

Board of Control Minutes – Stow City Hall

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

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


ALSO PRESENT: Lisa Jarvis Chief Stone
Chief Film

The Minutes of the Board of Control are attached.


Other items on the agenda were as follows:

Mayor Drew asked that there be follow up on Hartville Hardware to make sure this is the best source for the City.

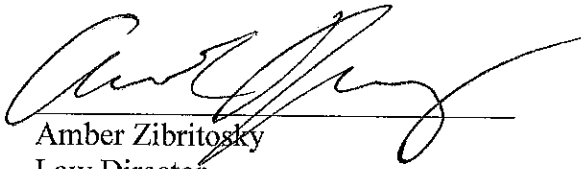
With no further business to discuss, Mayor Drew moved, Mr. McCleary seconded to adjourn the meeting at 9:43 a.m.




Sara Drew
Mayor




John Earle
Director of Budget and Marketing



Amber Zibritosky
Law Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
12/30/14

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FORESTRY	LEPPO INC	SBP MISC SUPPLIES & PARTS	BEST PRACTICAL	\$2,200.00
\$58.32	BASED ON PREVIOUS YEAR EXPENSE			
Discuss:	Motion: Mr. McCleary	Second: Mrs. Zibritosky	Abstain:	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				<u>TOTAL PO AMOUNT: \$2,200.00</u>
FOX DEN	PORTS PETROLEUM CO INC	SBP UNLEADED & DIESEL FUEL	BID - CUE	\$36,000.00
\$380.56	BULK FUEL USED AT FOX DEN BASED ON 2014 EXPENSE			
Discuss:	Motion: Mr. McCleary	Second: Mrs. Zibritosky	Abstain:	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				<u>TOTAL PO AMOUNT: \$36,000.00</u>
INFO SERV	MOTOROLA SOLUTIONS INC	GRANT FOR RADIO PARTS	SOLE SOURCE	\$25,709.25
	GRANT AWARD FOR PORTABLE RADIOS-TERM SCH #573-077-01-1			
Discuss:	Motion: Mr. McCleary	Second: Mrs. Zibritosky	Abstain:	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				<u>TOTAL PO AMOUNT: \$25,709.25</u>
INFO SERV	EMERGENCY COMMUNICATIONS	CODE RED ER COMMUNICATIONS	BEST PRACTICAL	\$12,500.00
\$12,500.00	CODE RED FOR CITY WIDE FOR 2015			
Discuss:	Motion: Mr. McCleary	Second: Mrs. Zibritosky	Abstain:	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				<u>TOTAL PO AMOUNT: \$12,500.00</u>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	ARMADA GROUP INC ANNUAL SUBSCRIPTION 6.01.15 - 5.31.16	SBP SUB - ANNUAL TO ILINCS	SOLE SOURCE	\$13,104.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$13,104.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	S W C ENTERPRISES COMPANY HAS ARTWORK IN PLACE FOR FORMS	SBP PRINTING SERVICE	PREFERRED SOURCE	\$5,000.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Earle	Abstain:	TOTAL PO AMOUNT: \$5,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	KLABEN FORD LINCOLN INC WARRANTY WORK & REG MAINT DONE AT THE SAME TIME - NEEDS LEGIS	SBP WARRANTY WORK & REPAIRS	PREFERRED SOURCE	\$50,000.00
Discuss:	Motion: Mr. Earle	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT: \$50,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	AKRON CITY OF USER AGREEMENT - TERM ENDS 04/30/19	MAINT/OPER 800 MZ RADIO SYS	CONTRACT	\$11,664.00
Discuss:	Motion: Mr. Earle	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT: \$11,664.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	AKRON CITY OF USER AGREEMENT - TERM ENDS 04/30/19	MAINT/OPER 800 MZ RADIO SYS	CONTRACT	\$13,392.00
Discuss:	Motion: Mr. Earle	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT: \$13,392.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	AKRON CITY OF USER AGREEMENT - TERM ENDS 04/30/19	MAINT/OPER 800 MZ RADIO SYS	CONTRACT	\$864.00
Discuss:	Motion: Mr. Earle	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT: \$864.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT VENDOR
 PURCHASE PORTS PETROLEUM CO INC
 USED BY VARIOUS DEPARTMENTS
 BASED ON 2014 ACTUAL USAGE

