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CITY OF NORTH CANTON, OHIO
BOARD OF CONTROL

TRANSCRIPT OF
APRIL 23, 2019, MEETING

Transcript of Proceedings of the North Canton Board of Control, taken by me, the undersigned, Laurie Maryl Jonas, a Registered Merit 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, April 23, 2019, at 9:02 a.m.

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APPEARANCES:

Patrick DeOrio, Director of Administration

Timothy L. Fox, Director of Law

Laura E. Brown, Director of Finance

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1 MR. DE ORIO: I'd like to call the meeting of
2 the North Canton Board of Control into order. It is
3 Tuesday, April 23, 2019, in the council chambers of
4 city hall. It is 9:02 a.m.

5 I will call the roll.

6 Member Fox?

7 MR. FOX: Here.

8 MR. DE ORIO: Member DeOrio is here.

9 Member Brown?

10 MS. BROWN: Here.

11 MR. DE ORIO: Member Held?

12 I spoke with Dave earlier. Do not believe
13 he's going to be able to make this meeting for this
14 one item.

15 MR. FOX: I'll move to excuse Member Held.

16 MS. BROWN: Second.

17 MR. DE ORIO: Been moved and seconded. All
18 those in favor, signify by saying "aye."

19 ("Aye" in unison.)

20 MR. DE ORIO: All those opposed? Aye's have
21 it.

22 We have one item on the agenda today. To
23 replace the dump truck -- a dump truck with snow and
24 ice equipment. This was passed by city council last
25 night on an emergency basis. So I believe we have

1 Mike Battershell here, who is superintendent of the
2 street department, to tell us a little bit about this
3 piece of equipment.

4 MR. BATTERSHELL: That is a replacement truck
5 for our 2003 model. It is -- it will have all the
6 snow equipment: snow plow, salt spreader, liquid
7 application. It has been budgeted in this year's
8 budget and we'll move forward with getting it built
9 and put into service as soon as possible.

10 MR. DE ORIO: Mike, this is being acquired
11 through the procurement process involving ODOT's
12 co-op program; is that correct?

13 MR. BATTERSHELL: Yes, that is correct.

14 MR. DE ORIO: And is this vehicle, when you
15 say it's going to have all the equipment on it, it
16 doesn't come shipped like that. We have to -- they
17 have to kind of build it for us?

18 MR. BATTERSHELL: Yes. It is two different
19 vendors building. The cabin chassis is a separate
20 from all the hydraulics and all the pieces that
21 perform. You know, the bed, the plow, et cetera.

22 MR. FOX: And actually, this -- this truck,
23 the way we went about this, Mr. Battershell had
24 thoroughly researched this and we have two components
25 of what's often referred as the state's cooperative

1 purchase plan where the state, through its ability
2 through all of its state agencies to buy many things
3 in bulk, it can negotiate the lowest and best price
4 for itself and then offer that, that same discount,
5 to municipalities and counties and all types of
6 political subdivisions may participate in that.

7 So Mr. Battershell had shown that the
8 department of transportation has its own program, and
9 it's a little different from the -- from the state's
10 department of purchasing that we use for the
11 cooperative purchase plan. We can enter into the
12 cooperative and be able to participate in all of the
13 contracts that it has available for the political
14 subdivisions to join. And the department of
15 transportation, its program is a little more
16 restricted. They require that, for each one that we
17 participate, that we send a resolution from council
18 authorizing us to participate. We have to give the
19 very specific from its list sheet who we're asking to
20 contract with and for this specific type of
21 equipment.

22 So Mr. Battershell and I worked together to
23 get legislation to ODOT and he was able to narrow it
24 down to the very person, Mr. Thomas Pennette, who is
25 an attorney and administrator for the office of

1 contract sales. And we certainly give thanks to ODOT
2 and Mr. Pennette because he was able to turn this
3 around very, very quickly. Actually we did this
4 through e-mail, so he could have a certified copy of
5 our legislation, but then he also turned around and
6 scanned and e-mailed, as well as regular paper mail,
7 the response back because we knew we needed to turn
8 this around.

9 Although we're just beginning spring, under
10 this contract, because of the time and attention and
11 all of the additional components that get added to
12 this, the standard time is up to 150 days to build
13 this once they receive the purchase order. So if
14 they receive the purchase order today, they would
15 have up until September 20 to complete this -- this
16 vehicle, and there's an incentive in there to get it
17 done on time because, for each week beyond the 150
18 days, there's a \$500 penalty to incentivize them to
19 get it done on time and perhaps earlier.

20 And what was unique in this ODOT program that
21 we normally don't see in the cooperative purchase,
22 cooperative purchase we just see the price that the
23 state has negotiated. In this similar program with
24 ODOT we're actually, in the contract and quote, we're
25 able to see the discount received from that, and it's

1 approximately \$18,000. Just short of that. Just for
2 those add on-on components. So thanks to
3 Mr. Battershell, I think we were able to replace the
4 2003 with a quality purchase Mack truck vehicle with
5 essentially all the bells and whistles that they'll
6 need specifically for snow and ice and generally for
7 any other needs that we have for the street and
8 sanitation. Sanitation, street, and sewers.

9 MR. DE ORIO: Member Brown, any comments?

10 MS. BROWN: I have none.

11 MR. DE ORIO: Would you be inclined to make a
12 motion?

13 MS. BROWN: I will motion that we approve the
14 purchase of this truck.

15 MR. DE ORIO: Is there a second?

16 MR. FOX: I second.

17 MR. DE ORIO: It's been moved and seconded.
18 I'll call the roll.

19 DeOrio votes yes.

20 Member Fox?

21 MR. FOX: Yes.

22 MR. DE ORIO: Member Brown?

23 MS. BROWN: Yes.

24 MR. DE ORIO: Motion passes unanimously.

25 Being that there's no other items on our

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agenda, I would entertain a motion to adjourn.

MR. FOX: Motion.

MS. BROWN: Second.

MR. DE ORIO: Moved and seconded. All those
in favor, say "aye."

("Aye" in unison.)

MR. DE ORIO: Opposed? We're adjourned at
9:10.

Rehald

(Meeting adjourned at 9:10 a.m.)

C E R T I F I C A T E

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4 STATE OF OHIO)
5)SS
6 STARK COUNTY)

7 I, Laurie Maryl Jonas, a Registered Merit Reporter
8 and Notary Public in and for the State of Ohio, duly
9 commissioned and qualified, do hereby certify that this
10 meeting was by me reduced to Stenotype and afterwards
11 prepared and produced by means of Computer-Aided
12 Transcription, and that the foregoing is a true and
13 correct transcription.

14 I further certify that this hearing was taken at
15 the time and place in the foregoing caption specified.

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

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

23 IN WITNESS WHEREOF, I have hereunto set my hand
24 and affixed my seal of office at Canton, Ohio, on this
25 26th day of April, 2019.

Laurie Maryl Jonas

Laurie Maryl Jonas, RMR & Notary Public.
My commission expires January 6, 2022.

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