

CITY OF NORTH CANTON, OHIO
BOARD OF CONTROL

TRANSCRIPT OF
JANUARY 20, 2023, 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, January 20, 2023, at 9:00 a.m.

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APPEARANCES :

- Patrick A. DeOrio, Director of Administration
- Wayne A. Boyer, Director of Law
- Jina E. Alaback, Director of Finance
- Stephan B. Wilder, Mayor

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1 MAYOR WILDER: This is Mayor Steve Wilder
2 calling to order the board of control of the City of
3 North Canton. We're holding a regular meeting on
4 Friday, January 20, 2023, at 9 a.m. here at North
5 Canton City Hall. Four matters to be discussed
6 before the board of control.

7 We'll have roll call, please, Miss Cross.

8 MS. CROSS: Yes.

9 Mayor Stephan B. Wilder.

10 MAYOR WILDER: Present.

11 MS. CROSS: Patrick DeOrio.

12 MR. DEORIO: Here.

13 MS. CROSS: Jina Alaback.

14 MS. ALABACK: Here.

15 MS. CROSS: Wayne Boyer.

16 MR. BOYER: Here.

17 MAYOR WILDER: Very good.

18 Item No. 3 is the approval of the minutes
19 for -- or approval of the minutes from December 20,
20 2022, meeting. May I have a motion to accept the
21 minutes as presented in your packets.

22 MR. DEORIO: So moved.

23 MAYOR WILDER: So moved by DeOrio.

24 MR. BOYER: Second.

25 MAYOR WILDER: Second by Mr. Boyer. Any

1 discussion or amendments to that? If not, all in
2 favor, say "aye."

3 ("Aye" in unison.)

4 MAYOR WILDER: Opposed? Motion carries,
5 approval of the minutes. Thank you.

6 Item No. 4 is new business. And this is
7 going to concern our 2023 capital expenditures. And
8 this would just open it for discussion to review and
9 approve the 2023 capital expenditures for the items
10 listed in your packet as approved by Ordinance No.
11 09-2023 and in the City of North Canton's 2023
12 budget. So I'd like to open that up for discussion
13 and presentation on that. Mr. DeOrio, Ms. Alaback,
14 Mr. Boyer.

15 MR. DEORIO: This, as you indicated,
16 originates as part of the budget process that city
17 council and administration have gone through and
18 formally adopted. The projects that exceed \$50,000
19 in expenditures require special treatment in that
20 they have to go out to bid for competitive quoting be
21 obtained unless waived, and that list was itemized in
22 Ordinance No. 9-2023. It's to the board of control.

23 Our role here is to just approve these
24 various items so that the various department heads
25 can go about the business of obtaining quotes,

1 obtaining bid specs and the like, and then as that
2 process unwinds through the course of the year those
3 individual items, A through W, are likely to then be
4 subject to further board of control meetings sometime
5 else in the year. It could be that if, you know, the
6 street department has an item and engineering has an
7 item that can all be done in the same meeting we'll
8 certainly try to minimize the number of meetings that
9 the board of control has, but, in theory, it could
10 be, you know, as many as 23 meetings that we need to
11 have.

12 So if there's no one else has any comment and
13 the chair will entertain, I will make a motion to
14 accept and approve the 2023 capital expenditure list
15 for the purpose of authorizing the various city
16 personnel to proceed with obtaining the pricing and
17 quoting and bidding on these objects.

18 MAYOR WILDER: Very good. There's a motion
19 on the floor. Can I have a second from that?

20 MR. BOYER: Second.

21 MAYOR WILDER: Second by Mr. Boyer.

22 Any other discussion? My only comment would
23 be I think this is Ms. Alaback's suggestion last year
24 was to put this all in one, one piece of legislation
25 for us to go forward. With that being said, may I

1 have a roll call vote and approval of the 2023
2 capital expenditures.

3 MS. CROSS: Yes.

4 Mayor Steve Wilder.

5 MAYOR WILDER: Yes.

6 MS. CROSS: Patrick DeOrio.

7 MR. DEORIO: Yes.

8 MS. CROSS: Jina Alaback.

9 MS. ALABACK: Yes.

10 MS. CROSS: Wayne Boyer.

11 MR. BOYER: Yes.

12 MAYOR WILDER: Motion carries four to zero to
13 approve that motion.

14 Is there anything else that would come before
15 the board this morning?

16 MR. DEORIO: I would second Mr. Boyer's
17 motion to adjourn.

18 MAYOR WILDER: This was a silent motion on
19 the floor by Mr. Boyer.

20 MR. BOYER: I would move to adjourn.

21 MAYOR WILDER: Okay. All in favor, say
22 "aye."

23 ("Aye" in unison.)

24 MAYOR WILDER: Opposed? Motion carries. We
25 stand adjourned.

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Thank you very much, folks.

(Meeting adjourned at 9:05 a.m.)

Attest:



~~Stephan B. Wilder, Mayor~~

Patrick DeGroot, Dir of Administration

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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 meeting 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 20th day of January, 2023.



Laurie Maryl Jonas

Laurie Maryl Jonas, RMR & Notary Public. My commission expires January 6, 2027.

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