



Board of Control Minutes – Stow City Hall

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

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

ALSO PRESENT: Lisa Jarvis Linda Nahrstedt
 Rob Kurtz Don Brooker
 Chief Stone Dale Germano
 Chief Film

The Board of Control Minutes are attached.

Other items on the agenda were:

REQUEST FROM THE DIRECTOR OF FINANCE REGARDING AN APPROVAL FOR THE RETENTION OF JULIAN & GRUBE, INC. TO PROVIDE CAFR SERVICES FOR THE CITY IN 2017 FOR THE 2016 ACCOUNTING YEAR IN THE AMOUNT OF \$17,500, WHICH IS THE SAME PRICE AS LAST YEAR.

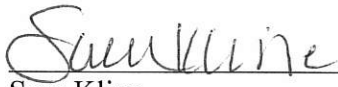
THE CITY HAS RETAINED JULIAN & GRUBE, INC. FOR CAFR SERVICES IN PREVIOUS YEARS. THE FIRM HAS PROVEN TO BE COMPETENT AND RELIABLE IN PROVIDING THE SERVICES NECESSARY TO THE CITY.

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

After this item was discussed, it was unanimously approved.

Mr. Baranek moved, Mayor Kline seconded to approve the Board of Control Minutes of November 3, 2016. Unanimously approved.

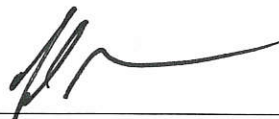
With no further business, Mr. Baranek moved, Mayor Kline seconded to adjourn the meeting at 9:36 a.m.




Sara Kline
Mayor




John Baranek
Finance Director



Nicolas Wren
Service Director



James D. McCleary, P.E.
City Engineer



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
12/14/16

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
ENGINEERING	SOLAR TESTING LABORATORIES	SBP-SOIL TESTING-91/NORTON RI	BEST PRACTICAL SOURCE	\$5,000.00
\$4528.00	SOIL TESTING 91/NORTON RD PROJECT			
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"/>
	ENGINEERING BENTLEY SYSTEMS INC	WATER-GEMS 2000 PIPES SELECT	SOLE SOURCE	\$3,406.00
\$3406	WATER TELEMETRY SYSTEM			
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"/>
	FINANCE JULIAN & GRUBE INC	PROF SERVICES-CAFR Y/E 2016	PROFESSIONAL SERVICES	\$17,500.00
	CAFR PREP ASSISTANCE CONTRACT			
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
	FINANCE DEGRAND RONALD A	SBP-DATABASE UPDATES/MAINT.	BEST PRACTICAL SOURCE	\$2,000.00
	ACCESS DATABASE MAINTENANCE ESTIMATED EXP FOR 2017			
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:
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>
INFO SVC	APPLIED LASER TECHNOLOGIES L L C	SBP-MISC PRINTER REPAIRS	BEST PRACTICAL SOURCE	\$2,500.00
	MISC PRINTER REPAIRS			
	VARIOUS CITY PRINTERS			

Discuss: Motion: Sara Kline Second: Mr. Baranek Abstain: **TOTAL PO AMOUNT: \$2,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STORM WTR	SUNCREST GARDENS INC	LANDSCAPE SERVICES-INV 11531; BEST PRACTICAL SOURCE	\$660.59
\$1198.56		LANDSCAPE SERVICES-INV 11778	\$537.97

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: **TOTAL PO AMOUNT: \$1,198.56**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	TUCKER WL SUPPLY CO	SBP-REBAR-SALT BARN 2	\$5,459.10
\$5459.10		BEST PRACTICAL SOURCE	

Discuss: Motion: Mr. Baranek Second: Mayor Kline Abstain: **TOTAL PO AMOUNT: \$5,459.10**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	CARGILL INC	SBP-ROAD SALT-.92.5%	\$134,125.00
		ROAD SALT	
		BALANCE FOR 2016 ALLOCATION	
		SBP-ROAD SALT-7.5%	\$10,875.00

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: **TOTAL PO AMOUNT: \$145,000.00**

Approve: Unanimously Passed: Passed: Denied: Held: