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CITY OF NORTH CANTON, OHIO  
BOARD OF CONTROL MEETING  
MONDAY, FEBRUARY 4, 2019

IN RE: )  
 )  
CITY OF NORTH CANTON ) TRANSCRIPT OF PROCEEDINGS  
BOARD OF CONTROL )  
 )

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TRANSCRIPT OF PROCEEDINGS held by the  
North Canton Board of Control, taken by me, the  
undersigned, Lisa A. Naiman, Registered Professional  
Reporter and Notary Public in and for the State of  
Ohio, at the City of North Canton Council Chambers,  
145 North Main Street, North Canton, Ohio, on Monday,  
February 4, 2019, at 6:33 p.m.

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APPEARANCES:

Patrick DeOrio, Director of Administration  
David Held, Mayor  
Laura E. Brown, Director of Finance  
Timothy L. Fox, Director of Law

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P R O C E E D I N G S

MR. DEORIO: I'd like to call the North Canton Board of Control meeting into order. It is February 4th, 2019, and the time is 6:33 p.m.

I will call the roll. Member Held.

MR. HELD: Here.

MR. DEORIO: Member Fox.

MR. FOX: Here.

MR. DEORIO: Member DeOrio is here.  
Member Brown.

MS. BROWN: Here.

MR. DEORIO: We have a quorum.

The first item on the agenda is to review the minutes from the December 10, 2018, Board of Control meeting. Previously we had looked at these a couple times now. This is the third go-around of this.

But I'm going to entertain a motion to approve the meeting minutes of December 10, 2018, as presented.

MR. FOX: Move to approve minutes as presented.

MR. DEORIO: Moved by Member Fox.

MS. BROWN: Second.

1 MR. DEORIO: Second by Member Brown. All  
2 those in favor, signify by saying "aye."

3 (All say aye.)

4 MR. DEORIO: All opposed?

5 (No response.)

6 MR. DEORIO: Motion passes.

7 Second and last item on the agenda is to  
8 consider authorizing the purchase of an  
9 ambulance from Life Line for the purchase  
10 price of 223,000.

11 So before we talk about that, I wanted to  
12 make sure we made everyone aware, I issue an  
13 apology on behalf of myself and my team. At  
14 the last Board of Control meeting, we had  
15 failed to notify all parties of this meeting.  
16 So in the interest of transparency and just  
17 decency, we rescheduled this meeting for this  
18 evening, and all the proper parties have been  
19 notified.

20 We developed a protocol checklist, Mr.  
21 Mayor, per your request. I'll be making sure  
22 that all the steps to be checked off across  
23 all departments to make sure that something  
24 like this doesn't occur again.

25 MR. HELD: Very good. Thank you.

1           MR. DEORIO: All right. So as it relates  
2 to the motion or the issue before the Board  
3 is the purchase of an ambulance from Life  
4 Line for the purchase price of 223,000.

5           Chief Bacon has been able to work with  
6 one of the dealers on this, and they happened  
7 to eventually find a demo model that just has  
8 a few miles on it, but does exactly what we  
9 would be later in the year requesting Council  
10 to purchase. By doing it now and getting the  
11 demo model, this would save the City \$25,000  
12 off of the price.

13           So being that we had budgeted it and  
14 authorized it through Council from before, we  
15 thought it would be a good idea to save the  
16 25,000.

17           Any other comments from the Board on  
18 that?

19           MR. HELD: And is this going to be a  
20 replacement, and what are the plans for the  
21 other vehicle, just to clarify for the  
22 record?

23           MS. BROWN: This is a replacement, and  
24 they'd be trading in the old unit.

25           MR. HELD: And so this price includes the

1 cost of the trade-in?  
2 MS. BROWN: Yes.  
3 MR. HELD: It does. Okay. I think it's  
4 great. I think it's good we're saving  
5 \$25,000, and so I would make a motion to  
6 approve the purchase.  
7 MR. DEORIO: It has been moved. Is there  
8 a second?  
9 MR. FOX: Second.  
10 MR. DEORIO: Move is seconded. I will  
11 call the roll. Member Brown.  
12 MS. BROWN: Yes.  
13 MR. DEORIO: Member Held.  
14 MR. HELD: Yes.  
15 MR. DEORIO: Member DeOrio is yes.  
16 Member Fox.  
17 MR. FOX: Yes.  
18 MR. DEORIO: Unanimous approval. The  
19 motion carries.  
20 If there's no other items on the agenda,  
21 I would vote for a motion to adjourn.  
22 MR. FOX: Motion to adjourn.  
23 MR. DEORIO: Moved by Member Fox.  
24 MS. BROWN: Second.  
25 MR. DEORIO: By Member Brown. All those

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in favor, signify by saying "aye."

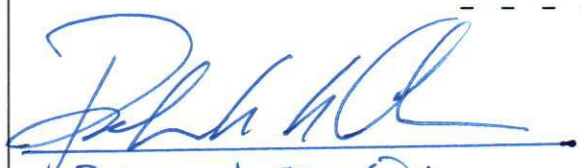
(All say aye.)

MR. DEORIO: And we are adjourned. The  
time is 6:37.

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(Proceedings concluded at 6:37 p.m.)

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Patrick A. DeOrio  
Director of Administration

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STATE OF OHIO )  
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COUNTY OF CARROLL )

I, Lisa A. Naiman, a Registered Professional Reporter and Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the above-captioned proceedings were by me reduced to Stenotypy, afterwards transcribed by means of computer-aided transcription, and that the foregoing is a true and correct transcription of the proceedings as aforesaid.

I do further certify that these proceedings were taken at the time and place in the foregoing caption specified.

I do further certify that I am not a relative of, employee of or attorney for any of the parties in the above-captioned action, that I am not a relative of or employee of an attorney of any of the parties in the above-captioned action, that I am not financially interested in this action, and that I am not, nor is the court reporting firm with which I am affiliated, under a contract as defined by Civil Rule 28(D).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Malvern, Ohio on this 11th of February, 2019.

*Lisa A. Naiman*

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Lisa A. Naiman, RPR & Notary Public  
My commission expires April 2, 2019.