



Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, July 16, 2014 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Drew
Law Director Zibritosky
Assistant Service Director Brooker
Assistant City Engineer Rayman
Finance Director Baranek

ALSO PRESENT: Lisa Jarvis
John Earle Sergeant Dunton
Captain VanMeter Rob Kurtz
Dale Germano

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

REQUEST FROM THE CITY ENGINEER REGARDING STONEBRIDGE CROSSING PHASE VI LETTER OF CREDIT.


IRVING FINE, REPRESENTING PROPERTIES DEVELOPMENT, HAS SUBMITTED A LETTER OF CREDIT NO. S504595 FROM FIFTH THIRD BANK IN THE AMOUNT OF \$601,912.08.


THE CITY ENGINEER IS RECOMMENDING THE ACCEPTANCE OF THE LETTER OF CREDIT. THIS AMOUNT IS SUFFICIENT TO COMPLETE THE PROJECT.


Mayor Drew moved for discussion of this item, Ms. Rayman seconded this Motion.

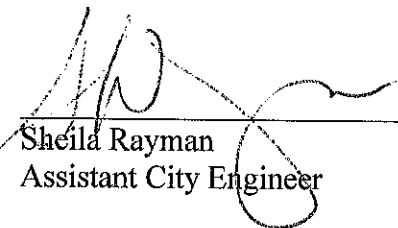
After this item was discussed, it was unanimously approved.

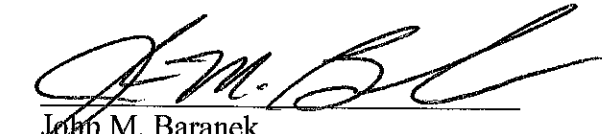
With no further business to discuss, Mayor Drew moved, Mr. Baranek seconded to adjourn the meeting at 9:37 a.m.

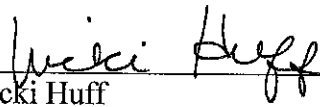

Sara Drew
Mayor


Donald Brooker
Assistant Service Director


Amber Zibritosky
Law Director


Sheila Rayman
Assistant City Engineer


John M. Baranek
Finance Director


Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
7/16/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
ENGINEER \$116.98	SCALA THOMAS INVISIBLE FENCE DAMAGED 4398 HAMMONTREE CIRCLE	INVISIBLE FENCE SV CALL	REIMBURSEMENT	\$99.95

CONNECTORS				\$15.95
SALES TAX				\$1.08

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT: \$116.98**

Approve: Unanimously Passed: Passed: Denied: Held:
FIRE TRANZONIC COMPANIES THE SBP CUSTODIAL SUPPLIES BEST PRACTICAL - AVAIL \$3,000.00
 USED AT THE FIRE STATIONS

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

Approve: Unanimously Passed: Passed: Denied: Held:
FIRE KOORSEN FIRE & SECURITY INC SBP FIRE SUPPRESS SYS TESTG BEST PRACTICAL \$1,500.00
 VENDOR NAME CHANGE ONLY

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

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FIRE	PHYSIO-CONTROL INC	SBP AED & MISC SUPPLIES	BEST PRACTICAL	\$5,000.00
		USED BY THE FIRE DEPARTMENTS		

Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:	\$5,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

FIRE	5134 HUDSON DRIVE LLC	FOR VARIOUS FIRE DEPARTMENT VEHICLES	SBP VEHICLE REPAIRS	BEST PRACTICAL	\$14,500.00
------	-----------------------	--------------------------------------	---------------------	----------------	-------------

Discuss:	Motion: Mr. Baranek	Second: Mayor Drew	Abstain:	TOTAL PO AMOUNT:	\$14,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

FIRE	JONES & BARLETT LEARNING LLC	TRAINING MATERIALS FOR FIRE PERSONNEL	SBP TRAINING MATERIALS	BEST PRACTICAL-AVAIL	\$1,400.00
------	------------------------------	---------------------------------------	------------------------	----------------------	------------

Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:	\$1,400.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

FOX DEN	TAMARKIN CO THE	FOR FOX DEN SNACK BAR & GOLF OUTINGS	SBP CONCESSION FOOD & SUPP	BEST PRACTICAL -AVAIL	\$1,500.00
---------	-----------------	--------------------------------------	----------------------------	-----------------------	------------

Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:	\$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

FOX DEN	ADVANCED TURF SOLUTIONS	FOR FOX DEN GOLF COURSE	SBP CHEMICALS & FERTILIZERS	BEST PRACTICAL - AVAIL	\$8,000.00
---------	-------------------------	-------------------------	-----------------------------	------------------------	------------

Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:	\$8,000.00
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>
FOX DEN \$385.07	SERVICE STATION EQUIP CO INC COMPANY TO MAINTAIN/SERVICE FUEL PUMPS @ FOX DEN	SBP FUEL PUMP SV/REPAIRS	BEST PRACTICAL-AVAIL	\$1,500.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

HUM RESOURS W R H PHYSICIANS INC	SBP PRE-EMP TEST'G - 1201	PROFESSIONAL SOURCE	\$4,000.00
PRE-EMPLOYMENT MEDICAL			
SCREENING			
	SBP PRE-EMP TEST'G - 1402		\$900.00
	SBP PRE-EMP TEST'G - 1203		\$200.00
	SBP PRE-EMP TEST'G - 1109		\$900.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$6,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

LAW	CALLOS RESOURCE CELL C	PAYROLL SV - CLERIAL LAW	BID - FORMAL	\$1,400.00
	VENDOR NAME CHANGE ONLY			
	\$12.47/HR EMP - \$16.21/HR SERV			

Discuss: Motion: Mayor Drew Second: Ms. Rayman Abstain: TOTAL PO AMOUNT: \$1,400.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT **VENDOR** **DESCRIPTION** **BID/QUOTE** **AMOUNT**

PLANNING **GOJO INDUSTRIES INC** **INCOME TAX GRANT - 2013** **SOLE SOURCE** **\$14,506.73**
INCOME TAX AGREEMENT
ORD 2012-146

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$14,506.73
Approve: Unanimously Passed: Passed: Denied: Held:

POLICE **GRZEGOREK ALFRED E, PHD INC** **SBP PRE-HIRE EVAL & CONSULTS** **PROFESSIONAL SOURCE** **\$2,500.00**
\$1,300.00 **FOR POLICE & DISPATCH**

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$2,500.00
Approve: Unanimously Passed: Passed: Denied: Held:

STREET **GREENVELD TRANSPORT EFFICIENCY** **SBP SPECIAL GREASERS** **BEST PRACTICAL-AVAIL** **\$1,200.00**
USED BY THE MECHANICS

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$1,200.00
Approve: Unanimously Passed: Passed: Denied: Held:

STREET **LINE X OF AKRON/MEDINA** **SBP SPRAY ON BED LINER** **SOLE SOURCE** **\$1,200.00**
V329, 2002 FORD BUCKET TRUCK

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$1,200.00
Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	N C H CORPORATION	SBP TRAFFIC SIGNAL PARTS	SOLE SOURCE	\$1,850.00
\$319.80	USED THROUGHOUT THE CITY			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,850.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **D & K MATERIALS** **SBP #57 WASHED GRAVEL** **BID - MATERIALS** **\$1,500.00**

USED FOR HYDRANT REPAIRS

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

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **MAR-ZANE INC** **SBP MASON SAND** **BID - MAT'LS** **\$1,500.00**

FOR WATERLINE REPAIRS

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

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **AMERICAN WATER WORKS ASSOC** **MEMBERSHIP RENEWAL - VAUGHN** **PROFESSIONAL SOURCE** **\$1,656.00**

FOR SUPT KATHY VAUGHN
10.01.14 THRU 09.30.15

Discuss: Motion: Mayor Drew Second: Ms. Rayman Abstain: _____ **TOTAL PO AMOUNT: \$1,656.00**

Approve: Unanimously Passed: Passed: Denied: Held: