



Board of Control Minutes – Stow City Hall

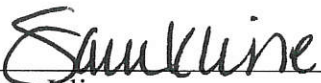
Mayor’s Conference Room on Wednesday, July 5, 2017 at 9:30 a.m.

MEMBERS PRESENT: Mayor Sara Kline
Law Director Zibritosky
Assistant Service Director Brooker
Assistant City Engineer Carey
Finance Director Baranek

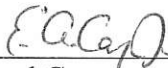
ALSO PRESENT: Lisa Jarvis Linda Nahrstedt
Dale Germano

The Minutes of the Board of Control are attached.

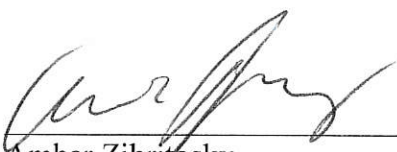
With no further business to discuss, Mr. Baranek moved, Mayor Kline seconded to adjourn the meeting at 9:33 a.m.



Sara Kline
Mayor



Edward Carey
Assistant City Engineer




Amber Zibritosky
Law Director



Donald Brooker
Assistant Service Director



John M. Baranek
Finance Director



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
7/5/17

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
<i>BLDG MAINT</i>	GARDINER SERVICE CO	COMPRESSOR REPLACEMENT FOR COURTHOUSE	STATE OF OHIO	\$10,561.53
Discuss:	Motion: <u>Mayor Kline</u>		Second: <u>Mr. Baranek</u>	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>		Passed: <input type="checkbox"/>	
			Denied: <input type="checkbox"/>	
			Held: <input type="checkbox"/>	
			Abstain: _____	
			TOTAL PO AMOUNT:	<u>\$10,561.53</u>
<hr/>				
<i>BLDG MAINT</i>	FISHER AUTO PARTS INC	SBP-VEH REPAIR PARTS/SUPPLIE: BEST PRACTICAL SOURCE		\$600.00
\$62.26		VEH REPAIR PARTS/SUPPLIES BLDG MAINT & PARK MAINT VEHs		\$750.00
Discuss:	Motion: <u>Mayor Kline</u>		Second: <u>Mr. Baranek</u>	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>		Passed: <input type="checkbox"/>	
			Denied: <input type="checkbox"/>	
			Held: <input type="checkbox"/>	
			Abstain: _____	
			TOTAL PO AMOUNT:	<u>\$1,350.00</u>
<hr/>				
<i>BLDG MAINT</i>	GARDINER SERVICE CO	COMPRESSOR-CITY HALL	STATE OF OHIO	\$3,477.75
\$3477.75		COMPRESSOR REPLACEMENT FOR CITY HALL		
Discuss:	Motion: <u>Mayor Kline</u>		Second: <u>Mr. Baranek</u>	
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>		Passed: <input type="checkbox"/>	
			Denied: <input type="checkbox"/>	
			Held: <input type="checkbox"/>	
			Abstain: _____	
			TOTAL PO AMOUNT:	<u>\$3,477.75</u>

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FOX DEN	MACKE RUSSELL W	EQUIPMENT RENTAL	LOW QUOTE OF 4	\$2,500.00
	FOX DEN			

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

Approve: Unanimously Passed: Passed: Denied: Held:

LAW	LEGAL DEFENDERS OFFICE OF	INDIGENT LEGAL SVCS 1/17-3/17	SOLE SOURCE	\$1,020.00
\$1020	INDIGENT LEGAL SERVICES	JAN-MAR 2017		

Discuss: Motion: Mayor Kline Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$1,020.00**

Approve: Unanimously Passed: Passed: Denied: Held:

PARK MAINT	STAT INTEGRATED TECHNOLOGIES INC	SBP-TESTING/TREAT-HERITAGELI	PREFERRED SOURCE	\$3,000.00
\$210	TESTING & TREATMENT AS NEEDED	HERITAGE LAKE		

Discuss: Motion: Mayor Kline Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$3,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STORM WTR	EVANS, MECHWART, HAMBLETON & TIL	ENGINEERING SERVICES	BEST PRACTICAL SOURCE	\$10,850.00
	ENGINEERING & SURVEYING SVCS	HOLY FAMILY BYPASSWETMORE PK		
		SURVEYING SERVICES		\$4,100.00

Discuss: Motion: Mayor Kline Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$14,950.00**

Approve: Unanimously Passed: Passed: Denied: Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
STREET	A R M OPCO INC	SBP-LEAF MACHINE PARTS/REPAI	SOLE SOURCE	\$10,000.00
	LEAF MACHINE REPAIRS/PARTS			

Discuss: Motion: Mayor Kline Second: Mrs. Zibritosky Abstain: _____ **TOTAL PO AMOUNT: \$10,000.00**

Approve: Unanimously Passed: Passed: Denied: Held:

STREET	STUVER AUTO SPRING CO	SBP-VEH/TRUCK REPAIR PARTS	BEST PRACTICAL SOURCE	\$5,000.00
	VEH REPAIR PARTS			
	STREET DEPT TRUCKS			

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

Approve: Unanimously Passed: Passed: Denied: Held: