

**CITY OF CANAL FULTON
CITY COUNCIL MEETING AGENDA**

October 15, 2013

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **REPORTS OF STANDING COMMITTEES**
5. **CITIZENS' COMMENTS – AGENDA MATTERS
(Five Minutes per Individual – No Yield)**

6. **CORRECTING & ADOPTING THE RECORD
OF PROCEEDINGS**

- October 1, 2013

7. **REPORTS OF ADMINISTRATIVE OFFICERS**

- o Senior Citizens
- o Community Service Coordinator
Monthly Report
- o Fire Chief
Monthly Report
- o Police Chief
Monthly Report
- o Engineer/Streets/Public Utilities
- o Finance Director
- o City Manager
Written Report
- o Report of Mayor
Appt. to Civil Service – Sam Wilson
- o Parks & Recreation Board
- o Law Director

8. **THIRD READINGS**

9. **SECOND READINGS**

Ordinance 23-13: An Ordinance by the Council of the city of Canal Fulton, Ohio granting a Salary increase for Clerk of Council Teresa Dolan

Ordinance 24-13: An Ordinance Amending Part Nine, Title Three-Utilities of the Codified Ordinances of Canal Fulton, Ohio to Create Chapter 934. Billing and Repealing any Ordinance in Conflict Therewith.

10. **FIRST READINGS**

Resolution 22:13: A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Resolution 23:13: A Resolution by the Council of the City of Canal Fulton Ohio to enter into a contract with North Bay Construction Inc. for the Wastewater Treatment Plant Influent Screening Improvements.

Ordinance 27-13: An Ordinance Amending Ordinance 7-13, and Providing for Supplemental Appropriations for the Current Expenses and Other Expenditures of the City of Canal Fulton, County of Stark, Ohio, for the Fiscal Year Ending December 31, 2013.

11. **P.O.s**

12. **BILLS**

13. **OLD/NEW/OTHER BUSINESS**

14. **REPORT OF PRESIDENT PRO TEMPORE**

15. **REPORT OF SPECIAL COMMITTEES**

16. **CITIZENS COMMENTS – Open Discussion
(Five Minute Rule)**

17. **ADJOURNMENT**

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES**

October 1, 2013

CALL TO ORDER

Mayor Harbaugh called the meeting to order at 7:00pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Richard Harbaugh, Council Members - Sue Mayberry, Scott Svab, Danny Losch, Paul Bagocius and Linda Zahirsky

A motion was made to excuse Nellie Cihon by Danny Losch, second by Linda Zahirsky. All Council Members present voted yes.

Others Present: Police Chief Doug Swartz, Fire Chief Ray Durkee, City Manager Mark Cozy, Law Director Scott Fellmeth, Finance Director William Rouse, Service Director Dan Mayberry and Council Clerk Teresa Dolan.

Others Present: Chell Rossi, Joan Porter, Earl Minks, Bob and Barb Schaeffer, James Deans and Sean Craney

PLEDGE OF ALLEGIANCE

REPORTS OF STANDING COMMITTEES

Paul Bagocius reported on the Safety Committee meeting prior to the Council Meeting. The Living Together Arrangement between the City of Canal Fulton and Lawrence Township Fire/EMS Departments was discussed. The meeting was well attended and as of now, six months into the arrangement, everything is positive. The arrangement benefits both parties, and is a good resource for training. The arrangement also benefits the rise in calls. Another meeting will be scheduled in April of 2014.

CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)

None

Chell Rossi – Oral Report on HPC/Planning

Chell Rossi, 415 High Street N.

Ms. Rossi spoke to Council about a potential beautification recognition program in the City.

She proposed a joint venture between the HPC and TAP committees to establish a Community Beautification Award Commission (C BAC)

To recognize business, residential and public sector buildings that exhibit above the ordinary. As property owners improve their site obviously they beautify the city scape Commission could from time to time, as this type of significant improvements arise, award the property owner with a Certificate from Mayor (or Proclamation) and an award sign which they could display at their property for 90 days. The cost of the program would be approximately \$200. HPC and TAP have no funds in their committees, thus they are asking that Council fund this endeavor. The investment would reap benefits a hundred times fold with very little effort, very little cash outlay and very huge rewards.

Council was in agreement that the CBAC was a good idea.

A motion was made to pay the cost, approximately \$200.00, for the CBAC signs by Paul Bagocius, second by Sue Mayberry. All Council Members present voted yes. Motion approved.

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

September 17, 2013

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES**

October 1, 2013

A motion was made to accept the September 17, 2013 minutes by Linda Zahirsky, second by Scott Svab. All Council Members present voted yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens – No Report

Community Service Coordinator – No Report. Sue Mayberry stated that she wanted to recognize John Murphy for the work he is doing cleaning up around the Blank House.

Fire Chief – Fire Chief Ray Durkee thanked Council for the Safety meeting prior to the Council meeting. He also thanked those in attendance at the West Side Station dedication.

Police Chief - Police Chief Doug Swartz stated that there was a mechanics meeting amongst department heads and thanked Dan Mayberry for the meeting. Chief Swartz reported on sentencing of some criminals that were recently charged in the City.

Chief Swartz reported that Officer Ryan McDowell resigned and is going to Akron full time.

Chief Swartz said that Facebook posts on the Police page have been positive and up in numbers.

Recently there was a K9 sweep in the schools which resulted in Bishop finding marijuana in student's cars which lead to possession charges.

Engineer/Streets/Public Utilities – Dan Mayberry stated that Mr. Svab had a question on Purchase Order 7980 for concrete repair and what the concrete was being used for. Three streets were repaired with approximately 61 square yards.

Mr. Mayberry reported that the curb along the street in front of City Hall would roughly be \$2,300 to \$2,600.

Paul Bagocius asked when leaf pick-up will begin. Mr. Mayberry stated that it would begin when the leaves down are substantial.

Finance Director – Finance Director William Rouse reported that an appropriation ordinance would be needed for the final pay for December.

City Manager - City Manager Mark Cozy reported that he had a written report to distribute.

Mr. Cozy stated that the City Dog Park would be re-opening on Wednesday. There was not a threat of disease or virus at this time and he felt that with Council's input he could have the park re-opened.

Mr. Cozy stated that both OPWC grants that were filed were received and accepted.

The Cherry/Locust Street project is still on schedule.

Mr. Cozy also reported on the Clinton Sewer and the flow test study needed to be done to determine current flows. Mr. Cozy stated that he thought it was a better plan for us to pay for the study, rather than Summit County. Mr. Cozy stated that they could then move those annexed customers over to the City which would thus increase revenue for sewer. Mr. Losch asked if there was an agreement now where we share revenues with Stark County. Mr. Mayberry said no, the county owns 40% of the capacity of the waste water treatment plants and some lift stations. When there are capital improvements we share the expense. The operating expenses are based on a single family equivalent. Mr. Cozy stated that he had spoken to Bill Dorman about his position and wanted Council's input. Mr. Cozy stated that he will review the agreement with the County and advise Council at the next meeting

Mr. Cozy stated that the YMCA of Central Stark County Finance Committee approved the Canal Fulton YMCA to proceed with the Foursquare Survey. The next step is to review the survey outline and prepare it.

Sue Mayberry asked about the Canal Boat and wanted to know financially where we were at. Mr. Rouse state that the Canal Boat revenue was down around the time of the flood but the numbers have risen. Mr. Rouse stated that the September numbers were not in yet.

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES**

October 1, 2013

Paul Bagocius asked if we do not get approved for the OPWC grants what would happen then. Mr. Cozy said we would seek Bond Council on the project.

Report of Mayor – Mayor Harbaugh stated that he had an appointment for the Civil Service Commission, Sam Wilson of 980 Colonial Drive. Council advised him to bring the information on the next agenda so Council could vote on the appointment.

Parks & Recreation Board – No Report

Law Director – No Report

THIRD READINGS

Resolution 21-13: A Resolution by the Council of the City of Canal Fulton, Ohio to enter into a grant agreement with the Ohio Development Services Agency.

A motion was made by to pass Resolution 21-13 by Linda Zahirsky, second by Scott Svab. All Council Members present voted yes. Motion approved.

SECOND READINGS

None.

FIRST READINGS

Ordinance 23-13: An Ordinance by the Council of the city of Canal Fulton, Ohio granting a Salary increase for Clerk of Council Teresa Dolan

Ordinance 24-13: An Ordinance Amending Part Nine, Title Three-Utilities of the Codified Ordinances of Canal Fulton, Ohio to Create Chapter 934. Billing and Repealing any Ordinance in Conflict Therewith.

Ordinance 25-13: An Ordinance Amending Ordinance 7-13, and Providing for Supplemental Appropriations for the Current Expenses and Other Expenditures of the City of Canal Fulton, County of Stark, Ohio for the Fiscal Year Ending December 31, 2013.

A motion was made to suspend the rules by Scott Svab, second by Linda Zahirsky. All Council Members present voted yes. Motion approved.

A motion was made to pass Ordinance 25-13 under suspension of the rules by Linda Zahirsky, second by Scott Svab. All Council Members present voted ye. Motion approved.

Ordinance 26-13: An Ordinance of the City of Canal Fulton, Ohio to Hire a Full-time Police Officer for the Canal Fulton Police Department and Declaring and Emergency

A motion was made to suspend the rules by Linda Zahirsky, second by Scott Svab. All Council Members present voted yes. Motion approved.

A motion was made to pass Ordinance 26-13 under suspension of the rules by Linda Zahirsky, second by Scott Svab. All Council Members present voted yes. Motion approved.

P.O.s

P.O. 7996: to EJ USA, Inc. in the amount of \$5,830.76 for sanitary sewer manhole risers.

A motion was made to approve P.O. 7996 by Linda Zahirsky, second by Sue Mayberry. All Council Members present voted yes. Motion approved.

P.O. 7995: to Jim Sims in the amount of \$4,725.00 for a horse shelter in St. Helena Park.

A motion was made to approve P.O. 7995 by Linda Zahirsky, second by Sue Mayberry.

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES**

October 1, 2013

Scott Svab asked if we received several quotes on the project. Mr. Mayberry said yes, three quotes were received. Mr. Svab also stated that maybe we should wait and build the shelter in the spring. Mr. Svab asked if there was a line item for contingency.

Vote was as follows: Linda Zahirsky – yes, Paul Bagocius – yes, Sue Mayberry – yes, Danny Losch – no, Scott Svab – no. Motion approved.

P.O. 7998: to J.D. Striping & Service, Inc. in the amount of \$4,511.20 to paint double yellow lines and edge lines/ road striping after chip and seal.

A motion was made to approve P.O. 7998 by Sue Mayberry, second by Scott Svab. All Council Members present voted yes. Motion approved.

BILLS None

OLD/NEW/OTHER BUSINESS None

REPORT OF PRESIDENT PRO TEMPORE

Linda Zahirsky stated that she had several people talk to her about the blockage of the road behind the plaza. She would like the City to consider ways to obtain the rights to that road.

REPORT OF SPECIAL COMMITTEES

None

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Larry Steiner – 7382 Akron Ave.

Mr. Steiner stated that he had several rental properties and he wanted to know about the bill going to the landlords only.

Mr. Steiner was advised to come to the Public Service meeting on October 29, 2013 to address the committee on concerns. Mr. Fellmeth said that the meeting would be advertised in the paper.

Sue Mayberry stated that she was disappointed that Meet the Candidate Night was cancelled. Mr. Deans from Friends of the Library stated that there was not enough time to get the program advertised.

ADJOURNMENT

The meeting was adjourned at 8:30pm



City Of Canal Fulton Community Service Report September 2013

September 2013

- 9 Defendants currently sentenced to Community Service.
- 133 Hours worked by defendants in September.
- 2 Defendants completing their community service.
- 2 Defendants sent back to court for non-compliance.

Dear Mayor and City Council,

September was a good month for defendants showing up to work community service and the weather was great to get work done. Two Defendants worked all their hours entirely at the senior center and I had four defendant show up there to work the swiss steak dinner on September 28th. Community Service was busy the month of September cleaning the parks daily and mowing city properties. We assisted the Street Department for 2 weeks with their crack sealing program helping with traffic control. We were also asked by the Heritage Society to do a little touch up of paint on the Blank House in which we spent about 20 hours on that project.

Looking forward in October we will be doing a lot of leaf pick up and once the St. Helena III is put away on October 14th. We will begin work to maintain the boat and soon that white stuff will be falling from the sky!

Respectfully submitted,

John Murphy
Community Service Coordinator

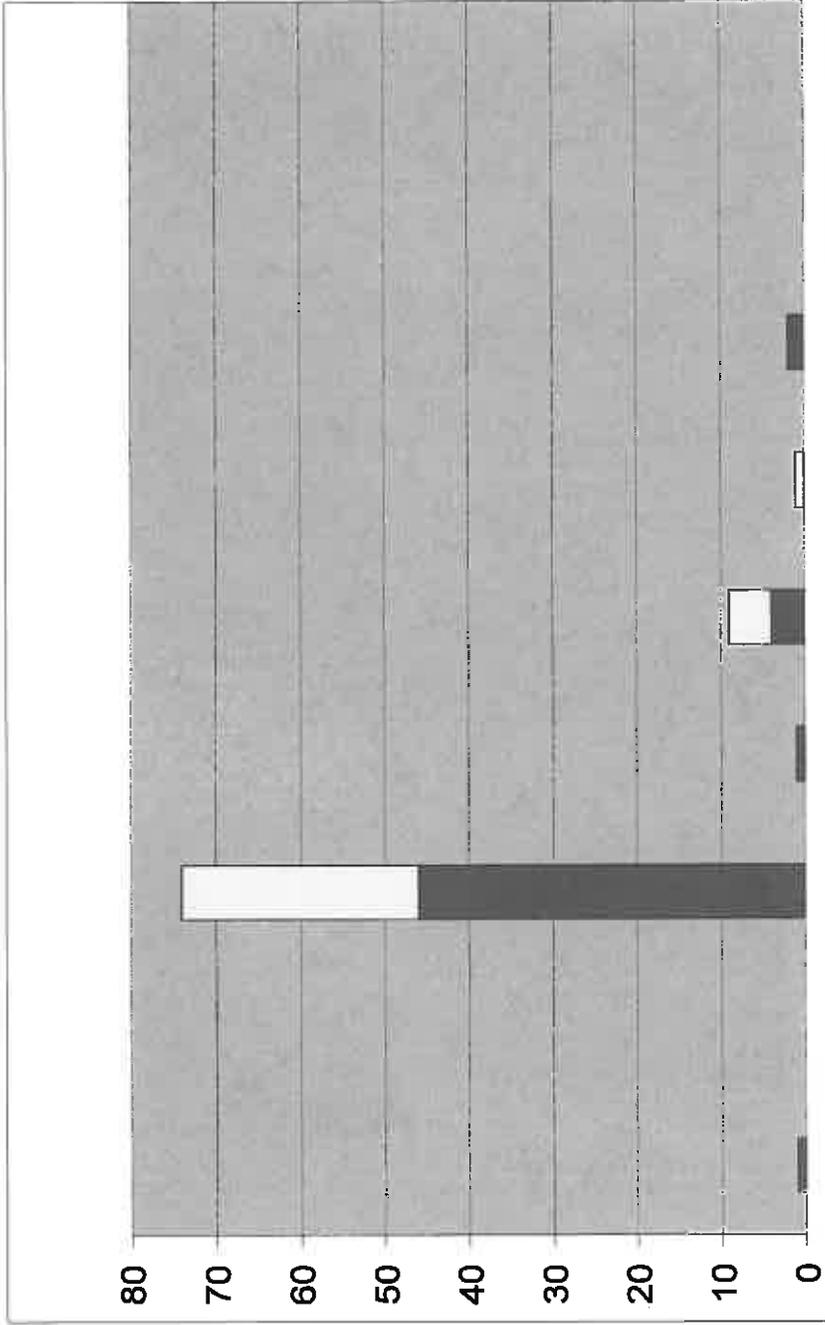
NORTHWEST

Incident Type Report (Summary)

Alarm Date Between {09/01/2013} And {09/30/2013}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
Fire				
1 Outside rubbish, trash or waste fire	1	1.13%	\$0	0.00%
	<u>1</u>	<u>1.13%</u>	<u>\$0</u>	<u>0.00%</u>
Rescue & Emergency Medical Service Incident				
1 EMS call, excluding vehicle accident with	69	78.40%	\$0	0.00%
2 Motor vehicle accident with injuries	3	3.40%	\$0	0.00%
1 Rescue or EMS standby	2	2.27%	\$0	0.00%
	<u>74</u>	<u>84.09%</u>	<u>\$0</u>	<u>0.00%</u>
Hazardous Condition (No Fire)				
3 Oil or other combustible liquid spill	1	1.13%	\$0	0.00%
	<u>1</u>	<u>1.13%</u>	<u>\$0</u>	<u>0.00%</u>
Service Call				
1 Lock-out	1	1.13%	\$0	0.00%
3 Public service	1	1.13%	\$0	0.00%
4 Assist invalid	5	5.68%	\$0	0.00%
1 Unauthorized burning	1	1.13%	\$0	0.00%
1 Cover assignment, standby, moveup	1	1.13%	\$0	0.00%
	<u>9</u>	<u>10.22%</u>	<u>\$0</u>	<u>0.00%</u>
Good Intent Call				
1 EMS call, party transported by non-fire	1	1.13%	\$0	0.00%
	<u>1</u>	<u>1.13%</u>	<u>\$0</u>	<u>0.00%</u>
False Alarm & False Call				
5 Alarm system activation, no fire	2	2.27%	\$0	0.00%
	<u>2</u>	<u>2.27%</u>	<u>\$0</u>	<u>0.00%</u>
Total Incident Count:	88		Total Est Loss:	\$0

CANAL FULTON FIRE DEPARTMENT SEPTEMBER 2013



District	Fire	Overpressure Explosion	Rescue	Hazardous Condition	Service	Good Intent	False	Weather	Special	TOTAL BY AGENCY
CANAL FULTON	1	0	46	1	4	0	2	0	0	54
LAWRENCE TOWNSHIP	0	0	28	0	5	1	0	0	0	34
OTHER	0	0	0	0	0	0	0	0	0	0
TOTAL BY INCIDENT TYPE	1	0	74	1	9	1	2	0	0	88

REPORTS, ARRESTS, CITATIONS & WARNINGS
September 1, 2013 - September 30, 2013

OFFENSES

Breaking & Entering and/or Burglary	<u>2</u>
<i>(Includes Attempted)</i>	
Robbery <i>(Includes Attempted)</i>	<u>0</u>
Theft	
<i>(Includes bad checks, identity and drive-offs)</i>	<u>12</u>
Domestic <i>(Includes Violence and Disputes)</i>	<u>4</u>
Juvenile Offenses	<u>14</u>
Criminal Mischief / Criminal Damaging	<u>10</u>
Drug Related Offenses	<u>3</u>
Menacing and Aggravated Menacing	<u>1</u>
Vandalism/Property Crimes	<u>0</u>
Harassment <i>(Includes Phone)</i>	<u>2</u>
Alcohol Related	<u>5</u>
Disorderly Conduct	<u>0</u>
Assault	<u>0</u>
Missing Persons	<u>0</u>
Shots Fired	<u>1</u>
Sex Offense	<u>0</u>
Solicitors	<u>2</u>
Stalking	<u>0</u>
Suicide	<u>0</u>
TOTAL OFFENSES	<u>56</u>

PUBLIC SERVICE

Public Service Calls	<u>17</u>
Disturbance Calls	<u>4</u>
Suspicious Activities	
<i>(Includes persons, vehicles, circumstances)</i>	<u>12</u>
Assist Lawrence Township Police Department	<u>21</u>
Assist Medical Squad / Fire	<u>4</u>
Assist Other P.D.	<u>3</u>
Alarms	<u>13</u>
911 Hang Ups	<u>5</u>
Attempted Suicide	<u>0</u>
Threats	<u>1</u>
Security Checks	<u>16</u>
Fireworks	<u>0</u>
TOTAL PUBLIC SERVICE CALLS	<u>96</u>

MISCELLANEOUS CALLS

Includes, but is not limited to:

lock-outs, animal complaints, fingerprinting, escorts, welfare checks, unwanted subjects, civil matters, loud music, neighbor disputes, disabled vehicles, follow-ups, lost and/or found property, notifications, open doors, trespassing, extra patrol, attempts to serve warrants.

TOTAL MISCELLANEOUS CALLS	<u>73</u>
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TRAFFIC INCIDENTS:

Speed and/or Assured Clear Distance	<u>13</u>
Stop sign and/or Traffic Signal	<u>0</u>
Juvenile Offense	<u>2</u>
Seat Belt Violation	<u>1</u>
Parking Problems (Total)	<u>3</u>
Written Warnings	<u>1</u>
Verbal Warnings	<u>108</u>
Driver's License Violations	<u>2</u>
Registration Violations	<u>4</u>
Wrongful Entrustment	<u>0</u>
Failure to Yield	<u>0</u>
OVI	<u>5</u>
Vehicle Violations	<u>0</u>
Open Container	<u>0</u>
Failed to Stop at Accident	<u>0</u>
Failure to Control	<u>0</u>
Marked Lanes	<u>2</u>
TOTAL TRAFFIC INCIDENTS:	<u>141</u>

ACCIDENTS

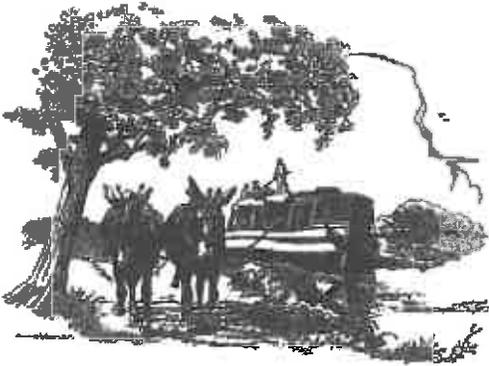
Property Damage Only:	<u>6</u>
Injuries:	<u>2</u>
Private Property Accident:	<u>4</u>
Hit/Skip Accident	<u>2</u>
TOTAL ACCIDENTS	<u>14</u>

TOTAL CALLS OF SERVICE: 380

Approx. 40 tax evasion complaints were also filed for previous years, which is not included in the "Total Calls of Service" total number above.

From all of the above calls, the following numbers represent the amount of arrests that resulted from said call:

ARRESTS MADE:	<u>15</u>
WARRANTS SERVED:	<u>3</u>
TOTAL	<u>18</u>



City of Canal Fulton

155 East Market Street, Canal Fulton, Ohio 44614
(330) 854-2225, Ext. 119 - Fax (330) 854-6913
Email: citymgr@cityofcanalfulton-oh.gov

From the Office of the City Manager

City Manager's Report for October 15, 2013

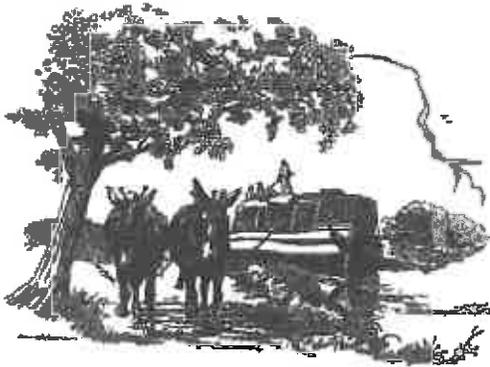
1. Joint Fire District: It's possible for the city and township to take advantage of the economic benefits of a joint fire district (equipment procurement) without the economic detriments (fulltime salaries & benefits). We can form the joint fire district with the township. The fire district could contract the city and township for staffing purposes. The joint fire district could own all the equipment. I've put together some points that can be discussed.

2. LGIF Police Study Consultant: I've conducted a search of qualified consultants in addition to Economic Development Data Services who helped us with our grant. The problem is shared services studies for police departments are not common. I requested a list of consultants from Ohio Development Services. The only other firm on their list that has done something along these lines is Circuit Rider Management Group out of Granville, Ohio. I feel comfortable staying with the consultant we've been using. We need to move forward with the study.

3. Cherry/Locust Intersection Project: We are now sending letters to all property owners in the construction area notifying them that field crews will be in the area to identify utilities, right-of-way, property lines, etc. This will be necessary to develop the environmental study and ultimately the construction plan.

4. Clinton Sewer: I reviewed our service agreement with the Stark Sewer District and there is a provision for us to bring annexed properties from the County service area into the City service area. We need to reimburse the County for debt service and current value. If the City can make annual payments to the County that match the annual income we will earn from bringing the School Complex into our service area we will eventually receive pure profit from our investment; food for thought.

5. YMCA: Representatives from Mercy Medical, the YMCA of Central Stark County and Canal Fulton approved a final version of the FourSquare survey. 600 households in the greater Canal Fulton area will be contacted by phone later this month. I will have copies of the survey along with demographic information available at the Council meeting.



City of Canal Fulton

155 East Market Street, Canal Fulton, Ohio 44614
(330) 854-2225, Ext. 1119 - Fax (330) 854-6913
Email: citymgr@cityofcanalfulton-oh.gov

From the Office of the City Manager

Discussion Points to Proceed with the Joint Fire District Draft 10-11-13

I. Governance Board

- A. The Board could consist of five members, two appointed by the City Mayor and/or City Council, two appointed by the Township Trustees, and one elected by the four City and Township appointees.
- B. At least one City Council person and/or Mayor and at least one Township Trustee could serve on the Board.
- C. Refer to Ohio Revised Code Section 505.371 for the creation of and activities conducted by the Board.
- D. The Board could negotiate, develop, and administer the contract with the North Lawrence Fire Dept. or remain under their current agreement with the Lawrence Twp Board of Trustees

II. Funding and Staffing

- A. The Fire District could be funded through a district wide property tax for capital equipment only.
- B. The Fire District could contract the City and Township fire departments for staffing purposes with salaries paid by each respective department.
- C. The four existing Township fire levies would be kept in place to pay the Township firefighters.
- D. The City would continue to pay their firefighters with income taxes as they do currently.
- E. Ambulance fees would be paid to the Fire District as a source of income.
- F. The Fire District Board could hire a full time fire chief.
- G. Should issues with staffing such as collective bargaining force the Fire District into unsustainable or deficit spending the Fire District shall be dissolved due to inadequate funding.

- H. Service for positions such as Clerk and Law Director can be provided by the City and Township to eliminate a duplication of services and to promote collaboration between the City, Township, and Fire District through a Council of Governments Agreement or other type of agreement.

III. Fire Station

- A. The City could lease the Canal Fulton Fire Station to the Fire District for \$1 per year for as long as the City is a member of the Fire District.
- B. The City Fire Station will become the Fire District Station for as long as the City is a member of the Fire District.
- C. Use of the Fire Station would be under the total control of the Fire District.
- D. Maintenance of and improvements to the Fire Station would be the responsibility of the Fire District.
- E. Spaces currently shared by the City Police Dept. will remain shared facilities.
- F. Consideration should be given to the Township Police Dept. for the sharing of some or all of these same shared facilities.
- G. The City would maintain ownership of the Fire Station.
- H. The Fire District could be given the option to assume ownership of the Fire Station through a purchase agreement with the City.

IV. Equipment

- A. All equipment previously owned by the City and Township fire departments could become the property of the Fire District.
- B. If the Fire District dissolves for any reason the apportionment of equipment, funds, debt, etc. shall be conducted according to the provisions in ORC Section 505.371(D)

september 23, 2013

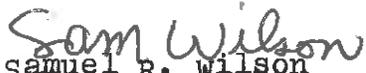
Samuel R. Wilson
980 Colonial Ave
Canal Fulton, OH 44614

Mayor Richard Harbaugh
City of Canal Fulton
155 E. Market Street
Canal Fulton, OH 44614

Mayor Harbaugh

I accept your appointment to serve on the Civil
Service Commission. It will be an honor to be
of service to the community of Canal Fulton.

Sincerely


Samuel R. Wilson
phone # 330-408-7051

RECORD OF ORDINANCES

Dillon Legal Blank, Inc.

Form No. 30043

Ordinance No. 23.13

Passed _____, 20____

AN ORDINANCE BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO GRANTING A SALARY INCREASE FOR CLERK OF COUNCIL TERESA DOLAN.

WHEREAS, The Council of the City of Canal Fulton has recommended an increase in compensation for Teresa Dolan, Clerk of Council.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON OHIO THAT:

Clerk of Council Teresa Dolan is hereby granted a two per-cent (2%) increase in salary retroactive to August 23, 2013.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance ____ 13, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2013, and that publication of the foregoing Ordinance was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers each for a period of fifteen days, commencing on the ____ day of _____, 2013.

Teresa Dolan, Clerk-of-Council

SEF/bp

RECORD OF ORDINANCES

Davison Legal Blank, Inc.

Form No. 30043

Ordinance No.

24-19

Passed

20

AN ORDINANCE AMENDING PART NINE, TITLE THREE - UTILITIES OF THE CODIFIED ORDINANCES OF CANAL FULTON, OHIO TO CREATE CHAPTER 934. BILLING AND REPEALING ANY ORDINANCE IN CONFLICT THEREWITH.

WHEREAS, the Council of the City of Canal Fulton, Ohio has recommended that Part Nine (9), Title Three (3) of the Utilities Code of the City of Canal Fulton, Ohio be amended.

WHEREAS, the Council has recommended the creation of Chapter 934 of the Utilities Code to remediate Billing procedure.

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON OHIO THAT:

Chapter 934 of Part Nine, Title Three of the Utilities Code of the Codified Ordinances of the City of Canal Fulton is hereby created, to wit:

934. BILLING: WATER AND SEWER

All charges for water consumed from the Municipal Water Works System shall be billed to the property owner monthly and shall be payable monthly. The City will maintain all water and/or sewer accounts in the name of the property owner.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance ____ 13, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2013, and that publication of the foregoing Ordinance was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers each for a period of fifteen days, commencing on the ____ day of _____, 2013.

Teresa Dolan, Clerk-of-Council

ALAN HAROLD
STARK COUNTY AUDITOR

Resolution No 22:13

Passed _____

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR

Revised Code, Secs. 5705.34-5705.35

The (Council of the) CANAL FULTON CITY

Of Stark County, Ohio, met in _____ Session on the _____ day of
_____ at the office of _____ with the following members present:

Mr./Ms. _____ moved the adoption of the following Resolution:

WHEREAS, This council in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1st, 2014: and

WHEREAS, The Budget Commission of Stark County, Ohio, has certified its action thereon to this council
together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this (Council/Board),
and what part thereof is without, and what part within the ten mill limitation; there be it

RESOLVED, by the (Council) of _____ City/Village, Stark County, Ohio that the
amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted:
and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said (Village/City) the rate of each
tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

<u>FUND</u>	Amount to be derived from Levies outside 10 mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
General Fund		211,827	2.50	
Bond Retirement Fund	110,150			1.30
Total	110,150	211,827	2.50	1.30

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND

Maximum Rate
Authorized
to be Levied

County Auditor's
Estimate of Yield
of Levy

GENERAL FUND:

Current expense levy authorized by voters on
for not to exceed Continued years.

Emergency Current expense levy authorized by voters on
for not to exceed 5 years.

Emergency Current expense levy authorized by voters on
for not to exceed Continued years.

Current expense levy authorized by voters on
for not to exceed Continued years.

Current expense levy authorized by voters on
for not to exceed Continued years.

Current expense levy authorized by voters on
for not to exceed 5 years.

Current expense levy authorized by voters on
for not to exceed Continued years.

Current expense levy authorized by voters on
for not to exceed Continued years.

Current expense levy authorized by voters on
for not to exceed Continued years.

Current expense levy authorized by voters on
for not to exceed years.

Bond Fund: Levy authorized by voters on 11/8/05
for not to exceed 20 years.

1.30

110,150

And be it further

Resolved, That the clerk of this Board be and he is hereby directed to certify a copy of this resolution to the County Auditor of said County.

Mr./Ms. _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr/Ms. _____

Mr/Ms. _____

Mr/Ms. _____

Mr/Ms. _____

Mr/Ms. _____

Mr/Ms. _____

Adopted the _____ day of _____, 20_____.

Clerk

City/Village

County, Ohio.

CERTIFICATE TO COPY
ORIGINAL ON FILE

The State of Ohio, Stark County, Ss.

I, _____ Clerk City/Village of _____

Within and for said County, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the Original now on file, that the foregoing has been compared by me with said original document, and that the same is true and correct copy thereof.

Witness my signature, this _____ day of _____, _____.

Clerk

No. _____

City/Village _____, Stark County Ohio.

Resolution

Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Adopted _____, _____

Clerk

Filed _____, _____

County Auditor

By _____
Deputy Auditor

RECORD OF RESOLUTIONS

Dayton Legal Services, Inc. Form No. 30045

Resolution No. 23:13

Passed _____, 20____

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON OHIO TO ENTER INTO A CONTRACT WITH NORTH BAY CONSTRUCTION, INC. FOR THE WASTEWATER TREATMENT PLANT INFLUENT SCREENING IMPROVEMENTS.

WHEREAS, the City of Canal Fulton has sought bids from various contractors for the Wastewater Treatment Plant Influent Screening Improvements.

WHEREAS, CTI Engineers, Inc. has evaluated the bids submitted and has recommended that said project be awarded to North Bay Construction, Inc.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

The City of Canal Fulton agrees to enter into a contract with North Bay Construction, Inc. for the Wastewater Treatment Plant Influent Screening Improvements in the amount of \$147,500.00.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution ____-13, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2013, and that publication of the foregoing Resolution was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers each for a period of fifteen days, commencing on the ____ day of _____, 2013.

Teresa Dolan, Clerk-of-Council

SEF/bp

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 27-13

Passed _____, 20__

An Ordinance Amending Ordinance 7-13, and Providing for Supplemental Appropriations for the Current Expenses and Other Expenditures of the City of Canal Fulton, County of Stark, Ohio, for the Fiscal Year Ending December 31, 2013.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2013, which were not anticipated or included in Ordinance 7-13, as the City's 2013 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

Section 1: Due to a donation from the Canal Fulton Chamber of Commerce for the Fall Family Fun Fest, Council authorizes the following appropriation increase.

General Fund - Parks/Recreation Department			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	32,880.00	200.00	33,080.00

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____, 13, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2013, and that publication of the foregoing Ordinance was duly made by posting true and correct copies thereof as five of the most public places and in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers, each for a period of fifteen days, commencing on the _____ day of _____, 2013.

Teresa Dolan, Clerk of Council