



North Canton Board of Control Virtual Meeting Minutes August 31, 2020

Mayor Wilder: This is Mayor Steve Wilder for the City of North Canton calling the North Canton Board of Control meeting for Monday, August 31, 2020. The time is 10:31. Going to call for roll call for those that are present. Mayor Wilder is present. Patrick De Orio, Director of Administration.

Patrick De Orio: Here.

Mayor Wilder: And Jina Alaback, Director of Finance.

Jina Alaback: Here.

Mayor Wilder: All present.

Patrick De Orio: Mr. Mayor, the record should reflect that the Director of Law position is vacant at this time.

Mayor Wilder: So noted. The first order of business is the review the Minutes of August 17, 2020. The second item is to discuss the renewal of Personal Services Agreement with AtNet Plus pursuant to Ordinance Number 42-2020. And I believe this is our internet technology provider for our server and our network, computer support. Is that for maintenance, management and monitoring also?

Patrick De Orio: Yes, this Agreement is all encompassing for IT services for every department in the City; police, fire, all the way down to the street department. They perform security work and analysis. They provide equipment that we purchase through them and just to coordinate maintenance of our network and the like. This agreement is a two-year contract. We were able to negotiate a price that reflects no increase from the previous year's contract. So, this would go for two years at this monthly rate. City Council has approved this on an emergency and allowed us to enter into an agreement. This agreement expires September 30th. I believe this goes into effect October 1st.

Mayor Wilder: And that is a monthly charge for us?

Patrick De Orio: That is correct.

Mayor Wilder: Very fine.

Patrick De Orio: Yes, the contract runs 10/1/20 to 9/30/2022.

Mayor Wilder: Very well.

Patrick De Orio: I would note that this Personal Services Contract is in line with provisions in the Charter that allow us to enter this type of service without the competitive bidding. This is not a commodity you can just pick up off the shelf, like police cars whether they're made by Ford or GM. There is a lot of intellectual property



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with this, and it's not something that's easily replaced. In association with that, City Council's authorization is in accordance with the Charter so I would move that we approve this agreement and enter into it.

Mayor Wilder: You negotiated no increase...

Patrick De Orio: No increase.

Mayor Wilder: for two more years. Very well. So we have a motion on the floor to approve the renewal of the Personal Services Agreement with AtNet Plus pursuant to Ordinance Number 42-2020 and that was motioned by Mr. De Orio. May I have a second?

Jina Alaback: I'll second.

Mayor Wilder: Ms. Alaback seconds. Is there any other discussion on it? If not, we'll call for a roll call vote for approval. Mayor Wilder says yes. Mr. De Orio?

Patrick De Orio: Yes.

Mayor Wilder: Ms. Alaback?

Jina Alaback: Yes.

Mayor Wilder: Motion carries. Is there anything else to come before the Board?

Patrick De Orio: I move we adjourn.

Mayor Wilder: A motion is on the floor to adjourn by Mr. De Orio.

Jina Alaback: Second.

Mayor Wilder: Second by Ms. Alaback. All in favor?

Collectively: Aye.

Mayor Wilder: I say Aye also. Opposed? Motion carries, we stand adjourned. Thank you very much.

Stephan B. Wilder

Stephan B. Wilder, Chairperson