| 1   | CITY OF NORTH CANTON, OHIO                                      |
|-----|---|
| 2   |   |
| 3   | IN RE:  |
| 4   | NORTH CANTON )  |
| 5   | BOARD OF CONTROL ) VIRTUAL MEETING )                            |
| 6   | ) TRANSCRIPT OF PROCEEDINGS                                     |
| 7   | )   |
| 8   |   |
| 9   |   |
| 10  |   |
| 11  | Transcript of Proceedings held virtually before                 |
| 12  | the North Canton Board of Control, taken by the                 |
| 13  | undersigned, Shannon Roberts, a Registered                      |
| 14  | Professional Reporter and Notary Public in and for the          |
| 15  | State of Ohio, at the offices of North Canton City              |
| 16  | Hall, 145 North Main Street, North Canton, Ohio, on             |
| 17  | Tuesday, the 5th day of January, 2021, at 9:40 a.m.             |
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| 2 4 | Premier Court Reporting   |
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| 1  | APPEARANCES:                               |
|----|--|
| 2  | Patrick DeOrio, Director of Administration |
| 3  | Stephan B. Wilder, Mayor                   |
| 4  | Jina Alaback, Director of Finance          |
| 5  | Wayne Boyer, Director of Law               |
| 6  | Benjamin R. Young, Council Clerk           |
| 7  | benjamin K. Toung, council cierk           |
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| 1  | MR. YOUNG: When you are ready.               |
|----|--|
| 2  | MAYOR WILDER: Very good. Good morning.       |
| 3  | Thank you for the your time this morning.    |
| 4  | Our North Canton Board of Control meeting,   |
| 5  | scheduled for January 5, 2021 at 9:30 a.m.   |
| 6  | It is now 9:40. This is Mayor Wilder calling |
| 7  | to order this meeting.                       |
| 8  | I'll ask for a roll call.                    |
| 9  | Patrick DeOrio.                              |
| 10 | MR. DEORIO: Here.                            |
| 11 | MAYOR WILDER: Jina Alaback.                  |
| 12 | MS. ALABACK: Here.                           |
| 13 | MAYOR WILDER: Wayne Boyer.                   |
| 14 | MR. BOYER: Here.                             |
| 15 | MAYOR WILDER: And Mayor Wilder is            |
| 16 | present, Stephan Wilder.                     |
| 17 | Our third item and we want to just get       |
| 18 | started this year was the approval of        |
| 19 | minutes from 2020. So we have the minutes    |
| 20 | from 9/22/2020 minutes. May I have a motion  |
| 21 | to accept those minutes as presented?        |
| 22 | MR. DEORIO: So moved.                        |
| 23 | MAYOR WILDER: So moved by Mr. DeOrio.        |
| 24 | Seconded?                                    |
| 25 | MS. ALABACK: Second.                         |
|    |  |

| _  |   |  |  |  |  |  |  |
|----|---|--|--|--|--|--|--|
| 1  | MAYOR WILDER: By Ms. Alaback. Any           |  |  |  |  |  |  |
| 2  | discussion on those minutes?                |  |  |  |  |  |  |
| 3  | (No response.)                              |  |  |  |  |  |  |
| 4  | MAYOR WILDER: If not, may I have a roll     |  |  |  |  |  |  |
| 5  | call or a voice vote. All in favor, say     |  |  |  |  |  |  |
| 6  | "aye."                                      |  |  |  |  |  |  |
| 7  | MR. DEORIO: Aye.                            |  |  |  |  |  |  |
| 8  | MS. ALABACK: Aye.                           |  |  |  |  |  |  |
| 9  | MAYOR WILDER: Aye.                          |  |  |  |  |  |  |
| 10 | MR. BOYER: Aye.                             |  |  |  |  |  |  |
| 11 | MAYOR WILDER: Very good. That motion        |  |  |  |  |  |  |
| 12 | carries.                                    |  |  |  |  |  |  |
| 13 | The minutes for November the 10th, 2020     |  |  |  |  |  |  |
| 14 | as presented, may I have a motion to accept |  |  |  |  |  |  |
| 15 | the minutes?                                |  |  |  |  |  |  |
| 16 | MR. DEORIO: So moved.                       |  |  |  |  |  |  |
| 17 | MAYOR WILDER: So moved by Mr. DeOrio.       |  |  |  |  |  |  |
| 18 | Seconded by?                                |  |  |  |  |  |  |
| 19 | MS. ALABACK: Second.                        |  |  |  |  |  |  |
| 20 | MR. BOYER: Second.                          |  |  |  |  |  |  |
| 21 | MAYOR WILDER: By Ms. Alaback. And may I     |  |  |  |  |  |  |
| 22 | have a any further discussion on those?     |  |  |  |  |  |  |
| 23 | (No response.)                              |  |  |  |  |  |  |
| 24 | MAYOR WILDER: If not, may I have a voice    |  |  |  |  |  |  |
| 25 | vote? All in favor, say "aye."              |  |  |  |  |  |  |
|    |   |  |  |  |  |  |  |

| 1  | MR. DEORIO: Aye.                              |
|----|---|
| 2  | MS. ALABACK: Aye.                             |
| 3  | MAYOR WILDER: Aye.                            |
| 4  | MR. BOYER: Aye.                               |
| 5  | MAYOR WILDER: Opposed?                        |
| 6  | (No response.)                                |
| 7  | MAYOR WILDER: And that motion carries.        |
| 8  | I'm going to cancel any new business at this  |
| 9  | time. I really wanted to just take care of    |
| 10 | the minutes to get our meeting started, and   |
| 11 | look forward to the cooperation and and       |
| 12 | moving forward with the North Canton Board of |
| 13 | Control at our next meeting, which will cover |
| 14 | our major plans for the year 2021.            |
| 15 | May I have a motion to adjourn?               |
| 16 | MS. ALABACK: So moved.                        |
| 17 | MR. DEORIO: So moved.                         |
| 18 | Second.                                       |
| 19 | MAYOR WILDER: So moved and seconded.          |
| 20 | All in favor, say "aye."                      |
| 21 | MR. DEORIO: Aye.                              |
| 22 | MS. ALABACK: Aye.                             |
| 23 | MAYOR WILDER: Aye.                            |
| 24 | MR. BOYER: Aye.                               |
| 25 | MAYOR WILDER: Opposed?                        |
|    |   |

| 1  | (No response.)                             |
|----|--|
| 2  | MAYOR WILDER: The motion carries.          |
| 3  | Folks, thank you for your patience with    |
| 4  | the slight delay of our meeting today. And |
| 5  | thank you very much. We stand adjourned.   |
| 6  | MR. DEORIO: Thank you.                     |
| 7  | MR. BOYER: Thank you.                      |
| 8  |  |
| 9  | (This proceeding concluded at 9:42 a.m.)   |
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| 22 | ATTEST:                                    |
| 23 | De la la Colle                             |
| 24 | Patrick DeOrio                             |
| 25 | Director of Administration                 |
|    |  |

# 1 CERTIFICATE 2 STATE OF OHIO, 3 STARK COUNTY. ) I, Shannon Roberts, a Registered Professional 4 Reporter and Notary Public in and for the State of 5 Ohio, duly commissioned and qualified, do hereby certify that the within testimony so given was by me 6 reduced to Stenotype, afterwards prepared and produced by means of Computer-Aided Transcription, and that the 7 foregoing is a true and correct transcription of the testimony so given. 8 I further certify that this proceeding was taken 9 at the time and place in the foregoing caption specified. 10 I further certify that I am not a relative of, 11 employee of or attorney for any party or counsel, or otherwise financially interested in this action. 12 I do further certify that I am not, nor is the court reporting firm with which I am affiliated, under 13 a contract as defined in Civil Rule 28(D). 14 IN WITNESS WHEREOF, I have hereunto set my hand 15 and affixed my seal of office at Canton, Ohio, this 6th day of January, 2021. 16 17 Shannon Roberts, Notary Public My commission expires February 2, 2023 18 19 20 21 22 23 24 25

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