



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on May 27, 2015 at 9:30 a.m.

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

ALSO PRESENT: Lisa Jarvis Division Chief Metz
 Chief Film Linda Nahrstedt
 Don Brooker

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

THE LAW DEPARTMENT PRESENTED A MORAL CLAIM FOR MRS. RICHARD KING, 3636 NORTHPORT DRIVE, STOW. ON APRIL 24, 2015 MRS. KING CLAIMS THAT THE STOW EMS PERSONNEL TRACKED IN A BLACK SUBSTANCE ONTO THE CARPET IN THE LIVING ROOM AND KITCHEN AREA DURING A RUN. DIVISION CHIEF METZ INVESTIGATED THIS AND CONFIRMED THAT STOW EMS DID TRACK IN AN UNKNOWN SUBSTANCE ONTO THE CARPETING. MRS. KING IS REQUESTING \$160.00 FOR CLEANING CARPETING.

Mr. Earle moved for approval of this moral claim, seconded by Mayor Drew.

After this item was discussed, it was unanimously approved.

Mayor Drew moved to approve the Minutes of the Board of Control Meeting of May 6, 2015. Unanimously approved.

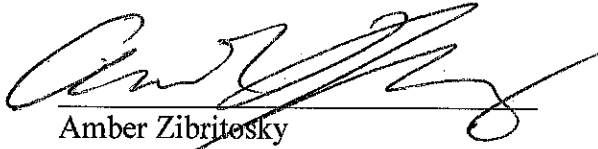
With no further business to discuss, Mayor Drew moved, Mrs. Zibritosky seconded to adjourn the meeting at 9:38 a.m.



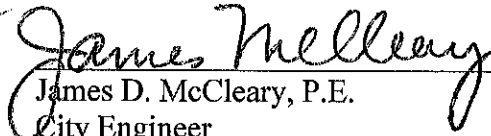
Sara Drew
Mayor



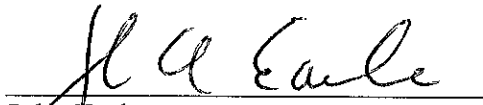
Nicholas Wren
Service Director



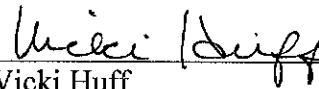
Amber Zibritosky
Law Director



James D. McCleary, P.E.
City Engineer



John Earle
Director of Budget and Management



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
5/27/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CIVIL SVC	RAMSEY & ASSOCIATES PERSONNEL	WRITTEN EXAM - FIRE CAPTAIN	LOW QUOTE OF 2	\$2,130.00
\$2130.00	WRITTEN EXAM FIRE CAPTAIN PROMOTIONAL			

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$2,130.00**

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEERING GEO SHACK OHIO LLC	LASER PLUMB STATION REPAIRS	SOLE SOURCE	\$1,100.00
	SURVEYING EQUIP REPAIRS		
	FOR USE BY ENGINEERING DEPT		

20" MACHETE \$20.00

BRUSH HOOK \$75.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,195.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT **VENDOR**
ENGINEERING VANCUREN SERVICES, INC.
 TREE TRANSPLANT SERVICE
 STORM WATER PROJECT

DESCRIPTION
 TRANSPLANT TWO TREES
 10% CONTINGENCY

BID/QUOTE
 LOW QUOTE OF 3

AMOUNT
 \$1,200.00
 \$120.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,320.00**

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEERING GEO SHACK OHIO LLC
 SERVICE & REPAIRS SURVEY EQUIP
 ENGINEERING EQUIP
 SURVEY EQUIPMENT REPAIRS
 BEST PRACTICAL SOURCE
 THIS ITEM WAS REMOVED

\$1,055.00

Discuss: Motion: _____ Second: _____ Abstain: _____ **TOTAL PO AMOUNT: \$1,055.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE e2v INC (FORMALLY KNOWN AS e2v AEF SBP-REPAIR PARTS & MAINT
 REPAIRS & MAINTENANCE
 THERMAL IMAGING CAMERA

SOLE SOURCE \$1,000.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARKS REC SOUTH EAST HARLEY DAVIDSON CO
 GOLF CART RENTAL
 GOLF CART RENTAL
 FOURTH OF JULY PARADE

SOLE SOURCE \$1,080.00

Discuss: Motion: Mayor Drew Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$1,080.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	M P H INDUSTRIES INC	RADAR UNIT FOR NEW CRUISER	BEST PRACTICAL SOURCE	\$1,500.00
	RADAR SYSTEM FOR NEW POLICE CRUISER			

Discuss: Motion: Mayor Drew Second: Mr. McClary Abstain: _____ TOTAL PO AMOUNT: \$1,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

STREET CHARLES AUTO ELECTRIC CO INC SBP-MISC ELECTRICAL PARTS BEST PRACTICAL SOURCE \$1,500.00
 ELECTRICAL PARTS
 STREET DEPT VEHICLES

Discuss: Motion: Mayor Drew Second: Mrs. Zibriltosky Abstain: _____ TOTAL PO AMOUNT: \$1,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

STREET OHIO MACHINERY CO SBP-REPAIRS, PARTS & LABOR STATE BID \$2,000.00
 PARTS & REPAIRS
 FOR EXCAVATOR, V 423

Discuss: Motion: Mayor Drew Second: Mrs. Zibriltosky Abstain: _____ TOTAL PO AMOUNT: \$2,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

URBANFRST SAFE STAFFING OF OHIO INC SBP-PAYROLL SVC-TERRY REESE BEST PRACTICAL SOURCE \$8,000.00
 SEASONAL PART TIME EMP
 ADOPT A SPOT PROGRAM

Discuss: Motion: Mayor Drew Second: Mrs. Zibriltosky Abstain: _____ TOTAL PO AMOUNT: \$8,000.00

Approve: Unanimously Passed: Passed: Denied: Held: