQUEST OF \$8,240 FROM THE CITY OF STOW. BECAUSE OF MS. KOVACS' VERY LIMITED INCOME, NO MONTHLY PAYMENTS WOULD BE REQUIRED AND THIS AMOUNT WOULD BE REPAYED TO THE CITY UPON TRANSFER OF TITLE.

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

After this item was discussed, it was unanimously approved.

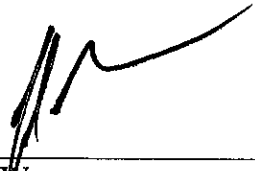
MAYOR DREW MADE A MOTION, AS THE BOARD OF CONTROL, TO APPROVE THE WAIVER OF BUILDING DEPARTMENT FEES ASSOCIATED WITH RECONSTRUCTION AND REMODELING FOR FLOOD DAMAGE VICTIMS WHO HAVE REPORTED THAT DAMAGE AND ARE ON OUR LIST. IT IS UNDERSTOOD THAT THIS REQUEST MAY HAVE TO GO TO COUNCIL IF WE DETERMINE THE ESTIMATES TO BE MORE THAN THE BOARD OF CONTROL LIMITS, BUT SHE MAKES THE MOTION THAT THE BOARD OF CONTROL WAIVE THOSE FEES. SECONDED BY MR. WREN.

AFTER THIS ITEM HAD BEEN DISCUSSED, IT WAS UNANIMOUSLY APPROVED.


With no further business, Mayor Drew moved to adjourn the meeting. Mrs. Zibritosky seconded this motion. Unanimously passed. The meeting was adjourned at 9:42 a.m.



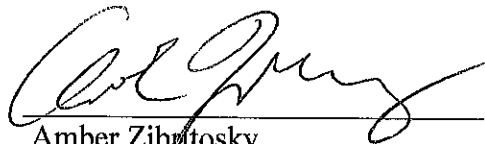
Sara Drew
Mayor



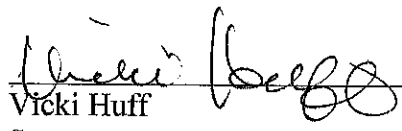
Nicholas Wren
Service Director



James D. McCleary P.E
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
 Sara Drew, Mayor
 Board of Control
 5/28/14

DEPT **VENDOR**
BUILD MAIN **R C P SHELLTERS INC**
BEAMS FOR FOX DEN SHELTER

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PRIME PAINTED TUBE STEEL BEAM BEST PRACTICAL		\$1,175.00
DELIVERY CHARGE		\$625.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: **TOTAL PO AMOUNT:** \$1,800.00
 Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT D & K MATERIALS **SBP INFIELD MIX FOR BALLFIELDS MATERIAL BID SOURCE** **\$4,000.00**
 \$2139.28

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: **TOTAL PO AMOUNT:** \$4,000.00
 Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT INDEPENDENCE BUSINESS SUPPLY **FOLDING CHAIRS -- 100 SERIES** **BEST PRACTICAL** **\$8,703.20**
BETTER THAN STATE OF OHIO **PRICING**

FREIGHT CHARGES **\$450.00**

Discuss: Motion: Mayor Drew Second: Mrs. Zibriltosky Abstain: **TOTAL PO AMOUNT:** \$9,153.20
 Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS&REC	LAMRITE WEST INC	SBP MISC SUPPLIES	PREFERRED SOURCE	\$2,500.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>POLICE</u>	<u>KIESLER POLICE SUPPLY</u>	<u>TO RESTOCK SUPPLY</u>	<u>AMMO -- FEDERAL 12GA 00BUCK</u>	<u>STATE OF OHIO</u>	<u>AMMO -- FEDERAL 12GA SLUG</u>	<u>TRIJICON GL 1040: GLOCK SIGHT</u>	<u>SHOOTER CHOICE BORE CLEANER</u>	<u>SAFARILAND DOUBLE MAG HOLDE</u>

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$540.00**

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$438.44**

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$84.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>GREAT NORTHERN FENCE INC</u>	<u>GUARDRAIL & POST REPAIR & REPLACEMENT -- RT 8</u>	<u>SBP GUARDRAIL REPAIR & REPLA PREFERRED SOURCE</u>	<u>AMOUNT</u>

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$134.25**

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$7,500.00**

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	HENDERSON PRODUCTS INC	REPAIR & REMOUNT FLATBED	BEST PRACTICAL SOURCE	\$3,025.00
\$3025.00	VEHICLE REPAIR			

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,025.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>WATER</u>	<u>SHUMAN INC</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
\$87.50		SBP VARIOUS REPAIRS & INSTALL BEST PRACTICAL - LOCATIC		\$1,500.00

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

Approve: Unanimously Passed: Passed: Denied: Held: