

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10145

Held

6-17

2014

CITY OF CANAL FULTON CITY COUNCIL MEETING MINUTES June 17, 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 Chief Doug Swartz, Fire Captain Sean Yerlan, and Finance Director William Rouse

Others Present: Chell Rossi, Joan Porter, Brett Beadling, Jerry Burroughs, Bob Domer, Joe Rocco

REPORTS OF STANDING COMMITTEES

Sean Craney reported on an Ad Hoc Committee that met prior to the meeting to discuss the transfer of the St. Helena III and various assets with the boat from the Heritage Society. The Committee recommended legislation to be drafted by the Law Director on the matter.

SWEARING-INS – FIRE DEPARTMENT

A motion was made to swear in Brett Beadling, Jerry Burroughs, Bob Domer and Joe Rocco as part time firefighters upon passage of a drug screening and physical by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

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

None.

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

May 20, 2014

A motion was made to approve the May 20, 2014 meeting minutes by Linda Zahirsky, second by Sean Craney. All Council Members voted yes. Motion approved. Mrs. Dolan did advise that Mrs. Mayberry had sent in some minor typographical changes to the minutes and that they were corrected.

June 3, 2014

A motion was made to approve the June 3, 2014 meeting minutes by Linda Zahirsky, second by Nellie Cihon. All Council members voted yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens – Kathy Snyder reported on the Senior Center and various events going on within the next few weeks. Mrs. Snyder stated that the Farmer's Market will be starting soon and tables are available for \$60.00 for the entire season. Applications are being taken for a Washington DC trip, and she also mentioned the Mayor's Brunch that will be held on August 3 to celebrate the Bicentennial.

Mrs. Snyder stated that the City may want to take advantage of some programs that Ohio Edison has with lighting in the building and replacing it. She said that since the City owns the building they would have to contact Ohio Edison. There are also some phone issues with the fire alarm system that also needed to be looked into by the City since they are the owner of the building.

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Helen Weygandt was also in attendance and stated that she is happy with Kathy Snyder's performance at the Senior Center.

Community Service – A report was included in the packet

Fire Chief – Sean Yerlan was in attendance for the Chief. He stated that the department was assisting with Safety Town. He also stated that we are up to 25 fire explorers, one that came through the program, Jerry Burroughs, was sworn in this evening as a part time fire fighter.

Police Chief – A report was included in the packet. Chief Doug Swartz reported that Country Fest went well. There were many departments that worked together at the event.

Chief Swartz commended Officer Kassinger. He did very well as acting Chief while Chief Swartz was on vacation.

Engineer/Streets/Public Utilities – Engineer Bill Dorman reported that the Engineer is assisting Administration on the Beverly Locust Project, Locust/Cherry Intersection, Wooster Street Storm Sewer Project and the Locust Street Water/Sewer Line. The Wooster Street Storm Sewer project is just about finished with berms and finishing work needing done. Mr. Dorman said there were no issues from Planning and the HPC will meet on June 19, 2014 at 6:30 PM.

Service Director Dan Mayberry stated that there was a report in the packet. Bids for Chip and Seal have been reviewed and the low bidder was 20/20 Enterprises out of Summerset Ohio. The budgeted amount for the program is \$65,000.

A motion was made to award the 2014 Chip and Seal Project to 20/20 Enterprises by Linda Zahirsky, second by Nellie Cihon.

Danny Losch asked about the gravel involved with the program. Mr. Mayberry said it will be lime stone. It will be stockpiled in the City and Mr. Petersen will have the ability to reject the stone.

All Council Members voted yes. Motion approved.

Scott Svab asked about the cost of the curb that was just finished in front of City Hall. Mr. Mayberry stated it was roughly \$2,300.00. Mrs. Zahirsky said it looked nice. Nellie Cihon agreed and asked if it was the same firm that did the Library. Mr. Mayberry said yes.

Finance Director – May Financials were included in the Council packet. Finance Director William Rouse stated that the month of May was pretty uneventful. Two areas of concern at this are that the withholding amounts are down a little and Mr. Rouse is hoping for that to start coming back up. The second, being that EMS collections are down about \$10,000.00 from last year.

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

City Manager – City Manager Mark Cozy included a report in the Council packet. Mr. Cozy stated that Matt Moellendick from CCI would like to have a meeting open to those interest in regards to the St. Helena II Preservation project. Mr. Cozy stated that the following Monday or Tuesday would be good. Sean Craney said either was good with him.

Mr. Cozy passed around pictures of flooding on 8507 Erie. Mr. Cozy stated that Resolution 18-14, on the agenda this evening for a first reading. As a part of the Northwest Schools annexation petition, Mayor Grogan agreed to connect this homeowner to water and sewer and repair a failing drainage ditch that is part of a drainage easement from the NW Schools Campus. The water and sewer is complete, and this resolution would be for the design plans to make the necessary repairs to the ditch.

Mayor – No Report

Parks & Recreation Board – No Report

Law Director – No Report

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THIRD 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.

A motion was made to approve Resolution 12-14 by Linda Zahirksy, second by Nellie Cihon.

Scott Svab asked if there was a reason the cost went over \$3,000 more. Mr. Mayberry stated that money budgeted in the first place for construction observation. It was not enough

All Council Members voted yes. Motion approved.

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.

A motion was made to approve Resolution 13-14 by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion approved.

SECOND READINGS

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

FIRST READINGS

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

Scott Svab stated that Mr. Fierman was present if anyone had any questions on the scope of services that were provided. Mr. Svab said he was asked about a majority of Council and holding this for three readings.

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.

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.

P.O.s

P.O. 9920: to Northstar Asphalt, Inc. in the amount of \$20,260.00 for Repair Beverly/Locust Intersection and Towpath Ave

A motion was made to approve P.O. 9920 by Nellie Cihon, second by Linda Zahirksy. All Council Members voted yes. Motion approved.

P.O. 9921: to Lawrence Township Trustees in the amount of \$67,018.40 for the purchase of Tornado Sirens – shared Cost with Lawrence Township & Grant

A motion was made to approve P.O. 9921 by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

P.O. 9922: to CTI Engineers, Inc. in the amount of \$3,000.00 for Wooster Street Storm Sewer Project revised contract per Resolution 12-14.

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A motion was made to approve P.O. 9922 by Nellie Cihon, second by Linda Zahirksy. All Council Members voted yes. Motion approved.

P.O. 9273: to Multi Vendor in the amount of \$10,000.00 for the purchase of Asphalt for Paving Roads

A motion was made to approve P.O. 9273 by Scott Svab, second by Sean Craney. All Council Members voted yes. Motion approved.

BILLS - \$402,220.98

A motion was made to approve the May Bills by Scott Svab, second by Danny Losch. All Council Members voted yes. Motion approved.

OLD/NEW/OTHER BUSINESS

Danny Losch said he would like to move to suspend the Council Meeting on July 1, 2014, second by Linda Zahirsky.

Mrs. Mayberry asked if there was a reason why. Mr. Losch said there were a number of people who could not be in attendance due to vacations. Mr. Fellmeth stated that Mark Cozy would be gone as well as he.

All Council Members voted yes. Motion approved.

Mrs. Mayberry asked about the status on the parking issue on Summers Evening. Mrs. Mayberry asked if there were any signs that had went up. Mrs. Cihon said there has not been any parking for the last couple of days. Mr. Fellmeth stated there was legislation on this was written. Scott Svab states that there were other residents that had boats and this legislation covered that. Linda said we already had legislation on RVs and trailers and asked why we needed another one. Mr. Fellmeth stated that this would cover everything including the six wheel truck. Mr. Mayberry asked if it would cover their boats parked on the street. Mr. Fellmeth said yes. Mr. Fellmeth said the significant part of the legislation changes to make the violation a minor misdemeanor. Police can use their discretion first and give a warning. If it is not followed then we can choose to issue a minor misdemeanor with a fine. Mrs. Zahirsky said than this would actually include people who do lawn mowing? Mr. Fellmeth stated no, that would be temporary. There is an exception in the legislation for certain vehicles for limited periods of time doing deliveries or moving. This would be dealing with straight parking issues. Mr. Cozy stated that if you have business like a lawn business and park your truck and trailer in front of your house, then it would be a violation. Mr. Cozy stated that this gives the Police discretion on issues.

Mrs. Mayberry asked if we ever submitted a leaf vac grant. Mark Cozy said not yet.

Mrs. Mayberry asked if we had heard anything about our Codified Ordinances being finished. Mrs. Dolan said yes that they had emailed a general amount of the cost to do two years. A purchase order needs written. The cost will be roughly \$6,900.00. Mrs. Dolan stated that for the next year we can start doing them six months at a time for the future.

REPORT OF PRESIDENT PRO TEMPORE

Mr. Svab said that he had talked to Nancy and the City Manager about the water bill. We have been able to type little messages that promote the City. It is a good informational thing that goes to all the residents that get water and sewer services. It is limited, so he wanted to see what it would take to print the back side. The vendor stated only three and half cents more per bill. It could be a mini newsletter. We have a deadline when the water bills go out. We can do it this coming month for the July water bill. She is comfortable with June 20th as a deadline. It can be a small report from him or the Mayor or anyone else on Council. For three and a half cents is basically the cost of the paper and black

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ink. He wanted to see if Council agreed with that. Danny Losch stated that we could do surveys on it. Mr. Svab stated he would like to see that go forward. Mr. Svab mentioned that the recent flooding and problems with some homes flooding with sewer backup. It was reported in the Repository in Canton that at the last Council meeting they were pulled away from constituents to help with residents. This has happened in the City too. When it happens the City has no liability as far as to reimburse the residents. We helped them clean up, but a lot of homeowner's insurance does not cover it.

Mr. Svab contacted Distefano Insurance and on July 19, 2014 from 9:00am to 10:30am at City Hall, they are going to have a workshop to discuss the issue and insurance policies. Sue Mayberry stated that we could post that on the water bill.

Mr. Cozy stated that it does make sense to go to a back page on the water bill.

REPORT OF SPECIAL COMMITTEES – No Report

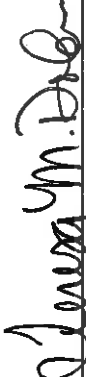
CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Mrs. Dolan noted that Canal Days was upon the City and that all vendors had been placed. Chief Swartz stated that the Stark County Sheriff would be lending the command post for our officers to use during the festival.

ADJOURNMENT

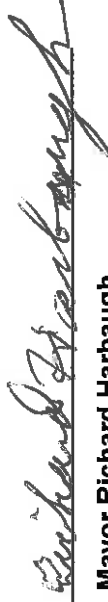
The meeting was adjourned at 7:58pm

Minutes Prepared by:



Teresa M. Dolan, Clerk

Minutes Approved:



Mayor Richard Harbaugh