

Minutes of the Regular Meeting of Stow City Council held on Thursday, July 14, 2016 at 7:08 p.m.

Council Members Present: Rasor, Riehl, Adaska, Costello, Lowdermilk & Pribonic

Council Members Absent: D'Antonio

City Officials Present: Mayor Kline, Finance Director Baranek, Law Director Zibritosky, Director of Budget & Management Earle, Service Director Wren, Assistant City Engineer Rayman, Lieutenant Snavelly & Clerk of Council Emahiser

Call to Order

Mr. Rasor called the meeting to order and Mayor Kline led the prayer and pledge of allegiance.

Approval of Minutes

MOTION:

Mr. Pribonic moved and Mr. Riehl seconded to approve the Minutes of the Regular Council Meeting of June 23, 2016 as circulated.

Yes Votes: Rasor, Riehl, Adaska, Costello,
Lowdermilk & Pribonic

No Votes: None. The motion carried.

City Officials' Reports

Service Director Wren reported as follows:

1. He had mentioned to City Council when the Project List came in about a secondary salt storage facility at Station No. 2. At that time, the consortium that they were in was in negotiations with their provider to see if a deal could be struck going forward.

There had been mention of a storage fee for the salt that was still on the ground at their provider's that they did not take by September 8th. The storage fee for the City of Stow equates to \$50,000 per month.

In those negotiations that were still taking place, it looked like they were going to be at the same cost per ton that they were last year, which was a good thing, and those storage fee costs would not kick in until December 1st.

So along those lines, he had spoken with the finance department. He had wanted to pursue that secondary salt storage facility over a two-year period. Basically what he would like to do this year was to do the base, which was the most expensive part, and then do concrete blocks, which would be the outer walls of the facility.

For this year they would tarp the structure, just like they did the temporary salt storage facility by their current one. Next year in their capital requests they would have a more permanent roof structure.

The reason he was bringing this up to Council was in speaking to the finance department, they had gone to bid already for asphalt in-place on City property. Their cost estimate was about \$58,000 for that base, because it has to be 7"-9" thick to support the equipment that is going to be on there.

Technically another piece of legislation would not come thru City Council because it fell in this group of a bid that they had already gotten. So, obviously, before he went out and spent \$58,000 on just the asphalt, he wanted to make Council aware of that.

The project would not start tomorrow. If Council has any questions, they could email him or let him know. There would still be a requisition required to go to Barbicas, their low bidder.

There wasn't a real avenue to have a piece of legislation come out of this. However, he wanted to make Council aware of what they were doing.

It was \$58,000 for the base. The concrete block would be an additional \$8,000. In the future, next year, if that makes it thru the top of the capital improvements list, about another \$73,000-\$83,000 would be needed for a roof structure.

Mr. Dolson was working on the engineering drawings for the walls. He hadn't started that yet because he was immersed in Treeside right now. However, in about three weeks, he was going to have a break.

He had wanted to bring this up to Council to give anyone a chance to either comment now or let him know how they would like to proceed.

Mr. Adaska stated he had mentioned previously that they were going to need a frontend loader. They had purchased one this year for the street department over here. He was concerned about having a frontend loader on Hudson Drive at the secondary storage area when it was built. He asked if the City had something?

Mr. Wren stated they had an old one. Their plan was to muffle the backup one since they would be close to Glenrich. They planned on muffling the backup alarm. It still had to work, but they could put a muffler on it to reduce that sound somewhat.

This was mainly for S.R. 8. Their turn-around time was not quick enough to S.R. 8. They could be in a line once they get to the salt storage facility. It was for S.R. 8 and everything west of S.R. 8.

Also both of their salt facilities were 100% to capacity so they were looking for somewhere else to put this other 5,000 tons. Will it be a full 5,000 tons forever in the future? Probably not. However, it would be an area where they would stash 2,500 tons so they could eliminate that turnaround time.

New Business

MOTION:

Mr. Riehl moved and Mr. Pribonic seconded to authorize the filling of the full-time position of Specialist – Service in the Building Maintenance Division.

Yes Votes: Rasor, Riehl, Adaska, Costello,
Lowdermilk & Pribonic

No Votes: None. The motion carried.

MOTION:

Mr. Riehl moved and Mr. Pribonic seconded to excuse the absence of Councilman D'Antonio.

Yes Votes: Rasor, Riehl, Adaska, Costello,
Lowdermilk & Pribonic

No Votes: None. The motion carried.

Disposition of Ordinances & Resolutions

Mr. Riehl introduced Ordinance No. 2016-75, entitled:

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO REMIT THE STOW MUNICIPAL COURT'S MONTHLY OBLIGATION OF ONE-HALF OF THE HIGHWAY PATROL FINES DISTRIBUTED TO THE COURT'S HOST CITY TO THE AKRON LAW LIBRARY IN ACCORDANCE WITH OHIO REVISED CODE SECTIONS 307.515, 3375.50(D), AND 4513.263(B), WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Riehl moved and Mr. Costello seconded for the suspension of rules.

Yes Votes: Rasor, Riehl, Adaska, Costello,
Lowdermilk & Pribonic

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Pribonic seconded for the adoption of Ordinance No. 2016-75.

Yes Votes: Rasor, Riehl, Adaska, Costello,
Lowdermilk & Pribonic

No Votes: None. The motion carried.

Ordinance No. 2016-75 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2016-76, entitled:

AN ORDINANCE APPROPRIATING FUNDS FOR THE CONTINUATION OF THE SNOWPLOW ASSISTANCE PROGRAM, IN THE CITY OF STOW, AND DECLARING AN EMERGENCY.

which was read by title by the Clerk for the first time.

Mr. Riehl moved and Mr. Pribonic seconded for the suspension of rules.

Yes Votes: Rasor, Riehl, Adaska, Costello,
Lowdermilk & Pribonic

No Votes: None. The motion carried.

Mr. Riehl moved and Mr. Lowdermilk seconded for the adoption of Ordinance No. 2016-76.

Yes Votes: Rasor, Riehl, Adaska, Costello,
Lowdermilk & Pribonic

No Votes: None. The motion carried.

Ordinance No. 2016-76 was declared to be adopted by Council and, upon its signature by the Mayor, shall take effect immediately.

Mr. Riehl introduced Ordinance No. 2016-77, entitled:

AN ORDINANCE AMENDING CHAPTER 927, C.O.S., ENTITLED "STORM-WATER MANAGEMENT UTILITY", PARTICULARLY SECTION 927.07 THEREOF, ENTITLED "SCHEDULE OF FEES AND CHARGES", TO INCREASE THE MONTHLY STORMWATER SERVICE CHARGE, ALLOCATE USE OF THE PROCEEDS THEREOF, AND ALLOW FOR AN AUTOMATIC ANNUAL INCREASE TO BE USED FOR IDENTIFIED STORMWATER MANAGEMENT PROGRAM ACTIVITIES.

which was read by title by the Clerk for the first time.

Mr. Riehl introduced Ordinance No. 2016-78, entitled:

AN ORDINANCE AMENDING CHAPTER 927, C.O.S., ENTITLED "STORM-WATER MANAGEMENT UTILITY", PARTICULARLY SECTION 927.12 THEREOF, ENTITLED "STORMWATER INFLOW AND INFILTRATION ELIMINATION PROGRAM", SPECIFICALLY SUBSECTION (E) THEREOF, TO EXTEND THE PROGRAM PAST ITS ORIGINAL CESSATION DATE.

which was read by title by the Clerk for the first time.

Disposition of Bills

MOTION:

Mr. Costello moved and Mr. Lowdermilk seconded to approve the release of the checks for the current Bill Listing.

Yes Votes: Rasor, Riehl, Adaska, Costello,
Lowdermilk & Pribonic

No Votes: None. The motion carried.

Committee Meetings Scheduled

C.O.W.
Thursday, July 28, 2016
at 6:00 p.m.

Finance Committee
Thursday, July 28, 2016
to follow the C.O.W.

City Council
Thursday, July 28, 2016
at 7:00 p.m.

Adjournment

MOTION:

Mr. Costello moved and Mr. Lowdermilk seconded to adjourn.

Yes Votes: Rasor, Riehl, Adaska, Costello,
Lowdermilk & Pribonic

No Votes: None. The motion carried.

The meeting adjourned at 7:19 p.m.

Bonnie J. Emahiser
Clerk of Council

Mike Rasor
President of Council