

Chairman Sindi Harrison
Vice Chairman Jeremy McIntire
Members: Mario Fiocca & Cyle Feldman
Other Council Members: Brian Lowdermilk, David Licate, Ward 1 Vacant

STOW CITY COUNCIL

FINANCE COMMITTEE

January 27, 2022

(5:30 PM)

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Approval of Minutes of the Finance Committee of January 13, 2022

3. BUDGET/FINANCIAL REPORTS

4. BUSINESS ITEMS

- a. T-135 Amend Code 173 – Board of Control – Amend § 173.06 “Authorization of Expenditures; Bids Required” and 173.10 “State Bidding Purchase” (Held FC: 11/11/21, 12/1/21, 12/16/21-1/13/22)
- b. T-213 Quality IP – Microsoft Office 365
- c. T-214 Comunale SA Company – Safety Building Sprinkler Replacements
- d. T-215 Software Solutions – Annual Software Maintenance
- e. T-216 Hall Public Safety – Cruiser Equipment & Installation
- f. T-217 Klaben Ford Lincoln – General Maintenance – Police Fleet
- g. T-218 Southeastern Equipment – 20 ton Equipment Trailer Jail
- h. T-219 City of Macedonia – Prisoner Housing – Macedonia
- i. T-220 Fallsway Equipment – Repair Parts & Service
- j. T-221 Greve Chrysler Dodge of Van Wert – 2022 Dodge Charger V6 AWD
- k. T-222 M Campbell Contraction – Emergency Water Repairs
- l. T-223 Montrose Ford – 2022 (2) Ford Police Explorers / (1) Ford F150 Police Responder
- m. T-224 Acushnet – Resale Merchandise – Fox Den Pro Shop
- n. T-225 Nutrien AG Solutions – Seed, Fertilizer & Chemical
- o. T-226 Southeastern Equipment – Front End Loader
- p. T-227 Atlantic Emergency Solutions – Pierce Enforcer Pumper
- q. T-228 Amend Ordinance No. 2008-128 – Assistant City Engineer
- r. MOTIONS:
 - J & B Fleet Industrial Supply – Street Department hardware supplies
 - Mars Electric Company – various electrical supplies
 - Hire Project Manager – Safety Forces
 - Hire Deputy Director of Planning – Vacancy
 - Bound Tree Medical – EMS Medical Supplies
 - Advanced Turf Solutions – Fertilizers & Chemicals – Fox Den
 - Coca Cola Bottling – Retail Concession Products – Fox Den Pro Shop
 - House of Larose – resale Alcohol – Fox Den
 - J S Bova Excavating – Emergency Water Repairs

5. **REMONSTRANCE PERIOD**

6. **ADJOURNMENT**

Public Comment

Any members of the public wishing to have a public comment read at a standing committee or Council meeting must provide their name, address, and comment in writing to the Clerk of Council no later than 3 P.M. the day of the meeting. Comments may be delivered in person, by mail or emailed to clerkofcouncil@stow.oh.us. Any written public comments will be read by the Clerk of Council or another appropriate meeting participant during the requested meeting.

Public comments must come directly from the person requesting the comment to be read and cannot be compiled or vetted by a third-party representative. Any public comments requested to be read shall provide their name and address for the record and shall be read in the same reasonable time permitted to those speaking in person. Any public comments submitted by persons other than the indicated (signed) party will not be read.

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.

PLEASE TURN OFF ALL CELL PHONES BEFORE THE MEETING
(Council Agendas, Minutes and Legislation posted at www.stowohio.org)