

CITY OF NORTH CANTON, OHIO
BOARD OF CONTROL

TRANSCRIPT OF
FEBRUARY 1, 2022, 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 Tuesday, February 1, 2022, at 9:00 a.m.

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APPEARANCES:

- Stephan B. Wilder, Mayor
- Patrick A. DeOrion, Director of Administration
- Wayne A. Boyer, Director of Law
- Jina E. Alaback, Director of Finance
- Robert G. Graham, Engineering Services
- Kelly Hart, Administrative Specialist

1 MAYOR WILDER: Well, good morning, everyone.
2 Mayor Steve Wilder here for the board of control for
3 the City of North Canton holding our regular meeting
4 on Tuesday, February 1, 2022, at 9 a.m. here at city
5 hall.

6 First order of business will be our call to
7 order. Patrick DeOrio.

8 MR. DEORIO: Here.

9 MAYOR WILDER: Jina Alaback.

10 MS. ALABACK: Here.

11 MAYOR WILDER: Wayne Boyer.

12 MR. BOYER: Here.

13 MAYOR WILDER: Steve Wilder is here. Also
14 joining us today, let the record show that Mr. Rob
15 Graham, our city engineer, is joining us.

16 MR. DEORIO: And Kelly Hart.

17 MAYOR WILDER: And Kelly Hart, our
18 administrative specialist, is also assisting today.

19 For approval of minutes, in your packet
20 should be 3A, approval of the minutes of January 12,
21 2022. May I have a motion to approve those minutes.

22 MS. ALABACK: So moved.

23 MAYOR WILDER: So moved. May I have a
24 second.

25 MR. DEORIO: Second.

1 MAYOR WILDER: Very fine. Any other
2 discussion, changes, amendments to the minutes? If
3 not, all in favor, say "aye."

4 ("Aye" in unison.)

5 MAYOR WILDER: Opposed, "nay." Motion
6 carries. Approved.

7 On Item No. 4, New Business, it's the
8 approval of Ordinance No. 15-2022. With that, I'm
9 going to open it up for discussion for the board. If
10 anyone would like to discuss that ordinance. Would
11 you want me to read that ordinance for the record?

12 MR. DEORIO: No. I don't think that's
13 necessary. But basically this was an idea brought
14 forward from our finance director, her experience, we
15 did this the first time last year; council liked it
16 as well. And it's basically taking the projects that
17 we are anticipating doing that exceed 50,000 in
18 value, they have already been budgeted, and to kick
19 it up to the board of control and accept this and
20 then be able to move forward with any of these
21 projects A through K as it relates to bidding them
22 out moving forward. Is that right; Jina?

23 MS. ALABACK: Correct. Yes.

24 MAYOR WILDER: Very fine. Anything else
25 anyone would like to add?

1 MR. DEORIO: Rob, do you have any?

2 MR. GRAHAM: I guess I would just have a
3 question, but let's say Project K, Valley Drive Water
4 Line Replacement. You know, at this point we know we
5 have \$395,000 in the CDBG grants from the
6 commissioners. The commissioners, because of that,
7 will hold a contract. That won't be bid until
8 September or so when the commissioners get their
9 check from HUD. So after that, once the
10 commissioners bid it and we know our exact contract
11 amounts and who the three-way contract will be with,
12 though it will be us, we know the commissioners, we
13 don't know the construction firm yet, would we need
14 to then have another board of control, as we
15 typically would, to award the final dollar amount or
16 is today's proceedings enough if this were to pass
17 that we don't have to do it again?

18 MAYOR WILDER: Do you think that would be
19 enough?

20 MS. ALABACK: I know your projects are a
21 little bit different because we have already pulled
22 two of them off our budget list that exceeded the
23 50,000 and had separate board of control meetings for
24 those specifically. So maybe -- I understand what
25 you're saying. Maybe it would be best to remove Item

1 K from board of control and then accept that one when
2 we get to that point. We'll know what it is, how
3 much it is, who it is, for the commissioners.

4 MR. GRAHAM: That's my question. It's the
5 kind of money that you put into it but --

6 MS. ALABACK: Because we'll have to have
7 another one to award the contract so there's no sense
8 in having it twice.

9 MR. GRAHAM: Right. I mean, I guess it
10 doesn't hurt and you know that it's coming, but
11 still --

12 MS. ALABACK: These others, like the
13 valve-turning truck, the ambulance, it allows us then
14 to go ahead, and like, we're required to get
15 financing for those pieces of equipment, and so then
16 this board of control will authorize maybe go out and
17 find banks to finance those equipments, or any of the
18 other projects on the list.

19 Well, and actually Rob, same thing with the
20 Stratavon sewer. Do we want to remove that until
21 we're ready to do the project, which may not be this
22 year at all now timing-wise.

23 MR. DEORIO: Well, let's keep in mind here
24 that, you know, what council has authorized here is
25 for us to advertise, receive bids, and then to enter

1 into contracts after that process is over. So I
2 don't know that we want to remove anything from the
3 list. They're just authorizing us to start with
4 that. Witwer Ball Field, advertise, receive bids and
5 then just go ahead and not have to run it back
6 through city council. They're authorizing us to do
7 the project.

8 MS. ALABACK: This is just the premeeting
9 basically. But we'll still come back on your
10 projects.

11 MR. DEORIO: We're going to come back on
12 probably all of them.

13 MAYOR WILDER: That's what I thought we would
14 do. Have another board of control meeting to adjust
15 those projects as they come forward.

16 MR. GRAHAM: Okay.

17 MR. DEORIO: But this allows you all to move
18 forward with --

19 MR. GRAHAM: Advertising. Right. Right.

20 MR. DEORIO: Yeah.

21 MAYOR WILDER: It's good discussion.

22 Well, if there's nothing else to come before
23 the board, then I'll make a motion that we accept
24 Ordinance 15-2022 that authorizes the director of
25 administration in the City of North Canton to

1 advertise and receive bids, according to
2 specifications established by the department of
3 administration, and authorizing the mayor, upon board
4 of control approval, to enter into the contracts for
5 the completion of those projects and purchases over
6 \$50,000 and budgeted for in the 2022 annual budget as
7 adopted by Ordinance 64-2021.

8 MS. ALABACK: Second.

9 MR. DEORIO: Third.

10 MAYOR WILDER: Second. All in favor?

11 ("Aye" in unison.)

12 MAYOR WILDER: Opposed, "nay." The motion
13 carries. Thank you.

14 On 4B, we have a second ordinance, it's --

15 MR. DEORIO: I would just like to clarify for
16 the record that when you said "nay," that was what
17 you were signaling that people should say if they
18 voted that way.

19 MAYOR WILDER: Yes.

20 MR. DEORIO: But you were not voting that.

21 MAYOR WILDER: No. No. I'm voting yes, or
22 aye. Okay. Opposed would be nay. There was no nays
23 and so the motion carries. Thank you.

24 Okay. Approval of Ordinance No. 18-2022.

25 And that involves an ordinance authorizing the mayor

1 of the City of North Canton, upon the board of
2 control, to enter into an agreement for the purchase
3 of the real property located on Orion Street,
4 Northwest, in the city of North Canton, Stark County,
5 Ohio, known as City Outlot 325, Permanent Parcel No.
6 9209052, and the property at a cost not to exceed
7 \$397,600.

8 MR. DEORIO: So we have this matter, we are
9 timed to respond under the proposed agreement is till
10 March 4, so council passed this last night on
11 emergency. So we would be able to instruct legal
12 counsel to notify the other party that we have done
13 our part, we're ready to proceed, and any paperwork
14 that would need to be adjusted we would be able to
15 sign and move forward. So I would move that upon
16 completion of any or all forms and paperwork
17 necessary to acquire this property as prepared by
18 legal counsel that the board of control, through the
19 mayor, be able to sign -- move that they be able to
20 sign and accept this purchase.

21 MS. ALABACK: I'll second.

22 MAYOR WILDER: Okay. So that motion is on
23 the floor and it was made by Mr. DeOrio to accept
24 this Ordinance 18-2022, second by Alaback. Roll call
25 vote?

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MR. BOYER: No.

MAYOR WILDER: Okay. Then all in favor, say
"aye."

("Aye" in unison.)

MAYOR WILDER: Opposed, "nay." There's no
nays, so motion carries.

If there's no other business to come before
the board, I seek a motion to adjourn.

MR. BOYER: So moved.

MAYOR WILDER: Seconded. All in favor, say
"aye."

("Aye" in unison.)

MAYOR WILDER: Opposed, "nay." Motion
carries. Pass. Thank you very much.

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(Meeting adjourned at 9:10 a.m.)

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Attest:



Stephan B. Wilder, Mayor

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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 1st day of February, 2022.



Laurie Maryl Jonas

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

<p style="text-align: center;">A</p> <p>a.m 1:19 3:4 10:16 able 4:20 9:11 9:14,19,19 accept 4:19 6:1 7:23 9:20,23 acquire 9:17 action 11:13 add 4:25 adjourn 10:8 adjourned 10:16 adjust 7:14 adjusted 9:14 administration 2:3 7:25 8:3 administrative 2:7 3:18 adopted 8:7 advertise 6:25 7:4 8:1 Advertising 7:19 affiliated 11:14 affixed 11:16 agreement 9:2,9 ahead 6:14 7:5 Akron 1:24 Alaback 2:5 3:9 3:10,22 4:23 5:20 6:6,12 7:8 8:8 9:21,24 allows 6:13 7:17 ambulance 6:13 amendments 4:2 amount 5:15 amounts 5:11 annual 8:6 anticipating 4:17 APPEARANC... 2:1 approval 3:19 3:20 4:8 8:4,24 approve 3:21 Approved 4:6</p>	<p>assisting 3:18 Attest 10:20 attorney 11:12 authorize 6:16 authorized 6:24 authorizes 7:24 authorizing 7:3 7:6 8:3,25 award 5:15 6:7 aye 4:3,4 8:11,22 10:3,4,11,12</p> <p style="text-align: center;">B</p> <p>B 2:2 10:22 back 7:5,9,11 Ball 7:4 banks 6:17 basically 4:13,16 7:9 best 5:25 bid 5:7,10 bidding 4:21 bids 6:25 7:4 8:1 bit 5:21 board 1:2,15 3:2 4:9,19 5:14,23 6:1,16 7:14,23 8:3 9:1,18 10:8 Boyer 2:4 3:11 3:12 10:1,9 brought 4:13 budget 5:22 8:6 budgeted 4:18 8:6 business 3:6 4:7 10:7</p> <p style="text-align: center;">C</p> <p>C 11:1,1 call 3:6 9:24 Canton 1:1,14 1:17,18,24 3:3 7:25 9:1,4 11:16 caption 11:10</p>	<p>carries 4:6 8:13 8:23 10:6,14 CDBG 5:5 certify 11:7,10 11:11,14 changes 4:2 check 5:9 city 1:1,17 3:3,4 3:15 7:6,25 9:1 9:4,5 Civil 11:15 clarify 8:15 come 7:9,11,15 7:22 10:7 coming 6:10 commission 11:19 commissioned 11:7 commissioners 5:6,6,8,10,12 6:3 completion 8:5 9:16 Computer-Ai... 11:8 construction 5:13 contract 5:7,10 5:11 6:7 11:15 contracts 7:1 8:4 control 1:2,15 3:2 4:19 5:14 5:23 6:1,16 7:14 8:4 9:2,18 correct 4:23 11:9 cost 9:6 council 4:15 6:24 7:6 9:10 counsel 9:12,18 11:12 County 9:4 11:4 court 1:24 11:14</p>	<p style="text-align: center;">D</p> <p>day 11:17 defined 11:15 DeOrio 2:3 3:7,8 3:16,25 4:12 5:1 6:23 7:11 7:17,20 8:9,15 8:20 9:8,23 department 8:2 different 5:21 director 2:3,4,5 4:14 7:24 discuss 4:10 discussion 4:2,9 7:21 doing 4:17 dollar 5:15 Drive 5:3 duly 11:6</p> <p style="text-align: center;">E</p> <p>E 2:5 11:1,1 emergency 9:11 employee 11:12 engineer 3:15 Engineering 2:6 enter 6:25 8:4 9:2 equipment 6:15 equipments 6:17 established 8:2 event 11:12 exact 5:10 exceed 4:17 9:6 exceeded 5:22 experience 4:14 expires 11:19</p> <p style="text-align: center;">F</p> <p>F 11:1 favor 4:3 8:10 10:2,10 February 1:7,19 3:4 11:17 Field 7:4</p>	<p>final 5:15 finance 2:5 4:14 6:17 financially 11:12 financing 6:15 find 6:17 fine 4:1,24 firm 5:13 11:14 first 3:6 4:15 floor 9:23 foregoing 11:8 11:10 forms 9:16 forward 4:14,20 4:22 7:15,18 9:15 further 11:10,11 11:14</p> <p style="text-align: center;">G</p> <p>G 2:6 go 6:14,16 7:5 going 4:9 7:11 good 3:1 7:21 Graham 2:6 3:15 5:2 6:4,9 7:16,19 grants 5:5 guess 5:2 6:9</p> <p style="text-align: center;">H</p> <p>hall 1:17 3:5 hand 11:16 Hart 2:7 3:16,17 hereunto 11:16 hold 5:7 holding 3:3 HUD 5:9 hurt 6:10</p> <p style="text-align: center;">I</p> <p>idea 4:13 instruct 9:11 interested 11:12</p>
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	330.928.1418		



Item Cover Page

BOARD OF CONTROL AGENDA ITEM REPORT

DATE: February 15, 2022

SUBMITTED BY: Kelly Hart, Administration

ITEM TYPE: Administrative Board New Business

AGENDA SECTION: New Business

SUBJECT: Award of 10th Street NE Sanitary Sewer Replacement Project

DESCRIPTION:

ATTACHMENTS:
10th Street NE Sanitary Sewer Supporting Documentation.pdf