



*Board of Control Minutes – Stow City Hall*

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

**MEMBERS PRESENT:**

Finance Director Baranek  
Law Director Zibritosky  
City Engineer McCleary  
Service Director Wren

**ALSO PRESENT:**

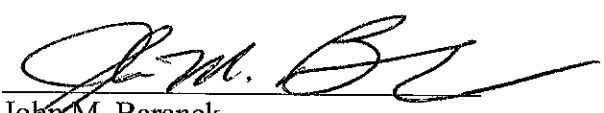
Lisa Jarvis      Chief Film  
John Earle      Don Brooker  
Rob Kurtz      Dale Germano

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The Board of Control Minutes are attached.


Mr. Baranek moved to approve the Board of Control Minutes of March 4, 2015,  
Seconded by Mrs. Zibritosky. Unanimously passed.

With no further business, Mr. Baranek moved to adjourn the meeting, seconded by Mrs. Zibritosky. The meeting was adjourned at 9:39 a.m.




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John M. Baranek  
Finance Director



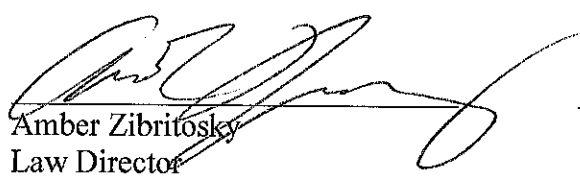
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Nicholas Wren  
Service Director



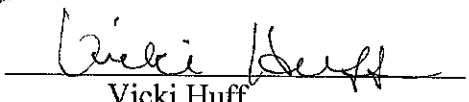
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James D. McCleary, P.E.  
City Engineer



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Amber Zibritosky  
Law Director



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Vicki Huff  
Secretary

**City of Stow**  
**Sara Drew, Mayor**  
**Board of Control**  
**3/18/15**

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FINANCE	SELECTIVE INSURANCE CO OF AMERIC, INSURANCE CLAIM SNOW PLOW/HIT VEHICLE	DEDUCTIBLE-CLAIM #21509829	PREFERRED SOURCE	\$1,000.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$1,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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PLANNING	GOJO INDUSTRIES INC INCOME TAX GRANT 2014 AUTHORIZED BY ORD 2012-146	INC TAX GRANT W/ GOJO INDUS.	SOLE SOURCE	\$18,695.38
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$18,695.38</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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STREET	GAUNTNER, JEFF & PAULA MAILBOX REIMBURSEMENT	MAILBOX REIMBURSEMENT	MORAL CLAIM	\$57.37
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$3.87</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
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