



Board of Control Minutes – Stow City Hall

Mayor’s Conference Room on Wednesday, June 5, 2019 at 9:30 a.m.

MEMBERS PRESENT: Service Director/Chief of Staff Nick Wren
Mayor John Pribonic
City Engineer James McCleary
Director of Budget & Management John Earle

ALSO PRESENT: Lisa Jarvis Police Chief Film
Fire Chief Stone Dale Germano
Linda Nahrstedt Rob Kurtz
Don Brooker

The Board of Control Minutes are attached.

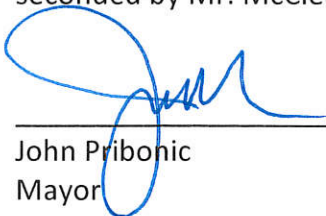
Other items are as follows:

Request from the Parks & Recreation Department authorizing the purchase of playground equipment, Gametime Tri-Runner, from DWA Recreation, Inc, in an amount not to exceed \$12,255.56.

Mayor Pribonic moved for discussion of this item, Mr. McCleary seconded this motion. There was no discussion; it was unanimously approved.

Mr. McCleary moved to approve the Board of Control Minutes of May 22, 2019, Mayor Pribonic seconded. Unanimously approved.

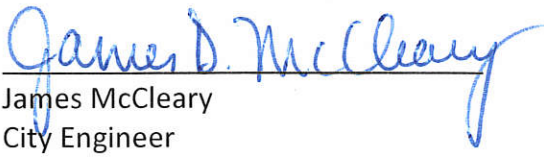
With no further items to discuss, Mayor Pribonic moved to adjourn the meeting, seconded by Mr. McCleary. The meeting was adjourned at 9:31 a.m.



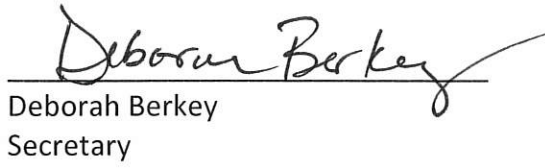
John Pribonic
Mayor



Nick Wren
Service Director/Chief of Staff


James McCleary
City Engineer


John Earle
Director of Budget & Management


Deborah Berkey
Secretary

**City of Stow
John Pribonic, Mayor
Board of Control
6/5/19**

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
<i>COUNCIL</i>	INDEPENDENCE BUSINESS SUPPLY	RENEGADE DESK	PREFERRED SOURCE	\$1,204.80
	OFFICE FURNITURE			
		LATERAL FILE		\$1,018.56
		OPEN BOOKCASE		\$519.36
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mayor Pribonic</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$2,742.72</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed:	Denied:	Held:
<i>FINANCE</i>	SAFE STAFFING OF OHIO INC	PAYROLL SERV. - VONSTEIN J.	FORMAL BID	\$8,125.00
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mayor Pribonic</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$8,125.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed:	Denied:	Held:
<i>MAYOR</i>	INDEPENDENCE BUSINESS SUPPLY	CREDENZA AND TACK BOARD	STATE OF OHIO	\$1,176.00
	MATCHES EXISTING DESK			
Discuss:	Motion: <u>Mr. McCleary</u>	Second: <u>Mayor Pribonic</u>	Abstain: _____	TOTAL PO AMOUNT: <u>\$1,176.00</u>
Approve:	Unanimously Passed: <input checked="" type="checkbox"/>	Passed:	Denied:	Held:

<u>DEPT</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>BID/QUOTE</u>	<u>AMOUNT</u>
<i>STREET</i>	PREMIER PRINTING & SIGNS INC	WELCOME TO STOW SIGN	BEST PRACTICAL SOURCE-I	\$4,933.00
	MAROON ALUM PAINTED LETTERS			

Discuss: Motion: Mr. McCleary Second: Mayor Pribonic Abstain: _____ **TOTAL PO AMOUNT:** \$4,933.00

Approve: Unanimously Passed: Passed: _____ Denied: _____ Held: _____

<i>URB FOREST</i>	SITEONE LANDSCAPE SUPPLY HOLDING	BPO-SUPPLIES HERB. FERTILIZER	BEST PRACTICAL SOURCE-I	\$2,000.00
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Discuss: Motion: Mr. McCleary Second: Mayor Pribonic Abstain: _____ **TOTAL PO AMOUNT:** \$2,000.00

Approve: Unanimously Passed: Passed: _____ Denied: _____ Held: _____