



***Reconvened Board of Control Meeting from October 28, 2015***  
***– Stow City Hall***

Mayor's Conference Room on **Thursday, October 29, 2015** at 1:30 p.m.

**MEMBERS PRESENT:** Finance Director Baranek  
City Engineer McCleary  
Service Director Wren

**ALSO PRESENT:** Lisa Jarvis

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Mr. Baranek moved to reconvene the meeting from October 28, 2015, seconded by Mr. Wren. Unanimously approved.

THE SERVICE DEPARTMENT PRESENTED A MORAL CLAIM FOR MATTHEW CATE, 420 PARK PLACE, BEREA, OHIO. MR. CATE CLAIMS THAT WHILE HIS CAR WAS PARKED ON ADALINE DRIVE IN STOW, AN ALLEGED STOW CITY VAN BACKED OUT OF 3534 ADALINE DRIVE AND LIGHTLY TAPPED THE DRIVER'S DOOR, CAUSING A DENT. MR. CATE IS REQUESTING \$747.36 IN DAMAGES TO HIS VEHICLE.

Mr. Wren moved to approve this moral claim, seconded by Mr. Baranek.

Aye Votes: Mr. Wren, Mr. Baranek


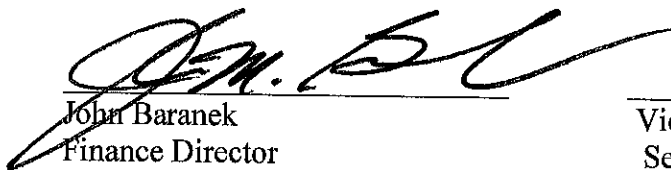
Nay Votes: Mr. McCleary

This moral claim has been approved by the majority of the Board of Control.

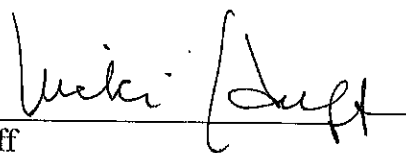
With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 1:35 p.m.



Nicholas Wren  
Service Director

  
James D. McCleary, P.E.  
City Engineer

John Baranek  
Finance Director



Vicki Huff  
Secretary