

CITY OF CANAL FULTON
CITY COUNCIL MEETING AGENDA
September 1, 2015

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**

August 18, 2015
7. **REPORTS OF ADMINISTRATIVE OFFICERS**
 - o Senior Citizens
 - o Community Service -Report
 - o Fire Chief
 - o Police Chief
 - o Engineer/Streets/Public Utilities
 - o Finance Director
 - o City Manager
 - o Mayor
 - o Parks & Recreation Board
 - o Law Director
8. **THIRD READINGS**

Ordinance 24-15: An Ordinance by the Council of the City of Canal Fulton, Ohio Transferring .0288 Acre of City Owned Land into the Cherry/Locust Street Intersection Project

Ordinance 25-15: An Ordinance Amending Ordinance 23-14, and Providing for Changes to Previously Authorized Appropriations
9. **SECOND READINGS**

Resolution 26-15: A Resolution by the Council of the City of Canal Fulton, Ohio to Enter Into a Contract with O.R. Colan Associates to Provide Right of Way Acquisition Services for the Erie Avenue Drainage and Sanitary Sewer Easements.

Resolution 27-15: A Resolution by the City of Canal Fulton, Ohio to Apply for a Grant from the Ohio Public Works Commission for the Locust Street Storm Sewer and Repealing any Resolution in Conflict Therewith.

Ordinance 26-15: An Ordinance by the City of Canal Fulton, Ohio establishing signage on South Locust Street.
10. **FIRST READINGS**
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
August 18, 2015**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor/Council Members Present: Mayor Harbaugh, James Deans, Scott Svab, Sean Craney, Danny Losch, Sue Mayberry and Nellie Cihon

Others Present: City Manager Mark Cozy, Council Clerk Teresa Dolan, Police Chief Doug Swartz, Fire Chief Ray Durkee, Finance Director William Rouse, Law Director Scott Fellmeth, Engineer Bill Dorman, Utilities Superintendent George Lukinac.

Others Present: Joan Porter, Chell Rossi, Earl Minks, Dan Bucher Jr., Joe Schultz, Ken Roberts

REPORTS OF STANDING COMMITTEES

Scott Svab reported that the Finance Committee met prior to the meeting to discuss escrow accounts for Don Schalmo. The committee instructed Mr. Fellmeth to draft legislation to post bond.

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

None

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

July 28, 2015

A motion was made to approve the July 28, 2015 minutes by Nellie Cihon, second by Sean Craney. All Council Members voted yes. Motion approved.

August 4, 2015

A motion was made to approve the August 4, 2015 minutes by Nellie Cihon, second by Jim Deans.

Sue Mayberry asked that the word unapproved be changed to unimproved on page four.

All Council Members voted yes. Motion approved

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens- Jim Deans stated that the Canada trip went well. Saturday there is a Swiss Steak Dinner. To go dinners are available.

Community Service – No Report

Fire Chief – A written report was included in the packet. The fire at the Canal Grille had a rough estimate of \$10,000.00 in damage. Chief Ray Durkee reported that the department hosted Brewster at the West Side Station for rapid intervention training. The Fire Explorers have had some fundraisers that have held their program recently.

Police Chief - A written report was included in the packet.

Engineer/Streets/Public Utilities – No report. There was a handout from the Engineer on an update for the old elementary school.

Finance Director – July Financials were included in the packet. Finance Director William Rouse stated that income tax was up 2.8 percent with utility collections being similar.

Mr. Rouse reported on House Bill Five. There are some standard definitions that need to be implemented for consistency. Mr. Rouse will continue to update Council on things that will need to be put in place for the bill. Mr. Rouse stated that there should be no financial impact due to the bill on the City.

Mr. Rouse stated that the Income Tax Department has contracted with Jim Nusser, a retired tax administrator that the Ohio Municipal League and RITA uses, to look over and consult on our tax ordinance.

Mr. Rouse reported that he is meeting with department heads to work on the 2016 budget.

A motion was made to accept the July Financials by Scott Svab, second by Jim Deans. All Council Members voted yes. Motion approved.

**CITY OF CANAL FULTON
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City Manager – A written report was included in the packet. City Manager Mark Cozy stated that he had had discussions with Mr. Ken Roberts in regard to Open Mic Nights. One issue is the time that the performers are allowed to perform to. Mr. Cozy stated he felt 11:00pm was a fair time. Sean Craney stated that he felt that was ok. Danny Losch also said he felt it was ok but to check if there were state ordinances in regards to noise and the time at night.

Mr. Cozy stated that Jimmy Smith was in attendance and proposed to install a charging station for electric vehicles in the City.

Mr. Smith spoke to Council about the unit and costs. The proposed location would be behind the old fire station directly behind City Hall.

A motion was made to have an Economic Development Committee meeting on September 1, 2015 at 6:00pm to discuss an electric vehicle fueling station in Canal Fulton by Sean Craney, second by Nellie Cihon. All Council Members voted yes. Motion approved.

Mayor – Mayor Harbaugh stated that there was a trip hazard on the sidewalk in front of City Hall that he would like the street superintendent to take a look at.

Parks & Recreation Board – Park Board Chair Earl Minks stated that the Park Board meeting in September will be on Wednesday, September 9, 2015 at 7:00pm, rather than on Thursday. Mr. Minks stated that the skate park ramp and rails in Heritage Park were approved by the board. Mrs. Mayberry said the Park Board may need to look at their rules and change some things in regards to the skate park and ordinances.

Law Director – No report.

THIRD READINGS

TABLED Resolution 24-15: A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into an Agreement with Risinger & Associates, Inc. for Community Information Services for the Canal Fulton Community Campus Project.

A motion was made to take Resolution 24-15 off of the table by Scott Svab, second by Sean Craney. All Council Members voted yes. Motion approved.

A motion was made to pass Resolution 24-15 subject to the amendment of item #2 in the contract to include 3500 copies and messaging by Sean Craney, second by Nellie Cihon. Sue Mayberry voted no. All other Council Members voted yes. Motion approved.

Resolution 22-15: A Resolution by the Council of the City of Canal Fulton, Ohio to Name the West Side Fire Station in Canal Fulton After James J. Coughlin

A motion was made to approve Resolution 22-15 by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion approved.

Ordinance 22-15: An Ordinance Amending Ordinance 23-14, and Providing for Changes to Previously Authorized Appropriations.

A motion was made to approve Ordinance 22-15 by Nellie Cihon, second by James Deans. All Council Members voted yes. Motion approved.

SECOND READINGS

Ordinance 24:15: An Ordinance by the Council of the City of Canal Fulton, Ohio Transferring .0288 Acre of City Owned Land into the Cherry/Locust Street Intersection Project

Ordinance 25-15: An Ordinance Amending Ordinance 23-14, and Providing for Changes to Previously Authorized Appropriations.

FIRST READINGS

Resolution 26-15: A Resolution by the Council of the City of Canal Fulton, Ohio to Enter Into a Contract with O.R. Colan Associates to Provide Right of Way Acquisition Services for the Erie Avenue Drainage and Sanitary Sewer Easements.

Resolution 27-15: A Resolution by the City of Canal Fulton, Ohio to Apply for a Grant from the Ohio Public Works Commission for the Locust Street Storm Sewer and Repealing any Resolution in Conflict Therewith.

**CITY OF CANAL FULTON
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August 18, 2015**

Ordinance 26-15: An Ordinance by the City of Canal Fulton, Ohio establishing signage on South Locust Street.

P.O.s

P.O. 10479 to Risinger & Associates in the amount of \$15,000.00 for Community Center Integration and Messaging.

A motion was made to approve P.O. 10479 by Scott Svab, second by Danny Losch. Sue Mayberry voted no, All other Council Member voted yes.

P.O. 10502 to Eva G. Potter in the amount of \$55,000.00 for Cherry/Locust Right of Way Acquisition

A motion was made to approve P.O. 10502 by James Deans, second by Scott Svab. All Council members voted yes. Motion approved.

P. O. 10499 to Tri C Concrete & Excavating in the amount of \$13,800.00 for Tear Out & Replace Concrete on Layden St

A motion was made to approve P.O. 10499 by Sean Craney, second by James Deans. All Council members voted yes. Motion approved.

P.O. 10500 to Tri C Concrete & Excavating in the amount of \$21,600.00 to Tear Out & Replace Concrete on Reed Street

A motion was made to approve P.O. 10500 by Danny Losch, second by Scott Svab. All Council members voted yes. Motion approved.

P.O. 10494 to DJL Materials and Supply in the amount of \$7,500.00 for Crack Sealer

A motion was made to approve P.O. 10494 by Sean Craney, second by Scott Svab. All Council members voted yes. Motion approved.

P.O. 10495 to CTI Engineering, Inc. in the amount of \$32,200.00 for General Engineering Services

A motion was made to approve P.O. 10495 by Danny Losch, second by Sue Mayberry. All Council members voted yes. Motion approved.

P.O. 10466 to Ohio Drilling Co. Inc. in the amount of \$7,460.00 for New Pump for Well

A motion was made to approve P.O. 10466 by Nellie Cihon, second by Sean Craney. All Council members voted yes. Motion approved.

P.O. 10513 to Stark County Engineer's Office in the amount of \$30,000.00 for Chip and Seal Erie Avenue

A motion was made to approve P.O. 10513 by Nellie Cihon, second by James Deans. All Council members voted yes. Motion approved.

BILLS: July - \$542,647.38

A Motion was made to accept the July Bills by Scott Svab, second by Sean Craney. All Council Members voted yes. Motion approved.

OLD/NEW/OTHER BUSINESS

Mayor Harbaugh stated that a friend of his said that the Canal Fulton roads are in great shape and he thanked the street department for the job they do.

Scott Svab reminded everyone of the fishing event that will be held August 29, 2015 at Discover Park at 10:00am.

Sue Mayberry discussed the vandalism to the St. Helena II. Mr. Cozy asked if she contacted Police and she said no. She would like the boat covered until we get it fixed.

Mr. Svab said he was all for the cameras in the park to ward off the vandalism.

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August 18, 2015**

Mrs. Mayberry stated to get a tarp and cover it.

Mr. Cozy stated that he will have the numbers from the grant that was already brought before Council at the next meeting.

REPORT OF PRESIDENT PRO TEMPORE

No report.

REPORT OF SPECIAL COMMITTEES

No report.

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Anthony Pilano – Pilano Sports Bar

Mr. Pilano discussed the noise ordinance and cannot understand why Open Mic night can be until 11:00pm, but he has Police at his bar because of the noise ordinance. He feels he is getting harassed.

Law Director Fellmeth stated to take it to Committee to discuss the noise ordinance.

A motion was made to have an Economic Development Committee Meeting on September 1, 2015 at 6:30 pm to discuss the Noise Ordinance by Sean Craney, second by Scott Svab. All Council Members voted yes. Motion approved.

Victor Coliainni – 720 Redwood

Mr. Coliainni said that Mrs. Mayberry had valid points and would like to see her introduce or make motions on them.

ADJOURNMENT

The meeting was adjourned at 8:07pm.

Meeting Minutes prepared by: _____

Teresa M. Dolan, Clerk

Minutes Approved: _____

Mayor Richard Harbaugh

City Of Canal Fulton

Mayor's – Student Summer Works Program 2015

Dear Mayor and City Council,

I'm pleased to announce the hiring of six students from the Northwest School District for the 2015 for the city's summer works program. Who did a fantastic job helping with various projects around the city.

Jacob Morton
Anna Cihon
Jonathon Gerry
Zachary West
Nathanial Jordan
Kevie Grogan

The students started the summer by doing a lot of landscaping and mowing to keep up with the wet start of this summer and helping plant the downtown planters. Canal Days setup and cleanup went very well this year and I would like to thank the Chamber of Commerce for giving the Students that helped with all the cleanup a \$50. Check!

The students used the rest of the summer to paint several items around the city including, both gazebos at Muhlhauser Park, parking bumpers at city hall, sprucing up the Buck Chevrolet Pavilion, and painting the playground equipment at the basketball park, staining the wooden window covers and fencing at the Canalway Center and finished up by scrubbing all the tables at the Senior Center.

I tried to keep the students very busy this summer, teaching them good work ethics and skills to help them build their futures. It was a pleasure to have the extra helping hands to complete some of the tasks it takes to keep Canal Fulton the great place it is to live.

Respectfully submitted,

John Murphy
Community Service Coordinator

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 24.19

Passed _____, 20____

AN ORDINANCE BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TRANSFERRING .0288 ACRE OF CITY OWNED LAND INTO THE CHERRY/LOCUST STREET INTERSECTION PROJECT.

WHEREAS, A portion of City Owned Land is needed for the Cherry/Locust Street Intersection Project, and

WHEREAS, the Council of the City of Canal Fulton has decided to transfer a .0220 acre parcel and a .0068 acre parcel to said project.

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

A .0288 acre parcel of City owned Land is transferred to the Cherry/Locust Intersection Project more fully described as Exhibit "A" and incorporated by reference herein.

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 _____ 2015, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2015, and that publication of the foregoing Ordinance was duly made by listing same on the City's web site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall each for a period of fifteen days, commencing on the ____ day of _____, 2015.

Teresa Dolan, Clerk-of-Council

SEF/bp

Exhibit "A"

ODOT LPA RE 801
Rev. 09/2012

Warranty Deed
LPA

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS THAT: The City of Canal Fulton, the Grantor(s) herein, in consideration of the sum of \$1.00, to be paid by the The City of Canal Fulton, the Grantee herein, does hereby grant, bargain, sell, convey and release, with general warranty covenants, to said Grantee, its successors and assigns forever, all right, title and interest in fee simple in the following described real estate:

PARCEL(S): 3 WD, WD-1
STA-93-Cherry

SEE EXHIBIT A ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF

Stark County Current Tax Parcel No. 9503289

Prior Instrument Reference: Quit-Claim Deed, Instrument No. 200705160026815, Stark County Recorder's Office.

And the said Grantor(s), for itself and its successors and assigns, hereby covenants with the said Grantee, its successors and assigns, that it is the true and lawful owner(s) of said premises, and lawfully seized of the same in fee simple, and has good right and full power to grant, bargain, sell, convey and release the same in the manner aforesaid, and that the same are free and clear from all liens and encumbrances whatsoever, except: (a) easements, restrictions, conditions, and covenants of record; (b) all legal highways; (c) zoning and building laws, ordinances, rules, and regulations; and (d) any and all taxes and assessments not yet due and payable; and that Grantor(s) will warrant and defend the same against all claims of all persons whomsoever.

The property conveyed herein is being acquired by Grantee for a public purpose, namely the establishment, construction, reconstruction, widening, repair or maintenance of a public road.

In the event that the Grantee decides not to use the property conveyed herein for the above-stated purpose, the Grantor(s) has a right under Section 163.211 of the Revised Code to repurchase the property for its fair market value as determined by an independent appraisal made by an appraiser chosen by agreement of the parties or, if the parties cannot agree, an appraiser chosen by an appropriate court. However, this right to repurchase will be extinguished if any of the following occur: (A) Grantor(s) declines to repurchase the property; (B) Grantor(s) fails to repurchase the property within sixty days after Grantee offers the property for repurchase; (C) Grantee grants or transfers the property to any other person or agency; or (D) Five years have passed since the property was appropriated or acquired by Grantee.

IN WITNESS WHEREOF The City of Canal Fulton by and through Mark Cozy, the City Manager of The City of Canal Fulton, has hereunto subscribed his name on the _____ day of _____, 20__.

THE CITY OF CANAL FULTON

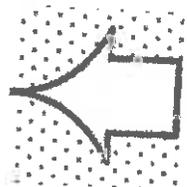
By: _____
MARK COZY
CITY MANAGER

STATE OF OHIO, COUNTY OF STARK ss:

BE IT REMEMBERED, that on the _____ day of _____, 20__ , before me the subscriber, a Notary Public in and for said state and county, personally came the above named Mark Cozy, who acknowledged being the City Manager of The City of Canal Fulton, and who acknowledged the foregoing instrument to be the voluntary act and deed of said The City of Canal Fulton.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

NOTARY PUBLIC
My Commission expires: _____



This document was prepared by: the City of Canal Fulton

EXHIBIT A

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Rev. 06/09

LPA RX 851 WD

Ver. Date 05/10/2015

PID 90972

**PARCEL 3-WD JRH
STA-93-CHERRY
ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE
IN THE FOLLOWING DESCRIBED PROPERTY
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS
IN THE NAME AND FOR THE USE OF THE
CITY OF CANAL FULTON COUNTY, OHIO**

Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Stark, T-1 N, R-10 W, City of Canal Fulton, and being part of City Lot No. 315 & 316 and being part of the NE Quarter of Section No. 9 and NW Quarter of Section No. 10 and being part of a tract of land described in deed to City of Canal Fulton as recorded in Instrument No. 200705160026815 of the recorder's records of Stark County, Ohio, and being more fully described as Follows:

Being a parcel of land located on the left side of the centerline of Cherry Street, S.R. 93, based on a survey made by Environmental Design Group, LLC for the City of Canal Fulton and depicted on a centerline plat recorded with Instrument No. _____ of the Stark County Recorder's records.

Beginning at a capped 5/8" rebar set at the west line of Cherry Street (60' R/W) at the north line of Ohio CT. (15' R/W) said point being 30.00 feet left of Station 101+95.10 and the southeast corner of City Lot No. 314;

1. Thence N 48° 34' 11" E along the west line of said Cherry Street, 55.97 feet to a capped 5/8" rebar set at the True place of beginning for the parcel intended to be described herein;
2. Thence N 42° 05' 15" E along a new R/W line, 54.85 feet to a capped 5/8" rebar set;
3. Thence northeasterly 14.60 feet along the new R/W line and the arc of a curve deflecting to the left having a radius of 47.00 feet, delta of 17° 48' 12" and a chord of 14.55 feet that bears N 33° 11' 09" E to a capped 5/8" rebar set;

EXHIBIT A

LPA RX 851 WD

4. Thence N 65° 42' 56" W along a new R/W line, 7.00 feet to a capped 5/8" rebar set;
5. Thence northeasterly 15.76 feet along a new R/W line and the arc of a curve deflecting to the left having a radius of 40.00 feet, delta of 22° 34' 49" and a chord of 15.66 feet that bears N 12° 59' 39" E to a capped 5/8" rebar set;
6. Thence S 88° 17' 45" E along a new R/W line, 7.00 feet to a capped 5/8" rebar set;
7. Thence northwesterly 25.09 feet along a new R/W line and the arc of a curve deflecting to the left having a radius of 47.00 feet, delta of 30° 34' 56" and a chord of 24.79 feet that bears N 13° 35' 13" W to a capped 5/8" rebar set on the south line of Locust Street (50' R/W);
8. Thence S 41° 32' 35" E along the south line of said Locust Street, 42.68 feet to the west line of said Cherry Street;
9. Thence S 48° 34' 11" W along the west line of said Cherry Street, 95.16 feet.

The above describes area is contained within the Stark County Auditor's Permanent Parcel No.9503289 and contains 0.0220 acres.

Grantor claims title through Instrument No. 200705160026815, recorded in the records of Stark County, Ohio.

This description was prepared and reviewed on June 25, 2015 by Robert J. Warner P.S. 6931 for Environmental Design Group, LLC.

This description is based on a survey made for the City of Canal Fulton under the direction of Robert J. Warner P.S. 6931.

Bearings are based on the Stark County Geodetic Reference System (SCGRS), NAD(83) using monuments LAW047 & LAW032.

Capped 5/8" rebar are 5/8" x 30" rebar with identifying cap and will be set by a surveyor registered in the State of Ohio upon the completion of construction.

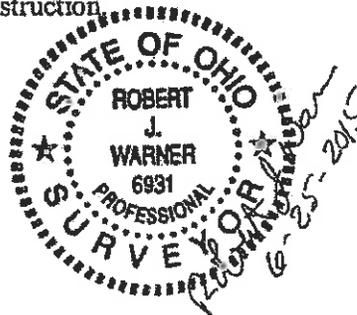


EXHIBIT A

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Ver. Date 05/10/2015

PID 90972

PARCEL 3-WD1 *JRH*
STA-93-CHERRY
ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE
IN THE FOLLOWING DESCRIBED PROPERTY
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS
IN THE NAME AND FOR THE USE OF THE
CITY OF CANAL FULTON COUNTY, OHIO

Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Stark, T-1 N, R-10 W, City of Canal Fulton, and being part of City Lot No. 305 and Part of a vacated alley and being part of the NE Quarter of Section No. 9 and being part of a tract of land described in deed to City of Canal Fulton as recorded in Instrument No. 200705160026815 of the recorder's records of Stark County, Ohio, and being more fully described as Follows:

Being a parcel of land located on the right side of the centerline of Locust Street based on a survey made by Environmental Design Group, LLC for the City of Canal Fulton and depicted on a centerline plat recorded with Instrument No. _____ of the stark County Recorder's records.

Beginning at a capped 5/8" rebar set on the south line of Locust Street (50' R/W) at the east line of Market Street (60' R/W) at a point 25.00 feet right of Station 10+29.95 and the northwest corner of City Lot No. 305;

1. Thence S 41° 32' 35" E along the south line of said Locust Street, 16.80 feet to a capped 5/8" rebar set at the True place of beginning for the parcel intended to be described herein;
2. Thence S 41° 32' 35" E, 100.50 feet along the south line of said Locust Street to a capped 5/8" rebar set;
3. Thence S 85° 33' 59" W, 3.76 feet to a capped rebar set;

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4. Thence N 41° 32' 35" W, 95.98 feet to a capped 5/8" rebar set;
5. Thence N 11° 35' 44" E, 3.75 feet to the True place of beginning.

The above described area is contained within the Stark County Auditor's Permanent Parcel No. 9503289 and contains 0.0068 acres.

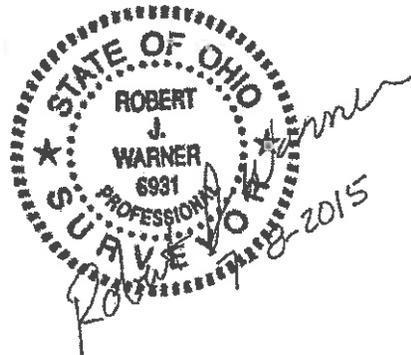
Grantor claims title through Instrument No. 200705160026815, recorded in the records of Stark County, Ohio.

This description was prepared and reviewed on June 25, 2015 by Robert J. Warner P.S. 6931 for Environmental Design Group, LLC.

This description is based on a survey made for the City of Canal Fulton under the direction of Robert J. Warner P.S. 6931.

Bearings are based on the Stark County Geodetic Reference System (SCGRS), NAD(83) using monuments LAW047 & LAW032.

Capped 5/8" rebar are 5/8" x 30" rebar with identifying cap and will be set by a surveyor registered in the State of Ohio upon the completion of construction.



RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 25-15 Passed _____, 20____

An Ordinance Amending Ordinance 23-14, and Providing for Changes to Previously Authorized Appropriations.

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, 2015, which were not anticipated or included in Ordinance 23-14, as the City's 2015 Appropriation Ordinance, and

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

Section 1: City Council authorizes the Finance Director to increase the General Fund appropriations by \$16,000 in order to pay costs related to cleaning out the old elementary school.

General Fund - Administration			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	364,600.82	16,000.00	380,600.82

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 _____, 15, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2015, and that publication of the foregoing Ordinance was duly made by listing same on the City's website and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall, each for a period of fifteen days, commencing on the _____ day of _____, 2015.

Teresa Dolan, Clerk of Council

RECORD OF RESOLUTIONS

Dorton Legal Mark, Inc., Form No. 3333

Resolution No.

26-15

Passed

, 20

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TO ENTER INTO A CONTRACT WITH O.R. COLAN ASSOCIATES TO PROVIDE RIGHT OF WAY ACQUISITION SERVICES FOR THE ERIE AVENUE DRAINAGE AND SANITARY SEWER EASEMENTS.

WHEREAS, The City of Canal Fulton, Ohio has sought a proposal to provide right-of-way acquisition services for the infrastructure improvement known as the Erie Avenue Drainage and Sanitary Sewer Easements, and

WHEREAS, O.R. Colan Associates (ORC) has submitted a proposal acceptable to the City to provide those services.

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 O.R. Colan Associates (ORC) to complete the right-of-way acquisition services for the Erie Avenue Drainage and Sanitary Sewer Easements pursuant to agreement attached hereto as Exhibit "A" and incorporated by reference herein.

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 ____-15, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2015, and that publication of the foregoing Resolution was duly made by listing same on the city's web-site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall each for a period of fifteen days, commencing on the _____ day of _____, 2015.

Teresa Dolan, Clerk-of-Council

SEF/bp

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30042

Resolution No. 27-15

Passed _____, 20____

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TO APPLY FOR A GRANT FROM THE OHIO PUBLIC WORKS COMMISSION FOR THE LOCUST STREET STORM SEWER AND REPEALING ANY RESOLUTION IN CONFLICT THEREWITH.

WHEREAS, The City of Canal Fulton, Ohio desires to apply for a grant from the Ohio Public Works Commission (OPWC) for the Locust Street Storm Sewer, and

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the City of Canal Fulton is planning to make capital improvements to the Locust Street Storm Sewer, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, and

WHEREAS, the estimated cost of said project is \$483,000.00, and

WHEREAS, the developer (D. Smail) has agreed to pay any and all local matching funds for the Project.

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

The City of Canal Fulton agrees to apply for a grant from the Ohio Public Works Commission for the Locust Street Storm Sewer.

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 _____-15, duly adopted by

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 00045

Resolution No. _____ Passed _____, 20__

the Council of the City of Canal Fulton, on the date of _____, 2015, and that publication of the foregoing Resolution was duly made by listing same on the city's web-site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall each for a period of fifteen days, commencing on the _____ day of _____, 2015.

Teresa Dolan, Clerk-of-Council

SEF/bp

1.0 Project Financial Information (All Costs Rounded to Nearest Dollar)

1.1 Project Estimated Costs

Engineering Services

Preliminary Design:	_____	.00	
Final Design:	_____	<u>9,000</u>	.00
Construction Administration:	_____	<u>24,000</u>	.00
Total Engineering Services:	a.) _____	<u>33,000</u>	.00 <u>8</u> %
Right of Way:	b.) _____	_____	.00
Construction:	c.) _____	<u>432,740</u>	.00
Materials Purchased Directly:	d.) _____	_____	.00
Permits, Advertising, Legal:	e.) _____	_____	.00
Construction Contingencies:	f.) _____	<u>17,260</u>	.00 <u>4</u> %
Total Estimated Costs:	g.) _____	<u>483,000</u>	.00

1.2 Project Financial Resources

Local Resources

Local In-Kind or Force Account:	a.) _____	_____	.00
Local Revenues:	b.) _____	<u>125,580</u>	.00
Other Public Revenues:	c.) _____	_____	.00
ODOT / FHWA PID: _____	d.) _____	_____	.00
USDA Rural Development:	e.) _____	_____	.00
OEPA / OWDA:	f.) _____	_____	.00
CDBG:	g.) _____	_____	.00
<input type="checkbox"/> County Entitlement or Community Dev. "Formula"			
<input type="checkbox"/> Department of Development			
Other: _____	h.) _____	_____	.00
Subtotal Local Resources:	i.) _____	<u>125,580</u>	.00 <u>26</u> %

OPWC Funds (Check all requested and enter Amount)

Grant: <u>100</u> % of OPWC Funds	j.) _____	<u>357,420</u>	.00
Loan: <u>0</u> % of OPWC Funds	k.) _____	_____	.00
Loan Assistance / Credit Enhancement:	l.) _____	<u>0</u>	.00
Subtotal OPWC Funds:	m.) _____	<u>357,420</u>	.00 <u>74</u> %
Total Financial Resources:	n.) _____	<u>483,000</u>	.00 <u>100</u> %

RECORD OF ORDINANCES

Duyim Legal Blotk, Inc.

Form No. 30043

Ordinance No. 26-15

Passed _____, 20____

AN ORDINANCE BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO ESTABLISHING SIGNAGE ON SOUTH LOCUST STREET.

WHEREAS, vehicles exiting the driveways at 2111, 2131, and 2151 South Locust Street (along the south side of the road) may turn left across a single lane of traffic and merge into a center lane marked for either Left Turn or Two Way Left Turn; and

WHEREAS, the No Left Turn signs erected at the driveways of the aforementioned addresses may conflict with Left Turn arrows on their driveway pavement; and

WHEREAS, the vehicles exiting the driveways at 2150 and 2166 South Locust Street (on the north side of the road) must cross two lanes of traffic.

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

The No Left Turn signs erected at 2111, 2131, and 2151 S. Locust St. shall be removed, and the No Left Turn signs erected at the driveways of 2150 and 2166 shall remain in place.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, do hereby hereby certify that this is a true and correct copy of Ordinance _____ 15, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2015, and that publication of the foregoing Ordinance was duly made by listing same on the city's web-site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall each for a period of fifteen days, commencing on the _____ day of _____, 2015.

Teresa Dolan, Clerk-of-Council

SEF/bp

Stark County GIS



Notes

- | | |
|--|---|
| Businesses on south side of Locust St.: | |
| 2111 - Marathon Bell Store | ^ |
| 2131 - Dairy Queen | |
| 2151 - McDonald's | |
| 2217 - Burger King | v |