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CITY OF NORTH CANTON, OHIO  
BOARD OF CONTROL

IN RE: )  
 )  
NORTH CANTON )  
BOARD OF CONTROL )  
VIRTUAL MEETING )  
 ) **TRANSCRIPT OF PROCEEDINGS**  
 )

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Transcript of Proceedings held virtually before  
the 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 the offices of North Canton City  
Hall, 145 North Main Street, North Canton, Ohio, on  
Monday, the 17th day of August, 2020, at 1:00 p.m.

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APPEARANCES:

- Stephan B. Wilder, Mayor
- Patrick DeOrio, Director of Administration
- Catherine Farina, Deputy Director of Administration & Development
- Timothy Fox, Director of Law
- Jina Alaback, Director of Finance
- Kelly Hart, Administrative Specialist

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1                   MR. WILDER: Good afternoon. This is the  
2 North Canton Board of Control meeting for  
3 Monday, August 17, 2020, at 1:00 p.m. This  
4 is Mayor Wilder running the meeting. I'm  
5 going to call for our roll call.

6                   Mayor Wilder is present.

7                   Director of Administration?

8                   MR. DEORIO: Present.

9                   MR. WILDER: Director DeOrio.

10                  Director of Finance, Jina Alaback.

11                  MS. ALABACK: Here.

12                  MR. WILDER: And Director of Law, Tim  
13 Fox.

14                  MR. FOX: Here.

15                  MR. WILDER: Also in the room with me is  
16 Catherine Farina, our Deputy Director of  
17 Administration and Development, and also  
18 Kelly Hart, Administrative Specialist.

19                  The first order of business is to review  
20 the minutes from July 14th, 2020. Could I  
21 have a motion to approve?

22                  MR. DEORIO: Mr. Chair, before -- before  
23 you move for the approval, might you make a  
24 correction to the minutes on page 3, line 19,  
25 when it refers to -- begins Hart, our

1 administrative assistant. You can change  
2 assistant to specialist.

3 MR. WILDER: That's correct. Thank you  
4 for catching that, Mr. DeOrion. So with that  
5 correction, is there any other discussion  
6 to -- any other changes to make?

7 MR. DEORIO: I would move to approve as  
8 amended.

9 MR. WILDER: There's a motion.

10 MR. FOX: Second.

11 MR. WILDER: Seconded by Tim Fox. Roll  
12 call to approve.

13 Mayor Wilder, yes.

14 MR. DEORIO: DeOrion votes yes.

15 MR. WILDER: Yes. Fox.

16 MR. FOX: Yes.

17 MR. WILDER: And Alaback.

18 MS. ALABACK: Yes.

19 MR. WILDER: Okay. The minutes from July  
20 14th have been approved.

21 Second item of business is the Bitzer  
22 Park bid opening results and open for  
23 discussion. I'll yield the floor to either  
24 Mr. DeOrion or Ms. Farina, if you have any  
25 insight on that.

1                   MR. DEORIO: Yes, I'm going to -- this is  
2 Director DeOrio. I'm going to ask that the  
3 Deputy Director go ahead and talk about this  
4 project and make a recommendation. This --  
5 this park expansion project is running under  
6 Director of Administration -- Deputy Director  
7 of Administration's direct supervision, so  
8 I'm going to let her speak to this.

9                   MS. FARINA: Thank you, Director DeOrio.  
10 The Bitzer Park project, we received four  
11 bids. And at this time, every one of the  
12 bids received far exceeded what the  
13 engineer's estimate was. So at this time, we  
14 are going to reject the bids. We will look  
15 at reviewing the project in its entirety. We  
16 will notify all the companies that bid, and  
17 we will reconsider the bidding of this  
18 project in the spring of 2021.

19                   MR. WILDER: Very well, Ms. Farina. Any  
20 other input on that in regards to that?

21                   MR. DEORIO: I would say that once the  
22 Board of Control takes formal action in -- in  
23 acting on Ms. Farina's recommendation to  
24 reject these bids, these bids will be open  
25 for public inspection pursuant to Ohio

1 Revised Code. So any of the bidders, RBS  
2 General Contractors, St. Clair Pavlis Group,  
3 ICS Imhoff Construction, Daniel Terreri and  
4 Sons -- those are the four bidders -- that  
5 they would be able to then review these  
6 documents at that time.

7 And I think the other part that  
8 Ms. Farina was, you know, looking at is that,  
9 you know, we do have some -- I know she has  
10 some other consultant reports come in that  
11 may cause us to -- when we do put this  
12 project out for bid, it won't be the same  
13 project as what just went out for bid. It  
14 will be something different about it. So  
15 administration is not concerned about  
16 releasing the contents of -- of the previous  
17 bids.

18 MR. WILDER: Well, I think it's prudent  
19 on --

20 MS. FARINA: Correct.

21 MR. WILDER: -- on your parts to  
22 re-evaluate and re -- revisit this for in the  
23 future.

24 MR. DEORIO: Yeah. I would make a motion  
25 to -- that the Board of Control reject the

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bids from the July 6th -- July 7th bidding on the Bitzer Park expansion project.

MR. WILDER: Very good. There is a motion on the floor to reject the Bitzer Park bid opening results that were submitted as of July the 7th. Could I have a second?

MS. ALABACK: I'll second.

MR. WILDER: Jina Alaback seconds. We'll call for a roll call vote.

Mayor Wilder says yes to --

MR. DEORIO: Reject.

MR. WILDER: -- reject the -- the bid results.

Mr. DeOrio.

MR. DEORIO: Votes yes to reject.

MR. WILDER: And Mr. Fox.

MR. FOX: Yes.

MR. WILDER: And Ms. Alaback.

MS. ALABACK: Yes.

MR. WILDER: Very well. The motion carries that the bid openings will be rejected at this time.

Is there any other business to come before the Board of Control?

MR. DEORIO: I'd move we adjourn.

1 MR. WILDER: Mr. DeOrio moves to adjourn.

2 MS. ALABACK: Second.

3 MR. WILDER: Very fine. Second by  
4 Alaback. Voice call. All in favor for  
5 adjourning, say "aye."

6 MR. DEORIO: Aye.

7 MR. FOX: Aye.

8 MR. WILDER: Aye.

9 MS. ALABACK: Aye.

10 MR. WILDER: Opposed?

11 (No response.)

12 MR. WILDER: Motion carries. We stand  
13 adjourned. Thank you very much for your  
14 attention to the details of this meeting.  
15 Thank you.

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17 (This proceeding concluded at 1:06 p.m.)

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PATRICK A. DE ORIO  
DIRECTOR OF Administration

