

Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, October 7, 2015 at 9:30 a.m.

MEMBERS PRESENT:

Director of Budget and Management Earle
City Engineer McCleary
Service Director Wren
Law Director Zibritosky

ALSO PRESENT:

Lisa Jarvis Chief Stone
Chief Film Dale Germano
Rob Kurtz

The Board of Control Minutes are attached.

Other items on the agenda were:

THE BOARD REVIEWED ALL OVERRUNS FROM SEPTEMBER 11, 2015 – SEPTEMBER 24, 2015, IN THE AMOUNT OF \$235.98,

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING AN APPLICATION FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM MELISSA STROH AT 2455 SILVER SPRINGS 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 HER FOR PARTICIPATION IN THE CITY OF STOW RESIDENTIAL WATER SYSTEM

IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE PROGRAM FOR 2016.

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

After this item was discussed, it was unanimously approved.

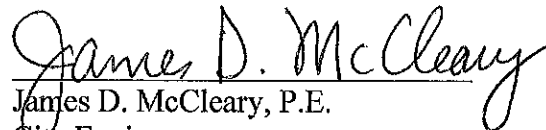
With no further business, Mr. Earle moved, Mrs. Zibritosky seconded to adjourn the meeting at 9:35 a.m.




John Earle
Director of Budget and Management



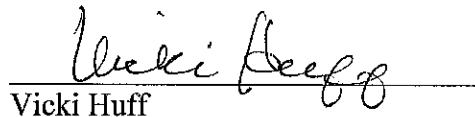
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
10/7/15

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	TEREX UTILITIES INC	CRANE INSPECTION & REPAIRS	BEST PRACTICAL SOURCE	\$1,500.00
		ANNUAL INSPECTION SVCS		
Discuss:	Motion: Mr. Earle	Second: Mrs. Zibrifosky	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$1,500.00
BLDG MAINT	SOHAR'S ALL SEASON INC	EQUIPMENT REPAIR/PARTS	BEST PRACTICAL SOURCE	\$1,000.00
		FOR USE BY BLDG MAINT		
Discuss:	Motion: Mr. Earle	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$1,000.00
BUILDING	SAFE STAFFING OF OHIO INC	PAYROLL SVC-INSPECTORS	FORMAL BID	\$4,500.00
		BUILDING DEPT INSPECTORS		
		SBP-PAYROLL SVC-DYE, KEN		\$4,500.00
		SBP-PAYROLL SVC-SALLAZ, BOB		\$800.00
Discuss:	Motion: Mr. McCleary	Second: Mrs. Zibrifosky	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$9,800.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE #1	ARROW INTERNATIONAL INC	SBP-EMS SUPPLIES	SOLE SOURCE	\$1,500.00
	EMS SUPPLIES			
	SUPPLIES USED FOR MED UNITS			
Discuss:	Motion: <u>Mr. Farle</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	SOUTH EAST HARLEY DAVIDSON CO	EQUIPMENT REPAIR PARTS	SOLE SOURCE	\$2,000.00
	EQUIPMENT REPAIR PARTS			
	FOR RENTED GOLF CARTS			
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mrs. Zibriltosky</u>	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"/>
INFO SYS	METROPOLITAN REGIONAL SERVICE	INTERNET SVC YEAR 1 OF 5	CONTRACT	\$10,800.00
	INTERNET SERVICE YEAR 1 OF 5			
	SVC BETWEEN STOW & NEO NET			
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: \$10,800.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS REC	SAFE STAFFING OF OHIO INC	SBP-PAYROLL-GALLAGHER, ROSE FORMAL BID		\$1,200.00
	PAYROLL SVC-GALLAGHER			
	REC PROGRAM ASSISTANT			
Discuss:	Motion: <u>Mr. Farle</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: \$1,200.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PLANNING	WALTER METALS LLC	DEVELOPMENT ASST. GRANT	SOLE SOURCE	\$20,000.00
	DEVELOPMENT ASST. GRANT			
	CIC APPROVED GRANT			
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	TOTAL PO AMOUNT: \$20,000.00
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	SAFE STAFFING OF OHIO INC	SBP-LEAF EMPLOYEES-2017-50%	FORMAL BID	\$38,250.00
	PAYROLL SVC-SEASONAL PT 24 LEAF RAKERS FOR 7 WEEKS			
		SBP-LEAF EMPLOYEES-1602-50%		\$38,250.00

Discuss: Motion: Mr. Earle Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$76,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET SAFE STAFFING OF OHIO INC SBP-PAYROLL LEAF CREW-BONUS FORMAL BID \$6,552.00

PAYROLL SVC-LEAF PICKUP BONUS
30% SVC RATE WEEKLY BONUS

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$6,552.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET RICE OIL COMPANY SBP-MISC SUPPLIES LOW QUOTE OF 3 \$3,000.00

ANTI FREEZE, OILS, FLUIDS
FOR USE BY STREET DEPT

Discuss: Motion: Mr. McCleary Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER M CAMPBELL CONTRACTING LLC HYDRANT REPAIR-HUDSON DR PR BEST PRACTICAL SOURCE \$14,900.00

HUDSON DR DUAL HYDRANT REPAIR
REIMBURSED BY INSURANCE

Discuss: Motion: Mr. McCleary Second: Mr. Earle Abstain: _____ **TOTAL PO AMOUNT: \$14,900.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
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WATER	SAFE STAFFING OF OHIO INC	SBP-PAYROLL SVC-KASER, JOHN	FORMAL BID	\$4,000.00
		PAYROLL SVC-KASER, JOHN		
		PT WAGES THROUGH 12/2015		

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

Approve: Unanimously Passed: Passed: Denied: Held: