

Board of Control Minutes – Stow City Hall

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

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

ALSO PRESENT: Lisa Jarvis Dale Germano
 John Earle Rob Kurtz
 Linda Nahrstedt
 Bobbie Carper

The Board of Control Minutes are attached.

Other items on the agenda were:

THE BOARD REVIEWED ALL OVERRUNS, AMOUNTING TO \$20.27 FROM 2/12/16 TO 2/25/16.

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

After this item was discussed, it was unanimously passed.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING AN APPLICATION THAT WAS RECEIVED FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM LAWRENCE C. SPLUVAK, WHO LIVES AT 2279 LYNDHURST AVENUE, STOW.

AFTER REVIEWING THE APPLICATION AND ACCOMPANYING DOCUMENTATION, IT HAS BEEN DETERMINED THAT HE 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 PARTICIPATION IN THE CITY OF STOW RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE PROGRAM FOR 2016.

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

After this item was discussed, it was unanimously approved.

THE LAW DEPARTMENT PRESENTED A MORAL CLAIM FOR MR. JEREMY GRAY, 573 STONEWATER DRIVE, IN KENT, OHIO. MR. GRAY CLAIMS THAT WHILE EXITING THE STOW COMMUNITY CENTER, HE HIT TWO LARGE POTHOLES, DAMAGING HIS 2 TIRES. IT WAS DETERMINED THAT THIS IS PRIVATE PROPERTY AND THUS THE CITY IS NOT RESPONSIBLE. THEREFORE, MAYOR DREW MOVED TO APPROVE THIS MORAL CLAIM, SECONDED BY MR. BARANEK. WITH NO AFFIRMATIVE VOTES, THIS MORAL CLAIM IS DENIED.

With no further business, Mr. Baranek moved, Mayor Drew seconded to adjourn the meeting at 9:41 a.m.



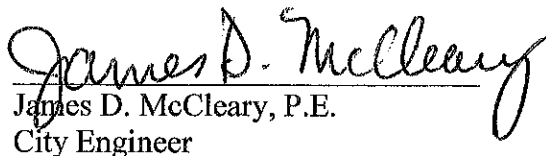
Sara Drew
Mayor



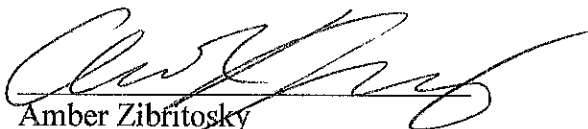
John Baranek
Finance Director



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
3/9/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG/MAINT	COMMUNALE S A CO INC	HVAC REPAIR SERVICE	CONTRACT	\$2,472.81
\$2472.81		HVAC REPAIR SERVICE FOR FOX DEN		

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,472.81**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>CEMETERY</u>	<u>OLIGER SEED COMPANY</u>	<u>SBP-FERTILIZER/HERBICIDE-8026</u>	<u>PREFERRED SOURCE</u>	<u>\$2,500.00</u>
	FERTILIZER/HERBICIDE			
	USED FOR VARIOUS LOCATIONS			

SBP-FERTILIZER/HERBICIDE-1110 \$3,000.00

SBP-FERTILIZER/HERBICIDE-1405 \$3,000.00

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$8,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	CHOICE MARKETING INC	FULL COLOR TRADING CARDS FOR FIREFIGHTERS	FULL COLOR PREM TRADING CAR BEST PRACTICAL SOURCE	\$1,428.00
		SHIPPING		\$48.45

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$1,476.45

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE PROFESSIONAL DIVING RESOURCES SBP-5 NEW/REPAIR OLD DIVE SUIT BEST PRACTICAL SOURCE \$10,000.00

DIVE SUITS-5 NEW/MAINT OF OLD FOR FD DIVE TEAM MEMBERS

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: TOTAL PO AMOUNT: \$10,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SERV INFO-TECH RESEARCH GROUP INC RESEARCH SVC ANNUAL MEMBER BEST PRACTICAL SOURCE \$3,575.00

TECHNOLOGY RESEARCH SVC ANNUAL MEMBERSHIP

Discuss: Motion: Mayor Drew Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$3,575.00

Approve: Unanimously Passed: Passed: Denied: Held:

JUDGES RELIABLE SNOWPLOWING SPECIALIST SNOW PLOWING SVCS BEST PRACTICAL \$1,041.25

\$2082.50 SNOW PLOWING SVCS AT COURTHOUSE

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$2,082.50

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: TOTAL PO AMOUNT: \$2,082.50

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	3M COGENT INC	COGENT LIVESCAN MAINT AGRMT	SOLE SOURCE	\$4,860.00
		MAINT AGREEMENT-COAGENT BOOKING		
		STATION LOCATED IN JAIL		

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT: \$4,860.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>POLICE</u>	<u>PATH MASTER INC</u>	<u>TRFC SIGNAL PREEMPTION DEVIC</u>	<u>PREFERRED SOURCE</u>	
		TRAFFIC SIGNAL EMGCY DEVICE		\$7,417.50
		3 DEVICES SPLIT BETWEEN PD/FD		\$7,417.50

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT: \$14,835.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>CERNI MOTOR SALES INC</u>	<u>CORE FOR ENGINE REPLACEMENT</u>	<u>PREFERRED SOURCE</u>	
		CORE FOR ENGINE REPLACEMENT		\$3,750.00
		FOR STREET DEPT VEH 390		

Discuss: Motion: Mr. Baranek Second: Mayor Drew Abstain: _____ **TOTAL PO AMOUNT: \$3,750.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>CERNI MOTOR SALES INC</u>	<u>REPLACEMENT ENGINE VEH 390</u>	<u>PREFERRED SOURCE</u>	
		REPLACEMENT ENGINE V 390		\$14,510.69
		STREET DEPARTMENT		

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$14,510.69**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	SACHS DAVID	STEP 2 MAILBOX REIMBURSEMENT	MORAL CLAIM	\$63.98
\$68.30	MAILBOX REIMBURSEMENT 2274 GRAHAM RD			
		SALES TAX REIMBURSEMENT		\$4.32

Discuss: Motion: Mayor Drew Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$68.30

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **OLIGER SEED COMPANY** SBP-GRASS SEED, STRAW MTNG 1 BEST PRACTICAL SOURCE \$1,000.00
 GRASS SEED, HERBICIDE, SUPPLIES
 PARKS, URBAN FRSTRY, STREET

SBP-GRASS SEED, STRAW MTNG-1 \$1,000.00
 SBP-GRASS SEED, STRAW MTNG-1 \$1,000.00

Discuss: Motion: Mayor Drew Second: Mrs. Zibritsky Abstain: _____ **TOTAL PO AMOUNT:** \$3,000.00

Approve: Unanimously Passed: Passed: Denied: Held: