

Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, September 14, 2016 at 9:30 a.m.

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

ALSO PRESENT: Lisa Jarvis Lieutenant Stirm
 Chief Stone John Earle
 Don Brooker Linda Nahrstedt

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

REQUEST FROM THE SERVICE DEPARTMENT REGARDING AN APPLICATION FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM HULAN AND PATRICIA HEDRICK AT 1960 BRYN MAWR DRIVE.

AFTER REVIEWING THE APPLICATION AND ACCOMPANYING DOCUMENTATION, IT AS BEEN DETERMINED THAT THEY MEET ALL REQUIREMENTS OF THE CITY'S UTILITY FEE ASSISTANCE PROGRAM.

BASED ON THIS FINDING, THE DIRECTOR OF PUBLIC SERVICE IS RECOMMENDING THAT THE BOARD OF CONTROL APPROVE THEM FOR PARTICIPATION IN THE CITY OF STOW RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE PROGRAM FOR 2016-17.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF THE LANDSCAPING AT THE FOLLOWING ADDRESSES AND REQUESTING APPROVAL TO RELEASE THE PERFORMANCE GUARANTEE TO DREES HOMES IN THE AMOUNT OF \$2,700.00 EACH AS FOLLOWS:

3377, 3389, 3394, 3406, 3454 STILLWOOD BOULEVARD

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE LANDSCAPE ARBORIST REGARDING THE INSPECTION OF THE LANDSCAPING AT THE FOLLOWING ADDRESSES AND REQUESTING APPROVAL TO RELEASE THE MAINTENANCE GUARANTEE TO DREES HOMES IN THE AMOUNT OF \$300.00 EACH AS FOLLOWS;

3388, 3395, 3430, 3431, 3437, 3449 STILLWOOD BOULEVARD.

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 INSPECTION OF THE LANDSCAPING AT 3525 STILLWOOD BOULEVARD FOR DESIGN CONSTRUCTION AND A REQUEST TO APPROVE THE RELEASE OF THE 90% PERFORMANCE GUARANTEE IN THE AMOUNT OF \$2,700.00.

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 INSPECTION OF THE LANDSCAPING AT 3556 STILLWOOD BOULEVARD AND REQUESTING APPROVAL TO RELEASE THE MAINTENANCE GUARANTEE TO DESIGN CONSRUCTION IN THE AMOUNT OF \$300.00.

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 ARBORISDT REGARDING THE RELEASE OF A LANDSCAPING MAINTENANCE GUARANTEE AT 3766 PIN OAK TRAIL.

THE LANDSCAPE ARBORIST HAS INSPECTED THE LANDSCAPING AT 3766 PIN OAK TRAIL AND REQUESTING APPROVAL TO RELEASE THE MAINTENANCE GUARENTEE AS FOLLOWS:

DESIGN CONSRUCTION - \$300.00

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 INSPECTION OF THE LANDSCAPING AT 3772 AND 3778 PIN OAK TRAIL FOR DESIGN CONSTRUCTION AND REQUESTING APPROVAL TO RELEASE THE 90% PERFORMANCE GUARANTEE IN THE AMOUNT OF \$2,700.00 PER PROPERTY.

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 DIRECTOR OF PUBLIC SERVICE REGARDING AN APPLICATION FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM DOMINIC & BETTY ONESE AT 1279B HIBBARD DRIVE, STOW.

AFTER REVIEWING THE APPLICATION AND ACCOMPANYING DOCUMENTATION, IT HAS BEEN DETERMINED THAT THEY MEET ALL REQUIREMENTS OF THE CITY'S UTILITY FEE ASSISTANCE PROGRAM.

BASED ON THIS FINDING, THE DIRECTOR OF PUBLIC SERVICE IS RECOMMENDING THAT THE BOARD OF CONTROL APPROVE THEM FOR PARTICIPATION IN THE CITY OF STOW RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE PROGRAM FOR 2016-17.

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 FINANCE DEPARTMENT FOR AN APPROVAL OF 210 HOURS OF ADVANCED SICK LEAVE FOR GEORGIANA SOMBRIO.

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 business to discuss, Mayor Kline moved, Mr. Baranek seconded to adjourn the meeting at 9:37 a.m.



