

Board of Control Meeting

May 11, 2018

10:40 A.M.

Members in attendance: Patrick DeOrio, Administrator
Laura Brown, Finance Director
Tim Fox, Director of Law

Also in attendance: Engineer Rob Graham.

Patrick DeOrio: I would like to call the Board of Control Meeting to order for May 11th, 2018. The time is 10:40 A. M. I will call the roll. Member Fox?

Tim Fox: Here.

Patrick DeOrio: Member Brown?

Brown: Here.

Patrick DeOrio: Mayor Held? Member DeOrio? Here. Being that there is a quorum, we'll move on to the agenda. First item on the agenda is reviewing the meeting minutes from April 2nd, April 9th and April 20th. And, I'd like to look at those separately. I would say that, overall, as we're continuing to work through this process, you'll note that the meeting minutes are in the same size font, the same tech, or style font so we have a nice appearance. For that, I want to thank the clerk. As we look at April 2nd, let's take that one first. Are there any corrections? I thought there was one or two.

Tim Fox: There was just one word, substance, was substantive. That was the one involving the cleaning contract. The word substance is substantive.

Laura Brown: Yes. It is a substantive.

Tim Fox: That's all that I have.

Patrick DeOrio: On the April 2nd meeting, the first page, if I understand what you're saying in regards to what Tim Fox is saying, in the third paragraph, that they're non-substantive.

Tim Fox: Yes.

Patrick DeOrio: Instead of non-substance it is non-substantive.

Tim Fox: Yes, substantive. It's a lawyerly way of saying that it's not really great importance.

Patrick DeOrio: All right. So then I think three or four, the fourth paragraph down, in my comments, I say the word, "non-substitutive," and I believe it should be non-substantive as well.

Tim Fox: Yes, minor issues and easy to correct.

Patrick DeOrio: I also wanted to say if I'm correct in understanding, because I want to make this job as easy to do as possible. We only have so much time during the day to do everything that's asked of us so as we're doing these things, I question words where we might say, "um" or there's a repetitive, like in my "Okay, well, well," or then I get cut off by somebody else, that kind of stuff, that's true verbatim. For the context of what we want this document to do, we could save our clerk some time if we don't have to do that. Is that something that's permissible?

Tim Fox: Correct. The verbal pauses and probably used one right there. Often, people will begin, um, to start or will repeat the word as they're searching for it, the second one. It's appropriate to go ahead and remove those so long as the clear meaning of the sentence is what's in the record. I probably had a couple of them. I think I said "it's" twice, but one is sufficient.

Patrick DeOrio: And that would apply as well to the individuals that speak that are not part of the board as well.

Tim Fox: Yes, for everyone. If you do a verbatim transcript for a single person, counting every verbal pause that they may make or repeat, I just did it here thinking of the word, then it's unfair to those where you limit those...

Patrick DeOrio: Okay.

Tim Fox: Certainly it's a different distinction in the quality of their speech. So what you're doing for one you should do for all.

Patrick DeOrio: Alright, having said all that then, and received more clarification, do I have a motion to accept the minutes from the April 2nd, 2018 Meeting of the Board of Control as amended?

Tim Fox: Motion.

Patrick DeOrio: Moved by Mr. Fox.

Laura Brown: Second.

Patrick DeOrio: Second by Miss Brown. All those in favor, say "aye." Aye. All opposed?

The motion carries. That one is approved. April 9th, Board of Control minutes. This one involved the insurances. I believe this was our first meeting regarding the insurance. And so there is a question as to the length of this transcription that perhaps this is not completed.

Laura Brown: If you looked at the time the meeting was called, it was 9:05 and adjourned at 9:40, and only two pages of minutes. I think that something got cut off. If you look at the bottom of page two, all of a sudden, (inaudible), It just seems like there was more to that meeting than that.

Patrick DeOrio: All right. So we're not going to approve those at this time and we'll look into the audio tape to figure out what exactly had happened there. There could have been an operator error. I was the operator at that time, so I'm not sure. I think that we held that meeting in the back conference room. I'm not quite sure where exactly but we'll look into that. Okay. The April 20th Board of Control meeting. Are there any additions or corrections to this? This was the one where we had just one item on the agenda and awarded the cleaning contract at the time. Is there a motion to approve the April 20th, 2018 meeting minutes?

Tim Fox: Motion.

Patrick DeOrio: Moved by Mr. Fox.

Laura Brown: Second.

Patrick DeOrio: Second by Member Brown. All those in favor, signify by saying "Aye."

Laura Brown: Aye.

Patrick DeOrio: Aye. It was approved unanimously. Those meeting minutes are addressed. To the other item on the agenda, authorizing the Mayor of the City of North Canton through the Board of Control to enter into a contract with McB Paving LLC, per Ordinance Number 6317 and 10617. Let the record reflect that also in attendance is the City Engineer, Rob Graham. Mr. Graham, would you like to speak to this particular issue?

Rob Graham: Thank you Mr. DeOrio. We opened bids on this project on March 16, 2018. We had six bidders that day. The Engineers estimate was or \$154,655. Council had allocated \$148,000 for the project. Our low bidder is McB Paving LLC; they are located out of Ashland. We've never worked with them, so we did some checking with references and I am proud to say that all the references checked out. The references that worked with McB. were all pleased. Hopefully this is another contractor we can establish a relationship with for in the future. Their bid was \$92,594.75. I recommend awarding the contract to McB Paving, LLC.

Patrick DeOrio: Any other comments? Seeing none, I'd entertain a motion to approve the awarding of the contract for Price Park Walking Path Improvements Project Phase I to McB Paving, LLC.

Tim Fox: Giving it's coming in at approximately 50 % under our expectation and the glowing recommendations from those that we trust, I move that we approve McB Paving, LLC and award them this contract.

Patrick DeOrio: It's been moved to award to McB Paving, LLC. Is there a second?

Brown: I'll second.

Patrick DeOrio: Seconded by Ms. Brown. Moved by Mr. Fox. We will do a roll call vote. Member Patrick DeOrio, Aye. Member Fox?

Tim Fox: Aye.

Patrick DeOrio: Member Brown?

Brown: Aye.

Patrick DeOrio: Being that that was the only item on the agenda left, there are no others, chair would entertain a motion to adjourn.

Tim Fox: Motion.


Patrick DeOrio: Moved.

Brown: Second.

Patrick DeOrio: Seconded. All those in favor, say "Aye."

Tim Fox: Aye.

Patrick DeOrio: All those opposed? Meeting is adjourned. It is 10:52 A.M.



Patrick A. DeOrio
Director of Administration