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CITY OF NORTH CANTON, OHIO

IN RE:	)	
	)	
NORTH CANTON	)	
BOARD OF CONTROL	)	
MEETING	)	
	)	<b>TRANSCRIPT OF PROCEEDINGS</b>
	)	

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Transcript of Proceedings held before North Canton Board of Control, 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 Wednesday, the 14th day of July, 2021, at 9:00 a.m.

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APPEARANCES:

- Stephan B. Wilder, Mayor
- Patrick DeOrion, Director of Administration
- Jina Alaback, Director of Finance
- Wayne Boyer, Director of Law
- Robert Graham, PE, City Engineer
- Kelly Hart, Administrative Specialist

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1                   MAYOR WILDER: Good morning, everyone.  
2                   This is Mayor Steve Wilder for the City of  
3                   North Canton calling to order the North  
4                   Canton Board of Control meeting for today,  
5                   July 14th, 2021, at 9:00 a.m.

6                   We'll have -- our first order of business  
7                   will be our call to order. Mayor Stephan  
8                   Wilder here.

9                   Director of Administration, Patrick  
10                  DeOrio.

11                  MR. DEORIO: Present.

12                  MAYOR WILDER: Director of Finance, Jina  
13                  Alaback.

14                  MS. ALABACK: Here.

15                  MAYOR WILDER: Director of Law, Wayne  
16                  Boyer.

17                  MR. BOYER: Here.

18                  MAYOR WILDER: Administrative Specialist  
19                  assisting us today is Kelly Hart. But -- and  
20                  also present in the room is our City  
21                  Engineer, Rob Graham.

22                  All members are present.

23                  Next order of business will be approval  
24                  of our minutes for March the 16th, 2021 and  
25                  April the 29th of 2021. We'll have a motion

1 to accept the minutes as presented in your  
2 packets.

3 MS. ALABACK: So moved.

4 MAYOR WILDER: So moved by Alaback --

5 MR. DEORIO: Before we vote, Mr. Boyer,  
6 would you prefer that the minutes be approved  
7 separately?

8 MR. BOYER: Yeah, I would.

9 MAYOR WILDER: You do. I stand  
10 corrected. We'll go back. And the first  
11 order for accepting of the minutes for March  
12 the 16th, 2021. Can I have a motion to  
13 accept the minutes as presented in your  
14 packet?

15 MR. BOYER: So moved.

16 MR. DEORIO: Second.

17 MAYOR WILDER: Any discussion on these  
18 minutes?

19 (No response.)

20 MAYOR WILDER: If not, all in favor, say  
21 "aye."

22 MR. DEORIO: Aye.

23 MAYOR WILDER: Aye.

24 MS. ALABACK: Aye.

25 MR. BOYER: Aye.

1                   MAYOR WILDER: Opposed?

2                   (No response.)

3                   MAYOR WILDER: For the minutes of April  
4 the 29th, 2021, can I have a motion to accept  
5 the minutes as presented in your packets?

6                   MR. BOYER: So moved.

7                   MR. DEORIO: Second.

8                   MAYOR WILDER: Any discussion on those  
9 minutes?

10                   (No response.)

11                   MAYOR WILDER: If not, all in favor, say  
12 "aye."

13                   MR. DEORIO; Aye.

14                   MAYOR WILDER: Aye.

15                   MS. ALABACK: Aye.

16                   MR. BOYER: Aye.

17                   MAYOR WILDER: Motion carries. Both sets  
18 of minutes are approved.

19                   Our next order is our new business item,  
20 federally funded North Canton Main Street  
21 paving project. I'll yield the floor to  
22 either our City administration or Mr. Rob  
23 Graham for further discussion on this.

24                   MR. DEORIO: Mr. Graham, I'll let you  
25 start.

1 MR. GRAHAM: Okay. Thank you. Thank  
2 you, Mayor. Back on June 11th, we opened  
3 bids for our federally funded North Main  
4 Street paving project. We had three bidders.  
5 Our cost estimate was \$1,032,065. The three  
6 bidders, the base bid, the low bid was by the  
7 Shelly Company, \$653,094.55. Northstar was  
8 second, about \$886,000, roughly. And  
9 Barbicas was the high, about \$1.1 million.

10 We also had an alternate bid to put  
11 pavement fabric, what we had done in  
12 Washington Square earlier this year, on the  
13 north half, from Applegrove north, with the  
14 excessive cracking and whatnot there. That  
15 will help us. The bid the Shelly Company  
16 submitted for that was \$58,433, which is in  
17 line with what our paving -- the paving  
18 program.

19 With that, the Shelly Company is a new  
20 contractor to us sort of. They recently  
21 purchased Central Allied Enterprises. And so  
22 I contacted the county engineer. I knew  
23 Shelly had done the Hills and Dales paving  
24 last year with the polymer asphalt up in  
25 southwestern Stark County. And earlier this

1 year, the Shelly Company did the paving of  
2 Applegrove, right from our corp line and  
3 Marquardt, east through Market. The county  
4 was fine with their work. They did a great  
5 job.

6 So with that and with the fact that they  
7 are low bidder by some \$233,000, and they did  
8 a good job for a neighboring project, we'll  
9 recommend that we also award the alternate,  
10 we award a contract in the amount of  
11 \$711,527.55 to the Shelly Company.

12 And with that, ODOT will pay them 80  
13 percent of that amount directly, and we have  
14 another \$120,000 that we have been awarded in  
15 municipal road funds. So the commissioners  
16 will reimburse us for that. And then we had  
17 a 31 -- 330 account; we also set aside  
18 \$180,000. Hopefully we don't really need  
19 much more than \$22,000 of that. So --

20 MAYOR WILDER: Thank you, Rob.

21 MR. GRAHAM: Yep.

22 MR. DEORIO: Thank you for investigating  
23 into the Shelly Company. It's -- even though  
24 we have had some good successes with them  
25 within the county and around, I would like us

1 to pay particularly close attention on this  
2 project. It is a high visibility project.  
3 And in the past, we have had, I feel,  
4 insufficient oversight and has caused a  
5 deterioration in the road, because we did not  
6 pay close attention to how the -- how things  
7 were being done once they were --  
8 construction was under way.

9 So, you know, really, I would encourage  
10 you to have our inspectors on this, not just  
11 because it's a new company, but because of  
12 our past experience on this road, this  
13 project.

14 MR. GRAHAM: Absolutely.

15 MR. DEORIO: Also in mergers and  
16 acquisitions and things like that, at -- at  
17 times, the first few projects are still run  
18 by the previous company.

19 MR. GRAHAM: Uh-huh.

20 MR. DEORIO: And they just carry the name  
21 on paper. But as we get into it, a year into  
22 the merger, it's common that the acquiring  
23 company is looking to streamline their --  
24 their costs, and personnel may be eliminated.  
25 And it's in that process where we start to



1           see the difficulties in the -- in the  
2           expansion of that business. So it's also  
3           just appropriate to look at it from that  
4           standpoint, to make sure that their  
5           difficulties in merging two entities  
6           together, it doesn't come out and affect us,  
7           as it affected some other projects in that  
8           respect.

9           So -- so the net result to this then, as  
10          far as how much the City of North Canton is  
11          contributing towards this, measured in  
12          pennies on the dollar, would be about what?

13          MR. GRAHAM: Well, three, three and a  
14          half cents. Depends how close the contract  
15          finishes to the contract amount. Do we need  
16          some of the contingencies? It would be less  
17          than that -- or it would be more than that.  
18          You know, if we have change orders, it would  
19          be more. But if we come in under budget,  
20          which I hope, could be as low as 2 cents.  
21          But, yeah, it's minimal.

22          MR. DEORIO: So seeing how small that is,  
23          I would like to just have, as a matter of  
24          record at the Board of Control, that it's  
25          important that at some point we start having

1           conversations with our community as to how  
2           blessed they have been historically, you  
3           know, with two gifted engineers securing  
4           grants, that, in essence, puts us in a place  
5           where we are paying pennies on the dollar for  
6           our roads. And should that change, because  
7           the formula has changed, other communities  
8           get more competitive, and we start to lose  
9           this, that all of this falls back upon, you  
10          know, the income tax fund.

11                   And there is just not enough of that pie  
12           to go around, and the residents need to  
13           understand that and start to come to grips  
14           with that. So we are blessed. Thank you for  
15           your great work, Rob.

16                   Mr. President, that's all I had on that  
17           item, so --

18                   MAYOR WILDER: Just another comment on  
19           that. We are fortunate that you have the  
20           research and resources to go back and find  
21           the funding to help us keep our costs as low  
22           as possible. And you have got a good track  
23           record on that. And as we prepare not only  
24           now, but for the years to come, I know you  
25           are always looking ahead in how best we can

1 save money, but also have a good product that  
2 we need for our roads and our streets. So I  
3 second that. Thank you very much.

4 MR. GRAHAM: Thank you.

5 MAYOR WILDER: Mr. Boyer, Ms. Alaback,  
6 any other comment?

7 MS. ALABACK: No.

8 MR. BOYER: No, sir.

9 MAYOR WILDER: All right. So what we  
10 have then, we'll put a motion on the floor  
11 for the Board of Control to award to the  
12 Shelly Company in the amount of \$711,527.55.  
13 Is that correct?

14 MR. DEORIO: Which includes the alternate  
15 bid.

16 MAYOR WILDER: Which includes the  
17 alternate bid. Thank you. That's the motion  
18 on the floor. I'll make that motion.

19 MR. DEORIO: I'll second.

20 MAYOR WILDER: A second by Mr. DeOrio.

21 MR. DEORIO: Roll call.

22 MAYOR WILDER: Roll call vote. Wayne  
23 Boyer.

24 MR. BOYER: Yes.

25 MAYOR WILDER: Jina Alaback.

1 MS. ALABACK: Yes.

2 MAYOR WILDER: Mayor Wilder, yes.

3 And Mr. DeOrio.

4 MR. DEORIO: Yes.

5 MAYOR WILDER: Motion carries 4-0. And  
6 it has been awarded as stated.

7 Is there any other new business to come  
8 before us?

9 (No response.)

10 MAYOR WILDER: If not then, thank you for  
11 your attention. I'll just call for a motion  
12 to adjourn then.

13 MR. DEORIO: So moved.

14 MAYOR WILDER: So moved by Mr. DeOrio.

15 MS. ALABACK: Second.

16 MAYOR WILDER: Seconded by Alaback. All  
17 in favor, say "aye."

18 MR. DEORIO: Aye.

19 MAYOR WILDER: Aye.

20 MS. ALABACK: Aye.

21 MR. BOYER: Aye.

22 MAYOR WILDER: Opposed?

23 (No response.)

24 MAYOR WILDER: Motion carries. Thank you  
25 very much, and -- and that's it.

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(This proceeding concluded at 9:10 a.m.)  
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ATTEST:



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Patrick DeOrio,  
Director of Administration

C E R T I F I C A T E

STATE OF OHIO, )
)
STARK COUNTY. )

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

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

I further certify that I am not a relative of, employee of or attorney for any party or counsel, or otherwise financially interested in 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, this 21st day of July, 2021.

Shannon Newhall (handwritten signature)

Shannon L. Newhall, Notary Public
My commission expires February 2, 2023

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