

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 107-48

Held 9-17

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CITY OF CANAL FULTON CITY COUNCIL MEETING MINUTES

September 17, 2013

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Others Present: Police Officer Ed Harbaugh, Fire Chief Ray Durkee, City Manager Mark Cozy, Law Director Scott Fellmeth, Finance Director William Rouse, Service Director Dan Mayberry, Engineer Bill Dorman, and Council Clerk Teresa Dolan.

Others Present: Chell Rossi, Joan Porter

REPORTS OF STANDING COMMITTEES

Linda Zahirsky reported that the Personnel Committee met prior to the Council Meeting. The committee discussed an increase in wage for the Council Clerk and directed the Law Director to prepare legislation. The vote was four to two to go forward. Sue Mayberry said she would like the committee to take a look at all salaries across the board and had a consensus on that issue. Officer pay comparison between Lawrence Township and Canal Fulton was discussed. The meeting went into executive session to briefly discuss negotiations with bargaining units.

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

None

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

September 3, 2013

A motion was made to approve the September 3, 2013 meeting minutes by Nellie Cihon, second by Scott Svab. All Council Members voted yes. Motion approved.

Mr. Dorman said that he was not in attendance at the September 3, 2013 meeting. Mrs. Dolan said she would correct the minutes.

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens – No Report

Community Service Coordinator – A Monthly Report was included in the packet.

Fire Chief – Chief Ray Durkee stated that he had included his monthly report in the packet. Chief Durkee said that the dedication of the training center was ready to take place and asked Council what days were available for the dedication. It was decided that the dedication will take place on September 25, 2013 at 5:00pm.

Police Chief – Officer Ed Harbaugh was in attendance. There was a monthly report included in the packet. Officer Harbaugh stated that they would be hiring the number one ranking candidate from the last civil service test, Jessie Clear to the position of full time officer. Rob Steika, will also be joining the full time patrol. Patrolman McDowell is taking a position for the City of Akron. Sarah Wilson will be filling the position of part time.

Chief Doug Swartz assisted the EMA for the Chemical Cloud Evacuation in Stark County.

Engineer/Streets/Public Utilities

Held

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Engineer Bill Dorman reported on Locust/Portage. Paving will continue with geotextile fabric from the Senior Center to Millfield. The paving will continue on September 21st and 23rd.

OPWC grant applications were filed for the Locust Street Relief project and the Cherry/Locust Street Intersection.

The Wooster Street Storm Sewer project is being redesigned due to lack of easement. Danny Losch asked if the telephone pole was going to be removed for the Locust/Cherry project. Mr. Dorman said yes it would be relocated. Mayor Harbaugh asked about the gray house on the corner of Cherry and Locust if it will have to be torn down. Mr. Dorman said he did not know yet.

Dan Mayberry stated that painting of public spaces and crack sealing are going on. Leaf pick up will probably begin early this year.

The department is currently working on painting at the Waste Water Treatment Plant. Painting will also begin soon on the St. Helena II. Miller Painting will be doing the work.

Finance Director

Finance Director William Rouse included August Financials in the Council Packet. A motion was made by to accept the August Financials by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

Mr. Rouse stated that he is currently working on the 2014 budget with department heads. Healthcare Brokers are currently being contacted and the department along with Administration is reviewing Health Insurance Costs. Mr. Rouse believes the budget model is good and he requested a Finance Committee Meeting for Council to review the budget.

A motion was made to have a Finance Committee Meeting on October 29, 2013 at 7:00pm by Scott Svab, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

City Manager

City Manager Mark Cozy passed out a written report at the Council Meeting.

Mr. Cozy stated that the Dog Park was closed at this time due to the illness that has been reported in the area.

The Canal Fulton YMCA Board has pledged to contribute the remaining of the \$1,500 needed to move forward with the FourSquare Study.

Report of Mayor

No Report.

Parks & Recreation Board

No Report.

Law Director

Law Director Scott Fellmeth passed out proposed legislation for a first reading on October 1st. The legislation is 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. Mr. Fellmeth wanted the first reading October 1st with a final vote in November.

Paul Bagocius asked if this would allow enough time for the Utility Department to be ready for any changes.

THIRD READINGS

None

SECOND READINGS

Held

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None

Resolution 21-13: A Resolution by the Council of the City of Canal Fulton, Ohio to enter into a grant agreement with the Ohio Development Services Agency.

FIRST READINGS**P.O.s**

P.O. 7968: to Ohio Treasurer of State in the amount of \$4,100.00 for the 2014 Public Water System License Fee

A motion was made to approve P.O. 7968 by Danny Losch, second by Sue Mayberry. All Council Members voted yes. Motion approved.

P.O. 7960: to CTI Engineers, Inc. in the amount of \$7,670.00 for Flow Study of Lift station, D – E & F Waste Water Pumps

A motion was made to approve P.O. 7960 by Nellie Cihon, second by Scott Svab.

Paul Bagogius wanted to know why the City was paying for this study since the connection was going to be for Stark County to provide sewer services to Clinton. Mr. Bagogius stated that we should ask for the other parties involved to pay for the Flow Study. All other Council Members agreed. Mr. Cozy stated that he would look into the other parties paying for the Flow Study.

All Council Members voted no. Motion Fails.

P.O. 7959: to Olde Canal Days Festival, Inc. in the amount of \$3,074.00 for the City portion of Olde Canal Days Festival

A motion was made to approve P.O. 7959 by Nellie Cihon, second by Danny Losch. All Council Members voted yes. Motion approved.

P.O. 7980: to Tri C Concrete and Excavating in the amount of \$15,600.00 for concrete road replacement

A motion was made to approve P.O. 7980 by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

Scott Svab asked Dan Mayberry the number of streets that would be repaired. Dan said the repairs would be all over the City.

BILLS - August Bills \$401,147.76

A motion was made to receive the August Bills by Lind Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

OLD/NEW/OTHER BUSINESS

A motion was made to Change the November 5, 2013 Council Meeting to November 6, 2013 at 7:00pm due to Election Day by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

REPORT OF PRESIDENT PRO TEMPORE

Linda Zahirsky stated that she attended the Apple Festival in Clinton. She said the festival was very successful and thought the City could do something like that.

REPORT OF SPECIAL COMMITTEES**CITIZENS COMMENTS – Open Discussion (Five Minute Rule)**

None

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ADJOURNMENT

Adjournment at 8:12pm.