

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, June 29, 2016 at 9:30 a.m.

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

ALSO PRESENT: Lisa Jarvis

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

REQUEST FROM THE PARK MAINTENANCE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO STAT INTEGRATED TECHNOLOGIES, INC. FOR TESTING AND TREATMENT AS NEEDED FOR HERITAGE LAKE AND YOUNG ROAD POND, IN THE AMOUNT \$3,365.00.


----- Mayor Kline moved for discussion of this item, Mrs. Zibritosky seconded
 This motion.

After this item was discussed, it was unanimously approved.

Mayor Kline moved for approval of the Board of Control Minutes of June 15, 2016, seconded by Mr. Earle. Unanimously approved.

Mayor Kline moved for approval of the Board of Control Minutes of June 22, 2016, seconded by Mr. Earle. Unanimously approved.

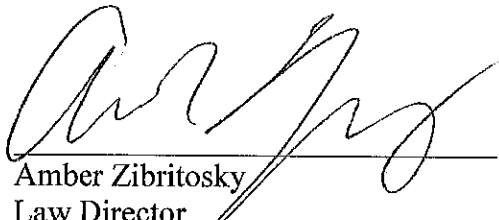
With no further business to discuss, Mayor Kline moved, Mr. McCleary seconded to adjourn the meeting at 9:37 a.m.



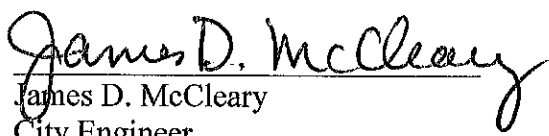
Sara Kline
Mayor



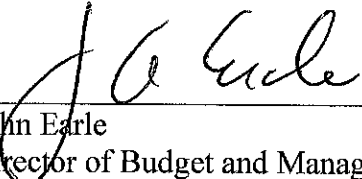
Nicholas Wren
Service Director



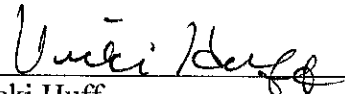
Amber Zibritosky
Law Director



James D. McCleary
City Engineer



John Earle
Director of Budget and Management



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
6/29/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	WADE DYNAMICS INC	SBP-BALANCING NEW SUPPLY FAI	PREFERRED SOURCE	\$1,500.00
		BALANCING NEW SUPPLY FAN		
		AT SAFETY BUILDING		
Discuss: Motion: <u>Mayor Kline</u> Second: <u>Mrs. Zibrifosky</u> Abstain: _____				TOTAL PO AMOUNT: <u>\$1,500.00</u>
Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>				
CIVIL SVC	AKRON BEACON JOURNAL	CLASSIFIED AD FOR POLICE EXAM	BEST PRACTICAL SOURCE	\$1,712.50
		CLASSIFIED AD FOR POLICE EXAM		
		PUB 6/26, 7/3, 7/10 & ONLINE		
Discuss: Motion: <u>Mayor Kline</u> Second: <u>Mr. Earle</u> Abstain: _____				TOTAL PO AMOUNT: <u>\$1,712.50</u>
Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>				
STREET	OLIGER SEED COMPANY	SBP-SEED/HERBICIDE/STRAW/SUF	BEST PRACTICAL SOURCE	\$1,000.00
		GRASS SEED, HERBICIDE, STRAW		
		SPLIT-PARKS, URBN FRST, STREET		
Discuss: Motion: <u>Mayor Kline</u> Second: <u>Mrs. Zibrifosky</u> Abstain: _____				TOTAL PO AMOUNT: <u>\$1,000.00</u>
Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>				
Discuss: Motion: <u>Mayor Kline</u> Second: <u>Mrs. Zibrifosky</u> Abstain: _____				TOTAL PO AMOUNT: <u>\$3,000.00</u>
Approve: Unanimously Passed: <input checked="" type="checkbox"/> Passed: <input type="checkbox"/> Denied: <input type="checkbox"/> Held: <input type="checkbox"/>				