



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, July 29, 2015 at 9:30 a.m.

MEMBERS PRESENT:

Finance Director Baranek
City Engineer McCleary
Service Director

ALSO PRESENT:

Lisa Jarvis Captain Hohenadel
Chief Film Linda Nahrstedt
Don Brooker

The Board of Control Minutes are attached.

Other Items on the Agenda were:

THE BOARD REVIEWED OVERRUNS FROM 7/10/15 – 7/23/15 IN THE AMOUNT OF \$1.02.

Mr. Baranek moved for discussion of this item, Mr. McCleary seconded This motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR TIME WARNER CABLE AND INTERNET SERVICE FOR 2015.

PURSUANT TO CITY OF STOW CHARTER, SECTION. 4.11, CODIFIED ORDINANCE 173.07 (a)(1)H AND 173.07 (b)(1)D; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITUE OF UP TO \$22,150.00 TO TIME WARNER CABLE FOR THE PURCHASE OF A CABLE TV, INTERNET AND PHONE SERVICE FOR THE CALENDAR YEAR 2015.

INCLUDED IN THIS EXPENSE IS CABLE SERVICE FOR CITY HALL, SENIOR CENTER AND FOX DEN, INTERNET SERVICE FOR THE CITY AND CABLE, INTERNET AND PHONE SERVICE AT THE COURT HOUSE.

Mr. Baranek moved for discussion of this item, Mr. McCleary seconded this Motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST TO AMEND LEGISLATION 2014-140 FOR OHIO EDISON COMPANY FOR ELECTRIC SERVICE.

THIS REQUEST IS TO AMEND ORDINANCE 2014-140 BY INCREASING THE AUTHORIZATION TO EXPEND FUNDS FROM \$528,500.00 TO \$552,000.00 FOR ELECTRIC SERVICE FROM OHIO EDISON COMPANY FOR THE CALENDAR YEAR OF 2015.

ALL CITY FACILITIES USE THIS LOCAL PROVIDER FOR ELECTRIC SERVICES.

THE DIRECTOR OF PUBLIC SERVICES CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THIS UTILITY SERVICE IS ESSENTIAL TO OUR ABILITY TO PROVIDE ONGOING SERVICES TO THE PUBLIC.

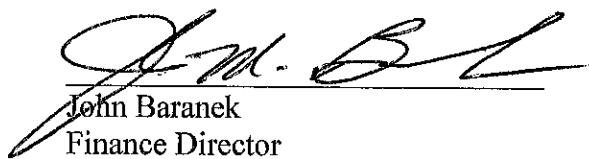
Mr. Baranek moved for discussion of this item, Mr. McCleary seconded this Motion.

After this item was discussed, it was unanimously approved.


Mr. Baranek moved for approval of the Board of Control Minutes of July 24, 2015, seconded by Mr. McCleary. Unanimously approved.

Mr. Baranek moved for approval of the Board of Control Minutes of July 15, 2015, seconded by Mr. McCleary. Unanimously approved.

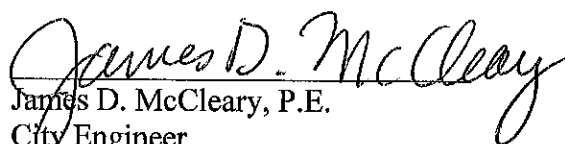
With no further business to discuss, Mr. Baranek moved to adjourn the meeting, seconded by Mr. McCleary. The meeting was adjourned at 9:33 a.m.



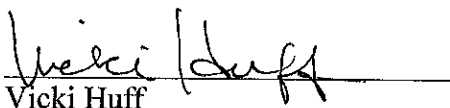
John Baranek
Finance Director



Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
7/29/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
ENGINEERING	IVINS LARRY W 2406 SILVER SPRINGS DR DAMAGED DURING CONSTRUCTION	REIMBURSEMENT FOR MAILBOX P MORAL CLAIM		\$24.97
		REIMBURSEMENT-TOP SOIL & SEE		\$23.28
		REIMBURSEMENT FOR SALES TAX		\$3.25
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$51.50</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
ENGINEERING KARVO PAVING CO				
CRACK SEALING				
STOW RD/HUDSON/COMMERCE DR				
SBP-CRACK SEALING & REPAIR				
BEST PRACTICAL SOURCE				
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$5,800.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE PREMIER PRINTING & SIGNS INC				
STRIPING & REFLECTIVE LETTERING				
GRAPHICS FOR 2 NEW EMS UNITS				
SBP-CHEVRON STRIPING/LETTERING				
BEST PRACTICAL SOURCE				
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,025.00</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>
FIRE	STRYKER SALES CORP	COMPATABILITY KIT FOR COTS EXP COVERED BY OH EMS GRANT	COMPATABILITY KIT FOR 6506 CO` SOLE SOURCE	\$2,210.00
		INSTALLATION		\$620.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,830.00**

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC N H R NEWCO HOLDINGS LLC SBP-MISC SUPPLIES BEST PRACTICAL SOURCE \$4,000.00
 \$385.00 MISC SUPPLIES FOR USE BY INFO SVC DEPARTMENT

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$4,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC WOODSY'S MUSIC INC SBP-MISC SUPPLIES BEST PRACTICAL SOURCE \$4,000.00
 MISC SUPPLIES FOR USE BY INFORMATION SVCS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$4,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE ARMOR EXPRESS SERAPH LEVEL II BODY ARMOR BEST PRACTICAL SOURCE \$1,479.90
 BODY ARMOR FOR POLICE OFFICERS PURCHASED DIRECT FROM SUPPLIER

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,479.90**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
PURCHASING	OHIO EDISON COMPANY	SBP-ELECTRIC SERVICE	UTILITY SOURCE	\$206,000.00

ELEC SVC (REWRITE W/INCREASE)
CITY FACILTS/STR & TRFC LIGHTS

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$206,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE	OHIO EDISON COMPANY	STREET LIGHT POST REPAIRS	SOLE SOURCE	\$3,997.31
		REPAIR OF STREET LIGHT POST		
		4611 MUIRWOOD PL		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,997.31**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE	TIME WARNER CABLE	SBP-CABLE TV SVC-VARIOUS	CONTRACT	\$1,382.50
		RENEWAL-BASIC CABLE TV/INTERNET		
		ALL CITY BLDGS/PHONE SVC-COURT		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$4,270.00**

Approve: Unanimously Passed: Passed: Denied: Held:

		SBP-INTERNET-VARIOUS LOCATIC		\$4,270.00
		SBP-LOCAL/LONG DSTNC -COURT		\$2,100.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$7,752.50**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	TALLMADGE ASPHALT PAVING	SBP-ASPHALT-VARIOUS PROJECT	BEST PRACTICAL SOURCE	\$3,200.00
		ASPHALT		
		VARIOUS PROJECTS IN CITY		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,200.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT **VENDOR**
STREET **D & K MATERIALS**
TOPSOIL
FOR VARIOUS PROJECTS

DESCRIPTION
SBP-TOPSOIL

BID/QUOTE
MATERIALS BID

AMOUNT
\$2,000.00

\$2,000.00

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

URBANFRST BARBERTON TREE SERVICE **10 TREES REMOVED-VARIOUS LOC MATERIALS BID SOURCE #2** **\$1,937.00**
HAZARDOUS TREE REMOVALS
LOCATED THROUGHOUT THE CITY

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,937.00
Approve: Unanimously Passed: Passed: Denied: Held: