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CITY OF NORTH CANTON, OHIO  
BOARD OF CONTROL

**TRANSCRIPT OF  
MAY 3, 2019, MEETING**

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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 Friday, May 3, 2019, at 9:00 a.m.

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APPEARANCES:

Patrick A. DeOrion, Director of Administration

Timothy L. Fox, Director of Law

Laura E. Brown, Director of Finance

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1 MR. DEORIO: It is 9:01 a.m. I'd like to  
2 call to order the meeting of the board of control for  
3 Friday, May 3, 2019, in the council chambers.

4 I will call the roll. Member Brown?

5 MS. BROWN: Here.

6 MR. DEORIO: Member Fox?

7 MR. FOX: Here.

8 MR. DEORIO: Member DeOrio is here.

9 May I have a motion to excuse Member Held?

10 MR. FOX: Motion.

11 MS. BROWN: Second.

12 MR. DEORIO: Moved and seconded. All of  
13 those in favor, signify by saying "aye."

14 ("Aye" in unison.)

15 MR. DEORIO: All those opposed? Aye's carry.

16 Also in attendance with us is Mark  
17 Leichtamer, L-E-I-C-H-T-A-M-E-R, who is the  
18 superintendent of the water treatment plant.

19 Going to our agenda, first item on the agenda  
20 is to review the minutes from the April 23, 2019,  
21 board of control meeting. Are there any changes,  
22 additions, commentary? If not, I would entertain a  
23 motion to approve as amended -- or as submitted.

24 MR. FOX: Motion.

25 MS. BROWN: Second.

1 MR. DEORIO: Moved and seconded. All those  
2 in favor, signify by saying "aye."

3 ("Aye" in unison.)

4 MR. DEORIO: All those opposed? Motion  
5 passes.

6 Item 2 on the agenda is to consider  
7 authorizing purchase of the following chemicals for  
8 the drinking water plant for the companies listed.  
9 So we'll just take them one at a time. And, Mark, if  
10 you want to add some commentary to each one of these,  
11 that would be great. So first one is for carbon  
12 dioxide. Air Products.

13 MR. LEICHTAMER: They have been our current  
14 supplier for the last two years. We've had no  
15 problems whatsoever with them. And the bid looked  
16 good.

17 MR. DEORIO: And their bid was the best bid  
18 for that?

19 MR. LEICHTAMER: The low.

20 MR. DEORIO: And so expiration date on this  
21 contract is April 30, 2021. And any other  
22 discussion? If not, we would entertain a motion to  
23 approve the contract be let to Air Products Company  
24 for carbon dioxide at \$138 per ton with an expiration  
25 of that contract set for April 30, 2021.

1 MR. FOX: Motion.  
2 MR. DEORIO: Moved.  
3 MS. BROWN: Second.  
4 MR. DEORIO: Seconded.  
5 Member Brown?  
6 MS. BROWN: Yes.  
7 MR. DEORIO: Member DeOrio is yes.  
8 Member Fox?  
9 MR. FOX: Yes.  
10 MR. DEORIO: Next item on this list is bulk  
11 soda ash. Mr. Leichtamer.  
12 MR. LEICHTAMER: I believe that was Bonded  
13 Chemicals again. They have done it at least the last  
14 three contracts. Again, no problems whatsoever.  
15 They're all familiar with everything.  
16 MR. DEORIO: Very good. If there's no other  
17 comments, then what we're looking at is letting a  
18 contract to Bonded Chemicals for bulk soda ash at  
19 \$328.30 per ton with an expiration date of the  
20 contract of April 30, 2021. Is there a motion?  
21 MR. FOX: Motion.  
22 MS. BROWN: Second.  
23 MR. DEORIO: Moved and seconded.  
24 Member DeOrio votes yes. Member Fox?  
25 MR. FOX: Yes.

1 MR. DEORIO: Member Brown?

2 MS. BROWN: Yes.

3 MR. DEORIO: Yes.

4 Next item is lime. The Greer Lime Company.  
5 Mr. Leichtamer?

6 MR. LEICHTAMER: They are the low bid. In  
7 the past they have delivered to the water treatment  
8 plant down there. We've had no problems with them.  
9 It went back and forth between it was Huron Lime,  
10 which became Mississippi Lime, which became Carmeuse.  
11 We had no problems with Greer Chemical when we did  
12 receive it. So no problems at all with the bid.

13 MR. DEORIO: Well, we're glad to have Greer  
14 back then. We hate to see it when they lose it for a  
15 while and they go away and never -- never return.

16 So, may I have a motion to let the contract  
17 to Greer Lime Company for the lime at \$203 per ton  
18 with the contract expiration date of April 29, 2021?

19 MR. FOX: Motion.

20 MS. BROWN: Second.

21 MR. DEORIO: Moved and seconded.

22 Member Fox?

23 MR. FOX: Yes.

24 MR. DEORIO: Member Brown?

25 MS. BROWN: Yes.

1 MR. DEORIO: Member DeOrio votes yes.

2 Next item on the agenda is sodium

3 hypochlorite, JCI Jones.

4 MR. LEICHTAMER: Current supplier. Have  
5 been. They have gone back and forth with Bonded in  
6 the past. They seem to alternate, but again, no  
7 problems whatsoever. They're very familiar with the  
8 plant.

9 MR. DEORIO: May I have a motion to approve  
10 the motion for the contract to JCI Jones for sodium  
11 hypochlorite at .758 per gallon with an expiration of  
12 April 30, 2021?

13 MR. FOX: Motion.

14 MS. BROWN: Second.

15 MR. DEORIO: Moved and seconded.

16 Member DeOrio votes yes.

17 Member Brown?

18 MS. BROWN: Yes.

19 MR. DEORIO: Member Fox?

20 MR. FOX: Yes.

21 MR. DEORIO: All the items were approved.

22 Being that there's no other matter on the  
23 agenda, I would entertain a motion to adjourn.

24 MR. FOX: Motion.

25 MS. BROWN: Second.

1 MR. DEORIO: Moved and seconded. All those  
2 signify by saying "aye" approving adjournment.

3 ("Aye" in unison.)

4 MR. DEORIO: All those opposed? We are  
5 adjourned? The time is 9:06.

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7 (Meeting adjourned at 9:06 a.m.)

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C E R T I F I C A T E

STATE OF OHIO )  
 )SS  
 STARK COUNTY )

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Canton, Ohio, on this 3rd day of May, 2019.

*Laurie Maryl Jonas*

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

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