

*Board of Control Minutes – Stow City Hall*

Mayor's Conference Room on Wednesday, June 22, 2016 at 9:30 a.m.

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

**ALSO PRESENT:** Lisa Jarvis Chief Stone  
 Chief Film John Earle  
 Rob Kurtz Linda Nahrstedt  
 Dale Germano

The Board of Control Minutes are attached.

Other items on the agenda were:

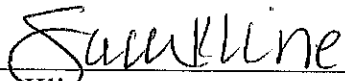
REQUEST FROM THE STORM WATER DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO MACK INDUSTRIES, INC. FOR CONCRETE BOX STRUCTURE FOR THE KINGSDALE STORM SEWER PROJECT, IN THE AMOUNT OF \$3,850.00.

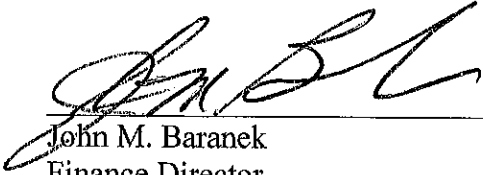
Mayor Kline moved for discussion of this item, Mr. McCleary seconded this Motion.

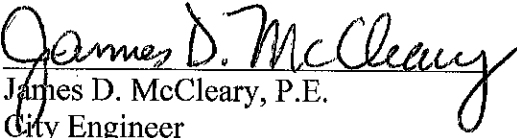
After this item was discussed, it was unanimously approved.

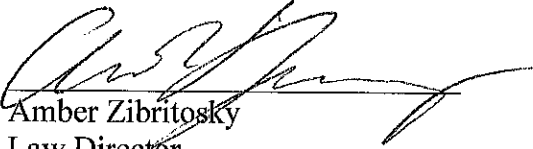
Mayor Kline moved to approve the Board of Control Minutes of June 15, 2016, seconded by Mr. McCleary. Unanimously approved.

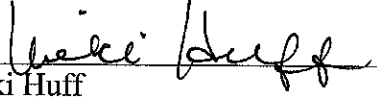
With no further business, Mayor Kline moved, Mr. McCleary seconded to adjourn the meeting at 9:37 a.m.

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

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

  
\_\_\_\_\_  
James D. McCleary, P.E.  
City Engineer

  
\_\_\_\_\_  
Amber Zibritosky  
Law Director

  
\_\_\_\_\_  
Vicki Huff  
Secretary

City of Stow  
Sara Kline, Mayor  
Board of Control  
6/22/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CIVIL SVC	PLAIN DEALER PUBLISHING THE CLASSIFIED AD-POLICE EXAM PUB 6/26, 7/10 AND ONLINE	CLASSIFIED AD FOR POLICE EXAM	BEST PRACTICAL SOURCE	\$2,700.00
Discuss:	Motion: <u>Mayor Kline</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$2,700.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
CIVIL SVC	RECORD PUBLISHING CO LLC CLASSIFIED AD-POLICE EXAM PUB 6/26, 7/3, 7/10	CLASSIFIED AD FOR POLICE EXAM	BEST PRACTICAL SOURCE	\$1,606.76
Discuss:	Motion: <u>Mayor Kline</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$1,606.76</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
CIVIL SVC	COPLEY OHIO NEWSPAPERS INC CLASSIFIED AD-POLICE OFCR EXAM PUB 6/26, 7/3, 7/10/16	CLASSIFIED AD FOR POLICE EXAM	BEST PRACTICAL SOURCE	\$1,115.50
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$1,115.50</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
ENGINEERING	JIM'S TRANSMISSIONS \$2404.07 V388, 2005 ESCAPE REPAIRS VEH USED BY ENGINEERING DEPT	VEHICLE 388 REPAIRS	BEST PRACTICAL SOURCE	\$2,404.07
Discuss:	Motion: <u>Mayor Drew</u>	Second: <u>Mrs. Zibriltosky</u>	Abstain: _____	<b>TOTAL PO AMOUNT:</b> <u>\$2,404.07</u>
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>
HR	S W R H PHYSICIANS INC	SBP-PRE EMPL TESTING	PREFERRED SOURCE	\$700.00
\$961.00		PRE-EMPLOYMENT TESTING PHYSICAL, DRUG SCREEN, BAC		\$700.00

Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$1,700.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

<b>MAYOR</b>	<b>SUNSET ENTERPRISES LLC</b>	<b>SBP-BACKGROUND CHECKS</b>	<b>BEST PRACTICAL SOURCE</b>	<b>\$1,800.00</b>
\$531.00		BACKGROUND CHECKS SOLICITOR PERMIT BACKGROUNDS		

Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$1,800.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

<b>PARKS&amp;REC</b>	<b>MOLNAR JOSEPH</b>	<b>VEHICLE REPAIRS-PARKS BUS</b>	<b>PREFERRED SOURCE</b>	<b>\$1,813.40</b>
\$1813.40		PARKS BUS VEHICLE REPAIRS		

Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$1,813.40
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

<b>PARKS&amp;REC</b>	<b>ZAMPELLIASHLEY</b>	<b>ENTERTAINMENT-SUNSET BLAST</b>	<b>SOLE SOURCE</b>	<b>\$1,370.00</b>
\$685.00		ENTERTAINMENT-SUNSET BLAST CHARACTERS/PERFORMANCE		

Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:	\$1,370.00
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>
STREET	<b>KIMBLE RECYCLING &amp; DISPOSAL INC</b>	SBP-REFUSE DUMPSTER-SVC CEN	SOLE SOURCE	\$5,000.00
	SVC CTR DUMPSTER			
	VENDOR NAME CHANGE			

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: \_\_\_\_\_

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**TOTAL PO AMOUNT: \$5,000.00**

STREET **SHELLY MATERIALS INC** SBP-CONCRETE MATERIAL BID SOURCE \$10,000.00

CONCRETE FOR VARIOUS PROJECTS

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: \_\_\_\_\_

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**TOTAL PO AMOUNT: \$10,000.00**

WATER **TRUMBULL INDUSTRIES INC** SBP-REPAIR PARTS/SUPPLIES MATERIAL BID SOURCE \$25,000.00

\$3816.36 MISC REPAIR PARTS FOR USE BY WATER DEPT

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: \_\_\_\_\_

Approve: Unanimously Passed:  Passed:  Denied:  Held:

**TOTAL PO AMOUNT: \$25,000.00**