

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CITY OF NORTH CANTON, OHIO

IN RE:)
)
NORTH CANTON)
COMMUNITY IMPROVEMENT)
CORPORATION MEETING) **TRANSCRIPT OF PROCEEDINGS**
)

- - - - -

Transcript of Proceedings held before the North
Canton Community Improvement Corporation, taken by the
undersigned, Shannon L. Newhall, a Registered
Professional Reporter and Notary Public in and for the
State of Ohio, at the offices of North Canton City
Hall, 145 North Main Street, North Canton, Ohio, on
Friday, the 13th day of January, 2023, at 9:00 a.m.

- - - - -

PREMIER COURT REPORTING
Canton 330.492.4221 Akron 330.928.1418
www.premierreporters.com

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

APPEARANCES:

- Patrick DeOrio, Secretary
- Jina Alaback, Treasurer
- Matthew Stroia, Member
- Daryl Revoldt, Member
- Jon Zepp, Member
- Timothy McCort, Member
- Wayne Boyer, Director of Law
- Jennifer Cross, Administrative Specialist

- - - - -

1 MR. DEORIO: Good morning. I'd like to
2 call to order the regular meeting of the
3 North Canton Community Improvement
4 Corporation. The date is Friday, January
5 13th, 2023. The time is 9:00 a.m.

6 We'll begin by a roll call vote of
7 attendance. Jennifer, do you want to do
8 that?

9 MS. CROSS: Okay. Mayor Stephan Wilder
10 is absent. We have Patrick DeOrio.

11 MR. DEORIO: Here.

12 MS. CROSS: Jina Alaback.

13 MS. ALABACK: Here.

14 MS. CROSS: Wayne Boyer.

15 MR. BOYER: Here.

16 MS. CROSS: Matthew Stroia.

17 MR. STROIA: Here.

18 MS. CROSS: Daryl Revoldt.

19 MR. REVOLDT: Here.

20 MS. CROSS: Jon Zepp.

21 MR. ZEPP: Here.

22 MS. CROSS: Ryan Grossschmidt is absent.

23 And Timothy McCort.

24 MR. MCCORT: Here.

25 MR. DEORIO: May I have a motion to

1 excuse Members Grosschmidt and Wilder?

2 MR. REVOLDT: So moved. Revoldt moves.

3 MR. STROIA: Stroia seconds.

4 MR. DEORIO: All those in favor, signify
5 by saying "aye."

6 MR. REVOLDT: Aye.

7 MR. DEORIO: Aye.

8 MR. STROIA: Aye.

9 MS. ALABACK: Aye.

10 MR. ZEPP: Aye.

11 MR. MCCORT: Aye.

12 MR. DEORIO: All those opposed?

13 (No response.)

14 MR. DEORIO: We have a quorum. So we
15 will move forward with Item 3A, approval of
16 minutes from November 14th, 2022 meeting.
17 Are there any changes or modifications?

18 (No response.)

19 MR. DEORIO: If not, I'd seek a motion to
20 approve as submitted.

21 MS. ALABACK: So moved.

22 MR. DEORIO: It's moved. Is there a
23 second?

24 MR. REVOLDT: Revoldt seconds.

25 MR. DEORIO: Moved and seconded. All

1 those in favor of approving the minutes as
2 submitted, signify by saying "aye."

3 MR. REVOLDT: Aye.

4 MR. DEORIO: Aye.

5 MR. STROIA: Aye.

6 MS. ALABACK: Aye.

7 MR. ZEPP: Aye.

8 MR. MCCORT: Aye.

9 MR. DEORIO: Opposed?

10 (No response.)

11 MR. DEORIO: Ayes have it.

12 Under new business, it is that time of
13 year for the annual election of the board of
14 trustees. So as a review of our rules, there
15 are eight members presently of the Community
16 Improvement Corporation. There are five
17 individuals who are from municipal service
18 and three citizen appointments. They
19 constitute the members.

20 The eight members get together annually
21 then to select a board of trustees. The
22 board of trustees, by rule, must be no fewer
23 than three. Historically, there have been
24 five. No fewer than three. There is a
25 three-fifths requirement under the board of

1 trustees that the members constituting
2 three-fifths are municipal employees.

3 The expiring team of board of trustees is
4 the Mayor, President of Council, the Director
5 of Administration, the Finance Director, and
6 the Economic Development Chair of City
7 Council. Those are the five.

8 If there are -- is there any discussion?

9 (No response.)

10 MR. DEORIO: Is there anybody willing to
11 make a motion to not reinvent the wheel and
12 select those five positions to constitute the
13 board of trustees?

14 MR. REVOLDT: I'll make a motion that
15 we -- if there are no other additional
16 comments to --

17 MR. DEORIO: You can --

18 MR. REVOLDT: -- hear from the civilians,
19 the citizens -- if there are no comments from
20 the citizens then or issues, I would
21 recommend that the current architecture be
22 continued.

23 MR. DEORIO: Okay.

24 MR. REVOLDT: I would move.

25 MR. DEORIO: There is a motion on the

1 floor.

2 MR. STROIA: Stroia seconds.

3 MR. DEORIO: Stroia seconds. Is a voice
4 vote sufficient, or do you want a roll call?

5 MR. BOYER: Do a roll on that.

6 MR. DEORIO: All right. Then will the
7 Clerk please call the roll for that motion?

8 MS. CROSS: Okay. Patrick DeOrio.

9 MR. DEORIO: Yes.

10 MS. CROSS: Jina Alaback.

11 MS. ALABACK: Yes.

12 MS. CROSS: Matthew Stroia.

13 MR. STROIA: Yes.

14 MS. CROSS: Daryl Revoldt.

15 MR. REVOLDT: Yes.

16 MS. CROSS: Jon Zepp.

17 MR. ZEPP: Yes.

18 MS. CROSS: Timothy McCort.

19 MR. MCCORT: Yes.

20 MS. CROSS: I believe Wayne is a
21 non-voting member.

22 MR. BOYER: Yes.

23 MS. CROSS: So we are good.

24 MR. DEORIO: Okay. The members who are
25 selected to be part of the board of trustees,

1 either at this meeting or subsequently, must
2 elect officers. The officers consist of a
3 president, a vice-president, a secretary, and
4 a treasurer. So this would be a matter of
5 vote by the board of trustees for this
6 election of officers. We could do that now
7 or we can go through the rest of the business
8 and then do that at the end.

9 Is there a preference from legal counsel?

10 MR. BOYER: No, no preference.

11 MR. DEORIO: The current officers are
12 Steve Wilder as president, Matt Stroia as
13 vice-president, Patrick DeOrio as secretary,
14 and Jina Alaback as treasurer. If everyone
15 feels that that would be good, then there is
16 a quorum from the board of trustees.

17 Would a member of the board of trustees
18 please make a motion as to if that slate is
19 sufficient or if there is a change? Board of
20 trustees.

21 MS. ALABACK: I'll make a motion to
22 appoint all the same four.

23 MR. DEORIO: Okay. Is there a second?

24 MR. STROIA: Stroia seconds.

25 MR. DEORIO: Stroia seconds. Jennifer,

1 you are going to call the roll for the
2 members of the board of trustees, which would
3 exclude the citizen appointments at this
4 time.

5 MS. CROSS: Okay. Patrick DeOrio.

6 MR. DEORIO: Yes.

7 MS. CROSS: Jina Alaback.

8 MS. ALABACK: Yes.

9 MS. CROSS: Matthew Stroia.

10 MR. STROIA: Yes.

11 MS. CROSS: Daryl Revoldt.

12 MR. REVOLDT: Yes.

13 MS. CROSS: And Mayor Wilder is absent.

14 MR. DEORIO: So motion passes.

15 MR. BOYER: Uh-huh.

16 MR. DEORIO: Yes. Very good. Okay.

17 MS. ALABACK: Do you have citizen
18 appointments?

19 MR. DEORIO: I think the Mayor does that
20 with a piece of paper.

21 MS. ALABACK: Oh, okay.

22 MR. DEORIO: If you haven't received your
23 letter yet from the Mayor, it hasn't been
24 processed. But you get reappointed.

25 Does legal counsel want us to do

1 something in addition to that? Usually
2 that's --

3 MR. BOYER: No. That's fine.

4 MR. DEORIO: -- all that it takes.

5 MR. BOYER: Yeah.

6 MR. DEORIO: Okay. So then 4C on the
7 broader agenda for the entire board is 2022
8 financial activity. Would the treasurer like
9 to lead us in that discussion?

10 MS. ALABACK: I printed copies if you
11 didn't get them attached to the e-mail. Pass
12 it down. So we had nearly 300 transactions
13 that occurred in 2022, just summarizing
14 those. So in order for us to prepare the 990
15 Form and the Attorney General's forms that
16 are due annually, we group them into these
17 categories just as a summary.

18 So I also listed '19, '20, and '21 as
19 reference past years. We are building on
20 that, of course. It has been in existence
21 for quite some time, but the bulk of the
22 activity has recently been occurring.

23 At the end of the year, I just want to
24 keep in mind, we are in the middle of the
25 process with the economic development BANs,

1 the bond anticipation notes. So the proceeds
2 from the sale of the parcels at the K-Mart
3 site will be held until the BANs are due in
4 May. And that's what you are seeing in the
5 balance. Any excess of that then is for
6 further discussion.

7 But right now, we need to accumulate \$7
8 million to pay off bonds or BANs due May --
9 May 12th of this coming year. So the first
10 sale has happened and the others are in line
11 to occur before that.

12 MR. DEORIO: Yeah. So I think just
13 reading the graph from right to left, I think
14 it's an exciting time to be part of this
15 group. As you can see, we are really ramping
16 up. And 2023 will be even a bigger year yet.
17 So it's a great time for this board, and it
18 shows a lot of activity, all meaningful
19 activity.

20 Are there any questions from the board
21 concerning this document?

22 (No response.)

23 MR. DEORIO: Or if not, I guess we would,
24 if there is no further discussion, seek a --
25 the treasurer seeks a motion to approve.

1 MS. ALABACK: Yes, please.

2 MR. REVOLDT: Revoldt will second that
3 motion to approve.

4 MR. DEORIO: I guess that was moved by
5 Ms. Alaback and seconded by --

6 MS. ALABACK: Can I do that?

7 MR. BOYER: Sure.

8 MR. DEORIO: I believe so. Seconded by
9 Member Revoldt. Is this a -- I think a voice
10 vote. Voice vote. All those in favor of
11 approving the 2022 financial activity report,
12 signify by saying "aye."

13 MR. REVOLDT: Aye.

14 MR. DEORIO: Aye.

15 MR. STROIA: Aye.

16 MS. ALABACK: Aye.

17 MR. ZEPP: Aye.

18 MR. MCCORT: Aye.

19 MR. DEORIO: Opposed?

20 (No response.)

21 MR. DEORIO: Motion carries. It is
22 approved.

23 4D on your agenda is a conflict of
24 interest policy. So this I believe has been
25 circulated to all of you, and those that have

1 it and received it today.

2 Is the treasurer able to indicate to us,
3 are there any outstanding that need to be --

4 MS. ALABACK: Mr. Grossschmidt. I don't
5 have his back yet. I believe he is out of
6 town.

7 MS. CROSS: Yes. He is not expected back
8 until the 16th, I believe. So we'll get it.

9 MR. DEORIO: Great. So you got seven of
10 the eight completed. And I don't think that
11 there is any action needed on that item.

12 4E, we have a resolution concerning the
13 acquisition of 610 North Main Street that
14 needs to be signed by the board. This has
15 been discussed in executive session, I
16 believe, action taken to move forward with
17 this.

18 This building is formerly known as the
19 Bendetta Insurance Agency building. And that
20 closing has occurred. It was yesterday. So
21 we get it signed today. We'll circulate that
22 at this time.

23 All right. That having been completed,
24 then the last item on our agenda is to
25 adjourn into an executive session for the

1 discussion of acquisition and disposition of
2 real property. May I have a motion to --

3 MR. REVOLDT: Revoldt will move
4 adjournment into executive session for a
5 discussion of the acquisition of property,
6 and no action shall be taken in that
7 executive session.

8 MR. DEORIO: It has been moved. Is there
9 a second?

10 MR. STROIA: Stroia seconds.

11 MR. DEORIO: And I believe that's a roll
12 call.

13 MR. BOYER: Uh-huh.

14 MR. REVOLDT: It is.

15 MR. DEORIO: Okay.

16 MS. CROSS: We have Pat DeOrio.

17 MR. DEORIO: Yes.

18 MS. CROSS: Jina Alaback.

19 MS. ALABACK: Yes.

20 MS. CROSS: Matthew Stroia.

21 MR. STROIA: Yes.

22 MS. CROSS: Daryl Revoldt.

23 MR. REVOLDT: Yes.

24 MS. CROSS: Jon Zepp.

25 MR. ZEPP: Yes.

1 MS. CROSS: Timothy McCort.

2 MR. MCCORT: Yes.

3 MR. DEORIO: Okay. We will stand
4 adjourned into executive session. The time
5 is 9:13.

6 (Whereupon, Executive Session is
7 entered.)

8 MR. DEORIO: Okay. It is 9:54 and we are
9 coming back out of our executive session.
10 Can I have a motion on the floor to
11 reconvene? And make note that during -- that
12 no decisions were made during executive
13 session and no action is needed.

14 MR. REVOLDT: Revoldt will move.

15 MR. STROIA: Second.

16 MR. REVOLDT: That the -- yes, per
17 Mr. DeOrio's description of that motion.

18 MR. STROIA: Second.

19 MR. DEORIO: Stroia seconds. We were
20 roll called in, so probably --

21 MR. REVOLDT: You don't need one coming
22 out.

23 MR. DEORIO: Don't need one coming out?

24 MR. REVOLDT: No.

25 MR. DEORIO: All those in favor, signify

1 by saying "aye."
2 MR. REVOLDT: Aye.
3 MR. DEORIO: Aye.
4 MR. STROIA: Aye.
5 MS. ALABACK: Aye.
6 MR. ZEPP: Aye.
7 MR. MCCORT: Aye.
8 MR. DEORIO: Opposed?
9 (No response.)
10 MR. DEORIO: Okay. Can I have a motion
11 to adjourn?
12 MS. ALABACK: So moved.
13 MR. DEORIO: Moved by Alaback. Second by
14 DeOrio.
15 MR. REVOLDT: Second by Revoldt.
16 MR. DEORIO: Thirded by Revoldt. And all
17 those in favor, "aye."
18 MR. REVOLDT: Aye.
19 MR. DEORIO: Aye.
20 MR. STROIA: Aye.
21 MS. ALABACK: Aye.
22 MR. ZEPP: Aye.
23 MR. MCCORT: Aye.
24 MR. DEORIO: Opposed?
25 (No response.)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

MR. DEORIO: We stand adjourned. It is
9:57.

(This proceeding adjourned at 9:57 a.m.)

ATTEST:



Patrick DeOrío, Secretary
North Canton Community Improvement Corporation

'19 [1] - 10:18 '20 [1] - 10:18 '21 [1] - 10:18	absent [3] - 3:10, 3:22, 9:13 accumulate [1] - 11:7 acquisition [3] - 13:13, 14:1, 14:5 action [5] - 13:11, 13:16, 14:6, 15:13, 18:11 activity [5] - 10:8, 10:22, 11:18, 11:19, 12:11 addition [1] - 10:1 additional [1] - 6:15 adjourn [2] - 13:25, 16:11 adjourned [3] - 15:4, 17:1, 17:4 adjournment [1] - 14:4 Administration [1] - 6:5 Administrative [1] - 2:9 affiliated [1] - 18:13 affixed [1] - 18:15 afterwards [1] - 18:6 agency [1] - 13:19 agenda [3] - 10:7, 12:23, 13:24 Aided [1] - 18:6 Akron [1] - 1:24 ALABACK [18] - 3:13, 4:9, 4:21, 5:6, 7:11, 8:21, 9:8, 9:17, 9:21, 10:10, 12:1, 12:6, 12:16, 13:4, 14:19, 16:5, 16:12, 16:21 Alaback [8] - 2:3, 3:12, 7:10, 8:14, 9:7, 12:5, 14:18, 16:13 annual [1] - 5:13 annually [2] - 5:20, 10:16 anticipation [1] - 11:1 APPEARANCES [1] - 2:1 appoint [1] - 8:22 appointments [3] - 5:18, 9:3, 9:18 approval [1] - 4:15 approve [3] - 4:20, 11:25, 12:3 approved [1] - 12:22 approving [2] - 5:1, 12:11 architecture [1] - 6:21 attached [1] - 10:11 attendance [1] - 3:7 ATTEST [1] - 17:22 attorney [2] - 10:15,	18:11 aye [5] - 4:5, 5:2, 12:12, 16:1, 16:17 Aye [30] - 4:6, 4:7, 4:8, 4:9, 4:10, 4:11, 5:3, 5:4, 5:5, 5:6, 5:7, 5:8, 12:13, 12:14, 12:15, 12:16, 12:17, 12:18, 16:2, 16:3, 16:4, 16:5, 16:6, 16:7, 16:18, 16:19, 16:20, 16:21, 16:22, 16:23 Ayes [1] - 5:11	citizens [2] - 6:19, 6:20 CITY [1] - 1:1 City [2] - 1:15, 6:6 Civil [1] - 18:13 civilians [1] - 6:18 clerk [1] - 7:7 closing [1] - 13:20 coming [4] - 11:9, 15:9, 15:21, 15:23 comments [2] - 6:16, 6:19 commission [1] - 18:18 commissioned [1] - 18:5 COMMUNITY [1] - 1:5 Community [4] - 1:12, 3:3, 5:15, 17:25 completed [2] - 13:10, 13:23 Computer [1] - 18:6 Computer-Aided [1] - 18:6 concerning [2] - 11:21, 13:12 conflict [1] - 12:23 consist [1] - 8:2 constitute [2] - 5:19, 6:12 constituting [1] - 6:1 continued [1] - 6:22 contract [1] - 18:13 copies [1] - 10:10 CORPORATION [1] - 1:6 Corporation [4] - 1:12, 3:4, 5:16, 17:25 correct [1] - 18:7 council [1] - 6:4 Council [1] - 6:7 counsel [3] - 8:9, 9:25, 18:11 COUNTY [1] - 18:3 course [1] - 10:20 COURT [1] - 1:24 court [1] - 18:13 Cross [1] - 2:9 CROSS [27] - 3:9, 3:12, 3:14, 3:16, 3:18, 3:20, 3:22, 7:8, 7:10, 7:12, 7:14, 7:16, 7:18, 7:20, 7:23, 9:5, 9:7, 9:9, 9:11, 9:13, 13:7, 14:16, 14:18, 14:20, 14:22, 14:24, 15:1 current [2] - 6:21, 8:11	D Daryl [5] - 2:5, 3:18, 7:14, 9:11, 14:22 date [1] - 3:4 decisions [1] - 15:12 defined [1] - 18:13 DEORIO [56] - 3:1, 3:11, 3:25, 4:4, 4:7, 4:12, 4:14, 4:19, 4:22, 4:25, 5:4, 5:9, 5:11, 6:10, 6:17, 6:23, 6:25, 7:3, 7:6, 7:9, 7:24, 8:11, 8:23, 8:25, 9:6, 9:14, 9:16, 9:19, 9:22, 10:4, 10:6, 11:12, 11:23, 12:4, 12:8, 12:14, 12:19, 12:21, 13:9, 14:8, 14:11, 14:15, 14:17, 15:3, 15:8, 15:19, 15:23, 15:25, 16:3, 16:8, 16:10, 16:13, 16:16, 16:19, 16:24, 17:1 DeOrio [8] - 2:2, 3:10, 7:8, 8:13, 9:5, 14:16, 16:14, 17:24 DeOrio's [1] - 15:17 description [1] - 15:17 development [2] - 6:6, 10:25 Director [2] - 2:8, 6:4 director [1] - 6:5 discussed [1] - 13:15 discussion [6] - 6:8, 10:9, 11:6, 11:24, 14:1, 14:5 disposition [1] - 14:1 document [1] - 11:21 down [1] - 10:12 due [3] - 10:16, 11:3, 11:8 duly [1] - 18:5 during [2] - 15:11, 15:12
1				
12th [1] - 11:9 13th [2] - 1:17, 3:5 145 [1] - 1:16 14th [1] - 4:16 16th [1] - 13:8 18th [1] - 18:15				
2				
2 [1] - 18:18 2022 [4] - 4:16, 10:7, 10:13, 12:11 2023 [5] - 1:17, 3:5, 11:16, 18:15, 18:18 28(D) [1] - 18:13				
3				
300 [1] - 10:12 330.492.4221 [1] - 1:24 330.928.1418 [1] - 1:24 3A [1] - 4:15				
4				
4C [1] - 10:6 4D [1] - 12:23 4E [1] - 13:12				
6				
610 [1] - 13:13				
7				
7 [1] - 11:7				
9				
990 [1] - 10:14 9:00 [2] - 1:17, 3:5 9:13 [1] - 15:5 9:54 [1] - 15:8 9:57 [2] - 17:2, 17:4				
A				
a.m [3] - 1:17, 3:5, 17:4 able [1] - 13:2				
		B		
		balance [1] - 11:5 BANs [3] - 10:25, 11:3, 11:8 begin [1] - 3:6 Bendetta [1] - 13:19 bigger [1] - 11:16 board [16] - 5:13, 5:21, 5:22, 5:25, 6:3, 6:13, 7:25, 8:5, 8:16, 8:17, 8:19, 9:2, 10:7, 11:17, 11:20, 13:14 bond [1] - 11:1 bonds [1] - 11:8 Boyer [2] - 2:8, 3:14 BOYER [9] - 3:15, 7:5, 7:22, 8:10, 9:15, 10:3, 10:5, 12:7, 14:13 broader [1] - 10:7 building [3] - 10:19, 13:18, 13:19 bulk [1] - 10:21 business [2] - 5:12, 8:7		
		C		
		CANTON [2] - 1:1, 1:5 Canton [7] - 1:12, 1:15, 1:16, 1:24, 3:3, 17:25, 18:15 caption [1] - 18:9 carries [1] - 12:21 categories [1] - 10:17 certify [4] - 18:5, 18:8, 18:10, 18:12 chair [1] - 6:6 change [1] - 8:19 changes [1] - 4:17 circulate [1] - 13:21 circulated [1] - 12:25 citizen [3] - 5:18, 9:3, 9:17		
				E
				e-mail [1] - 10:11 economic [2] - 6:6, 10:25 eight [3] - 5:15, 5:20, 13:10 either [1] - 8:1 elect [1] - 8:2 election [2] - 5:13, 8:6 employee [1] - 18:11 employees [1] - 6:2 end [2] - 8:8, 10:23

<p>entered [1] - 15:7 entire [1] - 10:7 excess [1] - 11:5 exciting [1] - 11:14 exclude [1] - 9:3 excuse [1] - 4:1 executive [7] - 13:15, 13:25, 14:4, 14:7, 15:4, 15:9, 15:12 Executive [1] - 15:6 existence [1] - 10:20 expected [1] - 13:7 expires [1] - 18:18 expiring [1] - 6:3</p>	<p>hereby [1] - 18:5 hereunto [1] - 18:14 historically [1] - 5:23</p>	<p>mayor [4] - 3:9, 6:4, 9:19, 9:23 Mayor [1] - 9:13 McCort [4] - 2:7, 3:23, 7:18, 15:1 MCCort [8] - 3:24, 4:11, 5:8, 7:19, 12:18, 15:2, 16:7, 16:23 meaningful [1] - 11:18 means [1] - 18:6 MEETING [1] - 1:6 meeting [3] - 3:2, 4:16, 8:1 member [3] - 7:21, 8:17, 12:9 Member [4] - 2:4, 2:5, 2:6, 2:7 members [7] - 4:1, 5:15, 5:19, 5:20, 6:1, 7:24, 9:2 middle [1] - 10:24 million [1] - 11:8 mind [1] - 10:24 minutes [2] - 4:16, 5:1 modifications [1] - 4:17 morning [1] - 3:1 motion [16] - 3:25, 4:19, 6:11, 6:14, 6:25, 7:7, 8:18, 8:21, 9:14, 11:25, 12:3, 12:21, 14:2, 15:10, 15:17, 16:10 move [5] - 4:15, 6:24, 13:16, 14:3, 15:14 moved [8] - 4:2, 4:21, 4:22, 4:25, 12:4, 14:8, 16:12, 16:13 moves [1] - 4:2 MR [117] - 3:1, 3:11, 3:15, 3:17, 3:19, 3:21, 3:24, 3:25, 4:2, 4:3, 4:4, 4:6, 4:7, 4:8, 4:10, 4:11, 4:12, 4:14, 4:19, 4:22, 4:24, 4:25, 5:3, 5:4, 5:5, 5:7, 5:8, 5:9, 5:11, 6:10, 6:14, 6:17, 6:18, 6:23, 6:24, 6:25, 7:2, 7:3, 7:5, 7:6, 7:9, 7:13, 7:15, 7:17, 7:19, 7:22, 7:24, 8:10, 8:11, 8:23, 8:24, 8:25, 9:6, 9:10, 9:12, 9:14, 9:15, 9:16, 9:19, 9:22, 10:3, 10:4, 10:5, 10:6, 11:12, 11:23, 12:2,</p>	<p>12:4, 12:7, 12:8, 12:13, 12:14, 12:15, 12:17, 12:18, 12:19, 12:21, 13:9, 14:3, 14:8, 14:10, 14:11, 14:13, 14:14, 14:15, 14:17, 14:21, 14:23, 14:25, 15:2, 15:3, 15:8, 15:14, 15:15, 15:16, 15:18, 15:19, 15:21, 15:23, 15:24, 15:25, 16:3, 16:4, 16:6, 16:7, 16:8, 16:10, 16:13, 16:15, 16:16, 16:18, 16:19, 16:20, 16:22, 16:23, 16:24, 17:1 MS [45] - 3:9, 3:12, 3:13, 3:14, 3:16, 3:18, 3:20, 3:22, 4:9, 4:21, 5:6, 7:8, 7:10, 7:11, 7:12, 7:14, 7:16, 7:18, 7:20, 7:23, 8:21, 9:5, 9:7, 9:8, 9:9, 9:11, 9:13, 9:17, 9:21, 10:10, 12:1, 12:6, 12:16, 13:4, 13:7, 14:16, 14:18, 14:19, 14:20, 14:22, 14:24, 15:1, 16:5, 16:12, 16:21 municipal [2] - 5:17, 6:2 must [2] - 5:22, 8:1</p>	<p style="text-align: center;">O</p> <p>occur [1] - 11:11 occurred [2] - 10:13, 13:20 occurring [1] - 10:22 OF [3] - 1:1, 1:6, 18:2 office [1] - 18:15 officers [4] - 8:2, 8:6, 8:11 offices [1] - 1:15 OHIO [2] - 1:1, 18:2 Ohio [4] - 1:15, 1:16, 18:5, 18:15 one [2] - 15:21, 15:23 opposed [5] - 4:12, 5:9, 12:19, 16:8, 16:24 order [2] - 3:2, 10:14 otherwise [1] - 18:11 outstanding [1] - 13:3</p>
<p style="text-align: center;">F</p> <p>favor [5] - 4:4, 5:1, 12:10, 15:25, 16:17 February [1] - 18:18 fewer [2] - 5:22, 5:24 fifths [2] - 5:25, 6:2 finance [1] - 6:5 financial [2] - 10:8, 12:11 financially [1] - 18:11 fine [1] - 10:3 firm [1] - 18:13 first [1] - 11:9 five [4] - 5:16, 5:24, 6:7, 6:12 floor [2] - 7:1, 15:10 foregoing [2] - 18:7, 18:9 form [1] - 10:15 formerly [1] - 13:18 forms [1] - 10:15 forward [2] - 4:15, 13:16 four [1] - 8:22 Friday [2] - 1:17, 3:4</p>	<p style="text-align: center;">J</p> <p>January [3] - 1:17, 3:4, 18:15 Jennifer [3] - 2:9, 3:7, 8:25 Jina [6] - 2:3, 3:12, 7:10, 8:14, 9:7, 14:18 Jon [4] - 2:6, 3:20, 7:16, 14:24</p>	<p style="text-align: center;">K</p> <p>K-Mart [1] - 11:2 keep [1] - 10:24 known [1] - 13:18</p>	<p style="text-align: center;">N</p> <p>nearly [1] - 10:12 need [4] - 11:7, 13:3, 15:21, 15:23 needed [2] - 13:11, 15:13 needs [1] - 13:14 new [1] - 5:12 Newhall [3] - 1:13, 18:4, 18:17 non [1] - 7:21 non-voting [1] - 7:21 NORTH [2] - 1:1, 1:5 North [7] - 1:11, 1:15, 1:16, 3:3, 13:13, 17:25 Notary [3] - 1:14, 18:4, 18:17 note [1] - 15:11 notes [1] - 11:1 November [1] - 4:16</p>	<p style="text-align: center;">P</p> <p>paper [1] - 9:20 parcels [1] - 11:2 part [2] - 7:25, 11:14 party [1] - 18:11 pass [1] - 10:11 passes [1] - 9:14 past [1] - 10:19 pat [1] - 14:16 Patrick [6] - 2:2, 3:10, 7:8, 8:13, 9:5, 17:24 pay [1] - 11:8 per [1] - 15:16 piece [1] - 9:20 place [1] - 18:9 policy [1] - 12:24 positions [1] - 6:12 preference [2] - 8:9, 8:10 PREMIER [1] - 1:24 prepare [1] - 10:14 prepared [1] - 18:6 presently [1] - 5:15 president [5] - 6:4, 8:3, 8:12, 8:13 printed [1] - 10:10 proceeding [2] - 17:4, 18:8 PROCEEDINGS [1] - 1:6 Proceedings [1] - 1:11 proceeds [1] - 11:1 process [1] - 10:25 processed [1] - 9:24 produced [1] - 18:6</p>
<p style="text-align: center;">G</p> <p>general's [1] - 10:15 given [2] - 18:5, 18:7 graph [1] - 11:13 great [2] - 11:17, 13:9 Grosschmidt [3] - 3:22, 4:1, 13:4 group [2] - 10:16, 11:15 guess [2] - 11:23, 12:4</p>	<p style="text-align: center;">L</p> <p>last [1] - 13:24 Law [1] - 2:8 lead [1] - 10:9 left [1] - 11:13 legal [2] - 8:9, 9:25 letter [1] - 9:23 line [1] - 11:10 listed [1] - 10:18</p>	<p style="text-align: center;">M</p> <p>mail [1] - 10:11 Main [2] - 1:16, 13:13 Mart [1] - 11:2 Matt [1] - 8:12 matter [1] - 8:4 Matthew [5] - 2:4, 3:16, 7:12, 9:9, 14:20</p>	<p style="text-align: center;">H</p> <p>Hall [1] - 1:16 hand [1] - 18:14 hear [1] - 6:18 held [2] - 1:11, 11:3</p>	

Professional [2] - 1:14, 18:4 property [2] - 14:2, 14:5 Public [3] - 1:14, 18:4, 18:17	16:15, 16:16 roll [7] - 3:6, 7:4, 7:5, 7:7, 9:1, 14:11, 15:20 rule [1] - 5:22 Rule [1] - 18:13 rules [1] - 5:14 Ryan [1] - 3:22	4:3, 4:8, 5:5, 7:2, 7:13, 8:24, 9:10, 12:15, 14:10, 14:21, 15:15, 15:18, 16:4, 16:20 Stroia [13] - 2:4, 3:16, 4:3, 7:2, 7:3, 7:12, 8:12, 8:24, 8:25, 9:9, 14:10, 14:20, 15:19 submitted [2] - 4:20, 5:2 subsequently [1] - 8:1 sufficient [2] - 7:4, 8:19 summarizing [1] - 10:13 summary [1] - 10:17	V vice [2] - 8:3, 8:13 vice-president [2] - 8:3, 8:13 voice [3] - 7:3, 12:9, 12:10 vote [5] - 3:6, 7:4, 8:5, 12:10 voting [1] - 7:21
Q	S	T	W
qualified [1] - 18:5 questions [1] - 11:20 quite [1] - 10:21 quorum [2] - 4:14, 8:16	sale [2] - 11:2, 11:10 seal [1] - 18:15 second [8] - 4:23, 8:23, 12:2, 14:9, 15:15, 15:18, 16:13, 16:15 seconded [3] - 4:25, 12:5, 12:8 seconds [8] - 4:3, 4:24, 7:2, 7:3, 8:24, 8:25, 14:10, 15:19 Secretary [2] - 2:2, 17:24 secretary [2] - 8:3, 8:13 see [1] - 11:15 seeing [1] - 11:4 seek [2] - 4:19, 11:24 seeks [1] - 11:25 select [2] - 5:21, 6:12 selected [1] - 7:25 service [1] - 5:17 session [7] - 13:15, 13:25, 14:4, 14:7, 15:4, 15:9, 15:13 Session [1] - 15:6 set [1] - 18:14 seven [1] - 13:9 shall [1] - 14:6 Shannon [3] - 1:13, 18:4, 18:17 shows [1] - 11:18 signed [2] - 13:14, 13:21 signify [4] - 4:4, 5:2, 12:12, 15:25 site [1] - 11:3 slate [1] - 8:18 Specialist [1] - 2:9 specified [1] - 18:9 stand [2] - 15:3, 17:1 STARK [1] - 18:3 State [2] - 1:15, 18:4 STATE [1] - 18:2 Stenotype [1] - 18:6 Stephan [1] - 3:9 Steve [1] - 8:12 Street [2] - 1:16, 13:13 STROIA [15] - 3:17,	team [1] - 6:3 testimony [2] - 18:5, 18:7 thirded [1] - 16:16 three [5] - 5:18, 5:23, 5:24, 5:25, 6:2 three-fifths [2] - 5:25, 6:2 timothy [1] - 2:7 Timothy [3] - 3:23, 7:18, 15:1 today [2] - 13:1, 13:21 together [1] - 5:20 town [1] - 13:6 transactions [1] - 10:12 TRANSCRIPT [1] - 1:6 Transcript [1] - 1:11 Transcription [1] - 18:6 transcription [1] - 18:7 treasurer [5] - 8:4, 8:14, 10:8, 11:25, 13:2 Treasurer [1] - 2:3 true [1] - 18:7 trustees [12] - 5:14, 5:21, 5:22, 6:1, 6:3, 6:13, 7:25, 8:5, 8:16, 8:17, 8:20, 9:2	Wayne [3] - 2:8, 3:14, 7:20 wheel [1] - 6:11 WHEREOF [1] - 18:14 Wilder [3] - 3:9, 4:1, 9:13 wilder [1] - 8:12 willing [1] - 6:10 WITNESS [1] - 18:14 www. premierreporters.com [1] - 1:25
R		U	Y
ramping [1] - 11:15 RE [1] - 1:4 reading [1] - 11:13 real [1] - 14:2 really [1] - 11:15 reappointed [1] - 9:24 received [2] - 9:22, 13:1 recently [1] - 10:22 recommend [1] - 6:21 reconvene [1] - 15:11 reduced [1] - 18:6 reference [1] - 10:19 Registered [2] - 1:13, 18:4 regular [1] - 3:2 reinvent [1] - 6:11 relative [1] - 18:10 report [1] - 12:11 Reporter [2] - 1:14, 18:4 reporting [1] - 18:13 REPORTING [1] - 1:24 requirement [1] - 5:25 resolution [1] - 13:12 response [8] - 4:13, 4:18, 5:10, 6:9, 11:22, 12:20, 16:9, 16:25 rest [1] - 8:7 review [1] - 5:14 REVOLDT [22] - 3:19, 4:2, 4:6, 4:24, 5:3, 6:14, 6:18, 6:24, 7:15, 9:12, 12:2, 12:13, 14:3, 14:14, 14:23, 15:14, 15:16, 15:21, 15:24, 16:2, 16:15, 16:18 Revoldt [13] - 2:5, 3:18, 4:2, 4:24, 7:14, 9:11, 12:2, 12:9, 14:3, 14:22, 15:14,		under [3] - 5:12, 5:25, 18:13 undersigned [1] - 1:13 up [1] - 11:16	year [4] - 5:13, 10:23, 11:9, 11:16 years [1] - 10:19 yesterday [1] - 13:20
			Z
			ZEPP [8] - 3:21, 4:10, 5:7, 7:17, 12:17, 14:25, 16:6, 16:22 Zepp [4] - 2:6, 3:20, 7:16, 14:24