

CITY OF CANAL FULTON
CITY COUNCIL MEETING AMENDED AGENDA

June 3, 2014

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **REPORTS OF STANDING COMMITTEES**

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

6. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

7. **REPORTS OF ADMINISTRATIVE OFFICERS**

- o Senior Citizens
- o Community Service
- o Fire Chief
- o Police Chief
- o Engineer/Streets/Public Utilities - Report
- o Finance Director
- o City Manager - Report
- o Mayor
- o Parks & Recreation Board
- o Law Director

8. **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.

9. **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.

10. **FIRST READINGS**

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

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

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.

11. **P.O.s**

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

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

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

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

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

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

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

12. **BILLS**

13. **OLD/NEW/OTHER BUSINESS**

14. **REPORT OF PRESIDENT PRO TEMPORE**

15. **REPORT OF SPECIAL COMMITTEES**

16. **CITIZENS COMMENTS – Open Discussion (Five Minute Rule)**

17. **ADJOURNMENT**

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 2004G

Resolution No. _____ Passed _____, 20____

UNDER SUSPENSION
OF THE RULES

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.

WHEREAS, the Council of the City of Canal Fulton, Ohio wishes to develop construction plans for a design for the preservation of the St. Helena II Canal Boat, and

WHEREAS, CCI has submitted a proposal acceptable to the City to provide the professional services needed to accomplish this.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

SECTION 1: The City of Canal Fulton agrees to enter into an agreement with CCI for the St. Helena II Preservation Project Design pursuant to proposal attached hereto as Exhibit "A" and incorporated by reference herein.

SECTION 2: This Resolution is hereby determined to be an emergency measure, the immediate passage of which is necessary for the preservation of the public peace, health, safety, and welfare of the City of Canal Fulton, such emergency arising from the the need to expedite the project wherefore this Resolution shall take effect and be in full force immediately upon its passage.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution _____-14, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2014, and that publication of the foregoing Resolution was duly made by listing same on the

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 00040

Resolution No. _____ Passed _____ 20____

city's web-site and by posting true and correct copies thereof at three of the most public places in said corporation as determined by Council as follows: Canal Fulton Post Office, Canal Fulton Public Library and Canal Fulton City Hall each for a period of fifteen days, commencing on the _____ day of _____, 2014.

Teresa Dolan, Clerk-of-Council

SEF/bp



Exhibit "A"

May 16, 2014

Mr. Mark Cozy, City Manager
City of Canal Fulton
155 E. Market Street
Canal Fulton, OH 44614

CCI Corporate Office
2323 West 5th Avenue
Suite 120
Columbus, OH 43204
Phone: 614.485.0670

RE: St. Helena II Preservation Project Design

Branch Offices:

1,120 Chester Ave.
Suite 106
Cleveland, OH 44114

450 Grant St.
Akron, OH 44311

4250 Creek Rd.
Suite A
Cincinnati, OH 45241

7400 Baymeadows Way
Suite 205
Jacksonville, FL 32256

Mr. Cozy:

CCI is pleased to submit a proposal to develop construction plans for the St. Helena II Preservation Project Design. Being a local Engineering Firm, with connections to Canal Fulton, we understand the importance of protecting this historical gem of the Ohio and Erie Canal and the City.

Our Proposal is to develop construction plans for a pavilion style shelter over the St. Helena II to protect her from the weather. The shelter would have a hard surface constructed beneath and around the boat to improve public access. Finally, in order to protect the St. Helena II from vandals, we propose exterior lighting and a landscape knee wall constructed from sandstone blocks to surround the pavilion. The wall would include a decorative metal fence between the pavilion posts, with locking gates at opposing ends.

Project Management and Engineering will be provided by Matthew Moellendick, P.E.

CCI's proposal includes the following:

- A Site Survey to locate the St. Helena II and to evaluate adjacent buildable space. The proximity to the Canal Museum, State Route 93, and the Parking Lot of Community Park are important considerations in the design process.
- Feasibility and Cost Analysis of ADA Access to the St. Helena II Canal Boat. ADA Access to the Shelter Site will be included in the design.

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- Evaluation and Coordination of Recommended Material Selections with the City of Canal Fulton and associated Stake Holders.
- Review and Comment period at the 60% Design Competition Milestone and 90% Design Completion Milestone. Given the short schedule listed in the Grant Application, we recommend a 1 week review period per Milestone.
- Development of Construction Plans, Notes, Specifications, and Permits. Permits will be completed on behalf of the City, but the City will be responsible for filing and fees.

Fee

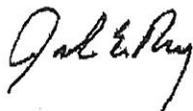
Task	Cost
Site Survey by Sub Consultant	\$1,750.00
Design & Preparation of Plans, Specifications, Notes, and Permits	\$7,100.00
Lump Sum Total	\$8,850.00
If Authorized: As-Built Drawings	\$71.16/hr

Terms

CCI will invoice for the Lump Sum Total listed above, including design and plan preparation. Client will be billed only for actual hours used to complete the If Authorized: As-Built Drawings.

Invoices are due NET 30.

Jack Ray,



Vice-President\COO