

Minutes of the Finance Committee of Stow City Council Meeting held on Thursday, June 23, 2022 at 5:30 p.m.

Committee Members Present: McIntire, Feldman, Harrison, Riehl

Committee Members Absent: None.

Other Council Members Present: Fiocca, Licate, Lowdermilk

City Officials Present: Mayor Pribonic, Chief of Staff/Service Director Wren, Finance Director Costello, Director of Budget & Management John Earle, Police Chief Film, Fire Chief Stone, Fire Captain Amonett, City Engineer McCleary, Law Director Syx, Deputy Director of Planning Cowan, Deputy Clerk Mottram and Clerk of Council Villers.

Press Representatives: None

Call to Order

Chairman Harrison called the meeting to order.

Approval of Minutes

Motion made by McIntire seconded by Riehl for approval of Minutes of the Finance Committee Meeting of June 9, 2022. Vote – Yeas: McIntire, Feldman, Harrison, Riehl. Nays: None. Motion carried unanimously.

Budget/Financial Reports

Mr. Costello reported the Billing of Listing was distributed for \$2 million.

Business Item(s)

T-304 AN ORDINANCE AMENDING ORDINANCE NO. 1981-215, AS AMENDED, AMENDED MOST RECENTLY BY ORDINANCE NO. 2008-125, PARTICULARLY SECTION 2 PARAGRAPH 1, THEREOF, TO INCREASE THE EXISTING TRAVEL EXPENSE REIMBURSEMENT ALLOWANCES; AND DECLARING AN EMERGENCY.

At the June 9th meeting, the Administration requested T-304 be placed on hold for further review. At the June 23rd meeting, Mr. Costello stated this legislation was to bring the travel policy up-to-date. It will be reviewed every three years.

Motion made by Harrison seconded by Riehl to forward to this evening's Regular Council Meeting. Vote – Yeas: Harrison, McIntire, Feldman, Riehl. Nays: None. Motion carried unanimously.

T-310 Stow Munroe Falls School Foundation – Scholarship Awards Charitable Donations

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STOW-MUNROE FALLS SCHOOL FOUNDATION, FOR SCHOLARSHIP AWARDS FROM CHARITABLE DONATIONS, AND DECLARING AN EMERGENCY.

Mayor Pribonic stated that late year the City held two Diversity events which is received charitable donations. The money that was left over after all expenses were paid would be award through scholarships. The City does not award scholarships. The funds will be transferred to the Stow-Monroe Falls Schools to provide scholarships. Mr. Costello added that the fund would have a zero balance and no further donations would be collected.

Motion made by Harrison seconded by McIntire to forward to this evening’s Regular Council Meeting. Vote – Yeas: Harrison, McIntire, Feldman, Riehl. Nays: None. Motion carried unanimously.

T-311 Motorola Solutions – State of Ohio Link Layer Authentication Mandate

AN ORDINANCE AUTHORIZING AN EXPENDITURE, FOR THE STATE OF OHIO LINK LAYER AUTHENTICATION MANDATE FROM MOTOROLA SOLUTIONS, INC., FOR ALL PUBLIC SAFETY RADIOS, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

Captain Amonett requested legislation to authorize the expenditure of up to \$30,000.00 to Motorola Solutions Inc. for the Link Layer Authentication upgrade on radios in all departments.

The State of Ohio has mandated that all public safety radios have Link Layer Authentication (LLA) by July 1, 2025. LLA provides an additional layer of encryption that provides the protection to prevent and detect unauthorized radios from accessing the radio network as well as prevent radio cloning. Although this mandate does not take effect until July 1, 2025, Motorola is offering special pricing for upgrades and replacements until June 30, 2022. The approval of this request will allow the City of Stow to get in line with other Ohio entities so that we can take advantage of the special pricing while also be proactive with this mandate.

Motion made by Harrison seconded by McIntire to forward to this evening’s Regular Council Meeting. Vote – Yeas: Harrison, McIntire, Feldman, Riehl. Nays: None. Motion carried unanimously.

