

CITY OF CANAL FULTON

December 4, 2007

COUNCIL MEETING

Mayor John Grogan called the December 4, 2007 City Council meeting to order at 7:00 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor John Grogan, Diane Downing, James Deans, Victor Colaianni, Linda Zahirsky, and Anthony Crookston.

Absent: Nellie Cihon

Mrs. Zahirsky reported that Mrs. Cihon was absent due to attending granddaughters Christmas program.

Others Present Roy Batista, Interim Law Director; Mark Cozy, City Manager; Tammy Marthey, Clerk of Council; Elaine Weitzel, Police Department Administrative Assistant; John Gross, Lieutenant- Fire Chief; Scott Svab, Finance Director; Matt Moellendick and Danny Losch, Council Elect; Dale Kincaid, Former Law Director; Chell Rossi and Bob Stopar, Residents; Michael Freeze, Independent; and Laura Meade, Signal.

CORRECTING/ADOPTING THE RECORD OF PROCEEDINGS

Mr. Colaianni moved to approve the November 20, 2007 meeting minutes, seconded by Mrs. Downing. **ROLL: Yes**, Mrs. Zahirsky, Mr. Colaianni, Mr. Deans and Mrs. Downing. **Abstain**, Mr. Crookston.

Mrs. Zahirsky moved to approve the November 28, 2007 Special Council meeting minutes, seconded by Mr. Deans. **ROLL: Yes, All.**

Mrs. Zahirsky stated to let the record reflect that she was present at the November 28, 2007 meeting.

REPORTS OF STANDING COMMITTEES - None

CITIZENS' COMMENTS – AGENDA MATTERS - None

REPORTS OF ADMINISTRATIVE OFFICERS

SENIOR CITIZENS (Nellie Cihon) - No Report

COMMUNITY SERVICE – No Report

FIRE CHIEF (Ray Green, Fire Chief) – Lieutenant Gross stated the fire department construction is near completion. They have submitted purchase requisitions for furnishings for the department.

POLICE DEPARTMENT (Elaine Weitzel) – No Report

ENGINEER/STREETS/PUBLIC UTILITIES (William Dorman/ Dan Mayberry) – Not Present

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FINANCE DIRECTOR (Scott Svab): Mr. Svab stated he has included the purchase orders for the fire department furnishings in a separate packet. The telephone system and PRI lines that were approved at Saturday, December 1st, the lines and system will be updated in approximately four to six weeks.

Mrs. Downing asked Mr. Svab if the Canalway Center was included in this? He stated no, but he would check to see if they needed updated.

CITY MANAGER (Mark Cozy) - Mr. Cozy stated he had three meetings with the Department Heads regarding the Job Performance Evaluation Form and included their input on the form.

These evaluations for the employees are due by December 13, 2007.

Mr. Cozy reported that the City did not receive the grant for the High Street Culvert project. He stated he had reported at the December 1, 2007 meeting that we need to have the engineering done before we re-submit for the grant. He feels once this is done, we will receive the grant the next time. He distributed a list of those that did receive monies.

REPORT OF MAYOR (John Grogan)

Mayor Grogan stated the reason the purchase orders are on the agenda for tonight is they opted to remove them from the original construction contract. They felt the City would be able to get better prices on the necessary items. The Fire Department has been bargain shopping and have been able to save significant money.

PARKS & RECREATION BOARD (Fred Fleming) – Not Present

LAW DIRECTOR (Roy Batista, Interim)

Interim Law Director Batista stated he had met with North Canton and discussed with them the financial issues with Plain Township regarding the formation of Hoover Township. He stated he will provide Council with a preliminary report and may suggest that they table Resolution 26-07 at the next meeting.

THIRD READINGS - None

SECOND READINGS

Resolution 26-07: A Resolution Authorizing the Mayor to Formally Petition the Stark County Board of Commissioners for the Change of Township Lines, By Forming a New Township Co-Existent with the Territory of the City of Canal Fulton. **Stands as Second Reading**

FIRST READINGS

Ordinance 28-07: An Ordinance Amending Ordinance 03-07, and Providing for the Transfer of Funds Within Various Accounts for the Purpose of Paying Various City Obligations, and Declaring an Emergency. Mrs. Zahirsky moved to suspend the rules on Ordinance 28-07, seconded by Mr. Crookston. **ROLL: Yes, ALL.** Mrs. Zahirsky moved for passage

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of Ordinance 28-07 under suspension, seconded by Mr. Colaianni.
ROLL: Yes, ALL.

Ordinance 30-07: An Ordinance Establishing a Mayor's Court Within the City of Canal Fulton. **Stands as First Reading**

PURCHASE ORDERS & BILLS

P.O. 5063 to Cargill, Inc. for Road Salt from Stark County Purchasing Co-Op in the amount of \$5,000. Mr. Colaianni moved to approve P.O. 5063 in the amount of \$5,000, seconded by Mr. Deans. **ROLL: Yes, ALL.**

P.O. 5061 to First Merit Bank for Street Improvement Bonds, Principal and Interest in the amount of \$12,390.00 Mrs. Zahirsky moved to approve P.O. 5061 in the amount of \$12,390.00, seconded by Mr. Crookston. **ROLL: Yes, ALL.**

P.O. 5071 to Ohio EPA for Water Renewal Permit for 2008 in the amount of \$3,928.32. Mr. Crookston moved to approve P.O. 5071 in the amount of \$3,928.32, seconded by Mr. Colaianni. **ROLL: Yes, ALL.**

P.O. 5059 to CTI Environmental, Inc. for Fulton Landings and Schalmo Property Reimbursement of Engineering and Inspections Fees. Mr. Colaianni moved to approve P.O. 5059, seconded by Mr. Deans. **ROLL: Yes, ALL.**

P.O. 5065 to Home Appliance Company for Washer, Dryer and Small Appliances for New Fire Station in the amount of \$3,000.00. Mr. Crookston moved to approve P.O. 5065 in the amount of \$3,000.00, seconded by Mrs. Downing. **ROLL: Yes, ALL.**

P.O. 5066 to Office Max for Office Chairs and Training Room Tables for Fire Station in the amount of \$8,200.00. Mr. Colaianni moved to approve P.O. 5066 in the amount of \$8,200.00, seconded by Mrs. Downing. **ROLL: Yes, ALL.**

P.O. 5064 to Dell Marketing L.P. for Computers for Fire Station in the amount of \$6,000.00. Mrs. Zahirsky moved to approve P.O. 5064 in the amount of \$6,000.00, seconded by Mr. Colaianni. **ROLL: Yes, ALL.**

Lieutenant Gross stated this is for 5 computers plus the server.

BILLS: None. They were presented at the December 1, 2007 Special Council meeting.

OLD/NEW/OTHER BUSINESS

2008 Liquor License Renewals: There weren't any objections to any of the renewals.

REPORT OF PRESIDENT PRO TEMPORE (Linda Zahirsky)

Mrs. Zahirsky stated she would like to reminisce about the progress she has seen in the City since she joined Council twelve years ago.

- She stated there have been: 4 Mayors; 4 Village/City Administrators; 4 Finance Directors; 2 Law Directors and 1 Interim Law Director; 2 Police Chiefs; and 2 Fire Chiefs.

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- She has seen the great achievement of going from a Village to a City and the Charter being in place before this happened.
- The joint efforts of the City and Township in the Leave Road and Locust/Millfield Road projects.
- New Cherry Street Bridge and improvements on the Market Street Bridge.
- Water Treatment Plant expansion, new water tower on the east side of town and refurbished west side tower
- Planning Commission developed new subdivision rules requiring an inspector to be on the job site.
- More asphalt depth to streets
- Sign at Milan/93-Ongoing traffic does not stop. This reduced the number of accidents at this intersection.
- Guardrails on Walnut Street
- Construction of a new police and fire department
- Parks-Puffenberger, Kilbride, Discovery, Olde School Playlot and the Dog Park.
- Repairs to the Canal Feeder
- Construction of a boardwalk
- Expansion of water and sewer lines
- New council chairs
- Longevity of some of the employees. This has been amazing how they stuck with the City through thick and thin.

REPORT OF SPECIAL COMMITTEES - None

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

ADJOURNMENT

Mayor Grogan adjourned the December 4, 2007 meeting. The next regular scheduled meeting is December 19, 2007 at 7:00 p.m.

Tammy Marthey, Clerk of Council John Grogan, Mayor