

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAVTON LEGAL-BLANK, INC., FORM NO. 1014E

Held

6-3

20

14

## CITY OF CANAL FULTON CITY COUNCIL MEETING MINUTES June 3, 2014

### CALL TO ORDER

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

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Mayor/Council Members Present: Richard Harbaugh, Linda Zahirsky, Scott Svab, Sean Craney, Danny Losch, Sue Mayberry and Nellie Cihon.

Others Present: City Manager Mark Cozy, Council Clerk Teresa Dolan, Service Director Dan Mayberry, Police Officer Ed Harbaugh, Fire Chief Ray Durkee, and Finance Director William Rouse

Others Present: Chell Rossi, Jim Deans, Joan Porter, Victor Coliainni, John Hatfield, Earl Minks

### REPORTS OF STANDING COMMITTEES

Sean Craney reported on the Economic Development Committee meeting prior to the meeting. Ben Fierman from Risenger Associates talked about the Canal Fulton City Park Campus and YMCA. The committee asked for legislation to be brought to the next meeting.

Mr. Craney reported that the committee met on May 27<sup>th</sup> to discuss proposals to shelter the St. Helena II. A proposal from CCI was chosen, and legislation has been prepared to move forward with the design phase.

Danny Losch reported on the Safety Committee meeting on May 21<sup>st</sup> at the Safety Center. The Living Together arrangement with Lawrence Township has been a success. Mr. Losch said we may want to look at a joint fire district.

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

### CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

Clerk of Council Teresa Dolan reported that the Clerk's computer had been down and to the shop. Draft minutes from the May 20, 2014 meeting were presented for review and will be voted on at the next Council meeting.

### REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens – Nellie Cihon read a report that Kathy Snyder submitted.

The report mentioned that the plant sale went well in May. The Center's Farmer's Market will begin July 10. There is booth space available. There will be a Chicken Dinner on June 21<sup>st</sup>. The cost is \$9.00 per person and reservations are required. The Center has scheduled a trip to Washington DC for October 3-6, 2014. Reservations are being taken now. They would also like to use the facility for Bingo during the Olde Canal Days festival. The Center painted a fire hydrant for the bicentennial celebration. They would like all to vote for their hydrant.

Community Service - No Report

Fire Chief – Chief Ray Durkee reported that the Safety Committee meeting went well and Chief Stewart did a good job elaborating details in a report, which he passed out during Council. The Chief stated that there were small maintenance issues on some vehicles that were being taken care of. The Chief will be out of town for the next scheduled Council meeting.

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Linda Zahrisky asked if the department had looked into the price of a new fire engine for the future. Chief Durkee said they had not, but the last time they had done research the cost was about \$350,000. He said he did know that the jump in a truck now would be roughly a 30% price increase due to some required changes. There are no funds set aside to do this now.

Danny Losch stated that he would like to look into moving forward with a joint fire district. He urged elected officials to move forward. He asked how we would pay for the district, and said he would be careful in creating a new taxing entity, and that was a concern to pay for the district with levies.

Police Chief – Officer Ed Harbaugh was in attendance for the Chief. Officer Harbaugh said there was no report at this time.

Linda Zahrisky commended Officer Harbaugh and noted that she had witnessed a child run in front of his cruiser on Stonewood. Mrs. Zahirsky said that Officer Harbaugh was going slow and was able to avoid an accident.

Engineer/Streets/Public Utilities – Service Director Dan Mayberry included a written report in the Council packet.

Mrs. Cihon said that the catch basin on Towpath looks very nice.

Finance Director – Finance Director William Rouse stated that Ordinance 15-14 was providing appropriation to fund the study for the design phase of the St. Helena II. He said that he would like Resolution 16-14 passed under suspension of the rules and then pass Ordinance 15-14.

City Manager – City Manager Mark Cozy included a report with the Council Packet.

Mr. Cozy stated that the St. Helena II project resolution requires passage by emergency due to the time restriction on spending the grant money.

Mr. Cozy stated that he had received a letter from the Heritage Society. They would like to meet with Council to transfer the boat to the City. Mr. Cozy asked Council if they would like to form a committee to deal with this. Mr. Cozy said that the Heritage Society at this time pays for replacing horses.

Mr. Craney asked if this transfer was just the boat or Lock Four also.

Council made the decision to form an Ad Hoc committee to discuss the transfer.

A motion was made to form an Ad Hoc Committee consisting of Scott Svab, Sean Craney and Sue Mayberry to meet on June 17, 2014 at 6:00pm to discuss the Heritage Society transfer of the Canal Boat and the assets to go along with it, second by Scott Svab. All Council Members voted yes. Motion approved.

Mr. Cozy reported on the Tornado Siren Project was awarded to B & C Communications with the amendment to the operations policy to just tone on tornado warnings and not thunderstorm warnings queried as per the national weather service. The Sirens will test once per month at the first Wednesday of the month at 12:30pm. Mr. Craney asked what the original estimate was. Mr. Cozy said the original was right around \$137,000. Now it is at \$114,000. Chell Rossi, who is on the committee, said that there will be additional money for the software and that should be approximately \$2,500.00.

Mr. Cozy said he also reported on House Bill 277 in his report.

Mayor – No Report.

Parks & Recreation Board – No Report

Law Director – Law Director Scott Fellmeth stated that he had no report. He said that he wanted to comment on the legislation asked for by the Economic Development Committee. Mr. Fellmeth stated that he would need a concrete

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proposal from Risinger to write the legislation. Mr. Craney stated that he would get that to the Law Director.

**THIRD READINGS**

**TABLED Resolution 11-14:** A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an Intergovernmental Agreement with the Board of Trustees of Lawrence Township, Stark County, Ohio, for the Installation, Maintenance and Operation of Outdoor Warning Sirens.

A motion was made to take Resolution 11-14 off the table by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

A motion was made to approve Resolution 11-14 by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

**SECOND READINGS**

**Resolution 12-14:** A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an amended Agreement with CTI Engineers, Inc. to Provide Professional Engineering Services for the Wooster Street Water Management Improvements.

**Resolution 13-14:** A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an Amendment to the Agreement of Cooperation with the Board of Stark County, Ohio Commissioners for the CDBG Program.

**FIRST READINGS**

**Resolution 16-14:** A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an agreement with CCI for the St. Helena II Preservation Project Design.

A motion was made to suspend the rules by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion Approved.

A motion was made to approve Resolution 16-14 under suspension of the rules by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

**Ordinance 15-14:** An Ordinance Amending Ordinance 31-13, and Providing for Changes to Previously Authorized Appropriation.

A motion was made to suspend the rules by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion Approved.

A motion was made to approve Ordinance 15-14 under suspension of the rules by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion approved.

**Resolution 14-14:** A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an Amended Agreement with Environmental Design Group for Environmental Site Assessments for Cherry Street/Locust Street

**Resolution 15-14:** by the Council of the City of Canal Fulton, Ohio to Provide Police Protection to Lawrence Township, Stark County, Ohio without a Contract upon Authorization by the Chief of Police

A motion was made to suspend the rules by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion Approved.

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A motion was made to approve Resolution 15-14 under suspension of the rules by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

**P.O.s**

P.O. 9909: to CCI Inc. in the amount of \$8,850.00 for Construction St. Helena II Preservation

A motion was made to approve P.O. 9903 by Sean Craney, second by Scott Svab. All Council Members voted yes. Motion approved.

P.O. 9289: to the Ohio Treasurer of State in the amount of \$56,218.05 for OPWC Loan Payment

A motion was made to approve P.O. 9289 by Nellie Cihon, second by Scott Svab. All Council Members voted yes. Motion approved.

P.O. 9902: to Clemans Nelson in the amount of \$5,000.00 for Labor Counsel Legal Services

A motion was made to approve P.O. 9902 by Scott Svab, second by Sean Craney, all Council Members voted yes. Motion approved.

P.O. 9903: to Preferred Temporary Services in the amount of \$15,500.00 for part time Grounds Keeper Temp

A motion was made to approve P.O. 9903 by Sean Craney, second by Scott Svab. All Council Members voted yes. Motion approved.

P.O. 9904: to Preferred Temporary Service in the amount of \$15,500.00 for Part Time Street Worker

A motion was made to approve P.O. 9904 by Scott Svab, second by Sean Craney. All Council Members voted yes. Motion approved.

P.O. 9905: to City of Massillon in the amount of \$6,000.00 for Prisoner Transport and Booking Fees.

A motion was made to approve P.O. 9905 by Danny Losch, second by Scott Svab. All Council Members voted yes. Motion approved.

P.O. 9912: to Northstar Asphalt, Inc. in the amount of \$3,000.00 to Grind bumps on State Route 93

A motion was made to approve P.O. 9912 by Nellie Cihon, second by Sean Craney. All Council Members voted yes. Motion approved.

**BILLS** - None

**OLD/NEW/OTHER BUSINESS** - None

**REPORT OF PRESIDENT PRO TEMPORE** - No Report

**REPORT OF SPECIAL COMMITTEES** - No Reports

**CITIZENS COMMENTS - Open Discussion (Five Minute Rule)**

Chell Rossi - 415 High Street

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Ms. Rossi stated that the Hydrant Hysteria Contest is in full swing. Votes are one dollar a piece and can be made in the Council Clerk's Office. All money will go to the Fire Explorers. The paint for the hydrants was donated and there is a lot of paint left. Ms. Rossi asked the Mayor if the Summer Works Program would like to pain the hydrants in the rest of the town. Mayor Harbaugh said he would have to think about that.

Jim Deans – 426 Heritage

Mr. Deans reported on the Friends of the Library and said that their Strawberry Social was successful. He feels that it will grow in the future and be a good fundraiser. Mr. Deans said that Olde Canal Days is going as needed.

Sam Wilson – 980 Colonial

Mr. Wilson stated that the Veteran's Memorial plans are coming along. At this point there has been approximately \$3,000.00 raised. There is a tax identification number for the project and he is consulting with the Service Director and City Manager about the Memorial.

June 14<sup>th</sup> is Flag Day and he invited all in attendance to Mulhauser Park for the Ceremony.

Vic Colianni – 720 Redwood Drive.

Mr. Colianni stated that in 2005 Mr. Fierman was here to talk about the proposal he did tonight in regards to the YMCA. Mr. Colianni said that this is Council's opportunity to seize something great and they would be foolish if they didn't. They have been given a job to lead and that is what they need to do.

Jon Hatfield – 639 Locust

Mr. Hatfield thanked everybody who was involved in getting the boat covered. Mr. Hatfield said that he would inform the Heritage Society of the Ad Hoc Committee that was formed and they could proceed with a meeting in regards to the transfer of the boat.

**ADJOURNMENT**

The meeting was adjourned at 7:50pm.

Minutes Prepared by:



Teresa M. Dolan, Clerk

Minutes Approved:



Mayor Richard Harbaugh