

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CITY OF NORTH CANTON, OHIO

BOARD OF CONTROL

**TRANSCRIPT OF
JUNE 8, 2020, MEETING
VIRTUAL MEETING**

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, June 8, 2020, at 9:30 a.m.

**Premier Court Reporting
Canton 330.492.4221 Akron 330.928.1418
www.premierreporters.com**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

APPEARANCES:

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

- - - - -

1 MAYOR WILDER: Okay. I'd like to call the
2 meeting for the North Canton board of control virtual
3 meeting for Monday, June 8, 2020, at 9:30 a.m.

4 And for the roll call of members: Wilder,
5 Mayor, here.

6 Director of finance?

7 MS. ALABACK: Here.

8 MAYOR WILDER: Miss Alaback is here.

9 Director of Law?

10 MR. FOX: Here.

11 MAYOR WILDER: Tim Fox is here.

12 And our clerk of council would be -- also our
13 city administrator, I should say, sorry, city
14 administrator Mr. DeOrio, Patrick DeOrio?

15 MR. DEORIO: Here.

16 MAYOR WILDER: Very good.

17 Board of control is present, and the first
18 order of business is to review the minutes from
19 May 1, 2020.

20 MR. DEORIO: I would move that the minutes be
21 accepted as presented.

22 MAYOR WILDER: Motion on the floor to accept
23 the minutes as presented.

24 MS. ALABACK: Alaback second.

25 MAYOR WILDER: Miss Alaback seconds. All in

1 favor, say "aye."

2 ("Aye" in unison.)

3 MAYOR WILDER: Opposed? That motion carries.

4 This is the second item is on regarding
5 federally funded East Maple Street enhancement
6 project, and I'm going to ask Mr. Rob Graham, our --
7 he's also present -- our city engineer, to make that
8 presentation.

9 MR. GRAHAM: Thank you, Mr. Mayor.

10 On just this past Friday, June 5, we opened
11 bids for the project. We have three -- five plan
12 holders. Three bids were submitted.

13 A little bit of history, we allocated
14 2,049,000 in the budget, got two grant sources and
15 our own money and then also the county engineer will
16 be reimbursing us for any work on the roadway,
17 vehicular bridge out there above and beyond the two
18 grants. The engineer's estimate was \$1,966,225, and
19 our low bid that we opened was received from
20 Central-Allied Enterprises, Inc., in the amount of
21 \$1,839,705.95. And the other bids were very close.
22 The high bid at the time of 198,000 but it actually
23 had an error in it when we summed all the --

24 MR. DEORIO: (inaudible.)

25 MR. GRAHAM: -- or one million eight

1 ninety-eight. 1,898,000. I misspoke. Thank you.

2 So, and then that was actually one million
3 eight eighty. If you look at the bid tab, the
4 revision there, and then the new high bid would be
5 1,888,938. So on these three bids, very close.
6 \$50,000 separating three bids on 1.9 million.

7 With that, Central-Allied has worked for us
8 before on a similar project, West Maple. It is kind
9 of what they're good at. They have cement crews,
10 they have street lighting crews. We'll have to stay
11 on them; we'll have a consultant watching them, but
12 with that, I would recommend the board of control
13 conditionally awards \$1,839,705.95 contract to
14 Central-Allied Enterprises, and the condition,
15 similar to our Portage project of a number of weeks
16 ago, is ODOT has to approve this contractor's
17 disadvantaged business enterprise affirmation
18 submittal, and that is due this Wednesday. Because
19 of the federal funding, there's an 80 percent DBE
20 goal. If something were to come up, we could go to
21 number two then, but only if that DBE affirmation is
22 not approved. So again, recommend that we receive
23 the Central-Allied Enterprises with the DBE
24 affirmation condition.

25 MR. DEORIO: Mr. Chair, I would recommend and

1 move that the project for the East Maple Street
2 enhancement be awarded conditionally to
3 Central-Allied Enterprises, Inc., pending DBE
4 certification from the federal government in the
5 amount of \$1,839,705.05.

6 MAYOR WILDER: Thank you, Mr. DeOrio.

7 The motion is on the floor. Could I have a
8 second on that?

9 MR. FOX: Second.

10 MS. ALABACK: Alaback second.

11 MAYOR WILDER: Second by Mr. Fox this time.

12 Is there any further discussion on the
13 motion?

14 MR. FOX: Would we have a follow-up vote that
15 if the DBE is not approved that we, without meeting
16 again, shift simply to Lockhart or would we meet
17 again?

18 MR. GRAHAM: I would recommend that we meet
19 again. With only \$8,000 between the two firms and a
20 possible mathematics error, that would be my
21 recommendation to the board. Take a hard, hard look
22 at 8 grand with an error on 1.9 million.

23 MR. FOX: Yes, sir.

24 MAYOR WILDER: Very good discussion point.

25 With that being said, may I call for a vote?

1 All in favor, say "aye" for approval of it.

2 MR. DEORIO: Roll call.

3 MAYOR WILDER: Oh, roll call. Excuse me.

4 Roll call vote.

5 Mr. DeOrio?

6 MR. DEORIO: Yes.

7 MAYOR WILDER: Mr. Fox?

8 MR. FOX: Yes.

9 MAYOR WILDER: Ms. Alaback?

10 MS. ALABACK: Yes.

11 MAYOR WILDER: And Mayor Wilder says yes.

12 Motion carries.

13 And thank you, Rob, for that. And I'll just
14 seek, if there's no further business --

15 MR. DEORIO: Is Hillcrest tomorrow? Okay.

16 MAYOR WILDER: If there's no further
17 business, I'll call for adjournment. Motion to
18 adjourn?

19 MR. FOX: Motion.

20 MR. DEORIO: Second.

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

22 ("Aye" in unison.)

23 MAYOR WILDER: Opposed?

24 This meeting is concluded. Thank you very
25 much for attending.

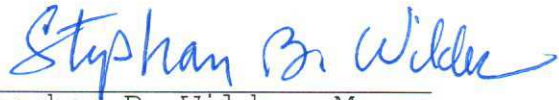
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

- - - - -

(Meeting adjourned at 9:35 a.m.)

- - - - -

Attest:



Stephan B. Wilder, Mayor

C E R T I F I C A T E

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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 June, 2020.

Laurie Maryl Jonas

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

MAYOR WILDER: [17] 3/20 4/24 5/25 7/2 7/6 7/15 7/20
MR. DEORIO: [8] 3/15 3/20 4/24 5/25 7/2 7/6 7/15 7/20
MR. FOX: [6] 3/10 6/9 6/14 6/23 7/8 7/19
MR. GRAHAM: [3] 4/9 4/25 6/18
MS. ALABACK: [4] 3/7 3/24 6/10 7/10

\$
\$1,839,705.05 [1] 6/5
\$1,839,705.95 [2] 4/21 5/13
\$1,966,225 [1] 4/18
\$50,000 [1] 5/6
\$8,000 [1] 6/19

1
1,888,938 [1] 5/5
1,898,000 [1] 5/1
1.9 million [2] 5/6 6/22
145 [1] 1/18
198,000 [1] 4/22

2
2,049,000 [1] 4/14
2020 [5] 1/7 1/19 3/3 3/19 9/17
2022 [1] 9/20
28 [1] 9/15

3
330.492.4221 [1] 1/24
330.928.1418 [1] 1/24

8
80 [1] 5/19
8th [1] 9/16

9
9:30 [1] 1/19
9:30 a.m [1] 3/3
9:35 [1] 8/2

A
a.m [3] 1/19 3/3 8/2
above [1] 4/17
accept [1] 3/22
accepted [1] 3/21
action [1] 9/13
actually [2] 4/22 5/2
adjourn [1] 7/18
adjourned [1] 8/2
adjournment [1] 7/17
Administration [1] 2/3
administrator [2] 3/13 3/14
affiliated [1] 9/14
affirmation [3] 5/17 5/21 5/24

affixed [1] 9/16
afterwards [1] 9/7
again [4] 5/22 6/16 6/17 6/19
ago [1] 5/16
Aided [1] 9/8
Akron [1] 1/24
Alaback [6] 2/5 3/8 3/24 3/25 6/10 7/9
all [4] 3/25 4/23 7/1 7/21
Allied [5] 4/20 5/7 5/14 5/23 6/3
allocated [1] 4/13
also [3] 3/12 4/7 4/15
am [3] 9/11 9/14 9/14
amount [2] 4/20 6/5
any [3] 4/16 6/12 9/12
APPEARANCES [1] 2/1
approval [1] 7/1
approve [1] 5/16
approved [2] 5/22 6/15
as [3] 3/21 3/23 9/15
ask [1] 4/6
attending [1] 7/25
Attest [1] 8/5
attorney [1] 9/12
awarded [1] 6/2
awards [1] 5/13
aye [5] 4/1 4/2 7/1 7/21 7/22

B
be [6] 3/12 3/20 4/16 5/4 6/2 6/20
Because [1] 5/18
before [1] 5/8
being [1] 6/25
between [1] 6/19
beyond [1] 4/17
bid [4] 4/19 4/22 5/3 5/4
bids [5] 4/11 4/12 4/21 5/5 5/6
bit [1] 4/13
board [6] 1/2 1/15 3/2 3/17 5/12 6/21
bridge [1] 4/17
budget [1] 4/14
business [4] 3/18 5/17 7/14 7/17

C
call [7] 3/1 3/4 6/25 7/2 7/3 7/4 7/17
CANTON [7] 1/1 1/14 1/17 1/18 1/24 3/2 9/16
caption [1] 9/10
carries [2] 4/3 7/12
cement [1] 5/9
Central [5] 4/20 5/7 5/14 5/23 6/3

Central-Allied [5] 4/20 5/7 5/14 5/23 6/3
certification [1] 6/4
certify [4] 9/7 9/10 9/11 9/14
Chair [1] 5/25
city [5] 1/1 1/17 3/13 3/13 4/7
Civil [1] 9/15
clerk [1] 3/12
close [2] 4/21 5/5
come [1] 5/20
commission [1] 9/20
commissioned [1] 9/7
Computer [1] 9/8
Computer-Aided [1] 9/8
concluded [1] 7/24
condition [2] 5/14 5/24
conditionally [2] 5/13 6/2
consultant [1] 5/11
contract [2] 5/13 9/15
contractor's [1] 5/16
control [5] 1/2 1/15 3/2 3/17 5/12
correct [1] 9/9
could [2] 5/20 6/7
council [1] 3/12
counsel [1] 9/12
county [2] 4/15 9/4
court [2] 1/24 9/14
crews [2] 5/9 5/10

D
day [1] 9/17
DBE [5] 5/19 5/21 5/23 6/3 6/15
defined [1] 9/15
DeOrio [5] 2/3 3/14 3/14 6/6 7/5
Director [5] 2/3 2/4 2/5 3/6 3/9
disadvantaged [1] 5/17
discussion [2] 6/12 6/24
do [2] 9/7 9/14
due [1] 5/18
duly [1] 9/6

E
East [2] 4/5 6/1
eight [3] 4/25 5/1 5/3
eighty [1] 5/3
employee [1] 9/12
engineer [2] 4/7 4/15
engineer's [1] 4/18
Engineering [1] 2/6
enhancement [2] 4/5 6/2
enterprise [1] 5/17
Enterprises [4] 4/20

5/14 5/23 6/3
error [3] 4/23 6/20 6/22
estimate [1] 4/18
event [1] 9/12
Excuse [1] 7/3
expires [1] 9/20

F
favor [3] 4/1 7/1 7/21
federal [2] 5/19 6/4
federally [1] 4/5
finance [2] 2/5 3/6
financially [1] 9/12
firm [1] 9/14
firms [1] 6/19
first [1] 3/17
five [1] 4/11
floor [2] 3/22 6/7
follow [1] 6/14
follow-up [1] 6/14
foregoing [2] 9/8 9/10
Fox [4] 2/4 3/11 6/11 7/7
Friday [1] 4/10
funded [1] 4/5
funding [1] 5/19
further [6] 6/12 7/14 7/16 9/10 9/11 9/14

G
go [1] 5/20
goal [1] 5/20
going [1] 4/6
good [3] 3/16 5/9 6/24
got [1] 4/14
government [1] 6/4
Graham [2] 2/6 4/6
grand [1] 6/22
grant [1] 4/14
grants [1] 4/18

H
had [1] 4/23
Hall [1] 1/17
hand [1] 9/16
hard [2] 6/21 6/21
has [2] 5/7 5/16
have [8] 4/11 5/9 5/10 5/10 5/11 6/7 6/14 9/16
he's [1] 4/7
hearing [1] 9/10
here [6] 3/5 3/7 3/8 3/10 3/11 3/15
hereby [1] 9/7
hereunto [1] 9/16
high [2] 4/22 5/4
Hillcrest [1] 7/15
history [1] 4/13
holders [1] 4/12

I
I'd [1] 3/1
I'll [2] 7/13 7/17

I'm [1] 4/6
inaudible [1] 4/24
Inc [2] 4/20 6/3
interested [1] 9/12
is [17]
it [4] 4/22 4/23 5/8 7/1
item [1] 4/4

J
January [1] 9/20
Jina [1] 2/5
Jonas [3] 1/16 9/6 9/19
JUNE [5] 1/7 1/19 3/3 4/10 9/17
June 5 [1] 4/10
June 8 [1] 3/3
just [2] 4/10 7/13

K
kind [1] 5/8

L
Laurie [3] 1/15 9/6 9/19
Law [2] 2/4 3/9
lighting [1] 5/10
like [1] 3/1
little [1] 4/13
Lockhart [1] 6/16
look [2] 5/3 6/21
low [1] 4/19

M
Main [1] 1/18
make [1] 4/7
Maple [3] 4/5 5/8 6/1
Maryl [3] 1/16 9/6 9/19
mathematics [1] 6/20
may [2] 3/19 6/25
May 1 [1] 3/19
Mayor [5] 2/2 3/5 4/9 7/11 8/7
me [3] 1/15 7/3 9/7
means [1] 9/8
meet [2] 6/16 6/18
meeting [8] 1/7 1/8 3/2 3/3 6/15 7/24 8/2 9/7
members [1] 3/4
Merit [2] 1/16 9/6
million [4] 4/25 5/2 5/6 6/22
minutes [3] 3/18 3/20 3/23
Miss [2] 3/8 3/25
Miss Alaback [2] 3/8 3/25
misspoke [1] 5/1
Monday [2] 1/18 3/3
money [1] 4/15
motion [7] 3/22 4/3 6/7 6/13 7/12 7/17 7/19
move [2] 3/20 6/1
Mr. [8] 3/14 4/6 4/9 5/25 6/6 6/11 7/5 7/7

<p>M Mr. Chair [1] 5/25 Mr. DeOrio [3] 3/14 6/6 7/5 Mr. Fox [2] 6/11 7/7 Mr. Mayor [1] 4/9 Mr. Rob [1] 4/6 Ms [1] 7/9 much [1] 7/25 my [4] 6/20 9/16 9/16 9/20</p>	<p>project [5] 4/6 4/11 5/8 5/15 6/1 Public [3] 1/16 9/6 9/19</p>	<p>submitted [1] 4/12 summed [1] 4/23 summed all [1] 4/23</p>	<p>Wilder [4] 2/2 3/4 7/11 8/7 will [1] 4/15 without [1] 6/15 WITNESS [1] 9/16 work [1] 4/16 worked [1] 5/7 would [9] 3/12 3/20 5/4 5/12 5/25 6/14 6/16 6/18 6/20 www.premierreporters.com [1] 1/25</p>	
<p>N new [1] 5/4 ninety [1] 5/1 ninety-eight [1] 5/1 no [2] 7/14 7/16 NORTH [6] 1/1 1/14 1/17 1/18 1/18 3/2 not [4] 5/22 6/15 9/11 9/14 Notary [3] 1/16 9/6 9/19 number [2] 5/15 5/21</p>	<p>Q qualified [1] 9/7</p>	<p>T</p>	<p>Y yes [5] 6/23 7/6 7/8 7/10 7/11 you [6] 4/9 5/1 5/3 6/6 7/13 7/24</p>	
<p>O ODOT [1] 5/16 office [1] 9/16 Oh [1] 7/3 OHIO [6] 1/1 1/17 1/18 9/3 9/6 9/16 Okay [2] 2/13 7/15 one [2] 4/25 5/2 only [2] 5/21 6/19 opened [2] 4/10 4/19 Opposed [2] 4/3 7/23 order [1] 3/18 other [1] 4/21 otherwise [1] 9/12 our [7] 3/12 3/12 4/6 4/7 4/15 4/19 5/15 out [1] 4/17 own [1] 4/15</p>	<p>R receive [1] 5/22 received [1] 4/19 recommend [4] 5/12 5/22 5/25 6/18 recommendation [1] 6/21 reduced [1] 9/7 regarding [1] 4/4 Registered [2] 1/16 9/6 reimbursing [1] 4/16 relative [1] 9/11 Reporter [2] 1/16 9/6 reporting [2] 1/24 9/14 review [1] 3/18 revision [1] 5/4 RMR [1] 9/19 roadway [1] 4/16 Rob [2] 4/6 7/13 Robert [1] 2/6 roll [4] 3/4 7/2 7/3 7/4 Rule [1] 9/15</p>	<p>tab [1] 5/3 Take [1] 6/21 taken [2] 1/15 9/10 thank [5] 4/9 5/1 6/6 7/13 7/24 that [23] them [2] 5/11 5/11 then [4] 4/15 5/2 5/4 5/21 there [3] 4/17 5/4 6/12 there's [3] 5/19 7/14 7/16 these [1] 5/5 they [2] 5/9 5/10 they're [1] 5/9 this [10] three [4] 4/11 4/12 5/5 5/6 Tim [1] 3/11 time [3] 4/22 6/11 9/10 Timothy [1] 2/4 tomorrow [1] 7/15 TRANSCRIPT [2] 1/6 1/14 transcription [2] 9/8 9/9 true [1] 9/8 two [4] 4/14 4/17 5/21 6/19</p>	<p>U under [1] 9/14 undersigned [1] 1/15 unison [2] 4/2 7/22 up [2] 5/20 6/14 us [2] 4/16 5/7</p>	
<p>P party [1] 9/12 past [1] 4/10 Patrick [2] 2/3 3/14 pending [1] 6/3 percent [1] 5/19 place [1] 9/10 plan [1] 4/11 point [1] 6/24 Portage [1] 5/15 possible [1] 6/20 Premier [1] 1/24 prepared [1] 9/8 present [2] 3/17 4/7 presentation [1] 4/8 presented [2] 3/21 3/23 Proceedings [1] 1/14 produced [1] 9/8</p>	<p>S said [1] 6/25 say [4] 3/13 4/1 7/1 7/21 says [1] 7/11 seal [1] 9/16 second [7] 3/24 4/4 6/8 6/9 6/10 6/11 7/20 seconds [1] 3/25 seek [1] 7/14 separating [1] 5/6 Services [1] 2/6 set [1] 9/16 shift [1] 6/16 should [1] 3/13 similar [2] 5/8 5/15 simply [1] 6/16 sir [1] 6/23 So [3] 5/2 5/5 5/22 something [1] 5/20 sorry [1] 3/13 sources [1] 4/14 specified [1] 9/10 SS [1] 9/4 STARK [1] 9/4 State [3] 1/17 9/3 9/6 stay [1] 5/10 Stenotype [1] 9/7 Stephan [2] 2/2 8/7 street [4] 1/18 4/5 5/10 6/1 submittal [1] 5/18</p>	<p>V vehicular [1] 4/17 very [5] 3/16 4/21 5/5 6/24 7/24 virtual [2] 1/8 3/2 vote [3] 6/14 6/25 7/4</p>	<p>W was [5] 4/18 4/19 5/2 9/7 9/10 watching [1] 5/11 we [11] we'll [2] 5/10 5/11 Wednesday [1] 5/18 weeks [1] 5/15 were [3] 4/12 4/21 5/20 West [1] 5/8 what [1] 5/9 when [1] 4/23 WHEREOF [1] 9/16 which [1] 9/14</p>	