



*Board of Control Minutes – Stow City Hall*

Mayor's Conference Room on Wednesday, May 18, 2016 at 9:30 a.m.

**MEMBERS PRESENT:** Mayor Sara Kline  
 Director of Budget and Management Earle  
 Law Director Zibritosky  
 City Engineer McCleary  
 Service Director Wren

**ALSO PRESENT:** Lisa Jarvis Chief Film  
 Rob Kurtz Linda Nahrstedt  
 Don Brooker

The Board of Control Minutes are attached.

Other Items on the Agenda were:

THE BOARD REVIEWED OVERRUNS FROM 4/29/16 to 5/12/16 IN THE AMOUNT OF \$11.00.

Mayor Kline moved for discussion of this item, Mr. Earle seconded this motion.

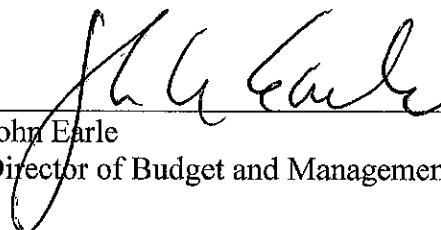
After this item was discussed, it was unanimously passed.

Mayor Kline moved to approve the Board of Control Minutes of May 4, 2016, seconded by Mr. Earle. Passing Unanimously

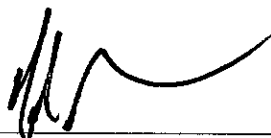
With no further business, Mayor Kline moved to adjourn the meeting, Mr. McCleary seconded this motion. Meeting was adjourned at 9:35 a.m.



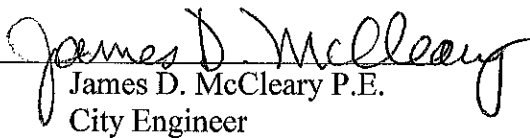
Sara Kline  
Mayor



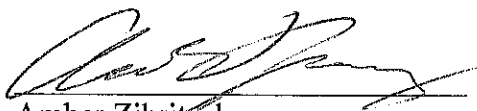
John Earle  
Director of Budget and Management



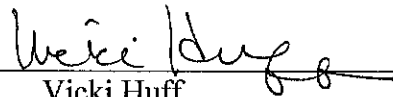
Nicholas Wren  
Service Director



James D. McCleary P.E.  
City Engineer



Amber Zibritosky  
Law Director



Vicki Huff  
Secretary

City of Stow  
Sara Kline, Mayor  
Board of Control  
5/18/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FINANCE \$4450.00	SQUIRE PATTON BOGGS LLP BOND COUNSEL/PROF SVCS ORD 2016-25	SBP-BOND COUNSEL/PROF SVC	PROF/PERSONAL SVC	\$25,000.00
Discuss:	Motion: Mayor Kline	Second: Mr. Earle	Abstain:	<b>TOTAL PO AMOUNT:</b> \$25,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<b>FIRE</b> \$1450	<b>NATL FIRE PROTECTION ASSOC</b> NAT'L FIRE CODE SUBSCRIPTION JULY 2016-JUNE 2017	PUB-NAT'L FIRE CODE	SOLE SOURCE	\$1,450.00
Discuss:	Motion: Mayor Kline	Second: Mr. Earle	Abstain:	<b>TOTAL PO AMOUNT:</b> \$1,450.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<b>FOX DEN</b> \$559.10	<b>ROGER CLEVELAND GOLF INC</b> BRAND NAME RESALE MERCHANDISE FOR FOX DEN PRO SHOP	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$5,000.00
Discuss:	Motion: Mayor Kline	Second: Mr. Earle	Abstain:	<b>TOTAL PO AMOUNT:</b> \$5,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
<b>FOX DEN</b>	<b>G F S I I N C</b> RESALE MERCHANDISE FOR FOX DEN PRO SHOP	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$5,000.00
Discuss:	Motion: Mayor Kline	Second: Mr. Earle	Abstain:	<b>TOTAL PO AMOUNT:</b> \$5,000.00
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>
INFO SERV	VISUALIZATIONS L T D	MAINT/SUPPORT FOR SIGNAGE EQUIPMENT		
		SUPPORT FOR SIGNAGE EQUIPMENT		\$1,000.00
		DIGITAL SIGNAGE SUPPORT		

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

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>LAW</u>	<u>SCOTTSDALE INSURANCE CO</u>	<u>INS DEDUCTIBLE-FATCHET</u>	<u>SOLE SOURCE</u>	<u>AMOUNT</u>
	INSURANCE CLAIM DEDUCTIBLE			
	LE CLAIM-#PK10001968			

Discuss: Motion: Mayor Kline Second: Mr. Earle Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$2,247.28**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>POLICE</u>	<u>JULER RICHARD E</u>	<u>TX LAUNCHER W/HOPPER/HPA B1</u>	<u>SOLE SOURCE</u>	<u>AMOUNT</u>
	PEPPERBALL REPLACEMENT EQUIP			
	FOR USE BY PD			

SHIPPING \$10.00

CUSTOM CARBINE-TX PEPPER BA \$475.00

SHIPPING \$15.95

Discuss: Motion: Mayor Kline Second: Mr. Earle Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,490.95**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SERVICE	WINDSTREAM HOLDINGS INC	SBP-PHONE SVC TO CAMPGROUN	SOLE SOURCE	\$700.00
		SS CAMPGROUND PHONE/ALARM SVC		
		REWRITE-VENDOR ADDRESS CHANGE		
		SBP-FIRE ALARM SVC-CAMPGROL		\$1,200.00

Discuss: Motion: Mayor Kline Second: Mr. Earle Abstain: TOTAL PO AMOUNT: \$1,900.00

Approve: Unanimously Passed:  Passed:  Denied:  Held:

---

STREET PARR PUBLIC SAFETY EQUIPMENT SBP-VEH REPLACEMENT LIGHTS LOW QUOTE OF 2 \$3,597.00  
 REPLACEMENT VEH LIGHTS  
 FOR STREET DEPT VEHICLES  
 SHIPPING \$30.00

Discuss: Motion: Mayor Kline Second: Mr. Earle Abstain: TOTAL PO AMOUNT: \$3,627.00

Approve: Unanimously Passed:  Passed:  Denied:  Held: