

CITY OF NORTH CANTON, OHIO

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IN RE:)	
)	
NORTH CANTON)	
BOARD OF CONTROL)	
VIRTUAL MEETING)	
)	TRANSCRIPT OF PROCEEDINGS
)	

Transcript of Proceedings held virtually before North Canton Board of Control, taken by the undersigned, Shannon Roberts, a Registered Professional Reporter and Notary Public in and for the State of Ohio, at North Canton City Hall, 145 North Main Street, North Canton, Ohio, on Tuesday, the 16th day of March, 2021, at 9:00 a.m.

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APPEARANCES:

Stephan B. Wilder, Mayor

Patrick DeOrion, Director of Administration

Jina Alaback, Director of Finance

Wayne Boyer, Director of Law

Kelly Hart, Administrative Specialist

Mark Leichtamer, Water Superintendent

John Bacon, Fire Chief

1 MAYOR WILDER: This is Mayor Steve Wilder
2 for the City of North Canton, representing
3 the North Canton Board of Control meeting
4 scheduled for today, March the 16th, 2021, at
5 9:00 a.m.

6 First order of business will be a call to
7 order for the members of the Board. Mayor
8 Wilder is present.

9 Jina Alaback.

10 MS. ALABACK: Here.

11 MAYOR WILDER: Patrick DeOrio.

12 MR. DEORIO: Here.

13 MAYOR WILDER: Wayne Boyer.

14 MR. BOYER: Here.

15 MAYOR WILDER: All present.

16 And the third item of business is the
17 approval of the minutes from February the
18 18th, 2021. You should have those in your
19 packets. May I entertain a motion to approve
20 the minutes as submitted?

21 MR. DEORIO: Moved.

22 MAYOR WILDER: It has been moved by
23 Patrick DeOrio. May I have a second?

24 MS. ALABACK: Alaback, second.

25 MAYOR WILDER: Jina Alaback seconds. Any

1 discussion on those?

2 (No response.)

3 MAYOR WILDER: The motion has been
4 seconded. May I have a -- all in favor of
5 accepting the minutes, say "aye."

6 MR. DEORIO: Aye.

7 MR. WILDER: Aye.

8 MS. ALABACK: Aye.

9 MR. BOYER: Aye.

10 MAYOR WILDER: Opposed?

11 (No response.)

12 MAYOR WILDER: The ayes have it. The
13 minutes are approved.

14 Our fourth item of business today is a
15 discussion on the award of chemical bid to
16 JCI Jones for sodium hypochlorite at .738
17 cents per gallon. Please note that assisting
18 us today is Mark Leichtamer from our water
19 treatment plant. He is our superintendent.
20 And we'll also have later -- second item of
21 business would be presented by North Canton
22 Fire Chief, John Bacon.

23 But first let's go to the discussion on
24 the sodium hypochlorite. I believe that is a
25 chemical that we use for disinfection in our

1 water -- drinking water. So I'll -- I'll
2 yield the -- to Mr. Leichtamer for any
3 explanation on that.

4 MR. LEICHTAMER: Yes. They are -- they
5 are our current supplier. They have done a
6 nice job. They send in a clean product.
7 There is no problem accepting them as the low
8 bid.

9 MAYOR WILDER: Okay. It looks like we
10 received two bids?

11 MR. LEICHTAMER: Yes..

12 MAYOR WILDER: Okay.

13 MR. DEORIO: Yeah, I would -- Mark, do
14 you want to just refresh for the Board's
15 memory the number of chemicals that we do go
16 out for bid for? This was not the only one
17 that we attempted to bid out.

18 MR. LEICHTAMER: Yes. There are four
19 currently. We do the quicklime, which is the
20 calcium oxide, pebble lime. We also do the
21 CO2, carbon dioxide. And we do the soda ash.

22 MR. DEORIO: Now, in this particular
23 go-around, we -- we noted that we didn't get
24 any responses on those, other than the sodium
25 hypochlorite. And so we are going to go back

1 out to bid for those, and the superintendent
2 is working through a process to make sure
3 that there are more companies notified than
4 what normally might be available through
5 legal advertisement.

6 So his team has been contacting and
7 reaching out, getting updated information as
8 far as who is the person in charge at the
9 various companies. And we will be going back
10 out to bid on those.

11 We will not have to go back out to bid on
12 the sodium hypochlorite. So we did receive
13 two bids. And one, JCI, was the lowest at
14 .738.

15 And our experience with them, Mark, you
16 said has been good. Have they been providing
17 this to us for some time.

18 MR. LEICHTAMER: Yes. I believe the last
19 four years.

20 MAYOR WILDER: That's a good track
21 record.

22 MR. DEORIO: Okay. And Mr. Law Director,
23 I know that in reviewing the bid documents,
24 and the response that came in through JCI,
25 they were interested in perhaps entertaining

1 language that would extend the contract or
2 re -- give the City the option to renew the
3 contract, if we could do that on the same
4 terms.

5 So we'll be reaching out to you to see if
6 you can draft, you know, the necessary
7 inclusion into the contract to -- to at least
8 give the City that flexibility when this
9 comes up again.

10 MR. BOYER: Absolutely. Not a problem.
11 That's something we can draft and make sure
12 it's worded in a way such that the City has
13 the option, but is not obligated to, so that
14 we can bring it up for discussion again when
15 that time comes.

16 MR. DEORIO: I guess then having all that
17 out there, I would enter -- I would make a
18 motion to accept the bid and to have the
19 Board of Control authorize the Mayor to enter
20 into a contract with JCI Jones for sodium
21 hypochlorite in the bid amount of .738 cents
22 per gallon.

23 MAYOR WILDER: Very good. Thank you,
24 Mr. DeOrio. May I have a second on that
25 motion to accept that bid?

1 MR. BOYER: Boyer, second.

2 MAYOR WILDER: Boyer, second. Any
3 further discussion on it?

4 (No response.)

5 MAYOR WILDER: If not, a roll call vote
6 for approval of awarding the -- JCI Jones the
7 bid for the sodium hypochlorite. Mayor
8 Wilder says aye.

9 Mr. DeOrio.

10 MR. DEORIO: Aye.

11 MAYOR WILDER: Jina Alaback.

12 MS. ALABACK: Yes. Aye.

13 MAYOR WILDER: And Wayne Boyer.

14 MR. BOYER: Aye.

15 MAYOR WILDER: Very well. Opposed?

16 (No response.)

17 MAYOR WILDER: The ayes have it. The bid
18 has been awarded to JCI Jones.

19 I'd like to move to a second item that is
20 not originally on the agenda, but did come up
21 for discussion. And that regards to the
22 vehicle exhaust removal system bid project
23 that I know the North Canton Fire Chief, John
24 Bacon, has been working on. And I would like
25 to share that discussion with either

1 Mr. DeOrio or Chief Bacon. If you could just
2 give us a short background on what a vehicle
3 exhaust removal system involves.

4 MR. DEORIO: And before I let Chief do
5 that, I want to just make sure it is
6 corrected for the record, that this is part
7 of the agenda. This is under new business.

8 MAYOR WILDER: Oh, excuse me.

9 MR. DEORIO: And we want to make sure
10 that everyone understands that --

11 MAYOR WILDER: Okay.

12 MR. DEORIO: -- unlike the City Council
13 meeting --

14 MAYOR WILDER: Sorry.

15 MR. DEORIO: -- everything here has to be
16 put on the agenda. So it's under new
17 business. These are the new business items.

18 MAYOR WILDER: Very good. Chief.

19 MR. DEORIO: Chief Bacon, you want to
20 follow the Mayor's lead there and explain to
21 us what the nature of this project is?

22 THE REPORTER: You're muted. You're
23 muted, Chief.

24 MR. DEORIO: You are muted, Chief.

25 CHIEF BACON: How about now?

1 MR. DEORIO: There you go.

2 CHIEF BACON: All right. Sorry.

3 Technology. We applied through FEMA for a
4 grant to install a vehicle exhaust system.
5 This is a reimbursement grant. We worked
6 with Jina to let her know we were doing this.
7 Once we have this installed, the City will
8 receive monies back from FEMA to cover their
9 share of it.

10 The vehicle exhaust system will be
11 installed on all the vehicles. So as the
12 truck starts up, it has a tube connected
13 magnetically to the exhaust system, and as
14 the truck drives out, the magnet let's go as
15 soon as it hits the exterior part of the
16 building. And all the exhaust goes through a
17 vent system that is then filtered and put
18 into the atmosphere, so there is no exhaust
19 in the building at all.

20 When they do their morning check-outs
21 with -- whether it's an ambulance or an
22 engine, as the truck is running while they
23 check lights and all that, that is all vented
24 through the filter and outside. It keeps all
25 the exhaust from being in the building, so we

1 don't get any more carcinogens in the
2 building itself.

3 We did work with the group that applied
4 to put the bid process through. There was
5 nothing available on state term. So it went
6 through the bid process. We are happy with
7 the group that put the bid in, and we are
8 hoping that we can move this along so that we
9 can get it done and not put an extension
10 through for FEMA, and get it completed this
11 year.

12 MR. DEORIO: Chief, the company that bid
13 on it was called Clean Air Concepts. Have
14 they been doing this in other places that you
15 are aware of or --

16 CHIEF BACON: Yes, they are currently
17 installing a system or approximately ready to
18 start a system in Jackson Township in several
19 of their stations over there. So we do know
20 that they are doing other business and -- in
21 Stark County area.

22 MR. DEORIO: And if the Board of Control
23 awards this, when would we expect it to enter
24 into a contract and get them started? Is
25 this looking at in the next, you know, two

1 months they'd be getting started?

2 CHIEF BACON: No. They are prepared --
3 they are prepared -- once the paperwork is
4 signed, they are prepared to start
5 immediately with the contract.

6 MR. DEORIO: Okay.

7 CHIEF BACON: Once you sign the
8 paperwork -- I believe Kelly has the
9 paperwork necessary. They are prepared.
10 They want to have this project done
11 mid-August to early September.

12 MR. DEORIO: Okay. And the amount of the
13 FEMA grant that we received was how much?

14 CHIEF BACON: I believe it's -- I'm not
15 100 percent sure, but I believe it was \$105-
16 or \$106,000, and the remaining several
17 thousand dollars would be the City's share of
18 that grant.

19 MR. DEORIO: Yeah.

20 CHIEF BACON: Jina might have that in
21 front of her. I'm not sure.

22 MR. DEORIO: I believe the total amount,
23 all sources combined, is \$110-.

24 CHIEF BACON: \$109,737 was the total bid
25 package.

1 MR. DEORIO: Yeah. So the amount of
2 revenue we have covers that. And about 4 or
3 5 percent of that is from the City. The
4 other 95 or 96 percent is from FEMA.

5 CHIEF BACON: That is correct.

6 MR. DEORIO: Great job.

7 MAYOR WILDER: Does that take care of
8 both stations, Chief?

9 CHIEF BACON: Yes, sir, it does. It
10 takes care of both stations, all vehicles.

11 MAYOR WILDER: Very good. Thank you.
12 Any further discussion?

13 (No response.)

14 MAYOR WILDER: Thank you for the
15 explanation, Chief. It was right on.

16 CHIEF BACON: Thank you.

17 MAYOR WILDER: Easy to understand. Thank
18 you.

19 MR. DEORIO: Jina, did I hear you just
20 say that you were about to make a motion?

21 MS. ALABACK: Yes. I would make a motion
22 that we accept the bid for the FEM -- exhaust
23 system for the fire department and the FEMA
24 grant supporting that.

25 MR. DEORIO: I would second that.

1 MAYOR WILDER: I have a motion on the
2 floor, and a second by Mr. DeOrio. Any other
3 discussion?

4 (No response.)

5 MAYOR WILDER: If not, we'll call for a
6 roll call vote. Mr. Wilder says aye.

7 Mr. DeOrio.

8 MR. DEORIO: Aye.

9 MAYOR WILDER: Ms. Alaback.

10 MS. ALABACK: Aye.

11 MAYOR WILDER: And Mr. Boyer.

12 MR. BOYER: Aye.

13 MAYOR WILDER: All right. Opposed?

14 (No response.)

15 MAYOR WILDER: None. The ayes have it,
16 and the bid has been awarded to Clean Air
17 Concepts for the vehicle exhaust removal
18 system.

19 Is there any other new business that I
20 may have missed?

21 (No response.)

22 MAYOR WILDER: If not, I'll just call for
23 a vote to adjourn. Thank you.

24 MR. DEORIO: Move to adjourn.

25 MAYOR WILDER: Mr. DeOrio moves to

1 adjourn. May I have a second?

2 MS. ALABACK: Second.

3 MAYOR WILDER: All in favor, say "aye."

4 MR. DEORIO: Aye.

5 MR. WILDER: Aye.

6 MS. ALABACK: Aye.

7 MR. BOYER: Aye.

8 MAYOR WILDER: Opposed?

9 (No response.)

10 MAYOR WILDER: Motion carries. The
11 meeting stands adjourned. Thank you very
12 much everyone for the attention to detail on
13 this. Have a good day.

14

15 (This proceeding concluded at 9:13 a.m.)

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22 ATTEST:

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Patrick DeOrio,
Director of Administration

C E R T I F I C A T E

1
 2 STATE OF OHIO,)
)
 3 STARK COUNTY.)

4 I, Shannon Roberts, a Registered Professional
 5 Reporter and Notary Public in and for the State of
 6 Ohio, duly commissioned and qualified, do hereby
 7 certify that the within testimony so given was by me
 8 reduced to Stenotype, afterwards prepared and produced
 9 by means of Computer-Aided Transcription, and that the
 10 foregoing is a true and correct transcription of the
 11 testimony so given.

12 I further certify that this proceeding was taken
 13 at the time and place in the foregoing caption
 14 specified.

15 I further certify that I am not a relative of,
 16 employee of or attorney for any party or counsel, or
 17 otherwise financially interested in this action.

18 I do further certify that I am not, nor is the
 19 court reporting firm with which I am affiliated, under
 20 a contract as defined in Civil Rule 28(D).

21 IN WITNESS WHEREOF, I have hereunto set my hand
 22 and affixed my seal of office at Canton, Ohio, this
 23 22nd day of March, 2021.

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