

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, August 24, 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
 John Earle Lieutenant Stirm
 Rob Kurtz Linda Nahrstedt
 Don Brooker

The Board of Control Minutes are attached.

Other Items on the Agenda were:

THE BOARD REVIEWED OVERRUNS FROM 7/29/16 - 8/11/16 AMOUNTING TO \$39.54.

Mayor Kline moved for discussion of this item, Mrs. Zibritosky seconded this Motion.

After this item was discussed, it was unanimously passed.

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION AUTHORIZING THE ESTABLISHMENT OF A DISCOUNT PROGRAM FOR MILITARY PERSONNEL THROUGH THE CITY'S TREE PLANTING PROGRAM.

THIS PROGRAM WILL ENABLE STOW RESIDENTS, WHO ARE EITHER VETERANS OR ACTIVE DUTY MILITARY PERSONEL, TO RECEIVE A DISCOUNT OF \$50.00 PER TREE. VERIFICATION OF HONORABLE MILITARY STATUS WILL BE REQUIRED.

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 to approve the Board of Control Minutes of August 3, 2016, seconded by Mrs. Zibritosky. Unanimously approved.

Mayor Kline moved to approve the Board of Control Minutes of August 10, 2016, seconded by Mr. Baranek. Unanimously approved.


With no further business, Mrs. Baranek moved to adjourn the meeting, seconded by Mayor Kline. The meeting was adjourned at 9:45 a.m.




Sara Kline
Mayor



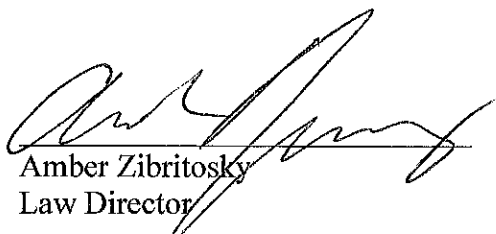
John Baranek
Finance Director



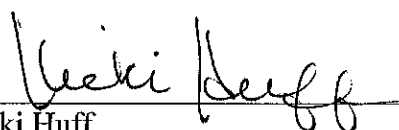
Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
8/24/16

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
BLDG MAINT	BUILDERS EMPORIUM	SBP-INCIDENTALS, HARDWARE/ETC	BEST PRACTICAL SOURCE	\$1,500.00
\$706.83		MISC INCIDENTALS, HARDWARE FOR USE BY BUILDING MAINT		
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	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"/>
COUNCIL	DRANE WALTER H COMPANY	UPDATE CODIFIED ORDINANCES	CONTRACT	\$1,876.78
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,876.78
Approve:	Unanimously Passed: <input type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input checked="" type="checkbox"/>
ENGINEERING	M CAMPBELL CONTRACTING LLC	FISHCREEK ROAD HYDRANT RISE	PREFERRED SOURCE	\$1,447.06
\$1447.06				
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,447.06
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
ENGINEERING	M CAMPBELL CONTRACTING LLC	ADDTL WORK-GENEVIEVE TOWER	BEST PRACTICAL	\$1,477.17
\$1477.17				
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,477.17
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>
FIRE	ALLIANCE CITY OF	GLOMAG 1201400 SIZE 10W BOOT; SOLE SOURCE		\$297.00
		TURNOUT GEAR-NEW FIREFIGHTER		
		PURCHASED FF KURTZS GEAR		
		TURNOUT GEAR (COAT & PANTS)		\$2,728.80

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$3,025.80**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE CONTRACT PAPER GROUP COPY PAPER - 1/4 - FIRE LOW QUOTE OF 3 \$508.80

COPY PAPER SAFETY BUILDING USE COPY PAPER - 1/4 - POLICE \$508.80

COPY PAPER - 1/4 - LAW \$508.80

COPY PAPER - 1/4 - DISPATCH \$508.80

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,035.20**

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE \$1366.01 **MEDICAL REPAIR INC** SBP-MAINT & SVC OF MED EQUIP BEST PRACTICAL SOURCE \$2,000.00

MAINTENANCE AND SERVICE FOR MEDICAL EQUIPMENT

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	S.E. HARLEY DAVIDSON	GOLF CART RENTAL FOR OUTING: BEST PRACTICAL SOURCE		\$1,152.00
\$1152.00	GOLF CART RENTAL FOR GOLF OUTINGS			

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ TOTAL PO AMOUNT: \$1,152.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>PARKS&REC</u>	<u>SUNBELT RENTALS INC</u>	<u>LIGHT TOWERS</u>	<u>LOW QUOTE OF 2</u>	<u>AMOUNT</u>
	LIGHTS AND GENERATORS FOR SUNSET BLAST 2016			\$622.00
	GENERATORS INCL ELECTRIC COI			\$1,300.00

Discuss: Motion: Mayor Kline Second: Mrs. Zibriltosky Abstain: _____ TOTAL PO AMOUNT: \$1,922.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>PLANNING</u>	<u>TAYLOR TEAM RELOCATION</u>	<u>STOW CIC GRANT</u>	<u>SOLE SOURCE</u>	<u>AMOUNT</u>
	DEVELOPMENT ASSISTANCE GRANT			\$30,000.00
	STOW CIC/GRANT MAX \$30,000			

Discuss: Motion: Mayor Kline Second: Mrs. Zibriltosky Abstain: _____ TOTAL PO AMOUNT: \$30,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>POLICE</u>	<u>MATTHEW BENDER & CO INC</u>	<u>SBP-UPDATED LEGAL PUBLICATIC</u>	<u>SOLE SOURCE</u>	<u>AMOUNT</u>
\$264.39	UPDATED LEGAL PUBLICATIONS FOR USE BY POLICE OFFICERS			\$3,000.00

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PURCHASING	CONTRACT PAPER GROUP	COPY PAPER - 8 1/2 X 11 WHITE	LOW QUOTE OF 3	\$1,033.60
		COPY PAPER		
		SPLIT AMONG DEPARTMENTS		

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,033.60**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>SERVICE</u>	<u>KARVO PAVING CO</u>	<u>EMERGENCY REPAIRS - SR91</u>	<u>MATERIAL BID SOURCE</u>	<u>AMOUNT</u>
		EMERGENCY REPAIRS - SR91		\$49,794.54
		REPAIRS ON 7/15/16		

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$49,794.54**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>KIMBLE RECYCLING & DISPOSAL INC</u>	<u>SBP-REFUSE DUMPSTER-SVC CTF</u>	<u>SOLE SOURCE</u>	<u>AMOUNT</u>
		DUMPSTER FOR CONCRETE		\$5,000.00
		FOR SERVICE BUILDING		

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>LOWE'S HOME CENTERS INC</u>	<u>SBP-INCIDENTALS/SUPPLIES</u>	<u>BEST PRACTICAL SOURCE</u>	<u>AMOUNT</u>
		INCIDENTAL/S/MISC SUPPLIES		\$1,200.00
		FOR USE BY STREET DEPT		

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>M D SOLUTIONS INC</u>	<u>SBP-MATERIALS/SUPPLIES</u>	<u>STATE OF OHIO</u>	<u>AMOUNT</u>
		MATERIALS/SUPPLIES		\$5,000.00
		USED TO MAKE SIGNS		

Discuss: Motion: Mayor Kline Second: Mrs. Zibratosky Abstain: _____ **TOTAL PO AMOUNT: \$5,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	MCLEAN CO	REPAIR PARTS/SUPPLIES FOR CRACK SEALER	SBP-REPAIR PARTS/SUPPLIES SOLE SOURCE	\$6,000.00

Discuss: Motion: Mayor Kline Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$6,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>NATIONAL LIME & STONE CO</u>	<u>SBP-LIMESTONE & 57</u>	<u>MATERIAL BID SOURCE</u>	<u>\$10,000.00</u>
	LIMESTONE & 57			
	FOR VARIOUS PROJECTS			

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>WATER</u>	<u>OHIO ENVIRON PROTECTION AGENCY</u>	<u>2017 OPERATING LICENSE FEE</u>	<u>PROFESSIONAL/PERSONAL</u>	<u>\$13,920.00</u>
	2017 LICENSE TO OPERATE FEE			
	FOR WATER DEPT			

Discuss: Motion: Mayor Kline Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT: \$13,920.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>WATER</u>	<u>ALLIED CORPORATION</u>	<u>SBP-TOP ASPHALT</u>	<u>MATERIAL BID SOURCE</u>	<u>\$10,000.00</u>
	TOP ASPHALT			
	USED FOR WATER MAIN BREAKS			

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

Approve: Unanimously Passed: Passed: Denied: Held: