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CITY OF NORTH CANTON, OHIO

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

Transcript of Proceedings held before the North Canton Community Improvement Corporation, taken by the undersigned, Shannon Roberts, a Registered Professional Reporter and Notary Public in and for the State of Ohio, at the North Canton Civic Center, 845 West Maple Street, North Canton, Ohio, on Monday, the 27th day of January, 2020, at 6:00 p.m.

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APPEARANCES:

Patrick DeOrio, Director of Administration

Catherine Farina, Deputy Director of
Administration

Stephan Wilder, Mayor

Daryl Revoldt, Member

Jina Alaback, Director of Finance

Marge Loretto, Interim Director of Finance

Daniel Jeff Peters, Member

Jon Zepp, Member

Jane Nicholson, Member

Timothy McCort, Member

1 MR. WILDER: Okay. We'll call the
2 Monday, January 27th, 2020 meeting of the
3 North Canton Community Improvement
4 Corporation meeting. We'll go -- roll call,
5 please.

6 MR. DEORIO: McCort.

7 MR. MCCORT: Here.

8 MR. DEORIO: Nicholson.

9 MS. NICHOLSON: Here.

10 MR. DEORIO: Zepp.

11 MR. ZEPP: Here.

12 MR. DEORIO: Revoldt.

13 MR. REVOLDT: Here.

14 MR. DEORIO: DeOrio is here.

15 Wilder.

16 MR. WILDER: Here.

17 MR. DEORIO: Peters.

18 MR. PETERS: Here.

19 MR. DEORIO: Loretto.

20 MS. LORETTO: Here.

21 MR. DEORIO: All present.

22 MR. WILDER: Thank you. We have Marge
23 Loretto tonight. And, Marge, we want to
24 thank you for your service that you've done
25 for the City and serving in this role, being

1 one of the members. However, tonight is your
2 night to be replaced.

3 MS. LORETTO: Yes. I'm staying just
4 until she gets sworn, and then I'm out of
5 here.

6 MR. WILDER: Very fine.

7 MR. DEORIO: Would someone care to make a
8 motion then? Mr. Revoldt?

9 MR. REVOLDT: I move that we accept Marge
10 Loretto's resignation and appoint Jina
11 Alaback as a member of the North Canton CIC.

12 MR. PETERS: I'll second.

13 MR. WILDER: With a motion on the floor,
14 any other discussion on that?

15 (No response.)

16 MR. WILDER: If not, all in favor, say
17 "aye."

18 MR. DEORIO: Aye.

19 MR. WILDER: Aye.

20 MR. REVOLDT: Aye.

21 MS. LORETTO: Aye.

22 MR. PETERS: Aye.

23 MR. ZEPP: Aye.

24 MS. NICHOLSON: Aye.

25 MR. MCCORT: Aye.

1 MR. WILDER: Opposed?

2 (No response.)

3 MR. WILDER: The motion is carried.

4 Ms. Alaback, welcome to the Commission.

5 MS. ALABACK: Thank you.

6 MR. WILDER: Thank you, Marge.

7 (Whereupon, Ms. Loretto leaves the room.)

8 MR. WILDER: Next will be the election of
9 the officers for the CIC. As I recall, our
10 last meeting, I was nominated as president.
11 Is that correct? As president; is that
12 correct?

13 MR. PETERS: Yes.

14 MR. WILDER: So we'll vote on each person
15 individually. So can I have a nomination for
16 the position of vice-president?

17 MR. DEORIO: It should be president
18 first.

19 MR. WILDER: President? Myself again.
20 So I make a motion for myself to be
21 president --

22 MR. REVOLDT: I move Steve Wilder be
23 president of the North Canton Community
24 Improvement Corporation.

25 MR. PETERS: Second.

1 MR. WILDER: Any discussion on that?

2 (No response.)

3 MR. WILDER: All in favor, say "aye."

4 MR. DEORIO: Aye.

5 MR. WILDER: Aye.

6 MR. REVOLDT: Aye.

7 MS. ALABACK: Aye.

8 MR. PETERS: Aye.

9 MR. ZEPP: Aye.

10 MS. NICHOLSON: Aye.

11 MR. MCCORT: Aye.

12 MR. WILDER: Opposed?

13 (No response.)

14 MR. WILDER: Motion carries. Thank you
15 very much.

16 The next position to be considered is the
17 position of vice-president. Could I have a
18 motion on the floor?

19 MR. REVOLDT: I move Jeff Peters be
20 vice-president of the North Canton Community
21 Improvement Corporation.

22 MS. NICHOLSON: Second.

23 MR. WILDER: Seconded by Jane. Any other
24 discussion on those?

25 (No response.)

1 MR. WILDER: All in favor, say "aye."

2 MR. DEORIO: Aye.

3 MR. WILDER: Aye.

4 MR. REVOLDT: Aye.

5 MS. ALABACK: Aye.

6 MR. PETERS: Aye.

7 MR. ZEPP: Aye.

8 MS. NICHOLSON: Aye.

9 MR. MCCORT: Aye.

10 MR. WILDER: Opposed?

11 (No response.)

12 MR. WILDER: Motion carries. Jeff will
13 be our vice-president. Thank you.

14 The next position will be for the
15 position of secretary. Could I have a motion
16 on the floor for the nomination for
17 secretary?

18 MR. REVOLDT: I move Patrick DeOrion be
19 secretary of the North Canton Improvement --
20 Community Improvement Corporation.

21 MR. PETERS: Second.

22 MR. WILDER: Seconded by Mr. Peters. Any
23 other discussion on the floor for that
24 position?

25 (No response.)

1 MR. WILDER: If not, all in favor, say
2 "aye."

3 MR. DEORIO: Aye.

4 MR. REVOLDT: Aye.

5 MR. WILDER: Aye.

6 MS. ALABACK: Aye.

7 MR. PETERS: Aye.

8 MR. ZEPP: Aye.

9 MS. NICHOLSON: Aye.

10 MR. MCCORT: Aye.

11 MR. WILDER: Opposed?

12 (No response.)

13 MR. WILDER: Thank you, Patrick.

14 For the position of treasurer, may I have
15 a motion on the floor for a nomination for
16 that position?

17 MR. REVOLDT: I move Jina Alaback as the
18 treasurer for the North Canton Community
19 Improvement Corporation.

20 MR. PETERS: Second.

21 MR. WILDER: Seconded by Mr. Peters. Any
22 other discussion on that nomination?

23 (No response.)

24 MR. WILDER: If not, all in favor, say
25 "aye."

1 MR. DEORIO: Aye.
2 MR. WILDER: Aye.
3 MR. REVOLDT: Aye.
4 MS. ALABACK: Aye.
5 MR. PETERS: Aye.
6 MR. ZEPP: Aye.
7 MS. NICHOLSON: Aye.
8 MR. MCCORT: Aye.
9 MR. WILDER: Opposed?
10 (No response.)
11 MR. WILDER: Jina, welcome aboard as our
12 treasurer.
13 MS. ALABACK: Thank you.
14 MR. WILDER: Thank you.
15 MR. DEORIO: Mr. President, at this time,
16 it would be appropriate for a motion to
17 establish the membership of the Board of
18 Trustees. And, historically, that has been
19 the president, vice-president, treasurer,
20 secretary, and the City Council
21 representative. So if someone wanted to make
22 a motion to establish that as the slate of
23 the Board of Trustees, that would be in order
24 at this time.
25 MR. PETERS: I'll make that motion to

1 establish that as the Board of Trustees.

2 MR. WILDER: And who would be on that
3 Board of Trustees? Who are we nominating?

4 MR. PETERS: Secretary DeOrio, President
5 Wilder, Vice-President Peters, Treasurer
6 Alaback.

7 MR. DEORIO: And Council's
8 representative.

9 MR. PETERS: And Council's Representative
10 Revoldt.

11 MR. WILDER: So we have a slate of five
12 people there. I think with your motion,
13 do -- do I have a second on that?

14 MS. NICHOLSON: Second.

15 MR. WILDER: Okay. Jane, thank you.
16 With that being said, any other discussion on
17 that?

18 (No response.)

19 MR. WILDER: So I think we can do this in
20 one vote. For that slate of officers, may I
21 have a motion of "aye"?

22 MR. DEORIO: Aye.

23 MR. WILDER: Aye.

24 MR. REVOLDT: Aye.

25 MS. ALABACK: Aye.

1 MR. PETERS: Aye.

2 MR. ZEPP: Aye.

3 MS. NICHOLSON: Aye.

4 MR. MCCORT: Aye.

5 MR. WILDER: Anybody opposed?

6 (No response.)

7 MR. WILDER: Then that motion carries.

8 That will be our Board of Trustees.

9 To complete the slate, we have an
10 election for appointment of three members.
11 Could I have a motion on the floor for
12 Mr. Jon Zepp, Ms. Jane Nicholson, and Mr. Tim
13 McCort to that position as members of the
14 CIC?

15 MR. REVOLDT: So moved.

16 MR. PETERS: Second.

17 MR. WILDER: Is there any further
18 discussion on that motion to accept those
19 three as members of the North Canton
20 Community Improvement Corporation?

21 (No response.)

22 MR. WILDER: If not, signify by saying
23 "aye" for approval.

24 MR. DEORIO: Aye.

25 MR. WILDER: Aye.

1 MR. REVOLDT: Aye.

2 MS. ALABACK: Aye.

3 MR. PETERS: Aye.

4 MR. ZEPP: Aye.

5 MS. NICHOLSON: Aye.

6 MR. MCCORT: Aye.

7 MR. WILDER: Any opposed?

8 (No response.)

9 MR. WILDER: Motion carries. That is our
10 Board of Trustees and members. Thank you
11 very much.

12 Minutes?

13 MR. DEORIO: Uh-huh.

14 MR. WILDER: Our next item on the agenda
15 is to review the minutes from June 17, 2019,
16 and December 3, 2019. Is there a motion on
17 the floor to accept the review of those
18 minutes as printed and --

19 MR. DEORIO: Do them individually.

20 MR. WILDER: They should be individually?
21 Excuse me. We'll have to do a motion for the
22 June 17th meeting. Could I have a motion on
23 the floor to accept that --

24 MR. MCCORT: So moved.

25 MR. WILDER: So moved by Tim McCort.

1 MR. PETERS: I'll second.

2 MR. WILDER: Seconded by Mr. Peters. All
3 in favor of accepting the minutes, say "aye."

4 I'll abstain.

5 MS. ALABACK: I abstain.

6 MR. PETERS: Member Alaback abstains, as
7 well.

8 MR. REVOLDT: Abstain.

9 MR. WILDER: We have three abstentions,
10 however the approval has been made, so all in
11 favor, say "aye" for that.

12 MR. DEORIO: Aye.

13 MR. PETERS: Aye.

14 MR. ZEPP: Aye.

15 MS. NICHOLSON: Aye.

16 MR. ZEPP: Aye.

17 MR. WILDER: Opposed?

18 (No response.)

19 MR. WILDER: We abstain. So the motion
20 carries for accepting the minutes on June
21 17th.

22 The next item would be accepting the
23 minutes on December 3, 2019, as printed or
24 delivered to you. May I have a motion to
25 accept those minutes?

1 MR. DEORIO: So moved.

2 MR. WILDER: So moved by Mr. DeOrio. May
3 I have a second?

4 MR. PETERS: Second.

5 MR. WILDER: All in favor, say "aye."

6 MR. DEORIO: Aye.

7 MR. WILDER: Aye.

8 MR. PETERS: Aye.

9 MS. NICHOLSON: Aye.

10 MR. MCCORT: Aye.

11 MR. WILDER: Opposed?

12 (No response.)

13 MR. WILDER: Motion carries.

14 MR. ZEPP: I need to abstain. I wasn't
15 here.

16 MR. WILDER: Mr. Zepp. And Jina.

17 MS. ALABACK: I also abstain.

18 MR. WILDER: Excuse me. We'll back up.
19 We have two abstentions.

20 MS. ALABACK: Yes.

21 MR. REVOLDT: Three.

22 MR. WILDER: Three abstentions with
23 Mr. Revoldt.

24 With that being said, do we still have an
25 approval of the meeting --

1 MR. DEORIO: It's done.

2 MR. WILDER: Thank you. For item number
3 3, we are going to -- I need a motion to move
4 to executive session to discuss property
5 management and development.

6 MR. PETERS: I'll motion to move to
7 executive session.

8 MR. REVOLDT: Excuse me. I would suggest
9 that we have a motion to move to executive
10 session to discuss the acquisition of
11 property. Management may not be needed.

12 Mr. DeOrio.

13 MR. DEORIO: Development, I guess, would
14 be another way of saying acquisition, but,
15 yes, that's fine.

16 MR. PETERS: I'll motion to move to
17 executive session for the purpose of
18 discussing acquisition.

19 MR. WILDER: May I have a second?

20 MS. NICHOLSON: Second.

21 MR. WILDER: Seconded by Jane Nicholson.

22 Any other discussion?

23 (No response.)

24 MR. WILDER: If not, all in favor, say
25 "aye."

1 MR. DEORIO: Aye.

2 MR. WILDER: Aye.

3 MR. REVOLDT: Aye.

4 MS. ALABACK: Aye.

5 MR. PETERS: Aye.

6 MR. ZEPP: Aye.

7 MS. NICHOLSON: Aye.

8 MR. MCCORT: Aye.

9 MR. WILDER: Opposed?

10 (No response.)

11 MR. WILDER: Motion is carried. We'll
12 move to executive session.

13 (Whereupon, the Board entered Executive
14 Session.)

15 MR. WILDER: At this time, I'd like to
16 recognize Mr. Peters to reconvene our CIC
17 meeting.

18 MR. PETERS: Yes. Thank you, Mayor. At
19 this time, I'd like to move that we adjourn
20 executive session. And let the record
21 reflect, no action was taken.

22 Is there a second?

23 MR. REVOLDT: I move that the executive
24 session be adjourned with no action.

25 MR. PETERS: Correct.

1 MS. NICHOLSON: Second.

2 MR. PETERS: All in favor?

3 MR. DEORIO: Aye.

4 MR. WILDER: Aye.

5 MR. REVOLDT: Aye.

6 MS. ALABACK: Aye.

7 MR. PETERS: Aye.

8 MR. ZEPP: Aye.

9 MS. NICHOLSON: Aye.

10 MR. MCCORT: Aye.

11 MR. PETERS: Opposed?

12 (No response.)

13 MR. PETERS: Motion carries.

14 Thank you, Mayor.

15 MR. WILDER: Thank you. All right. Our

16 last item on the agenda is an update on the

17 Flickinger management.

18 MR. DEORIO: Yes. Mr. Mayor, I might

19 opine there. So, as you know, we own that

20 property over there behind Flickinger

21 Interiors. And in conjunction with the --

22 Hull and Associates, we were contacted by

23 them and the EPA to ask us for permission to

24 do some testing on our site.

25 As you know, or may not know, Hull and

1 Associates has been in the area for the last
2 three weeks to try to provide some additional
3 testing for EPA, so they can get the Hoover
4 District moving forward. So they are testing
5 a number of locations that are outside the
6 Hoover District. This is one of them that
7 they wanted to test, in addition to the
8 church and some other places around there.
9 So I just wanted to let you know that they --
10 in case you saw them, they are also on our
11 property doing some testing. Just to update
12 you on that.

13 MR. WILDER: Thank you, Mr. DeOrio. Is
14 there anything else to come before the
15 Commission tonight?

16 (No response.)

17 MR. WILDER: If not, may I have a motion
18 to adjourn?

19 MR. REVOLDT: So moved.

20 MR. PETERS: Second.

21 MR. WILDER: Any other discussion?

22 (No response.)

23 MR. WILDER: All in favor, say "aye."

24 MR. DEORIO: Aye.

25 MR. WILDER: Aye.

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MR. REVOLDT: Aye.

MS. ALABACK: Aye.

MR. PETERS: Aye.

MR. ZEPP: Aye.

MS. NICHOLSON: Aye.

MR. MCCORT: Aye.

MR. WILDER: Opposed?

(No response.)

MR. WILDER: Motion carries.

Session ends. Thank you.

(This proceeding concluded at 6:52 p.m.)

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1	affiliated [1] - 20:13 affixed [1] - 20:15 afterwards [1] - 20:6 agenda [2] - 12:14, 17:16 Aided [1] - 20:6 Akron [1] - 1:24 Alaback [6] - 2:7, 4:11, 5:4, 8:17, 10:6, 13:6 ALABACK [14] - 5:5, 6:7, 7:5, 8:6, 9:4, 9:13, 10:25, 12:2, 13:5, 14:17, 14:20, 16:4, 17:6, 19:2 APPEARANCES [1] - 2:1 appoint [1] - 4:10 appointment [1] - 11:10 appropriate [1] - 9:16 approval [3] - 11:23, 13:10, 14:25 area [1] - 18:1 associates [2] - 17:22, 18:1 ATTEST [1] - 20:23 attorney [1] - 20:11 aye [14] - 4:17, 4:23, 6:3, 7:1, 8:2, 8:5, 8:25, 10:21, 11:23, 13:3, 13:11, 14:5, 15:25, 18:23 Aye [8] - 4:18, 4:19, 4:20, 4:21, 4:22, 4:24, 4:25, 6:4, 6:5, 6:6, 6:7, 6:8, 6:9, 6:10, 6:11, 7:2, 7:3, 7:4, 7:5, 7:6, 7:7, 7:8, 7:9, 8:3, 8:4, 8:6, 8:7, 8:8, 8:9, 8:10, 9:1, 9:2, 9:3, 9:4, 9:5, 9:6, 9:7, 9:8, 10:22, 10:23, 10:24, 10:25, 11:1, 11:2, 11:3, 11:4, 11:24, 11:25, 12:1, 12:2, 12:3, 12:4, 12:5, 12:6, 13:12, 13:13, 13:14, 13:15, 13:16, 14:6, 14:7, 14:8, 14:9, 14:10, 16:1, 16:2, 16:3, 16:4, 16:5, 16:6, 16:7, 16:8, 17:3, 17:4, 17:5, 17:6, 17:7, 17:8, 17:9, 17:10, 18:24, 18:25, 19:1, 19:2, 19:3, 19:4, 19:5, 19:6	B	behind [1] - 17:20 board [1] - 9:17 Board [6] - 9:23, 10:1, 10:3, 11:8, 12:10, 16:13	Correct [1] - 16:25 correct [3] - 5:11, 5:12, 20:7 council [1] - 9:20 Council's [2] - 10:7, 10:9 counsel [1] - 20:11 COUNTY [1] - 20:3 Court [1] - 1:24 court [1] - 20:13	14:18, 15:8 executive [7] - 15:4, 15:7, 15:9, 15:17, 16:12, 16:20, 16:23 Executive [1] - 16:13 expires [1] - 20:18	
2	2 [1] - 20:18 2019 [3] - 12:15, 12:16, 13:23 2020 [3] - 1:18, 3:2, 20:15 2023 [1] - 20:18 27th [2] - 1:18, 3:2 28(D) [1] - 20:13	C	CANTON [2] - 1:1, 1:5 Canton [12] - 1:13, 1:16, 1:17, 1:24, 3:3, 4:11, 5:23, 6:20, 7:19, 8:18, 11:19, 20:15 caption [1] - 20:9 care [1] - 4:7 carried [2] - 5:3, 16:11 carries [8] - 6:14, 7:12, 11:7, 12:9, 13:20, 14:13, 17:13, 19:9 case [1] - 18:10 Catherine [1] - 2:3 Center [1] - 1:16 certify [4] - 20:5, 20:8, 20:10, 20:12 church [1] - 18:8 CIC [4] - 4:11, 5:9, 11:14, 16:16 CITY [1] - 1:1 city [2] - 3:25, 9:20 Civic [1] - 1:16 Civil [1] - 20:13 commission [3] - 5:4, 18:15, 20:18 commissioned [1] - 20:5 community [1] - 3:3 COMMUNITY [1] - 1:5 Community [6] - 1:13, 5:23, 6:20, 7:20, 8:18, 11:20 complete [1] - 11:9 Computer [1] - 20:6 Computer-Aided [1] - 20:6 concluded [1] - 19:12 conjunction [1] - 17:21 considered [1] - 6:16 contacted [1] - 17:22 contract [1] - 20:13 corporation [1] - 3:4 CORPORATION [1] - 1:6 Corporation [6] - 1:13, 5:24, 6:21, 7:20, 8:19, 11:20	Daniel [1] - 2:9 Daryl [1] - 2:6 December [2] - 12:16, 13:23 defined [1] - 20:13 delivered [1] - 13:24 DeOrio [7] - 2:2, 3:14, 7:18, 10:4, 14:2, 15:12, 18:13 DEORIO [30] - 3:6, 3:8, 3:10, 3:12, 3:14, 3:17, 3:19, 3:21, 4:7, 4:18, 5:17, 6:4, 7:2, 8:3, 9:1, 9:15, 10:7, 10:22, 11:24, 12:13, 12:19, 13:12, 14:1, 14:6, 15:1, 15:13, 16:1, 17:3, 17:18, 18:24 Deputy [1] - 2:3 development [2] - 15:5, 15:13 Director [4] - 2:2, 2:3, 2:7, 2:8 discuss [2] - 15:4, 15:10 discussing [1] - 15:18 discussion [9] - 4:14, 6:1, 6:24, 7:23, 8:22, 10:16, 11:18, 15:22, 18:21 district [1] - 18:4 District [1] - 18:6 done [2] - 3:24, 15:1 duly [1] - 20:5	D	Farina [1] - 2:3 favor [11] - 4:16, 6:3, 7:1, 8:1, 8:24, 13:3, 13:11, 14:5, 15:24, 17:2, 18:23 February [2] - 20:15, 20:18 Finance [2] - 2:7, 2:8 financially [1] - 20:11 fine [2] - 4:6, 15:15 firm [1] - 20:13 first [1] - 5:18 five [1] - 10:11 Flickinger [2] - 17:17, 17:20 floor [8] - 4:13, 6:18, 7:16, 7:23, 8:15, 11:11, 12:17, 12:23 foregoing [2] - 20:7, 20:9 forward [1] - 18:4
3	3 [3] - 12:16, 13:23, 15:3 330.492.4221 [1] - 1:24 330.928.1418 [1] - 1:24 3rd [1] - 20:15	E	election [2] - 5:8, 11:10 employee [1] - 20:11 ends [1] - 19:10 entered [1] - 16:13 EPA [2] - 17:23, 18:3 establish [3] - 9:17, 9:22, 10:1 excuse [3] - 12:21,	D	DEORIO [30] - 3:6, 3:8, 3:10, 3:12, 3:14, 3:17, 3:19, 3:21, 4:7, 4:18, 5:17, 6:4, 7:2, 8:3, 9:1, 9:15, 10:7, 10:22, 11:24, 12:13, 12:19, 13:12, 14:1, 14:6, 15:1, 15:13, 16:1, 17:3, 17:18, 18:24 Deputy [1] - 2:3 development [2] - 15:5, 15:13 Director [4] - 2:2, 2:3, 2:7, 2:8 discuss [2] - 15:4, 15:10 discussing [1] - 15:18 discussion [9] - 4:14, 6:1, 6:24, 7:23, 8:22, 10:16, 11:18, 15:22, 18:21 district [1] - 18:4 District [1] - 18:6 done [2] - 3:24, 15:1 duly [1] - 20:5	
6	6:00 [1] - 1:18 6:52 [1] - 19:12	F	IMPROVEMENT [1] - 1:5 improvement [2] - 3:3, 7:19 Improvement [6] - 1:13, 5:24, 6:21, 7:20, 8:19, 11:20 IN [2] - 1:4, 20:14 individually [3] - 5:15, 12:19, 12:20 interested [1] - 20:11 Interim [1] - 2:8	F	forward [1] - 18:4	
8	845 [1] - 1:16	G	given [2] - 20:5, 20:7 guess [1] - 15:13	G	guess [1] - 15:13	
A	aboard [1] - 9:11 Abstain [1] - 13:8 abstain [5] - 13:4, 13:5, 13:19, 14:14, 14:17 abstains [1] - 13:6 abstentions [3] - 13:9, 14:19, 14:22 accept [5] - 4:9, 11:18, 12:17, 12:23, 13:25 accepting [3] - 13:3, 13:20, 13:22 acquisition [3] - 15:10, 15:14, 15:18 action [3] - 16:21, 16:24, 20:11 addition [1] - 18:7 additional [1] - 18:2 adjourn [2] - 16:19, 18:18 adjourned [1] - 16:24 Administration [2] - 2:2, 2:4	H	hand [1] - 20:14 held [1] - 1:12 hereby [1] - 20:5 hereunto [1] - 20:14 historically [1] - 9:18 Hoover [2] - 18:3, 18:6 Hull [2] - 17:22, 17:25	H	hand [1] - 20:14 held [1] - 1:12 hereby [1] - 20:5 hereunto [1] - 20:14 historically [1] - 9:18 Hoover [2] - 18:3, 18:6 Hull [2] - 17:22, 17:25	
		I	improvement [2] - 3:3, 7:19 Improvement [6] - 1:13, 5:24, 6:21, 7:20, 8:19, 11:20 IN [2] - 1:4, 20:14 individually [3] - 5:15, 12:19, 12:20 interested [1] - 20:11 Interim [1] - 2:8	I	improvement [2] - 3:3, 7:19 Improvement [6] - 1:13, 5:24, 6:21, 7:20, 8:19, 11:20 IN [2] - 1:4, 20:14 individually [3] - 5:15, 12:19, 12:20 interested [1] - 20:11 Interim [1] - 2:8	

