



*Board of Control Minutes – Stow City Hall*

Mayor's Conference Room on Wednesday, May 25, 2016 at 9:30 a.m.

**MEMBERS PRESENT:** Mayor Sara Kline  
 Finance Director Baranek  
 Law Director Zibritosky  
 City Engineer McCleary  
 Deputy Service Director Brooker

**ALSO PRESENT:** Lisa Jarvis                      Division Chief Metz  
 Lieutenant Stirm                      John Earle  
 Linda Nahrstedt                      Rob Kurtz  
 Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

**REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A  
 REQUEST FOR LEGISLATION FOR EMERGENCY REPAIR.**


THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF FUNDS UP TO \$24,475.00 WITH GARDINER, A STATE OF OHIO APPROVED VENDOR, FOR AN EMERGENCY REPAIR OF THE AIR HANDLER ON THE SECOND FLOOR OF THE SAFETY BUILDING. THIS REPAIR WILL INCLUDE THE REMOVAL AND REPLACEMENT OF THE BLOWER WHEEL AND BLOWER SHAFT, BEARINGS, AND HOUSING.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS TO BE AN EMERGENCY MEASURE NECESSARY TO REGULATE TEMPERATURE CONTROL ON THE SECOND FLOOR OF THE SAFETY BUILDING.

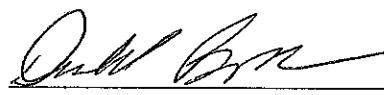
Mayor Kline moved for discussion of this item, Mr. Baranek seconded this Motion.


After this item was discussed, it was unanimously approved.

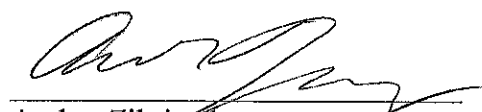
With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 9:37 a.m.

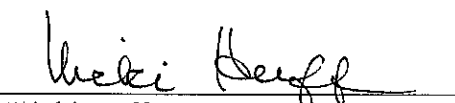
  
\_\_\_\_\_  
Sara Kline  
Mayor

  
\_\_\_\_\_  
John M. Baranek  
Finance Director

  
\_\_\_\_\_  
Donald Brooker  
Deputy 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**  
**5/25/16**

| <u>DEPT</u> | <u>VENDOR</u>       | <u>DESCRIPTION</u>             | <u>BID/QUOTE</u> | <u>AMOUNT</u> |
|-------------|---------------------|--------------------------------|------------------|---------------|
| BLDG MAINT  | GARDINER SERVICE CO | REPAIR AIR HANDLER-SAFETY BLDG | STATE OF OHIO    | \$22,250.00   |
|             |                     | LEGISLATION                    |                  |               |
|             |                     | 10% CONTINGENCY                |                  | \$2,225.00    |

Discuss: Motion: Mayor Kline Second: Mrs. Zibritosky Abstain: **TOTAL PO AMOUNT: \$24,475.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**DISPATCH SAFE STAFFING OF OHIO INC** SBP-PAYROLL SVC-GROGHAN, LO BID SOURCE \$19,853.40

PAYROLL SVC-PT DISPATCHER  
 TEMPORARY DISPATCH PERSONNEL

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: **TOTAL PO AMOUNT: \$19,853.40**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**FIRE SUPER VACUUM MFG CO INC** REBUILD SMOKE EJECT. FAN BEST PRACTICAL SOURCE \$990.00

REBUILD SMOKE EJECT. FAN  
 FOR USE AT FIRE SCENES

SHIPPING \$104.81

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: **TOTAL PO AMOUNT: \$1,094.81**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

| <u>DEPT</u>         | <u>VENDOR</u>  | <u>DESCRIPTION</u> | <u>BID/QUOTE</u>      | <u>AMOUNT</u> |
|---------------------|--|--------------------|-----------------------|---------------|
| FOX DEN<br>\$568.58 | WEXFORD FULFILLMENT SOLUTIONS LI<br>RANGEFINDERS<br>FOR USE AT FOX DEN | SBP-RANGEFINDERS   | BEST PRACTICAL SOURCE | \$1,500.00    |

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

Approve: Unanimously Passed:  Passed:  Denied:  Held:

|                      |  |                                |                  |            |
|----------------------|--|--------------------------------|------------------|------------|
| FOX DEN<br>\$4170.00 | OHIO DRILLING CO INC<br>REBUILD MOTOR<br>FOX DEN EQUIPMENT | PULL, REBUILD, SET 30 HP MOTOR | PREFERRED SOURCE | \$4,170.00 |
|----------------------|--|--------------------------------|------------------|------------|

Discuss: Motion: Mayor Kline Second: Mrs. Zibritlevsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$4,170.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

|                     |   |                            |                  |          |
|---------------------|---|----------------------------|------------------|----------|
| JUDGES<br>\$1103.00 | 1-STEP DETECT ASSOCIATES<br>DRUG TEST KITS<br>FOR USE AT COURTHOUSE | DET-114 - RAPID TEST PANEL | PREFERRED SOURCE | \$102.00 |
|---------------------|---|----------------------------|------------------|----------|

TDOA-1145A3 DRUG TEST KITS \$960.00

SHIPPING \$41.00

Discuss: Motion: Mayor Kline Second: Mrs. Zibritlevsky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$1,103.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

| <u>DEPT</u> | <u>VENDOR</u>                 | <u>DESCRIPTION</u>            | <u>BID/QUOTE</u> | <u>AMOUNT</u> |
|-------------|-------------------------------|-------------------------------|------------------|---------------|
| PARK MAINT  | SOUTHEASTERN EQUIPMENT CO INC | TILT DECK TRAILER-50%         | LOW QUOTE OF 2   | \$3,815.50    |
|             |                               | TILT DECK TRAILER             |                  |               |
|             |                               | 50/50 CELL TOWER & PARK MAINT |                  | \$3,815.50    |

Discuss: Motion: Mayor Kline Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$7,631.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PARK MAINT COKER JEREMY RE-ROOF SKIP RESTROOMS LOW QUOTE OF 2 \$6,462.50**

Discuss: Motion: Mayor Kline Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$6,462.50**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**PLANNING GOJO INDUSTRIES INC INCOME TAX GRANT-2015 SOLE SOURCE \$15,628.14**

Discuss: Motion: Mayor Kline Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$15,628.14**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**POLICE REYOB INC DBA CUSTOM CAR CONCEP POLICE VEHICLE DETAILING SVCS PREFERRED SOURCE \$5,460.00**

Discuss: Motion: Mayor Kline Second: Mrs. Zibritosky Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$5,460.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**DEPT** POLICE      **VENDOR** STOP TECH LTD  
**POLICE**      STOP TECH LTD  
STOP STICK EQUIPMENT  
REPLACEMENT ITEMS

**DESCRIPTION**

**BID/QUOTE**

**AMOUNT**

9' STOP STICK RACK KIT #S3011K      SOLE SOURCE

\$900.00

CORD REEL #S2200

\$216.00

SHIPPING

\$40.00

Discuss: Motion: Mayor Kline      Second: Mrs. Zibriltosky      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:** \$1,156.00

Approve: Unanimously Passed:       Passed:       Denied:       Held:

**POLICE**      **PORTER TAMI**      2016 SAFETY TOWN TEACHER      PREFERRED SOURCE      \$1,095.60  
SAFETY TOWN TEACHER-MAX 60 HRS  
FROM SAFETY TOWN ACCT 289

Discuss: Motion: Mayor Kline      Second: Mr. McCleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:** \$1,095.60

Approve: Unanimously Passed:       Passed:       Denied:       Held:

**POLICE**      **PORTER GRACE**      2016 SAFETY TOWN TEACHER      PREFERRED SOURCE      \$1,053.00  
SAFETY TOWN TEACHER-MAX 60 HRS  
FUNDS FROM SAFETY TOWN ACT 289

Discuss: Motion: Mayor Kline      Second: Mr. McCleary      Abstain: \_\_\_\_\_      **TOTAL PO AMOUNT:** \$1,053.00

Approve: Unanimously Passed:       Passed:       Denied:       Held:

| <u>DEPT</u> | <u>VENDOR</u>          | <u>DESCRIPTION</u>      | <u>BID/QUOTE</u> | <u>AMOUNT</u> |
|-------------|------------------------|-------------------------|------------------|---------------|
| STREET      | FALLS FLAG & BANNER CO | FLAG POLES -- WAVE RITE | SOLE SOURCE      | \$2,325.00    |
|             | FLAG POLES & FLAGS     |                         |                  |               |

|  |  |                     |  |            |
|--|--|---------------------|--|------------|
|  |  | NYLON FLAG -- 3'X5' |  | \$1,750.00 |
|--|--|---------------------|--|------------|

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: \_\_\_\_\_ **TOTAL PO AMOUNT: \$4,075.00**

Approve: Unanimously Passed:  Passed:  Denied:  Held: