

CITY OF NORTH CANTON, OHIO
BOARD OF CONTROL

TRANSCRIPT OF
MARCH 15, 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, March 15, 2022, at 1:30 p.m.

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APPEARANCES:

Patrick A. DeOrion, Director of Administration
Jina E. Alaback, Director of Finance
Stephan B. Wilder, Mayor
Robert G. Graham, Engineering Services

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1 MR. WILDER: This is Steve Wilder for the
2 board of control for the City of North Canton holding
3 our regular meeting on Tuesday, March 15, 2022, at
4 1:30 p.m. here at city hall.

5 Roll call. Steve Wilder, here.

6 Patrick DeOrio.

7 MR. DEORIO: Here.

8 MR. WILDER: Jina Alaback.

9 MS. ALABACK: Here.

10 MR. WILDER: And Wayne Boyer is excused.

11 Three present. We have a quorum for our meeting.

12 Item No. 3 -- 3A is approval of the minutes
13 from 2/15/2022. Could I have a motion to approve the
14 minutes.

15 MR. DEORIO: So moved.

16 MR. WILDER: So moved. May I have a second?

17 MS. ALABACK: Second.

18 MR. WILDER: Is there any other discussion on
19 that? If not, all in favor, say "aye."

20 ("Aye" in unison.)

21 MR. WILDER: Opposed? Minutes are approved.

22 MR. DEORIO: I voted "aye" silently, but yes.
23 Sorry. The thought occurred to me.

24 MR. WILDER: 4A is an item for acceptance of
25 withdrawal of a bid. I'll open the floor for an

1 explanation on that, or update.

2 MR. DEORIO: Yeah. So this is concerning the
3 10th Street, Northeast, sanitary sewer replacement
4 project that was recently bid out and evaluated by
5 this board as far as the determination of that
6 project moving forward. And what we would like to
7 acknowledge is that one of the bidders, Karvo
8 Companies, has sent us a letter dated March 10 to
9 advise us that this letter serves as formal notice
10 that Karvo Companies is withdrawing its bid ab initio
11 submitted to the City of North Canton for the 10th
12 Street, Northeast, sanitary sewer replacement
13 project. Please acknowledge acceptance and approval
14 of this bid withdrawal for the project below.

15 So as I understand it, "ab initio" means as
16 if it never occurred. You never had it to even
17 consider. So we called this meeting of the board of
18 control to acknowledge receipt of this and then to
19 actually vote on accepting their withdrawal of this
20 bid and that it should not play any role in
21 determining who we believe was the company that we
22 wish to go forward with. So this could not be
23 considered in any way, shape or form. And that's
24 really all that we need to do here today is just to
25 move and vote on accepting their withdrawal of this

1 and then we will send their team a letter
2 acknowledging that the board of control met and
3 accepted their withdrawal.

4 MR. WILDER: Very well. Could I have a
5 motion on the floor to accept the withdrawal of the
6 bid by Karvo Company.

7 MR. DEORIO: I would move that we accept the
8 withdrawal of the Karvo bid per their correspondence
9 of March 10, 2022.

10 MR. WILDER: Very well. That motion is on
11 the floor. May I have a second?

12 MS. ALABACK: Second.

13 MR. WILDER: Second by Alaback.

14 Any other further discussion on this? Thank
15 you for the presentation.

16 Roll call vote for approval. Wilder, yes.
17 DeOrio.

18 MR. DEORIO: Yes.

19 MR. WILDER: And Alaback?

20 MS. ALABACK: Yes.

21 MR. WILDER: Three carry. Motion carries.

22 The acceptance is approved.

23 With no further business, I'll seek a motion
24 to adjourn.

25 MS. ALABACK: So moved.

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MR. WILDER: May I have a second?

MR. DEORIO: Second.

MR. WILDER: Second is there. All in favor,
say "aye."

("Aye" in unison.)

MR. WILDER: Opposed? Motion carries.

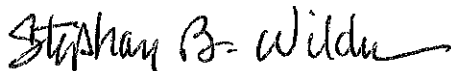
We stand adjourned. Thank you.

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(Meeting adjourned at 1:34 p.m.)

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Attest:



Stephan B. Wilder, Mayor

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| <p style="text-align: center;">A</p> <p>ab 4:10,15 accept 5:5,7 acceptance 3:24 4:13 5:22 accepted 5:3 accepting 4:19 4:25 acknowledge 4:7,13,18 acknowledging 5:2 action 7:13 adjourn 5:24 adjourned 6:7,9 Administration 2:2 advise 4:9 affiliated 7:14 affixed 7:16 Akron 1:24 Alaback 2:3 3:8 3:9,17 5:12,13 5:19,20,25 APPEARANC... 2:1 approval 3:12 4:13 5:16 approve 3:13 approved 3:21 5:22 Attest 6:13 attorney 7:12 aye 3:19,20,22 6:4,5</p> <hr/> <p style="text-align: center;">B</p> <p>B 2:4 6:15 believe 4:21 bid 3:25 4:4,10 4:14,20 5:6,8 bidders 4:7 board 1:2,15 3:2 4:5,17 5:2 Boyer 3:10</p> | <p>business 5:23</p> <hr/> <p style="text-align: center;">C</p> <p>C 7:1,1 call 3:5 5:16 called 4:17 Canton 1:1,14 1:17,18,24 3:2 4:11 7:16 caption 7:10 carries 5:21 6:6 carry 5:21 certify 7:7,10,11 7:14 city 1:1,17 3:2,4 4:11 Civil 7:15 commission 7:19 commissioned 7:7 Companies 4:8 4:10 company 4:21 5:6 Computer-Ai... 7:8 concerning 4:2 consider 4:17 considered 4:23 contract 7:15 control 1:2,15 3:2 4:18 5:2 correct 7:9 correspondence 5:8 counsel 7:12 COUNTY 7:4 court 1:24 7:14</p> <hr/> <p style="text-align: center;">D</p> <p>dated 4:8 day 7:17 defined 7:15 DeOrio 2:2 3:6,7 3:15,22 4:2 5:7</p> | <p>5:17,18 6:2 determination 4:5 determining 4:21 Director 2:2,3 discussion 3:18 5:14 duly 7:6</p> <hr/> <p style="text-align: center;">E</p> <p>E 2:3 7:1,1 employee 7:12 Engineering 2:5 evaluated 4:4 event 7:12 excused 3:10 expires 7:19 explanation 4:1</p> <hr/> <p style="text-align: center;">F</p> <p>F 7:1 far 4:5 favor 3:19 6:3 Finance 2:3 financially 7:12 firm 7:14 floor 3:25 5:5,11 foregoing 7:8,10 form 4:23 formal 4:9 forward 4:6,22 further 5:14,23 7:10,11,14</p> <hr/> <p style="text-align: center;">G</p> <p>G 2:5 go 4:22 Graham 2:5</p> <hr/> <p style="text-align: center;">H</p> <p>hall 1:17 3:4 hand 7:16 hereunto 7:16 holding 3:2</p> | <hr/> <p style="text-align: center;">I</p> <p>initio 4:10,15 interested 7:12 item 3:12,24</p> <hr/> <p style="text-align: center;">J</p> <p>January 7:19 Jina 2:3 3:8 Jonas 1:16 7:6 7:19</p> <hr/> <p style="text-align: center;">K</p> <p>Karvo 4:7,10 5:6 5:8</p> <hr/> <p style="text-align: center;">L</p> <p>Laurie 1:15 7:6 7:19 letter 4:8,9 5:1</p> <hr/> <p style="text-align: center;">M</p> <p>Main 1:18 March 1:7,19 3:3 4:8 5:9 7:17 Maryl 1:16 7:6 7:19 Mayor 2:4 6:15 means 4:15 7:8 meeting 1:7 3:3 3:11 4:17 6:9 7:7,10 Merit 1:16 7:6 met 5:2 minutes 3:12,14 3:21 motion 3:13 5:5 5:10,21,23 6:6 move 4:25 5:7 moved 3:15,16 5:25 moving 4:6</p> <hr/> <p style="text-align: center;">N</p> <p>need 4:24 never 4:16,16</p> | <p>North 1:1,14,17 1:18,18 3:2 4:11 Northeast 4:3,12 Notary 1:16 7:6 7:19 notice 4:9</p> <hr/> <p style="text-align: center;">O</p> <p>occurred 3:23 4:16 office 7:16 Ohio 1:1,17,18 7:3,6,16 open 3:25 Opposed 3:21 6:6</p> <hr/> <p style="text-align: center;">P</p> <p>p.m 1:19 3:4 6:9 party 7:12 Patrick 2:2 3:6 place 7:10 play 4:20 Please 4:13 Premier 1:24 prepared 7:8 present 3:11 presentation 5:15 Proceedings 1:14 produced 7:8 project 4:4,6,13 4:14 Public 1:16 7:6 7:19</p> <hr/> <p style="text-align: center;">Q</p> <p>qualified 7:7 quorum 3:11</p> <hr/> <p style="text-align: center;">R</p> <p>R 7:1 really 4:24 receipt 4:18</p> |
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| <p>reduced 7:7 Registered 1:16 7:6 regular 3:3 relative 7:11 replacement 4:3 4:12 Reporter 1:16 7:6 reporting 1:24 7:14 RMR 7:19 Robert 2:5 role 4:20 Roll 3:5 5:16 Rule 7:15</p> <hr/> <p style="text-align: center;">S</p> <p>sanitary 4:3,12 seal 7:16 second 3:16,17 5:11,12,13 6:1 6:2,3 seek 5:23 send 5:1 sent 4:8 serves 4:9 Services 2:5 set 7:16 sewer 4:3,12 shape 4:23 silently 3:22 Sorry 3:23 specified 7:10 SS 7:4 stand 6:7 STARK 7:4 State 1:17 7:3,6 Stenotype 7:7 Stephan 2:4 6:15 Steve 3:1,5 Street 1:18 4:3 4:12 submitted 4:11</p> | <p style="text-align: center;">T</p> <p>T 7:1,1 taken 1:15 7:10 team 5:1 Thank 5:14 6:7 thought 3:23 Three 3:11 5:21 time 7:10 today 4:24 Transcript 1:6 1:14 transcription 7:8,9 true 7:8 Tuesday 1:18 3:3</p> <hr/> <p style="text-align: center;">U</p> <p>undersigned 1:15 understand 4:15 unison 3:20 6:5 update 4:1</p> <hr/> <p style="text-align: center;">V</p> <p>vote 4:19,25 5:16 voted 3:22</p> <hr/> <p style="text-align: center;">W</p> <p>way 4:23 Wayne 3:10 WHEREOF 7:16 Wilder 2:4 3:1,1 3:5,8,10,16,18 3:21,24 5:4,10 5:13,16,19,21 6:1,3,6,15 wish 4:22 withdrawal 3:25 4:14,19,25 5:3 5:5,8 withdrawing 4:10</p> | <p>WITNESS 7:16 www.premier... 1:25</p> <hr/> <p style="text-align: center;">X</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p>Yeah 4:2</p> <hr/> <p style="text-align: center;">Z</p> <hr/> <p style="text-align: center;">0</p> <hr/> <p style="text-align: center;">1</p> <p>1:30 1:19 3:4 1:34 6:9 10 4:8 5:9 10th 4:3,11 145 1:18 15 1:7,19 3:3</p> <hr/> <p style="text-align: center;">2</p> <p>2/15/2022 3:13 2022 1:7,19 3:3 5:9 7:17 2027 7:19 22nd 7:17 28(D) 7:15</p> <hr/> <p style="text-align: center;">3</p> <p>3 3:12 330.492.4221 1:24 330.928.1418 1:24 3A 3:12</p> <hr/> <p style="text-align: center;">4</p> <p>4A 3:24</p> <hr/> <p style="text-align: center;">5</p> <hr/> <p style="text-align: center;">6</p> <p>6 7:19</p> | | |
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