



Board of Control Minutes – Stow City Hall

Mayor's Conference Room on Wednesday, September 19, 2018 at 9:30 a.m.

MEMBERS PRESENT: Mayor Costello
Finance Director Baranek
Law Director Zibritosky
City Engineer McCleary
Chief of Staff/Director of Public Service Wren

ALSO PRESENT: Lisa Jarvis Assistant Chief Stirm
John Earle Don Brooker
Rob Kurtz Brendan Mackin


The Board of Control Minutes are attached.

Other items on the agenda were:

Mr. Baranek moved to approve the Board of Control Minutes of August 22, 2018, seconded by Mr. McCleary. Unanimously approved.

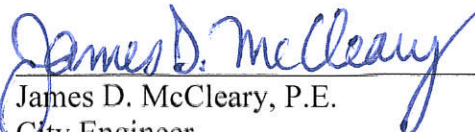
Mr. Baranek moved to approve the Board of Control Minutes of August 29, 2018, seconded by Mr. McCleary. Unanimously approved.


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


James M. Costello
Mayor


John M. Baranek
Finance Director


Nicholas Wren
Chief of Staff/Director of Public Service


James D. McCleary, P.E.
City Engineer


Amber Zibritosky
Law Director


Vicki Huff
Secretary

City of Stow
James M. Costello, Mayor
Board of Control
9/19/18

DEPT	VENDOR	DESCRIPTION	BID/QUOTE	AMOUNT
CLERKS OFC	FEDERAL EXPRESS	SBP-POSTAGE DUE DEPOSIT	BEST PRACTICAL SOURCE	\$22,000.00
\$2536.84		POSTAGE DUE DEPOSIT LEGISLATION PASSED 9/13/18		
Discuss:	Motion: Mr. McCleary	Second: Mayor Costello	Abstain:	TOTAL PO AMOUNT: \$22,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	A T & T SERVICES INC	SBP-TELEPHONE SVC	UTILITY	\$58,690.00
	REALLOCATING PREV APPVD FUNDS ORD 2018-003, 039, 040			
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$58,690.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
SERVICE	WILLO SECURITY INC	SBP-SECURITY SVC PROVIDER	PROFESSIONAL SVC	\$2,000.00
	SECURITY SERVICE PROVIDER			
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,000.00
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed: <input type="checkbox"/>	Denied: <input type="checkbox"/>	Held: <input type="checkbox"/>
STREET	HANS TRUCK & TRAILER REPAIR INC	SBP-TRUCK SVC/REPAIR PARTS	BEST PRACTICAL SOURCE	\$2,900.00
	TRUCK SERVICE & PARTS STREET DEPT VEHICLES			
Discuss:	Motion: Mr. McCleary	Second: Mr. Baranek	Abstain:	TOTAL PO AMOUNT: \$2,900.00
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>
STREET	FASTENAL COMPANY	SBP-FASTENERS & INCIDENTLS-209	BEST PRACTICAL SOURCE	\$300.00
	FASTENERS/SAFETY SUPPLIES			\$300.00
	VENDING MACHINE/SVC GARAGE			\$300.00

Discuss: Motion: Mr. Baranek Second: Mr. McCleary Abstain: _____ **TOTAL PO AMOUNT: \$1,500.00**

Approve: Unanimously Passed: Passed: Denied: Held:

WATER **1127 CONSTRUCTION INC** **HYDRANT REPAIR-GRAHAM RD** **BEST PRACTICAL SOURCE** **\$14,687.71**
 \$14687.71 **HYDRANT REPAIR** **DAMAGE DUE TO CAR ACCIDENT**

Discuss: Motion: Mr. McCleary Second: Mr. Baranek Abstain: _____ **TOTAL PO AMOUNT: \$14,687.71**

Approve: Unanimously Passed: Passed: Denied: Held: