



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, August 26, 2015 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Drew
Finance Director Baranek
City Engineer McCleary
Service Director Wren

ALSO PRESENT: Lisa Jarvis Chief Stone
Chief Film John Earle
Rob Kurtz Linda Nahrstedt
Dale Germano Don Brooker

The Board of Control Minutes are attached.

Other Items on the Agenda were:

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF LANDSCAPING AT 3442 STILLWOOD BOULEVARD FOR DREES HOMES AND A REQUEST FOR APPROVAL TO RELEASE THE MAINTENANCE GUARANTEE IN THE AMOUNT OF \$300.00 BACK TO DREES HOMES ON WHICH IT WAS DRAWN (ORIGINAL CHECK WAS SUBMITTED FOR \$3,000.00 ON MARCH 5, 2013.

Mayor Drew 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 August 12, 2015, seconded by Mayor Drew. Unanimously approved.

A MORAL CLAIM WAS PRESENTED BY THE LAW DEPARTMENT FOR SCOTT GIDDENS OF 3747 NORTHVIEW DRIVE, IN STOW. MR. GIDDENS CLAIMS THAT MID TO EARLY JUNE, BUT HE WAS NOT EXACTLY SURE, HE HIT A POTHOLE ON KENT ROAD BY THE STOW KENT ANIMAL HOSPITAL AND MUFFLER AND BRAKE SHOP. HE TOOK HIS CAR TO GOODYEAR AND HAD

IT FIXED AS IT HAD A VIBRATION AND SHAKING AND IT GOT WORSE AS TIME WENT ON. MR. GIDDENS IS REQUESTING REIMBURSEMENT IN THE AMOUNT OF \$421.64 FOR DAMAGES TO HIS VEHICLE.


IT WAS NOTED BY THE DEPUTY SERVICE DIRECTOR THAT AS SOON AS SOMEONE CALLED TO REPORT THIS POTHOLE, IT WAS FIXED THAT DAY. HE IS NOT SURE WHAT DAY MR. GIDDENS CALLED IT IN BECAUSE HIS DATE OF ACCIDENT WAS "MID TO EARLY JUNE, NOT EXACTLY SURE". HE COULD NOT SAY IF HE HIT THE POTHOLE BEFORE WE KNEW ABOUT IT OR AFTER. HE FELT THAT IT WOULD BE HARD TO MAKE A RECOMMENDATION TO PAY THIS MORAL CLAIM IF WE DID NOT KNOW WHEN HE HIT IT.


THE VEHICLE WAS REPAIRED ON JULY 17, 2015 AND THIS OCCURRED IN JUNE. USUALLY A CHUCK HOLE WILL NOT CAUSE DAMAGE TO THE TIRE ROD. USUALLY THE RIM IS BENT OR DAMAGES THE TIRE, BUT NOT BREAK THE TIRE ROD. USUALLY THAT IS WEAR AND TEAR, AND THERE WOULD BE AN IMMEDIATE PROBLEM, NOT A MONTH LATER.


Mr. Wren moved to approve this moral claim, seconded by Mr. McCleary. With No affirmative votes.


Mr. Wren moved for denial of this moral claim, seconded by Mr. McCleary. Unanimously approved to deny this claim.

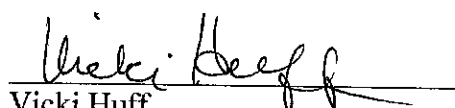
WITH NO FURTHER BUSINESS TO DISCUSS, MAYOR DREW MOVED FOR ADJOURNMENT OF THIS MEETING, SECONDED BY MR. BARANEK. PASSING UNANIMOUSLY. THE MEETING WAS ADJOURNED AT 9:39 A.M.


 Sara Drew
 Mayor


 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
8/26/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN \$1690.00	OHIO STATE OF/DEPT OF COMMERCE ALCOHOLIC BEVERAGE PERMIT FOR FOX DEN	LIQUOR LICENSE	SOLE SOURCE	\$1,690.00
Discuss: _____	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$1,690.00
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	U S FOODS INC	RESALE FOOD & MISC SUPPLIES FOR FOX DEN	SBP-RESALE CONCESSION ITEMS PREFERRED SOURCE	\$7,000.00
Discuss: _____	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$7,000.00
Approve: _____	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	OLIGER SEED COMPANY	GRASS SEED, HERBICIDE, STRAW 1/3: STREET, ARBORIST, PARK MT	SBP-SUPPLIES - 1/3 STREET SBP-SUPPLIES - 1/3 ARBORIST SBP-SUPPLIES - 1/3 PARK MAINT	\$1,000.00 \$1,000.00 \$1,000.00
Discuss: _____	Motion: <u>Mayor Drew</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$3,000.00
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>
STREET	PETROLEUM UNDERGRD STG TANK	ANNL CERT COVERAGE 7/15-6/16	SOLE SOURCE	\$600.00
\$2100.00		ANNUAL CERT-UNDERGROUND FUEL		
		7/1/15-6/30/16		

ANNL CERT COVERAGE LATE FEE

\$1,200.00
\$100.00
\$200.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$2,100.00
 Approve: Unanimously Passed: Passed: Denied: Held:

STREET **FALLS FLAG & BANNER CO** **BRACKETS & STRAPS-SSB 2015** **BEST PRACTICAL** **\$2,272.50**
 BANNER BRACKETS & MOUNTING
 2015 SUMMER SUNSET BLAST

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$2,272.50
 Approve: Unanimously Passed: Passed: Denied: Held:

WATER **P K CRUSHING AND MATERIALS** **SBP-CONCRETE/ASPHALT REMOV** **SOLE SOURCE** **\$6,000.00**
 ASPHALT & CONCRETE REMOVAL
 FROM WATER MAIN BREAKS

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$6,000.00
 Approve: Unanimously Passed: Passed: Denied: Held: