

CITY OF CANAL FULTON

March 24, 2007

COUNCIL MEETING

Mayor John Grogan called the March 24, 2007 Special City Council meeting to order at 9:30 AM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: John Grogan, Nellie Cihon, James Deans, Diane Downing, and Linda Zahirsky,

Absent: Tony Crookston, and Victor Colaianni. Both are out of state.

Others Present: Mark Cozy, City Manager; Ray Green, Fire Chief; and Laura Jean Meade, The Canal Fulton Signal.

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

Mrs. Zahirsky moved to approve the March 6, 2007 meeting minutes, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Mrs. Cihon stated she was at the March 6, 2007 meeting and was omitted as being present under Roll Call.

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

REPORTS OF STANDING COMMITTEES

Mrs. Zahirsky reported that the Personnel Committee met at 9:00 AM and they reviewed the possibility of who will be doing the Mayor's Court issues regarding payroll, the public grounds coordinator handling trash removal and possibility of who the billings clerk for the utilities should be under.

CITIZENS' COMMENTS – AGENDA MATTERS - None

THIRD READINGS - None

SECOND READINGS

Resolution 09-07: A Resolution Renewing for the Year 2007 A Contract with the Stark County Public Defender's Office for the Services of the Public Defender for Jailable Offenses.

Stands as Second Reading

FIRST READINGS

Resolution 11-07: A Resolution Entering Into Various Contracts for Municipal Facilities Expansion for the Fire Department, and Declaring an Emergency.

Mr. Deans moved to suspend the rules on Resolution 11-07, seconded by Mrs. Downing. **ROLL: Yes, ALL.** Mrs. Zahirsky moved for passage of Resolution 11-07 under suspension, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Mrs. Zahirsky asked Mr. Cozy to talk about the contract before they went any further on it.

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Mr. Cozy stated the architect made his recommendations which Council received a copy of last meeting. He stated after discussion, the only change he would recommend they make is that they construct the wooden stairs in lieu of the concrete and metal stairs. It would be a savings of about \$14,745 of the total contract. He had been in contact with the architect and also the representative from Seville Construction, Ken Schalmo, and they feel with change orders there is potential of a cost savings. He stated he had a list from Mr. Schalmo of cost savings and when the architect reviewed it he felt he could double it because he saw a lot of money being left there by the builder. He stated every change order would need to be negotiated. He stated Mr. Schalmo said the deck out the back they could eliminate. Mr. Cozy stated they should build the deck. He stated Mr. Schalmo said he could save \$5,000 by not building the deck and when the architect looked at his numbers, he said he thinks there is \$25,000 in contract to build. The architect will be fighting on our behalf and the builder is going to be trying to profit, that is what he is in business for. He stated they cannot even begin to negotiate change orders until they are under contract.

Mrs. Zahirsky stated that she would check with Fred Hertzog who normally does everything in the City. He was on vacation and said he didn't get back in time to get a bond and to be able to submit a bid. He would be willing to look at the electrical contract. He previously installed generators for the City. She stated he said generator at the west side station isn't big enough. He is willing to look at what we have at no change and tell us what we can do to save or what they shouldn't make changes on. She stated he would be someone that we could pick his brain at no additional cost to the City. Mr. Cozy stated it was mentioned about removing the generator at the west side station, but they need generators at all the stations. The only question he had is if there was an existing generator large enough to power up the full facility and Mr. Hertzog already looked at it and said no. Mr. Cozy stated they could do an analysis and see if the City has a generator online currently that is big enough to power the facility.

Mrs. Zahirsky stated to the Mayor that one of his concerns were about the load they would be carrying up the stairs. She stated OSHA requires that the stairs requires them to be able to handle five times the normal load.

Mr. Cozy stated he talked to Mr. Klingensmith and he said it depended upon the bids and contractor's to what the differences would be and he thought it would be a better situation. The building itself is a wood frame. They will be built substantial enough.

Mayor Grogan stated his concern was having to replace the stairs after so many years and what the building specs would be for stairs that would have to handle that type of load. Chief Green said there isn't going to be a large load on them, just people walking upstairs. Chief Green stated there isn't any storage up there. Someone from the audience stated being the situation there is with that building, you are going to have increased load just by traveling up and down the steps. His concern when they originally talked about this they would need to be replaced in five years. Mayor Grogan stated he would like an estimate from the builder on the shelf life of these stairs are and the cost for tearing them out and replacing them. Mr. Cozy stated at least twenty years. He said that is what the architect told him.

Mrs. Zahirsky stated they would probably last longer than the pretty carpet they were looking at. She stated Mr. Cozy and her had a discussion going on about not going cheap on anything, which she understands, and sometimes you have to look at going more expensive to get something that is going to last longer. She is not opposed to going to something a little bit better if you are going to get a lot of use. There is only carpet in the day room and training area and the rest would be tile/concrete.

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Mayor Grogan asked who would be monitoring the builder. Mr. Cozy stated the job has been bid. Mayor Grogan asked if it was the architect's job to make sure. Mr. Cozy stated in this contract it is and Earl Libby will be monitoring the job and that we would be monitoring it as well. He stated they do not have a specific person assigned. Mayor Grogan stated maybe we need a secondary set of eyes to make sure they get everything they are entitled. Chief Green stated there are a lot of people within the department that have a lot of building experience and they will be watching the construction.

PURCHASE ORDERS & BILLS

P.O. 4824 to LOGIC for Dispatch Services for Police and Fire in the amount of \$58,586.10. Mrs. Cihon moved to approve P.O. 4824, seconded by Mr. Deans. **ROLL: Yes, ALL.**

P.O. 4788 to Public Employees Retirement System for Retirement Contributions 2007 in the Amount of \$125,398.33. Mr. Deans moved to approve P.O. 4788, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

P.O. 4833 to C.O.S. Blueprint Co. Inc. for Fire Station Blue Prints in the amount of \$3,676.24. Mrs. Zahirsky moved to approve P.O. 4833, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

P.O. 4837 to Cargill Inc. for Street Salt in the amount of \$6,164.00. Mrs. Cihon moved to approve P.O. 4837, seconded by Mr. Deans. **ROLL: Yes, ALL.**

P.O. 4836 to Ohio Police & Fire Pension Fund for 4th Quarter Payment for Ohio Police Pension Fund in the amount of \$19,577.17. Mrs. Cihon moved to approve P.O. 4836, seconded by Mr. Deans. **ROLL: Yes, ALL.**

P.O. 4813 to CMI for 2007 Support Contract in the amount of \$5,642.00. Mrs. Cihon moved to approve P.O. 4813, seconded by Mrs. Zahirsky. **ROLL: Yes, ALL.**

P.O. 4829 to Valley Ford Truck Sales, Inc. for F-250 Ford Truck for the Utility Department in the amount of \$17,707.99. Mr. Deans moved to approve P.O. 4829, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Mrs. Zahirsky stated she is very pleased that they aren't looking for a lot of frills on the truck. This is a basic pick up truck and the only additional items are those needed to do their job.

BILLS: \$52,700.34. Mrs. Cihon moved that they have received bills in the amount of \$52,700.34, seconded by Mr. Deans. **ROLL: Yes, ALL.**

OLD/NEW/OTHER BUSINESS - None

REPORT OF PRESIDENT PRO TEMPORE (Linda Zahirsky) – None

REPORT OF SPECIAL COMMITTEES - None

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

ADJOURNMENT

Mayor Grogan adjourned the March 24, 2007 Special City Council meeting.

Tammy Marthey, Clerk of Council

John Grogan, Mayor