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SBP UNLEADED FUEL 1.04%	BID - CUE	\$2,485.60
SBP UNLEADED FUEL .03%		\$71.70
SBP UNLEADED FUEL 3.58%		\$8,556.20
SBP UNLEADED FUEL 4.17%		\$9,966.30
SBP UNLEADED FUEL .03%		\$71.70
SBP UNLEADED FUEL 54.88%		\$131,163.20
SBP UNLEADED FUEL 5.03%		\$12,021.70
SBP UNLEADED FUEL 1.89%		\$4,517.10
SBP UNLEADED FUEL 6.41%		\$15,319.90
SBP UNLEADED FUEL .25%		\$597.50
SBP UNLEADED FUEL 3.15%		\$7,528.50

DEPT **VENDOR**
PURCHASE **PORTS PETROLEUM CO INC**
 USED BY VARIOUS DEPARTMENTS
 BASED ON 2014 ACTUAL USAGE

DESCRIPTION	BID/QUOTE	AMOUNT
SBP UNLEADED FUEL 1.85%	BID - CUE	\$4,421.50
SBP UNLEADED FUEL 10.83%		\$25,883.70
SBP UNLEADED FUEL 6.86%		\$16,395.40

Discuss: Motion: Mr. Earle Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT: \$239,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT **VENDOR**
PURCHASING/SPORTS PETROLEUM CO INC
 \$3,365.95 **ESTIMATED FOR 2015 USED BY**
VARIOUS DEPTS

DESCRIPTION **BID/QUOTE** **AMOUNT**
 SBP DIESEL FUEL - 1.47% BID - CUE \$1,205.40

SBP DIESEL FUEL - 21.33% \$17,490.60

SBP DIESEL FUEL - 2.12% \$1,738.40

SBP DIESEL FUEL - 6.47% \$5,305.40

SBP DIESEL FUEL - 5.95% \$4,879.00

SBP DIESEL FUEL - 57.03% \$46,764.60

SBP DIESEL FUEL - 5.63% \$4,616.60

Discuss: Motion: Mr. Earle Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT:** \$82,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **ALLIED CORPORATION** **SBP ASPHALT** **BID - MATLS** \$15,000.00
USED FOR VARIOUS PROJECTS
THROUGHOUT THE CITY

Discuss: Motion: Mr. Earle Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$15,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
<u>STREET</u>	CLEVELAND BARRICADING SYSTEMS LI TO BE REESTABLISHED ON RT 8 DUE TO ACCIDENT	SIGNAGE	SOLE SOURCE	\$10,000.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mrs. Zibriltosky</u>	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"/>
<u>STREET</u>	CONCORD ROAD EQUIPMENT MFG INC FOR DEPARTMENT VEHICLES & TRUCKS	SBP VEH/TRUCK PARTS	SOLE SOURCE	\$3,700.00
Discuss:	Motion: <u>Mr. Earle</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: \$3,700.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	D & K MATERIALS FOR USE AT VARIOUS CITY LOCATIONS	SBP #57 WASHED GRAVEL	BID - #2 MAT'L'S	\$3,500.00
Discuss:	Motion: <u>Mr. Earle</u>	Second: <u>Mrs. Zibriltosky</u>	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"/>
<u>STREET</u>	DIVERSIFIED REDI-MIX LTD USED FOR VARIOUS PROJECTS	SBP CONCRETE MATERIALS	BID - MAT'L'S	\$19,000.00
Discuss:	Motion: <u>Mr. Earle</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$19,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	FISHER AUTO PARTS INC FOR DEPARTMENT TRUCKS & VEHICLES	SBP PARTS FOR VEH/TRUCKS	BEST PRACTICAL - PROX	\$4,500.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: \$4,500.00
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>
<u>STREET</u>	G & C DRAINAGE SUPPLIES INC USED THROUGHOUT THE CITY	SBP BASINS, PIPES & BANDS	BEST PRACTICAL - AVAIL	\$1,000.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Earle</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$1,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	FRONT AUTOMOTIVE PARTS CO DEPARTMENT TRUCKS	SBP VEHICLE REPAIR PARTS	BEST PRACTICAL - AVAIL	\$4,700.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Earle</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$4,700.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	G V S SAFETY SUPPLIES INC FOR DEPARTMENT PERSONNEL	SBP SAFETY GEAR	BEST PRACTICAL - PROX	\$2,000.00
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$2,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	GLEDHILL ROAD MACHINERY CO USED FOR ICE REMOVAL ON CITY RIGHT-OF-WAYS	SBP SNOW PLOW PARTS	SOLE SOURCE	\$9,700.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$9,700.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	GOODYEAR STREET & SUPPLY CO ONLY COMPANY THAT HAS BLADES 2" THICK	SBP SNOW PLOW BLADES	PREFERRED SOURCE	\$9,300.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	<u>TOTAL PO AMOUNT: \$9,300.00</u>
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>
<u>STREET</u>	ADVANCED HYDRAULIC SYSTEMS INC FOR TRUCKS & HYDRAULIC LIFTS IN GARAGE	SBP TRUCK PARTS	SOLE SOURCE	\$2,500.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Earle</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	O D B COMPANY THE V147, 1995 SWEEPER	SBP PARTS FOR SWEEPER	SOLE SOURCE	\$1,500.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Earle</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	AUTO ZONE INC USED BY SERVICE GARAGE GARAGE MECHANICS	SBP VEHICLE REPAIR PARTS	BEST PRACTICAL - TIME	\$3,100.00
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$3,100.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>STREET</u>	AKRON HYDRAULIC INC FOR VARIOUS PIECES OF EQUIPMENT	SBP HYDRAULIC REPAIRS	BEST PRACTICAL - AVAIL	\$6,900.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$6,900.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<u>WATER</u>	MAR-ZANE INC FOR WATERLINE REPAIRS	SBP MASON SAND	BID - MAT'LS	\$1,500.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,500.00</u>
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>
WATER	LOWE'S HOME CENTERS INC	SBP MISC HDWRE/LUMBER	BEST PRACTICAL	\$1,500.00
	USED BY DEPARTMENT FOR VARIOUS REPAIRS			
Discuss:	Motion: Mr. McCleary	Second: Mrs. Zibriltosky	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"/>
WATER	JONES & HENRY LABORATORIES INC	SBP MANDATORY SYS MONITOR'G	LOW QUOTE OF 3	\$2,500.00
	QRTLY TESTING OF WATER SYSTEM			
Discuss:	Motion: Mr. McCleary	Second: Mrs. Zibriltosky	Abstain:	TOTAL PO AMOUNT: \$2,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER	J & B FLEET INDUSTRIAL SUPPLY	SBP REPAIR HARDWARE	PREFERRED SOURCE	\$2,500.00
	NUTS, BOLTS, FASTENERS USED FOR VARIOUS REPAIRS			
Discuss:	Motion: Mr. McCleary	Second: Mrs. Zibriltosky	Abstain:	TOTAL PO AMOUNT: \$2,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER	HARTVILLE HARDWARE INC	SBP SAFETY/WEATHER GEAR	BEST PRACTICAL - AVAIL	\$1,500.00
	CARHARTS FOR DEPT PERSONNEL USED IN FOUL WEATHER			
Discuss:	Motion: Mr. McCleary	Second: Mrs. Zibriltosky	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"/>
WATER	HACH CO	SBP CHEMICAL REAGENTS/CHEM	BEST PRACTICAL	\$2,500.00
	FOR ANALYZERS			
Discuss:	Motion: Mrs. Zibriltosky	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$2,500.00
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>
WATER	ACUTY SPECIALTY PRODUCTS FOR DEPARTMENT USE	SBP VARIOUS GREASES/OILS	BID - CUE	\$2,000.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ TOTAL PO AMOUNT: \$2,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>WATER</u>	<u>COMMUNALE SA CO INC</u>	<u>ANNUAL TESTING OF DOMESTIC & FIRE DEVICES - CITY BLDGS</u>	<u>SBP BACKFLOW TESTING</u>	<u>LOW QUOTE OF 3</u>	<u>\$1,880.00</u>
			SBP REPAIR		\$350.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ TOTAL PO AMOUNT: \$2,230.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>WATER</u>	<u>ADAMS WATER LABORATORY INC</u>	<u>ROUTINE BACTERIA SAMPLING</u>	<u>SBP BACTERIA SAMPLING SV</u>	<u>BEST PRACTICAL</u>	<u>\$10,000.00</u>
			SBP LEAD & COPPER TESTING SV		\$1,600.00

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ TOTAL PO AMOUNT: \$11,600.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>WATER</u>	<u>TRUMBULL INDUSTRIES INC</u>	<u>FOR VARIOUS REPAIR AS NEEDED</u>	<u>SBP MISC REPAIR PARTS</u>	<u>BID - MAT'L'S</u>	<u>\$20,000.00</u>

Discuss: Motion: Mr. McCleary Second: Mrs. Zibritosky Abstain: _____ TOTAL PO AMOUNT: \$20,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
WATER	SUMMIT ENVIRONMENTAL UNREGULATED CONTAMINANT TESTING PER USEPA	SBP CONTAMINANT TEST'G	BEST PRACTICAL - PROX	\$850.00
		SBP SPECIAL SAMPLING		\$1,000.00

Discuss: Motion: Mr. McCleary Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$1,850.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER NATL LIME & STONE CO SBP LIMESTONE BID - MAT'LS \$2,500.00
FOR WATERLINE REPAIRS

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

Approve: Unanimously Passed: Passed: Denied: Held: