

CITY OF CANAL FULTON

September 2, 2008

COUNCIL MEETING

Mayor John Grogan called the September 2, 2008 City Council meeting to order at 7:00 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Matthew Moellendick, Nellie Cihon, Diane Downing and Jim Deans.

Absent: Anthony Crookston and Danny Losch.

Mr. Deans moved to excuse Mr. Losch due to personal matters, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Mayor Grogan stated he will contact Mr. Crookston to find out why he was absent.

Others Present Scott Fellmeth, Law Director; Tammy Marthey, Clerk of Council; Daniel Mayberry, Director of Services; Scott Svab, Finance Director; Dave Frisone, Police Chief; Mike Crable, Assistant Fire Chief; Janet Deans, Rochelle Rossi, and Mike Mouse, Residents; Ken Roberts, Business Owner; Joan Porter, Repository.

CORRECTING/ADOPTING THE RECORD OF PROCEEDINGS

Mrs. Cihon moved to approve the August 19, 2008 record of proceedings, seconded by Mr. Moellendick. **ROLL: Yes, ALL.**

REPORTS OF STANDING COMMITTEES - None

CITIZENS' COMMENTS – AGENDA MATTERS - None

REPORTS OF ADMINISTRATIVE OFFICERS

SENIOR CITIZENS (Nellie Cihon)

Swiss Steak Dinner: There is a dinner scheduled for September 13 and October 25. Reservations are required and may be done by calling the Center.

Greektown Trip: The Center has had to cancel the trip due to lack of participation.

Apple Dumplings: The Center will be selling baked, unbaked, and sugar-free apple dumplings. They will be baking on October 8 and pick up will be on October 9.

COMMUNITY SERVICE (John Murphy) - Mr. Murphy submitted a written report.

CITY OF CANAL FULTON

September 2, 2008

FIRE CHIEF (Mike Crable, Assistant Chief):

Doctors Hospital: Assistant Chief Crable stated Doctors Hospital will officially be closed on September 4th. Patients requesting transport to there will be transported to Affinity Hospital.

Full-Time Employment: James Coughlin, Jr. and Joe Parsons have obtained full-time employment. Mr. Coughlin will be working for the City of Massillon and Mr. Parsons will be working with New Franklin. Assistant Chief Crable stated that these individuals worked a lot on the evening/night shifts and the department will need to somehow fill the void.

Hero's For Hunger: The Department delivered 50 meals for the program on Tuesdays during the month of August.

EMS Call: The department recently had an EMS call to a local restaurant for a patient in cardiac arrest. CPR was being performed upon the squad's arrival. Matthew Litten, from the department, was quick to hook the patient to the leads and had to shock the patient once. Upon arrival at the hospital, the patient had a good heart rhythm. Mr. Litten should be commended for his quick efforts to this patient's care.

Mayor Grogan stated he would like the department to write a letter to be placed in his personnel file.

Surplus Fire Equipment: Mayor Grogan went through a list provided by the Chief of surplus equipment that he would like to donate to Stark State Fire Program. It was stated that the equipment was outdated and did not meet the NFPA guidelines. The out of date aluminum air cylinders will be scrapped at City Scrap in Akron. Mayor Grogan asked for a motion approving disposal of the items.

Mrs. Downing moved to allow the Fire Department to dispose of the outdated equipment and to scrap the air cylinders, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Mayor Grogan stated receipts need to be provided to the Finance Director.

POLICE DEPARTMENT (Dave Frisone, Police Chief):

School Traffic: Chief Frisone stated the department has been assisting with traffic control for the school. He stated this week there hasn't been an issue with traffic. They will continue to monitor the traffic through the end of this week.

Chief Frisone stated if the City is able to widen the street and put the turn lane in, it will help tremendously.

Mayor Grogan stated if the school would have any concerns regarding the traffic in the future they will need to contact the City Manager or him.

Vandalism: Chief Frisone stated they have had some confessions from juveniles regarding the vandalism in town. Some of the offenders are high school students and have stated they wish to apologize and make restitution.

CITY OF CANAL FULTON

September 2, 2008

Professional Training: Chief Frisone stated those that haven't received their professional training, will be attending classes at Perry Township. This is a state mandated course. The tuition is \$80. If all officers receive the training, the department will be reimbursed at a rate of \$120 per officer.

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

Chip & Seal Program: Mr. Mayberry stated the chip and seal program will begin on September 4th. They will begin on N. Canal Street. Once that street is done, they will paint the angle parking lines and install signage.

Grant/Loan Applications: Mr. Mayberry stated the applications for the High Street Culvert/Street Widening Project grant has been submitted as well as the High Street Sanitary Sewer Loan Application.

FINANCE DIRECTOR (Scott Svab)

Purchase Orders: Mr. Svab stated he added a purchase order for Walter Drane Company for the codified ordinance services and one for ISCO for a composite sampler for the wastewater treatment plant.

Mr. Svab stated he would like to have a finance committee meeting on September 16, 2008 at 6:30 PM. Mr. Moellendick moved to hold a finance committee, seconded by Mr. Deans. **ROLL: Yes, ALL.**

CITY MANAGER (Mark Cozy) - Not Present

REPORT OF MAYOR (John Grogan) – No Report.

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

LAW DIRECTOR (Scott Fellmeth) - No Report.

THIRD READINGS

Resolution 16-08: A Resolution by the Council of the City of Canal Fulton to Continue the Franchise Fee on MCTV Basic Cable Revenue. Mrs. Cihon moved for approval of Resolution 16-08, seconded by Mrs. Downing. **ROLL: Yes, ALL.**

SECOND READINGS - None

FIRST READINGS

Resolution 20-08: A Resolution Requesting a Grant of \$869,012.00 from the Ohio Public Works Commission for the High Street/Erie Avenue Culvert Replacement Project, and Declaring an Emergency. Mrs. Cihon moved to suspend the rules of Resolution 20-08, seconded by Mr. Deans. **ROLL: Yes, ALL.** Mr. Moellendick moved for passage under suspension, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Resolution 21-08: A Resolution Requesting a Zero Percent (0%) Interest Loan of \$223,871.00 from the Ohio Public Works Commission for the High Street Sanitary Sewer Project, and Declaring an Emergency.

CITY OF CANAL FULTON

September 2, 2008

Mrs. Cihon moved to suspend the rules of Resolution 21-08, seconded by Mr. Moellendick. **ROLL: Yes, ALL.**

Mrs. Cihon moved for passage of Resolution 21-08 under suspension, seconded by Mr. Deans. **ROLL: Yes, ALL.**

Resolution 22-08: A Resolution Requesting a Moratorium on Construction of Wind Turbines, and Declaring an Emergency.

Mr. Moellendick moved to suspend the rules on Resolution 22-08, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Mrs. Cihon moved for passage under suspension, seconded by Mr. Moellendick. **ROLL: Yes, ALL.**

Ordinance 25-08: An Ordinance Amending the Zoning Code by Zoning Code by Zoning Stark County, Ohio PPN 2700953.

STANDS AS FIRST READING

Ordinance 26-08: An Ordinance Approving the Editing and Inclusion of Certain Ordinances as parts of the Various Component Codes of the Codified Ordinances of Canal Fulton, Ohio, and Declaring an Emergency.

Mrs. Cihon moved to suspend the rules on Ordinance 26-08, seconded by Mr. Deans. **ROLL: Yes, ALL.**

Mrs. Cihon moved for passage under suspension, seconded by Mr. Moellendick. **ROLL: Yes, ALL.**

PURCHASE ORDERS & BILLS

P.O. 5362 to ISCO, Inc. for Composite Sampler in the amount of \$4,782.70. Mrs. Cihon moved to approve P.O. 5362, seconded by Mr. Deans. **ROLL: Yes, ALL.**

P.O. 5365 to The Walter H. Drane Company in the amount of \$3,577.00 for Codified Ordinances Services. Mrs. Cihon moved to approve P.O. 5365, seconded by Mr. Moellendick. **ROLL: Yes, ALL.**

Bills: \$106,162.91 Mrs. Cihon moved for approval of the bills in the amount of \$106,162.91, seconded by Mr. Moellendick. **ROLL: Yes, ALL.**

OLD/NEW/OTHER BUSINESS - None

REPORT OF PRESIDENT PRO TEMPORE (Anthony Crookston) - Not Present.

REPORT OF SPECIAL COMMITTEES - None

CITIZENS COMMENTS-Open Discussion (Five-Minute Rule)

Ken Roberts, Warehouse on the Canal: Mr. Roberts presented to Council information relating to the interest in ghosts, the paranormal and the unexplained in Canal Fulton. He stated there is a real interest and can draw tourism from across the country. There are many programs on television that are devoted to the subject. This subject matter is Hollywood's all time money making venture. He stated many of the downtown businesses have joined in to be part of a destination for the haunted history walk.

CITY OF CANAL FULTON

September 2, 2008

Mr. Roberts explained an advertising package that he has offered to the downtown business owners. He stated the allocated \$3,000 for internet ads will be spread out over 6 months and will produce 1,000 internet ads per month. There are two ads that are currently running on My 101.7 radio station.

ADJOURNMENT

Mayor Grogan adjourned the September 2, 2008 meeting. The next regular scheduled meeting is September 16, 2008 at 7:00 PM.

Tammy Marthey, Clerk of Council

John Grogan, Mayor