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CITY OF NORTH CANTON, OHIO

IN RE:)
)
BOARD OF CONTROL)
MEETING)
)
) **TRANSCRIPT OF PROCEEDINGS**

Transcript of Proceedings of the North Canton Board of Control, transcribed via audiotape by the undersigned, Shannon Roberts, a Registered Professional Reporter and Notary Public in and for the State of Ohio, taken at the offices of North Canton City Hall, 145 North Main Street, North Canton, Ohio, on Friday, the 24th day of May, 2019, at 11:00 a.m.

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APPEARANCES:

Patrick DeOrio, Director of Administration

Timothy Fox, Director of Law

Laura Brown, Director of Finance

1 MR. DEORIO: I'd like to call to order
2 the meeting of the North Canton Board of
3 Control. It is May 24th, 2019. The time is
4 11:00 a.m. I will call the roll.

5 Member Fox.

6 MR. FOX: Here.

7 MR. DEORIO: Member Brown.

8 MS. BROWN: Here.

9 MR. DEORIO: Member DeOrio is here.

10 May I have a motion to excuse Member
11 Held?

12 MR. FOX: Motion.

13 MS. BROWN: Second.

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

16 MR. FOX: Aye.

17 MR. DEORIO: Aye.

18 MS. BROWN: Aye.

19 MR. DEORIO: All opposed?

20 (No response.)

21 MR. DEORIO: Motion carries.

22 Look at your agenda, first item on the
23 agenda is to review the minutes of the
24 previous Board of Control meetings, beginning
25 with April 15th, April 23rd, May 3rd, and May

1 9th. I'll open it up for any corrections or
2 changes to any one of those.

3 MR. FOX: I have just one item, and it's
4 on a -- minutes for the April 15th meeting.
5 And it's page 7, line 20. And I think it
6 just didn't get picked up. It -- it states
7 that the engineering corporation -- what's
8 stated in the minutes is "the training
9 corporation." And in line 20, I recommend
10 replacing "training" with the name of the
11 manufacturer, which is "Trane." And it's a
12 capital T-r-a-n-e.

13 Outside of that, I would recommend its
14 approval.

15 MR. DEORIO: All right. So we -- so then
16 I motion to amend the minutes as reflected by
17 Member Fox for the April 15th minutes. Is
18 there a second?

19 MR. FOX: Second.

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

22 MR. FOX: Aye.

23 MR. DEORIO: Aye.

24 MS. BROWN: Aye.

25 MR. DEORIO: All opposed?

1 (No response.)

2 MR. DEORIO: May I have a motion to
3 approve the minutes as amended for the April
4 15th, 2019 meeting?

5 MR. FOX: Motion.

6 MS. BROWN: Second.

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

9 MR FOX: Aye.

10 MR. DEORIO: Aye.

11 MS. BROWN: Aye.

12 MR. DEORIO: All opposed?

13 (No response.)

14 MR. DEORIO: Motion carries.

15 MR. FOX: And I'll get that to the court
16 reporter for Premier Court Reporting, Shannon
17 Roberts. I'll send that over to her, so
18 she'll have it available to us for the next
19 meeting.

20 MR. DEORIO: Very good. April 23rd
21 meeting, any changes?

22 (No response.)

23 MR. DEORIO: If not, motion to approve?

24 MR. FOX: Motion.

25 MS. BROWN: Second.

1 MR. DEORIO: Moved and seconded. All
2 those in favor, signify by saying "aye."
3 MR. FOX: Aye.
4 MR. DEORIO: Aye.
5 MS. BROWN: Aye.
6 MR. DEORIO: All opposed?
7 (No response.)
8 MR. DEORIO: Motion carries.
9 Transcript of the May 3rd, 2019 Board of
10 Control meeting, any changes or deletions?
11 (No response.)
12 MR. DEORIO: If not, I'll seek a motion
13 to approve.
14 MR. FOX: Motion.
15 MS. BROWN: Second.
16 MR. DEORIO: Moved and seconded. All
17 those in favor, signify by saying "aye."
18 MR. FOX: Aye.
19 MR. DEORIO: Aye.
20 MS. BROWN: Aye.
21 MR. DEORIO: All opposed?
22 (No response.)
23 MR. DEORIO: Motion carries.
24 Transcript of proceedings, the 9th day of
25 May 2019.

1 MS. BROWN: I'll need to abstain on the
2 May 9th. I was not in attendance that day.

3 MR. DEORIO: Very good. Any changes or
4 additions to this?

5 (No response.)

6 MR. DEORIO: Seeing none, I'll make a
7 motion to approve as presented. Is there a
8 second?

9 MR. FOX: I think we'll need to push that
10 one along with it being as --

11 MR. DEORIO: Oh, because she --

12 MR. FOX: Yes.

13 MR. DEORIO: I'm sorry.

14 MR. FOX: We'll move that to the --

15 UNIDENTIFIED SPEAKER: I'm sorry for the
16 coughing.

17 MR. FOX: -- to the next meeting.

18 MR. DEORIO: Okay. We'll just table that
19 to the next meeting. There is not sufficient
20 numbers to vote on that.

21 All right. I believe that was the last
22 one, so that takes us to the next item on the
23 agenda, which is a -- the interim contract
24 with North Canton Golf, LLC, referred to in
25 Ordinance Number 42-2019. City Council met

1 on May 20th, 21st, and 23rd, as I recall, to
2 appropriate funds for purposes of
3 establishing this memorandum of understanding
4 contract with North Canton Golf for purposes
5 of managing Arrowhead on an interim basis
6 until the permanent agreement will be put in
7 place. Is there any discussion, comments?

8 MS. BROWN: I would just reiterate what
9 we talked about at the Council meeting, which
10 was that \$80,000 was for two components in
11 that interim agreement; one being the \$50,000
12 initial operating account to start operating
13 the course under the new management, and the
14 \$30,000 being \$5,000 a month management fee,
15 times approximately six months that we
16 anticipate the agreement to last.

17 MR. DEORIO: And to the extent we can get
18 that executed before that six-month period is
19 up would obviate that agreement. And then
20 also, as we are working on the transition
21 between the previous operators to the
22 present, assets that we bring forward would
23 come into play and help with the start of
24 this new management agreement.

25 If there is no other discussion, is there

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a motion to approve?

MR. FOX: Motion.

MR. DEORIO: Moved.

MS. BROWN: Second.

MR. DEORIO: Seconded.

We'll do a roll call.

Member Brown.

MS. BROWN: Yes.

MR. DEORIO: Member Fox.

MR. FOX: Yes.

MR. DEORIO: Member DeOrio votes yes.

Motion carries.

Seeing that there are no other items on the agenda, I would entertain a motion to adjourn.

MR. FOX: Motion.

MS. BROWN: Second.

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

MR. FOX: Aye.

MR. DEORIO: Aye.

MS. BROWN: Aye.

MR. DEORIO: All opposed?

(No response.)

MR. DEORIO: We stand adjourned. The

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time is 11:06.

- - - - -

(This proceeding concluded at 11:06 a.m.)

- - - - -

A handwritten signature in blue ink, appearing to read "R. H. G. A.", is centered on the page between lines 16 and 18.

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 via an audio file, afterwards
9 prepared and produced by means of Computer-Aided
10 Transcription, and that the foregoing is a true and
11 correct transcription of the testimony so given to the
12 best of my ability.

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

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

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

22 IN WITNESS WHEREOF, I have hereunto set my hand
23 and affixed my seal of office at Canton, Ohio, this
24 1st day of June, 2019.

25
Shannon Roberts

Shannon Roberts, Notary Public
My commission expires February 2, 2023