

Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, August 20, 2014 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Drew
Director of Budget and Management Earle
Law Director Zibritosky
City Engineer McCleary
Service Director Wren

ALSO PRESENT: Lisa Jarvis Chief Stone
Sergeant Reed Linda Nahrstedt
Mike Miller Sheila Rayman

The Board of Control Minutes are attached.

Other items on the agenda were:

THE BOARD REVIEWED ALL OVERRUNS, IN THE TOTAL AMOUNT OF \$318.81 FOR THE PERIOD OF 7/25/14 THROUGH 8/14/14.

Mr. Earle moved for discussion of these overruns, Mr. McCleary seconded this motion.

After this item was discussed, it was passed unanimously.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING AN APPLICATION RECEIVED FROM THE SERVICE DEPARTMENT FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM SHAWNA HAMILTON AND STEVE O’DONNELL, WHO LIVE AT 3591 HIWOOD AVENUE.

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 2014-15.

Mayor Drew 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 REQUESTING THAT THE
BOARD OF CONTROL ACCEPT A CERTIFIED CHECK IN THE AMOUNT OF
\$2,000.00 FROM OHIO DISPOSAL, LLC IN LIEU OF A PERFORMANCE BOND
FOR THE SANITATION SERVICES FOR CITY-OWNED FACILITIES CONTRACT.


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

After this item was discussed, it was unanimously approved.

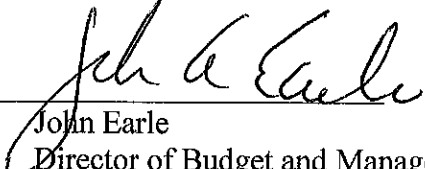
THE LAW/ENGINEERING DEPARTMENTS PRESENTED A MORAL CLAIM FOR
LARRY BEAL OF 3344 DEIDRICK ROAD, IN KENT, OHIO. MR. BEAL'S 2002
TOYOTA CAMRY WAS DAMAGED AS A RESULT OF THE DE-WATERING
HOSE ACROSS THE ENTRANCE TO HIS DRIVEWAY, CAUSING \$1,484.76 IN
DAMAGES. NOTE: THIS PROJECT IS STORM SEWER IMPROVEMENTS FOR
AREA Q – PHASE 5.

HOWEVER, THE CITY OF STOW HAS AN ORDINANCE THAT DISALLOWS
PAYMENT ON MORAL CLAIMS FROM A THIRD PARTY ACTION, AS IS THE
CASE OF THIS CONTRACTOR, TRAX CONSTRUCTION COMPANY. SINCE
THIS MORAL CLAIM DOES NOT MEET THE DEFINITION OF A MORAL CLAIM
IT WAS SUGGESTED THAT MAYOR DREW WRITE A LETTER TO MR. BEAL
REQUESTING HE SEEK COMPENSATION FROM TRAX CONSTRUCTION
COMPANY FOR PAYMENT OF HIS CLAIM.

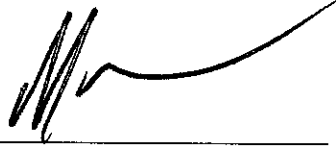
With no further business, Mayor Drew moved, Mr. Earle seconded to adjourn the
meeting at 9:50 a.m.



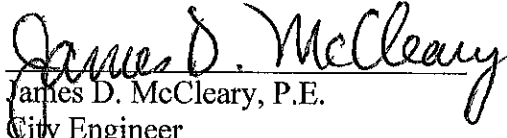
Sara Drew
Mayor



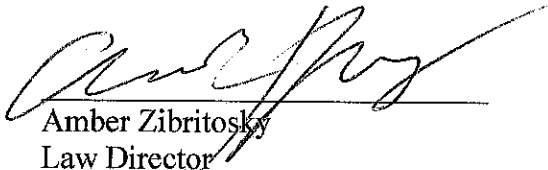
John Earle
Director of Budget and Management



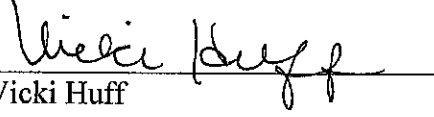
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
8/20/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	HENDERSON PRODUCTS INC	SBP REPAIR & PAINT JOB	BID - STATE OF OHIO	\$1,200.00
\$1,200.00	REPAIR & PAINT V#434, 2007 FORD F550 STAKEBED			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	<u>TOTAL PO AMOUNT:</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$1,200.00
FIRE	DORTRONIC SERVICE	SBP REPAIR/SV GARAGE DOORS	PREFERRED SOURCE	\$2,000.00
\$872.00	FOR OVERHEAD DOORS AT STATIONS 1, 2 & 3			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	<u>TOTAL PO AMOUNT:</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$2,000.00
LAW	DRANE WALTER H COMPANY	CODIFIED ORDINANCES UPDATES CONTRACT		\$2,241.88
\$2,241.88	QRTLY CODIFICATION UPDATES PER AGREEMENT - DATED 1/15/14			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	<u>TOTAL PO AMOUNT:</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$2,241.88
STREET	LEIPOLD TIRE	SBP TIRE & MISC SERVICES	BEST PRACTICAL - PROX	\$2,000.00
\$2,377.18	FOR PASSENGER CARS & LIGHT TRUCKS			
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibritosky	Abstain:	<u>TOTAL PO AMOUNT:</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$2,000.00

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
STREET	LAWSON PRODUCTS INC	SBP WELDING & MISC SUPPLIES	BID - STATE OF OHIO	\$5,000.00
\$617.50	FOR VARIOUS DEPARTMENT NEEDS			

Discuss: Motion: Mayor Drew Second: Mrs. Zibriltosky Abstain: **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **AMERICAN ROAD MACHINERY CO** **SBP LEAF MACHINE PARTS** **PREFERRED SOURCE** **\$5,000.00**

NEEDED FOR VARIOUS REPAIRS

ON LEAFT MACHINES

Discuss: Motion: Mayor Drew Second: Mr. Earle Abstain: **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **BEST BUY FENCE SUPPLY** **REPLACE SECURITY FENCE** **LOW QUOTE OF 2** **\$3,356.60**

AROUND STEPS AT RITCHIE

ROAD TOWER STEPS

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: **TOTAL PO AMOUNT: \$3,356.60**

Approve: Unanimously Passed: Passed: Denied: Held: