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CITY OF NORTH CANTON, OHIO

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

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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 offices of North Canton City  
Hall, 145 North Main Street, North Canton, Ohio, on  
Tuesday, the 3rd day of May, 2021, at 9:13 a.m.

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1 APPEARANCES:

2

Stephan B. Wilder, President

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Patrick DeOrio, Secretary

4

Jina Alaback, Treasurer

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Wayne Boyer, Director of Law

6

Matthew Stroia, Member

7

Daryl Revoldt, Member

8

Jon Zepp, Member

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Ryan Grosschmidt, Member

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Timothy McCort, Member

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Kelly Hart, Administrative Specialist

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1                   MAYOR WILDER: Okay. This is president  
2                   of the CIC, Stephan Wilder, calling to order  
3                   for the Community Improvement Corporation of  
4                   the City of North Canton, holding a regular  
5                   meeting on Tuesday, May 3, 2022, at the time  
6                   of 9:13. I will make the roll call.

7                   Jon Zepp.

8                   MR. ZEPP: Here.

9                   MAYOR WILDER: Tim McCort.

10                  MR. MCCORT: Here.

11                  MAYOR WILDER: Ryan Grossschmidt.

12                  MR. GROSSCHMIDT: Here.

13                  MAYOR WILDER: Daryl Revoldt.

14                  MR. REVOLDT: Here.

15                  MAYOR WILDER: Matthew Stroia.

16                  MR. STROIA: Here.

17                  MAYOR WILDER: Wayne Boyer, Director of  
18                  Law.

19                  MR. BOYER: Here.

20                  MAYOR WILDER: Jina Alaback, Director of  
21                  Finance.

22                  MS. ALABACK: Here.

23                  MAYOR WILDER: Patrick DeOrio, Secretary.

24                  MR. DEORIO: Here.

25                  MAYOR WILDER: And President Wilder is

1 here. Nine present. Or is that ten? That's  
2 nine. All nine are present.

3 MR. DEORIO: For the record, we should  
4 reflect that Jina Alaback is the treasurer of  
5 the organization.

6 MAYOR WILDER: Excuse me. Correction on  
7 that. She is the treasurer. Thank you for  
8 that observation.

9 On item 3 is the approval of the minutes  
10 of 4/19/2022 as submitted in your packets.  
11 Can I have a motion to approve the minutes?

12 MR. REVOLDT: Revoldt moves.

13 MAYOR WILDER: Revoldt moves.

14 MR. DEORIO: Second.

15 MAYOR WILDER: Seconded by DeOrion. Any  
16 discussion or amendments on that?

17 (No response.)

18 MAYOR WILDER: With none coming forward,  
19 may I have a roll -- or a --

20 MR. DEORIO: Voice.

21 MAYOR WILDER: -- a voice vote. All in  
22 approval, say "aye."

23 MR. DEORIO: Aye.

24 MS. ALABACK: Aye.

25 MR. REVOLDT: Aye.

1 MR. STROIA: Aye.

2 MR. BOYER: Aye.

3 MR. GROSSCHMIDT: Aye.

4 MR. MCCORT: Aye.

5 MR. ZEPP: Aye.

6 MAYOR WILDER: I will abstain, as I was  
7 unavailable to be at this meeting. Wilder  
8 abstains.

9 Item number 4 is new business. And we  
10 are seeking approval from 4A of our code of  
11 regulations. I will open that up for the  
12 floor for discussion as we revisit our code  
13 of regulations for the CIC.

14 MR. DEORIO: Well, the last time we were  
15 here, we went through a fair amount of this,  
16 asked that everyone consider any other -- any  
17 further changes to do between then and now.  
18 Ms. Alaback has made some recommendations for  
19 changes. So before you, you have a draft  
20 with these changes. I'm going to let her go  
21 and highlight those for you, where those  
22 changes occurred. And we'll let the -- our  
23 legal counsel opine, and then see where we  
24 are at.

25 MS. ALABACK: So the first change was on

1 Article 9, which was sale or disposition of  
2 assets. And under Section 2, because the  
3 Community Improvement Corporation is a  
4 component unit that exists exclusively for  
5 the support of the -- to support the City's  
6 economic development growth, all assets owned  
7 by the CIC, should they dissolve, would  
8 revert to the City. So we just changed that  
9 paragraph in Section 2 to say that.

10 The next change was on Article 12, the  
11 annual financial report. Again, we are just  
12 being a little bit clearer that the basic  
13 financial statements are included as a  
14 component unit of the North Canton City audit  
15 annually. And we removed Section 4 because  
16 we do not prepare or approve a budget for the  
17 CIC every year.

18 And Section -- I'm sorry, Article 13,  
19 Section 2, we added reference to code 1724,  
20 because the CIC was formed under Ohio Revised  
21 Code Chapter 1702 and 1724, so we just wanted  
22 to reference both of those.

23 And then we moved Section 5 for  
24 additional organizations. We don't know of  
25 any auxiliary organizations that would be

1           formed or needed to be formed off of the CIC.  
2           So because the CIC is already a component of  
3           the City, we just removed that section.  
4           Those were the last-minute changes today.

5           MR. DEORIO: Wayne, do you want to --

6           MR. BOYER: Yeah, I'll chime in there. I  
7           agree with everything that Jina revised. I  
8           appreciate her taking a look over it. And  
9           then also in relation to our last meeting, we  
10          made two additional changes. I believe Daryl  
11          is the one that brought up both of these  
12          changes.

13          So in Article 3, Section 5, we added a  
14          notice provision, as far as the requirement  
15          that we post notice of this meeting to the  
16          public at least 24 hours prior to the  
17          meeting. And then also on Article 13, it's a  
18          new section, 5, we added in language saying  
19          that this particular code supercedes and  
20          replaces all other prior versions of it and  
21          things of that nature from the old versions  
22          of the regulations.

23          MR. DEORIO: You know, question for  
24          legal. So after this is -- if -- at the time  
25          that we adopt it, which we hope would be

1           today, do we need a signature page or  
2           resolution hereby resolving that -- that this  
3           was adopted? Does that --

4           MR. BOYER: Yeah, we can add in a  
5           resolution once we approve a final draft,  
6           yes.

7           MR. DEORIO: And so when we get together  
8           the next --

9           MR. BOYER: We would be able to sign it,  
10          yes.

11          MR. DEORIO: But does the -- the rules  
12          would go into effect upon -- if they are  
13          passed today?

14          MR. BOYER: Yes.

15          MAYOR WILDER: Would that require  
16          everyone's signature on that last page?

17          MR. BOYER: It would, yes, sir.

18          MAYOR WILDER: Okay. Thank you.

19          Anything else? Anybody else that would  
20          like to comment?

21          MR. MCCORT: In the verbiage in here, the  
22          term is used "officers." Could that --  
23          should that be "members"? Because the  
24          officers are the president --

25          MR. BOYER: Which section are you



1                   referring to?

2                   MR. MCCORT: Well, Section 3 is the first  
3 one. Section 3, under -- or Article 3,  
4 Section 3, special meetings; special meetings  
5 may be called by any of the officers. There  
6 are three members that aren't officers.

7                   MR. BOYER: And that goes down to a  
8 discussion here on do we want any member to  
9 be able to call a special meeting. And if  
10 that's the case, then, yeah, we can  
11 absolutely amend that.

12                   MR. DEORIO: All right. So as I read it,  
13 unless otherwise provided, all meetings of  
14 the members, other than a regular meeting and  
15 an annual meeting, shall be special meetings.  
16 So everything is a special meeting. Special  
17 meetings of the members may be called by any  
18 of the officers of the corp at such place and  
19 time as the person or persons calling special  
20 meeting shall specify.

21                   So you are proposing that it be changed  
22 to -- that any of the members of the  
23 corporation can call a meeting?

24                   MR. MCCORT: For discussion.

25                   MR. ZEPP: Does that reflect how it

1                   previously was? That was my understanding,  
2                   but I don't know if I --

3                   MR. BOYER: Yeah, to answer your  
4                   question, in the past code of regulations, it  
5                   was an officer could call it. And,  
6                   traditionally, I think that has been the  
7                   case, where we received notice from one of  
8                   the officers in relation to when the next  
9                   meeting was going to happen. But we  
10                  certainly don't need to follow that in the  
11                  future, if we would like to open it up for  
12                  any member to bring up the idea of a special  
13                  meeting.

14                 MS. ALABACK: I believe that's how City  
15                 Council is. Correct? It has to be the  
16                 president to call the meeting?

17                 MR. BOYER: Yes.

18                 MS. ALABACK: It can't be just a member.

19                 MR. REVOLDT: No.

20                 MR. STROIA: Or the Mayor.

21                 MR. REVOLDT: You can have -- I think  
22                 four members of Council can call a meeting.

23                 MR. STROIA: That's true.

24                 MS. ALABACK: So we could do --

25                 MR. BOYER: We could do a majority. I

1           like that idea, as far as having, you know, X  
2           number of members, five members --

3           MR. REVOLDT: Let me lay out this  
4           hypothesis. Correct me if I'm wrong, because  
5           I can't find it. We allow the officers of  
6           the corporation to act without the entire  
7           body under special circumstances, do we not?

8           MR. BOYER: We do.

9           MR. REVOLDT: What if the other people  
10          who are not officers would object -- no,  
11          never mind. Never mind. It's not a  
12          well-formed question.

13          MR. DEORIO: Well, you know, maybe I can  
14          help you with that. So, I mean, the officers  
15          of the corporation have to be in charge, you  
16          know, at the outset with the responsibilities  
17          that they have. So the treasurer of the  
18          organization --

19          MR. REVOLDT: Yeah.

20          MR. DEORIO: -- has to be able to pay  
21          bills, write checks, do invoices, balance the  
22          books. And that's not something that should  
23          be -- have to be specifically delineated  
24          every single time she wants to write a check,  
25          that we have to have approval from the board.

1           The secretary has certain  
2           responsibilities and obligations to record  
3           the meetings, publish the minutes, post to  
4           the media, post to the website, all that.  
5           And, again, that's part of our duties. The  
6           president has duties to sign documents, you  
7           know, on behalf of the organization; and in  
8           his absence, you know, the vice-president of  
9           Council -- vice-president of this body.

10           So I think that there is -- there are  
11           times where these things just have to happen.  
12           But on the things like where we engage in  
13           acquiring property, a resolution has to be  
14           passed, in which there is a dialogue and  
15           debate, and a majority has to approve those,  
16           each of those major transactions.

17           MR. REVOLDT: Okay. Well, let me --

18           MR. DEORIO: I gave you time.

19           MR. REVOLDT: I -- I -- yeah, and I agree  
20           with that. Because what it does is it  
21           lends a -- that formula lends a sort of  
22           structure to your decision-making. You know,  
23           I think what we don't want is -- as I look at  
24           this is you don't want four members calling a  
25           meeting and taking action without the

1 officers being present, which could happen.

2 MR. DEORIO: Well, that's exactly what  
3 the issue was when this body was formed in  
4 the early --

5 MR. REVOLDT: Yeah.

6 MR. DEORIO: -- two decades after it was  
7 formed, is it was set up to be a divisive  
8 house, evenly divided, the Council versus the  
9 Mayor, and that we would extend that battle  
10 from the City Council meetings to the CIC.  
11 And perhaps that has lent to why the CIC has  
12 not functioned.

13 MR. ZEPP: Well, I guess the question of  
14 roles then, in a sense, right, you are saying  
15 officers have specific roles that need to be  
16 fulfilled, and then the question, to Tim's  
17 point, is maybe what is the role of a member  
18 besides -- is there a role of a member  
19 besides voting and discussion and -- I -- I  
20 guess if the -- if a member had the ability  
21 to call a meeting, they still wouldn't have  
22 the ability to --

23 MAYOR WILDER: -- conduct legislation or  
24 make a decision.

25 MR. ZEPP: Yeah, sure -- to have a -- to

1 make a vote happen, because it's not a quorum  
2 with only three members. And, you know, we  
3 have rules about voting specifically  
4 delineated here. Right? So I guess that's  
5 the question. I guess that's what I would  
6 like to see.

7 MR. DEORIO: Well, I think the original  
8 intent of having other members of the board  
9 was to provide an additional set of eyes and  
10 ears and thought into, you know, economic  
11 decisions. The people that were outside the  
12 normal circle of --

13 MAYOR WILDER: Government.

14 MR. DEORIO: -- government, you know, and  
15 to have that. I don't think that we have  
16 limited that. I know we have worked -- Jon  
17 and I, Tim and I, Ryan, all of us have worked  
18 together on ideas and things that are  
19 happening or could be happening in the  
20 community and being referred to CIC. And we  
21 acted on that. We want that. We want that  
22 kind of engagement.

23 So I don't think it's -- I don't think  
24 it's limited. I agree with you it hasn't  
25 been written out in such a way that these are

1 your duties; this is what you shall do and  
2 not do as a member. I think we have been  
3 flexible enough to understand that, you know,  
4 whatever the group dynamic is here, we are  
5 willing to be able to adjust.

6 MAYOR WILDER: Would it be okay for a  
7 member to just notify the executive board or  
8 the officers --

9 MR. REVOLDT: No. No.

10 MAYOR WILDER: -- to say, can we call a  
11 meeting together, and then the officers make  
12 that call?

13 MR. ZEPP: It's difficult to think this  
14 through, because we are thinking about it in  
15 terms of our current lineup of people.

16 MR. REVOLDT: That's exactly it.

17 MR. ZEPP: And I'm trying to think of, in  
18 a hypothetical sense, in the future with a  
19 completely different group of people. How do  
20 we structure it in such a way that it's still  
21 effective and it still meets the needs that  
22 we think the City needs, but we also protect  
23 against malfeasance potentially? How do we  
24 do that?

25 MR. REVOLDT: Well, I think -- you know,

1 I think yours is a discussion that Matt,  
2 Patrick, and I have regularly --

3 MR. STROIA: Yep.

4 MR. REVOLDT: -- when we look at, for  
5 example, charter issues. You know, this is a  
6 pretty -- pretty good group in terms of --  
7 we'll call it collegiality, a sense of  
8 working together for a shared goal, even  
9 though structurally these checks and balances  
10 exist.

11 MR. ZEPP: Right.

12 MR. REVOLDT: But as I remind Matt, you  
13 can't presume that the current structure --  
14 the current characteristics of the group will  
15 exist into the future.

16 MR. ZEPP: Right.

17 MR. REVOLDT: So what do you do? We can  
18 easily have three, four members of Council  
19 who are motivated by different priorities.  
20 Okay? And they could land in this room --

21 MR. ZEPP: Right.

22 MR. REVOLDT: -- and create real  
23 mischief. So I guess as we look at this --  
24 first of all, what's the potential? Probably  
25 not that great.



1 I would argue that you really want to  
2 make sure that your responsibility for  
3 operating the corporation rests within its  
4 officers and that you don't have side  
5 meetings by splinter groups. That's  
6 typically where these -- where cities run  
7 into problems, is when you have a little  
8 splinter that breaks off, a fraction breaks  
9 off, manages to get a one vote majority, and  
10 then they create mayhem.

11 MR. ZEPP: Sure. But, again, the  
12 difficulty is where -- we are an economic  
13 development board, and we are supposed to  
14 be -- supposed to be created and generating,  
15 you know, revenue for the City. If you put  
16 too many restrictions on that, you may end up  
17 being ineffective. You -- you wouldn't want  
18 to create a structure that creates  
19 inefficiency. So you want to allow a little  
20 bit of something.

21 MR. REVOLDT: Yeah.

22 MR. ZEPP: A little bit of flexibility,  
23 but at the same time -- I mean, I understand.  
24 I agree with your points.

25 MR. REVOLDT: I guess where I'm going

1 with this is that we have got -- we are in a  
2 new phase right now. We have got a new set  
3 of bylaws. I have got new legal counsel.  
4 All right? We have got a proposal for the  
5 way this thing is structured. All right? We  
6 have not to this point had any internal  
7 issues. All right?

8 I would recommend that we adopt this, let  
9 it run. Poor Matt, he has heard me say this  
10 ad nauseam, is we can always come back.

11 MR. ZEPP: Yeah.

12 MR. STROIA: Yeah.

13 MR. REVOLDT: And I think part of our  
14 goal is -- as conscientious members, is do  
15 what Tim did; you get this stuff, you mark it  
16 up. We are going to have an opportunity at  
17 the beginning of the year when we get  
18 organized to review it. If there are issues  
19 that have popped up, that's the time to fix  
20 it. But what we need right now is to get  
21 this thing going.

22 MR. ZEPP: I agree.

23 MR. DEORIO: And -- you know, and I guess  
24 trying to run through that scenario, what  
25 Daryl -- you guys are talking about. And so

1           you are -- you are a member. You don't have  
2           a right to call the meeting, but you have  
3           something that you want -- that you want to  
4           voice at the CIC. You'll do what you have  
5           always done. You'll call somebody who's an  
6           officer of the CIC and say, hey, I got this  
7           idea. I think that we ought to maybe float  
8           this by. They can call that meeting.

9           If they choose not to call that meeting,  
10          at the next meeting of the board, you can  
11          always move to amend the agenda to include an  
12          item for discussion. So I mean --

13          MR. ZEPP: That's a good point.

14          MR. DEORIO: -- those things are all out  
15          there presently. But to put this, this  
16          actually encourages the splintering of that  
17          group. Because then you don't have to call  
18          the officers or anybody. You can work with  
19          the special splinter and say we are going to  
20          try to push this through.

21          MR. REVOLDT: Basically -- Jon, let me  
22          just say this: Based upon my experience, we  
23          should never assume that all members of  
24          Council will be working for the economic  
25          advancement of the City. And those members

1           who are not may engage in behaviors and  
2           practices that ultimately harm our -- hinder  
3           our efforts, because they believe there is  
4           some political advantage to be gained.

5           Whether it's true or not is immaterial.

6           MR. ZEPP: Right.

7           MR. REVOLDT: In their head, they believe  
8           they can acquire an advantage. And that's  
9           all I'm going to say for the record.

10          MR. DEORIO: Tim, I think you were going  
11          to go on. There was another --

12          MR. MCCORT: Yeah. Well, when we talk  
13          about -- in the way we handle our minutes, it  
14          was important to have a resolution to spend  
15          money. It could be a blanket resolution  
16          giving the treasurer the ability to do that.  
17          You know, that's up to legal counsel whether  
18          or not that would be prudent to put it in.

19          MR. ZEPP: So to require a resolution --

20          MR. MCCORT: You do not --

21          THE REPORTER: Wait. Wait. One at a  
22          time. I didn't hear what you said, Jon.

23          MR. ZEPP: To -- to add require  
24          resolution for significant money spent.

25          MR. MCCORT: I would say any money spent.

1 MR. ZEPP: Any money.

2 MR. MCCORT: What's the difference if  
3 it's a dollar or a hundred dollars? So in my  
4 experience, let's say, for example, routine  
5 paper purchase; there would be a blanket  
6 resolution saying the treasurer is authorized  
7 to -- because, like I say, down the road, who  
8 knows who is writing those checks. And if  
9 you -- just something further to consider.

10 MS. ALABACK: There is, in section --  
11 Article 10, Section 3, for checks -- but I --  
12 and we talked about this before the meeting.  
13 I'm not sure if this is determining that the  
14 resolution is just assigning that duty to the  
15 treasurer or if this is saying I'll give you  
16 a check register or something to approve.  
17 I'm not sure the interpretation of that.

18 MR. DEORIO: Well, I would interpret it,  
19 the last two words of that, to be in the  
20 direction that Tim is suggesting. As shall  
21 from time to time -- as shall from time to  
22 time be determined by a resolution of the  
23 members. That should be a resolution from  
24 the members that says we --

25 MR. REVOLDT: Authorize the general

1 operating expenses.

2 MR. DEORIO: Yeah, blanket PO, whatever  
3 you want to call it. And that should be  
4 something, I think, that would be really part  
5 of that annual organizational meeting that  
6 every year this is --

7 MS. ALABACK: We do do that. But it's  
8 after the fact. It's approving the financial  
9 activity or transactions.

10 MR. DEORIO: Current. But I think to  
11 Tim's point, I think that would be an  
12 appropriate amendment.

13 MR. BOYER: I would agree, I think it's  
14 something that -- to Tim's point, it's  
15 certainly something we can cover at the  
16 annual meeting, where we have a resolution  
17 that just allows the treasurer to engage in  
18 the daily, you know, financial operations.  
19 And then we'll have special resolutions in  
20 the event that large dollars are expended,  
21 whether it be for the land banking, whether  
22 it be for something else. I think that's a  
23 matter-by-matter situation.

24 What I don't want to do, and what I have  
25 seen other 501(c)(3)s do, is get into a

1 situation where every single time there is an  
2 expense, there has to be a separate  
3 resolution. I think that bogs down the  
4 efficiency. I think that bogs down the  
5 ability for the corporation to -- to conduct  
6 day-to-day activities.

7 I think it's a good idea to have  
8 something at the annual meeting that just  
9 authorizes the treasurer to do, you know,  
10 day-to-day business interaction. But I don't  
11 want to get to a point where we are having a  
12 separate resolution for every single check  
13 that the treasurer is writing, every single  
14 thing the treasurer is doing.

15 MS. ALABACK: And much like we do with  
16 Council, I provide them a monthly report. It  
17 doesn't have to be monthly, but maybe every  
18 time we get together, unless it's  
19 back-to-back meetings like this, I can give  
20 you an updated check register, so that you  
21 are kept up to date on the activity, just for  
22 review, where we stand financially. We can  
23 certainly do that.

24 MR. ZEPP: Then there is an accounting.  
25 There is no -- there is no moment year to

1 year when someone might look at the budget  
2 and go, what, and be shocked by some  
3 purchase.

4 MS. ALABACK: Uh-huh.

5 MR. ZEPP: And then if they do say that,  
6 you can go back and say, I'm sorry, you have  
7 been given, you know -- you got our periodic  
8 statements, so you could having viewed that  
9 any time during the year. So there is no  
10 real moment for them to balk at some office  
11 expense. Makes sense.

12 MR. DEORIO: Okay. Next?

13 MR. MCCORT: One more thing, and that is  
14 removal of a member.

15 MR. DEORIO: What section is that?

16 MR. MCCORT: Well, there is a definition  
17 of resignation -- or there is explanation of  
18 resignation and appointment. But as playing  
19 the advocate, would it be possible for them  
20 to remove a member before a term has ended?

21 MR. DEORIO: In regards to membership?

22 MR. MCCORT: Correct.

23 MR. DEORIO: I think -- there are two  
24 places where we talk about this. Wayne and I  
25 went over this. Under Article 4, Section 3,



1 any officer elected by the -- by the members  
2 may be removed by the members with or without  
3 cause by majority vote. So that's an  
4 officer. So can a member, not an officer, be  
5 removed?

6 MR. MCCORT: Since a member serves --

7 MR. DEORIO: The term.

8 MR. MCCORT: Correct, by appointment from  
9 the Mayor maybe. Maybe the Mayor would have  
10 the ability.

11 MR. ZEPP: To unappoint?

12 MR. MCCORT: To make a change. Something  
13 to consider.

14 MR. DEORIO: I would -- I would -- I  
15 would probably be on the opposite side of  
16 that, having seen the history here. So I  
17 think that you serve for a term. It's up to  
18 you to decide whether you want to fill out  
19 that term, either, you know, you don't like  
20 the Mayor and you can't stand being -- seeing  
21 his face and you don't want to be a part of  
22 the meeting and you want to resign, or  
23 whether you just serve out the remainder of  
24 your term and let it go at that.

25 But to allow, you know -- you know, the

1 Mayor's appointments to be removed at the  
2 discretion of the Mayor I think would be  
3 counter -- extremely counterproductive.  
4 Really takes us back to what it was before,  
5 where there was no ability to work together.  
6 It was one side of the building versus the  
7 other side of the building.

8 I think -- I understand the officer's  
9 point. If I'm not doing my job as the  
10 secretary, if Jina is not doing her job as  
11 the treasurer, you should have the ability to  
12 remove that person.

13 But those of you who have been appointed,  
14 that shouldn't -- you should not be able to  
15 remove -- be removed simply because you may  
16 have a different opinion. That's what it  
17 would turn into.

18 MR. MCCORT: That's all I have.

19 MR. REVOLDT: I think we are better off  
20 than we were.

21 MR. DEORIO: In the 40 years of this,  
22 this discussion has never taken place. This  
23 is very healthy, and I'm very excited about  
24 it.

25 MR. REVOLDT: I would agree.

1                   MAYOR WILDER: I think you summed that up  
2                   with just -- just that one word, a healthy  
3                   discussion. I can't -- my experience of  
4                   being a part of this, I value the people that  
5                   we -- I have appointed, okay, and that are at  
6                   the table, because of your investment and  
7                   your commitment to, you know, the betterment  
8                   of our community.

9                   And, you know, Tim, Jon, Daryl, all good  
10                  suggestions for discussion points. And thank  
11                  you, Jina, for going through and making some  
12                  adjustments. Again, Wayne for the legal end  
13                  of that.

14                 So are we ready to go ahead and accept  
15                 this as it is or -- or knowing that we have  
16                 amendments coming to it --

17                 MR. DEORIO: Well, I think we should  
18                 adopt it as it is, with the next meeting  
19                 bringing a couple of the amendments back and  
20                 amending it. I don't think we should  
21                 continue to be in a position where we are --

22                 MAYOR WILDER: Without it.

23                 MR. DEORIO: -- where we are without it.

24                 MAYOR WILDER: Right.

25                 MR. DEORIO: You know.

1 MR. REVOLDT: Is there any more  
2 discussion?

3 (No response.)

4 MR. REVOLDT: You are looking for a  
5 motion?

6 MAYOR WILDER: I'll look for a motion.

7 MR. REVOLDT: To adopt the code of  
8 regulations as presented today with an  
9 understanding that further amendments are  
10 forthcoming. That's my motion.

11 MR. DEORIO: Second.

12 MAYOR WILDER: Seconded by Mr. DeOrion.  
13 Any other discussion at this time on this?

14 (No response.)

15 MAYOR WILDER: Very well. I'll make a  
16 roll call vote.

17 Jon Zepp.

18 MR. ZEPP: Yes.

19 MAYOR WILDER: Tim McCort.

20 MR. MCCORT: Yes.

21 MAYOR WILDER: Ryan Grosschmidt.

22 MR. GROSSCHMIDT: Yes.

23 MAYOR WILDER: Daryl Revoldt.

24 MR. REVOLDT: Yes.

25 MAYOR WILDER: Matthew Stroia.

1 MR. STROIA: Yes.

2 MAYOR WILDER: Wayne Boyer.

3 MR. BOYER: Yes.

4 MAYOR WILDER: Jina Alaback.

5 MS. ALABACK: Yes.

6 MAYOR WILDER: Patrick DeOrio.

7 MR. DEORIO: Yes.

8 MAYOR WILDER: And Stephan Wilder, yes.

9 Motion carries with unanimous approval. If  
10 there is no further business --

11 MR. DEORIO: I move to adjourn.

12 MAYOR WILDER: Move to adjourn. May I  
13 have a second?

14 MR. REVOLDT: Revoldt seconds.

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

16 MR. DEORIO: Aye.

17 MS. ALABACK: Aye.

18 MAYOR WILDER: Aye.

19 MR. REVOLDT: Aye.

20 MR. STROIA: Aye.

21 MR. BOYER: Aye.

22 MR. GROSSCHMIDT: Aye.

23 MR. MCCORT: Aye.

24 MR. ZEPP: Aye.

25 MAYOR WILDER: All opposed?

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(No response.)

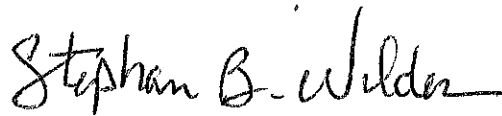
MAYOR WILDER: Motion carries. We are  
adjourned. Thank you very much.

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(This proceeding adjourned at 9:43 a.m.)

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ATTEST:



Stephan B. Wilder, Mayor

1 C E R T I F I C A T E

2 STATE OF OHIO, )  
3 STARK COUNTY. )

4 I, Shannon L. Newhall, a Registered Professional  
5 Reporter and Notary Public in and for the State of  
6 Ohio, duly commissioned and qualified, do hereby  
7 certify that the within testimony so given was by me  
8 reduced to Stenotype, afterwards prepared and produced  
9 by means of Computer-Aided Transcription, and that the  
10 foregoing is a true and correct transcription of the  
11 testimony so given.

12 I further certify that this proceeding was taken  
13 at the time and place in the foregoing caption  
14 specified.

15 I further certify that I am not a relative of,  
16 employee of or attorney for any party or counsel, or  
17 otherwise financially interested in this action.

18 I do further certify that I am not, nor is the  
19 court reporting firm with which I am affiliated, under  
20 a contract as defined in Civil Rule 28(D).

21 IN WITNESS WHEREOF, I have hereunto set my hand  
22 and affixed my seal of office at Canton, Ohio, this  
23 8th day of May, 2022.

24 \_\_\_\_\_  
25 Shannon L. Newhall, Notary Public  
My commission expires February 2, 2023.

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