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

STOW CITY COUNCIL

FINANCE COMMITTEE

April 12, 2018

To Follow the C.O.W. Meeting

I. CALL TO ORDER

II. APPROVAL OF MINUTES

March 8, 2018

III. BUDGET/FINANCIAL REPORTS

April 4, 2018

IV. BUSINESS ITEMS

1. Authorize Non-Bid Contract – Orchard Hiltz & McCliment, Inc. (OHM) – Consulting Services
2. Moral Claim – Randolph M. Stegenaga, Jr.
3. Authorize Contract – Principal Life Insurance Company
4. Authorize Contract – Julian & Grube, Inc. – CAFR Services in 2018 for 2017 (Committee motion)
5. Donation – Stow-Munroe Falls Speech & Debate Team (Committee & Council Motions) – (Students May Attend Council Meeting to Make Their Request In Person)
6. Authorize Hirings:
 - a. Deputy City Engineer (Committee & Council Motions);
 - b. Operator II in the Street Department (Committee & Council Motions);
 - c. Laborer I in the Building Maintenance Department (Committee & Council Motions);

- d. Two (2) Laborer II in the Water Department (Committee & Council Motions); &
 - e. Specialist in the Building Maintenance Department (Committee & Council Motions)
7. Authorize Expenditures – Akron Tractor & Equipment, Inc. – Kabota Tractor L3901HST (Committee Motion)
8. Authorize Expenditures:
- a. Royal Truck & Equipment, Inc. – 2018 Ford F650 – Cone Safety Truck;
 - b. Precision Laser & Instrument, Inc. – Survey – Total Station;
 - c. Physio Control – Two (2) Lucas 3.0 Chest Compressor Systems;
 - d. Statewide Ford Lincoln Mercury, Inc. – Two (2) 2018 Ford Utility Police Interceptors;
 - e. Safety Company LLC – 2018 Ford F550 – Hydrant Maintenance Repair Truck;
 - f. ARM OPCO, Inc. – Leaf Machine;
 - g. Murphy Tractor & Equipment – One (1) Massey Ferguson Mower, One (1) John Deere 324G Skid Steer Loader Base & One (1) 2018 John Deere Road Saw & Cold Planer;
 - h. Bob Ross Buick, Inc. – One (1) 2018 GMC 3500 4WD Ext Cab Pick-Up & One (1) 2018 GMC 3500 4WD Ext Cab Pick-Up with Plow Package; &
 - i. M4 Motors – One (1) 2019 GMC Sierra 2500HD with Plow and One (1) 2019 GMC Sierra 2500

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.