



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, June 14, 2017 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Kline
 Finance Director Baranek
 Law Director Zibritosky
 Service Director Wren

ALSO PRESENT: Lisa Jarvis Chief Stone
 John Earle Linda Nahrstedt
 Chief Film Don Brooker

The Board of Control Minutes are attached.

Other items are as follows:

THE BOARD REVIEWED ALL OVERRUNS, IN THE AMOUNT OF \$68.76.

Mr. Baranek moved for discussion of this item, Mayor Kline seconded to approve this motion.

After this item had been discussed, it was unanimously passed.

Mayor Kline moved to approve the Board of Control Minutes of May 31, 2017, seconded by Mr. Baranek. Unanimously approved.

With no further items to discuss, Mr. Baranek moved to adjourn the meeting, seconded by Mayor Kline. The meeting was adjourned at 9:33 a.m.



Sara Kline
Mayor



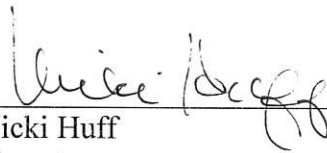
John Baranek
Finance Director



Nicholas Wren
Service Director



Amber Zibritosky
Law Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
6/14/17

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
CLERKS	ASIAN SERVICES IN ACTION INC	SBP-INTERPRETING SERVICES	BEST PRACTICAL SOURCE	\$1,500.00
		INTERPRETING SERVICES FOR USE AT COURTHOUSE		
Discuss:	Motion: <u>Mayor Kline</u>	Second: <u>Mr. Baranek</u>	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"/>
FOX DEN	SITONE LANDSCAPE SUPPLY HOLDING	FERTILIZER & CHEMICALS	BEST PRACTICAL SOURCE	\$2,411.16
\$2411.16		FERTILIZERS/CHEMICALS FOR FOX DEN		
Discuss:	Motion: <u>Mayor Kline</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$2,411.16
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	ACCESS BUILDING SYSTEMS, LLC	SBP-PLANS/PARTS/LABOR/INSTAL	STATE OF OHIO	\$85,000.00
		ROOF STRUCTURE-SALT BARN 2 ORD 2017-51		
Discuss:	Motion: <u>Mayor Kline</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: \$85,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	D & K MATERIALS	SBP-GRAVEL & SAND	MATERIAL BID SOURCE	\$2,000.00
\$1582.29		GRAVEL & SAND USED THROUGHOUT CITY		
Discuss:	Motion: <u>Mayor Kline</u>	Second: <u>Mr. Baranek</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>
STREET	OHIO MACHINERY CO	IMPACTOR FOR MINI EXCAVATOR	STATE OF OHIO	\$5,348.86
		IMPACTOR FOR EXCAVATOR		
		SPLIT BETWEEN STREET/WATER		\$5,348.86

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$10,697.72**

Approve: Unanimously Passed: Passed: Denied: Held:

URBANFRST PRO TREE & LANDSCAPE CO INC HAZARDOUS TREE REMOVAL-27"Ø FORMAL BID \$850.00
 HAZARDOUS TREE REMOVAL-PRIVATE
 3341 & 3345 HIWOOD AV

HAZARDOUS TREE REMOVAL-16"Ø \$425.00

HAZARDOUS TREE REMOVAL-23"Ø \$675.00

HAZARDOUS TREE REMOVAL-16"Ø \$425.00

HAZARDOUS TREE REMOVAL-20"Ø \$500.00

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$2,875.00**

Approve: Unanimously Passed: Passed: Denied: Held: