



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, January 25, 2017 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 Chief Stone
 John Earle Linda Nahrstedt
 Chief Film Rob Kurtz
 Dale Germano

The Minutes of the Board of Control are attached.

Other items on the agenda were as follows:

REQUEST FROM THE DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR KLABEN FORD LINCOLN, INC. FOR GENERAL MAINTENANCE FOR FLEET FOR THE POLICE DEPARTMENT.

PURSUANT TO CODIFIED ORDINANCE 173.07 (a)(1)G AND 173.07 (b)(1)D; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION TO BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$50,000.00 WITH KLABEN FORD LINCOLN INC. FOR THE YEAR 2017.

THIS LEGISLATION REQUIRES A DUAL CITATION. FORD IS THE SOLE SOURCE PROVIDER AND KLABEN IS THE PREFERRED FORD DEALER WITHIN THE SOLE SOURCE. INFORMAL QUOTES WERE RECEIVED FROM FOUR COMPANIES WITH KLABEN FORD BEING THE SECOND LOWEST RESPONSIVE AND RESPONSIBLE BIDDER. THE REASON THAT KLABEN WAS SELECTED OVER SPITZER FORD (THE LOWEST BIDDER) IS THE FOLLOWING:

1. The Police Department has a strong working relationship with Klaben, built on two years of satisfactory service to its police cars.
2. The cities of Hudson, Boston Heights, Munroe Falls, Kent and Kent State University have their police vehicles serviced at Klaben. Klaben also services the EMS vehicles for Boston Heights, Ravenna, Stow and Kent State University.
3. While Klaben was not the lowest price overall, they were the lowest for the most common services performed on our vehicles.
4. Klaben will deliver the vehicles back to us; while Spitzer does not do that, allowing us to keep patrolmen on the road instead of taking two officers out of service just to pick up a vehicle.
5. The overall price difference of \$80.64 between Klaben and Spitzer on all quoted services is insignificant when considering the other factors.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE POLICE DEPARTMENT MUST MAINTAIN A RELIABLE FLEET OF VEHICLES IN ORDER TO INSURE A TIMELY RESPONSE TO EMERGENCIES.

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 CITY ENGINEER REGARDING THE TEMPORARY WETMORE PARK OUTLET STRUCTURE NEEDING TO BE REPLACED WITH AN ENGINEERED AND PERMITTED DESIGN. EMHT HAS COMPLETED THE PRELIMINARY DRAINAGE STUDY IN STORM WATER DISTRICT 2 AND IS FAMILIAR WITH THIS AREA. THIS STRUCTURE WAS RECOMMENDED AS ONE OF THE FIRST IMPROVEMENTS TO TAKE PLACE IN DISTRICT 2.

THE CITY ENGINEER IS REQUESTING APPROVAL OF EMHT FOR THIS PROFESSIONAL SERVICE CONTRACT TO COMPLETE THE DESIGN AND PERMITTING OF THIS STRUCTURE FOR \$25,190.00 WHICH INCLUDES THE CONTINGENCY.

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 DIRECTOR OF PUBLIC SERVICE REGARDING AN APPLICATION FOR RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE FROM CHRISTINE DELTOUR AT 4780 SUNNYSIDE DRIVE IN STOW.

AFTER REVIEWING THE APPLICATION AND ACCOMPANYING DOCUMENTATION, IT HAS BEEN DETERMINED THAT SHE MEETS 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 HER FOR PARTICIPATION IN THE CITY OF STOW RESIDENTIAL WATER SYSTEM IMPROVEMENT AND STORM WATER MANAGEMENT UTILITY FEE ASSISTANCE PROGRAM FOR 2017.

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 DIRECTOR OF PUBLIC SERVICE REGARDING A REQUEST FOR LEGISLATION FOR FALLSWAY EQUIPMENT CO. INC. FOR REPAIR PARTS & SERVICE. PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a) (1) G AND 173.07 (b)(1)A; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION BE PREPARED AUTHORIZING THE EXPENDITURE OF UP TO \$45,000.00 TO FALLSWAY EQUIPMENT CO. INC. FOR PARTS & REPAIR OF EQUIPMENT FOR THE CALENDAR YEAR 2017. THIS IS AN ESTIMATE FOR THE YEAR BASED ON OHIO MACHINERY'S USAGE FOR 2012-2016.

FALLSWAY HAS EXPANDED THEIR BUSINESS AND OPENED A FULL SERVICE EMERGENCY VEHICLE REPAIR AND A MAINTENANCE FACILITY. THEY ARE CLEARLY THE CLOSEST FACILITY TO US AND ALSO THE ONLY COMPANY IN THE AREA THAT IS CAPABLE OF PERFORMING ALL ASPECTS OF VEHICLE MAINTENANCE AT ONE FACILITY.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT ALL EQUIPMENT MUST BE IN WORKING ORDER AT ALL TIMES FOR USE BY THE FIRE DEPARTMENT.

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 A REQUEST FOR LEGISLATION FOR POSTAGE FOR PITNEY BOWES.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)G, THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING LEGISLATION AUTHORIZING THE EXPENDITURE OF UP TO \$60,000.00 TO PITNEY BOWES FOR POSTAGE FOR THE CLERK OF COURTS OFFICE AND THE JUDGES FOR THE CALENDAR YEAR 2017. THIS IS AN ESTIMATE FOR THE YEAR BASED ON THEIR USAGE FOR 2016.

PITNEY BOWES IS THE SOLE SOURCE FOR THIS PURCHASE BECAUSE WE ARE LEASING THE MACHINE FROM THEM AND THEY OFFER A PASS-THROUGH SERVICE WHICH ENABLES YOU TO DEPOSIT MONEY INTO A RESERVE ACCOUNT AND ADD IT TO THE MACHINE AS NEEDED. THIS TAKES THE PLACE OF TAKING THE METER TO THE POST OFFICE; WHICH IS NO LONGER POSSIBLE.

THE DIRECTOR OF PUBLIC SERVICE CERTIFIES THIS PURCHASE TO BE AN EMERGENCY MEASURE NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE CLERKS OFFICE MUST SEND OUT CERTIFIED MAIL ON A DAILY BASIS.

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 A REQUEST FOR LEGISLATION FOR TASER INTERNATIONAL FOR THE TASER PROGRAM.

PURSUANT TO CITY OF STOW CHARTER, SECTION 4.11 AND CODIFIED ORDINANCE 173.07 (a)(1)G AND 173.07 (b)(1)A; THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING SOLE SOURCE LEGISLATION BE PREPARED AUTHORIZING A FIVE YEAR CONTRACT, AS WELL AS THE FIRST YEAR EXPENDITURE OF UP TO \$14,880.00 FOR THE REPLACEMENT OF OUR CURRENT TASER INVENTORY, WHICH IS NECESSARY DUE TO AGE CONSIDERATIONS.

TASER INTERNATIONAL HAS STOPPED MAKING AND SERVICING OUR CURRENT MODEL. THE ONE YEAR WARRANTY HAS LONG EXPIRED. WE RECEIVED QUOTES TO PURCHASE THE TASERS OUTRIGHT, WHICH WOULD CARRY A ONE YEAR WARRANTY OR ENTER INTO A FIVE YEAR CONTRACT IN WHICH THEY WOULD SERVICE OR REPLACE ANY FAILED UNIT FOR THE LIFE OF THE CONTRACT. IN OUR SITUATION, THE CONTRACT OPTION IS THE MOST ADVANTAGEOUS BECAUSE IT GUARANTEES THAT WE WILL ALWAYS HAVE FORTY FULL WORKING TASERS FOR FIVE YEARS. ALL OF THESE WOULD BE REPLACED INDIVIDUALLY AS NEEDED AT NO FURTHER COST DURING THE CONTRACT PERIOD.

THE DIRECTOR OF PUBLIC SERVICE IS REQUESTING THAT AN EMERGENCY MEASURE BE ADDED TO THIS LEGISLATION NECESSARY FOR THE IMMEDIATE PRESERVATION OF THE PUBLIC HEALTH AND SAFETY FOR THE REASON THAT THE CITY MUST BE ABLE TO MAINTAIN AND REPAIR EQUIPMENT IN A TIMELY MANNER.

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

After this item was discussed, it was unanimously approved.

THE SERVICE DEPARTMENT PRESENTED A MORAL CLAIM FOR FELIX SMITH, 10035 FIRESTONE LANE, MACEDONIA. MR. SMITH CLAIMS THAT ON DECEMBER 10, 2016, WHILE DRIVING ON ROUTE 8, A SECTION OF THE ROADWAY PAVEMENT CAME LOOSE AND STRUCK UNDERNEATH HIS CAR, CAUSING DAMAGES IN THE AMOUNT OF \$2,507.63.

UPON INVESTIGATION FROM THE DEPUTY SERVICE DIRECTOR, IT WAS DETERMINED THAT THIS INCIDENT HAPPENED IN HUDSON AND NOT STOW.

Mr. Wren moved for approval of this moral claim, seconded by Mayor Kline. Upon voice vote, there were no affirmative votes, thus this claim is denied.

THE SERVICE DEPARTMENT PRESENTED A MORAL CLAIM FOR TAMMY RALSTON, 4923 FRIAR ROAD, UNIT A, STOW. MS. RALSTON CLAIMS THAT ON DECEMBER 2, 2016 WHILE DRIVING ON FRIAR ROAD IN THE INDEPENDENCE PLACE CONDOMINIUMS, SHE HIT A SQUARE STEEL PIECE OF METAL THAT WAS STICKING UP A FEW INCHES OUT OF THE HOLE. SHE IS REQUESTING \$111.36 REIMBURSEMENT FOR A NEW TIRE.


UPON INVESTIGATION FROM THE STREET DEPARTMENT, IT WAS DETERMINED THAT THE CITY HAD NO PRIOR KNOWLEDGE OF THIS OBJECT IN THE ROADWAY AND THUS, NO WAY TO RECTIFY THE SITUATION.

Mr. Wren moved to approve this moral claim, seconded by Mayor Kline. Upon Voice vote, there were no affirmative votes, thus this claim has been denied.

Mayor Kline moved to approve the Board of Control Minutes of January 4, 2017, seconded by Mr. Baranek. Unanimously approved.

Mr. Baranek moved to approve the Board of Control Minutes of January 11, 2017, seconded by Mayor Kline. Unanimously approved.

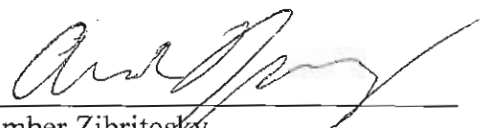
With no further business to discuss, Mayor Kline moved, Mr. Baranek seconded to adjourn the meeting at 9:51 a.m.



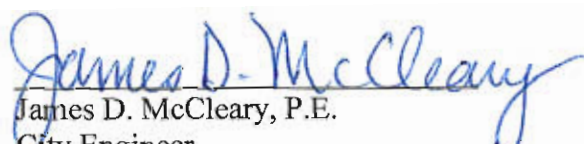
Sara Kline
Mayor



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
1/25/17

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	ACUITY SPECIALTY PRODUCTS	SBP-CUSTODIAL SUPP-50%	CUE	\$1,800.00
		CUSTODIAL SUPPLIES/ICE MELT BASED ON 2016 EXPENDITURES		\$1,800.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$3,600.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BLDG MAINT	ADVANCED HYDRAULIC SYSTEMS	SBP-HYDRAULIC LIFT REPAIRS,	PREFERRED SOURCE	\$4,000.00
		PARTS, LABOR, REPAIRS HYDRAULIC LIFT IN SVC GARAGE		
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$4,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BLDG MAINT	AIR RITE INC	SBP-HVAC FILTERS	LOW QUOTE OF 3	\$1,700.00
		HVAC FILTERS FOR ALL CITY BUILDINGS		
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,700.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT VENDOR
 BLDG MAINT **ALCO CHEMICALS INC**
 JANITORIAL SUPPLIES
 SPLIT 50/50 1110/1405

DESCRIPTION
 SBP-JANITORIAL SUPPLIES-50%
 CUE

BID/QUOTE
 CUE
AMOUNT
 \$2,000.00

\$2,000.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$4,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT **ALLDATA LLC** DATA SUBSCRIPTION RENEWAL BEST PRACTICAL SOURCE \$750.00
 VEH MAINT SOFTWARE RENEWAL
 USED BY PARK MAINT \$750.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$1,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT **AMAZON.COM LLC** SBP-MISC SUPPLIES BEST PRACTICAL SOURCE \$1,300.00
 MISC SUPPLIES
 BASED ON 2016 EXPENDITURES

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$1,300.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	AUTO ZONE INC	TRUCK & VEH REPAIR PARTS BASED ON 2016 EXPENDITURES	SBP-REPAIR PARTS BEST PRACTICAL SOURCE	\$600.00
				\$600.00

Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$1,200.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

BLDG MAINT	BASS SECURITY SERVICES	JAIL DOOR LOCK REPAIRS BASED ON 2016 EXPENDITURES	SBP-JAIL DOOR SERVICE/REPAIRS	BEST PRACTICAL SOURCE	\$1,500.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$1,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

BLDG MAINT	BIERCE HENRY CO	HARDWARE & TOOLS BUILDING MAINT USE	SBP-SUPPLIES/INCIDENTALS/TOOL	BEST PRACTICAL SOURCE	\$1,000.00
					\$500.00

Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$1,500.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	

BLDG MAINT	BOTZUM BROS HARDWARE L L C	DOOR HARDWARE & PARTS BUILDING/PARK MAINT USE	SBP-DOOR HARDWARE/PARTS	BEST PRACTICAL SOURCE	\$3,000.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT:	<u>\$3,000.00</u>
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>
BLDG MAINT	BUILDERS EMPORIUM	MISC SUPPLIES/HARDWARE/TOOLS SBP-INCIDENTALS/SUPPLIES BASED ON 2016 EXP.	BEST PRACTICAL SOURCE	\$2,500.00
				\$2,500.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Barranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$5,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BLDG MAINT	CALCOM INC	ALARM INSPECTIONS & MAINT SBP-ANNUAL ALARM INSPECTION; PREFERRED SOURCE BASED ON 2016 EXPENDITURES		\$4,000.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Barranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$4,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BLDG MAINT	CONLEY COMPANY M	CUSTODIAL SUPPLIES/TOOLS SBP-CUSTODIAL SUPPLIES/TOOLS PREFERRED SOURCE BASED ON 2016 EXP.		\$6,000.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Barranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$12,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
BLDG MAINT	DORTRONIC SERVICE	GARAGE DOOR REPAIR PARTS SBP-GARAGE DOOR REPAIR PART BEST PRACTICAL SOURCE BASED ON 2016 EXP.		\$2,000.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Barranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$2,000.00
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>	
BLDG MAINT	ELIJAH CO THE LLC	REPLACE HANDICAP DOOR OPENERS	SBP-REPLACE HANDICAP DOOR	BEST PRACTICAL SOURCE	\$2,000.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:	\$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
BLDG MAINT	FAMOUS ENTERPRISES INC	SUPPLIES/MATERIALS	SBP-SUPPLIES/MATERIALS	BEST PRACTICAL SOURCE	\$5,000.00
	BASED ON 2016 EXP.				
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:	\$1,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
BLDG MAINT	FISHER AUTO PARTS INC	VEH REPAIR PARTS & SUPPLIES	SBP-VEH REPAIR PARTS/SUPPLIES	BEST PRACTICAL SOURCE	\$600.00
	BASED ON 2016 EXP.				
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:	\$1,350.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
BLDG MAINT	GARDINER SERVICE CO	MISC ELECTRICAL PARTS	SBP-MISC ELECTRICAL PARTS	PREFERRED SOURCE	\$1,000.00
	REPAIRS-VARIOUS BUILDINGS				
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT:	\$1,000.00
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>
BLDG MAINT	GRAINGER W W INC	SBP-SUPPLIES & INCIDENTALS	PREFERRED SOURCE	\$3,000.00
		MISC TOOLS, SUPPLIES, EQUIP		
		BASED ON 2016 EXP		
				\$500.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$3,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT **KLABEN FORD LINCOLN INC** SBP-VEH REPAIR PARTS BEST PRACTICAL SOURCE \$750.00

VEH REPAIR PARTS

BLDG MAINT VEHICLES

\$750.00

Discuss: Motion: Mr. Baranek Second: Mayor Kline Abstain: _____ **TOTAL PO AMOUNT:** \$1,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT **LEIPOLD TIRE** SBP-TIRES & SERVICE BEST PRACTICAL SOURCE \$900.00

TIRES & SERVICE

BLDG MAINT VEHICLES

\$1,500.00

Discuss: Motion: Mr. Baranek Second: Mayor Kline Abstain: _____ **TOTAL PO AMOUNT:** \$2,400.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	LOWE'S HOME CENTERS INC	SBP-HARDWARE, TOOLS, LUMBER	BEST PRACTICAL SOURCE	\$5,000.00
		MISC TOOLS, SUPPLIES, LUMBER		
		VARIOUS PROJECTS		\$4,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$9,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT MARS ELECTRIC CO **SBP-ELECTRICAL SUPPLIES/SVC** **BEST PRACTICAL SOURCE** **\$4,000.00**

ELECTRICAL SUPPLIES

BASED ON 2016 EXP.

\$600.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$4,600.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT S W R H PHYSICIANS INC **SBP-PRE-EMP & RANDOM TESTING** **SOLE SOURCE** **\$600.00**

PRE-EMP & RANDOM DRUG TESTING

\$400.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
BLDG MAINT	STATE INDUSTRIAL PRODUCTS INC	FRAGRANCE BURST DEOD-75%	STATE OF OHIO	\$2,100.00
	AIR CARE PROGRAM			
	VARIOUS CITY FACILITIES			
		FRAGRANCE BURST DEOD-25%		\$900.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$3,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT STATE INDUSTRIAL PRODUCTS INC SBP-CUSTODIAL SUPPLIES-75% BEST PRACTICAL SOURCE \$3,500.00

CUSTODIAL SUPPLIES

ALL CITY BUILDINGS

SBP-CUSTODIAL SUPPLIES-25% \$1,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$5,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

BLDG MAINT ZIEGLER TIRE & SUPPLY INC SBP-TIRES & SERVICE LOW QUOTE OF 2 \$900.00

TIRES & SERVICE

BLDG MAINT EQUIPMENT \$500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$1,400.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CLERKS	PITNEY BOWES	SBP-POSTAGE - 90%	SOLE SOURCE	\$55,200.00
	POSTAGE			
	LEGISLATION			
		SBP-POSTAGE - 10%		\$4,800.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$60,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

CLERKS PITNEY BOWES GLOBAL FIN SERV L L C 2017 SENDSUITE SOFTWARE LEAS SOLE SOURCE \$1,056.00

SENDSUITE SOFTWARE LEASE
CLERKS OFFICE

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,056.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DISPATCH S B C GLOBAL SERVICES INC SBP-POSITRON REPAIRS & LABOR SOLE SOURCE \$14,000.00

\$3611.00
POSITRON REPAIRS, PARTS, LABOR
POSITRON LIFELINE IN DISPATCH

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$14,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DISPATCH PACKET BRIGADE LLC SBP-IMPROVE NETWORK SECURITY BEST PRACTICAL SOURCE \$12,000.00

SECURE STOW NETWORK CONNEX
FOR DISPATCH CENTER

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$12,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
ENGINEERING	A E C O M TECHNICAL SERVICES INC	SIGNAL SUPPORT ANALYSIS	BEST PRACTICAL SOURCE	\$2,050.00
		TRAFFIC ENGINEERING SVCS		
		STEELS CORNERS RD SIGN		
		10% CONTINGENCY		\$205.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$2,255.00

Approve: Unanimously Passed: Passed: Denied: Held:

ENGINEERING SUMMIT SOIL & WATER CONSERV DIST APPROPRIATION NPDES PHASE II SOLE SOURCE
 \$2216.19 APPROPRIATION NPDES PHASE II
 EDUCATION PROGRAM FOR 2017

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$2,216.19

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE A B C FIRE INC SBP-FIRE EXTINGUISHER FILLING, BEST PRACTICAL SOURCE \$4,000.00
 TESTING, FILLING, BOTTLE EXCNG
 FIRE EXTING./BREATHING AIR

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$4,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE ACUTY SPECIALTY PRODUCTS SBP-CUSTODIAL SUPP-75% CUE \$4,500.00
 CUSTODIAL SUPPLIES
 FIRE STATION 1

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$4,500.00

Approve: Unanimously Passed: Passed: Denied: Held:

FIRE SBP-CUSTODIAL SUPP-25% \$1,500.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT:** \$6,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FIRE	AKRON GENERAL MEDICAL CENTER PHARMACY SUPPLIES FOR MED UNITS	SBP-PHARMACY SUPPLIES-75%	BEST PRACTICAL SOURCE	\$2,250.00
		SBP-PHARMACY SUPPLIES-25%		\$750.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$3,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	AMAZON.COM LLC INCIDENTALS/SUPPLIES BASED ON 2016 EXPENDITURES	SBP-INCIDENTALS/SUPPLIES	BEST PRACTICAL SOURCE	\$2,000.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	BARBERTON LAUNDRY & CLEANING LINEN SERVICE CONTRACT ALL STATIONS; 4/20/12-4/19/17	SBP-LINNEN SVC - 75%-1202	CONTRACT	\$4,500.00
		SBP-LINNEN SVC - 25% - 2011		\$1,500.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$6,000.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	DORTRONIC SERVICE GARAGE DOORS REPAIR/SERVICE DOOR REPAIRS AT FIRE STATIONS	SBP-REPAIR/SERVICE GARAGE DC	PREFERRED SOURCE	\$1,000.00
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,000.00</u>
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>
FIRE	FIRST FEDERAL CREDIT CONTROL INC	SBP-COLLECTION SVC	SOLE SOURCE	\$1,000.00
	\$189.49	TRANSPORT FEE COLLECTION SVC ESTIMATED FOR 2017		
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	FRONT AUTOMOTIVE PARTS CO	SBP-VEHICLE REPAIR PARTS	BEST PRACTICAL SOURCE	\$3,000.00
	VEHICLE REPAIR PARTS FIRE DEPT VEHICLES			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$3,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	KOORSEN FIRE & SECURITY INC	SBP-HYDROSTATIC TESTING	BEST PRACTICAL SOURCE	\$1,500.00
	FIRE SUPPRESSION SYSTEM TESTING SCBA UNITS			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	LOWE'S HOME CENTERS INC	SBP-MISC SUPPLIES	BEST PRACTICAL SOURCE	\$1,500.00
	MISC SUPPLIES FOR VARIOUS PROJECTS			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	MEDICAL REPAIR INC	SBP-MAINT/SERVICE MEDICAL EQI	BEST PRACTICAL SOURCE	\$3,000.00
	MAINTENANCE & SERVICE FIRE DEPT MEDICAL EQUIPMENT			
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$3,000.00
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>
FIRE	MOTOROLA SOLUTIONS INC	SBP-REPAIR/SVC-RADIOS & EQUIP	BEST PRACTICAL SOURCE	\$3,000.00
	RADIO & EQUIP REPAIRS/SERVICE			
	FIRE DEPT EQUIPMENT			
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mr. McCleary</u>	Abstain: _____	TOTAL PO AMOUNT: \$3,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	NIGHTINGALE-ALAN MEDICAL	SBP-MEDICAL SUPPLIES-75%	BEST PRACTICAL SOURCE	\$750.00
	CPAP EQUIP			
	USED IN BREATHING TREATMENTS			
		SBP-MEDICAL SUPPLIES-25%		\$250.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$1,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	PHYSIO-CONTROL INC	SBP-AED & MISC SUPPLIES	BEST PRACTICAL SOURCE	\$3,000.00
	AED & MISC SUPPLIES			
	USED BY FIRE DEPT			
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$3,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	PROFESSIONAL DIVING RESOURCES	SBP-REPAIRS/SUPPLIES DRY SUIT	BEST PRACTICAL SOURCE	\$3,000.00
	DRY SUITS REPAIRS/SUPPLIES			
	DIVE TEAM DRY SUITS			
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$3,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FIRE	REYOB INC DBA CUSTOM CAR CONCEP VEH SERVICE & REPAIRS FIRE DEPT FLEET	SBP-SERVICE & REPAIRS	BEST PRACTICAL SOURCE	\$2,000.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	SOHAR'S ALL SEASON INC REPAIR PARTS & EQUIPMENT	SBP-EQUIPMENT & REPAIR PARTS	BEST PRACTICAL SOURCE	\$2,000.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	STERICYCLE INC P/U & DISPOSAL MEDICAL WASTE BASED ON 2016 EXP.	SBP-P/U-DISPOSE MED WASTE-50'	BEST PRACTICAL SOURCE	\$5,000.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$10,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	WARREN FIRE EQUIPMENT TESTING, MAINT & REPAIRS SCBA EQUIPMENT	SBP-SCBA TESTING, MAINT	BEST PRACTICAL SOURCE	\$5,000.00
Discuss:	Motion: Mr. Baranek	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$5,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
FIRE	OHIO MACHINERY CO	SBP-ROUTINE MAINT PARTS/SVC	BEST PRACTICAL SOURCE	\$3,000.00
	PARTS & SERVICE			
	FIRE VEHICLES ROUTINE MAINT.			
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$3,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FIRE	FALLSWAY EQUIPMENT CO INC	SBP-VEH SEERVICE & REPAIRS	BEST PRACTICAL SOURCE	\$45,000.00
	SVC & REPAIR OF FD VEHICLES			
	LEGISLATION			
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$45,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	ACUSHNET COMPANY	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$19,500.00
	RESALE MERCHANDISE			
	FOX DEN PRO SHOP			
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$19,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	LOWE'S HOME CENTERS INC	SBP-MISC SUPPLIES/INCIDENTALS	PREFERRED SOURCE	\$2,500.00
	SUPPLIES/INCIDENTALS			
	FOR PROJECTS @ FOX DEN			
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	MTV BOWL INC	USED GOLF EQUIPMENT	PREFERRED SOURCE	\$2,350.00
	USED GOLF EQUIPMENT			
	FOR FOX DEN			
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,350.00
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>
FOX DEN	PORTS PETROLEUM CO INC UNLEADED & DIESEL FUEL USED AT FOX DEN	SBP-UNLEADED & DIESEL FUEL	CUE	\$19,000.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$19,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	SOUTH EAST HARLEY DAVIDSON CO GOLF CAR RENTAL ORD 2013-186; 4TH YR OF 7 YEAR	GOLF CAR RENTAL	CONTRACT	\$52,080.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$52,080.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	TAYLORMADE ADIDAS GOLF CO RESALE MERCHANDISE LEGISLATION	SBP-RESALE MERCHANDISE	PREFERRED SOURCE	\$28,000.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$28,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	U S FOODS INC RESALE CONCESSIONS LEGISLATION	SBP-RESALE CONCESSION	PREFERRED SOURCE	\$28,000.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$28,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
FOX DEN	CENTURY EQUIPMENT INC EQUIPMENT REPAIR PARTS FOX DEN EQUIPMENT	SBP-EQUIP REPAIR PARTS	PREFERRED SOURCE	\$24,000.00
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$24,000.00
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	AUTOMATED BUSINESS EQUIP CORP	CREDIT CARD PAYMENT SOL	BEST PRACTICAL SOURCE	\$900.00
\$675.00	EX SECURE PAY			
	ESTIMATED 2017 EXP.			\$900.00

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$2,700.00

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC G H A TECHNOLOGIES INC VOIP GATEWAY BEST PRACTICAL SOURCE \$5,149.12

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$5,149.12

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC METROPOLITAN REGIONAL SERVICE WIFI SVC ANNUAL FEES CONTRACT \$10,800.00

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$10,800.00

Approve: Unanimously Passed: Passed: Denied: Held:

INFO SVC C D W GOVERNMENT INC HP LASERJET PRO M501DN BEST PRACTICAL SOURCE \$1,024.00

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$1,024.00

Approve: Unanimously Passed: Passed: Denied: Held:

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$1,024.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
JUDGES	ROBERTS MECHANICAL EQUIP CO	BOILER WORK-75%	PREFERRED SOURCE	\$2,077.50
	BOILER WORK AT COURTHOUSE SPLIT 75/25	BOILER WORK-25%		\$692.50

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,770.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT ALL TOWN & COUNTRY SEPTIC SBP-PUMP SVC-CAMPGROUND BEST PRACTICAL SOURCE \$2,800.00
PUMP SERVICE
DUMP STATION @ SS CAMPGRND

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,800.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT BAKER VEHICLE SYSTEMS INC SBP-REPAIR PARTS/SUPPLIES PREFERRED SOURCE \$3,500.00
REPAIR PARTS / SUPPLIES
PARK MAINT EQUIPMENT

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$3,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT KING KUTTER INC SBP-BALLFIELD DRAG REPAIR PAF SOLE SOURCE \$1,000.00
REPAIR PARTS
FOR BALLFIELD DRAG

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PARK MAINT	LEPPO INC	SBP-MISC PARTS & TOOLS	BEST PRACTICAL SOURCE	\$1,500.00
		PARTS, TOOLS & SUPPLIES FOR USE BY PARK MAINT		
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$1,500.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARK MAINT	TERRY LUMBER & SUPPLY CO	SBP-LUMBER/SUPPLIES	BEST PRACTICAL SOURCE	\$2,000.00
		LUMBER & SUPPLIES FOR USE BY PARK MAINT		
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS&REC	STAT INTEGRATED TECHNOLOGIES INC	CUSTOM LAKE MGMT-BOW WOW	PREFERRED SOURCE	\$4,480.00
		LAKE MANAGEMENT PROGRAM FOR BOW WOW BEACH 2017		
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$4,480.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS&REC	KENT STATE UNIVERSITY OF	MUSICAL THEATRE TICKETS	BEST PRACTICAL SOURCE	\$2,400.00
		MUSICAL THEATER TICKETS PARKS PROGRAM-SUMMER 2017		
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,400.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS&REC	INDEPENDENCE BUSINESS SUPPLY	SBP-OFFICE SUPPLIES	CUE	\$1,300.00
		OFFICE SUPPLIES BASED ON 2016 EXP.		
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$1,300.00
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>
PLANNING	THERMIFORM PRODUCTS LLC	CIC DISCRETIONARY GRANT	SOLE SOURCE	\$5,000.00
	CIC DISCRETIONARY GRANT			

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>PLANNING</u>	<u>ETACTICS INC</u>	<u>CIC DEV ASSISTANCE GRANT</u>	<u>CIC DEV ASSISTANCE GRANT</u>	<u>SOLE SOURCE</u>	<u>\$35,000.00</u>
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Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$35,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>POLICE</u>	<u>HALL PUBLIC SAFETY CO</u>	<u>FLEET MAINTENANCE - PD</u>	<u>LEGISLATION</u>	<u>SBP-MAINTENANCE, PARTS, LABO PREFERRED SOURCE</u>	<u>\$50,000.00</u>
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Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$50,000.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>POLICE</u>	<u>MACEDONIA CITY OF</u>	<u>HOUSING PRISONERS</u>	<u>LEGISLATION</u>	<u>SBP-HOUSING PRISONERS</u>	<u>BEST PRACTICAL SOURCE</u>	<u>\$86,000.00</u>
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ANNUAL MAINT FEE FOR 2017 \$100.00

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT:** \$86,100.00

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
POLICE	KLABEN FORD LINCOLN INC	SBP-REPAIRS, PARTS, LABOR	PREFERRED SOURCE	\$50,000.00
	WARRANTY WORK, REPAIRS, PARTS			
	LEGISLATION			

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$50,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PURCHASING PORTS PETROLEUM CO INC	SBP-DIESEL FUEL-12.32%	CUE	\$4,928.00
DIESEL FUEL			
ESTIMATED 2017 EXP-ALL DEPTS			

\$4,928.00

SBP-DIESEL FUEL-3.33% \$1,332.00

SBP-DIESEL FUEL-3.73% \$1,492.00

SBP-DIESEL FUEL-7.57% \$3,028.00

SBP-DIESEL FUEL-56.22% \$22,488.00

SBP-DIESEL FUEL-4.51% \$1,804.00

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$40,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

DEPT VENDOR
PURCHASING PORTS PETROLEUM CO INC
UNLEADED FUEL
EST 2017-USED BY ALL DEPTS

<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
SBP-UNLEADED FUEL-.93%		\$1,209.00
SBP-UNLEADED FUEL-2.93%		\$3,809.00
SBP-UNLEADED FUEL-4.04%		\$5,252.00
SBP-UNLEADED FUEL-50.83%		\$66,079.00
SBP-UNLEADED FUEL-12.32%		\$16,016.00
SBP-UNLEADED FUEL-1.72%		\$2,236.00
SBP-UNLEADED FUEL-4.75%		\$6,175.00
SBP-UNLEADED FUEL-.11%		\$143.00
SBP-UNLEADED FUEL-2.29%		\$2,977.00
SBP-UNLEADED FUEL-1.72%		\$2,236.00
SBP-UNLEADED FUEL-10.77%		\$14,001.00

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
PURCHASING	PORTS PETROLEUM CO INC	SBP-UNLEADED FUEL-7.59%		\$9,867.00
	UNLEADED FUEL			
	EST 2017-USED BY ALL DEPTS			

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: **TOTAL PO AMOUNT: \$130,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PURCHASING WEAVER INDUSTRIES SBP-DOCUMENT DESTRUCT SVC CONTRACT \$1,200.00

DOCUMENT DESTRUCT SVC
BASED ON 2016 EXPENDITURES

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: **TOTAL PO AMOUNT: \$1,200.00**

Approve: Unanimously Passed: Passed: Denied: Held:

SERVICE INDEPENDENCE BUSINESS SUPPLY SBP-OFFICE SUPPLIES CUE \$3,000.00

OFFICE SUPPLIES
BASED ON 2016 EXP.

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STORM WTR EVANS, MECHWART, HAMBLETON & TIL WETMORE PARK FINAL ENGINEER BEST PRACTICAL SOURCE \$22,900.00

WETMORE PARK STRUCTURE
LEGISLATION
WETMORE PARK - 10% CONTINGE

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: **TOTAL PO AMOUNT: \$25,190.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	CERNI MOTOR SALES INC VEHICLE REPAIRS/SERVICE LEGISLATION	SBP-TRUCK REPAIRS & SERVICE	NJPA	\$47,000.00
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$47,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	POWER ACQUISITION LLC TRUCK REPAIRS FOR STREET DEPT VEHICLES	SBP-TRUCK REPAIRS	PREFERRED SOURCE	\$5,000.00
Discuss:	Motion: Mayor Kline	Second: Mr. McCleary	Abstain:	TOTAL PO AMOUNT: \$5,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
URBAN FRST	LOWE'S HOME CENTERS INC SUPPLIES / CHRISTMAS LIGHTS BASED ON 2016 EXPENDITURES	SBP-SUPPLIES/INCIDENTALS	BEST PRACTICAL SOURCE	\$950.00
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$1,949.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER	LEPPO INC TRASH PUMP FOR USE BY WATER	SBP-2" TRASH PUMP	BEST PRACTICAL SOURCE	\$2,500.00
Discuss:	Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,500.00
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>
WATER	JEFFERSON MATERIALS INC MASON SAND FOR REPAIRS FOR VARIOUS JOBS	SBP-MASON SAND FOR REPAIRS	MATERIAL BID SOURCE	\$2,500.00
	Discuss: Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,500.00
	Approve: Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER	LOCKHART CONCRETE CO EMERGENCY REPAIRS-12/29/15 WATER MAIN BREAK-KENT RD	EMGCY WATER SVC INSTALLATION	BEST PRACTICAL SOURCE	\$5,307.55
	Discuss: Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$5,307.55
	Approve: Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
WATER	LOWE'S HOME CENTERS INC MISC HARDWARE LUMBER FOR WATER DEPT USE	SBP-MISC HARDWARE LUMBER	BEST PRACTICAL SOURCE	\$2,500.00
	Discuss: Motion: Mayor Kline	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,500.00
	Approve: Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>