

1 CITY OF NORTH CANTON, OHIO

2 BOARD OF CONTROL

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TRANSCRIPT OF

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JULY 1, 2019, MEETING

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Transcript of Proceedings of the North Canton

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Board of Control, taken by me, the undersigned, Laurie

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Maryl Jonas, a Registered Merit Reporter and Notary Public

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in and for the State of Ohio, at North Canton City Hall,

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145 North Main Street, North Canton, Ohio, on Monday,

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July 1, 2019, at 6:36 p.m.

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APPEARANCES:

Patrick A. DeOrio, Director of Administration

Timothy L. Fox, Director of Law

Laura E. Brown, Director of Finance

David J. Held, Mayor

1 MR. DEORIO: I'd like to call the meeting of
2 the Board of Control together. It is Monday, July 1,
3 2019. We're in the council chambers of city hall.
4 It is 6:38 p.m. I'll call the roll.

5 Member Held?

6 MAYOR HELD: Here.

7 MR. DEORIO: Member DeOrio is here. Member
8 Brown?

9 MS. BROWN: Here.

10 MR. DEORIO: Member Fox? Member Fox is the
11 not present. May I have a motion to excuse Member
12 Fox.

13 MAYOR HELD: Motion to excuse.

14 MS. BROWN: Second.

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

17 ("Aye in unison.)

18 MR. DEORIO: All opposed?

19 First item on the agenda is to review the
20 minutes from the May 24, 2019, and the May 30, 2019,
21 meeting.

22 MS. BROWN: I think we will hold off on the
23 24th as Mayor Held was not here and since Member Fox
24 is not here currently.

25 MR. DEORIO: Great observation. . So what

1 we'll do at the moment then is let us just entertain
2 a motion to approve the May 30 meeting minutes and
3 perhaps if Member Fox joins us here before we adjourn
4 we can circle back to that.

5 Is there a motion to approve the May 30,
6 2019, meeting minutes as presented?

7 MS. BROWN: Motion.

8 MAYOR HELD: Seconded.

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

11 ("Aye" in unison.)

12 MR. DEORIO: All opposed? Motion carries.

13 Next item is the feasibility agreement with
14 Johnson Controls as passed by city council on
15 June 17, 2019, as Ordinance No. 28-19.

16 I'd like to start off the conversation on
17 this that I had an opportunity to meet with
18 representatives of Johnson Controls approximately a
19 week ago and we talked about this as it was passed by
20 city council with concerns that were expressed about
21 opinions from Bob McNutt, who is our water
22 consultant. I explained that the city would prefer
23 that Johnson Controls reach out to Bob McNutt and
24 work out an arrangement, bring him on as part of the
25 team in putting this project together. They

1 conferred back to me they, in fact, had done that, so
2 we worked out a new timeline. Because it took a
3 little while to get through city council, it pushed
4 back our date by about a month, but other than that
5 everything else was the same. So I thought it was a
6 good result.

7 MAYOR HELD: Okay. Sounds good. I don't
8 have any other additional questions. What was the
9 amount of the -- what we have?

10 MR. DEORIO: It was an odd dollar amount.

11 MS. BROWN: Just under 67,000.

12 MAYOR HELD: Thank you.

13 And then just if you could just clarify what,
14 you know, the services are going to be provided
15 again.

16 MR. DEORIO: Beginning in July, they're going
17 to commence on-site work. They will be working with
18 our staff obtaining pertinent documents and data in
19 order to come up with some recommendations that will
20 work in coming together with a design by August.
21 This will be Johnson Controls and Bob McNutt. Once
22 they're able to come up with a recommended design and
23 options that we have available to us, might be screw
24 press, plate press, sludge lagoons, whatever the
25 situation is, they'll be coming back with a

1 recommendation in the beginning of September and then
2 we'll have to decide whether -- what options we wish
3 to execute on. But this initial one is to come up
4 with that feasibility study of what are our options
5 and which ones make the most sense.

6 MAYOR HELD: And that's the feasibility study
7 for the sludge.

8 MR. DEORIO: Uh-huh.

9 MAYOR HELD: Okay. I will make a motion to
10 approve.

11 MR. DEORIO: It's been moved.

12 MS. BROWN: I'll second.

13 MR. DEORIO: It's been seconded. We'll do a
14 roll call.

15 Member Brown?

16 MS. BROWN: Yes.

17 MR. DEORIO: Member DeOrio votes yes.

18 Member Held?

19 MAYOR HELD: Yes.

20 MR. DEORIO: All right. Motion passes.

21 Being that there is no other items on the
22 agenda --

23 (Mr. Fox entering room.)

24 MAYOR HELD: Okay.

25 MR. DEORIO: Thank you.

1 MAYOR HELD: All right. Tim, come on in.
2 We'll let the Record reflect that Mr. Fox is in
3 attendance for our CIC meeting.

4 MR. DEORIO: Board of control.

5 MAYOR HELD: Yeah. For the board of control.

6 MR. DEORIO: It's 6:43.

7 MAYOR HELD: So what we have, just as an
8 update, Tim, Patrick, if you give an update on what
9 we just covered.

10 MR. DEORIO: We approved the feasibility
11 agreement for Johnson Controls. We had reported that
12 we requested that Johnson Controls work with Bob
13 McNutt, bring him on board on the team, that they
14 work together as a collaboration to come up with a
15 plan for the city. That is, in fact, what's
16 happening, and we were going through a revised time
17 table. Initially they thought they were going to
18 start in June but it's going to be July, so it pushed
19 it back by about a month.

20 MR. FOX: Okay. We'll support for that.

21 MAYOR HELD: Full support for that, yeah, for
22 the Record. That's good.

23 And the dead -- the time line for the
24 completion of the feasibility study?

25 MR. DEORIO: Is September.

1 MAYOR HELD: September. All right. I think
2 this is good. I want to go with that.

3 MR. DEORIO: Tim, we also approved the
4 meeting minutes of May 30.

5 MR. FOX: Okay.

6 MR. DEORIO: We had sufficient here, but on
7 May 24 Member Held was not at that meeting so we
8 waited to take action on those minutes.

9 MR. FOX: Okay.

10 MR. DEORIO: If you would make such a motion
11 to approve.

12 MR. FOX: Yes, I was going to.

13 MR. DEORIO: Or any changes.

14 MR. FOX: No, sir. I move to approve as
15 presented.

16 MS. BROWN: I'll second.

17 MR. DEORIO: Moved and seconded to approve
18 the May 24 minutes.

19 MR. DEORIO: All those in favor, signify by
20 saying "aye."

21 ("Aye" in unison.)

22 MR. DEORIO: All opposed? Aye's have it.

23 Now that there's nothing else left on the
24 agenda, I would entertain a motion to adjourn.

25 MS. BROWN: Motion.

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MR. FOX: Second.

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

("Aye" in unison.)

MR. DEORIO: Opposed?

Okay. We are adjourned. It is 6:45.

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(Meeting adjourned at 6:45 p.m.)

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Patrick A. De Orto

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