

CITY OF CANAL FULTON

February 1, 2005

REGULAR COUNCIL MEETING

Mayor John Grogan called the February 1, 2005 City Council meeting to order at 7:30 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

CALLING OF THE ROLL

Present: Victor Colaianni, Nellie Cihon, Mike Mouse, Diane Downing, Linda Zahirsky, and Bob Szanto

OTHERS PRESENT

Mayor John Grogan, Marge Loretto, City Manager; Mike Rodino, Finance Director; Chief Ray Green, Fire Dept; Douglas Swartz, Police Dept; Paul J. and Matt Addressi, Maca Mold; Chris Pugh, The Independent; Joan Porter, The Repository; John D. Hatfield, Margaret Manley, Linda Keillor, Linda Pachuta, Ina Hatfield, Ed Shuman, James Deans, Rochelle Rossi, and Linda Peterson. Canal Fulton Heritage Society; Fred Fleming, Terry T. Stringer, Sandra Burke, Kathy Gill, Michael Nicolardi, Dan Osoro, Residents

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

Mrs. Zahirsky made a motion to accept the January 18, 2005 City Council meeting minutes; seconded by Mrs. Cihon. **CORRECTIONS:** Page 2, Paragraph 1, Line 13: Should read "for two" instead of "for too"/Page 8, Line 2: Should read "boat" instead of "vote." **ROLL CALL: Yes – ALL**

CITIZENS' COMMENTS ON AGENDA MATTERS

Margaret Manley and John Hatfield, Canal Fulton Heritage Society, requested that the proposal requesting the Visitors Center at Community Park be leased to Stark Parks be tabled until all owners and involved parties are included in the negotiations. They requested that under no circumstances should this lease be passed now or under emergency procedure (addressed later).

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens - Mrs. Cihon Reporting

February 21 Presidents Day – Senior Center Closed

February 16 and March 16: AARP – Income Tax Preparation (Federal/State/City)
(Call for an appointment)

March 23 Trip to see "Menopause the Musical" - Price: \$71 (Includes lunch)
Leaving 10:30 AM - at Cleveland's 14 Street Theatre

Community Service Coordinator – Council Received Mr. Svab's February 1, 2005 Report.

Fire Chief

Assistant Chief Stewart stated that a recommendation was given to Mayor Grogan to hire Ray Durkee as a Canal Fulton firefighter. Mr. Durkee is a career firefighter, a Captain at Stow Fire Department, a fire, EMS, CPS and rescue instructor, recently moved here. Mayor Grogan asked that Mr. Stewart direct Chief Green to courtesy copy his recommendations for hire to Council. The Mayor recommended to Council Mr. Durkee be hired as firefighter/paramedic, based on Chief Green's recommendation, pending physical and drug tests. Mr. Szanto made a motion that Council act upon Mayor Grogan's recommendations and hire Mr. Ray Durkee as a part-time firefighter/paramedic in the Fire Department, subject to physical and drug tests; Mrs. Downing seconded. **ROLL CALL: Yes – ALL**

Mr. Stewart said the 1997 Engine 5 needs repairs costing about \$5,000 to ensure it is prepared for emergency services. There is trouble with the steering box, steering gears and rear end. Cost to fix it will be about \$1,300; they're looking for refurbished/used parts. Engine 3 is the only fire truck (pumper) in service. Mr. Mouse asked Mr. Stewart to let the Mayor or him know when they hear from Pierce about the truck status. It has to pass Federal Inspection to be in full service again.

Mr. Stewart said Sunday, Canal Fulton, Stark Park Rangers, Perry Township Fire, Bethlehem Township Fire had joint training; 17 attended the ice rescue class; training included the use of the ice suits, rope safety, etc.

Mayor Grogan read and passed out copies of Chief Green's proposed response to the 1/25/05 Special City Council meeting, portion of which said, "I have proposed the attached Automatic Aid Responses with the Lawrence Township Fire Department and the North Lawrence Fire Department. All of these response assignments would run from 6 AM to 6 PM seven days a

CITY OF CANAL FULTON

February 1, 2005

week, with the exception of the Structure Fire Response. That would be in effect 24 hours a day. I have also included a copy of our Mutual Aid Response assignments.”

Mr. Stewart stated Chief Green requested that Mr. Mouse or a Safety Committee representative get in touch with him, so they can set a date to talk about an expansion to the Fire Department. A public meeting for same will be scheduled (next Council meeting).

Police Chief

Mayor Grogan said Interim Chief Kassinger sent an E-mail referencing Vehicles 1, 2, 3, 4, and 5's mileage, and Vehicle 5 needing repair. Officer Swartz, who uses Vehicle 5, said it is in dire need of repair. Copies of the E-mail will be made for Council's review.

Engineer - No Report

Finance Director

Mr. Rodino put together a revised Investment Policy (there's currently one in place) that he will forward to the Law Director for review and to draw up an ordinance for same. The Mayor asked Mr. Rodino if he'd looked at other options that may yield larger returns and was told yes. Mr. Rodino stated that he was going to make everybody who wants to do business with the City sign a form saying they received the Investment Policy and are willing to follow it. He gave an overview of the policy; it states what investment the City is allowed to invest in and what investments the City is not authorized to invest in. He used the Ohio Revised Code, which is the law for investments he used as a basis for developing the policy. It spells out the investment policy (maximize returns/minimize costs/preserve principal amount the City invests). Maturity dates are for no longer than five years. Mr. Mouse requested before Mr. Rodino makes a decision to talk to Council, and the City should look at investments prudently.

Mayor – No Report

City Manager

They met with Whitaker-Myers Insurance Company about the City's insurance. Mrs. Loretto has two purchase orders listed on the agenda. One is for a renewal of \$51,648, giving the City the same coverage that it currently has. The City's insurance representative and Mrs. Loretto think the City should take the additional \$1,000,000 insurance. The City's 2004 insurance cost was **\$53,372**. The second one is for \$8,076 for additional \$1,000,000 coverage for insurance as follows:

- General Liability (each occurrence & annual aggregate)
- Employers liability coverage (each accident, each employee and aggregate)
- Employee benefits liability coverage, (incident and aggregate)
- Law enforcement officers' liability coverage (each wrongful act and annual aggregate)
- Public officials' liability coverage (each wrongful act and annual aggregate)
- Automobile Coverage (each incident)
- Legal Liability (real property)

Mrs. Loretto stated Bill Dorman said the model for the water distribution is complete and will be sent to the City next week; he will do a demonstration on hydraulic modeling next meeting.

Parks

Summer Recreation Program: Mr. Fleming stated he's currently working on the budget; partnering with Lawrence Township and the Village of Clinton. The YMCA will run it again.

Resolution to Authorize the City Manager to Advertise for Bids for Construction of Tennis Courts in Muhlhauser Park: Mr. Fleming stated the resolution helps the City Manager and gives the City information about where the money is coming from. He also wants a certified tennis court and track builder/designer to do the work to ensure it's built right. Mrs. Zahirsky spoke about projects that involved a limited number of people, saying, "We will continue to look at projects that benefit different groups of people in the community." Mr. Colaianni stated, "There's no question on the importance of having the facilities. Where the challenge lies . . . is how you prioritize those. Do you push through something that's going to benefit a minority few people, specifically ones that do not live in this community, or do you use one that's going to benefit people - a more mass of people - that live in the community and pay taxes here. That's where you've got to prioritize." Mrs. Loretto said the problem is the City received \$30,000 from FEMA to take care of the old tennis courts, but the City also has a purchase order for \$1,200 or \$1,300 just to do the cracks; but every year it is under water and "it's like throwing money down a black hole because no sooner do you repair it and then lose it." It's important that the schools can use the tennis court for tournaments, etc. Mr. Fleming said they asked for an extension to the FEMA grant and received same. Mr.

CITY OF CANAL FULTON

February 1, 2005

Colaiani made a motion that Council authorizes the City Manager to obtain bids for the tennis court construction at Muhlhauser Park; seconded by Mrs. Cihon. **ROLL CALL: Yes – ALL**

NatureWorks Grant Application for Discovery Park: Mr. Fleming gave Council a copy of the grant application. Mr. Fleming said it was a team effort, thanking Ed and Angela Fousek, who live in Discovery Park. They were out in the storm and got him 25 names and a letter, giving him a lot of support. He thanked the President of Autumn Meadows Senior Condominiums, saying he and his Board were fully behind the grant and gave Mr. Fleming a letter supporting the application. He thanked Cindy Wallenhurst, Administrator, Echoing Ridge. She gave Mr. Fleming several letters from the residents. He thanked Dan Mayberry, who knows maps and worked on grants previously. He thanked Mary Ann Higgins, who got pictures and did a lot of editing. He thanked Jonathan Fleming, Associate Professor/Kent State (and his son) who has written quite a few grants. The grant application has been received by the Dept. of Natural Resources. Mayor Grogan thanked him for his hard work. The entire project is \$87,610. They are hoping to get 75% funding from NatureWorks.

Visitors Center/Community Park Lease Proposal from Stark Parks: The Canal Fulton Heritage Society has specific concerns with the lease. Stark Parks would like to lease the Community Center that is going to be built. Mr. Hatfield listed the following reasons to table the lease request: 1) The public has a right to know what benefits they will receive for giving up their parkland and tax dollars; 2) The economic impact that it will have on the downtown business area, as well as the Historical District and outlying areas; 3) Part of this lease is outside the scope of the City. The City cannot lease goods and services it does not own. This lease, in effect, would eliminate the Canal Fulton Heritage Society operations in its entirety, as well as give up ownership of the boat, the museum and any grandfathering earned on the boat operation; 4) The Canal Fulton Heritage Society is in the midst of its major fundraiser for the year. They are also beginning two renovations (boat and Blank House). They oppose the fact that there have been recent attempts to conduct Heritage Society business without their knowledge, authorization or representation of their leadership. Mr. Colaiani's concerns with it are under Article 1. He doesn't want the Heritage Society or any other organization be excluded. It reads: "Other Canal Fulton related programming and attractions, including exhibits and office space for the aforementioned business activities." Mr. Colaiani stated, "We have not approved any of this yet. As far as leases and contracts go, the City Manager has the authority to enter into contracts. My specific concern regarding the Heritage Society, since you're all here, is duplication. I understand that they have space in the museum now. Because there is limited amount of historical matter that he has access to, I don't want to see them duplicating retail space in there, taking away from your piece of the pie. Secondly, to address the concern with regard to the boat, we don't have any control over the boat; that's yours. And my concern that I brought up to Mr. Fonte, the Mayor and I and Mr. Downing (who is also on the Heritage Society) had stressed concern with Mr. Fonte was that that not be the case – that he not come in an sort of suck up everything into the Visitors Center. It's the City's building. His other concern under Article 4 of the lease agreement, the Annual Operating Plan, Council hasn't seen a copy of it. He suggested the Heritage Society get a copy of the plan and find out what their specific agenda or thoughts are for the Visitors Center because his concern (that's he's voiced to Mr. Fonte on several occasions) was that putting a lot of money in at Sippo Lake right now for a Canal Visitors Center, and the canal is nowhere near Sippo Lake. He thinks it would go better here, benefiting the community and downtown businesses. Mr. Hatfield stated there's a lot in this lease and it's a very complicated situation, and the City owns that Visitors Center, and it was supposed to help replace the boathouse and "some other stuff." He said, "I'll give you 500% above what he's offering you right now." He said, "We want to work with them; we want a partnership, and we want people to live up to responsibility, which we will do . . . and we want some input. We want to know what's going on; we want to be upfront." Mr. Mouse stated he would make every effort to bring in the Heritage Society prior to Council making a decision on any leases involving the park and the boat. Mr. Hatfield said the boat is a key to economic development. Mayor Grogan told Mr. Hatfield, "We are not going to exclude the Heritage Society in any way, shape or form throughout this process, and I can assure you that this is a community effort. I understand Mr. Fonte's desire, but this is our community and that's part of our legacy, and we have an obligation to protect that. And, I can assure you that we'll do that in a joint venture, and I believe Council can agree on that." Mrs. Loretto stated that she was shocked when she read the lease because she was never involved in the original part of it. The Mayor said Mr. Fonte's comment was that this is just a boilerplate, and they accepted it on the basis of "we'll look at it." Mrs. Downing asked what happened to the \$40,000 that Council allocated for dry dock repair. Mr. Hatfield state there was a grant for \$40,000 that was to be for the total rebuilding of the dry dock, which included the inside dirt removed, the outside going in-and-out, the structure on the outside in detail a total rebuild. However, Ohio Erie Canal with Stark Parks and other group of people at a meeting requested that the priority would be to do a survey. He said Stark Parks and Ohio Erie Canal gives grants and they take them away. Mrs. Loretto stated, "This is a combined three different political subdivisions getting together, and remember we were going after reclaiming the banks and cleaning out the canal and all that. And, we went federally to try to get a grant. Well, we cannot get that money, and so we

CITY OF CANAL FULTON

February 1, 2005

stepped back and we were advised that what we need is a survey of the canal, so that they know to try to put back to the way it was supposed to be, plus we had the dry dock problem. What happened is that they said the foundation of the dry dock was bad and that it should be repaired first before we went the other way. Well, it got too late in the year, and it couldn't be done because the boat was already back in, and so that should be scheduled to start in the spring. The money is still sitting there waiting for that part of it. The rest of the rehab is being put in the request for the total funds, along with reclaiming the banks . . . there's a number of things that's going to go into that, and that should be submitted by October. The surveying contract was to be awarded (I want to say) about two weeks ago. We should be scheduled to have another meeting. We've had John in the room on those meetings, so that he's aware of what's happening." Mr. Fleming said, "We're talking about the Historical Society, but that's your parks and recreation area, and that should be coming back for our recommendation, according to 7.04 Paragraph B."

Law Director

(No First or Second Readings)

THIRD READINGS:

Resolution 01-05: A Resolution Authorizing the City Manager to Enter into a Contract with the City of Massillon Law Department for Legal Services of the Prosecutor's Office, and Declaring an Emergency. Mr. Colaianni made a motion to pass Resolution 01-05; seconded by Mrs. Zahirsky. **ROLL CALL: Yes - ALL**

Ordinance 02-05: An Ordinance Authorizing the City Manager to Enter into an Agreement with MACA Mold & Machine Company for the Purpose of Tax Abatement in the Enterprise Zone, and Declaring an Emergency. Mrs. Zahirsky made a motion to pass Ordinance 02-05; seconded by Mrs. Cihon. **Discussion:** Discussion on concern that the schools suffer when there are tax abatements; Mr. Colaianni asked if there is potential that Maca Mold would hire more people sooner than 2008/2009. Mr. Addressi said they were coming down with nine employees on Day 1; in 2008/2009 they will have 20-22 employees. Mr. Mouse said \$0.70 out of property tax dollar goes to the school; the remaining \$0.30 goes to various government entities; a portion goes to Stark County, and a portion remains in the City. Maca Mold will be giving the school a \$500 scholarship per the agreement for 10 years. The schools still get 70% of the 25% of the unabated tax amount. Mrs. Loretto added, "And then they get 70% of the personal property that he's already purchased, which we need qualified. They have already purchased some personal property items, and so they will be taxed at 100% because they will not be eligible. The other thing is Phase II and Phase III would not get a full 10-year abatement because they would be coming in during the process as it's going along. It's not even 75% on the total project all the way." Mr. Szanto stated, "The schools still get 70% of the 25% of the unabated tax amount." Mr. Addressi added, "One of the reasons why we strongly considered coming to the area was because I'm an apprentice machinist myself; and, as I explained in prior meetings, those types of programs are nonexistent, and yes, that's our whole philosophy to bring kids in. I don't know how you put a dollar figure on that." **ROLL CALL: Yes - 4 No - 2 (Mrs. Downing and Mr. Mouse)**

PURCHASE ORDERS & BILLS

P.O. 4161 in the amount of \$20,000 made out to City of Massillon for Prosecutor's Contract. Mr. Colaianni made a motion to approve P.O. 4161 in the amount of \$20,000 made out to City of Massillon; seconded by Mrs. Zahirsky. **ROLL CALL: Yes - ALL**

P.O. 4222 in the amount of \$51,648 made out to Whitaker-Myers Insurance for Ohio Plan Renewal of Property and Liability Insurance for 2005. Mrs. Cihon made a motion to approve P.O. 4222 in the amount of \$51,648 made out to Whitaker-Myers Insurance; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

P.O. 4246 in the amount of \$8,076 made out to Whitaker-Myers Insurance for an Additional \$1,000,000 of Insurance. Mrs. Zahirsky made a motion to approve P.O. 4246 in the amount of \$8,076 made out to Whitaker-Myers Insurance; seconded by Mrs. Cihon. **ROLL CALL: Yes - 3 No - 3 (Mr. Colaianni, Mr. Mouse, and Mr. Szanto)** Mayor Grogan stated, "Let's review this next meeting."

(Not on the Agenda) P.O. 4260 in the amount of \$12,200 made out to W.G. Lockhart Construction Co. to Relocate Approximately 250 Linear Feet of 12-inch Force Main in Community Park. Mrs. Cihon made a motion to approve P.O. 4260 in the amount of \$12,200 made out to W.G. Lockhart Construction Company; seconded by Mrs. Zahirsky. **ROLL CALL: Yes - ALL**

BILLS: \$321,329.70 Mrs. Cihon made a motion that Council accepts the bills in the amount of \$321,329.70; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

CITY OF CANAL FULTON

February 1, 2005

NEW BUSINESS

Changing Council Meeting Start Time: Mr. Colaianni made a motion that Council change their regular City Council Meeting start time to 7:00 PM instead of 7:30 PM, first and third Tuesdays of each month; seconded by Mrs. Downing (No Vote). **Discussion:** Mrs. Zahirsky stated, "You need to change the Council Rules to do that." Mr. Mouse made a motion to amend Council Rules so Council meetings can start at 7 PM; seconded by Mr. Colaianni. (No Vote) Mr. Szanto stated, "Before I'd vote, 'Yes,' for anything, I want somebody to produce the Council Rules." He went on saying, "We've voted on it two years in a row here without having seen a copy of it." Mr. Colaianni stated, "The one we voted on beginning of 2004, which was asked of the Law Director at that point in time, was because the copies that had been E-mailed to myself and the Mayor was Resolution 07-02; Canal Fulton Rules Committee did adopt it July 20, 1999, readopted February 15, 2000, revised March of 2002. The question was posed at that time in January that if those were the rules or the correct rules or not, to which the Mayor asked, 'Which rules can we adopt?' And, the Law Director specifically answered, 'You can adopt the ones you have in front of you,' which is what we did." Mr. Szanto said, "I've never received that copy of the rules." Mr. Colaianni said, "Bob, you're the one that E-mailed these to me." Mr. Mouse suggested tabling this motion until the next meeting. The Mayor rescinded the motions, and said Council will be revisiting this at its next meeting with the documentation requested by Mr. Szanto, and he requested copies of the Council Rules be submitted to Council and him, as provided by the Law Director.

OLD BUSINESS

Resolution 02-05 Error in Acreage Amount: Mrs. Schauwecker said the amount of acreage was wrong; it was a typo. Mrs. Zahirsky made a motion that Council amends Resolution 02-05 so that the acreage would read 1.98 acres; seconded by Mr. Colaianni. **Discussion:** Mr. Mouse would like to see this verified. **ROLL CALL: Yes - ALL**

OTHER BUSINESS

Mrs. Cihon said the agenda was not followed during the January 25, 2005 Special Council Meeting.

Mr. Colaianni stated Ohio Edison has contracted with a tree service to trim trees, and he had pictures where there was concern about the manner in which they were trimming the trees around power wires. He distributed literature to Council about this issue, and said a friend of his works for Indianapolis Power and Light. They have a program in place where they notify people three or four months in advance of their intentions, as well as having representatives available to address concerns. He said the company (in this instance) hung door hangars out and the following day or two later came and trimmed their trees. Mr. Colaianni called it "a butcher job." Mr. Mouse recommended Mr. Martinez, who works for FirstEnergy, be brought in to talk to Council about this. Mr. Colaianni said what happened on Pauli Street is not consistent with what happened in other areas; they trimmed on his street and the trees "were nowhere near as hacked up as these trees on Pauli Street." His concern is 1) there was no FirstEnergy consultation personally, verbally or in writing (other than the door hangar) with the residents about the procedure of how the trees were going to be pruned (which is what their literature says), and 2) that Council (going forward) at some point in time this year, consider some sort of policy where Council can sit down and consult with FirstEnergy so that this does not happen again. He spoke with Assistant Chief Stewart earlier, showed him a picture a badly trimmed tree on Pauli, and Stewart said there's a danger with that type of trimming (i.e., if there's ice that forms on one side, and there is a non-equal distribution of weight, where if you have too much weight on the side, the tree will fall towards the house). The house is 25 feet from the tree; the tree is about 40-feet tall. Mr. Dan Osoro, 1599 Pauli Street, said he registered a complaint first with FirstEnergy, and that claim was forwarded to Ohio Edison. They sent out a forestry representative, who told Mr. Osoro that they have every right to perform such trimming. They evaluate the type of tree and how close it is to the power lines; they have an easement that says that if it's within a 12-foot radius of the power line, that they basically take the entire branch. He said that's what they did with his tree. They trimmed upwards to 40% plus of the tree away (picture shown); the whole half of the tree is now gone. Aesthetically, it is destroyed; even the forestry representative for Ohio Edison said that in his personal opinion Mr. Osoro should take the trees down and plant something comparable that's going to work with the power lines. Mr. Osoro said the tree has been there 25 years, and they've never trimmed them in such a fashion. He said they devalued his property and destroyed his trees, and he asked, "Can they either finish the job, take the trees out at their expense (because I got estimates – going to cost me upwards \$700 to remove these trees and \$900 to replace them with 12-foot to 15-foot trees). But, just like Mr. Colaianni said, there is no preface to them doing this other than a door hangar, saying 'We're going to come out trimming trees.' And, as in the past, they've trimmed another tree that I have that is right up against the pole, and they just trimmed it down a little bit; and that's all I was really expecting. They topped the top quarter of that clear off on that tree." Mr. Mouse said they have to meet with Ohio Edison to get a comprehensive policy, and homeowners need to be educated about tree locations around wires. Mr. Osoro wanted information on easements for trees. He researched tree pruning online, and it read that you

CITY OF CANAL FULTON

February 1, 2005

should never remove more than 25% of a tree at any given time (they removed 40% plus). Mayor Grogan stated, "If this is referred to as trimming, I've got to be honest with you; it's borderline vandalism. This is ridiculous!"

CITIZENS COMMENTS (Open Discussion, Five-Minute Rule)

Terry Stringer, 2024 Redwing: Mr. Stringer wanted in-depth information about all of the City's projects; he was asked to meet with either Council members or the Mayor afterwards.

Sandra Burke, 13755 Warwick Road: Ms. Burke lives outside the City limits, and asked if she could tap into the City water and sewer. She was told there is an ordinance in place that says she would have to annex into the City. Another way would be to sit down with the Township and creating a CEDA agreement, which would basically allow the City to extend water/sewer or other infrastructure in a contract agreement with the Township. A third way would be to ask and get special dispensation, but she would have to pay 2½ times the water rate. Ms. Burke also commented on what a mess Warwick and Milan Streets were.

REPORT OF COUNCIL PRESIDENT

Mr. Mouse spoke about Thursday night's Planning Commission meeting. There was a developer, who is in Lawrence Township, that was considering buying commercial property and the property going east on Strausser that is currently owned by Lockhart. He wanted to change the business zoning from B1 to B2, which would allow some businesses to come in that might be unfavorable. He wanted to build about 300 condos, but it was a density project. Mr. Mouse said the main thing the City needs at that plaza is a grocery store to be in competition with Giant Eagle; he feels when someone comes in, they should be not put the community at a disadvantage.

It was brought up that there needs to be a Personnel Committee meeting to discuss setting salaries for part-time police help. Mrs. Zahirsky made a motion that the Personnel Committee meet on Tuesday, February 8, 2005 at 7 PM; seconded by Mrs. Cihon. **ROLL CALL: Yes - ALL**

REPORT OF STANDING COMMITTEES – No Report

EXECUTIVE SESSION

Mrs. Zahirsky made a motion that Council go into Executive Session regarding land acquisition, labor negotiations and personnel performance, and Council will do the land acquisition first, and at that Executive Session Council, City Manager, Finance Manager, and the Mayor are to be in attendance, and for the second Executive Session regarding labor negotiations, they will not need the Mayor present; for the personnel performance portion of Executive Session, Council, the Mayor, and City Manager's to be in attendance, expecting no action to be taken; seconded by Mr. Colaianni. **ROLL CALL: Yes – ALL**

REGULAR SESSION RECONVENED

Mrs. Zahirsky made a motion to reconvene the regular session. At Executive Session, Council discussed land acquisition, labor negotiations, and personnel performance, and no action will be taken as a result; seconded by Mr. Colaianni. **ROLL CALL: Yes – ALL**

Mrs. Loretto mentioned there would be no February *Our Town Canal Fulton* newsletter, as Angela Rabatin resigned. They are currently looking for a new reporter.

ADJOURNMENT

Mrs. Cihon made a motion to adjourn. Council President Mike Mouse adjourned the February 1, 2005 City Council meeting.

Patricia A. Schauwecker, Clerk of Council

Mayor John Grogan