T-312 Oser Stump Grinding – Tree Removal Service – 3421 Charring Cross

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH THE OSER STUMP GRINDING, INC., AND AUTHORIZING EXPENDITURES FOR THE PURCHASE OF TREE REMOVAL SERVICES, FOR USE AT 3421 CHARRING CROSS, STOW, OHIO, AND DECLARING AN EMERGENCY.

Minutes of the Finance Committee held on Thursday, June 23, 2022

Mr. Wren requested non-bid legislation to authorize the expenditure of up to \$25,400.00 to Oser Stump Grinding Inc. for tree removal services at 3421 Charring Cross.

- Tree removal
- Chip and brush removal
- Stump grinding and clean area

An informal bid was conducted with Oser Stump Grinding Inc being the most responsive and responsible bidder. This project is taking place in a waterline easement, and is needed to connect two dead-end lines. This will improve the quality of the water in that area.

Motion made by Harrison seconded by McIntire to forward to this evening's Regular Council Meeting. Vote – Yeas: Harrison, McIntire, Feldman, Riehl. Nays: None. Motion carried unanimously.

T-313 AECOM Technical Services – Darrow Road Reconstruction (SUM-91-8.60)

AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH AECOM TECHNICAL SERVICES, INC., WITHOUT THE NECESSITY OF PUBLIC BIDS, FOR PROFESSIONAL PRELIMINARY ENGINEERING DESIGN AND RELATED SERVICES IN CONNECTION WITH THE SUM-91-8.60 PID 102745 DARROW ROAD RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY.

Mr. McCleary requested legislation to authorize the Mayor to enter into a professional services agreement in the amount of \$400,000 with AECOM Technical Services, Inc. for preliminary design services to get started in 2022.

The City of Stow has been awarded \$8,022,690 in Federal and 0.0.0.T. Funding for the SUM-91-8.60 Darrow Road Reconstruction Project. The City of Stow has selected AECOM through the 0.0.0T. quality based selection process for design, surveying, environmental, right of way, engineering, and construction plans to be completed within two years.

AECOM completed the SUM-CR29-5.72 plans and has the ability to complete projects on time and within budget. This project is scheduled to be bid in the Fall of 2024.

Motion made by Harrison seconded by McIntire to forward to this evening's Regular Council Meeting. Vote – Yeas: Harrison, McIntire, Feldman, Riehl. Nays: None. Motion carried unanimously.

Motions:

None.

Remonstrance Period

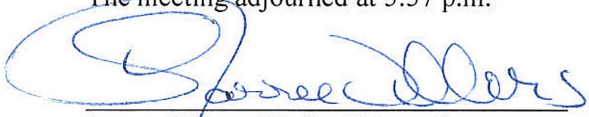
Carrie Simko, 3929 Chickadee Circle, addressed the City's lack of a cat nuisance in the current Ordinance. She stated problems such as health risks with cats. She requested that current Ordinance include cats.

Minutes of the Finance Committee held on Thursday, June 23, 2022

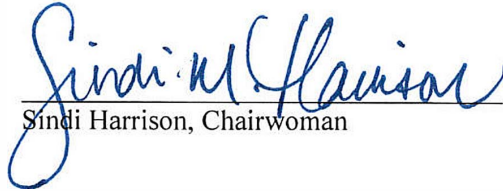
Adjournment

Motion made by Harrison seconded by McIntire to adjourn. Vote – Yeas: McIntire, Feldman, Harrison, Riehl. Nays: None. Motion carried unanimously.

The meeting adjourned at 5:57 p.m.

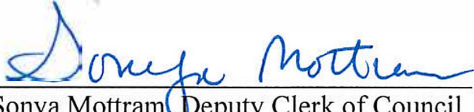


Lorree Villers, Clerk of Council



Sindi Harrison, Chairwoman

Minutes prepared by:



Sonya Mottram, Deputy Clerk of Council