

*Board of Control Minutes – Stow City Hall*

Mayor’s Conference Room on Wednesday, September 3, 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

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**ALSO PRESENT:**

Lisa Jarvis	Chief Stone
Chief Film	Don Brooker
Rob Kurtz	Dale Germano

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

THE STREET DEPARTMENT PRESENTED A MORAL CLAIM FOR MR. CHRIS PETREY, 160 CARMIA ROAD IN MUNROE FALLS. MR. PETREY CLAIMS THAT ON FEBRUARY 10, 2014, WHILE DRIVING ON ROUTE 8 SOUTH, HE HIT A POT HOLE, CAUSING HIS TIRE TO BLOW OUT. HE IS REQUESTING PAYMENT FOR HIS REAR TWO TIRES.

THE MEMBERS OF THE BOARD OF CONTROL UNANIMOUSLY FELT THAT THE CITY WAS NOT RESPONSIBLE FOR THE DAMAGE TO HIS VEHICLE, AS THEY HAD NO PRIOR KNOWLEDGE OF THIS POT HOLE, AND THUS NO WAY OF CORRECTING THE SITUATION.

Mr. Wren moved for approval of this moral claim, Mr. McCleary Seconded this motion.


With a vote taken and no affirmative votes, this claim was denied.

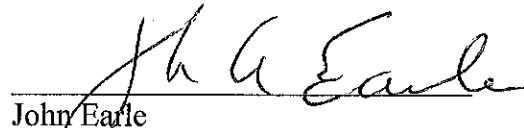
Mayor Drew moved for approval of the Board of Control Minutes of August 6, 2014, seconded by Mr. McCleary. Unanimously approved.

Mayor Drew moved for approval of the Board of Control Minutes of August 13, 2014, seconded by Mr. McCleary. Unanimously approved.

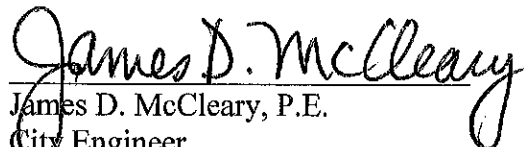
With no further business, Mayor Drew moved to adjourn the meeting, Mr. McCleary seconded this motion. The meeting was adjourned at 9:37 a.m.

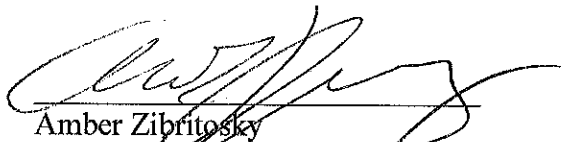
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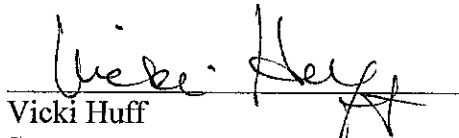
  
Sara Drew  
Mayor

  
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  
 9/3/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SERV	G H A TECHNOLOGIES INC HP 250 G2 CIRE i3 FOR CITY USE	COMPUTERS	LOW QUOTE OF 3	\$1,038.74
Discuss: Motion: <u>Mr. McCleary</u> Second: <u>Mayor Drew</u> Abstain: _____ <b>TOTAL PO AMOUNT:</b> <u>\$1,038.74</u> Approve: Unanimously Passed: <input checked="" type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>				
<b>PARKS&amp;REC POSTMASTER</b>				
FOR SENIOR NEWSLETTER				
SOLE SOURCE				
SBP BULK MAILING				
Discuss: Motion: <u>Mayor Drew</u> Second: <u>Mr. McCleary</u> Abstain: _____ <b>TOTAL PO AMOUNT:</b> <u>\$1,500.00</u> Approve: Unanimously Passed: <input checked="" type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>				
<b>POLICE</b>				
\$2,600.00				
GRZEGOREK ALFRED E. P H D INC				
CONSULTS INCLUDING NEW HIRE				
EVAL FOR POLICE				
Discuss: Motion: <u>Mayor Drew</u> Second: <u>Mr. McCleary</u> Abstain: _____ <b>TOTAL PO AMOUNT:</b> <u>\$5,000.00</u> Approve: Unanimously Passed: <input checked="" type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>				

**DEPT** VENDOR **DESCRIPTION** **BID/QUOTE** **AMOUNT**  
**STREET** JOVANOVICH RICH MORAL CLALIM - POST/HDWRE MORAL CLAIM \$34.00  
 POST DAMAGED BY SNOWFLOW  
 1214 GOLDFINCH TRAIL

50# QUICK CONCRETE \$6.00  
 SALES TAX \$2.70

Discuss: Motion: Mr. McCleary Second: Mayor Drew Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \_\_\_\_\_ \$42.70

Approve: Unanimously Passed:  Denied:  Held:

**STREET** **MARS ELECTRIC CO** **SBP ELECTRICAL SUPPLIES** **BEST PRACTICAL - AVAIL** **\$5,800.00**  
 \$787.82 ELECTRICAL SUPPLIES FOR PROJECTS THROUGHOUT THE CITY

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \_\_\_\_\_ \$5,800.00

Approve: Unanimously Passed:  Denied:  Held:

**STREET** **JACK DOHENY SUPP OHIO INC** **SBP VACTOR/LEAF MACH REPAIR: SOLE SOURCE** **\$4,000.00**  
 \$3,666.88 USED BY THE STREET DEPARTMENT

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \_\_\_\_\_ \$4,000.00

Approve: Unanimously Passed:  Denied:  Held:

**STREET** **KIMBLE RECYCLING & DISPOSAL INC** **SBP REFUSE DUMPSTER** **SOLE SOURCE** **\$7,000.00**  
 VENDOR NAME CHANGE FOR SERVICE BUILDING SITE

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \_\_\_\_\_ \$7,000.00

Approve: Unanimously Passed:  Denied:  Held:

**DEPT** VENDOR **DESCRIPTION** **BID/QUOTE** **AMOUNT**  
**STREET** **STUVER AUTO SPRING CO** **SBP VEHICLES/TRUCK PARTS** **BEST PRACTICAL - TIME** **\$4,000.00**  
 \$1624.00 **FOR STREET DEPARTMENT VEHICLES**

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$4,000.00  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

**WATER** **OHIO ENVIRON PROTECTION AGENCY** **2015 LICENSE TO OPERATE** **PROFESSIONAL SOURCE** **\$14,500.00**  
**PUBLIC WATER SYSTEM FEE**

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$14,500.00  
 Approve: Unanimously Passed:  Passed:  Denied:  Held: