

CITY OF CANAL FULTON

March 5, 2008

COUNCIL MEETING

Mayor John Grogan called the March 5, 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, Anthony Crookston, Matthew Moellendick, Nellie Cihon, Danny Losch.

Absent: Jim Deans

Mr. Crookston moved to excuse Jim Deans and due to personal illness, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Others Present Scott Fellmeth, Law Director; Mark Cozy, City Manager; Tammy Marthey, Clerk of Council; David Frisone, Police Chief; Glenn Boyd, Captain-Fire Chief; Daniel P. Mayberry, Service Director; William Dorman, City Engineer; Michael Mouse, and Paul Bagocius, Residents; Laura Meade, Observer Reporter; Michael Freeze, Independent and Joan Porter, Repository.

CORRECTING/ADOPTING THE RECORD OF PROCEEDINGS

Mrs. Cihon moved to approve the February 5, 2008, seconded by Mr. Losch. **ROLL: Yes, Mr. Moellendick, Mrs. Cihon, Mr. Losch and Mrs. Downing. Abstain, Mr. Crookston.**

Mrs. Cihon moved to approve the February 19, 2008, seconded by Mr. Crookston. **ROLL: Yes, Mr. Moellendick, Mrs. Cihon, Mr. Crookston, and Mr. Losch. Abstain, Mrs. Downing.**

REPORTS OF STANDING COMMITTEES - None

CITIZENS' COMMENTS – AGENDA MATTERS - None

REPORTS OF ADMINISTRATIVE OFFICERS

SENIOR CITIZENS (Nellie Cihon)

Swiss Steak Dinner: The next dinner will be March 8, 2008, serving from 4-6:30 PM.

Day Trip: The trip to Mountaineer Casino has been cancelled. A new date will be planned.

COMMUNITY SERVICE COORDINATOR

Mr. Mayberry reported that applications have been received for the position. He will be reviewing them and scheduling interviews between Mr. Cozy and himself.

Mr. Mayberry stated there were 60 hours of service for the month of February. He stated a majority of the hours was at the Waste Water

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Treatment Plant. They also washed vehicles at the Street Department and he is aware that Chief Frisone may have some work they can complete.

FIRE CHIEF (Glenn Boyd, Captain) – Captain Boyd submitted his monthly report. There were 63 incidents for the month of February. He reported that they received the air packs and have held training on the packs.

Mayor Grogan stated he is in receipt of a letter from Chief Green regarding appointments of three probationary officers. Mayor Grogan stated before he recommends the appointments, he would like to sit down with the individuals: Brian Garber, Rachel Berkey and Heather Gotschal.

POLICE DEPARTMENT (David Frisone, Chief) Chief Frisone distributed his monthly report. There were 308 calls for service for the month of February. He also distributed the annual Crime Lab report. He stated they submitted 50 cases to the lab this past year. The crime lab does an outstanding job for the department.

Chief Frisone stated the Civil Service Committee met this past Monday and discussed issues for changes to the rules. He will have the changes for Council and can email them a copy of the proposed changes.

ENGINEER/STREETS/PUBLIC UTILITIES (William Dorman/ Dan Mayberry):

U.S. Census Annexation and Boundary Map: Mr. Dorman stated he has been working on the U.S. Census annexation and boundary map. He stated with the city now encompasses approximately 2.8 square miles.

Milan Township: Mr. Dorman reported he made several changes on the Milan Township map and the Stark County Commissioner's office is currently reviewing it.

Zoning Map: Mr. Dorman stated he is currently working on updating the map and a new map will be available soon.

Raising of Roadbed on Erie Street: They will be meeting with Stark County Engineer's Office on Friday, March 7, 2008 for further discussion on the project.

FINANCE DIRECTOR (Scott Svab) – Not Present

CITY MANAGER (Mark Cozy)

Comprehensive Plan: Mr. Cozy reported that he had an updated cost estimate for the Development of Canal Fulton/Lawrence Township Comprehensive Plan. It is estimated that it will take a total of 430 hours; including fringes and indirect costs for \$17,612.42. Without the Township participation, the fee would be \$15,500.

There was discussion regarding having the township still participate in the comprehensive plan. The Mayor felt they should ask the township to participate before they move forward with the proposal.

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Law Director Fellmeth suggested they send a letter to the Trustees asking for their thoughts in participation in the comprehensive plan and make it clear that we want a response within 30 days, and if not we would consider that their decline. He stated, as suggested by the City Manager, Mayor and Council to include that we would be happy to do it as a prorated basis for dollars expended per representation. Mayor Grogan asked Mr. Cozy to send the letter.

Raising of Erie Street Roadbed: Mr. Cozy stated the Stark County Engineer's office met with Mr. Lambes. It was determined to not include sidewalks along Erie at this time as there is little foot traffic.

Teamster's Contract: Mr. Cozy reported the final copies of the Teamster's Contract was signed today.

Ohio Erie Canal National Association: Mr. Cozy reported that he has been appointed to the board to be the liaison from the City.

Stark County Health Department Advisory Council: Mr. Cozy stated they needed a member to attend the Advisory Council meeting on Thursday, March 6, 2008. Mrs. Cihon stated she would go and Mr. Losch stated he would attend if available.

REPORT OF MAYOR (John Grogan)

Senior Citizens Board: Mayor Grogan stated Wilma Hardgrove and Charles Myers are willing to serve another term on the Senior Citizen Commission Board and would like to make the recommendation to Council to reappoint them. Mr. Crookston moved to re-appoint Mrs. Hardgrove and Mr. Meyers to the Senior Citizens Board as recommended by the Mayor, seconded by Mr. Moellendick. **ROLL: Yes, Mr. Moellendick, Mr. Crookston, Mr. Losch and Mrs. Downing. Abstain: Mrs. Cihon.**

Seniors to Sophmores: Mayor Grogan reported he submitted information to Mr. Dennis Lambes regarding a pilot program that allows seniors to take college classes and earn college credits. Once they graduate and enter college they enter as sophomores.

PARKS & RECREATION BOARD (Fred Fleming) – Not Present.

LAW DIRECTOR (Scott Fellmeth) - No Report.

THIRD READINGS - None

SECOND READINGS - None

FIRST READINGS - None

PURCHASE ORDERS & BILLS

P.O. 5116 to Consolidated Communications for State Bid Package Phone System, All Departments in the Amount of \$26,800.00. Mrs. Cihon moved to approve P.O. 5116, seconded by Mr. Crookston. **ROLL: Yes, ALL.**

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There was a question regarding if this purchase order was passed at a previous meeting. If it was, they will need to rescind motion at next meeting.

P.O. 5126 to Dell marketing LP for four Dell Computers, 2 for Water/Sewer Department and 2 for Police Department in the Amount of \$3,671.25. Mr. Crookston moved to approve P.O. 5126, seconded by Mrs. Cihon. ROLL: Yes, ALL.

P.O. 5127 to Canal Fulton Electrical Supply for Triton MG35-29KW John Deers Portable Generator Set/Trailer in the Amount of \$18,845.00. Mrs. Cihon moved to approve P.O. 5127, seconded by Mr. Moellendick. ROLL: Yes, ALL.

P.O. 5191 to Charles Snyder Company for Two Appraisals on Properties in the Amount of \$3,000.00. Mr. Crookston moved to approve P.O. 5191, seconded by Mrs. Cihon. ROLL: Yes, ALL.

P.O. 5192 to Dawson Insurance Company for General Liability, Property, Auto, Law Enforcement, EMS, Errors and Omissions Public Officials, Etc. Ohio Municipal Joint Insurance Pool in the Amount of \$45,687.00. Mr. Crookston moved to approve P.O. 5192, seconded by Mrs. Cihon. ROLL: Yes, ALL.

P.O. 5197 to Ohio Police & Fire Pension Fund for Police Pension Quarterly Payment in the Amount of \$21,105.65. Mrs. Cihon moved to approve P.O. 5197, seconded by Mr. Crookston. ROLL: Yes, ALL.

BILLS: \$98,233.98 Mrs. Cihon moved to approve the bills in the amount of \$98,233.98, seconded by Mr. Moellendick. ROLL: Yes, ALL.

OLD/NEW/OTHER BUSINESS - None

REPORT OF PRESIDENT PRO TEMPORE (Anthony Crookston) - None

REPORT OF SPECIAL COMMITTEES

Mrs. Cihon reported that the Safety Committee met prior to the Council meeting. Mrs. Cihon was named chairman for that committee.

CITIZENS COMMENTS-Open Discussion (Five-Minute Rule)

Mike Mouse: Mr. Mouse asked that Council consider paying Mr. Deans his council pay while he is off on medical leave.

Mr. Deans' salary has not been reduced as a result of his leave.

EXECUTIVE SESSION

Mayor Grogan asked to be excused from Executive Session due to him needing to attend calling hours for Mrs. Slicker.

Mr. Crookston moved to adjourn to Executive Session at 7:45 PM from the regular meeting for the purpose of the consideration of appointment of a public employee or official; employment of a public employee or official; compensation of a public employee or official; and preparing for, conducting or reviewing negotiations or bargaining sessions with public

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employees, to include Council, Law Director, City Manager, Service Director and Clerk of Council seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Mrs. Cihon moved to return to public session at 8:19 PM, seconded by Mr. Losch. **ROLL: Yes, ALL.**

As a result of executive session, there is legislative action to be taken.

Ordinance 8-08: An Ordinance Establishing New Rates of Pay and Salaries for Employees of Canal Fulton, Effective January 1, 2008 Repealing Any Ordinances in Conflict therewith, and Declaring an Emergency. (Amended Police Chief Salary)

Mrs. Downing moved to suspend the rules on Ordinance 8-08, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Mrs. Cihon moved for approval of Ordinance 8-08 under suspension, seconded by Mr. Moellendick. **ROLL: Yes, ALL.**

ADJOURNMENT

Mayor Grogan adjourned the February 19, 2008 meeting. The next regular scheduled meeting is March 19, 2008 at 7:00 PM.

Tammy Marthey, Clerk of Council John Grogan, Mayor