



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, August 13, 2014, at 9:30 a.m.

MEMBERS PRESENT:

Director of Budget and Management Earle
 City Engineer McCleary
 Assistant Service Director Brooker

ALSO PRESENT:

Amy Page Sergeant Reed
 Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE FIRE CHIEF REQUESTING THAT LEGISLATION BE PREPARED AUTHORIZING THE CITY OF STOW TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE DEPARTMENT OF HOMELAND SECURITY FOR THE PURCHASE OF 38 SETS OF FIREFIGHTER TURNOUT GEAR. THE TOTAL PURCHASE COST OF THE 38 SETS OF GEAR IS \$78,988.00 OF WHICH 90% IS TO BE COVERED BY THE GRANT AND 10% IS TO BE MATCHED BY THE CITY.

THE GRANT WILL REIMBURSE THE CITY OF STOW AFTER THE PURCHASE SO THE ENTIRE EXPENDITURE WILL INITIALLY BE PAID FROM CITY FUNDS.

TO ALLOW THE PURCHASE, THE FIRE CHIEF IS REQUESTING COUNCIL MAKE A CORRESPONDING APPROPRIATION OUT OF A FUND OR FUNDS THAT THE FINANCE DIRECTOR DEEMS APPROPRIATE IN THE AMOUNT OF \$78,988.00 TO AFFECT THIS PURCHASE.

THE ASSOCIATED EQUIPMENT WILL BE PURCHASED IN ACCORDANCE WITH CITY OF STOW REQUIREMENTS.

THE FIRE CHIEF 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

ASSURING THE CONTINUED RELIABILITY OF THE STOW FIRE DEPARTMENT'S PERSONAL PROTECTIVE EQUIPMENT.

Mr. McCleary moved for discussion of this item, Mr. Earle seconded This motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE FIRE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO VIDACARE CORPORATION FOR A SUPER BLANKET ORDER FOR EMS SUPPLIES, IN THE AMOUNT OF \$3,000.00.

Mr. Earle moved for discussion of this item, Mr. McCleary seconded This motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE FOX DEN GOLF COURSE FOR AN APPROVAL OF A REQUISITION TO BAKER VEHICLE SYSTEMS, INC. FOR A SUPER BLANKET PURCHASE ORDER FOR EQUIPMENT REPAIR PARTS/SUPPLIES, IN THE AMOUNT OF \$6,000.00.

Mr. Earle moved for discussion of this item, Mr. McCleary seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING PATRICIA AND HULAN HEDRICK.

THE SERVICE DEPARTMENT HAS RECEIVED AN APPLICATION FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM THE HEDRICKS, WHO LIVE AT 1960 BRYN MAWR DRIVE.

AFTER REVIEWING THE APPLICATION AND ACCOMPANYING DOCUMENTATION, IT HAS BEEN DETERMINED THAT THEY MEET ALL REQUIREMENTS OF THE CITY'S UTILITY FEE ASSISTANCE PROGRAM.

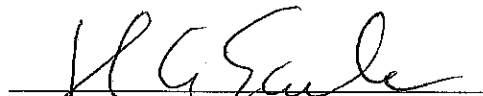
BASED ON THIS FINDING, THE DIRECTOR OF PUBLIC SERVICE IS RECOMMENDING THAT THE BOARD OF CONTROL APPROVE PARTICIPATION IN THE CITY OF STOW RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE PROGRAM FOR 2015.

Mr. Earle moved for discussion of this item, Mr. McCleary seconded this


Motion.


After this item was discussed, it was unanimously approved.

With no further business, Mr. Earle moved, Mr. McCleary seconded to adjourn the meeting at 9:36 a.m.


John Earle
Director of Budget and Management


Don Brooker
Assistant Service Director


James D. McCleary, P.E.
City Engineer


Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
8/13/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FINANCE	PRINT DIGITAL INC	2013 CAFR PRINTING SV	BEST PRACTICAL	\$1,309.80
\$1,315.55	2013 ANNUAL COMPREHENSIVE FINANCIAL REPORT	SHIPPING & HANDLING		\$5.75

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$1,315.55

Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN **HD SUPPLY WATERWORKS LTD** **DRAINAGE SUPPLIES & MAT'L'S** **BID - MAT'L'S** **\$1,890.00**

FOR DRAINAGE PROBLEMS AT THE
GOLF COURSE

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$1,890.00

Approve: Unanimously Passed: Passed: Denied: Held:

JUDGES **WILLO MAINTENANCE INC** **WINDOW CLEANING SV - 75%** **BID - MAT'L'S** **\$1,350.00**

COURTHOUSE WINDOWS

WINDOW CLEANING SV - 25% **\$450.00**

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT:** \$1,800.00

Approve: Unanimously Passed: Passed: Denied: Held:

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

PARKS/REC **DIGEST MEDIA L L C** **SBP PRINTING SV - PREVIEW** **LOW QUOTE OF 3** **\$2,500.00**
 PREVIEW BOOKLET & ANY ADD'L
 SET-UP WORK

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

PARKS/REC **A B C RENTAL CENTER EAST INC** **SBP EQUIPMENT RENTAL** **PREFERRED SOURCE** **\$5,500.00**
 EQUIPMENT NEEDED FOR SUMMER
 SUNSET BLAST

Discuss: Motion: Mr. Earle Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,500.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

PARKS/REC **AMERICAN PERFORMING ARTS NETWOI** **SBP - SSB PERFORMANCE** **PREFERRED SOURCE** **\$1,500.00**
 PERFORMANCE BY THE "POP TARTS"
 AT THE SUMMER SUNSET BLAST

Discuss: Motion: Mr. Earle Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

POLICE **MOTOROLA SOLUTIONS INC** **SBP EQUIP REPAIRS & INCIDENTAL; SOLE SOURCE** **\$2,500.00**
 FOR MOTOROLA DATA TERMINALS

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

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	INDEPENDENCE BUSINESS SUPPLY	COPY PAPER - LAW	LOW QUOTE OF 3	\$90.95
	USED AT THE SAFETY BLDG, SPLIT	COPY PAPER - POLICE		\$660.96
	W/POLICE, FIRE, LAW & DISPATCH	COPY PAPER - FIRE		\$660.96
		COPY PAPER - DISPATCH		\$660.96
		COPY PAPER - FIRE #2 & 3		\$98.75
		COPY PAPER - SAFETY TOWN		\$93.31
		COPY PAPER - D.A.R.E.		\$93.31

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$2,359.20**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET RIVERSIDE SAND & GRAVEL SBP WASTE OIL DUMPED SOLE SOURCE \$5,500.00
 \$1,950.00 EXCAVATION AT VARIOUS SITES
 WASTE SOIL DUMPED

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$5,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET \$743.70	LINDSAY CONCRETE PRODUCTS USED THROUGHOUT THE CITY	SBP CATCH BASIN TOPS	SOLE SOURCE	\$1,500.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>OHIO MACHINERY CO</u>	<u>SBP BUCKET REPLACEMENT</u>	<u>BID - STATE OF OHIO</u>	<u>AMOUNT</u>
	REPLACEMENT FOR V423, OHIO CAT MINI EXCAVATOR			\$1,356.28
Discuss: Motion: <u>Mr. Earle</u> Second: <u>Mr. McCleary</u> Abstain: _____				TOTAL PO AMOUNT: \$1,356.28

Approve: Unanimously Passed: Passed: Denied: Held: