

**CITY OF CANAL FULTON  
CITY COUNCIL MEETING AGENDA**

**March 6, 2018**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **Citizens Petition**
5. **REPORTS OF STANDING COMMITTEES**
6. **CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)**
7. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

2-20-18 Minutes  
2-20-18 Work Session Minutes
8. **REPORTS OF ADMINISTRATIVE OFFICERS**
  - o Senior Citizens
  - o Community Service
  - o Fire Chief
  - o Police Chief
  - o Engineer
  - o Streets
  - o Public Utilities
  - o Planning/Zoning
  - o Finance Director
  - o City Manager
  - o Mayor
  - o Parks & Recreation Board
  - o Law Director
9. **THIRD READINGS**

**Ordinance 7-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

**Ordinance 8-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

**Ordinance 9-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

**Ordinance 10-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.
10. **SECOND READINGS**

**Ordinance 11-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.
11. **FIRST READINGS**

**Ordinance 12-18:** An Ordinance Amending Ordinance 29-17, Rates of Pay for Non-Bargaining Employees, and Repealing any Ordinances in Conflict Therewith

**Resolution 7-18:** A Resolution by the Council of the City of Canal Fulton, Ohio to Establish a National and State Bike Route Network

**Ordinance 13-18:** A Ordinance by the Council of the City of Canal Fulton, Ohio Approving the Cherton-Arcadia Annexation of 47.32 Acres More or Less from Lawrence Township, Stark County

**Resolution 8-18:** A Resolution by the Council of the City of Canal Fulton, Ohio to Enter the Fifth Amendment to the Master Agreement to Provide Services to an Aggregated Group Between the City of Canal Fulton, Stark County, Ohio and First Energy Solutions Corp and Declaring an Emergency
12. **P.O.s**

TABLED: P.O. 11546 to JA Chapanar Excavating in the amount of \$14,500 for demolition of the old fire station

TABLED: P.O. 11545 to Adams Signs in the amount of \$13,640.00 to relocate Mural on old fire station to the Hatfield building

P.O. 11640 to Guist Decorators in the amount of \$9,500.00 for Painting and Sand Blasting all Draws and Cabinets in WWTP Lab
13. **BILLS:**
14. **OLD/NEW/OTHER BUSINESS**
15. **REPORT OF PRESIDENT PRO TEMPORE**
16. **REPORT OF SPECIAL COMMITTEES**
17. **CITIZENS COMMENTS – Open Discussion (Five Minute Rule)**
18. **ADJOURNMENT**

**CITY OF CANAL FULTON  
CITY COUNCIL MEETING MINUTES  
February 20, 2018**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Council in attendance were Mayor Joseph Schultz, Dan Bucher Jr., Eric Whittington, Sue Mayberry, Scott Svab, Danny Losch and Bonnie Donaldson

City Staff in attendance were City Manager Mark Cozy, Police Chief Doug Swartz, Fire Chief Ray Durkee, Finance Director William Rouse, Law Director Scott Fellmeth, Engineer Bill Dorman and Council Clerk Teresa Dolan

Others in attendance were Joan Porter

**Swearing In – Fire Department**

Matthew Brown  
Brandon Bryan  
Bryan McMaster  
Timothy Wagner

**A motion was made to accept the swearing in by Dan Bucher Jr.**

**Second by Danny Losch**

**All Council Members voted yes. Motion approved.**

**REPORTS OF STANDING COMMITTEES**

Sue Mayberry stated that there was a work session before the meeting with Finance Director William Rouse. Mr. Rouse explained governmental accounting practices for two new members of Council along with refreshing the current members.

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

None

**CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

2-6-18 Minutes

**A motion was made to approve the 2-6-18 minutes by Danny Losch.**

**Second by Scott Svab.**

**All Council Members voted yes. Motion approved.**

**REPORTS OF ADMINISTRATIVE OFFICERS**

Senior Citizens – No report.

Community Service – No report.

Fire Chief – Fire Chief Ray Durkee stated that the purchase order 1598 to Rosenbauer that was tabled at the last meeting was for adjustments looked over for the new truck.

The Fire Explorers competed at Winterfest in Gatlinburg and were awarded third place in advance medical treatment. They also had a crew at Community Day.

Chief Durkee updated Council on the favorable status for employees under 21 driving for the department. Training requirements paralleled what is done in the department currently.

Chief Durkee said he would like to revisit adding a fourth person to the shifts for Tuesday, Wednesday and Thursday. Recent retirements may allow for the funding.

Scott Svab asked if Lawrence Township allowed drivers under 21. Chief Durkee stated no. Scott said he was in agreement with that and brought up parameters on getting a CDL license. They Mayor agreed as they are just getting acclimated to driving. Chief Durkee assured them that they are not just thrown into the ambulance to drive, there is training. Mrs. Mayberry asked if after training is there a person to sit in and test the drivers. Chief Durkee said that they possibly could bring instructors from the state in.

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Police Chief – Monthly Report was included in the packet. The Chief came at a later time in the meeting due to being at a Social Media meeting at the high school. When Chief Doug Swartz arrived, he stated he had no verbal report.

Engineer – Engineer William Dorman stated that there was a meeting with the Water Department, Administration in regards to Senate Bill 2 in regards to asset management.

Mr. Dorman said work was in progress for the Sandy Ridge Development with Dollar General and extending units.

Discovery Five is wrapping up.

Mr. Dorman said they are looking at Municipal Road Funds for repairs on Market Street west of Canal for buildup.

Streets – Interim Street Superintendent Gary Hosking was in attendance and explained the purchase order for the department's truck. If the purchase order is passed it will allow the department to go with the new vendor and get the truck sooner. This vendor's truck is fully equipped for less money.

Public Utilities – No report.

Planning/Zoning – No report.

Finance Director – January Financial Report was included in the packet. Finance Director William Rouse stated that Ordinance 5-18 was for the Safer Grant and Ordinance 6-18 was for monies needed to demolish the building.

Mrs. Mayberry asked if we were within budget for the new building. Mr. Rouse said at this point we were ok. By the end of the year we may need a budget amendment. Mr. Rouse stated that there were small incidentals that were not included in the budget such as carpet and networking.

**A motion was made to approve the January Financials by Danny Losch.**

**Second by Scott Svab.**

**All Council Members voted yes. Motion approved.**

City Manager – City Manager Mark Cozy stated that they closed on 960 Milan Street with 30 plus acres and now they could apply for reimbursement from the awarded grant.

Mr. Cozy stated the yard waste facility is closed. He said he had called Jackson Township to take waste there. Mr. Cozy said he is working on something for the months during leaf pick-up season.

Mr. Cozy said he was approached in regards to the military banners that were discussed with Council at a past meeting. They are hoping to have banners for Memorial Day. Discussions were being held as to who would put the banners for and would we assist or not. He is hoping to have an update for the next meeting.

Mr. Cozy distributed a list of officers from the 1940's YMCA. There were some prominent community members on that board.

Mrs. Mayberry asked about the reimbursement for the land at Milan. Mr. Cozy stated it was a 75-25 grant and he is also applying for monies for the appraisal.

Mrs. Mayberry asked about the bike route resolution on the agenda. Mr. Cozy said the map shows the route in Canal Fulton which is the Towpath Trail.

Mrs. Mayberry stated that she had a concern about the condition of the building next to the creamery.

Mayor – Mayor Joseph Schultz said he attended the second Stark County Foundation meeting. He plans on joining.

Mayor Schultz said he will be out of town next week.

Mayor Schultz asked for an update on employees filing income taxes. Mr. Rouse stated that he has worked with Attorney Fellmeth and letters have been sent certified to those who still need to file. He will continue to work on a second round towards the end of March for the remainder that need to file.

Mayor Schultz said the guys are doing a great job on the maintenance building. Phone lines and networking is being done and there is a preliminary occupancy permit. The alarm system for the sprinklers is being quoted also.

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Mayor Schultz stated that the cemetery fund raising is coming along with \$18,000 donated. The goal is \$25,000.

Parks & Recreation Board – Park Board Chairman Earl Minks stated that the dog park is in bad shape in spots. He suggested some tiles for drainage. Mr. Hosking said they put snow fence up in different areas to let that area dry out. They will continue to monitor it and see what can be done.

Law Director – Law Director Scott Fellmeth stated he had no report. He would like Resolution 3-18 passed under emergency. He also said to continue to table the removal of the Mural until the deal was done.

Scott Svab asked Gary Hosking how our salt supply was. Mr. Hosking said at this time there is no problem the shed is almost full and they have 100 ton coming in. January was a hard month on salt use though.

**THIRD READINGS**

**Ordinance 4-18:** An Ordinance Amending Title Three- Utilities of Chapter Nine – Streets, Utilities and Public Service Code of the Codified Ordinances of Canal Fulton, Ohio Adding Chapter 938 Storm water Utility and Repealing and Ordinances in Conflict Therewith

**A motion was made to approve Ordinance 4-18 by Danny Losch.  
Second by Sue Mayberry  
All Council Members voted yes. Motion approved.**

**Resolution 1-18:** A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into a Transportation Agreement with the City of Massillon Ohio for the Transportation of Incarcerated Prisoners

**A motion was made to approve Resolution 1-18 by Danny Losch.  
Second by Sue Mayberry  
All Council Members voted yes. Motion approved.**

**Resolution 2-18:** A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into a Contract with The City of Massillon, Ohio Law Department Providing for Prosecution of Criminal and Traffic Offenders in the Massillon Municipal Court and Performance of Other Related Traffic and Criminal Legal Services for Canal Fulton, Ohio.

**A motion was made to approve Resolution 2-18 by Danny Losch.  
Second by Bonnie Donaldson  
All Council Members voted yes. Motion approved.**

**Ordinance 5-18:** An Ordinance Amending Ordinance 31-17 and Providing for Changes to Previously Authorized Appropriations.

**A motion was made to approve Ordinance 5-18 by Danny Losch.  
Second by Scott Svab  
All Council Members voted yes. Motion approved.**

**Ordinance 6-18:** An Ordinance Amending Ordinance 31-17 and Providing for Changes to Previously Authorized Appropriations.

**A motion was made to approve Ordinance 6-18 by Danny Losch.  
Second by Dan Bucher Jr.  
Sue Mayberry voted no, all other Council Members voted yes. Motion approved.**

**Resolution 3-18:** A Resolution by the Council of the City of Canal Fulton, Ohio to Sell Parcel No. 95-80048 and Parcel No 95-03411 to Campbell Real Estate, Ltd.

**A motion was made to approve Resolution 3-18 by emergency by Danny Losch.  
Second by Scott Svab  
Mrs. Mayberry asked what was going to go on the land. Mr. Cozy said at this point grass and picnic tables.**

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**Sue Mayberry voted no, all other Council Members voted yes. Motion approved.**

**Resolution 4-18:** A Resolution Approving the Statement of Services to be Provided to the Property Owners in the Canal Lands Annexation III Area, the Approximate Date of Services will be Provided, Procedure for Incompatible Zoning Uses Upon its being Annexed to the City of Canal Fulton, Ohio.

**A motion was made to approve Resolution 4-18 by Danny Losch.**

**Second by Scott Svab**

**Dan Bucher Jr. voted no, all other Council Members voted yes. Motion approved.**

**Resolution 5-18:** A Resolution Approving the Statement of Services to be Provided to the Property Owners in the Wastewater Treatment Plant Annexation Area, the Approximate Date of Services will be Provided, Procedure for Incompatible Zoning Uses Upon its being Annexed to the City of Canal Fulton, Ohio.

**A motion was made to approve Resolution 5-18 by Sue Mayberry.**

**Second by Scott Svab**

**All Council Members voted yes. Motion approved.**

**SECOND READINGS**

**Ordinance 7-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

**Ordinance 8-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

**Ordinance 9-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

**Ordinance 10-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

**FIRST READINGS**

**Ordinance 11-18:** An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

**Ordinance 12-18:** An Ordinance Amending Ordinance 29-17, Rates of Pay for Non-Bargaining Employees, and Repealing any Ordinances in Conflict Therewith

***Resolution 7-18:*** *A Resolution by the Council of the City of Canal Fulton, Ohio to Establish a National and State Bike Route Network*

**P.O.s**

**TABLED:** P.O. 11546 to JA Chapanar Excavating in the amount of \$14,500 for demolition of the old fire station

**TABLED:** P.O. 11545 to Adams Signs in the amount of \$13,640.00 to relocate Mural on old fire station to the Hatfield building

**TABLED:** P.O. 11598 to Rosenbauer South Dakota, LLC in the amount of \$7,500.00 for Fire Engine Change Orders

**A motion was made to bring P.O. 11598 off the table by Scott Svab**

**Second by Dan Bucher, Jr.**

**All Council Members voted yes. Motion approved.**

**A motion was made to approve P.O. 11598 by Scott Svab**

**Second by Dan Bucher Jr.**

**All Council Members voted yes. Motion approved.**

**CITY OF CANAL FULTON  
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P.O. 11627 to Grimsley Title in the amount of \$150,546.33 for Land Purchase at 960 Milan Street to be Partially Reimbursed by OPWC Grant

**A motion was made to approve P.O. 11627 by Scott Svab  
Second by Sue Mayberry.  
All Council Members voted yes. Motion approved.**

P.O. 11613 to PPI Graphics in the amount of \$5,600.00 for Utility Billing Supplies

**A motion was made to approve P.O. 11613 by Sue Mayberry  
Second by Bonnie Donaldson  
All Council Members voted yes. Motion approved.**

P.O. 11614 to Ohio Drilling Co. Inc. in the amount of \$12,487.00 for Repair # 4 High Service Pump

**A motion was made to approve P.O. 11614 by Dan Bucher Jr.  
Second by Sue Mayberry  
All Council Members voted yes. Motion approved.**

P.O. 11633 to Northern Ohio Peterbilt in the Amount of \$137,665.00 for a New Truck Purchase

**A motion was made to approve P.O. 11633 by Scott Svab  
Second by Sue Mayberry  
All Council Members voted yes. Motion approved.**

**BILLS:** January Bills \$ 790,710.86

**A motion was made to approve the January Bills by Scott Svab  
Second by Danny Losch  
All Council Members voted yes. Motion approved.**

**OLD/NEW/OTHER BUSINESS**

Mrs. Mayberry asked if there was any word as to a farmer's market. Mr. Cozy said he has not heard any as of this time.

**REPORT OF PRESIDENT PRO TEMPORE**

No report.

**REPORT OF SPECIAL COMMITTEES**

None

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

None

**A motion was made to go into executive session by Danny Losch at 8:29pm for the purpose of consideration of the sale of property by competitive bid to prevent the disclosure of information that would provide competitive advantage.**

**Second by Sue Mayberry.**

**All Council Members voted yes. Motion approved.**

**A motion was made to return to public session by Sue Mayberry at 8:42 pm.**

**Second by Bonnie Donaldson.**

**All Council Members voted yes. Motion approved.**

**A motion was made to enter into an agreement to pursue the sale of .75 acres on Ericson by Danny Losch**

**Second by Bonnie Donaldson.**

**All Council Members voted yes. Motion approved.**

**CITY OF CANAL FULTON  
CITY COUNCIL MEETING MINUTES  
February 20, 2018**

**ADJOURNMENT**

The meeting was adjourned at 8:45pm

Meeting Minutes prepared by Teresa Dolan

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Meeting Minutes approved by Mayor Joseph A. Schultz

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**CITY OF CANAL FULTON**  
**WORKSESSION MEETING MINUTES**  
**February 20, 2018**

The work session was called to order at 6:00pm.

In attendance were: Finance Director William Rouse, Dan Bucher Jr., Sue Mayberry, Chief Ray Durkee, Danny Losch, Teresa Dolan, Bonnie Donaldson, Eric Whittington, Scott Svab and Mark Cozy.

The work session was held to have a financial review of governmental finance procedures for the City for new Council Members and a refresh for existing Council Members.

Finance Director William Rouse went over the financial reports that our given to Council in a packet monthly for review at Council Meetings.

Mr. Rouse started with an organizational chart showing funds and explained what the general fund is. He explained where we were at today and explained the revenue sources of the City which include the Income tax revenues, Road Improvement taxes, Utility Fees, Storm Sewer Fund and the Canal Boat fund.

Mr. Rouse tied together the organizational chart with the reports that are included in the packet.

Mr. Rouse explained bank reconciliation and why monies are in different bank accounts along with strategies for the different accounts.

The Income Tax collections were explained and reports that are given shown where we stand from month to month and yearly comparisons. There are graphs included for an easy comparison.

Fund Balance Report shows the beginning balance, revenues, expenses and ending balance. It also shows monies that are encumbered and unencumbered fund balances. Fund balance reports also show comparisons from 2017 to 2018. The unencumbered balances show comparisons and how the General Fund in trending over time.

Handouts for this meeting are attached.

Minutes prepared by Clerk of Council, Teresa Dolan



Ordinance No. 7-18

Passed \_\_\_\_\_, 20\_\_\_\_

An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

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

**Section 1:** City Council authorizes the Finance Director to increase the Fire Equipment Fund appropriations by \$7,500 to account for fire engine change orders. These costs will be paid through the fire equipment property tax levy.

Category	Fire Equipment Fund		
	Previously Approved	Change	New Appropriations
Non-Payroll Costs	-	7,500.00	7,500.00

**Section 2:** This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

\_\_\_\_\_  
Joseph A. Schultz, 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 Ordinance \_\_\_\_\_, 18, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Teresa Dolan, Clerk of Council

Ordinance No. 8-18

Passed \_\_\_\_\_, 20\_\_\_\_

An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

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

**Section 1:** City Council authorizes the Finance Director to increase the Water Debt Fund, Sewer Debt Fund, and General Obligation Debt Fund appropriations by \$1,762,573 to make the note rollover debt payment for the Locust Cherry intersection and the new service building, and to correct a budgeting mistake for the Northwest Waterline Debt Payment.

Water Debt Fund			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	143,933.75	252,212.00	396,145.75

Sewer Debt Fund			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	52,245.00	247,212.00	299,457.00

General Obligation Debt Fund			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	206,557.36	1,263,149.00	1,469,706.36

**Section 2:** This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

\_\_\_\_\_  
Joseph A. Schultz, 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 Ordinance \_\_\_\_\_, 18, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website 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

RECORD OF ORDINANCES

0169

Dixie Legal Blank, Inc.

Form No. 30043

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

City Hall, each for a period of fifteen days, commencing on the \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Teresa Dolan, Clerk of Council

Ordinance No. 9-18 Passed \_\_\_\_\_, 20\_\_\_\_

An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

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

**Section 1:** City Council authorizes the Finance Director to increase the General Fund – Lands and Buildings and Street Construction, Maintenance, Repair and Operating Fund appropriations by \$30,000 to account for employee retirement costs that were anticipated and budgeted in 2017, but not paid until 2018.

General Fund - Lands & Buildings			
Category	Previously Approved	Change	New Appropriations
Payroll Costs	36,448.75	9,000.00	45,448.75

Street Construction, Maintenance, Repair and Operating Fund			
Category	Previously Approved	Change	New Appropriations
Payroll Costs	174,000.25	21,000.00	195,000.25

**Section 2:** This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

\_\_\_\_\_  
Joseph A. Schultz, 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 Ordinance \_\_\_\_\_, 18, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Teresa Dolan, Clerk of Council

Ordinance No. 10-18

Passed \_\_\_\_\_, 20\_\_\_\_

An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

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

Section 1: City Council authorizes the Finance Director to increase the General Capital Projects Fund appropriations by \$143,100 to account for purchasing a new dump truck through a five year lease.

General Capital Projects Fund - Street Capital			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	150,000.00	143,100.00	293,100.00

Section 2: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

ATTEST:

\_\_\_\_\_  
Joseph A. Schultz, Mayor

\_\_\_\_\_  
Teresa Dolan, Clerk of Council

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\_\_\_\_\_  
Teresa Dolan, Clerk of Council

Ordinance No. 11-18

Passed \_\_\_\_\_, 20\_\_\_\_

An Ordinance Amending Ordinance 31-17, and Providing for Changes to Previously Authorized Appropriations.

