



Board of Control Minutes – Stow City Hall

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

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

ALSO PRESENT: Lisa Jarvis Assistant Chief Lang
Chief Film Rob Kurtz
Dale Germano Linda Nahrstedt

The Board of Control Minutes are attached. Other items are:

Mr. Baranek moved to approve the Board of Control Minutes of July 26, 2017. Mayor Kline seconded this motion. Passing unanimously.

Mr. Baranek moved to approve the Board of Control Minutes of August 2, 2017. Mayor Kline seconded this motion. Passing unanimously.

With no further business to discuss, Mr. Baranek moved to adjourn this meeting, Mayor Kline seconded. The meeting was adjourned at 9:34 a.m.



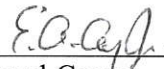
Sara Kline
Mayor



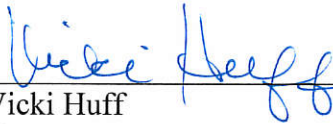
John M. Baranek
Finance Director



Nicholas Wren
Service Director



Edward Carey
Assistant City Engineer



Vicki Huff
Secretary

City of Stow
Sara Kline, Mayor
Board of Control
8/9/17

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
FINANCE	AUTOMATED BUSINESS EQUIP CORP PAYROLL SOFTWARE UPGRADE REPLACES WYCOM	CUSTOM CK SOLUTION PDF	BEST PRACTICAL SOURCE	\$3,150.00
		EZ SECURE PAY UPGRADE-EMAIL		\$1,195.00
		ANNUAL LIC/SUPPORT-CUSTOM C		\$1,650.00
		ANNUAL LIC/SUPPORT-EZ SECURI		\$1,995.00
TOTAL PO AMOUNT:				<u>\$7,990.00</u>
<hr/>				
Discuss: Motion: <u>Mr. Baranek</u>	Second: <u>Mayor Kline</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$5,000.00</u>	
Approve: Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>	
FOX DEN	HARRELL'S LLC	SBP-CHEMICALS & FERTILIZERS	PREFERRED SOURCE	\$5,000.00
\$1494.80	CHEMICALS/FERTILIZER FOR GOLF COURSE			
Discuss: Motion: <u>Mr. Baranek</u>	Second: <u>Mayor Kline</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$5,000.00</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>
LAW	SCOTTS DALE INSURANCE CO	LAW ENF DEDUCTIBLE #PK100019	SOLE SOURCE	\$16,522.84
\$16,522.84	INSURANCE DEDUCTIBLE ORD 2014-137			
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mayor Kline</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$16,522.84</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
PARKS&REC	CLEVELAND POPS ORCHESTRA INC	12/16/17 PARKS TRIP-CLE ORCHES	PREFERRED SOURCE	\$1,950.00
	SENIORS TRIP TO ORCHESTRA TRIP 12/16/17			
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mayor Kline</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,950.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	COPIER CONSULTANTS INC	SVC AGREEMENT; SHARP COPIER	LOW QUOTE OF 3	\$521.55
	SVC AGREEMENT 8/21/17-8/20/18 SAFETY BUILDING COPIER			
Discuss:	Motion: <u>Mayor Kline</u>	Second: <u>Mr. Baranek</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,043.10</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
POLICE	LEADSONLINE LLC	ONLINE RESEARCH SUBSCRIPTIO	BEST PRACTICAL SOURCE	\$3,133.00
\$3133	ONLINE RESEARCH SUBSCRIPTION RENEWAL SUBSCRIPTION-POLICE			
Discuss:	Motion: <u>Mr. Baranek</u>	Second: <u>Mayor Kline</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$3,133.00</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>
POLICE	GRZEGOREK ALFRED E, P H D INC	SBP-PRE HIRE EVAL/CONSULTANT	PROFESSIONAL/PERSONAL	\$5,000.00
		PRE HIRE EVAL/CONSULTS		
		POLICE		

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

Approve: Unanimously Passed: Passed: Denied: Held:

<u>STREET</u>	<u>H D SUPPLY WATERWORKS LTD</u>	<u>SBP-PIPES & GRATES</u>	<u>MATERIAL BID SOURCE</u>	<u>\$11,000.00</u>
	PIPES & GRATES			
	PROJECTS THROUGHOUT CITY			

Discuss: Motion: Mr. Baranek Second: Mayor Kline Abstain: _____ **TOTAL PO AMOUNT:** \$11,000.00

Approve: Unanimously Passed: Passed: Denied: Held: