



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Monday, December 12, 2016, at 1:45 p.m.

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

ALSO PRESENT: Lisa Jarvis Don Brooker

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE FINANCE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO SUDSINA & ASSOCIATES LLC FOR FINANCIAL ADVISORY SERVICES FOR 2016, IN THE AMOUNT OF \$3,500.00.

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

After this item was discussed, it was unanimously approved.

REQUEST FROM THE SERVICE DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO CEMENTECH, INC. FOR THE 2016 ROAD PROGRAM FOR CURB REPLACEMENT, STREET REPLACEMENT, STREET CONSTRUCTION, IN THE AMOUNT OF \$103,755.15.

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

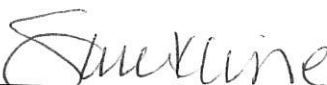
After this item was discussed, it was unanimously approved.

REQUEST FROM THE ENGINEERING/STORM WATER DEPARTMENT FOR AN APPROVAL OF A REQUISITION TO PETER BELL FOR ENGINEERING CONSULTING SERVICES, IN THE AMOUNT OF \$4,433.68.

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

After this item was discussed, it was unanimously approved.


With no further business, Mr. Baranek moved, Mr. McCleary seconded to adjourn the meeting at 1:53 p.m.




Sara Kline
Mayor



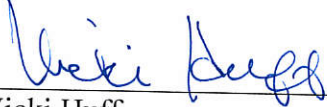
John Baranek
Finance Director



Nicholas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary