

Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, August 31, 2016 at 9:30 a.m.

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

ALSO PRESENT: Lisa Jarvis John Earle
Linda Nahrstedt Chief Stone
Rob Kurtz Sergeant Drummond

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

THE BOARD OF CONTROL REVIEWED ALL OVERRUNS FROM 8/12/16 TO 8/25/16, IN THE AMOUNT OF \$44.74.

Mayor Kline moved for discussion of this item, Mr. McCleary seconded This motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING AN INSPECTION OF THE LANDSCAPING AT THE FOLLOWING LOCATIONS AND REQUESTING APPROVAL TO RELEASE THE 90% PERFORMANCE GUARANTEES:

2966 CREEKSIDE COURT	\$2,700.00
2967 CREEKSIDE COURT	\$2,700.00
2972 CREEKSIDE COURT	\$2,700.00
2978 CREEKSIDE COURT	\$2,700.00

Mayor Kline moved for discussion of this item, Mr. McCleary seconded This motion.

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LAW DEPARTMENT REQUESTING AUTHORIZATION TO CONTRACT WITH SUMMIT COUNTY LEGAL DEFENDERS OFFICE FOR THE CRIMINAL DEFENSE OF INDIGENT DEFENDANTS FOR ALL CASES OPENED BY THE OFFICE BETWEEN JANUARY 1, 2017 AND DECEMBER 31, 2017. THE OFFICE WILL CHARGE STOW \$170 PER CASE, WITH A LIMIT OF \$750 PER JURY TRIAL. AS A SOLE SOURCE PROVIDER, STOW IS PERMITTED TO ENTER INTO SAID CONTRACT WITHOUT THE NECESSITY OF SOLICITING FORMAL OR INFORMAL BIDS PURSUANT TO C.O.S. 173.07 (a)(1)(G) and 173.07 (b)(1)(A).

BY LAW, STOW MUST PAY FOR THE DEFENSE OF ALL INDIGENT DEFENDANTS CHARGED WITH A JAILABLE OFFENSE UNDER CODIFIED ORDINANCES OF STOW. THE PER CASE RATE PROPOSED FOR 2017 HAS BEEN INCREASED BY \$10 FROM PREVIOUS YEARS, HOWEVER, THE JURY TRIAL LIMIT REMAINS THE SAME FROM THE PREVIOUS FIVE YEARS. BOTH RATES ARE UNIFORMLY CHARGED TO ALL OTHER CLIENT-JURISDICTIONS OF THE OFFICE.

THE LAW DIRECTOR IS ALSO REQUESTING THAT AN EMERGENCY CLAUSE IN THE LEGISLATION NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY THAT IT IS FAIR AND JUST TO PAY THE SUMMIT COUNTY PUBLIC DEFENDER'S COMMISSION FOR THEIR REPRESENTATION OF INDIGENT DEFENDANTS AS SERVICES ARE PERFORMED.

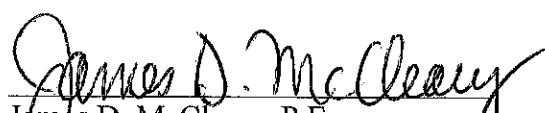
Mayor Kline moved for discussion of this item, Mr. McCleary seconded This motion.

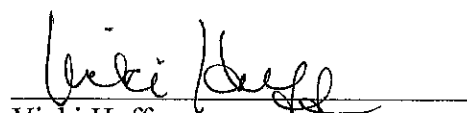
After this item was discussed, it was unanimously approved.

With no further business to discuss, Mayor Kline moved, Mr. McCleary seconded to adjourn the meeting at 9:35 a.m.


Sara Kline
Mayor


John Baranek
Finance Director


James D. McCleary, P.E.
City Engineer


Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control

8/31/16

Mayor Kline moved to remove the hold off the item listed below, Mr. McCleary seconded this motion. Unanimously approved.

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
COUNCIL	DRANE WALTER H COMPANY	UPDATE CODIFIED ORDINANCES	CONTRACT	\$1,876.78
		UPDATE TO CODIFIED ORD		
		HELD AT AUG 24 BOC		
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	<u>TOTAL PO AMOUNT: \$1,876.78</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	AUTO ZONE INC	SBP-VEHICLE REPAIR PARTS	BEST PRACTICAL SOURCE	\$5,000.00
		VEHICLE REPAIR PARTS		
		USED BY MECHANICS		
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	<u>TOTAL PO AMOUNT: \$5,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	LOCKHART CONCRETE CO	SBP-CONCRETE	MATERIAL BID SOURCE	\$3,000.00
		CONCRETE		
		STREET DEPT VARIOUS PROJECTS		
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	<u>TOTAL PO AMOUNT: \$3,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER	SAFE STAFFING OF OHIO INC	SBP-PAYROLL SVC-KASER, JOHN	FORMAL BID	\$8,000.00
		PART TIME WAGES-JOHN KASER		
		WATER DEPT		
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	<u>TOTAL PO AMOUNT: \$8,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>