

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, June 15, 2016 at 9:30 a.m. in the Mayor's Conference Room.

MEMBERS PRESENT:

Finance Director Baranek
 Law Director Zibritosky
 City Engineer McCleary
 Service Director Wren

ALSO PRESENT:

Lisa Jarvis	John Earle
Chief Film	Linda Nahrstedt
Rob Kurtz	Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF FINANCE REGARDING A REQUEST FOR LEGISLATION FOR THE AKRON LAW LIBRARY FOR STOW MUNI COURT – OBLIGATION.

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 FINANCE IS REQUESTING SOLE SOURCE LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF ½ OF THE HIGHWAY PATROL FINES DISTRBUTED TO THE HOST CITY FOR THE STOW MUNI COURT'S MONTHLY OBLIGATION TO THE AKRON LAW LIBRARY.

THE ACTUAL AMOUNT OWNED WILL BE BASED ON A PERCENTAGE OF COURT REVENUE COLLECTED PER MONTH AS REQUIRED BY ORC 3375.50 (D) IN SUPPORT OF THE LAW LIBRARY BY THE FINANCE DEPARTMENT. THIS LEGISLATION WILL REMAIN IN EFFECT UNTIL THE ORC CHANGES OR IT IS NO LONGER NECESSARY TO MAKE THIS PAYMENT.

THE DIRECTOR OF FINANCE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT TIMELY PAYMENTS MUST BE MADE TO AVOID A PENALTY.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO KARVO PAVING COMPANY FOR ASPHALT RESURFACING, CONCRETE OVERLAY, FULL DEPTH REPAIRS, SALT STORAGE AREA, ASPHALT RESURFACING, FULL DEPTH REPAIRS FOR THE 2016 ROAD PROGRAM, IN THE AMOUNT OF \$1,576,600.00.

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

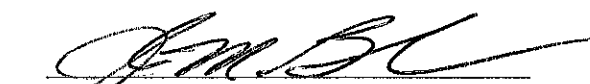
After this item was discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO CEMENTECH, INC. FOR ASPHALT RESURFACING, CURB REPLACEMENT, STREET REPLACEMENT, CURB REPLACEMENT, STREET REPLACEMENT, CURB REPLACEMENT FOR THE 2016 ROAD PROGRAM, IN THE AMOUNT \$459,500.00.

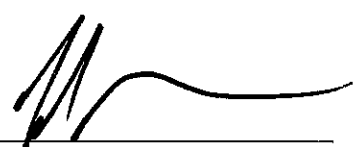
Mr. Baranek moved for discussion of this item, Mrs. Zibritosky seconded this Motion.

After this item was discussed, it was unanimously approved.

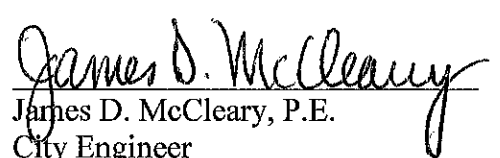
With no further business, Mr. Baranek moved, Mrs. Zibritosky seconded to adjourn the meeting at 9:33 a.m.



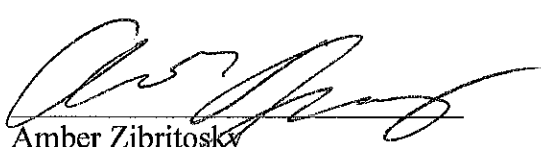
John Baranek
Finance Director



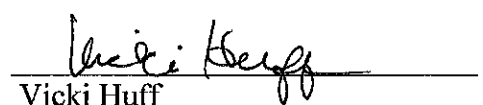
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
6/15/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	SHELLY MATERIALS INC	SBP-CONCRETE	MATERIAL BID SOURCE	\$2,500.00
	CONCRETE			
	VARIOUS CITY JOBS			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>MASCON EQUIPMENT & SUPPLY COMP/</u>	<u>PLATE TAMPER</u>	<u>LOW QUOTE OF 2</u>	<u>\$1,800.00</u>
	PLATE TAMPER			
	FOR STREET DEPARTMENT			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>OLIGER SEED COMPANY</u>	<u>SBP-GRASS SEED, STRAW-1/3</u>	<u>BEST PRACTICAL SOURCE</u>	<u>\$1,000.00</u>
	GRASS SEED, PLUS SUPPLIES			
	SPLIT PARKS, URBN FRST, STREET			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>OLIGER SEED COMPANY</u>	<u>SBP-GRASS SEED, STRAW-1/3</u>	<u>BEST PRACTICAL SOURCE</u>	<u>\$1,000.00</u>
	GRASS SEED, PLUS SUPPLIES			
	SPLIT PARKS, URBN FRST, STREET			

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held: