

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-355-4084 FORM NO. 10748

Held 8-5-14

2014

~~CITY OF CANAL FULTON~~ CITY COUNCIL MEETING MINUTES August 5, 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, and Sue Mayberry.

A motion was made to excuse Nellie Cihon by Linda Zahirsky, second by Scott Svab. All Council Members present voted yes. Motion approved.

Others Present: City Manager Mark Cozy, Council Clerk Teresa Dolan, Service Director Dan Mayberry, Engineer Bill Dorman, Police Chief Doug Swartz, Assistant Fire Chief Ray Green, and Finance Director William Rouse

Others Present: Chell Rossi, Joan Porter, James Deans, Ben Fierman, Earl Minks, Kathy Snyder, Jon Snyder, Keri Lantz, Logan Sundheimer, Loren Sundheimer, Tiffany Craney, Victor Colaianni, Joseph Letta.

REPORTS OF STANDING COMMITTEES

Linda Zahirsky reported that the Personnel/Rules Committee had met prior to the meeting to discuss Ordinance 17-14. Discussed were wages for the Fire Chief and Administrative Assistant. Changes were made to amend Ordinance 17-14. Affective January 1, 2014 the rates will go to 1st year \$11.56, 2nd year \$12.38 and 3rd year \$13.00 per hour. The Fire Chief's wage was set at \$20,000 per year with no additional funds available for call back. Part time officers wages affective August 1, 2014 will be 1st year \$13.85, 2nd year \$14.87, 3rd year \$15.89 per hour.

The ordinance will be amended for the next reading on August 19, 2014.

A motion was made to amend the agenda to include the swearing in of Part-time Police Officer Joseph Letta and a presentation of a plaque to Mrs. Ruth Fellmeth from Mayor Harbaugh by Scott Svab, second by Linda Zahirsky. All Present Council Members voted yes. Motion approved.

Mayor Harbaugh swore in Joseph Letta as a party-time Police Officer.

Mayor Hargbaugh presented a plaque to Mrs. Fellmeth in memoriam of her husband Eugene Fellmeth. The plaque will now be displayed at the Safety Center.

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

Jim Deans – 426 Heritage
Resolution 17-14

Mr. Deans urged City Council to vote yes for the Resolution. Mr. Deans stated that voting yes would tell businesses that the City wants to grow.

Dr. Mike Schreffler
Superintendent of Northwest Schools
Resolution 17-14

Dr. Schreffler wanted to express his support along with the schools for passage of the resolution that would bring a YMCA to the area.

Les Kempf
Lawrence Township Trustee and YMCA Board Member
Resolution 17-14

Mr. Kempf said he would like Council to consider passage of the Resolution.

Victor Colianni
720 Redwood Drive
Resolution 17-14

Mr. Colianni stated that he is in support of the Resolution. He now has children at the YMCA in Jackson and would like the YMCA to be here in Canal Fulton.

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Charles Myers – 440 Laden
Resolution 17-14

Mr. Myers stated he was for the Resolution and for the YMCA. This holds great investment value.

Keri Lantz
Canal Fulton Employee and YMCA Board Member.
Resolution 17-14

Mrs. Lantz is for the Resolution. She sees the future for her kids and the community with the YMCA.

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

July 15, 2014

A motion was made to approve the July 15, 2014 meeting minutes by Linda Zahirsky, second by Scott Svab.

Mrs. Mayberry said she had spoken to the Clerk in regards to clarification on page 7. Mrs. Dolan said she had changed it and it was read to Mrs. Mayberry.

All Council Members present voted yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens – Kathy Snyder was in attendance and reported on events that the Senior Center would be having in the near future. She said that the Mayor's Brunch was well attended. Mrs. Snyder also thanked John Murphy and his summer workers for the job well done of cleaning up and landscaping around the Center.

Community Service - No Report

Fire Chief – Fire Chief Ray Durkee stated that a grant they had applied for was denied. There were two submissions, with one being similar to last year, so he will be looking into that.

The department is going through protocol testing right now. Medics and EMTs have to do this. Chief Durkee commended Chell Rossi on the Bicentennial Celebration.

Chief Green had reported on the ISO grading the fire department. Chief Durkee said they do hope to improve from the existing rate of six to a three. ISO has restructured their rating schedule. The schedule is comprised of fifty percent of the fire department rating and forty percent of the water department and ten percent for dispatch. One of the things that they have commented on was looking to see if there was a three story training tower, and they gave us credit for the two stories for the training facility.

Police Chief – Chief Doug Swartz reported on Bishop. He was called to a resident's house for a break in. The owners went outside and witnessed a pool of blood on concrete. Bishop was able to track on concrete to a quarter mile away into where a goldfish pond was. The K9 handler, Josh Barabach, thought it was a mistake and maybe the dog was thirsty. The owners came out and said there was a drunken lady swimming in the pond. She took off running. So Bishop was able to track a quarter of a mile suspect. This was amazing. Bishop was just recertified. His progress is stellar and an asset to the community. Later the suspect was found at a party intoxicated. Her foot was cut bad, and she was just trying to get in the wrong house. Nothing malicious.

Chief Swartz stated that when he thinks of the YMCA, health and wellness is one of the primary goals. As a law enforcement person, he looks at it as juveniles staying out of trouble. He is in favor of it and wanted to commend all who have worked on the project.

Chief Swartz also commended Chell Rossi on the best fireworks he has seen. It was amazing how many people came down for the parade and fireworks.

Engineer/Streets/Public Utilities – Engineer Bill Dorman stated that he was a product of the YMCA. His father worked for the Massillon YMCA as the health club director. One of his favorite members was Judge Fellmeth.

Mr. Dorman said the office is working on the Locust/Portage Water and Sewer Design Project. The Locust/Cherry Intersection will hold a public involvement meeting on August 20, 2014 at the Senior Center. A letter will be going out to involve all interested parties. They are also looking into some widening of Locust on the North Side. A decision has not been made formally on this yet.

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The Wooster Street Storm Sewer project is complete.

Mr. Dorman is working with Administration on the OPWC application due in September.

Scott Svab asked how far along was the sewer improvement on the east side of Locust Street. Mr. Dorman said about half way. Mr. Svab asked if it would go out for bids this fall. Mr. Dorman stated that he was not sure what the timing is that no one had indicated when they wanted to go out for bids. It would be ready if we do not add to it with the widening project.

Utilities Director Dan Mayberry stated that the media removal approved by Council for the 2014 budget at the Water Treatment plant began on Monday. The contractor is from Illinois and they expect those media to be installed and completed tomorrow and after that, it will be replaced and the plant will be back online, barring no complications.

The 2014 Chip and Seal program is complete. No complaints have been received and he believes the public is pleased with the project.

Mr. Mayberry stated that he did have a cost of \$3,800.00 for design engineering for a pole structure to cover the grit and screening primary facility at the Waste Water Treatment Plant. The engineer/surveyor is William McCollough. Mr. McCollough agreed that rebuilding the pole building utilizing existing poles that are in place and erect would be sufficient. He wants to use materials that will resist the caustic fumes created by the hydrogen sulfide gas. Mr. McCollough is suggesting that we try to locate the building heater outside of the facility. Also to relocate the exhaust fan more towards the head works and possibly adding a fume hood. Mr. Mayberry stated that he would like a voice motion by Council to authorize the Finance Director to prepare a purchase order to William McCollough for the design of the facility.

A motion was made to have Finance Director William Rouse prepare a purchase order in the amount of \$3,800.00 to William McCollough, design engineer, to design the grit building by Linda Zahirsky, second by Sue Mayberry. All present Council Members voted yes. Motion approved.

Mrs. Mayberry said in spite of what was heard on the news in regards to the situation in Toledo with the water, while we do not get our water from a lake, she knows that every time she turns her tap on at home, that the water she is drinking is safe and she owes that to the Utility Superintendent and all the people in the utilities that tests. A superb job that our utility crew does. Mrs. Mayberry thanked George Lukinac and his crew for making sure that what we drink is safe. Mr. Mayberry stated that he would pass that along to the men.

Linda Zahirsky state that she wanted to point out that on Stonewood Street near the corner of 93 there is a great big chunk of concrete out of the road. Mr. Mayberry said he would look into it.

Mayor Harbaugh stated that he had one complaint on the street resurfacing. The Road Superintendent said he did not have enough money to cover enough area. Mr. Mayberry said that counts.

Finance Director - Finance Director William Rouse said the tax budget was filed August 4, 2014. Mr. Rouse stated that he and Mark Cozy were working with department heads on the budget planning for 2015. He is hoping to have a good working model soon and would like to request a Finance Committee meeting to review.

A motion as made to have a finance committee meeting to review the 2015 budget and all other businesses deemed necessary with the Finance Committee on September 23, 2014 at 6:00pm by Scott Svab, second by Linda Zahirsky. All present Council Members voted yes. Motion approved.

Sue Mayberry asked in regards to Resolution 17-14 if the \$105,000.00 was not budgeted. Mr. Rouse stated that was correct. Mrs. Mayberry asked if that would come out of our general fund. Mr. Rouse stated that was correct. Mrs. Mayberry asked how that would affect our General Fund and budget. Mr. Rouse stated that it was not budgeted. We carried over roughly four to five hundred thousand over from 2013. What will happen is if 17-14 passes, at the next meeting he would have to ask for a supplemental appropriation for the entire amount which would be paid for out of the carryover from 2013. Mr. Svab asked if there were some capital projects that we discussed that were not going to be done this year that would free up that funding. Mr. Rouse stated that we did budget for a leaf vac replacement, but some of that could be consumed by Resolution 18-14 if that were to pass as well. Mr. Rouse said his guess would there would be some monies left in the capital budget that could go towards the study, but the bulk of it would be paid for from the carryover. Mr. Craney said the leaf vac was \$70,000 and that would be seventy percent. Mr. Rouse said there were other things that would chew up some of that money.

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Mrs. Mayberry said just to tag on to that, it was a concern of hers, there is the million dollar intersection project. We have to resubmit a grant for the engineering, correct. Mr. Cozy stated for the local match. Mrs. Mayberry stated that was \$300,000 and we may not get that. Mr. Cozy said that was possible. Mrs. Mayberry asked when the submission would take place. Mr. Cozy stated around September 14, 2014. We should know in mid-November if we get the grant or not.

Mr. Svab stated he believed that the \$300,000 council had passed a resolution into bonding that out over ten years to pay for the actual cost of the intersection, not through cash, but a least a ten year bond to soften up the cash flow for these types of projects. Mr. Cozy stated that we had not needed to do that at this point.

City Manager – City Manager Mark Cozy reported that his submitted report included favorable news on the Ohio Canal Society. They will be granting us \$10,000.00 for the development of the construction of the St. Helena II structure. He has also been invited to apply for the construction grant for that project. The state would like to keep this project moving due to its historically significant nature. Mr. Cozy said he would apply with Council's approval.

A motion was made to proceed with the grant application to protect the canal boat by Sue Mayberry, second by Scott Svab.

Danny Losch asked if there were any actual drawing on how this would look. Mr. Cozy stated that there were some. The ad hoc committee would need to approve the aesthetics before finalizing the plans.

All present Council members voted yes. Motion approved.

Mr. Cozy stated that we have an agreement with the Regional Planning Commission to revise our Zoning book. We have been trying to schedule a meeting with Mary Lee Sponseller. Our agreement was scheduled to end in July. Mr. Cozy would like to extend the agreement to October in order to schedule all parties involved to attend a meeting.

A motion was made to extend the agreement with Stark Regional Planning Commission and Mary Lee Sponseller until October by Sean Craney, second by Linda Zahirsky.

Mrs. Mayberry asked if the cost was the same. Mr. Cozy stated yes.

All present Council members voted yes. Motion approved.

Mr. Cozy that that our playground is in bad shape and beyond repair. We have an opportunity to apply for a Natureworks grant to replace the playground. It is a 75% matching grant, so we would kick in 25%, and the state would kick in 75% of the total cost. The design would be a boat. A modest playground would be \$55,000 with a surface that would not wash away with a flood.

A motion was made to apply for a Natureworks Grant for the Playground by Sean Craney, second by Sue Mayberry. All present Council Members voted yes. Motion approved.

Mark Cozy asked that Resolution 18-14 be tabled. In conversation with Mayor Harbaugh and Mr. Mayberry, they would like to look at the project to see if there is something that can be done internally along with some input from local contractors. Mr. Cozy will report back in two weeks on this.

Mr. Cozy stated that he encouraged Council to approve the study for the YMCA. There are a lot of questions that the study could answer. In a nutshell it will identify who the partners would be and bring those partners together. A conceptual as well as operational plan would be included with the study. It is an investment in our selves. This is one of the reasons he is here and working for the City. He believes strongly in the project and developing it for the future.

Mayor – No Report

Parks & Recreation Board – Mr. Minks stated that he had nothing at this time. Mr. Cozy stated that new Park Board members needed appointed. Mr. Minks stated that Jeff Tobar was a school teacher so he would be approved by the School Board. Mr. Minks stated he would get some contact information for Mr. Tobar.

Law Director – No Report.

Mayor Harbaugh said that the plaque honoring Mr. Eugene Fellmeth was great.

Mr. Craney asked Mr. Fellmeth what his opinion was on the YMCA. Mr. Fellmeth stated he was supposed to be impartial. Mr. Fellmeth said he was in favor of it.

THIRD READINGS

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Resolution 17-14: A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an agreement with Risinger & Associates, Inc. for a Feasibility Study to Develop a Recreation and Community Center.

A motion was made to approve Resolution 17-14 by Sean Craney, second by Scott Svab.

Scott Svab stated that he strongly supports this. There have been numerous public meetings for everyone to express their concerns. This has been a long process. It was snowing when we went to the Wadsworth facility. This is going to be a game changer to the City. Opportunities in economic development as well as recreational opportunities are here. He is ready to make a vote on it tonight rather than table it. One person that was in favor of this is not here tonight. He hopes that Council will be able to pass it with a positive vote.

Danny Losch stated that this is important at this time. It is time sensitive. He is reminded of the plaque that was given with Mr. Fellmeth on it. This man created infrastructures for this City that we stand on today. Because of the work of these individuals, we have something to work for. He has always strongly supported and believes that it is so important for the current elected officials to create the possibilities and put them into the future and live in to them. He said he knows that it is hard to grasp, but this is a method of doing it. This is more than a study. He thinks it is going to bring movers and shakers to contribute monies to the future. He hopes that he gets participation from his colleagues on this.

Sean Craney said he wanted to reiterate. He said he was sure people were getting tired of seeing his phone number, he has called many to talk to and ask questions about this. This is the biggest thing in his opinion on return of investment. The partners that this study will bring in will bring a dividend from here to longer than he is going to be in this town. He encourages and hopes that we can get this passed tonight. He said he knew Nellie Cihon was in support and it was unfortunate that she could not be here tonight. Hopefully they will take that into account and we can get this passed tonight. Mrs. Zahirsky stated they could only count the members that were here.

Sue Mayberry stated that she had a different spin on all of this. She is concerned with the finances. She would love to see the property developed, but what scares her is that whatever goes in there, if it is going to be as big as what they are saying, what are they going to do about the traffic on Locust Street. Right now to get out of anyplace, you can't turn left any more, you have to turn right. It is crazy. There is no place to go. We are going to be working on the intersection expansion and widening. That is going to help us to a point, but it is not going to solve our traffic problem. Once it is there, if it happens, then what. Where do we put a road. At one point, back in 2011, the Puffenberger property was pointed out to being the best centrally located place for a YMCA. It was reiterated in our four square study. Also in that time frame, there was a potential on Elm Ridge bringing it down by a gymnasium. At some time can be expanded out to Strausser and create a new exit and entrance there. Why the YMCA dissipated from that realm, she did not know. Mrs. Mayberry is concerned about the traffic. We have done numerous studies back from 2006. We have gotten so close and then it just died. We spent money on studies. Our community plan that Mr. Craney was on, a lot of the information that this Risinger study will give us, we already have got. We have had it already in our grasp.

Mr. Coliainni said he needed to correct Mrs. Mayberry. He was on that committee and she was not correct.

Mrs. Mayberry asked if she could please speak. He said what she was saying was not correct. Mr. Losch said to please let Mrs. Mayberry finish. Mrs. Mayberry said she had read the study and the information in that study and the information in other studies is there. A, b, c out of the Risinger, you can find that information. She would love that the community could support something like this, but she is concerned about the finances. She is concerned that the City could not support it. The four square market study, which we got this year, it just got put aside. That was a \$24,000 study. Now we only paid \$6,000 or \$7,000 for that. She said the township paid a portion. Why was it done if it was not worth it? Mrs. Mayberry said we have spent a lot of money spinning our wheels, we have been given good information that has never been brought to fruition. She does not know why. She does not doubt that Mr. Risinger is an expert in what he does. She is nervous about the finances. We have got a piece of land that we paid a million dollars for. The senior center will be gone as we know it. She just hopes that we know what we are doing and it does not cause more problems down the road. Traffic wise is what she is concerned about.

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Linda Zahirsky said it was her turn. She appreciated the comments that were brought forth tonight. She said that she knew that Sean Craney worked diligently to get everyone out here this evening. She appreciated that. She said that she does have some of the same concerns as Mrs. Mayberry. Mrs. Zahirsky said she wished that Les Kemp was bringing money to the party and Dr. Shreffler also. She said that she felt a lot of people did not understand the presentation that was given to us by Ben Fierman. This is just not a little YMCA we are talking about. He is talking about something similar to what is in Wadsworth. It is more like \$16-17 million dollars. That is Mrs. Mayberry's concern and her concern too. The \$5-7 million dollar range. That is probably closer to a little YMCA than what Sean Craney and Scott Svab are thinking about. They are thinking more along the lines of Wadsworth. She said she seemed to have the same feeling a couple of years ago when there was an issue about casinos. She felt that this was on her again.

Mr. Fellmeth said they could table this until they have a full council here.

Mr. Craney stated the Wadsworth YMCA, they all agreed, is massive. It also includes a school. The Canton YMCA is more of a comparison of the size we are going to have. We did pay a million dollars for a piece of property that basically we just pay to mow. This gives us an opportunity, a vehicle, to take care of that property and provide a park that the City needs and the City wants. The City should have.

Mrs. Zahirsky stated that there was a master plan out there for the park. We have not been able to get the support of the voters to support a park levy.

Mr. Craney said we would be bringing in jobs to the City. If we do bring in a medical facility, there would be doctors. Just a generalization, he thought they made pretty good money. He would like to see the tax money come to us.

Mrs. Zahirsky said they were here, they were on Cherry Street. Mr. Craney said that the doctor's office was in support of this project. Mr. Craney stated that as Mrs. Mayberry said these studies, the four square study was a preamble. A lot of these studies state what we would love to do. Ben Fierman is going to deliver the partners. That is why he wants this. Mr. Fierman will do this and deliver it. This will provide and attract something for literally everyone in this town. He does not see how this could be a hindrance and why he would want to hesitate on developing the City for the residents. \$100,000 dollars is a lot of money. Mr. Craney said he felt that if Mr. Rouse thought we could not do this, he would have stated that. He asked Mr. Rouse if he thought we could do this. Mr. Rouse stated that he felt similar to Mr. Fellmeth. His job was to be impartial. There is money there in the carryover to do. This was not budgeted, but there is sufficient carryover to do it if Council was to decide to move on it. They did budget for a leaf vac replacement and it did not look like they were going to move on it this year. There has been several projects discussed that would chew up some of that money but not all. There are other capital projects that were budgeted that Council could choose to use that funding for. There is a police cruiser that has not been purchased yet as well as some other things like that. He said to Mr. Craney's point, there was some flexibility that it could happen if Council deemed it a priority.

Mr. Svab stated that this ways that people are trying to find not to do this. As a point of clarification to the law director, we have two options. Table this and wait until full council, or call the question. If it fails we can introduce it at the next meeting. Mr. Fellmeth said no, unless you have a reversal of someone else's vote. You can't call at the next meeting unless there is a reversal.

Mr. Cozy said he would like to bring up the four square study. The study had everything to do with where the YMCA would work the best. The Puffenberger property was the ideal location. That study was all about if we could sustain and support the YMCA. Mrs. Mayberry stated without a pool. Mr. Cozy said no. Mrs. Mayberry stated that the four square study was that we could not sustain a pool. Mr. Craney stated, no they just recommendation was two phases. Mrs. Mayberry said yes, the first phase was no pool because we couldn't sustain it. Mr. Craney said no, that's the old YMCA method. Mr. Cozy said that is why we need to take the next step. If we do not take the next step, basically we have thrown our money away on the four square study. Basically all we are doing is taking then next step because of the four square study and what it has shown us. The community can sustain a YMCA. It is twice the national average in interest. The community gave input on what they want to see in a YMCA, and basically the four square study made the recommendation to build in phases, because that is the typical YMCA model. The next step is: are we a typical YMCA model. We will not know that until we take the next step. If the Four Square study would have shown the opposite, then we wouldn't be talking

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about building a YMCA. But the study says yes, the interest is here. Mr. Cozy stated that Council could support it. You have twice the national average of interest to support a YMCA. It is obvious to take the next step. Listen to our constituents. Mr. Cozy stated that everywhere he goes downtown, he is asked when are we going to get the Y, when is the Y going to be built. He gets asked that question a lot. The next thing is hotel. Mrs. Mayberry said they did not understand. Of course they do. Of course they want a Y, and nobody in this room would not like to see that. Mrs. Mayberry said the money for her right now is a concern, what are we going to do about the traffic on our streets.

Mr. Craney stated that two of the main roads in and out of town. Mr. Cozy stated we could have focus groups to decide where the main entrance would be. It could be Erie, or it could be Locust. That is the next step. Mr. Cozy stated that we were making assumptions on what it was going to look like when we really don't know. Mrs. Mayberry said this was the first step, \$105,000, four and a half month feasibility services, and then everything after the site community and marketing understanding, collaboration and fund development, strategic programming, preschematic strategic master facility planning. After that four month study everything after that is going to be, we are going to incur hourly rates for everything after that. It is going to be more money. Mr. Losch said if we choose to move in that direction. Mrs. Mayberry asked why couldn't the YMCA offer in kind services and drop the \$105,000.00. Mr. Craney stated the Y is giving us \$5,000.00. Mrs. Mayberry said she was talking about some of the services could possibly drop the cost of this study. Why couldn't with this \$105,000.00 we find out who a real committed partner is going to be. Mrs. Mayberry said there were some things she would like to know. Mr. Craney said that's what the service is going to deliver. Mrs. Mayberry said that is not going to be there for the \$105,000.00, that is going to come after. Mr. Craney stated yes that is. Ben Fierman said he was afraid to open his mouth, but. Mrs. Mayberry said open his mouth; go right ahead, because this happened so fast. Mr. Svab said seven months; you have had opportunity for seven months. Mrs. Mayberry said she had been studying. Mrs. Mayberry stated she does not make up her mind like that.

Mr. Fierman stated that he would like to clear up several points. In terms of the four square study, Mr. Cozy summarized this aptly. What is not in mention is the four square study showed that as a valuable site for a YMCA and size of the YMCA on a multi limited assumption. The assumption is the survey was conducted asking people in your community if we are going to build a Y, would you go there. What would you do there, and where would you like it to be. The study revealed a size and scope for a small YMCA. The limiting factor in that was that the questions were not asked to your community that if there was a YMCA that incorporated a senior center and a health care provider, and higher education, how many more people might go there. From our experiences in Northeast Ohio, Lake is designing their third expansion in 11 years. Because they twice underestimated the value to integrate a wellness campus that represents the community. Mr. Fierman said the other think he wanted to correct is that we refer to this proposal as a feasibility study and in fact feasibility is just the beginning of the services they would be contracted to provide. At the end of this phase, you would have signed letters of intent from all of your collaborating partners, indicating the scope and the magnitude of their proposed involvement. Their willingness to participate in a meaningful way including planning meetings, and their willingness to consider contributions in capital expenditures or long term lease commitments that offset the cost of the campus. The price tag on the campus is only once aspect of this. What we deliver at the end of this study is signed letters of intent from your partners, schematic design and site utilization design for the property and potential building, construction budgets, operating budgets, operating plans and integrated plans for all of those partners. At the end of that process, if you choose to move forward, you will be moving forward using revenue and capital from your partners to offset the cost of the project. You will be moving forward as collaborative group of organizations creating a campus owned by the City. People talked about residents from other neighboring communities coming to this facility. The four square study opened everyone's eyes to the practical reality that a YMCA could flourish here. The fact that the City owns the property and can develop the property and retain ownership of it really brings the asset back into possession of the City and elevates its value. Mr. Fierman said they would be delivering signed intent from all of our partners including what their role is intending to be in this process. At the end of the process if the City says we do not have the appetite to do this. Then you will have made an enormously informed decision with all of the information available to you.

Mr. Fierman said if there were more questions; please feel free to ask him.

Mrs. Zahirsky asked to call the question.

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Vote is as follows: Scott Svab – yes; Danny Losch – yes; Linda Zahirsky – Mrs. Zahirsky said she would vote yes and she wanted to tell why. We may have just pissed away \$100,000 but she suspected we haven't. She said she really hoped we hadn't. She told Mr. Fierman if he delivered on his goods, and he shows us that we have the partners to be able to do this, then her eyes will be opened to possibilities that we can't do alone. The problem is that she looks at is that we can't do it alone. That is why she was going to vote yes; Sean Craney – yes; Sue Mayberry – no. Motion approved.

Mr. Fierman said fourteen years ago he brought the first collaboration of this kind to the board of directors at the health system that had employed him. It is Lake, and Sister Judy who was chairman of the board grabbed him by the lapels of coat. She said so help me, you better make sure this is a success. Mrs. Zahirsky stated she was doing the same thing. Mr. Fierman said two years later he walked out of a similar board meeting and Sister Judy grabbed him by the lapels and said so help me you better figure out how to do a lot more of these. Mr. Fierman thanked the City for the opportunity to bring to our community what's best for it.

Les Kempth thanked the board for passing this.

Ordinance 16-14: An Ordinance Amending the Traffic Code of the Codified Ordinances of the City of Canal Fulton, OH in order to create Regulations Regarding Parking of Vehicles within the City and Adding Chapter 351.17 Entitled Residential Parking Prohibitions and Repealing and Ordinances in Conflict Therewith.

Scott Svab stated that he wanted to have discussion on this. He said that residents spoke to him about a growing problem. It has been on our radar but nothing had ever been done about it. Safety Departments consider that section of road on Summer Evening a safety hazard and nuisance because only one side is allowed to have parking. When larger vehicles are parked in there it limits the scope of the site. Not only that, but reviewing the ordinance with the Law Director, we also found out that other similar circumstance our current laws allow you to park a boat or a camper on the side of the road for unextended amount of time. Mr. Svab said he thought that was wrong. A parking ordinance is in line with the safety and well being of our residents.

Danny Losch stated that the Safety Committee did meet on this in regards to this. It was the opinion of the Street, Police, and Fire Departments that there was a potential hazard. There could be some safety issues and Mr. Losch said he was convinced of that. However, as a chairman he felt they did not need legislation we could have done this with signage. On the other hand, he sees the importance of this ordinance and that it is affective. He will also support this ordinance.

Sean Craney stated that he wanted to support this. He watched Scott Svab do the leg work on this. He does not like being hamstrung by a home owner's association. He is more for the citizen. This is a safety concern that the Police and Fire have addressed and he supports it because of that.

Linda Zahirsky stated that she was not in favor of it. What we have allowed is a neighborhood dispute between two people to change what the rest of Canal Fulton can do. It absolutely boggles her mind that two people that can not get along, that hate each other that much, are now affecting every one else in Canal Fulton. And this is what it really boils down to. This could be taken care of by signage. Our City Manager has the ability to put signs out limiting parking during the day for certain hours if he wishes to. We do not need to affect all of Canal Fulton. Mrs. Zahirsky said she felt they were creating a giant gun at a tiny little problem that goes on between two people. It boggles her mind that they would get to the point where they would consider affecting all the rest of the citizens because those two people cannot get along.

Mark Cozy stated that he did put no parking signs up there and the folks came and petitioned Council and Council voted against that and we pulled them down. He is not sure what else they could do out there. Mrs. Zahirsky stated that he put no parking on both sides. Mr. Cozy said right now there is no parking on one side.

Sue Mayberry stated our Street, Fire and Police Departments support this legislation. She asked if that was correct. Chief Swartz said yes. Chief Durkee and Mr. Mayberry also said yes. Chief Durkee said we needed access for emergency vehicles. Mrs. Mayberry said she had to listen to the people that we entrust as the security of our town. If she second guesses them they do not feel that she trusts them and she has to trust them. She will support this legislation.

RECORD OF PROCEEDINGS

Held

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CITY OF CANAL FULTON CITY COUNCIL MEETING MINUTES

August 5, 2014

Mrs. Zahirsky asked the Fire Chief if he could get by with the one side being no parking now. Chief Durkee said he had not viewed that recently, his biggest concern was that he wanted to at least have access to one side. Commercial vehicles make it hard. Chief Swartz said his concern was having little kids and thinking about different scenarios. He pictured a scenario about a child going down the hill with radar. He has seen enough kids being hit by cars. They can try to help the speed down the hill with radar, but they can't be there all the time. They go left of center and there is a potential hazard for that situation. Mrs. Zahirsky stated that one specific situation. That is the key point here. Mr. Cozy said it is the same on Dan Street with commercial vehicles parking.

A motion was made to pass Ordinance 16-14 by Scott Svab, second by Danny Losch. Vote was as follows: Sue Mayberry – yes; Sean Craney – yes; Linda Zahirsky – no; Danny Losch – yes; Scott Svab – yes; motion approved.

Resolution 18-14: A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into a Contract with CCI to Develop Construction Plans for the Erie Avenue Storm Sewer Extension Project.

A motion was made to table Resolution 18-14 by Linda Zahirsky, second by Scott Svab. All present Council Members voted yes. Motion approved.

Mr. Fellmeth, said point of reference on 18-14. We have contacted Eric Williams to prepare an affidavit for that particular agreement which was a memorandum that was signed by the property owner. He is making a affidavit that the document was signed January 25, 2008. The same time he signed the petition for the Northwest School annexation.

SECOND READINGS

Ordinance 17-14: An Ordinance Amending Ordinance 14-13, Rates Of Pay For Safety Forces Part-Time Employees, And Repealing Any Ordinances In Conflict Therewith.

A motion was made to amend Ordinance 17-14 changing part time clerical wage for the fire department to 1st year \$11.56, 2nd year \$12.38, 3rd year and beyond \$13.00 per hour. The second change would be the Fire Chief's salary to \$20,000.00 with no additional pay for call back or any additional items. The third change would be the part time police officers with the 1st year being \$13.85, 2nd year \$14.87 and the 3rd year \$15.89 effective 8-1-2014 by Linda Zahirsky, second by Scott Svab. All present Council Members vote yes. Motion approved.

FIRST READINGS

P.O.s

P.O. 9980: to Valley Ford Truck Sales in the amount of \$20,950.00 for purchase of a 2014 Ford F-150

A motion was made to approve P.O. 9980 by Scott Svab, second by Sue Mayberry. All present Council Members vote yes. Motion approved.

P.O. 9974: to Sherwin Williams in the amount of \$3,800.00 for Paint for Water Tank

A motion was made to approve P.O. 9974 by Sean Craney, second by Linda Zahirsky. All present Council Members voted yes. Motion approved.

P.O. 9967: to Windows and More in the amount of \$5,977.00 to Replace the Upstairs Windows at City Hall.

A motion was made to approve P.O. 9967 by Scott Svab, second by Sean Craney. All present Council Members voted yes. Motion approved.

BILLS

OLD/NEW/OTHER BUSINESS - None

REPORT OF PRESIDENT PRO TEMPORE

Scott Svab thanked Rochelle Rossi for all of the work on the Bicentennial. The fireworks were great. Unfortunately the event was rained out. Kathy Snyder did the Mayor's Brunch at the Senior Center. This was a great event with a lot of elected officials from all over the county.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-575-RDM FORM NO. 10148

Held

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CITY OF CANAL FULTON CITY COUNCIL MEETING MINUTES

August 5, 2014

Mrs. Mayberry asked if the litter grant went through. Mr. Svab said no we missed it. He wanted to put a dumpster down there for a recycling facility. It was disallowed because of that. They said reapply next year.

REPORT OF SPECIAL COMMITTEES – No reports

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Betty Nupton – 2042 Summer Evening Drive

Ms. Nupton voiced her opinion on Summer Evening. She said she was a retired school teacher and she said she didn't want Council to think it was just someone who didn't get along. There are kids in the neighborhood and school busses. When she pulls out of her driveway, she does not know when the vehicle is parked because she cannot see. It's amazing that the quiet little street gets all of the traffic. She does not want to hit a child or dog. She did not want to be responsible for someone getting hurt. She thanked those that voted yes.

Scott Svab said she had voiced that sentiment to him when he spoke to the households. All but two people were for this ordinance. The problem is, other than a safety issue, you don't want to look outside you're your window and see that.

Ms. Nupton said no she did not want to see that or a boat or camper.

Cathy Blunt – 2042 Summer Evening Drive

Ms. Blunt said she was also in agreement with the ordinance. We do not want children getting hit. Unfortunately she lived where a two year old on Longview was killed. The person could not see going around the corner. One person only is one too many. She has no feud against the neighbor. You just can't see around or through it.

Victor Coliainni – 720 Redwood

Mr. Coliainni thanked Council for their vote on the feasibility study. One thing that was brought up in the community plan and the pieces of the puzzle that Risinger brings, we did not have signed letters. Secondly, he sees Trustee Kempf was in attendance. He did not know if Mr. Fierman went to a Trustees meeting to address them. He asked if they were open for a presentation to the Trustees. Les Kempf said they gave money to the first study and they were welcome to come to present. He would promote it.

Don Mauer – 2047 Summer Evening

Mr. Mauer stated that he was not going to say anything. He initiated the whole thing with the parking on Summer Evening with a lot of thought from a lot of neighbors who were concerned and came to him because he came from the Fire Department. He saw a safety issue here in the making. The road is too narrow with increased traffic and the people come down off the hill when the truck was not there. They would immediately get on the other side of the road two hundred feet from the truck and come down the wrong side of the road. He thanked the Council Members for their consideration and vote.

ADJOURNMENT

The meeting was adjourned at 8:45pm.

Minutes Prepared by:



Teresa M. Dolan, Clerk

Minutes Approved:



Mayor Richard Harbaugh