

MINUTES CITY COUNCIL MEETING October 5, 2021 155 Market Street East Canal Fulton, OH 44614 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Council members present Sue Mayberry, Bonnie Donaldson, Scott Svab, Mayor Schultz, Eric Whittington, Doug Morgan, Jeanann VanDenberg

City staff present Clerk of Council, Alyssa Bettis; City Manager, Bill Rouse; Law Director, Dan Bucher, Jr.; Finance Director, Blake Fuller; Police Chief ,Douglas Swartz; Fire Chief, Shawn Yerian

Others present were Joan Porter, Sara Batko, Dennis Downing

4) **REPORTS OF STANDING COMMITTEES**

City Manager introduced a job creation program. Based on Income tax for existing businesses and new businesses. City manager discussed guidelines and regulations for program.

Extending DORA boundaries by canalway center where local vendors can set up at the center for special events. Along with the possibilities to get DORA extended on the boat.

5) CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)

Chief Swartz presents Josh Barabasch and Lance Priest with a life Saving award.

6) CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

6.1 9-21-21 Finance Committee Minutes

A motion was made to approve the 9-21-21 Finance Committee Minutes by Scott Svab

Second by Doug Morgan

All Council members vote yes. Motion approved.

CITY OF CANAL FULTON CITY COUNCIL MEETING MINUTES 10-5-2021

Finance Committee 92121.docx 2022 Budget - Executive Summary.docx 9-21-2021 Council Meeting Minutes

A motion was made to approve the 9-21-21 Council meeting minutes by Scott Svab

Second by Sue Mayberry

6.2

Mrs. Donaldson says it should be approve not prove. Mrs. Mayberry says on the same page, after citizens comments put "no comments" so you realize no one said anything. Previous grant coordinator, coordinator is spelled wrong. Meet the candidate night (at) Puffenberger Hall.

All Council members vote yes. Motion approved.

92121 Council Minutes.docx

7) REPORTS OF ADMINISTRATIVE OFFICERS

7.1 Senior Center- Mrs. Donaldson reports on the Senior Center. Next Swiss Steak Dinner is Saturday, October 9th.

October 20th is Game Day from noon-4. Flea Market Saturday, October 16th from 10-4. November 13th is the bazar with the craft show and soup sale. December 5th is the cookie and candy sale. RSVP Fair is October 27th.

The Senior Center needs a new water heater.

A fan blade flew off the fan at h. Mrs. Donaldson says it could've killed someone. They need replaced. Mrs. Donaldson asks for an electrician to look at them.

7.2 Community Service-

Sara Batko presents Council with Canal Day Updates and awards. Donated a check to the Heritage Society. Presents the Fire Department with \$800 towards tourniquets. Presents \$2500 to help with sponsors towards downtown events next year. Dates for next year with be July 7th, 8th, and 9th.

7.3 Fire- Received drones, in order to fly them at night it requires a waiver working with Law Director on this. Oct. 28th chamber of commerce meeting. This week is Fire Prevention week, dropping off material around the City. New sign has shipped.

Mrs. Donaldson says the Senior Center should have a tourniquet.

7.4 Police- Tourniquets were donated from County Commissioners. Software budgeted for next year, project is ready for payment now. requires a budget amendment. Twenty- five percent of the cost is due on the day of the contract signing. The vendor said that their will be additional costs (\$15,000) if they wait

until 2022. The project is a countywide project. Total cost of the project is \$75,000. Another 25% is due a year from the contract date as well.

A motion was made to move forward with the purchase of the software by Scott Svab

Second by Bonnie Donaldson

All Council members vote yes. Motion approved.

September Report 2021.xls

7.5 Engineer-

Waterline problem on Market Street between 93 and north locust. Significant leak, eroded underneath the road, that section of road is closed. Keith is drawing up bid documents for waterline repair. Keith tried to get OPWC grant money, but road is too old and did not qualify. Also, no fire hydrants on street.

7.6 Streets-

Preliminary testing on joint in Shireden, rented road concrete saw and cutting joints out, and re-concreting joints in anticipation to see how it will hold up over the winter.

7.7 Public Utilities- No report.

7.8 HPC/PC/Zoning-

Software is live on website. Mrs. Donaldson asks if the light was fixed on top of water tower.

7.9 Finance Director- No report.

7.10 City Manager-

Canal Society of Ohio accepting Grant applications. Submitted an application for \$15k grant for St. Helena II.

Dan Buck, email inquiring about cutting down trees in front of Chevy Dealership, island and trees cause safety issues for people trying to pull out. Dan Buck Owns islands and trees.

Haunted Boat Ride- coming together sold close to 100 tickets. Allow employees to purchase tickets at discounted price. Discount of of \$5.

A motion was made to allow employees to purchase Haunted Boat Ride tickets at \$20 by Doug Morgan.

Second by Scott Svab

All Council members vote yes. Motion approved.

Mr. Rouse asks to go into executive session, 3 items related to negotiations and personnel.

7.11 Mayor- Sends condolences to families of Marvin Hardgrove and Ben Esterling

Yard waste site closed, working on grinding.

- 7.12 Parks Director- No report.
- 7.13 Law Director- First readings, recommendations for zoning changes on land behind Heritage SQ. pharmacy. Public hearing for this in November.

Work Session for zoning code.

A motion was made to have a Work Session on November 16th at 6:00 p.m. to discuss the zoning code by Sue Mayberry

Second by Scott Svab

All Council members vote yes. Motion approved.

Meet the candidates night is October 14th at Puffenberger Hall 6:30 p.

8) THIRD READINGS

8.1 Ordinance 27-21: An Ordinance by the Council of the City of Canal Fulton, Ohio Amending the Canal Fulton, Ohio Zoning Code.(tabled)

Remains tabled

ORD 27-21.pdf

8.2 Ordinance 28-21: An Ordinance Amending Ordinance 28-20 and providing for changes to previously authorized appropriations.

A motion was made to approve Ordinance 28-21 by Sue Mayberry

Second by Bonnie Donaldson

All Council members vote yes. Motion approved.

Ord 28-21.pdf

8.3 Ordinance 29-21: An Ordinance Amending Ordinance 28-20 and Providing for Changes to Previously Authorized Appropriations.

A motion was made to approve Ordinance 29-21 by Doug Morgan

Second by Scott Svab

All Council members vote yes. Motion approved.

ORD 29-21.pdf

9) SECOND READINGS

No second readings

10) FIRST READINGS

10.1 Ordinance 30-21: An Ordinance by the Council of the City of Canal Fulton, Ohio Amending the Zoning Code by Re-Zoning PPN 9503314

ORD 30-21.pdf

10.2 Ordinance 31-21: An Ordinance by the Council of the City of Canal Futon, Ohio Amending the Zoning Code by Re-Zoning PPn 9503352 and 2703318

ORD 31-21.pdf

- 11) P.O.s
 - 11.1 P.O. RG013508 to Carpenter Asphalt Sealer Co. in the amount of \$20,000.00 for Seventeen (17) Cul-De-Sacs

A motion was made to approve P.O. RG013508 by Doug Morgan

Second by Jeanann VanDenberg

All Council members vote yes. Motion approved.

PO RG013508.pdf

- **BILLS No bills.**
- 13) OLD/NEW/OTHER BUSINESS No comments.
- 14) **REPORT OF PRESIDENT PRO TEMPORE No comments.**
- 15) **REPORT OF SPECIAL COMMITTEES No comments.**
- 16) CITIZENS COMMENTS Open Discussion (Five Minutes Rule)

Victor Colaianni 720 redwood ave

chip and seal program. 23 years, the first week after chip and seal worst it has ever been. Created safety issues for kids getting on at Dan and Bruce and Dan and Polly, they wouldn't have been seen with dust. What has been done differently. Went with a different supplier for slag than in years past. Came back with more dust, will not use them next year.

17) ADJOURNMENT

A motion was made to adjourn to exective session at 8:04 p.m. to discuss negotiations and personnel by Sue Mayberry

Second by Scott Svab

All Councill members vote yes. Motion approved.

A motion was made to return to regular session at 9:20 p.m. by

Second by

All Council members vote yes. Motion approved.

A motion was made to accept the FOP rates by Bonnie Donaldson

Second by Doug Morgan

Mrs. VanDenberg and Mr.Svab were not in favor of going forward. More discussion needs to be had on this topic before proceeding

Mr. Morgan rescinds his second. Mrs. Donaldson rescinds her motion.

Meeting adjourned at 9:21 p.m.

Meeting minutes prepared by: Alyssa Bettis

Meeting minutes approved by: Mayor Joseph A. Schultz