

# CITY OF CANAL FULTON

November 29, 2005

## SPECIAL COUNCIL MEETING

Mayor Grogan called the November 29, 2005 Special City Council meeting to order at 6:00 PM in Council Chambers at City Hall.

## CALLING OF THE ROLL

**Present:** Mayor John Grogan, Diane Downing, Victor Colaianni, Nellie Cihon and Bob Szanto, Mike Mouse (who arrived after the motion to excuse Mrs. Zahirsky's absence)

**Absent:** Mr. Szanto made a motion that Council excuses Mrs. Zahirsky's absence, as she is out of town on business; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

## OTHERS PRESENT

Patti Troccoli, Clerk of Council; Chief Ray Green, Fire Department; Chief David Frisone, Police Department; Dan Mayberry, Interim City Manager/Director Public & Utility Services; Scott Svab, Interim Finance Director; John Bailey, Civil Service; Joan Porter, The Repository; Bob Schaeffer, resident

## CORRECTING/ADOPTING THE RECORD OF PROCEEDINGS

Mr. Colaianni made a motion to accept the November 15, 2005 City Council meeting minutes; seconded by Mrs. Cihon. **ROLL CALL: Yes - ALL**

**CITIZENS' COMMENTS - (Agenda Matters) - None**

## FIRST READINGS

**Resolution 18-05:** A Resolution Establishing the National Incident Management System (NIMS) as the City Standard for Incident Management. (Requested by Fire Department)

**Resolution 19-05:** Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. (Requested by Finance Director) Mr. Szanto made a motion to amend Resolution 19-05 to include the standard language for emergency legislation ("and Declaring an Emergency"); seconded by Mrs. Downing. **ROLL CALL: Yes - ALL** Mr. Szanto made a motion to suspend the rules on Resolution 19-05; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL** Mr. Colaianni made a motion to pass Resolution 19-05 under suspension; seconded by Mrs. Cihon. **ROLL CALL: Yes - ALL**

**Resolution 20-05:** A Resolution Adding a Stipend of \$400 per Month to Dan Mayberry for Acting as Temporary City Manager. (Requested by Council Person Bob Szanto)

**Ordinance 31-05:** An Ordinance Providing for the Issuance and Sale of \$1,500,000 of Notes, in Anticipation of the Issuance of Bonds, for the Purpose of Constructing, Furnishing, Equipping and Otherwise Improving a City Fire Station and Improving Its Site, and Declaring an Emergency. (Requested by Finance Director) Mr. Colaianni made a motion to suspend the rules on Ordinance 31-05; seconded by Mrs. Downing. **ROLL CALL: Yes - ALL** Mr. Colaianni made a motion to pass Ordinance 31-05 under suspension; seconded by Mrs. Cihon. **ROLL CALL: Yes - ALL**

## DISCUSSION: 2006 APPROPRIATIONS ADMINISTRATION, FIRE, WATER & SEWER

There was a lengthy discussion surrounding fire, administration, and water and sewer budgets (taped for reference).

Mr. Szanto made a motion that Council schedules a Special City Council meeting December 13, 2005 (Tuesday) at 6:00 PM; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

**NEW BUSINESS, OLD BUSINESS - None**

**OTHER BUSINESS:** Proclamation for Michael Barkey (Ceremony possibly 12/20/05).

**CITIZENS COMMENTS (Open Discussion, Five-Minute Rule) - None**

## ADJOURNMENT

Mrs. Cihon made a motion to adjourn. Mayor John Grogan adjourned the November 29, 2005 Special City Council meeting.

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Patricia A. Troccoli, Clerk of Council

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Mayor John Grogan