

*Board of Control Minutes – Stow City Hall*

Mayor's Conference Room on Wednesday, January 13, 2016 at 9:30 a.m.

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

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

---

The Minutes of the Board of Control are attached. Other items on the agenda are as follows:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR THE PURCHASE OF MATERIALS.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE, TAKE FORMAL BIDS, AND ENTER INTO A CONTRACT FOR PURCHASE OF MATERIALS FOR A ONE YEAR PERIOD BEGINNING IN MAY 2016.

THE PUBLIC SERVICE DEPARTMENT IS REQUESTING COUNCIL TO WAIVE THE RULES REQUIRING THREE (3) READINGS FOR THIS LEGISLATION.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DIRECTOR REGARDING A REQUEST FOR LEGISLATION FOR CENTURY EQUIPMENT. PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)F AND 173.07 (b)(1)C; THE SERVICE DIRECTOR IS REQUESTING LEGISLATION AUTHORIZING THE EXPENDITURE OF UP TO \$25,000.00 TO CENTURYEQUIPMENT; A STATE OF OHIO BID LIST VENDOR, FOR THE PURCHASE OF EQUIPMENT, PARTS AND SUPPLIES NEEDED TO MAINTAIN FOX DEN GOLF COURSE.

CENTURY EQUIPMENT IS AN APPROVED STATE OF OHIO VENDOR FOR LARGER EQUIPMENT AND THE ONLY DEALER THAT LOCALLY WORKS ON TORO MOWERS, WHICH IS THE MANUFACTURER OF MOST OF OUR GOLF COURSE MACHINERY.

THE SERVICE DIRECTOR IS REQUESTING THE COUNCIL TO WAIVE THE RULE REQUIRING THREE READINGS PRIOR TO VOTING ON THIS LEGISLATION.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A LEGISLATION REQUEST FOR ACUSHNET COMPANY. PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1) G AND 173.07 (b)(1)A, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION AUTHORIZING THE EXPENDITURE OF UP TO \$21,000.00 TO ACUSHNET COMPANY FOR RESALE MERCHANDISE FOR THE PRO SHOP AT FOX DEN FOR THE CALENDAR YEAR 2016.

FOX DEN HAS DEVELOPED AN EXPENSE HISTORY WITH THIS COMPANY THAT REQUIRES COUNCIL AUTHORIZATION. THIS VENDOR IS A SOLE SOURCE AND THEREFORE AN EXCEPTION TO THE RULES FOR BIDDING AS STATED IN SECTION 173.07. FOX DEN SELLS THIS POPULAR BRAND OF GOLF EQUIPMENT WITH A MARK-UP CONTINGENT ON WHAT THE MARKET WILL BEAR.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING A RELEASE OF A CHECK FOR \$6,000 BACK TO ALTERCARE FOR THE LANDSCAPING PERFORMANCE GUARANTEE AT 5000 SOWUL BOULEVARD IN STOW.

THE REMAINING FUNDS WILL BE RETAINED AS A MAINTENANCE GUARANTEE FOR ONE YEAR.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR RUSSELL STANDARD CORP. PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a) (1)G AND 173.07 (b)(1)A, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$23,000.00 WITH RUSSELL STANDARD CORPORATION, AN ODOT APPROVED VENDOR FOR THE PURCHASE OF EMULSION FOR THE STREET DEPARTMENT'S DURAPATCHER USED TO PATCH VARIOUS ROADS THROUGHOUT THE CITY.

RUSSELL STANDARD IS AN APPROVED ODOT VENDOR FOR THIS PURCHASE. THIS REPRESENTS THE ESTIMATED EXPENSE FOR THE CALENDAR YEAR 2016.

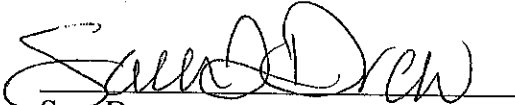
THE DIRECTOR OF PUBLIC SERVICE IS ALSO REQUESTING HAT AN EMERGENCY MEASURE BE ADDED TO THIS LEGISLATION NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE CITY MUST BE ABLE TO MAINTAIN THE ROADWAYS IN A TIMELY MANNER.


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


After this item was discussed, it was unanimously approved.

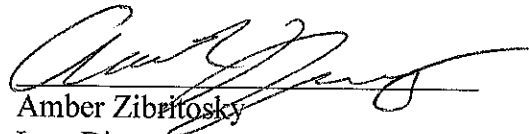
Mr. Baranek moved to approve the Board of Control Minutes of December 23, 2015, seconded by Mayor Drew. Unanimously approved.

With no further business to discuss, Mayor Drew moved, Mr. Baranek seconded to adjourn the meeting at 9:44 a.m.

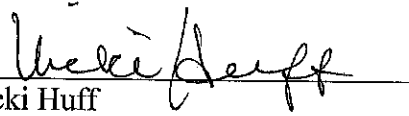
  
Sara Drew  
Mayor

  
Nicholas Wren  
Service Director

  
James D. McCleary, P.E.  
City Engineer

  
Amber Zibrifosky  
Law Director

  
John Baranek  
Finance

  
Vicki Huff  
Secretary

City of Stow  
Sara Drew, Mayor  
Board of Control  
1/13/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	COMMUNALE S A CO INC	SPRINKLER INSPEC.-VARIOUS BLI CONTRACT		\$1,885.00
		ANNUAL SPRINKLER INSPECTIONS		
		3RD YR OF 3 YR CONTRACT		
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mrs. Zibritosky</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$1,885.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
BLDG MAINT	LISKA LEE	PREV MAINTENANCE-EXERCISE E PREFERRED SOURCE		\$975.00
		PREV MAINT & REPAIRS		
		CITY OWNED EXERCISE EQUIPMENT		
		SBP-REPAIRS/PARTS BEYOND REI		\$500.00
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$1,475.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<hr/>				
BLDG MAINT	M & M ELECTRICAL CONTRACTORS	SBP-MISC ELECTRICAL SVCS	PREFERRED SOURCE	\$1,500.00
		MISC ELECTRICAL SERVICES		
		USED THROUGHOUT CITY BUILDINGS		
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$1,500.00</u>
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>
BLDG MAINT	PETROLEUM SYSTEMS	STORAGE TANK INSPEC-CITY CTR	SOLE SOURCE	\$1,153.00
	ANNUAL INSPECTIONS			
	UNDERGROUND STORAGE TANKS			
		STORAGE TANK INSPEC-FOX DEN		\$573.00
		CATHODIC PROT TESTING-FOX DE		\$345.00

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$2,071.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**BLDG MAINT BUILDERS EMPORIUM**

HARDWARE & TOOLS  
 BASED ON 2015 EXPENDITURES

SBP-MISC HARDWARE/TOOLS/INC BEST PRACTICAL SOURCE \$1,500.00

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$1,500.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**BLDG MAINT STATE INDUSTRIAL PRODUCTS INC**

CUSTODIAL SUPPLIES  
 FOR ALL CITY BUILDINGS

SBP-CUSTODIAL SUPPLIES-70% BEST PRACTICAL SOURCE \$3,500.00

SBP-CUSTODIAL SUPPLIES-30% \$1,500.00

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$5,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

DEPT VENDOR  
 BLDG MAINT STATE INDUSTRIAL PRODUCTS INC  
 FRAGRANCE BURST CABINETS  
 AIR CARE PROGRAM-ALL BLDGS

DESCRIPTION BID/QUOTE AMOUNT  
 FRAGRANCE BURST CABINETS-75 BEST PRACTICAL SOURCE \$2,100.00  
 FRAGRANCE BURST CABINETS-25 \$900.00

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$3,000.00**  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

BLDG MAINT **KLABEN FORD LINCOLN INC** SBP-VEH REPAIRS AND PARTS-50' BEST PRACTICAL SOURCE \$750.00  
 VEH REPAIRS AND REPAIR PARTS

\$750.00

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,500.00**  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

BLDG MAINT **MUSSON R C RUBBER CO** SBP-SUPPLIES/INCIDENTALS-50% BEST PRACTICAL \$750.00  
 MISC MATERIALS / SUPPLIES

\$750.00

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,500.00**  
 Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	J A N SERVICES INC	SBP-EXTERIOR WINDOW CLEANIN	BEST PRACTICAL	\$2,500.00
		EXTERIOR WINDOW CLEANING		
		VARIOUS CITY BUILDINGS		

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: TOTAL PO AMOUNT: \$2,500.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**CEMETERY FOSTER PRODUCTS INC** SBP-MOBILE DESK PARTS SOLE SOURCE \$1,768.57

PARTS FOR NEW CEMETERY TRUCK

MOBILE DESK FOR TRUCK

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: TOTAL PO AMOUNT: \$1,768.57

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**CEMETERY LOWE'S HOME CENTERS INC** SBP-INCIDENTALS/SUPPLIES BEST PRACTICAL SOURCE \$2,000.00

SUPPLIES FOR CEMETERIES

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$2,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**CEMETERY LEMAY JOSEPH** SBP-ANNUAL MONUMENT REPAIR: SOLE SOURCE \$1,000.00

ANNUAL REPAIR OF MONUMENTS

AT MAPLE LAWN CEMETERY

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: TOTAL PO AMOUNT: \$1,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**COUNCIL DRANE WALTER H COMPANY** UPDATE CODIFIED ORDINANCES CONTRACT \$3,312.94

UPDATE TO CODIFIED ORDINANCES

QUARTERLY UPDATES

Discuss: Motion: Mayor Drew Second: Mrs. Zibritosky Abstain: TOTAL PO AMOUNT: \$3,312.94

Approve: Unanimously Passed:  Passed:  Denied:  Held:



DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FINANCE	AKRON CITY OF	SBP-BULK WATER USAGE 2016	SOLE SOURCE	\$1,950,000.00
		BULK WATER USAGE 2016		
		ORD #2005-205		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,950,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**FIRE \$168,78**

<b>ACUTY SPECIALTY PRODUCTS</b>	SBP-CUSTODIAL SUPPLIES-75%	BEST PRACTICAL SOURCE	\$4,500.00
CUSTODIAL SUPPLIES			
FOR USE AT FIRE DEPARTMENT	SBP-CUSTODIAL SUPPLIES-25%		\$1,500.00

Discuss: Motion: Mayor Drew Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$6,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**FIRE FIRE FORCE**

MONITOR PARTS & SENSORS	SBP-MONITOR PARTS/SENSORS	PREFERRED SOURCE	\$2,000.00
FOR USE BY PARAMEDICS			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**FOX DEN LOWE'S HOME CENTERS INC**

MISC SUPPLIES/INCIDENTALS	SBP-MISC SUPPLIES/INCIDENTALS	PREFERRED SOURCE	\$5,000.00
FOR USE AT FOX DEN			

Discuss: Motion: Mayor Drew Second: Mrs. Zibrityosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FOX DEN	SOUTH EAST HARLEY DAVIDSON CO	INSTALLMENTS-GOLF CAR RENTA	CONTRACT	\$52,080.00
	GOLF CAR RENTAL - 2016 SEASON			
	ORD 2013-186; 3RD YR OF 7			
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibriltosky	Abstain:	TOTAL PO AMOUNT: \$52,080.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	ADVANCED TURF SOLUTIONS	SBP-CHEMICALS & FERTILIZERS	PREFERRED SOURCE	\$14,899.00
	CHEMICALS & FERTILIZERS			
	FOR FOX DEN			
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibriltosky	Abstain:	TOTAL PO AMOUNT: \$14,899.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	AUTO ZONE INC	SBP-REPAIR PARTS	PREFERRED SOURCE	\$2,500.00
	REPAIR PARTS			
	FOR USE @ FOX DEN			
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibriltosky	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"/>
FOX DEN	CALLAWAY GOLF SALES CO	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$10,000.00
	BRAND NAME RESALE MERCHANDISE			
	FOX DEN PRO SHOP			
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibriltosky	Abstain:	TOTAL PO AMOUNT: \$10,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	COBRA GOLF INC	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$14,900.00
	BRAND NAME RESALE MERCHANDISE			
	FOR FOX DEN PRO SHOP			
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibriltosky	Abstain:	TOTAL PO AMOUNT: \$14,900.00
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	COCA COLA BOTTLING CO OF	SBP-RESALE BEVERAGES	PREFERRED SOURCE	\$12,000.00
	RESALE BEVERAGES			
	RESALE BEVERAGES @ SNACK BAR			
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibriltosky	Abstain:	TOTAL PO AMOUNT: \$12,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	EASY PICKER GOLF PRODUCTS INC	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$2,000.00
	RESALE MERCHANDISE			
	FOR FOX DEN PRO SHOP			
Discuss:	Motion: Mayor Drew	Second: Mrs. Zibriltosky	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"/>
FOX DEN	GOLF ASSOCIATES ADVERTISING CO IN	SBP-PRINTED SCORECARDS	PREFERRED SOURCE	\$1,500.00
	PRINTED SCORECARDS			
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	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	NIKE GOLF INC	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$5,000.00
	RESALE MERCHANDISE			
	FOR THE PRO SHOP			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$5,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	CENTURY EQUIPMENT INC	SBP-EQUIPMENT REPAIR PARTS	PREFERRED SOURCE	\$25,000.00
	EQUIPMENT REPAIR PARTS			
	FOR USE AT FOX DEN-LEGISLATION			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$25,000.00
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	ACUSHNET COMPANY	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$21,000.00
	RESALE MERCHANDISE			
	FOR FOX DEN-LEGISLATION			

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$21,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<b>INCOMETAX</b>	<b>INSIGHT PUBLIC SECTOR INC</b>	SBP-MISC COMPUTER SUPPLIES	BEST PRACTICAL SOURCE	\$4,000.00
	MISC COMPUTER SUPPLIES			
	FOR USE THROUGHOUT CITY			

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$4,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<b>INFO SERV</b>	<b>ASHTON SOUND &amp; COMMUNICATIONS INC</b>	SECURITY SYSTEM -FOX DEN	BEST PRACTICAL SOURCE	\$2,693.70
	SECURITY SYSTEM FOR FOX DEN			
	PREV APPROVED PO/CLOSED Y/E			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,693.70**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<b>INFO SERV</b>	<b>N H R NEWCO HOLDINGS LLC</b>	SBP-MISC COMPUTER SUPPLIES	BEST PRACTICAL SOURCE	\$4,000.00
	MISC COMPUTER SUPPLIES			
	FOR USE THROUGHOUT CITY			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$4,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<b>INFO SERV</b>	<b>E-FILLIATE INC</b>	SBP-MISC COMPUTER SUPPLIES	BEST PRACTICAL SOURCE	\$1,000.00
	MISC COMPUTER SUPPLIES			
	FOR USE THROUGHOUT CITY			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
INFO SERV	LOWE'S HOME CENTERS INC	SBP-MISC COMPUTER SUPPLIES	BEST PRACTICAL SOURCE	\$1,500.00
	MISC COMPUTER SUPPLIES USED THROUGHOUT CITY			
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	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"/>
INFO SERV	SYNCHRONY BANK	SBP-SUPPLIES/INCIDENTALS	BEST PRACTICAL SOURCE	\$2,000.00
	INCIDENTAL S/SUPPLIES FOR USE BY INFO SVC DEPT			
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	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"/>
PARK MAINT	BAKER VEHICLE SYSTEMS INC	SBP-REPAIR PARTS/SUPPLIES	PREFERRED SOURCE	\$2,500.00
	REPAIR PARTS & SUPPLIES FOR PARK MAINT EQUIPMENT			
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	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"/>
PARK MAINT	AUTO ZONE INC	SBP-VEH PARTS/SUPPLIES	BEST PRACTICAL SOURCE	\$2,500.00
	VEHICLE PARTS & SUPPLIES			
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	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"/>
PARK MAINT	LEIPOLD TIRE	SBP-TIRES & SERVICE	BEST PRACTICAL SOURCE	\$2,000.00
	REPLACEMENT TIRES/SERVICE			
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	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"/>

DEPT VENDOR

DESCRIPTION

BID/QUOTE

AMOUNT

PARK MAINT	<b>OLIGER SEED COMPANY</b>		
	GRASS SEED, HERBICIDE, MATTING		
	USED THROUGHOUT THE CITY		
		SBP-GRASS SEED, HERBICIDE,	BEST PRACTICAL SOURCE
			\$1,100.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,100.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

PARKS&REC	<b>PLAYHOUSE SQUARE FOUNDATION</b>		
	PARKS & REC TRIP-6/29/16		
	34 TKTS @ 66.50 EACH		
		PHANTOM OF THE OPERA TKTS	SOLE SOURCE
			\$2,261.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,261.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

PARKS&REC	<b>PLAYHOUSE SQUARE FOUNDATION</b>		
	PARKS & REC TRIP-05/19/2016		
	34 TICKETS @ \$66.50 EACH		
		MATILDA TICKETS	SOLE SOURCE
			\$2,261.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,261.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

PLANNING	<b>EDGEWOOD SOLUTIONS</b>		
	ENTREPRENEURSHIP OUTREACH DEV		
	COMM IMPROVEMENT CORP REVIEW		
		ENTREPRENEURSHIP OUTREACH	PROFESSIONAL SOURCE
		COMMUNITY IMPROVEMENT CORP	
			\$8,000.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$3,900.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

PLANNING	<b>EDGEWOOD SOLUTIONS</b>		
	ENTREPRENEURSHIP OUTREACH DEV		
	COMM IMPROVEMENT CORP REVIEW		
		ENTREPRENEURSHIP OUTREACH	PROFESSIONAL SOURCE
		COMMUNITY IMPROVEMENT CORP	
			\$8,000.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$11,900.00**

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	CUYAHOGA FALLS CITY OF	SBP-PRISONER HOLDING FACILITY	BEST PRACTICAL SOURCE	\$7,000.00
		PRISONER HOLDING FACILITY		
		BACKUP HOLDING FACILITY		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$7,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

POLICE	INDEPENDENCE BUSINESS SUPPLY	CHAIRS, HON, BLUE, #H4031.RET	STATE OF OHIO	\$1,017.60
		REPLACEMENT STACKING CHAIRS		
		FOR PD ROLL CALL ROOM		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,017.60**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

SERVICE	A T & T SERVICES INC	SBP-TELEPHONE SERVICE	UTILITY SOURCE	\$159,000.00
		TELEPHONE SVC-ALL CITY BLDGS		
		ORD 2015-175		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$159,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

SERVICE	CELSCO PARTNERSHIP	SBP-CELLULAR SVC	PREFERRED SOURCE	\$40,250.00
		CELLULAR SERVICE-EST 2016 USE		
		ORD 2015-181		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$40,250.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

DEPT **VENDOR**  
 SERVICE **CELLCO PARTNERSHIP**  
**WIRELESS ACCESS SVC**  
**ORD #2015-180**

**DESCRIPTION** **BID/QUOTE** **AMOUNT**  
 SBP-WIRELESS ACCESS SVC-PD **PREFERRED SOURCE** \$12,000.00  
 SBP-WIRELESS ACCESS SVC-S. R) \$800.00

SBP-WIRELESS ACCESS SVC-INF \$700.00

SBP-WIRELESS ACCESS SV-S MO1 \$700.00

SBP-WIRELESS ACCESS-CATALAN \$800.00

SBP-WIRELESS ACCESS-FD-EMS-4 \$4,500.00

\$4,500.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$24,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**SERVICE** **EAST OHIO GAS COMPANY** **SBP-GAS SERVICE-2016** **UTILITY SOURCE** **\$107,350.00**  
 EST GAS USE-2016-CITY BLDGS  
 ORD 2015-176

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT:** \$107,350.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:



<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	FALLSWAY EQUIPMENT CO INC TRUCK AND PLOW REPAIR PARTS FOR STREET DEPT	SBP-TRUCK/PLOW REPAIR PARTS	BEST PRACTICAL SOURCE	\$1,500.00
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	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"/>
STREET	PHOENIX LOSS CONTROL INC REPAIRS TO DAMAGED TWC CABLE	SBP-REPAIRS-TWC DAMAGED CAE	SOLE SOURCE	\$3,000.00
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	TUCKER W L SUPPLY CO SUPPLIES & INCIDENTALS USED BY STREET DEPARTMENT	SBP-SUPPLIES/INCIDENTALS	LOW QUOTE OF 3	\$2,600.00
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,600.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	UNIONTOWN SEPTIC TANK INC CATCH BASINS & RISERS USED THROUGHOUT CITY	SBP-CATCH BASINS & RISERS	LOW QUOTE OF 2	\$6,000.00
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$6,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	WINTER EQUIPMENT CO INC BLADES & CURB GUARDS FOR SNOW PLOWS	SBP-BLADES & CURB GUARDS	LOW QUOTE OF 2	\$2,500.00
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	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"/>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	KOSCO EMIL S JR MAILBOX REPLACEMENT 4213 WOODPARK DR	DAMAGED MAILBOX REPLACED	MORAL CLAIM	\$53.97
		SALES TAX REIMBURSED		\$3.64

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$57.61**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

STREET	CARGILL INC ROAD SALT FOR ICE CONTROL ON CITY ROW	SBP-ROAD SALT -92.5%	CUE	\$185,000.00
		SBP-ROAD SALT - 7.5%		\$15,000.00

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$200,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

STREET	RUSSELL STANDARD CORP EMULSION FOR THE DURAPATCHER LEGISLATION	SBP-EMULSION FOR DURAPATCHI	SOLE SOURCE	\$23,000.00
--------	--	-----------------------------	-------------	-------------

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$23,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

URBANFRST	SUPERIOR AERIAL & EQUIP REPAIR INC DI-ELECTRIC/ANNUAL TESTING FOR BUCKET TRUCK	SBP-BUCKET TRUCK ANNUAL TES	BEST PRACTICAL SORUCE	\$2,000.00
-----------	--	-----------------------------	-----------------------	------------

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

DEPT VENDOR

DESCRIPTION

BID/QUOTE

AMOUNT

URBANFRST	STAT INTEGRATED TECHNOLOGIES INC	SBP-POND TREATMENT SVC	BEST PRACTICAL SOURCE	\$6,995.00
	SBP-POND MGMT - CRYSTAL COVE			
	FULL SEASON 2016			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$6,995.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

WATER	MICRO COMM INC	SBP-WATER DEPT PARTS	SOLE SOURCE	\$5,000.00
	PARTS FOR WATER DEPT			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$5,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

WATER	SAFE STAFFING OF OHIO INC	SBP-KASER, JOHN-PT WAGES	FORMAL BID	\$9,000.00
	PART TIME WAGES-JOHN KASER			
	WATER DEPT PT EMP			

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$9,000.00

Approve: Unanimously Passed:  Passed:  Denied:  Held: