

Minutes of the Finance Committee of Stow City Council Meeting held on Thursday, May 10, 2018, at 5:56 p.m.

Committee Members Present: Costello, Rasor, Adaska & Lowdermilk

Other Council Members Present: Pribonic & Riehl

City Officials Present: Mayor Kline, Finance Director Baranek, Director of Budget & Management Earle, Law Director Zibritosky, Service Director Wren, Director of Planning & Development Kurtz, City Engineer McCleary, Economic Development Coordinator Trenner, Manager of Information Systems Germano, Police Chief Film, Fire Chief Stone, Captain Amonett, Parks & Recreation Director Nahrstedt & 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. Costello seconded to approve the Minutes of the Finance Committee Meeting of April 26, 2018 as circulated.

Yes Votes: Costello, Rasor, Adaska & Lowdermilk

No Votes: None. The motion carried.

Business Items

Ordinance of Consent & Cooperation – ODOT – Minor Bridge Work Over Fish Creek

Mr. McCleary stated that the State of Ohio is proposing to repair a bridge on S.R. 59 over Fish Creek. This is the bridge in between Fishcreek Road and the east Corporation Limits.

The State of Ohio will pay 100% of the repairs to the bridge. Many of them will be underneath the bridge. If the City had anything to do on the top, it would be required to pay it's portion. However, right now they do not have anything that has to be done, so 100% of the cost would be with the State of Ohio.

Mr. Lowdermilk stated for years people on the other side of that bridge have asked the City to provide them with water. He wasn't sure how expensive that would be. However, he asked if this would be an opportunity to look at a waterline?

Mr. McCleary stated it would be a separate project altogether. The State was just patching spalling concrete.

It would be different if they extended the waterline there. That was a possibility in the future. He knew long-range that had always been talked about.

MOTION:

Mr. Lowdermilk moved and Mr. Costello 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 Expenditure – Century Equipment – Toro Rough Mower & Leaf Mulching Kit

Mr. Wren requested authorization to purchase from Century Equipment a Toro Rough Mower and Leaf Mulching Kit for \$52,097.25.

This was a demo model. It had 600 hours on it. It was brand new. It was a \$72,000 mower. It would replace a mower that has 9,000 hours on it. That was equivalent to 450,000 miles on a vehicle.

MOTION:

Mr. Lowdermilk moved and Mr. Rasor 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:

Lowdermilk moved and Mr. Adaska seconded to adjourn.

Yes Votes: Costello, Rasor, Adaska & Lowdermilk

No Votes: None. The motion carried.

The meeting adjourned at 5:58 p.m.

Bonnie J. Emahiser
Clerk of Council

Jim Costello
Chairman