

Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, August 3, 2016 at 9:30 a.m.

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

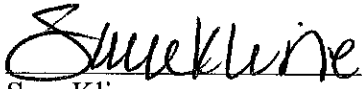
ALSO PRESENT: Lisa Jarvis Chief Stone
Don Brooker Chief Film
John Earle Linda Nahrstedt
Dale Germano

The Board of Control Minutes are attached.

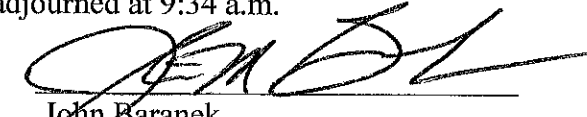
Other items are as follows:

Mayor Kline moved for the approval of the Board of Control Minutes of July 27, 2016, seconded by Mr. McCleary. Unanimously approved.


With no further business, Mayor Kline moved to adjourn the meeting, Mr. McCleary seconded this motion. The meeting was adjourned at 9:34 a.m.



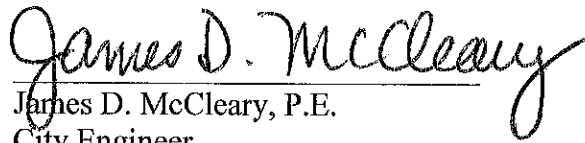
Sara Kline
Mayor



John Baranek
Finance Director



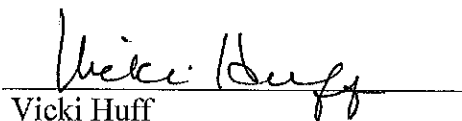
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
8/3/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
COURTHOUSE C	K M CARPET CLEANING INC	CARPET CLEANING	LOW QUOTE OF 3	\$1,860.00
	CARPET CLEANING @ COURTHOUSE			

Discuss: Motion: Mayor Kline Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$1,860.00**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE \$657.41 **MEDICAL REPAIR INC** SBP-MAINT & SVC OF MEDICAL EQ BEST PRACTICAL SOURCE \$2,000.00
 MAINT & SVC OF MEDICAL EQUIP
 FIRE DEPT MED EQUIPMENT

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

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC **ATNETPLUS INC** WEBSITE SUPPORT & UPGRADE BEST PRACTICAL SOURCE \$10,000.00
 WEBSITE SUPPORT AND UPGRADE
 NEW DESIGN FOR CITY WEBSITE

Discuss: Motion: Mayor Kline Second: Mrs. Zibriltosky 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>
PARK/MAINT	SANYO CONSTRUCTION INC	WOOD FIBER FOR PLAYGROUNDS MATERIAL BID SOURCE		\$8,750.00
	WOOD FIBER FOR PLAYGROUNDS			
		SPLIT LOAD		\$75.00

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$8,825.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **NEENAH FOUNDRY COMPANY** **SBP-CASTINGS** **BEST PRACTICAL SOURCE** **\$4,000.00**

CASTINGS
STREET DPT USE THROUGHOUT CITY

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

Approve: Unanimously Passed: Passed: Denied: Held:

STREET **R & R ENGINE & MACHINE** **SBP-ENGINE PARTS** **SOLE SOURCE** **\$1,200.00**

ENGINE REPAIR PARTS
FOR USE BY MECHANICS

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,200.00**

Approve: Unanimously Passed: Passed: Denied: Held: