



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Monday, July 23, 2014 at 9:30 a.m.

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

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

Minutes of the Board of Control are attached. Other items that were discussed:

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED FOR THE SNOWPLOW ASSISTANCE PROGRAM FOR 2014-2015. THIS YEAR'S BUDGET IS AGAIN \$10,000.00. THE PROGRAM WILL BE STRUCTURED THE SAME AS IT WAS LAST SEASON TO ACCOMMODATE SNOWPLOWING SERVICES FOR UP TO SIX (6) SNOWFALL EVENTS OF 4" OR MORE. THE SERVICE WILL INCLUDE THE CLEARING OF THE DRIVEWAY, SIDEWALK, AND WALKWAY BETWEEN THE GARAGE AND THE HOUSE. THE NUMBER OF QUALIFYING HOUSEHOLDS TO BE INCLUDED IN THIS YEAR'S PROGRAM WILL DEPEND ON THE BID PRICING WE RECEIVE FOR THE VARIOUS SNOWPLOWING SERVICES OFFERED BY THE PROGRAM- (SINGLE-WIDE OR DOUBLE-WIDE DRIVEWAYS, SIDEWALKS, AND WALKWAY CONNECTORS BETWEEN THE GARAGE AND THE HOUSE.

IN ORDER TO ENSURE THAT THE LIMITED SERVICES BEING PROVIDED THROUGH THIS PROGRAM WILL REACH THOSE INDIVIDUALS WITH TRUE HARDSHIP CIRCUMSTANCES, SPECIFIC ELIGIBILITY CRITERIA WILL CONTINUE TO APPLY AS FOLLOWS:

1. All persons residing at the residence must be 65 years of age or older or totally and permanently disabled.

2. Have a combined gross household annual income (includes seniors, disabled, and other occupants) of less than the following:

<u>No. of Persons</u>	<u>Income</u>
1	\$21,100
2	\$24,100
3	\$27,150
4	\$30,150
5	\$32,550
6	\$34,950
7	\$37,400
8	\$39,800

The income criteria will be waived if all occupants of the household are 75 years of age or older.

3. There must not be an able bodied person under the age of 65 residing in the house. Exceptions can be made only when a doctor provides a written excuse for the person under 65 that he/she cannot shovel snow. This doctor's excuse must be provided at the time of application.
4. Seniors must reside the entire winter season in the house they are applying for (no snowbirds).
5. Apartment buildings and condominiums are not eligible.
6. Driveways must be either concrete or asphalt. No gravel, limestone, brick, or similar driveway surfaces will be permitted.
7. Will not do aprons only.

The combined gross household annual income requirement is the same standard used in the City's Utility Fee Assistance Program. Based on the applications that have qualified in that program, we know that the assistance is truly getting to those residents that are in dire need of help. The same occur when applying this limitation to the Snowplow Assistance Program in conjunction with the other eligibility requirements. The standard for applying will be the same as Council established last season wherein the applicant will not be subject to the City of Stow for financial due diligence, subject to a notarized statement affirming their income level.

It should be understood that this program will be awarded on a first come, first served basis and must be applied for annually.

The Director of Public Service is requesting Council to waive the rules requiring three (3) readings for this legislation, and that an emergency measure be added to this legislation necessary for the immediate preservation of the public health and safety for the reason of assisting low income elderly or totally and permanently disabled resident with maintaining safe access to their home as the result of a major snow event.

Mayor Drew moved for discussion of this item, Mr. Baranek seconded
This motion.

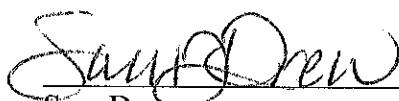
After this item was discussed, it was unanimously approved.

THE LAW DEPARTMENT PRESENTED A MORAL CLAIM FOR SEAN KOEGEL,
900 SHULLO DRIVE IN AKRON, OHIO. MR. KOEGEL STATED THAT ON JULY
7, 2014, HE WAS DRIVING ON ROUTE 8 SOUTH JUST BEFORE THE STEELS
CORNERS EXIT. MR. KOEGEL CLAIMS THAT HE HIT A HOLE ON ROUTE 8
CAUSING DAMAGE TO HIS VEHICLE.

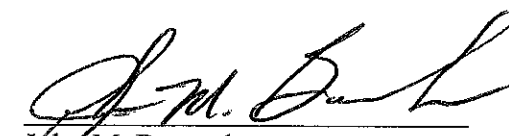
DUE TO THE FACT THAT THE CITY HAD NO PRIOR KNOWLEDGE OF THIS
POTHOLE AND THUS NO WAY TO RECTIFY THE SITUATION,

MR. WREN MOVED TO APPROVE THIS MORAL CLAIM, SECONDED BY MR.
BARANEK. WITH NO AFFIRMATIVE VOTES, THIS MORAL CLAIM WILL BE
DENIED.

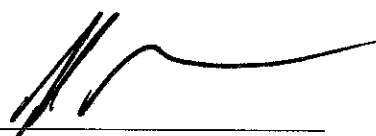
With no further business, Mayor Drew moved, Mr. Baranek seconded to adjourn the
meeting at 9:38 a.m.



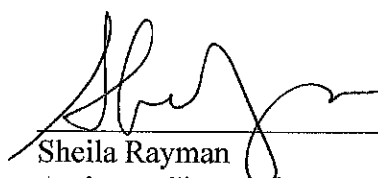
Sara Drew
Mayor



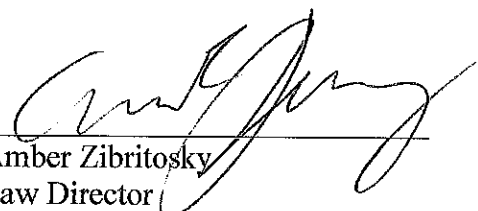
John M. Baranek
Finance Director



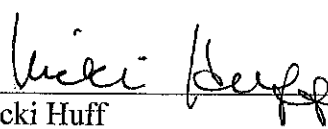
Nicholas Wren
Service Director



Sheila Rayman
Assistant City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
7/23/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CEMETERY	INDUSTRIAL LANDSCAPING & SERV INC	REMOVE/REPLACE PAVER WALL	LOW QUOTE OF 2	\$3,500.00
\$5,250.00	STOW CEMETERY RETAINING WALL	DAMAGED BY AT FAULT DRIVER		

		POWER WASH ALL PAVER WALLS		\$750.00
		SEAL WALLS		\$1,000.00

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT: \$5,250.00**

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEER BENZA MICHAEL & ASSOC INC MISC AUTOCAD WORK PROFESSIONAL SOURCE \$14,950.00

ODOT LPA FUNDED PROJECT

SPRINGDALE ROAD

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$14,950.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC SCHEPIS ANDREA M SBP ART CAMP PREFERRED SOURCE \$2,000.00

INSTRUCTOR RECEIVES 80%

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
SERVICE	OHIO DISPOSAL LLC	SBP STORM DUMPSTERS	BEST PRACTICAL - AVAIL	\$2,075.00
\$2075.00	AT THREE CITY LOCATIONS			
	STORM RELATED RUBBISH			

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$2,075.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE	OAK GROUP INC	SBP ARCHITECT PROFESS SV	PROFESSIONAL SERVICE	AMOUNT
	DESIGN SV FOR MAT'L'S BIN ROOF			\$4,800.00
	NECESSARY BEFORE WINTER 2014			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$4,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	D & K MATERIALS	SBP #57 WASHED GRAVEL	BID - MAT'L'S #2	AMOUNT
\$242.01	USED AT VARIOUS CITY LOCATIONS			\$1,000.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,000.00**

Approve: Unanimously Passed: Passed: Denied: Held: