



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, February 24, 2016 at 9:30 a.m.

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

ALSO PRESENT: Deb Berkey Chief Stone
Lieutenant Stirm John Earle
Linda Nahrstedt

The Board of Control Minutes are attached.

Other items on the agenda were:

THE FINANCE DIRECTOR REQUESTED AN EXTENSION OF SICK TIME FOR TAX DEPARTMENT EMPLOYEE, GEORGIANA SOMBRIO.


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 February 10, 2016, seconded by Mayor Drew. Unanimously approved.

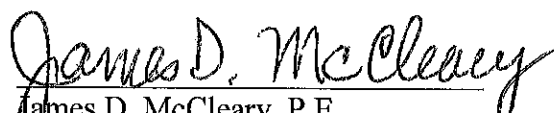
Mr. Baranek moved to approve the Board of Control Minutes of February 17, 2016, seconded by Mayor Drew. Unanimously approved.

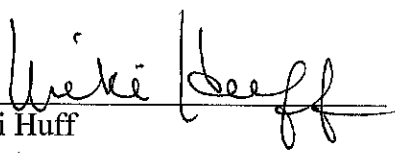
With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:33 a.m.


Sara Drew
Mayor


John M. Baranek
Finance Director


Nicholas Wren
Service Director


James D. McCleary, P.E.
City Engineer


Vicki Huff
Secretary

City of Stow
Sara Drew, Mayor
Board of Control
2/24/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
002434	CARDINAL ENVIRONMENTAL SERV INC PRE-DEMO ASSESSMENTS 2013, 2023, 2033 MARHOFER	2013 MARHOFER PRE-DEMO EVAL	BEST PRACTICAL SOURCE	\$502.50

		2023 MARHOFER PRE DEMO EVAL		\$352.50
		2033 MARHOFER PRE DEMO EVAL		\$502.50

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,357.50**

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT ALLDATA LLC
VEH MAINT SOFTWARE RENEWAL
USED BY PARKS/BLDG MAINT

DATA SUBSCRIPTION-50%-1110 BEST PRACTICAL SOURCE \$750.00

DATA SUBSCRIPTION-50%-1405 \$750.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
BUILDING	CARDINAL ENVIRONMENTAL SERV INC ASBESTOS ABATEMENT-DUCT WORK 2023 MARHOFER	2023 MARHOFER ASBESTOS ABTN	BEST PRACTICAL SOURCE	\$1,500.00
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"/>
CLERKS	CROSS THREAD SOLUTIONS LLC TRANSLATION/INTERPRETER SVCS USED BY CLERKS OFFICE AT SMC	SBP-TRANSLATION/INTERPRETER	BEST PRACTICAL SOURCE	\$2,500.00
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	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"/>
FINANCE	TREASURER OF STATE AUDITOR 2015 Y/E STATE AUDITOR FEES ORD #2016-22	2015 AUDITOR FEES	SOLE SOURCE	\$45,000.00
Discuss:	Motion: Mayor Drew	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$45,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	AKRON WHEEL & FRAME INC FRONT END REPAIRS/MAINTENANCE FOR FIRE DEPT TRUCKS	SBP-REPAIRS & VEH MAINT	BEST PRACTICAL SOURCE	\$2,000.00
Discuss:	Motion: Mayor Drew	Second: Mr. McCleary	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"/>
FIRE	KOORSEN FIRE & SECURITY INC HYDROSTATIC TESTING SCBA UNITS FIRE SUPPRESSION SYSTEM TESTING	SBP-HYDROSTATIC TESTING-SCB/	BEST PRACTICAL SOURCE	\$1,500.00
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"/>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
INFO SERV	C D W GOVERNMENT INC	APPLE IPADS	BEST PRACTICAL SOURCE	\$1,644.51
		FOR FIRE DEPARTMENT USE		
		IPAD CASES		\$102.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,746.51**

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC CONVERGEONE INC **INSTALLATION CHGS-FOX DEN PH SOLE SOURCE** \$1,600.00

INSTALLATION CHARGES

UPGRADE FOX DEN PHONE SYSTEM

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,600.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	TASER INTERNATL	X26P TASER, RIGHT & BATTERY	PREFERRED SOURCE	\$1,865.94
		REPLACEMENT TASER & CARTRIDGES		
		TASER X26P W/ BATTERY&HOLSTER		

		SHIPPING		\$26.12
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		25' HYBRID CARTRIDGES		\$1,415.50
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		KIT, DATAPORT DOWNLOAD, USB		\$170.52
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		SHIPPING		\$22.20
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Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$3,500.28

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE **BIO CLEAN SERVICES** SBP-BIOHAZARD CLEANUP/DISPO: BEST PRACTICAL SOURCE \$600.00
 BIOHAZARD CLEANUP/DISINFECTION
 FOR JAIL AREA & VEHICLES
 QUARTERLY JAIL DISINFECTION \$900.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary 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>
<u>STREET</u>	CARGILL INC	SBP-ROAD SALT-92.5%-1602	CUE	\$185,000.00
		ROAD SALT		
		USED ON CITY RIGHT OF WAYS		
		SBP-ROAD SALT-7.5%-1603		\$15,000.00

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

Approve: Unanimously Passed: Passed: Denied: Held: