



Special Board of Control Minutes – Stow City Hall

Mayor's Conference Room on August 27, 2014 at 9::30 a.m.

MEMBERS PRESENT:

Finance Director Baranek
 Law Director Zibritosky
 City Engineer McCleary
 Assistant Service Director Brooker

ALSO PRESENT:

Lisa Jarvis	Chief Stone
John Earle	Linda Nahrstedt
Dale Germano	

Minutes to the Board of Control are attached.

Other items on the agenda were as follows:

THE BOARD REVIEWED OVERRUNS POSTED FROM 8/15/14 TO 8/28/14 IN THE AMOUNT OF \$62.22.

Mr. McCleary moved for discussion on this item, Mr. Baranek seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF THE LANDSCAPING AT 3900 KENT ROAD FOR CHRIST COMMUNITY CHAPEL AND A REQUEST FOR APPROVAL TO RELEASE THE REMAINING PERFORMANCE GUARANTEE IN THE AMOUNT OF \$17,600.00 BACK TO THE CHAPEL ON WHICH IT WAS DRAWN. THEIR ORIGINAL CHECK WAS SUBMITTED FOR \$44,000.00 ON OCTOBER 24, 2012 AND 50% OF THE FUNDS, OR \$22,000.00 WERE REIMBURSED TO THEM AS A COURTESY ON DECEMBER 3, 2013.

Mr. Baranek 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 JEROME FLAUTO, JR. OF 1246 MAC DRIVE IN STOW. MR. FLAUTO CLAIMS THAT ON AUGUST 12, 2014 WHILE DRIVING ON HUDSON DRIVE IN STOW, HIS 2001 HONDA ACCORD SUSTAINED DAMAGES FROM ROCKS THAT FELL FROM A BED OF A DUMP TRUCK. AFTER DISCUSSION OF THIS MORAL CLAIM, THE BOARD MADE THE FOLLOWING MOTION:

Mr. McCleary moved to approve \$465.43 in damages to Mr. Flauto, seconded by Mrs. Zibritosky.

After this item was discussed, it was unanimously approved.

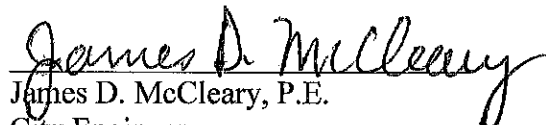
With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:41 a.m.




John M. Baranek
Finance Director



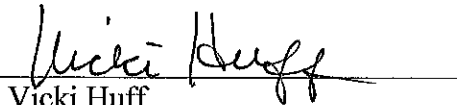
Donald Brooker
Assistant Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
8/27/14

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
BUILD MAIN	MARS ELECTRIC CO	SBP ELECTRICAL SUPPLIES	BEST PRACTICAL - AVAILAB	\$1,500.00
\$1,037.84	ELECTRICAL SUPPLIES			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	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"/>
BUILDING	BOURGEOIS ENTERPRISES INC	DEMOLITION OF 1661 LILLIAN	LOW QUOTE OF 3	\$5,700.00
	DEMO OF 1661 LILLIAN			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$5,700.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
COURT	C K M CARPET CLEANING INC	CARPET CLEANING -- COURTHOU	LOW QUOTE OF 3	\$2,000.00
	CARPET CLEANING - 75/25 SPLIT			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$2,000.00
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>
FIRE	XEROX CORPORATION	ANNUAL UPDATES & SUPPORT	SOLE SOURCE	\$3,645.00
\$3,645.00	SOFTWARE, UPDATES & SUPPORT			

	INSPECTION SOFTWARE			\$1,500.00
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Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$5,145.00</u>
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Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
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<u>FIRE</u>	<u>LEVATHAN DIVE SERVICES</u>	<u>SBP REPAIRS & PURCHASES</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
	DRY SUIT REPAIRS & PURCHASES			\$2,000.00

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$2,000.00</u>
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Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
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<u>FOX DEN</u>	<u>TAMARKIN CO THE</u>	<u>SBP CONCESSION FOOD & SUPPL</u>	<u>BEST PRACTICAL -- AVAILAE</u>	<u>AMOUNT</u>
	USED FOR SNACK BAR AND GOLF OUTINGS			\$1,500.00

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$1,500.00</u>
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Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
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<u>INFO SER</u>	<u>WOODSY'S MUSIC INC</u>	<u>AUDIO SYSTEM ENHANCEMENT</u>	<u>PREFERRED SOURCE</u>	<u>AMOUNT</u>
	ENHANCEMENT TO AUDIO IN COUNCIL CHAMBERS			\$3,700.00

Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibrifosky</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$3,700.00</u>
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Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
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<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS&REC	P R C INC DBA	SBP TENNIS LESSONS	PREFERRED SOURCE	\$3,406.20
\$3,406.20		TENNIS LESSONS -- SUMMER 2013 & 2014		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,406.20**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **JACK DOHENY SUPP OHIO INC** **SBP REPAIR PARTS & REPAIRS** **SOLE SOURCE** **\$2,500.00**

\$1,900.00 **REPAIRS FOR VACTOR/LEAF MANCH**

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

UFORESTRY KLYN NURSERIES **TREES -- SILK IVORY** **LOW QUOTE OF 3** **\$1,380.00**

FALL CO-OP PLANTING

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,380.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
 UFORESTRY DAVEY TREE EXPERT COMPANY
 FALL CO-OP TREE PLANTING

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
TREES -- AMURANSIS	LOW QUOTE OF 3	\$665.00
TREES -- HARVEST GOLD		\$95.00
TREES -- ACER CAMPSTRE		\$357.00
TREES -- RED SUNSET		\$230.00
TREES -- CELEBRATION		\$436.00
TREES -- CLEVE SELECT		\$220.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ TOTAL PO AMOUNT: \$2,003.00

Approve: Unanimously Passed: Passed: Denied: Held: