

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10148

Held 3-19

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CITY OF CANAL FULTON CITY COUNCIL MEETING MINUTES March 19, 2013

CALL TO ORDER

Mayor Richard Harbaugh called the March 19, 2013 City Council Meeting to order at 7:00pm in Council Chambers, City Hall, Canal Fulton, Ohio.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Others Present: Fire Chief Ray Durkee, Officer Ed Harbaugh, Service Director Dan Mayberry, and Council Clerk Teresa Dolan.

Others Present: Rochelle Rossi, Joan Porter, Earl Minks, Terry Cyphert, Daniel Rodriguez, James Deans, Bob and Barb Schaffer, Holly Grasse, Ray Martinez

REPORTS OF STANDING COMMITTEES

The Economic Development Committee met prior to the meeting and elected Danny Losch as Chair. The Finance Committee also met prior to the meeting. Items discussed were a SRO with the Police Department and Schools, placing an ad with the Ohio Municipal League for the Finance Director's position and discussion with the Dan Mayberry and George Lukinac at a later date for cuts to the plant.

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

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

March 5, 2013

A motion to approve the March 5, 2013 minutes was made by Linda Zahirsky, second by Nellie Cihon. Danny Losch abstained, all other Council Members voted yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens

Paul Bagocius reported that the Senior Center is still pursuing Bingo. A special meeting of the Senior Citizens Commissioners was scheduled to discuss the matter further.

Community Service Coordinator

No report

Fire Chief

Chief Ray Durkee said that the Living Together arrangement with Lawrence Township would begin April 1, 2013. The Chief also handed out monthly reports and explained their format. Linda Zahirsky thanked Shawn Yerian for all of his work and effort towards the Living Together Arrangement.

Police Chief

A monthly report was included in the packet. Officer Ed Harbaugh was here in place of the Police Chief.

Engineer/Streets/Public Utilities

A written report was included in the packet from the Service Director Dan Mayberry. Mr. Mayberry also reported that he received a phone call from Rich White, Director of the Adult Vocational Services at Echoing Ridge Community. He was inquiring if there was any

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20

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development of the sidewalks on Locust Street. Paul Bagocius said based on the City Manager's report that he was working on it as well. Mr. White wanted it brought up in front of Council.

Finance Director

Not present.

City Manager

A written report was submitted in the packet. Mr. Cozy was not present at the meeting.

Paul Bagocius asked if he could speak on the Tornado Sirens. As chair of the Safety Committee he has attended some informal meetings concerning the siren. Mr. Bagocius stated he will be asking for a Safety Committee meeting to be scheduled.

Report of Mayor

Mayor Harbaugh wanted to make an appointment of Kay Miller to the Park Board.

A motion was made to appoint Kay Miller to the Park Board by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

Property Acquisition Executive Session – tabled until the next meeting.

Parks & Recreation Board

No Report

Law Director

Not present. Mayor Harbaugh asked Mr. Ray Martinez to speak in the Law Director's place. Mr. Martinez from Ohio Edison/First Energy was present to communicate to the Council about communication efforts being improved during hazardous storms.

THIRD READINGS

Resolution 10-13: A by the Council of the City of Canal Fulton to enter into an Agreement with CTI Engineers, Inc. to Provide Professional Engineering Services for the Locust Street/Portage Street Pavement Rehabilitation Bidding and Construction.

A motion was made to pass Resolution 10-13 by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

SECOND READINGS

Resolution 11-13: A Resolution by the Council of the City of Canal Fulton, Ohio Proclaiming Support for Issue Seventeen on May 7, 2013

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

A motion was made to pass Resolution 11-13 under suspension of the rules by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

FIRST READINGS

Ordinance 10-13: 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 Sue Mayberry. All Council Members voted yes. Motion approved.

A motion was made to pass Ordinance 10-13 under suspension of the rules by Scott Svab,

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20

**CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
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second by Nellie Cihon. All Council Members voted yes. Motion approved.

Ordinance 11-13: An Ordinance Amending the Codified Ordinances of the Zoning Code of the City of Canal Fulton Ohio to Amend Chapter 1181.02(e) and Create Chapter 1181.02(f) Permitted Signs and Repealing and Ordinances Therewith.

A motion was made to table Ordinance 11-13 until approved by the Planning Commission by Sue Mayberry, Second by Linda Zahirsky. All Council Members voted yes. Motion approved.

Resolution 12-13: A Resolution by the Council of the City of Canal Fulton Ohio Authorizing the City to Enter into a Contract to Rent the Hatfield Parking Lot.

Resolution 13-13: A Resolution by the Council of the City of Canal Fulton Ohio to Enter into an Agreement with the Canal Fulton Heritage Society for Canal Boat Operations.

P.O.s

P.O. 7722: to Stephen A. Ginella Jr. in the amount of \$7,500.00 for Legal Services for Income Tax Debt Collection

Mr. Bagocius said he would like a report that states how much money comes in from collection process.

A motion was made to approve P.O. 7722 by Nellie Cihon, second by Scott Svab. All Council Members voted yes. Motion approved.

P.O. 7723: to Stark Soil & Water Conservation District in the amount of \$3,500.00 for Annual Conservation Appropriation

A motion was made to approve P.O. 7723 by Nellie Cihon, second by Scott Svab. All Council Members voted yes. Motion approved.

P.O. 7726: to Reilly Sweeping, Inc. in the amount of \$3,592.00 for Winter Cleanup Street Sweeping

A motion was made to approve P.O. 7726 by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

P.O. 7731: to Canal Fulton Electrical in the amount of \$5,723.00 to Replace Three Defective Vibraswitch Vibration Detectors on Each Hofman Blower at Wastewater Treatment Plant

A motion was made to approve P.O. 7731 by Nellie Cihon, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

BILLS - none

OLD/NEW/OTHER BUSINESS

A motion was made to set a Safety Committee Meeting for April 16, 2013 at 6:00pm by Paul Bagocius, second by Sue Mayberry.

The meeting will be held to discuss an SRO and the discussion of Tornado Sirens.

All Council Members voted yes. Motion approved.

A motion was made to Change the first meeting in May to be held on May 1st, 2013 and to hold a Finance Committee meeting at 6:00pm prior to the Council Meeting by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

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20

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REPORT OF PRESIDENT PRO TEMPORE

Linda Zahrisky reported on the passing of Eugene Fellmeth, and what an asset he was to the City. Mr. Fellmeth accomplished a great deal throughout his life and he will be missed.

Senator Frank Larose will hold office hours at the City on Saturday, March 23, 2013 from 5:00pm to 6:00pm. Residents are encouraged to visit.

REPORT OF SPECIAL COMMITTEES

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

ADJOURNMENT

The meeting was adjourned at 7:45