

Minutes of the Finance Committee of Stow City Council Meeting held on Thursday, January 11, 2018, at 6:02 p.m.

Committee Members Present: Costello, Rasor, Adaska & Lowdermilk

Other Council Members Present: D'Antonio, Pribonic & Riehl

City Officials Present: Mayor Kline, Finance Director Baranek, Director of Budget & Management Earle, Police Chief Film, Fire Chief Stone, Service Director Wren, City Engineer McCleary, Deputy City Engineer Jones, Director of Planning & Development Kurtz, Economic Development Coordinator Trenner & Clerk of Council Emahiser

Press Representatives: Stow Sentry

Call to Order

Mr. Costello called the meeting to order.

Approval of Minutes

MOTION:

Mr. Adaska moved and Mr. Lowdermilk seconded to approve the Minutes of the Finance Committee Meeting of December 14, 2017 as circulated.

Yes Votes: Costello, Rasor, Adaska & Lowdermilk

No Votes: None. The motion carried.

Business Items

Authorize Non-Bid Contract – Summit County Public Defender's Commission – Indigent Defense

Mayor Kline stated this was a request to authorize the City's annual expenditure for the Summit County Public Defender's Office. It was a typical and routine annual expense that they were responsible for as a prosecuting agency.

If Council had further questions, Mrs. Zibritosky could answer then when she arrived. However, it was something that Council typically approved at the beginning of every year.

MOTION:

Mr. Razor moved and Mr. Adaska seconded to assign a number to the sample legislation and send it on to Council.

Yes Votes: Costello, Razor, Adaska & Lowdermilk

No Votes: None. The motion carried.

Mr. Costello stated this item would appear on tonight's Legislative Agenda.

Authorize Non-Bid Contract – Pitney Bowes – Postage – Clerk of Courts' & Judges' Offices – 2018

Mr. Wren requested authorization to enter into a contract with Pitney Bowes for postage for the Clerk of Courts' and Judges' offices for 2018. This was for certified mail that they sent out on a routine basis.

MOTION:

Mr. Lowdermilk moved and Mr. Adaska seconded to assign a number to the sample legislation and send it on to Council.

Yes Votes: Costello, Razor, Adaska & Lowdermilk

No Votes: None. The motion carried.

Mr. Costello stated this item would appear on tonight's Legislative Agenda.

Authorize Non-Bid Contract – AT&T Services, Inc. – Telephone, Fiber Optics, U-Verse and Advertising – 2018

Mr. Wren requested authorization to enter into a contract with AT&T Services, Inc. for telephone, fiber optic, internet and advertising services for all city facilities for 2018.

MOTION:

Mr. Lowdermilk moved and Mr. Adaska seconded to assign a number to the sample legislation and send it on to Council.

Yes Votes: Costello, Rasor, Adaska & Lowdermilk

No Votes: None. The motion carried.

Mr. Costello stated this item would appear on tonight's Legislative Agenda.

Authorize Bids – Arndale Road Culvert Replacement Project

Mr. McCleary requested authorization to solicit bids for the Arndale Road Culvert Replacement Project.

This culvert was corrugated metal. Much of the corrugated metal in the City of Stow that was put in 30-40-50 years ago starts to deteriorate, the bottom starts to rust out and then they have failures. This one has had a temporary patch put on it.

They needed to go out to bid now to order the concrete culvert so that it would be here and delivered in time to do a full replacement in the summertime when schools was out.

Mr. Lowdermilk stated he didn't have the list of storm water projects in front of him. He asked if this was something they had identified or if it was something that had just come up? Mr. McCleary stated it was identified as part of the new money.

Mr. Lowdermilk stated so it was on that list of projects. Mr. McCleary stated yes. It was lumped in as part of a replacement.

MOTION:

Mr. Adaska moved and Mr. Lowdermilk seconded to assign a number to the sample legislation and send it on to Council.

Yes Votes: Costello, Rasor, Adaska & Lowdermilk

No Votes: None. The motion carried.

Mr. Costello stated this item would appear on tonight's Legislative Agenda.

Authorize Bids – Graham Road/Lakeview/Park Waterline Replacement Project

Mr. McCleary requested authorization to solicit bids for the Graham Road/Lakeview/Park Waterline Replacement Project.

This waterline project has been on the books for the last several years. They had completed Adaline. It would clean-up much of the area on the very west side of Stow.

They hoped to go out to bid very soon on this project also.

MOTION:

Mr. Lowdermilk moved and Mr. Adaska seconded to assign a number to the sample legislation and send it on to Council.

Yes Votes: Costello, Rasor, Adaska & Lowdermilk

No Votes: None. The motion carried.

Mr. Costello stated this item would appear on tonight's Legislative Agenda.

Adjournment

MOTION:

Mr. Adaska moved and Mr. Lowdermilk seconded to adjourn.

Yes Votes: Costello, Rasor, Adaska & Lowdermilk

No Votes: None. The motion carried.

The meeting adjourned at 6:06 p.m.

Bonnie J. Emahiser
Clerk of Council

Jim Costello
Chairman