

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, July 13, 2016 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Kline
 Finance Director Baranek
 Law Director Zibritosky
 Assistant City Engineer Carey
 Service Director Wren

ALSO PRESENT: Lisa Jarvis Fire Captain Mike Griffin
 John Earle Linda Nahrstedt
 Chief Film Rob Kurtz

The Board of Control Minutes are attached.

Other items are as follows:

THE BOARD REVIEWED ALL OVERRUNS, IN THE AMOUNT OF \$53.76.

Mr. Baranek moved for discussion of this item, Mayor Kline seconded to approve this motion.

After this item had been discussed, it was unanimously passed.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF LANDSCAPING AT 4983 DARROW ROAD FOR THE KEYSTONE VET AND IS REQUESTING APPROVAL TO RELEASE THE 90% PERFORMANCE GUARANTEE.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE RELEASE OF A PERFORMANCE GUARANTEE AT 4421 KENT ROAD/LITTLE CAESARS.


THE LANDSCAPE ARBORIST HAS INSPECTED THE LANDSCAPING AT 4421 KENT ROAD FOR TWL STOW, LLC (LITTLE CAESARS) AND IS REQUESTING APPROVAL TO RELEASE THE PERFORMANCE GUARANTEE IN THE AMOUNT OF \$8,973.00 BACK TO TWL STOW, LLC.

THE LANDSCAPING HAS BEEN IN FOR OVER ONE YEAR, THEREFORE, THEY HAVE SATISFIED THE PERFORMANCE AND MAINTENANCE GUARANTEES FOR THIS PROJECT AND IT IS NOW COMPLETE.

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 items to discuss, Mr. Baranek moved to adjourn the meeting, seconded by Mayor Kline. The meeting was adjourned at 9:37 a.m.



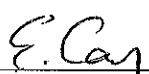
Sara Kline
Mayor



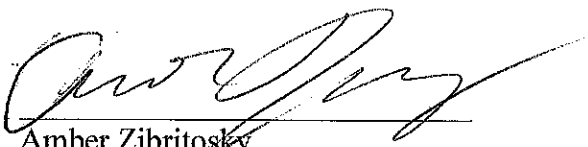
John Baranek
Finance Director



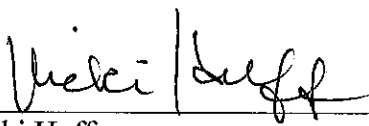
Nicholas Wren
Service Director



Edward Carey, P.E.
Assistant City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
 Sara Kline, Mayor
 Board of Control
 7/13/16

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FIRE	PFUND SUPERIOR SALES	SBP-INSTALLATION STRYKER POV	BEST PRACTICAL SOURCE	\$1,500.00
		INSTALLATION OF POWER LOAD COT		
		INSTALL IN MED UNIT #3		
Discuss:	Motion: Mr. Baranek	Second: Mayor Kline	Abstain:	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
HR	GRZEGOREK ALFRED E, P H D INC	SBP-PRE HIRE EVAL & CONSULTS	PROF/PERSONAL SERVICE	\$3,000.00
\$1500	PRE HIRE EVAL & CONSULTS			
	FOR FIRE DEPT			
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$3,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
INFO SERV	FRANKLIN INFORMATION SYSTEMS INC	ANNUAL FRANKLIN SOFTWARE	BEST PRACTICAL SOURCE	\$2,815.52
	ANNUAL SOFTWARE MAINTENANCE			
	BLDG PERMITS/INSPECTIONS			
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,815.52
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
MAYOR	A M A T S TRUST FUND	YEARLY DUES-AMATS	SOLE SOURCE	\$6,314.00
	ANNUAL AMATS DUES			
	7/1/16-6/30/17			
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$6,314.00
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>
MAYOR	GIANT EAGLE INC	FLU SHOTS FOR STOW CITY EMPL	BEST PRACTICAL SOURCE	\$2,640.00
		PER ORD 2015-109		

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,640.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS&REC	ZERO WASTE U S A INC	WASTE BAGS/PULL BAG SYSTEMS	LOW QUOTE OF 2	\$1,987.20
		FOR BOW WOV BEACH		
		GLADIATOR STN PULL BAG SYSTEM		\$758.00

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,745.20**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS&REC	KONIECZKA GARY G	FIREWORKS FOR SSB 2016	PREFERRED SOURCE	\$10,000.00
		\$5000		
		FIREWORKS SUNSET BLAST 2016		
		\$5000 DEP DUE NOW/BAL 9/3/16		

Discuss: Motion: Mr. Baranek Second: Mayor Kline Abstain: _____ **TOTAL PO AMOUNT: \$10,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS&REC	TROLLEY TOURS	TROLLEY TOUR OF CLEV 9/30/16	SOLE SOURCE	\$1,820.00
		TROLLEY TOUR OF CLEV-9/30/16		
		PARKS/REC TRIP 9/30/16		

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,820.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PLANNING	CASTO LANDSCAPE CO INC	SBP-MOWING OF VIOLATIONS	BEST PRACTICAL SOURCE	\$4,000.00
		MOWING OF VIOLATIONS		
		ASSESSED TO PROP TAXES		

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$4,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE **SOLOM CITY OF** **PRISONER HOLDING FACILITY** **SBP-PRISONER HOLDING FACILITY** **BEST PRACTICAL SOURCE** **\$3,000.00**

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

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **TRUCKPRO HOLDING CORPORATION** **SBP-TRUCK PARTS/INCIDENTALS** **BEST PRACTICAL SOURCE** **\$2,000.00**

TRUCK PARTS/INCIDENTALS
FOR USE BY STREET DEPT

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

