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CITY OF NORTH CANTON, OHIO

IN RE:)	
)	
NORTH CANTON)	
FINANCE COMMITTEE)	
VIRTUAL MEETING)	
)	TRANSCRIPT OF PROCEEDINGS
)	

Transcript of Proceedings held virtually before the North Canton Finance Committee, taken by the undersigned, Shannon Roberts, a Registered Professional Reporter and Notary Public in and for the State of Ohio, at North Canton City Hall, 145 North Main Street, North Canton, Ohio, on Monday, the 12th day of October, 2020, at 7:00 p.m.

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APPEARANCES:

- Daniel Jeff Peters, Chairman
- Douglas Foltz, Member
- Stephanie Werren, Member
- Daryl Revolt, Member
- Mark Cerreta, Member
- Dominic Fonte, Member
- Matthew Stroia, Member
- Stephan B. Wilder, Mayor
- Patrick DeOrion, Director of Administration
- Martin B. Van Gundy, IV, Chief Building Officer
- Jina Alaback, Director of Finance
- Robert Graham, PE
- Benjamin Young, Council Clerk
- Margaret Straub, Intern

1 MR. YOUNG: We are live.

2 MR. PETERS: All right. Thank you very
3 much. At this time, I'd like to call to
4 order the North Canton Finance Committee
5 meeting to order, October 12th, 2020. The
6 time is 7:00 p.m.

7 Ben, will you please call the roll?

8 MR. YOUNG: Member Fonte.

9 MR. FONTE: Here.

10 MR. YOUNG: Member Revoldt.

11 MR. REVOLDT: Here.

12 MR. YOUNG: Member Cerreta.

13 MR. CERRETA: Here.

14 MR. YOUNG: Member Stroia.

15 MR. STROIA: Here.

16 MR. YOUNG: Member Foltz.

17 MR. FOLTZ: Here.

18 MR. YOUNG: Member Peters.

19 MR. PETERS: Here.

20 MR. YOUNG: And Member Werren.

21 MS. WERREN: Here.

22 MR. YOUNG: Seven present.

23 MR. PETERS: All right. Thank you.

24 Well, first up and the only -- the only one
25 we have on the Committee, Chairwoman Werren.

1 MS. WERREN: Yes. So I received a call
2 last week from Jina and Ben, and I'm actually
3 meeting tomorrow morning with a grouping; the
4 Mayor, Director of Finance, and Director of
5 Operations. And then Matt Stroia will be
6 meeting another time. But we did receive
7 more monies from the CARES Act. And so we
8 are going to need to spend those by December
9 31, 2020.

10 Jina or Pat, if you'd like to elaborate
11 on that. I know we were kind of surprised,
12 and yet in a good way, and I know we have
13 some ideas for this that we'll be talking
14 about in the future.

15 MS. ALABACK: Yes. So round three that
16 we received is over \$600,000. That's the
17 appropriation amendment that we are asking
18 for emergency approval for tonight, so that
19 we can begin spending that and spend it
20 before the deadline, as Stephanie had
21 mentioned.

22 The third round was more than round one
23 and two. One -- one and two was around
24 \$525,000 together. So we received over a
25 million dollars. Yes, putting it to good

1 use. Lots of restrictions on the money. But
2 we will provide Council a list of all the
3 things that we have done once we have
4 everything encumbered and committed.

5 MR. PETERS: Wow.

6 MS. WERREN: Okay. Are there any
7 questions at this point?

8 MR. FONTE: Nope.

9 MS. WERREN: Okay. Great.

10 MR. PETERS: Not at all.

11 MS. WERREN: Great. Well, we'll put that
12 on the agenda then, and it's under emergency.

13 MR. PETERS: Okay. Very good. That
14 concludes the Committee meeting. So I'll
15 entertain a motion to adjourn the Committee.

16 MS. WERREN: So moved, Werren.

17 MR. REVOLDT: Revoldt seconds.

18 MR. PETERS: All in favor, say "aye."

19 MR. FOLTZ: Aye.

20 MR. PETERS: Aye.

21 MR. CERRETA: Aye.

22 MR. REVOLDT: Aye.

23 MS. WERREN: Aye.

24 MR. FONTE: Aye.

25 MR. STROIA: Aye.

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MR. PETERS: Opposed?

(No response.)

MR. PETERS: All right. Motion carries.

- - - - -

(This proceeding concluded at 7:03 p.m.)

- - - - -

ATTEST:

Daniel Jeff Peters,
Council President

Benjamin R. Young

Benjamin Young,
Council Clerk

C E R T I F I C A T E

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2 STATE OF OHIO,)
3 STARK COUNTY.)

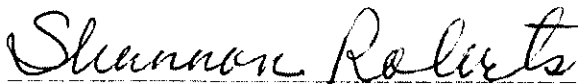
4 I, Shannon Roberts, a Registered Professional
5 Reporter and Notary Public in and for the State of
6 Ohio, duly commissioned and qualified, do hereby
7 certify that the within testimony so given was by me
8 reduced to Stenotype, afterwards prepared and produced
9 by means of Computer-Aided Transcription, 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 16th day of October, 2020.

24 

25 Shannon Roberts, Notary Public
My commission expires February 2, 2023