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CITY OF NORTH CANTON, OHIO  
BOARD OF CONTROL

**TRANSCRIPT OF  
MARCH 4, 2019, 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 Monday, March 4, 2019, at 6:32 p.m.

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APPEARANCES:

Patrick DeOrio, Director of Administration

Timothy L. Fox, Director of Law

Laura E. Brown, Director of Finance

David J. Held, Mayor

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1 MR. DEORIO: I'd like to call the meeting of  
2 the North Canton City Board of Control to order. It  
3 is Monday, March 4, 2019. It is 6:32 p.m. I will  
4 call the roll.

5 Member Fox?

6 MR. FOX: Here.

7 MR. DEORIO: Member Held?

8 MR. HELD: Here.

9 MR. DEORIO: Member Brown?

10 MS. BROWN: Here.

11 MR. DEORIO: Member DeOrio is here.

12 We have three items on our agenda tonight.  
13 The first is to review the minutes from the  
14 February 4, 2019, board of control meeting. It has  
15 been attached to your packet. It was prepared by  
16 Premier Court Reporting. Are there any questions or  
17 comments? I would entertain a motion to approve.

18 MR. HELD: I'll motion to approve the  
19 minutes.

20 MR. DEORIO: Is there a second?

21 MS. BROWN: Second.

22 MR. HELD: Moved by Member Held, seconded by  
23 Member Brown. All those in favor, signify by saying  
24 "aye."

25 ("Aye" in unison.)

1 MR. DEORIO: All opposed? Motion carries.

2 Item No. 2. Authorize the Mayor of the City  
3 of North Canton, through the Board of Control, to  
4 enter into an agreement for the purchase two marked  
5 police cruisers for a vendor -- from a vendor, or, in  
6 the alternative, pursuant the Ohio Cooperative  
7 Purchase Act per Ordinance 9-19. So this was a  
8 budgeted item, Member Brown; is that correct?

9 MS. BROWN: It was. As we typically do, we  
10 purchase two or three cruisers a year. This is our  
11 two cruiser year, and we typically purchase these  
12 under safety bid pricing.

13 MR. DEORIO: We're assured this is a good  
14 price. Any other?

15 MR. HELD: I'm curious, Laura. Do you have  
16 any idea what the approximate cost is in the past and  
17 what it is now?

18 MS. BROWN: For the two cars it's usually  
19 between 80 and 90,000 once you have all the equipment  
20 and accessories that go along with the two vehicles.

21 MR. HELD: All right. I'll make a motion to  
22 approve.

23 MR. DEORIO: It's been moved by Member Held.  
24 Is there a second?

25 MS. BROWN: Second.

1 MR. DEORIO: Second by Member Brown. All  
2 those in favor, signify by saying "aye."

3 ("Aye" in unison.)

4 MR. DEORIO: All those opposed? Ayes have  
5 it.

6 Item No. 3. Authorizing the Mayor of the  
7 City of North Canton, through the Board of Control,  
8 approval to enter into an agreement to purchase a  
9 2019 Kobelco Model 85CS excavator and accessories at  
10 a cost not to exceed \$85,368.35.

11 In talking with Superintendent Battershell,  
12 this was another item that was budgeted for this  
13 year. He wanted to make sure that I had communicated  
14 to the board that he did not need a trailer for this.  
15 We have a trailer that is about ten years old that  
16 doesn't get a lot of use. Its primary purpose was to  
17 haul steel plates around for when we open up the  
18 road, put the steel plates on. We haven't done a  
19 project like that for a long time, so to try to get  
20 more bang for the buck we can take those steel  
21 plates, set them aside and use that trailer to haul  
22 this around.

23 MR. HELD: Okay. Is there -- now, is this --  
24 does this price then includes a trade; right? I  
25 believe, Laura?

1 MS. BROWN: I don't believe there is a trade  
2 on this one. I think this is an outright purchase.  
3 I believe.

4 MR. HELD: Yeah. If it is, I was going to  
5 say this is costly. Okay. In either case, I would  
6 make a motion to approve.

7 MR. DEORIO: It's been moved by Member Held.  
8 Is there a second?

9 MS. BROWN: Second.

10 MR. DEORIO: Second by Member Brown. All  
11 those in favor, signify by saying "aye."

12 ("Aye" in unison.)

13 MR. DEORIO: All those opposed? Ayes carry.  
14 That was the last item on the agenda. Do I  
15 have a motion to adjourn?

16 MR. HELD: Motion to adjourn.

17 MR. FOX: Second.

18 MR. DEORIO: Moved and seconded. All those  
19 in favor, signify by saying "aye."


20 ("Aye" in unison.)

21 MR. DEORIO: Opposed? We are adjourned. It  
22 is 6:36.

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(Meeting concluded at 6:36 p.m.)  
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C E R T I F I C A T E

STATE OF OHIO )  
                  )SS  
STARK COUNTY  )

I, Laurie Maryl Jonas, a Registered Merit Reporter and Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that this meeting was by me reduced to Stenotype and afterwards prepared and produced by means of Computer-Aided Transcription, and that the foregoing is a true and correct transcription.

I further certify that this hearing was taken at the time and place in the foregoing caption specified.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Canton, Ohio, on this 8th day of March, 2019.

*Laurie Maryl Jonas*

Laurie Maryl Jonas, RMR & Notary Public.  
My commission expires January 6, 2022.