

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held 10-15

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CITY OF CANAL FULTON CITY COUNCIL MEETING MINUTES October 15, 2013

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

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, James Deans, Sean Crane, Tiffany Crane, Austin Kouth, Mackensie Reese, Roger Foulk, Jim Pellikan, Leslie Whyman, Kayla Morber, Katie Mokros, Katie Webb, Chyanne Paine, Julia Namek, and

At this time Police Chief McNealy presented Police Chief Doug Swartz an award of recognition from Senator Frank LaRose. Chief McNealy commended Chief Swartz on his dedication to the City. Chief Swartz stated that it is a collaborative effort in the department and he would like to recognize all involved.

REPORTS OF STANDING COMMITTEES

Danny Losch reported on the Economic Development Committee meeting. John Seibert from Cobblestone Hotels presented the possibility of a hotel in Canal Fulton. Also discussed was a feasibility study that would benefit the possibility of a successful hotel in the City.

A motion was made for an Economic Development Meeting to be held November 6, 2013 at 6:00pm, second by Sue Mayberry. All Council Members voted yes. Motion approved.

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

None

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

October 1, 2013

A motion was made to accept the October 1, 2013 meeting minutes by Linda Zahirsky, second by Scott Svab.

Sue Mayberry asked that in the minutes she had said John Murphy had scraped and painted the Blank House and to include that.

All Council Members voted yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens

No Report

Community Service Coordinator

Monthly Report

Fire Chief

Monthly Report

Held

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Chief Ray Durkee stated that the Living Together Arrangement is still going well and noted an example on the towpath where both the Township and City responded to an incident on the towpath. There was great response time and use of equipment from both departments.

Linda Zahirsky and Scott Svab both commended the department on the great open house and thanked the Explorers for their work.

Police Chief

Monthly Report

Engineer/Streets/Public Utilities

Engineer Bill Dorman reported on Locust/Portage paving project. The project should be completed soon with striping, curb ramps, and some guard railing.

Cherry/Locust environmental work is being done currently. The project should start in the spring of 2015.

Leslie Wyman, representative for the Ryan Trewin sign, asked when the estimate was that they could start digging for the sign. Mr. Dorman stated that the final right of way has not been determined yet, and that he would get information from the Engineer and ODOT and report back with an approximate date.

Finance Director

Finance Director William Rouse stated that the September Financials will be in the next meeting packet. The department is working on the 2014 budget, and Mr. Rouse will have a packet to send out via email before the Finance Committee meeting.

City Manager

A written report was included in the packet.

City Manager Mark Cozy stated that he is waiting on an answer from the Attorney General, State Auditor and County Auditor as to whether or not the Fire Department can purchase equipment jointly with Lawrence Township. Mr. Cozy stated that the possibility of a joint fire district may allow the purchase of equipment. Mr. Cozy did put together some points to discuss.

Mr. Cozy reported on the grant to do shared services for Police. WE would have to hire a consultant. Mr. Cozy met with Mr. Bagocius and Mr. Stevens from Lawrence Township and was asked to talk to other consultants. Mr. Cozy only found one who had experience with this type of study. The state legislator never allowed police departments to combine until a couple of years ago. This is brand new to everyone in the state of Ohio. The consultant is from Granville, Ohio. Mr. Cozy's recommended to go forward with the interview of consultants. He asked for direction from Council. The study needs to be started.

Mr. Bagocius asked if we could have a meeting with the Township and the City and interview again, because it has been months with the first consultant and then with the second consultant. Mrs. Zahirsky asked what the pricing was on both. Mr. Cozy stated we needed to get a proposal from the other consultant. Mr. Cozy stated that the two should be roughly the same. Mr. Cozy is going to contact all parties with dates that are possible to meet.

Mr. Cozy stated that he did some research with our agreement for the Clinton Sewer.

A motion was made to have a Safety Committee Meeting on November 19, 2013 to discuss a joint fire district by Paul Bagocius, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

A motion was made to have a Public Service Committee Meeting to discuss the Clinton Sewer on December 3, 2013 at 6:00pm by Sue Mayberry, second by Paul Bagocius. All Council Members voted yes. Motion approved.

Report of Mayor

Appt. to Civil Service – Sam Wilson

Held

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

October 15, 2013

A motion was made to accept the Mayor's appointment of Sam Wilson to the Civil Service Commission by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

Parks & Recreation Board

No Report

Law Director

No Report

THIRD READINGS

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.

FIRST READINGS

Resolution 22-3: 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.

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

A motion was made to approve Resolution 22-13 by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

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.

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

A motion was made to approve Resolution 23-13 by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

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.

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

A motion was made to approve Ordinance 27-13 by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

P.O.s

None

BILLS

None

OLD/NEW/OTHER BUSINESS

RECORD OF PROCEEDINGS

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DAYTON LEGAL BLANK, INC., FORM NO. 101148

Held

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CITY OF CANAL FULTON CITY COUNCIL MEETING MINUTES

October 15, 2013

None

REPORT OF PRESIDENT PRO TEMPORE

None

REPORT OF SPECIAL COMMITTEES

None

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Sean Craney – 842 Meadowview.

Mr. Craney wanted to address a situation. He was notified by the Massillon Independent that there were a couple Council Members and a gentleman that is running for Council. Mr. Bagocius and Mrs. Mayberry that Mr. Craney intended to mislead the citizens of Canal Fulton with a typographical error on a flyer. On the flyer it stated that he was endorsed by the League of Women Voters. Mr. Craney said he was not at any time endorsed by them. He was endorsed by the Coalition of Women Voters. Mr. Craney stated he overlooked the error. His mother is currently ill and he looked at the proof and did not catch the error. He said he has also been accused of misleading the people. Many comments have been made online personally and he does not appreciate it. No sooner than he was notified he called the League of Women Voters and left a message for Joan Muntean. He spoke with her the next day and come to a resolution and corrected the flyer. She never thought at any time that there was misrepresentation.

The error is corrected. He wishes that he would have been notified personally. Mr. Bagocius chose to call the Independent rather than Mr. Craney. The League of Women Voters is satisfied with the conclusion.

ADJOURNMENT

The meeting was adjourned at 7:45pm