

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, September 2, 2015 at 9:30 a.m.

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

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

The Board of Control Minutes are attached.

Other Items on the Agenda were:

THE BOARD REVIEWED OVERRUNS FROM 8/14/15 through 8/27/15
 AMOUNTING TO \$74.95.

Mayor Drew moved for discussion of this item, Mr. Baranek seconded this motion.

After this item was discussed, it was unanimously passed.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING AN APPLICATION FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM PATRICIA HEDRICK, WHO LIVES AT 1960 BRYN MAWR DRIVE.

AFTER REVIEWING THE APPLICATION AND ACCOMPANYING DOCUMENTATION, IT HAS BEEN DETERMINED THAT SHE MEETS ALL REQUIREMENTS OF THE CITY'S UTILITY FEE ASSISTANCE PROGRAM.

BASED ON THIS FINDING, THE DIRECTOR OF PUBLIC SERVICE IS RECOMMENDING THAT THE BOARD OF CONTROL APPROVE

PARTICIPATION IN THE CITY OF STOW RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE PROGRAM FOR 2016.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE RELEASE PERFORMANCE/MAINTENANCE GUARANTEES AT STILLWOOD BOULEVARD.

THE LANDSCAPE ARBORIST HAS INSPECTED THE LANDSCAPING AT THE FOLLOWING ADDRESSES AND ALSO REQUESTING APPROVAL TO RELEASE THE REFERENCED GUARANTEES BACK TO DREES HOMES.

PERFORMANCE GUARANTEES IN THE AMOUNT OF \$2,700.00 EACH:

STILLWOOD BLVD - 3400, 3388, 3395, 3413, 3431, 3437, 3449

MAINTENANCE GUARANTEES IN THE AMOUNT OF \$300.00 EACH

STILLWOOD BLVD. - 3460, 3448, 3436, 3412, 3407, 3443

THEREFORE THE TOTAL AMOUNT OF THE CHECK PAYABLE TO DREES HOMES SHOULD BE \$20,700.00. THE LANDSCAPE ARBORIST IS REQUESTING A CHECK TO JILL JANSON FOR FURTHER PROCESSING.

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

After this item was discussed, it was unanimously approved.

Mayor Drew moved for approval of the Board of Control Minutes of August 19, 2015, seconded by Mr. Baranek. Unanimously approved.

THE LAW PRESENTED A MORAL CLAIM FOR MR. & MRS. BRYAN MONTGOMERY OF 1425 WATERS EDGE DRIVE IN AKRON, OHIO. ON JULY 18, 2015 AT APPROXIMATELY 1:40 P.M WHILE DRIVING NORTH ON ROUTE 8 AT MILE POST 10.2 MR. MONTGOMERY ENCOUNTERED A POTHOLE WHICH HE COULD NOT OUTMANEUVER. THE RESULTING DAMAGES TO HIS VEHICLE TOTALED \$1,288.58.

THE DEPUTY SERVICE DIRECTOR STATED THAT THE CITY COULD NOT GET OUT AND FIX IT SOON ENOUGH AFTER RECEIVING NOTICE . HE IS

RECOMMENDING APPROVAL OF THIS MORAL CLAIM IN THE AMOUNT OF \$1,288.58.

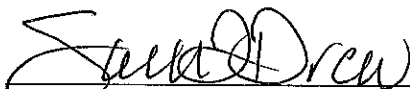
Mr. Wren moved for approval of this Moral claim, Mayor Drew seconded This motion.

After this item was discussed, it was unanimously approved.


THIS MORAL CLAIM EXCEEDS THE LIMITS OF THE BOARD OF CONTROL AND WILL BE FORWARDED TO STOW CITY COUNCIL.

NOTE: MAYOR DREW NOTED THAT THIS IS JUST ANOTHER EXAMPLE THAT THE LONGER THE STATE GOES WITHOUT DOING REPAIRS ON ROUTE 8, AS THEY ARE MANDATED TO DO, IT IS COSTING MUNICIPALITIES MONEY; IN THIS CASE, IN THE FORM OF THIS MORAL CLAIM.


With no further business, Mayor Drew moved to adjourn the meeting, Mr. Baranek seconded this motion. Meeting was adjourned at 9:43 a.m.



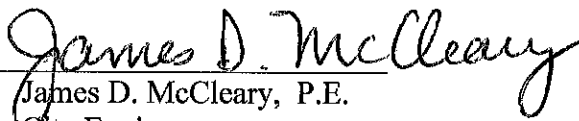
Sara Drew
Mayor



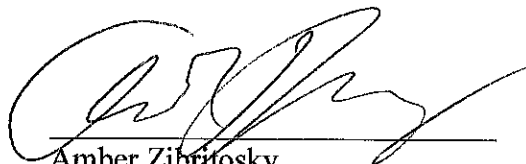
John Baranek
Finance Director



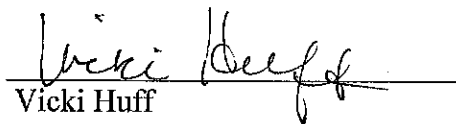
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
9/2/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	AUTO ZONE INC	REPAIR PARTS & SUPPLIES TRUCK & VEHICLE REPAIRS	SBP-REPAIR PARTS & SUPPLIES	BEST PRACTICAL SOURCE \$2,000.00
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
ENGINEERING	SUMMIT TESTING & INSPECTION CO	SOIL TESTING/SLVR SPRNG DR PF BEST PRACTICAL SOURCE		\$4,676.00
	\$4676.00	SOIL TESTING 06/2015-07/2015 SILVER SPRINGS DR PROJECT		
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT: \$4,676.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
ENGINEERING	SUMMIT TESTING & INSPECTION CO	SOIL TESTING & INSPECTIONS FOR VARIOUS CITY PROJECTS	SBP-SOIL TEST/INSPECT-MISC PRO BEST PRACTICAL SOURCE	\$4,500.00
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$4,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	BLUE RIBBON MEATS	RESALE MEAT PRODUCTS FOR FOX DEN SNACK BAR 2015	SBP-RESALE MEAT PRODUCTS	PREFERRED SOURCE \$2,000.00
Discuss:	Motion: Mr. Baranek	Second: Mayor Drew	Abstain:	TOTAL PO AMOUNT: \$2,000.00
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>
FOX DEN	SOUTH EAST HARLEY DAVIDSON CO	SBP-GOLF CART RNTL-SPCL EVN	BEST PRACTICAL SOURCE	\$3,000.00
		GOLF CART RENTALS-SPCL OUTINGS		
		FOR FOX DEN		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	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"/>
FOX DEN	SUPERIOR BEVERAGE GROUP	SBP-RESALE BEVERAGES	PREFERRED SOURCE	\$3,000.00
\$466.88		RESALE BEVERAGES		
		FOR FOX DEN		
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	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"/>
STREET	AKRON WHEEL & FRAME INC	SBP-STREET TRAILER REPAIRS	SOLE SOURCE	\$2,005.86
		REPAIRS & PARTS		
		STREET DEPT TRAILER		
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibrifrosky	Abstain:	TOTAL PO AMOUNT: \$2,005.86
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	PORTER METAL CO	SBP-PARTS FOR BRINE MAKER	PREFERRED SOURCE	\$2,500.00
		MISC SUPPLIES & PARTS		
		FOR THE BRINE MAKER		
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibrifrosky	Abstain:	TOTAL PO AMOUNT: \$2,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER	ALLIED CORPORATION	SBP-ASPHALT;FISHCREEK/GRAHA	MATERIAL BID	\$10,700.00
		ASPHALT		
		FISHCREEK & GRAHAM PROJECT		
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$10,700.00
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>
WATER ENG	SUMMIT TESTING & INSPECTION CO	SOIL TEST/ADALINE RD PROJ	BEST PRACTICAL SOURCE	\$4,434.00
\$4434.00		SOIL TESTING/7/9/15-7/31/15 ADALINE RD PROJ		

Discuss: Motion: Mayor Drew _____ Second: Mr. McCleary _____ Abstain: _____ **TOTAL PO AMOUNT: \$4,434.00**

Approve: Unanimously Passed: _____ Passed: _____ Denied: _____ Held: _____

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
WATER ENGN	UTILITY PIPE FINDERS, LTD	SBP-HYDRO EXCAVATING SVCS	BEST PRACTICAL SOURCE	\$14,900.00
		HYDRO-EXCAVATING SVCS TO LOCATE EXISTING UTILITIES		

Discuss: Motion: Mayor Drew _____ Second: Mrs. Zibrifsky _____ Abstain: _____ **TOTAL PO AMOUNT: \$14,900.00**

Approve: Unanimously Passed: _____ Passed: _____ Denied: _____ Held: _____