



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, July 27, 2016 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Kline
Finance Director Baranek
City Engineer McCleary
Service Director Wren

ALSO PRESENT:

Lisa Jarvis	Chief Stone
Don Brooker	Lieutenant Stirm
John Earle	Rob Kurtz
Dale Germano	Linda Nahrstedt

The Board of Control Minutes are attached.

Other items are as follows:

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING A PERFORMANCE GUARANTEE FOR 2021 STONEBRIDGE CROSSING.


THE LANDSCAPE ARBORIST IS REQUESTING THE BOARD OF CONTROL ACCEPT THE PERFORMANCE BOND IN THE AMOUNT OF \$2,000.00 AS A LANDSCAPE GUARANTEE AT 2021 STONEBRIDGE CROSSING, FOR PARKVIEW CUSTOM HOMES.

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

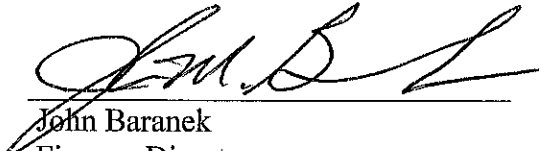
After this item was discussed, it was unanimously approved.

Mayor Kline moved to approve the Minutes of the Board of Control of July 13, 2016, seconded by Mr. Baranek. Unanimously approved.

With no further business, Mayor Kline moved to adjourn the meeting, Mr. Baranek seconded. The meeting was adjourned at 9:31 a.m.



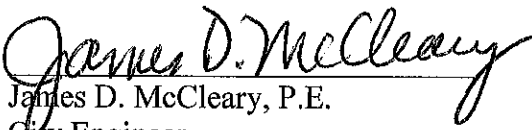
Sara-Kline
Mayor



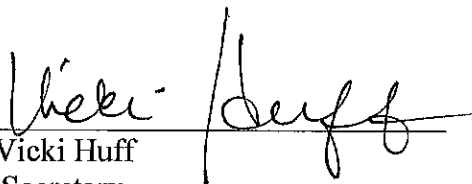
John Baranek
Finance Director



Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
 Sara Kline, Mayor
 Board of Control
 7/27/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	ROSS JAMES W	SBP-LIFE PAK BATTERIES	BEST PRACTICAL SOURCE	\$3,000.00
\$489.01		AED BATTERIES AND RPLCMT PADS		
		FOR USE BY BLDG MAINT		
		SBP-REPLACEMENT PADS		\$1,000.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT JEFFERSON MATERIALS INC MASON SAND-BOW WOW BEACH MATERIAL BID SOURCE \$5,200.00

MASON SAND-BOW WOW BEACH CELL TOWER FUNDS

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$5,200.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT STEVE BABLE CONSTRUCTION GUTTERS FOR SKIP RESTROOMS LOW QUOTE OF 2 \$924.00

GUTTERS AND GUTTER COVERS FOR SKIP PLAYGROUND RESTROOMS

GUTTER COVERS FOR SKIP RSTRI \$280.00

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,204.00**

Approve: Unanimously Passed: Passed: Denied: Held:

