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Chairman Matt Riehl
Vice Chairman Jim Costello
Members: Brian Lowdermilk & Bob Adaska
Other Council Members: Brian D'Antonio, John Pribonic & Mike Rasor

STOW CITY COUNCIL

FINANCE COMMITTEE

April 13, 2017

5:30 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

March 23, 2017

III. BUDGET/FINANCIAL REPORT

April 4, 2017

IV. BUSINESS ITEMS

1. Amended CRA Tax Incentive Agreement – Seasons Partners LLC & MaxTrac Tire Company, Inc. – To Add Stow Prosper MT, LLC
2. Authorize Bids – Roof Structure at the Salt Storage Facility Located at Fire Station #2
3. Authorize Expenditures:
 - a. Bob Ross Buick, Inc. – Two 2017 GMC 2500 4WD Pick-Ups;
 - b. Walt Sweeney Ford, Inc. & Henderson Products, Inc. – 2017 Ford F550 Cab & Chassis with Dump Body Package;
 - c. Cleveland Freightliner, Inc. & Henderson Products, Inc. – 2018 Freightliner M2 106 Single Axle Cab & Chassis with Dump Body Package;
 - d. Ohio Machinery – New Caterpillar Model 305.5E@ C-3 Mini Hydraulic Excavator;
 - e. Sarchione Auto Group – 2017 Chevy Tahoe;
 - f. Southeastern Equipment Co., Inc. – Dual Wheel Easy Load 20-Ton Tag Trailer;
 - g. Bain Enterprises – Single Turner Valve Maintenance Trailer;
 - h. Pfund Superior Sales Co., Inc. – 2017 Ford E-450 Custom Superliner Type III Ambulance & Stryker Cot Loading System;

- i. Marhofer Chevrolet, Inc. – 2017 Chevrolet Equinox; &
 - j. Statewide Ford Lincoln Mercury, Inc. – One (1) 2017 Ford Utility Police Interceptor and Two (2) Ford Sedan Police Interceptors
4. Authorize Hiring – Two Entry-Level Replacement Firefighters (Committee & Council Motions)
 5. Allocation of 2016 Income Tax Proceeds
 6. Amended CRA Agreement – Albrecht, Inc. – Extension of the Agreement

V. ADJOURNMENT

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TO ALL PERSONS WITH DISABILITIES:

The City of Stow will make the transition of all city business accessible via any reasonable accommodation. Please contact the Clerk of Council 48 hours in advance for the necessary arrangements.