

Board of Control Minutes – Stow City Hall

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

MEMBERS PRESENT: Mayor Sara Drew
Service Director Wren
Finance Director Baranek

ALSO PRESENT: Lisa Jarvis Sergeant Drummond
Don Brooker Linda Nahrstedt

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

REQUEST FROM THE CITY ENGINEER REGARDING A RELEASE OF A MAINTENANCE BOND. STEPHANIE CHEROK, REPRESENTING KEMPEL INDUSTRIES, HAS REQUESTED THE RELEASE OF THE MAINTENANCE BOND OF \$8,000.00.

THE OUTSTANDING ITEMS HAVE BEEN COMPLETED. THE CITY ENGINEER IS RECOMMENDING THE RELEASE OF THE MAINTENANCE BOND ON THE ASPHALT PAVEMENT.

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

After this item was discussed, it was unanimously approved.

With no further business to discuss, Mayor Drew moved for adjournment of the meeting, seconded by Mr. Baranek. The meeting was adjourned at 9:33 a.m.



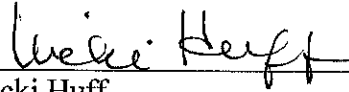
Sara Drew
Mayor



Nicholas Wren
Service Director



John M. Baranek
Finance Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
7/30/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	SHUMAN INC	REPLACE PARTS FOR TWO WALL HYDRANTS AT THE COURTHOUSE	SERVICE CALL	
\$1,193.62			BEST PRACTICAL - TIME	\$1,193.62
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$1,193.62
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BUILDING	HELMING DAVE JR	DEMOLITION & REMOVAL SV	LOW QUOTE OF 3	\$5,400.00
	HOUSE CONDEMNED & NEEDS TORN DOWN - 1971 MARHOFER AVE			
Discuss:	Motion: _____	Second: _____	Abstain: _____	TOTAL PO AMOUNT: \$5,400.00
Approve:	Unanimously Passed: <input type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input checked="" type="checkbox"/>
INFO SERV	ATNET PLUS INC	MOTOROLA UPGRADE SUPPORT	PREFERRED SOURCE	\$1,500.00
	FOR MOTOROLA MICROWAVE UPGRADE PROJECT			
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"/>
PARKS/REC	AMERICAN FIREWORKS CO	SBP FIREWORKS DISPLAY	ONLY QUOTE	\$10,000.00
	FOR SUMMER SUNSET BLAST 2014			
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain: _____	TOTAL PO AMOUNT: \$10,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
PARKS/REC	ASHCRAFT JOEL	SBP SOUND SYSTEM RENTAL	LOW QUOTE OF 3	\$3,500.00
		FOR SUMMER SUNSET BLAST 2014		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$3,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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PARKS/REC	MR FUN INC	SBP INFLATABLE RENTALS	LOW QUOTE OF 3	\$4,990.00
		FOR SUMMER SUNSET BLAST 2014		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$4,990.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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PLANNING	ENVIRONMENTAL SYSTEMS RESEARCH	ANNUAL GIS SOFTWARE MAINT	SOLE SOURCE	\$1,382.00
		ANNUAL RENEWAL OF GIS SOFTWARE - 9.25.14 - 9.24.15		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$1,382.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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POLICE	AKRON CITY OF	SBP RADIO RE-PROGRAM'G FEE	SOLE SOURCE	\$1,000.00
		FOR PORTABLE & MOBILE RADIOS SO PD CAN MONITOR HUDSON		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$1,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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STREET	CLEVELAND BARRICADING SYSTEMS LI	REPLACE EXIT SIGN	SOLE SOURCE	\$5,736.50
		SIGN HIT IN ACCIDENT - RT#8 TO BE REIMBURSED BY INSURANCE		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$5,736.50
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>