



*Board of Control Minutes – Stow City Hall*

Mayor's Conference Room on Tuesday, January 3, 2017 at 9:30 a.m.

**MEMBERS PRESENT:** Mayor Sara Kline  
Law Director Zibritosky  
Service Director Wren  
City Engineer McCleary  
Director of Budget and Management Earle

**ALSO PRESENT:** Lisa Jarvis                      Captain Lang  
Chief Film                                  Captain Amonett

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REQUEST FROM THE SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO MOTOROLA SOLUTIONS FOR RADIO SOFTWARE – REF XTS UPGRADE, IN THE AMOUNT OF \$135,682.60. THIS UPGRADE IS NECESSARY AND SEPARATE FROM ANY POTENTIAL MERGER OF DISPATCH OPERATIONS IN THE FUTURE.

Mr. Wren moved for discussion on this item, Mayor Kline seconded this Motion.

After this item was discussed, it was unanimously approved.

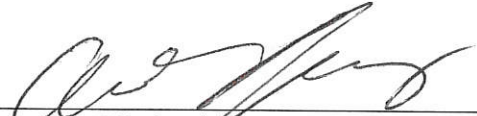
With no further business to discuss, Mayor Kline moved, Mrs. Zibritosky seconded to adjourn the meeting at 9:49 a.m.



Sara Kline  
Mayor



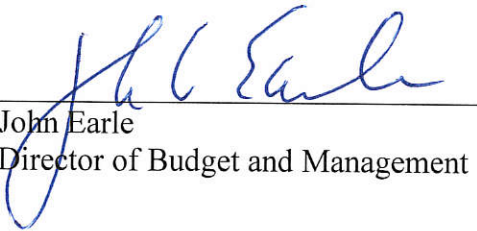
Nicholas Wren  
Service Director



Amber Zibritosky  
Law Director



James D. McCleary, P.E.  
City Engineer



John Earle  
Director of Budget and Management



Vicki Huff  
Secretary