interiors [1] - 17:21 item [4] - 12:14, 13:22, 15:2, 17:16	minutes [7] - 12:12, 12:15, 12:18, 13:3, 13:20, 13:23, 13:25 Monday [2] - 1:17, 3:2 motion [31] - 4:8, 4:13, 5:3, 5:20, 6:14, 6:18, 7:12, 7:15, 8:15, 9:16, 9:22, 9:25, 10:12, 10:21, 11:7, 11:11, 11:18, 12:9, 12:16, 12:21, 12:22, 13:19, 13:24, 14:13, 15:3, 15:6, 15:9, 15:16, 16:11, 18:17, 19:9 Motion [1] - 17:13 move [12] - 4:9, 5:22, 6:19, 7:18, 8:17, 15:3, 15:6, 15:9, 15:16, 16:12, 16:19, 16:23 moved [6] - 11:15, 12:24, 12:25, 14:1, 14:2, 18:19 moving [1] - 18:4 MR [190] - 3:1, 3:6, 3:7, 3:8, 3:10, 3:11, 3:12, 3:13, 3:14, 3:16, 3:17, 3:18, 3:19, 3:21, 3:22, 4:6, 4:7, 4:9, 4:12, 4:13, 4:16, 4:18, 4:19, 4:20, 4:22, 4:23, 4:25, 5:1, 5:3, 5:6, 5:8, 5:13, 5:14, 5:17, 5:19, 5:22, 5:25, 6:1, 6:3, 6:4, 6:5, 6:6, 6:8, 6:9, 6:11, 6:12, 6:14, 6:19, 6:23, 7:1, 7:2, 7:3, 7:4, 7:6, 7:7, 7:9, 7:10, 7:12, 7:18, 7:21, 7:22, 8:1, 8:3, 8:4, 8:5, 8:7, 8:8, 8:10, 8:11, 8:13, 8:17, 8:20, 8:21, 8:24, 9:1, 9:2, 9:3, 9:5, 9:6, 9:8, 9:9, 9:11, 9:14, 9:15, 9:25, 10:2, 10:4, 10:7, 10:9, 10:11, 10:15, 10:19, 10:22, 10:23, 10:24, 11:1, 11:2, 11:4, 11:5, 11:7, 11:15, 11:16, 11:17, 11:22, 11:24, 11:25, 12:1, 12:3, 12:4, 12:6, 12:7, 12:9, 12:13, 12:14, 12:19, 12:20, 12:24, 12:25, 13:1, 13:2,	13:6, 13:8, 13:9, 13:12, 13:13, 13:14, 13:16, 13:17, 13:19, 14:1, 14:2, 14:4, 14:5, 14:6, 14:7, 14:8, 14:10, 14:11, 14:13, 14:14, 14:16, 14:18, 14:21, 14:22, 15:1, 15:2, 15:6, 15:8, 15:13, 15:16, 15:19, 15:21, 15:24, 16:1, 16:2, 16:3, 16:5, 16:6, 16:8, 16:9, 16:11, 16:15, 16:18, 16:23, 16:25, 17:2, 17:3, 17:4, 17:5, 17:7, 17:8, 17:10, 17:11, 17:13, 17:15, 17:18, 18:13, 18:17, 18:19, 18:20, 18:21, 18:23, 18:24, 18:25, 19:1, 19:3, 19:4, 19:6, 19:7, 19:9 MS [34] - 3:9, 3:20, 4:3, 4:21, 4:24, 5:5, 6:7, 6:10, 6:22, 7:5, 7:8, 8:6, 8:9, 9:4, 9:7, 9:13, 10:14, 10:25, 11:3, 12:2, 12:5, 13:5, 13:15, 14:9, 14:17, 14:20, 15:20, 16:4, 16:7, 17:1, 17:6, 17:9, 19:2, 19:5	Notary [3] - 1:15, 20:4, 20:17 number [2] - 15:2, 18:5	president [14] - 5:10, 5:11, 5:16, 5:17, 5:19, 5:21, 5:23, 6:17, 6:20, 7:13, 9:19, 10:4, 10:5 President [2] - 9:15, 20:24 printed [2] - 12:18, 13:23 proceeding [2] - 19:12, 20:8 PROCEEDINGS [1] - 1:7 Proceedings [1] - 1:12 produced [1] - 20:6 Professional [2] - 1:15, 20:4 property [4] - 15:4, 15:11, 17:20, 18:11 provide [1] - 18:2 Public [3] - 1:15, 20:4, 20:17 purpose [1] - 15:17
J			O	Q
Jane [5] - 2:11, 6:23, 10:15, 11:12, 15:21 January [2] - 1:18, 3:2 Jeff [3] - 2:9, 6:19, 7:12 Jina [5] - 2:7, 4:10, 8:17, 9:11, 14:16 Jon [2] - 2:10, 11:12 June [3] - 12:15, 12:22, 13:20			OF [3] - 1:1, 1:7, 20:2 office [1] - 20:15 officers [2] - 5:9, 10:20 OHIO [2] - 1:1, 20:2 Ohio [4] - 1:16, 1:17, 20:5, 20:15 one [3] - 4:1, 10:20, 18:6 opine [1] - 17:19 opposed [12] - 5:1, 6:12, 7:10, 8:11, 9:9, 11:5, 12:7, 13:17, 14:11, 16:9, 17:11, 19:7 order [1] - 9:23 otherwise [1] - 20:11 outside [1] - 18:5 own [1] - 17:19	qualified [1] - 20:5
L			P	R
last [3] - 5:10, 17:16, 18:1 leaves [1] - 5:7 locations [1] - 18:5 Loretto [4] - 2:8, 3:19, 3:23, 5:7 LORETTO [3] - 3:20, 4:3, 4:21 Loretto's [1] - 4:10			p.m [2] - 1:18, 19:12 party [1] - 20:11 Patrick [3] - 2:2, 7:18, 8:13 people [1] - 10:12 permission [1] - 17:23 person [1] - 5:14 Peters [7] - 2:9, 6:19, 7:22, 8:21, 10:5, 13:2, 16:16 peters [1] - 3:17 PETERS [33] - 3:18, 4:12, 4:22, 5:13, 5:25, 6:8, 7:6, 7:21, 8:7, 8:20, 9:5, 9:25, 10:4, 10:9, 11:1, 11:16, 12:3, 13:1, 13:6, 13:13, 14:4, 14:8, 15:6, 15:16, 16:5, 16:18, 16:25, 17:2, 17:7, 17:11, 17:13, 18:20, 19:3 place [1] - 20:9 places [1] - 18:8 position [9] - 5:16, 6:16, 6:17, 7:14, 7:15, 7:24, 8:14, 8:16, 11:13 Premier [1] - 1:24 prepared [1] - 20:6 present [1] - 3:21	RE [1] - 1:4 recognize [1] - 16:16 reconvene [1] - 16:16 record [1] - 16:20 reduced [1] - 20:6 reflect [1] - 16:21 Registered [2] - 1:14, 20:4 relative [1] - 20:10 replaced [1] - 4:2 Reporter [2] - 1:15, 20:4 reporting [1] - 20:13 Reporting [1] - 1:24 representative [3] - 9:21, 10:8, 10:9 resignation [1] - 4:10 response [22] - 4:15, 5:2, 6:2, 6:13, 6:25, 7:11, 7:25, 8:12, 8:23, 9:10, 10:18, 11:6, 11:21, 12:8, 13:18, 14:12, 15:23, 16:10, 17:12, 18:16, 18:22, 19:8 review [2] - 12:15, 12:17 Revoldt [5] - 2:6, 3:12, 4:8, 10:10, 14:23
M			N	
management [3] - 15:5, 15:11, 17:17 Maple [1] - 1:17 Marge [5] - 2:8, 3:22, 3:23, 4:9, 5:6 mayor [2] - 16:18, 17:18 Mayor [3] - 2:5, 17:14, 20:24 McCort [4] - 2:12, 3:6, 11:13, 12:25 MCCORT [13] - 3:7, 4:25, 6:11, 7:9, 8:10, 9:8, 11:4, 12:6, 12:24, 14:10, 16:8, 17:10, 19:6 means [1] - 20:6 meeting [6] - 3:2, 3:4, 5:10, 12:22, 14:25, 16:17 Member [5] - 2:6, 2:9, 2:10, 2:11, 2:12 member [2] - 4:11, 13:6 members [5] - 4:1, 11:10, 11:13, 11:19, 12:10 membership [1] - 9:17 might [1] - 17:18	need [2] - 14:14, 15:3 needed [1] - 15:11 next [5] - 5:8, 6:16, 7:14, 12:14, 13:22 Nicholson [4] - 2:11, 3:8, 11:12, 15:21 NICHOLSON [17] - 3:9, 4:24, 6:10, 6:22, 7:8, 8:9, 9:7, 10:14, 11:3, 12:5, 13:15, 14:9, 15:20, 16:7, 17:1, 17:9, 19:5 night [1] - 4:2 nominated [1] - 5:10 nominating [1] - 10:3 nomination [4] - 5:15, 7:16, 8:15, 8:22 NORTH [2] - 1:1, 1:5 North [10] - 1:12, 1:16, 1:17, 3:3, 4:11, 5:23, 6:20, 7:19, 8:18, 11:19			

<p>REVOLDT [22] - 3:13, 4:9, 4:20, 5:22, 6:6, 6:19, 7:4, 7:18, 8:4, 8:17, 9:3, 10:24, 11:15, 12:1, 13:8, 14:21, 15:8, 16:3, 16:23, 17:5, 18:19, 19:1</p> <p>Roberts [3] - 1:14, 20:4, 20:17</p> <p>role [1] - 3:25</p> <p>roll [1] - 3:4</p> <p>room [1] - 5:7</p> <p>Rule [1] - 20:13</p>	<p style="text-align: center;">T</p> <p>test [1] - 18:7</p> <p>testimony [2] - 20:5, 20:7</p> <p>testing [4] - 17:24, 18:3, 18:4, 18:11</p> <p>three [5] - 11:10, 11:19, 13:9, 14:22, 18:2</p> <p>Three [1] - 14:21</p> <p>Tim [2] - 11:12, 12:25</p> <p>Timothy [1] - 2:12</p> <p>tonight [3] - 3:23, 4:1, 18:15</p> <p>TRANSCRIPT [1] - 1:7</p> <p>Transcript [1] - 1:12</p> <p>Transcription [1] - 20:6</p> <p>transcription [1] - 20:7</p> <p>treasurer [5] - 8:14, 8:18, 9:12, 9:19, 10:5</p> <p>true [1] - 20:7</p> <p>trustees [1] - 9:18</p> <p>Trustees [5] - 9:23, 10:1, 10:3, 11:8, 12:10</p> <p>try [1] - 18:2</p> <p>two [1] - 14:19</p>	<p>4:16, 4:19, 5:1, 5:3, 5:6, 5:8, 5:14, 5:19, 6:1, 6:3, 6:5, 6:12, 6:14, 6:23, 7:1, 7:3, 7:10, 7:12, 7:22, 8:1, 8:5, 8:11, 8:13, 8:21, 8:24, 9:2, 9:9, 9:11, 9:14, 10:2, 10:11, 10:15, 10:19, 10:23, 11:5, 11:7, 11:17, 11:22, 11:25, 12:7, 12:9, 12:14, 12:20, 12:25, 13:2, 13:9, 13:17, 13:19, 14:2, 14:5, 14:7, 14:11, 14:13, 14:16, 14:18, 14:22, 15:2, 15:19, 15:21, 15:24, 16:2, 16:9, 16:11, 16:15, 17:4, 17:15, 18:13, 18:17, 18:21, 18:23, 18:25, 19:7, 19:9</p> <p>Wilder [5] - 2:5, 3:15, 5:22, 10:5, 20:24</p> <p>WITNESS [1] - 20:14</p> <p>www.premierreporters.com [1] - 1:25</p>
<p style="text-align: center;">S</p> <p>saw [1] - 18:10</p> <p>seal [1] - 20:15</p> <p>second [16] - 4:12, 5:25, 6:22, 7:21, 8:20, 10:13, 10:14, 11:16, 13:1, 14:3, 14:4, 15:19, 15:20, 16:22, 17:1, 18:20</p> <p>seconded [5] - 6:23, 7:22, 8:21, 13:2, 15:21</p> <p>secretary [5] - 7:15, 7:17, 7:19, 9:20, 10:4</p> <p>service [1] - 3:24</p> <p>serving [1] - 3:25</p> <p>session [8] - 15:4, 15:7, 15:10, 15:17, 16:12, 16:20, 16:24, 19:10</p> <p>Session [1] - 16:14</p> <p>set [1] - 20:14</p> <p>Shannon [3] - 1:14, 20:4, 20:17</p> <p>signify [1] - 11:22</p> <p>site [1] - 17:24</p> <p>slate [4] - 9:22, 10:11, 10:20, 11:9</p> <p>someone [2] - 4:7, 9:21</p> <p>specified [1] - 20:9</p> <p>STARK [1] - 20:3</p> <p>State [2] - 1:16, 20:4</p> <p>STATE [1] - 20:2</p> <p>staying [1] - 4:3</p> <p>Stenotype [1] - 20:6</p> <p>Stephan [2] - 2:5, 20:24</p> <p>Steve [1] - 5:22</p> <p>still [1] - 14:24</p> <p>Street [1] - 1:17</p> <p>suggest [1] - 15:8</p> <p>sworn [1] - 4:4</p>	<p style="text-align: center;">U</p> <p>under [1] - 20:13</p> <p>undersigned [1] - 1:14</p> <p>up [1] - 14:18</p> <p>update [2] - 17:16, 18:11</p> <p style="text-align: center;">V</p> <p>vice [6] - 5:16, 6:17, 6:20, 7:13, 9:19, 10:5</p> <p>vice-president [6] - 5:16, 6:17, 6:20, 7:13, 9:19, 10:5</p> <p>vote [2] - 5:14, 10:20</p>	<p style="text-align: center;">Z</p> <p>Zepp [4] - 2:10, 3:10, 11:12, 14:16</p> <p>ZEPP [14] - 3:11, 4:23, 6:9, 7:7, 8:8, 9:6, 11:2, 12:4, 13:14, 13:16, 14:14, 16:6, 17:8, 19:4</p>
<p style="text-align: center;">W</p> <p>weeks [1] - 18:2</p> <p>welcome [2] - 5:4, 9:11</p> <p>West [1] - 1:17</p> <p>WHEREOF [1] - 20:14</p> <p>WILDER [78] - 3:1, 3:16, 3:22, 4:6, 4:13,</p>		