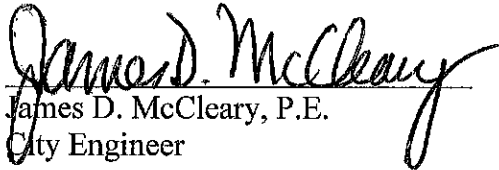
Sara Kline
Mayor



Nicholas Wren
Service Director



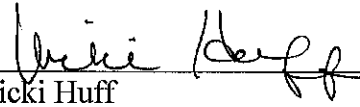
Amber Zibritsky
Law Director



James D. McCleary, P.E.
City Engineer



John M. Baranek
Finance Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
9/14/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	COMMUNALE S A CO INC	SBP-HVAC REPAIR SERVICE	CONTRACT	\$9,000.00
\$4201.45	HVAC REPAIR SERVICE VARIOUS CITY BUILDINGS			
Discuss:	Motion: Mayor Kline	Second: Mrs. Zibritosky	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$9,000.00
BLDG MAINT	FAMOUS ENTERPRISES INC	SBP-SUPPLIES AND MATERIALS	BEST PRACTICAL SOURCE	\$2,000.00
\$463.61	SUPPLIES & MATERIALS FOR USE BY BLDG MAINT			
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$2,000.00
FIRE	COPLEY OHIO NEWSPAPERS INC	CLASSIFIED AD-FIREFIGHTER EXA	BEST PRACTICAL SOURCE	\$1,153.00
	AD FOR FIREFIGHTER EXAM CIVIL SVC EXAM NOTICE			
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$1,153.00
FIRE	PLAIN DEALER PUBLISHING THE	CLASSIFIED AD-FIREFIGHTER EXA	BEST PRACTICAL SOURCE	\$1,800.00
	CLASSIFIED AD-FIREFIGHTER EXAM PUB 9/11, 9/25, ONLINE 14 DAYS			
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
				\$1,800.00

DEPT **VENDOR** **DESCRIPTION** **BID/QUOTE** **AMOUNT**

FIRE **RECORD PUBLISHING CO LLC** **CLASSIFIED AD-FIREFIGHTER EXAM** **CLASSIFIED AD-FIREFIGHTER EXA** **BEST PRACTICAL SOURCE** **\$1,085.70**
 9/11, 9/18, 9/25 AND ONLINE AD

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,085.70**
 Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN **COCA COLA BOTTLING CO OF** **SBP-RESALE BEVERAGES** **PREFERRED SOURCE** **\$6,000.00**
 \$332.02 **RESALE BEVERAGES**
FOR FOX DEN SNACK BAR

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$6,000.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

FOX DEN **SOUTH EAST HARLEY DAVIDSON CO** **GOLF CART RENTAL FOR OUTING** **BEST PRACTICAL SOURCE** **\$1,728.00**
 \$1728.00 **GOLF CART RENTAL**
FOR GOLF OUTINGS

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,728.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

PARKS&REC **TALLMADGE CITY OF** **BOYS ALLSTAR BASKETBALL TEAM** **SOLE SOURCE** **\$2,800.00**
 \$2800 **ALL STAR BASKETBALL TEAMS**
TALLMADGE LEAGUE

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$2,800.00**
 Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARKS&REC	STAT INTEGRATED TECHNOLOGIES INC	LAKE AERATION-VERTEX AIR 4 SY	PREFERRED SOURCE	\$2,850.75
		SILVER SPRINGS LAKE AERATION		
		BOWWOW BEACH		\$2,850.75

Discuss: Motion: Mayor Kline Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT:** _____

Approve: Unanimously Passed: Passed: Denied: Held: \$6,271.65

PARKS&REC STOW COMMUNITY GARDEN CLUB COMM GARDEN REGIS 50/50 SPLIT SOLE SOURCE \$1,012.00

Discuss: Motion: Mayor Kline Second: Mrs. Zibriltosky Abstain: _____ **TOTAL PO AMOUNT:** \$1,012.00

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
POLICE **ENFORCEMENT VIDEO L P**
 BODY CAMERAS & EQUIP
 GRANT PURCHASE-75% REIMB

DESCRIPTION
 BODY CAMERA-VISTA HD WI-FI
BID/QUOTE
 BEST PRACTICAL SOURCE
AMOUNT
 \$14,850.00

#HDW-ETH-SWT-005, SMART SWIT
 \$3,510.00

VISTA TRANSFER STATION ASSY
 \$6,951.75

VISTA HD WIFI ADTNL CAMERA
 \$6,965.00

EVID LIBRARY 4 WEB VISTA LIC
 \$1,875.00

SHIPPING
 \$370.00

Discuss: Motion: Mayor Kline Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT:** \$34,521.75

Approve: Unanimously Passed: Passed: Denied: Held:

POLICE **G H A TECHNOLOGIES INC** **DELL PV MD1200, RKMNT, SAS, 12 BEST PRACTICAL SOURCE** **\$7,983.60**
 SERVER FOR BODY CAMERAS
 GRANT-75% REIMBURSED

Discuss: Motion: Mayor Kline Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$7,983.60

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
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<u>STREET</u>	TALLMADGE ASPHALT PAVING	SBP-ASPHALT	MATERIAL BID SOURCE	\$5,000.00
	ASPHALT			
	VARIOUS CITY PROJECTS			

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

Approve: Unanimously Passed: Passed: Denied: Held: