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CITY OF NORTH CANTON, OHIO
BOARD OF CONTROL

**TRANSCRIPT OF
AUGUST 2, 2019, 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 Friday, August 2, 2019, at 8:07 a.m.

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APPEARANCES:

Patrick A. DeOrio, Director of Administration

Timothy L. Fox, Director of Law

Laura E. Brown, Director of Finance

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1 MR. DEORIO: It is 8:07 Friday, August 2,
2 2019. I'd like to call the board of control meeting
3 to order. I will take attendance.

4 Member Brown?

5 MS. BROWN: Here.

6 MR. DEORIO: Member Fox?

7 MR. FOX: Here.

8 MR. DEORIO: Member DeOrio is here.

9 May I have a motion and a second to excuse
10 Member Held from this meeting?

11 MR. FOX: Motion.

12 MS. BROWN: Second.

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

15 ("Aye" in unison.)

16 MR. DEORIO: All opposed? Aye's have it.

17 We have two items on this agenda. Review the
18 minutes from July 25, 2019, which are attached. Any
19 corrections, additions, commentary? If not, I'd
20 entertain a motion to approve as submitted.

21 MR. FOX: Motion.

22 MS. BROWN: Second.

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

25 ("Aye" in unison.)

1 MR. DEORIO: All those opposed? Minutes are
2 approved.

3 Second item on the agenda is the sludge
4 removal contract. Tim, would you like to start? Any
5 commentary on that or --

6 MR. FOX: I shook my head no, but no, I have
7 no additional comments on the sludge contract.

8 MR. DEORIO: I guess, for the Record, we put
9 it out for bid, we had one bid come in. It is from
10 the current provider. My recollection is 12.50
11 per --

12 MR. FOX: Unit.

13 MR. DEORIO: Cubic yard?

14 MS. BROWN: I believe it's cubic yard.

15 MR. DEORIO: Cubic yard to remove the sludge.
16 We did this for a two-year agreement, give the city
17 time to explore a sludge press operation. And we've
18 had no problems with this particular contractor. So
19 I'd be looking for a motion to award this contract to
20 the bidder.

21 MR. FOX: I would recommend, just so -- a
22 tweak in the language as we do this as the board of
23 control, we find the -- this contractor as the lowest
24 and best bidder and that the contract is officially
25 awarded upon signing a -- the two-year agreement.

1 It's a contingent upon that. If we're unable to
2 enter into that signed agreement then we would, in
3 all likelihood, put it out for bid again. But this
4 is essentially awarding the -- or determining this
5 vendor as the lowest and best.

6 MR. DEORIO: That's a very important
7 distinction. I appreciate that. So we would be
8 looking for a motion to -- that determines that the
9 bid is the lowest and best bid for the sludge
10 removal.

11 MR. FOX: Yes, sir. That's my motion.

12 MR. DEORIO: Is there a second?

13 MS. BROWN: Second.

14 MR. DEORIO: Moved and seconded. Roll call.

15 Member Fox?

16 MR. FOX: Yes.

17 MR. DEORIO: Member DeOrion votes yes.

18 Member Brown?

19 MS. BROWN: Yes.

20 MR. DEORIO: It's approved unanimously.

21 If there's nothing else on the agenda, I
22 would entertain a motion to adjourn.

23 MR. FOX: Motion.

24 MS. BROWN: Second.

25 MR. DEORIO: All those in favor?

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("Aye" in unison.)

MR. DEORIO: Opposed? We are adjourned.

Time is 8:10.

(Meeting adjourned at 8:10 a.m.)

A handwritten signature in blue ink, appearing to read "Deorio". The signature is written in a cursive style and is positioned below a dashed line.

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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 9th day of August, 2019.

Laurie Maryl Jonas

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

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12.50 [1] 4/10 145 [1] 1/17		
2		J
2019 [5] 1/7 1/18 3/2 3/18 7/17 2022 [1] 7/20 25 [1] 3/18 28 [1] 7/15		January [1] 7/20 Jonas [3] 1/15 7/6 7/19 July [1] 3/18 July 25 [1] 3/18 just [1] 4/21
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8		M
8:07 [2] 1/18 3/1 8:10 [2] 6/3 6/5		Main [1] 1/17 Maryl [3] 1/15 7/6 7/19 May [1] 3/9 me [2] 1/14 7/7 means [1] 7/8 meeting [5] 1/7 3/2 3/10 6/5 7/7 Member [7] 3/4 3/6 3/8 3/10 5/15 5/17 5/18 Merit [2] 1/15 7/6 minutes [2] 3/18 4/1 motion [9] Moved [3] 3/13 3/23 5/14 my [6] 4/6 4/10 5/11 7/16 7/16 7/20
9		N
9th [1] 7/16		no [4] 4/6 4/6 4/7 4/18 NORTH [5] 1/1 1/13 1/16 1/17 1/17 not [3] 3/19 7/11 7/14 Notary [3] 1/15 7/6 7/19 nothing [1] 5/21
A	D	
a.m [2] 1/18 6/5 action [1] 7/13 additional [1] 4/7 additions [1] 3/19 adjourn [1] 5/22 adjourned [2] 6/2 6/5 Administration [1] 2/2 affiliated [1] 7/14 affixed [1] 7/16 afterwards [1] 7/7 again [1] 5/3 agenda [3] 3/17 4/3 5/21 agreement [3] 4/16 4/25 5/2 Aided [1] 7/8 Akron [1] 1/24 all [6] 3/13 3/16 3/23 4/1 5/3 5/25 am [3] 7/11 7/14 7/14 any [3] 3/18 4/4 7/12 APPEARANCES [1] 2/1 appreciate [1] 5/7 approve [1] 3/20 approved [2] 4/2 5/20 are [3] 3/18 4/1 6/2 as [6] 3/20 4/22 4/22 4/23 5/5 7/15 attached [1] 3/18 attendance [1] 3/3 attorney [1] 7/12 AUGUST [4] 1/7 1/18 3/1 7/17 August 2 [1] 3/1 award [1] 4/19 awarded [1] 4/25 awarding [1] 5/4 aye [5] 3/14 3/15 3/24 3/25 6/1 Ave's [1] 3/16	day [1] 7/17 defined [1] 7/15 DeOrio [3] 2/2 3/8 5/17 determines [1] 5/8 determining [1] 5/4 did [1] 4/16 Director [3] 2/2 2/3 2/4 distinction [1] 5/7 do [3] 4/22 7/7 7/14 duly [1] 7/6	
	E	
	else [1] 5/21 employee [1] 7/12 enter [1] 5/2 entertain [2] 3/20 5/22 essentially [1] 5/4 event [1] 7/12 excuse [1] 3/9 expires [1] 7/20 explore [1] 4/17	
	F	
	favor [3] 3/14 3/24 5/25 Finance [1] 2/4 financially [1] 7/12 find [1] 4/23 firm [1] 7/14 foregoing [2] 7/8 7/10 Fox [3] 2/3 3/6 5/15 Friday [2] 1/17 3/1 further [3] 7/10 7/11 7/14	
	G	
	give [1] 4/16 guess [1] 4/8	
	H	
	had [2] 4/9 4/18 Hall [1] 1/16 hand [1] 7/16 have [5] 3/9 3/16 3/17 4/6 7/16 head [1] 4/6 hearing [1] 7/10 Held [1] 3/10 here [3] 3/5 3/7 3/8 hereby [1] 7/7 hereunto [1] 7/16	
	I	
	I'd [3] 3/2 3/19 4/19 important [1] 5/6 interested [1] 7/12	
		Q
		qualified [1] 7/7

R	W
<p>recollection [1] 4/10 recommend [1] 4/21 Record [1] 4/8 reduced [1] 7/7 Registered [2] 1/15 7/6 relative [1] 7/11 removal [2] 4/4 5/10 remove [1] 4/15 Reporter [2] 1/15 7/6 reporting [2] 1/24 7/14 Review [1] 3/17 RMR [1] 7/19 Roll [1] 5/14 Rule [1] 7/15</p>	<p>was [2] 7/7 7/10 we [9] we're [1] 5/1 we've [1] 4/17 WHEREOF [1] 7/16 which [2] 3/18 7/14 will [1] 3/3 WITNESS [1] 7/16 would [5] 4/4 4/21 5/2 5/7 5/22 www.premierreporters.com [1] 1/25</p>
<p>S</p>	<p>Y</p>
<p>saying [2] 3/14 3/24 seal [1] 7/16 second [7] 3/9 3/12 3/22 4/3 5/12 5/13 5/24 seconded [3] 3/13 3/23 5/14 set [1] 7/16 shook [1] 4/6 signed [1] 5/2 signify [2] 3/14 3/24 signing [1] 4/25 sir [1] 5/11 sludge [5] 4/3 4/7 4/15 4/17 5/9 so [3] 4/18 4/21 5/7 specified [1] 7/10 SS [1] 7/4 STARK [1] 7/4 start [1] 4/4 State [3] 1/16 7/3 7/6 Stenotype [1] 7/7 Street [1] 1/17 submitted [1] 3/20</p>	<p>yard [3] 4/13 4/14 4/15 year [2] 4/16 4/25 yes [4] 5/11 5/16 5/17 5/19 you [1] 4/4</p>
<p>T</p>	
<p>take [1] 3/3 taken [2] 1/14 7/10 that [12] That's [2] 5/6 5/11 then [1] 5/2 there [1] 5/12 there's [1] 5/21 this [13] those [4] 3/13 3/23 4/1 5/25 Tim [1] 4/4 time [3] 4/17 6/3 7/10 Timothy [1] 2/3 TRANSCRIPT [2] 1/6 1/13 transcription [2] 7/8 7/9 true [1] 7/8 tweak [1] 4/22 two [3] 3/17 4/16 4/25 two-year [2] 4/16 4/25</p>	
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<p>V</p>	
<p>vendor [1] 5/5 very [1] 5/6 votes [1] 5/17</p>	