

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, February 18, 2015 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Drew
 Finance Director Baranek
 City Engineer McCleary
 Deputy Service Director Brooker
 Law Director Zibritosky

ALSO PRESENT: Lisa Jarvis Division Chief Metz
 Nick Wren Linda Nahrstedt
 John Earle Rob Kurtz
 Dale Germano Chief Film

The Board of Control Minutes are attached.

Other items on the agenda were:

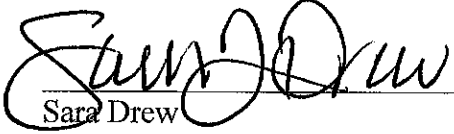
THE LAW DEPARTMENT PRESENTED A MORAL CLAIM FOR NICHOLAS WREN. MR. WREN CLAIMS THAT HIS VEHICLE WAS DAMAGED BY THE CITY OF STOW'S SNOWPLOW ON FEBRUARY 12, 2015. MR. WREN IS REQUESTING \$500.00 (HIS DEDUCTIBLE) FOR THIS INCIDENT. THE TIP OF THE SNOWPLOW SCRATCHED AND DENTED THE DRIVER'S SIDE OF HIS PERSONAL VEHICLE AT THE CITY OF STOW SERVICE CENTER.

Mayor Drew moved to approve this moral claim, seconded by Mrs. Zibritosky.

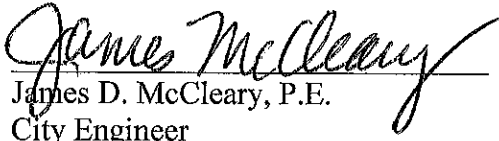
After this item was discussed, it was unanimously approved.


Mayor Drew moved to approve the Board of Control Minutes of February 4, 2015, seconded by Mr. McCleary. Unanimously approved.

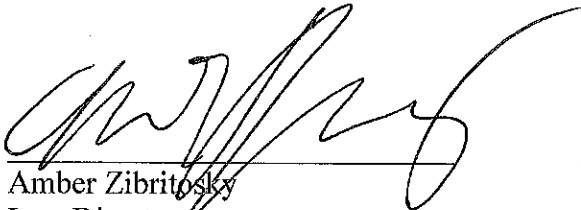
With no further business, Mr. Baranek moved, Mayor Drew seconded to adjourn the meeting at 9:37 a.m.

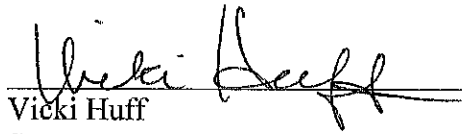

Sara Drew
Mayor


John M. Baranek
Finance Director


James D. McCleary, P.E.
City Engineer


Donald Brooker
Deputy Service Director


Amber Zibritosky
Law Director


Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
2/18/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
ENGINEER \$1,134.20	MARHOFFER CHEVROLET INC FOR CITY VEHICLES	SBP - REPAIRS, PARTS & LABOR	BEST PRACTICAL SOURCE	\$1,400.00
Discuss: Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$1,400.00
Approve: Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
INFO SVC	G H A TECHNOLOGIES INC	HP PRO 3500 MICRO TOWER	BEST PRACTICAL SOURCE	\$1,468.74
	TO REPLACE XP SYSTEMS FOR MCCLEARY, SHAVER, PURCHASE			
Discuss: Motion: Mr. Baranek	Second: Mayor Drew	Abstain:	TOTAL PO AMOUNT:	\$1,468.74
Approve: Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
INFO SVC	C D W GOVERNMENT INC	WINDOWS 7 COMPUTERS	BEST PRACTICAL SOURCE	\$1,741.60
	REPLACEMENTS FOR FIRE PREV FOUR COMPUTERS			
Discuss: Motion: Mr. Baranek	Second: Mayor Drew	Abstain:	TOTAL PO AMOUNT:	\$1,741.60
Approve: Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
PLANNING	PNEUMATIC SCALE CORPORATION	INCOME TAX GRANT	SOLE SOURCE	\$38,510.85
	ORD #2010-102			
Discuss: Motion: Mayor Drew	Second: Mrs. Zibrifrosky	Abstain:	TOTAL PO AMOUNT:	\$38,510.85
Approve: Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

DEPT . VENDOR DESCRIPTION BID/QUOTE AMOUNT
 PLANWING **INSURANCE SPECIALISTS GROUP INC** PROFESSIONAL LIAB POLICY SOLE SOURCE \$1,366.00
 FOR THE STOW/CIC
 EFPEC: 2/1/15-2/1/16

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT:** \$1,366.00

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE **DRELLISHAK & DRELLISHAK INC** HELMET **PREFERRED SOURCE** \$995.00
 PROTECTIVE GEAR
 FOR NEW OFFICERS
 RESPIRATOR \$1,625.00
 RIOT FILTER CTCF50 \$495.00
 ESTIMATED SHIPPING \$50.00

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT:** \$3,165.00

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **AUSTIN IGNITION COMPANY** SBP - ELECTRICAL & A/C PARTS **BEST PRACTICAL SOURCE** \$3,600.00
 USED BY MECHANICS

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT:** \$3,600.00

Approve: Unanimously Passed: Passed: Denied: Held: