

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Tuesday, September 22, 2015 at 9:30 a.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

Lisa Jarvis John Earle

REQUEST FROM THE SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO TRIDENT ASPHALT RECYCLING, LLC. FOR ASPHALT REJUVENATION OF DEIDRICK ROAD FROM KENT, IN THE AMOUNT OF \$9,135.00.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO MARHOFER CHEVROLET FOR A 2013 CHEVY TRAVERSE WITH 36,000 MILES, IN THE AMOUNT OF \$11,497.00. NOTE; THE CITY WILL BE TRADING IN A CHEVY COBALT.

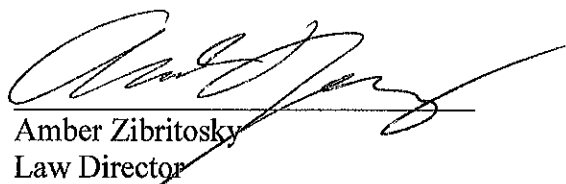
Mr. Baranek moved for discussion of this item, Mr. Wren seconded this Motion.

After this item was discussed, it was unanimously approved.

WITH NO FURTHER BUSINESS TO DISCUSS, MR. BARANEK MOVED FOR THE ADJOURNMENT OF THE MEETING, SECONDED BY MR. WREN. THE MEETING WAS ADJOURNED AT 9:36 a.m.



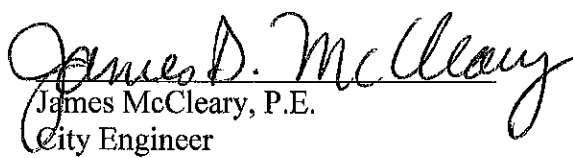
John M. Baranek
Finance Director



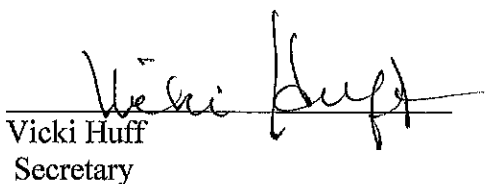
Amber Zibritosky
Law Director



Nicholas Wren
Service Director



James D. McCleary
James McCleary, P.E.
City Engineer



Vicki Huff
Secretary