

CITY OF NORTH CANTON, OHIO

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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 North Canton Civic Center, 845
West Maple Street, North Canton, Ohio, on Friday, the
17th day of February, 2023, at 8:00 a.m.

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APPEARANCES:

- Stephan B. Wilder, Mayor
- Patrick DeOrio, Director of Administration
- Jina Alaback, Director of Finance
- Jon Zepp, Member
- Matthew Stroia, Member
- Ryan Grosschmidt, Member
- Wayne Boyer, Director of Law
- Jennifer Cross, Administrative Assistant

- - - - -

1 MAYOR WILDER: Okay. This is Steve
2 Wilder calling to order the Community
3 Improvement Corporation of the City of North
4 Canton, holding our regular meeting here on
5 Friday, February 17th, 2023, at 8:01, I
6 believe, at the North Canton City Council
7 chambers.

8 Ms. Cross, will you please call roll
9 call?

10 MS. CROSS: Yes, sir. Stephan Wilder.

11 MAYOR WILDER: Present.

12 MS. CROSS: Patrick DeOrio.

13 MR. DEORIO: Here.

14 MS. CROSS: Jina Alaback.

15 MS. ALABACK: Here.

16 MS. CROSS: Matthew Stroia.

17 MR. STROIA: Here.

18 MS. CROSS: Ryan Grossschmidt.

19 MR. GROSSCHMIDT: Here.

20 MS. CROSS: Jon Zepp.

21 MR. ZEPP: Here.

22 MS. CROSS: Wayne Boyer is here as a
23 non-voting member. And Tim McCort and Daryl
24 Revoldt are both absent.

25 MAYOR WILDER: May I have a motion to

1 excuse Mr. McCort and Mr. Revoldt?

2 MR. DEORIO: So moved.

3 MAYOR WILDER: Second?

4 MR. GROSSCHMIDT: I'll second.

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

6 MR. DEORIO: Aye.

7 MAYOR WILDER: Aye.

8 MS. ALABACK: Aye.

9 MR. STROIA: Aye.

10 MR. ZEPP: Aye.

11 MR. GROSSCHMIDT: Aye.

12 MAYOR WILDER: Opposed?

13 (No response.)

14 MAYOR WILDER: Motion carries.

15 On item 3, approval of the minutes for
16 April -- excuse me, for January 13th, 2023
17 meeting minutes. May I have a motion to
18 approve the minutes?

19 MR. DEORIO: So moved.

20 MAYOR WILDER: May I have a second?

21 MR. STROIA: Stroia seconds.

22 MAYOR WILDER: Any discussion on the
23 minutes from -- in your -- as submitted in
24 your packets?

25 (No response.)

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

3 MR. DEORIO: Aye.

4 MS. ALABACK: Aye.

5 MR. STROIA: Aye.

6 MR. ZEPP: Aye.

7 MR. GROSSCHMIDT: Aye.

8 MAYOR WILDER: Opposed?

9 (No response.)

10 MAYOR WILDER: I'll abstain.

11 On item number 4, we'll jump into new
12 business. And 4A is a resolution involving
13 600 North Main Street here in North Canton.
14 I'm going to open the floor up for discussion
15 and presentation on that resolution.

16 Mr. DeOrio, do you have something you can
17 share with us on that resolution?

18 MR. DEORIO: Well, 4A and 4B, these are
19 all items that have been previously discussed
20 with the CIC. This is just the formal
21 paperwork approving the acquisition of these
22 properties by resolution.

23 MAYOR WILDER: Okay. Anything else from
24 the Board?

25 (No response.)

1 MAYOR WILDER: Mr. Boyer, can we put them
2 both together --

3 MR. BOYER: No.

4 MAYOR WILDER: -- or separate?

5 MR. DEORIO: Separate.

6 MR. BOYER: Please vote separately.

7 MAYOR WILDER: Very good. For the
8 resolution to approve the 600 North Main
9 purchase, may I have a motion to approve that
10 resolution?

11 MR. DEORIO: So moved.

12 MAYOR WILDER: May I have a second?

13 MS. ALABACK: Second.

14 MAYOR WILDER: Any further discussion on
15 that item, 4A?

16 MS. CROSS: I do have a resolution for
17 them to sign if we proceed, if you decide to
18 approve.

19 MR. DEORIO: Speak up, please.

20 MS. CROSS: Yes. I have a resolution to
21 sign for this item, assuming it's approved.

22 MAYOR WILDER: Very good. We'll do a
23 roll call vote for approving that resolution
24 for 600 North Main Street.

25 Ms. Cross.

1 MS. CROSS: Stephan Wilder.

2 MAYOR WILDER: Yes.

3 MS. CROSS: Patrick DeOrio.

4 MR. DEORIO: Yes.

5 MS. CROSS: Jina Alaback.

6 MS. ALABACK: Yes.

7 MS. CROSS: Matthew Stroia.

8 MR. STROIA: Yes.

9 MS. CROSS: Ryan Grossschmidt.

10 MR. GROSSCHMIDT: Yes.

11 MS. CROSS: Jon Zepp.

12 MR. ZEPP: Yes.

13 MAYOR WILDER: Motion carries. Thank
14 you.

15 On resolution 4B, that's 6721 to 6729
16 Wise Avenue, Northwest and Whipple Avenue,
17 Northwest, for the purchases of those
18 properties. May I have a motion to approve
19 that resolution?

20 MR. DEORIO: So moved.

21 MAYOR WILDER: May I have a second?

22 MR. STROIA: Stroia seconds.

23 MAYOR WILDER: Stroia seconds. Any
24 further discussion on that resolution?

25 (No response.)

1 MAYOR WILDER: Do you also have paperwork
2 on that, Ms. Cross?

3 MS. CROSS: Yes, I do.

4 MAYOR WILDER: Very good. With no
5 further discussion, we'll ask for a roll call
6 vote.

7 MS. CROSS: Stephan Wilder.

8 MAYOR WILDER: I approve, yes.

9 MS. CROSS: Patrick DeOrio.

10 MR. DEORIO: Yes.

11 MS. CROSS: Jina Alaback.

12 MS. ALABACK: Yes.

13 MS. CROSS: Matthew Stroia.

14 MR. STROIA: Yes.

15 MS. CROSS: Ryan Grossschmidt.

16 MR. GROSSCHMIDT: Yes.

17 MS. CROSS: Jon Zepp.

18 MR. ZEPP: Yes.

19 MAYOR WILDER: Very well. The motion
20 carries. Thank you.

21 For item 4C, it's executive session to
22 discuss the acquisition and disposition of
23 property. I'm going to ask for a motion to
24 move into executive session.

25 MR. DEORIO: I move that we move into

1 executive session after roll call vote.

2 MAYOR WILDER: After roll call vote.

3 Very good.

4 Ms. Cross.

5 MR. DEORIO: Is there a second?

6 MAYOR WILDER: Is there a second?

7 MS. ALABACK: Second.

8 MR. STROIA: Stroia seconds.

9 MAYOR WILDER: Stroia seconds.

10 MS. CROSS: Stephan Wilder.

11 MAYOR WILDER: Yes.

12 MS. CROSS: Patrick DeOrio.

13 MR. DEORIO: Yes.

14 MS. CROSS: Jina Alaback.

15 MS. ALABACK: Yes.

16 MS. CROSS: Matthew Stroia.

17 MR. STROIA: Yes.

18 MS. CROSS: Ryan Grossschmidt.

19 MR. GROSSCHMIDT: Yes.

20 MS. CROSS: Jon Zepp.

21 MR. ZEPP: Yes.

22 MAYOR WILDER: Very good.

23 MS. WEYRICK: I'll leave so you don't

24 have to.

25 MAYOR WILDER: We are now in executive

1 session.

2 (Whereupon, Executive Session was
3 entered.)

4 MAYOR WILDER: Okay. May I have a motion
5 to move from executive session back into our
6 general meeting?

7 MR. DEORIO: I would so move.

8 MAYOR WILDER: May I have a second?

9 MR. STROIA: Stroia seconds.

10 MAYOR WILDER: Roll call vote.

11 MS. CROSS: Yes. Stephan Wilder.

12 MAYOR WILDER: Yes.

13 MS. CROSS: Patrick DeOrio.

14 MR. DEORIO: Yes.

15 MS. CROSS: Jina Alaback.

16 MS. ALABACK: Yes.

17 MS. CROSS: Matthew Stroia.

18 MR. STROIA: Yes.

19 MS. CROSS: Ryan Grossschmidt.

20 MR. GROSSCHMIDT: Yes.

21 MS. CROSS: Jon Zepp.

22 MR. ZEPP: Yes.

23 MAYOR WILDER: Thank you. We are back in
24 our general meeting.

25 MR. DEORIO: If the Chair would

1 acknowledge that no action was taken during
2 the executive session, for the record.

3 MAYOR WILDER: The Chair acknowledges
4 that. Thank you.

5 Is there any further business before we
6 adjourn?

7 (No response.)

8 MAYOR WILDER: If not, can I have a
9 motion to adjourn?

10 MR. DEORIO: So moved.

11 MAYOR WILDER: May I have a second?

12 MR. GROSSCHMIDT: I'll second.

13 MAYOR WILDER: Seconded by
14 Mr. Grossschmidt. All in favor, say "aye."

15 MR. DEORIO: Aye.

16 MAYOR WILDER: Aye.

17 MS. ALABACK: Aye.

18 MR. STROIA: Aye.

19 MR. ZEPP: Aye.

20 MR. GROSSCHMIDT: Aye.

21 MAYOR WILDER: Opposed?

22 (No response.)

23 MAYOR WILDER: Motion carries. We stand
24 adjourned. Thank you very much.

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(This proceeding adjourned at 8:33 A.m.)

ATTEST:

Stephan B. Wilder

Stephan B. Wilder, Mayor

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