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CITY OF NORTH CANTON, OHIO

IN RE:)
)
NORTH CANTON)
PLANNING COMMISSION)
MEETING)
) **TRANSCRIPT OF PROCEEDINGS**
)

Transcript of Proceedings held before the North
Canton Planning Commission, 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 Wednesday, the 5th day of
February, 2020, at 7:00 p.m.

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APPEARANCES:

- Tom Serra, Chairman
- Brian Mihalcin, Member
- Jamie McCleaster, Member
- Eric Dalpiaz, Member
- Stephan Wilder, Mayor
- Timothy Fox, Director of Law
- Patrick DeOrio, Director of Administration
- Martin Van Gundy, Chief Building Officer
- Marcie Cowles, Clerk

1 MR. SERRA: Good evening. Planning
2 Commission, January -- January? February
3 5th. Can we have a roll call?

4 MS. COWLES: Mr. McCleaster.

5 MR. MCCLEASTER: Here.

6 MS. COWLES: Mr. Dalpiaz.

7 MR. DALPIAZ: Here.

8 MS. COWLES: Mr. Serra.

9 MR. SERRA: Present.

10 MS. COWLES: Mr. Volas.

11 (No response.)

12 MS. COWLES: Mr. Volas.

13 (No response.)

14 MR. SERRA: He is absent.

15 MS. COWLES: Mr. Mihalcin.

16 MR. MIHALCIN: Here.

17 MR. SERRA: Okay. Next thing on the
18 agenda is election of officers -- or should
19 we do the meeting minutes? Can we jump to
20 the meeting minutes and get that out of the
21 way?

22 MR. MCCLEASTER: Sure, if you'd like.

23 MR. SERRA: Okay. So let's look at the
24 January -- January 8th, 2020 meeting minutes.
25 I believe the Planning Commission has it in

1 front of you. Are there any concerns or is
2 there an approval, a motion?

3 MR. DALPIAZ: I make a motion to approve.

4 MR. MCCLEASTER: I'll second.

5 MR. SERRA: Okay. Roll call.

6 MS. COWLES: Mr. Mihalcin.

7 MR. MIHALCIN: Yes.

8 MS. COWLES: Mr. Serra.

9 MR. SERRA: Yes.

10 MS. COWLES: Mr. Dalpiaz.

11 MR. DALPIAZ: Yes.

12 MS. COWLES: Mr. McCleaster.

13 MR. MCCLEASTER: Yes.

14 MR. SERRA: All right. Now, will the --
15 only item on the -- one of the items we have
16 is the election of the Planning Commission
17 officers for 2020. And I guess I would like
18 to make a motion that Jamie McCleaster is
19 Chairman.

20 MR. DALPIAZ: I'll second.

21 MR. SERRA: Any discussion here?

22 Jamie, are you willing to accept that
23 position?

24 MR. MCCLEASTER: Yes, I am.

25 MR. SERRA: Is there any discussion?

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(No response.)

MR. SERRA: Okay. Roll call.

MS. COWLES: Mr. Serra.

MR. SERRA: Yes.

MS. COWLES: Mr. Volas.

(No response.)

MS. COWLES: Mr. Mihalcin.

MR. MIHALCIN: Yes.

MS. COWLES: Mr. McCleaster.

MR. MCCLEASTER: Yes.

MS. COWLES: Mr. Dalpiaz.

MR. DALPIAZ: Yes.

MR. SERRA: All right. There you go,
Jamie.

MR. MCCLEASTER: All right. Thank you.

MR. SERRA: You want to take over, or do
you want --

MR. MCCLEASTER: Sure.

MR. SERRA: Perfect. I get to step down.

MR. MCCLEASTER: Okay. At this time, I
would entertain motions for Vice-Chair -- or
nominations. Excuse me.

MR. DALPIAZ: I would nominate Tom Serra,
if he would so like to do so.

MR. MCCLEASTER: We have a nomination.

1 Do we have a second?

2 MR. SERRA: I would accept that.

3 MR. MCCLEASTER: Okay. Great. And I'll
4 second that. So I guess we will call for a
5 vote.

6 MS. COWLES: Mr. McCleaster.

7 MR. MCCLEASTER: Yes.

8 MS. COWLES: Mr. Dalpiaz.

9 MR. DALPIAZ: Yes.

10 MS. COWLES: Mr. Mihalcin.

11 MR. MIHALCIN: Yes.

12 MS. COWLES: Mr. Serra.

13 MR. SERRA: Yes.

14 MR. MCCLEASTER: Great. Congratulations.

15 MR. SERRA: Thank you.

16 MR. MCCLEASTER: The next item up on the
17 agenda is election for appointment of
18 Chairperson to the Community Reinvestment
19 Area Housing Council, which is item number 5
20 on the agenda. And I think if -- maybe
21 Mr. Van Gundy or Mr. Fox might be able to
22 give us information. This is typically the
23 Chair of the Planning Commission; is that not
24 correct?

25 MR. VAN GUNDY: As I understand.

1 Mr. Fox, did you want to take this question?

2 MR. FOX: Sure. Historically, it has
3 been the Chair. And I believe perhaps that's
4 from the experience that our -- our prior
5 Chairman had had, that it's good when you
6 know all the players and you know what you
7 are working with with the CRA Housing
8 Council, because it only meets once a year.

9 And so it's a little bit of corporate
10 knowledge, if you have one meeting under your
11 belt. But we can certainly help with minutes
12 from prior meetings and walk through kind of
13 what is entailed with that.

14 But as we have for quite a number of
15 years, indeed it has been the Chair of the
16 Planning Commission. Because of the past
17 experience, that has also been the
18 representative of the Planning Commission for
19 the CRA Housing Council.

20 MR. MCCLEASTER: Thank you. So at this
21 time, we would entertain nominations for this
22 role.

23 MR. SERRA: I would like to nominate
24 Jamie McCleaster.

25 MR. MCCLEASTER: And I would accept.

1 MR. DALPIAZ: I'll second.

2 MR. MCCLEASTER: Thank you. And shall we
3 call the roll?

4 MS. COWLES: Mr. Mihalcin.

5 MR. MIHALCIN: Yes.

6 MS. COWLES: Mr. Serra.

7 MR. SERRA: Yes.

8 MS. COWLES: Mr. Dalpiaz.

9 MR. DALPIAZ: Yes.

10 MS. COWLES: And Mr. McCleaster.

11 MR. MCCLEASTER: Yes.

12 That is the end of the items we have on
13 the agenda today. However, there is one item
14 that I would like to add, if we may, just --
15 I would like to -- I guess I seek a motion
16 from the members here to talk about the
17 calendar for this year, just to make sure
18 that all the dates line up with our meetings.

19 MR. DALPIAZ: I make a motion to discuss
20 the calendar.

21 MR. MCCLEASTER: Is there a second?

22 MR. SERRA: Second.

23 MR. MCCLEASTER: And do we take a roll
24 call on that?

25 MR. FOX: You can do a roll. Either one.

1 MR. MCCLEASTER: Let's do roll call.

2 MS. COWLES: Okay. Mr. Serra.

3 MR. SERRA: Present.

4 MS. COWLES: Mr. Mihalcin.

5 MR. MIHALCIN: Yes. Present.

6 MS. COWLES: Mr. McCleaster.

7 MR. MCCLEASTER: Yes.

8 MS. COWLES: Mr. Dalpiaz.

9 MR. DALPIAZ: Yes.

10 MR. MCCLEASTER: So I guess at this time,
11 do we just want to take a look at our
12 calendars and see if you come up with any
13 issues with regards to the dates, the first
14 Wednesday of each month?

15 MR. SERRA: Mr. McCleaster, I am always
16 available for the City and the Planning
17 Commission.

18 MR. MCCLEASTER: Thank you, Mr. Serra.
19 Just scrolling through, I don't know that I
20 see any first Wednesday of the month that
21 would interfere or be interfered with by a
22 holiday or anything. So any other concerns
23 anybody else has?

24 MR. DALPIAZ: I don't have any concerns.

25 MR. MCCLEASTER: Okay. So I think that

1 we would be set okay to continue on as we had
2 done in the past to meet the first Wednesday
3 of each month, unless there are any other
4 objections. I don't know. Do we need to
5 take a vote for that, Tim?

6 MR. FOX: Yes, sir. That will confirm
7 that we are going to remain with the first
8 Wednesday of the -- of each month, meeting
9 here at the Civic Center at 7:00 p.m.

10 MR. MCCLEASTER: Perfect. Okay. So --

11 MR. SERRA: I'll make a motion that we --
12 the Planning Commission meets every first
13 Wednesday of each month at 7:00 p.m., at 845
14 West Maple Street.

15 MR. MCCLEASTER: Thank you for your
16 motion. Do we have a second?

17 MR. DALPIAZ: I'll second.

18 MR. MCCLEASTER: Great. There is a
19 second. Can we have a roll call, please?

20 MS. COWLES: Mr. Dalpiaz.

21 MR. DALPIAZ: Yes.

22 MS. COWLES: Mr. Serra.

23 MR. SERRA: Yes.

24 MS. COWLES: Mr. Mihalcin.

25 MR. MIHALCIN: Yes.

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MS. COWLES: Mr. McCleaster.

MR. MCCLEASTER: Yes.

I think that has taken care of all the business we need to discuss tonight, unless there is anything else. So I guess with that, I would ask for a motion to adjourn.

MR. DALPIAZ: I'll motion to adjourn.

MR. MCCLEASTER: And do we have a second?

MR. MIHALCIN: Second.

MR. MCCLEASTER: All those in favor?

MR. SERRA: Aye.

MR. MCCLEASTER: Aye.

MR. MIHALCIN: Aye.

MR. DALPIAZ: Aye.

MR. MCCLEASTER: Thank you.

(This proceeding concluded at 7:08 p.m.)
