



Minutes of the Finance Committee of Stow City Council Meeting held on Thursday, July 14, 2022 at 5:30 p.m.

- Committee Members Present: McIntire, Feldman, Harrison
- Committee Members Absent: Riehl
- 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, City Engineer McCleary, Law Director Syx, Deputy Law Director Reilly, Planning Director Leppo, 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 Feldman for approval of Minutes of the Finance Committee Meeting of June 23, 2022. Vote – Yeas: McIntire, Feldman, Harrison Nays: None. Motion carried unanimously.

**Budget/Financial Reports**

Mr. Costello reported the Billing of Listing was distributed for \$4.3 million. ARPRA Funds were discussed. The City has not spent any ARPRA funds because the requirements have changed. Mr. Costello stated that City Council would receive an update in September regarding the use of the ARPRA funds.

Mrs. Syx shared that the City received funds from one of the Opioid settlements which the City had joined in the lawsuit.

**Business Item(s)**

T-316 Righty Tightly Supply - Tools and Supplies for Water Dept.

AN ORDINANCE AUTHORIZING EXPENDITURES FOR THE PURCHASE OF VARIOUS FASTENERS, TOOLS, AND OTHER SUPPLIES, FROM RIGHTY TIGHTY SUPPLY, AKA L&M SALES AND SUPPLY., FOR USE BY THE WATER DEPARTMENT, WITHOUT THE NECESSITY OF PUBLIC BIDS, AND DECLARING AN EMERGENCY.

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Mr. Wren requested legislation be prepared authorizing the expenditure of up to \$30,000.00 to purchase various fasteners, tools and other miscellaneous items from Righty Tightly Supply. Informal bids were received for a cross-section of items we use from three vendors, with Righty Tightly coming in the lowest on the majority.

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

T-319 Amend Ordinance Stow Tree Lawn Program – Urban Forestry

AN ORDINANCE AMENDING ORDINANCE NO. 2015-77, MOST RECENTLY AMENDED BY ORDINANCE NO. 2016-90, WHICH ESTABLISHED THE STOW TREE LAWN PROGRAM, TO GRANT A DISCOUNT FOR CITY OF STOW RESIDENTS, WHO IN ACTIVE LINE OF DUTY OR RETIRED, PROVIDE OR PROVIDED FIRST RESPONDER SERVICES.

Mr. Wren stated that the Urban Forestry Commission suggested the recommendation of adding first responders to the discount for Tree Lawn Program.

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

**Motions:**

None.

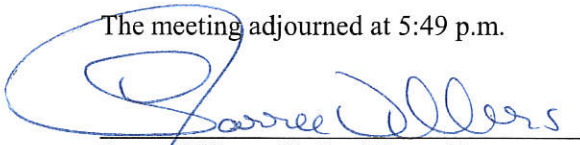
**Remonstrance Period**

None.


**Adjournment**

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

The meeting adjourned at 5:49 p.m.

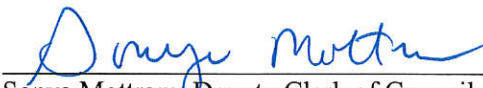


Lorree Villers, Clerk of Council



Sindi Harrison, Chairwoman

Minutes prepared by:



Sonya Mottram, Deputy Clerk of Council