WHEREAS, it is necessary for the City of Canal Fulton to authorize additional appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2018, which were not anticipated or included in Ordinance 31-17, as the City's 2018 Appropriation Ordinance, and

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

**Section 1:** City Council authorizes the Finance Director to increase the Water Capital Fund, Sewer Capital Fund, and General Capital Projects Fund appropriations by \$151,000.00 to make the land purchase at 960 Milan Street. A portion of this cost will be reimbursed through an OPWC grant.

Water Capital Projects Fund			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	52,500.00	50,333.33	102,833.33

Sewer Capital Projects Fund			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	70,000.00	50,333.33	120,333.33

General Capital Projects Fund			
Category	Previously Approved	Change	New Appropriations
Non-Payroll Costs	254,000.00	50,333.34	304,333.34

**Section 2:** This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

\_\_\_\_\_  
Joseph A. Schultz, 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 Ordinance \_\_\_\_\_, 18, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Teresa Dolan, Clerk of Council

Ordinance No. 12-18

Passed \_\_\_\_\_, 20\_\_\_\_

AN ORDINANCE AMENDING ORDINANCE 29-17, RATES OF PAY FOR NON-BARGAINING EMPLOYEES, AND REPEALING ANY ORDINANCES IN CONFLICT THEREWITH.

WHEREAS, the Canal Fulton City Council has established rates of pay for non-bargaining employees, and

WHEREAS, adjustments are to be made to their pay, and

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

- Section 1:** Section 124.02 of the Codified Ordinances shall be amended to read:
- 124.02 CLERK OF COUNCIL / ASSISTANT TO THE CITY MANAGER  
There is established the position of Clerk of Council / Assistant to the City Manager at the direction of the City Manager. The salary shall be \$46,960.97 per year, payable 42% from the General Fund, 29% from the Water Operating Fund, and 29% from the Sewer Operating Fund.
- Section 2:** Section 123.01 of the Codified Ordinances shall be amended to read:
- 123.01 FINANCE DIRECTOR  
The Finance Director shall receive a salary of \$62,881.46 per year, payable 42% from the General Fund, 29% from the Water Operating Fund, and 29% from the Sewer Operating Fund.
- Section 3:** The Assistant to the Finance Director shall receive a pay rate of \$18.62 per hour, payable 42% from the General Fund, 29% from the Water Operating Fund, and 29% from the Sewer Operating Fund.
- Section 4:** The Chief of Police shall receive a salary of \$70,358.09 per year, payable from the Police Fund. The position shall receive the same uniform allowance as union employees of the department.
- Section 5:** The Police Department Administrative Assistant shall receive a pay rate of \$18.43 per hour, payable from the Police Fund.
- Section 6:** The Superintendent of the Utility Department shall receive a salary of \$55,677.48 per year, payable 50% from the Water Operating Fund and 50% from the Sewer Operating Fund. The position shall receive the same uniform allowance as union employees of the department. If the employee possesses a Water Operator and/or Sewer Operator certification equivalent to the classification of the City Water Treatment Plant and Wastewater Treatment Plant, then the position shall receive the same stipend as union employees of the Utilities Department.
- Section 7:** The Superintendent of the Street Department position will be vacant at the start of 2018. The salary will be determined by City Council at a later date.
- Section 8:** Pursuant to the compensation package adopted by Ordinance 22-12, the City Manager shall receive a salary of \$79,017.54 per year, payable 42% from the General Fund, 29% from the Water Operating Fund, and 29% from the Sewer Operating Fund.
- Section 9:** The Law Director shall receive a salary of \$28,154.06 per year, payable 42% from the General Fund, 29% from the Water Operating Fund, and 29% from the Sewer Operating Fund. Since the position is not a full-time employee, the position is not eligible for longevity pay defined in Section 11 below.

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

**Section 10:** The Zoning Inspector shall receive a pay rate of \$18.56 per hour, payable from the General Fund. Since the position is not a full-time employee, the position is not eligible for longevity pay defined in Section 11 below.

**Section 11:** There is established the position of Parks and Recreation Director. The salary shall be \$18.56 per hour, payable 60% from the General Fund and 40% from the St. Helena II Fund. Since the position is not a full-time employee, the position is not eligible for longevity pay defined in Section 11 below.

**Section 12:** All full-time employees shall receive additional compensation of \$150 for every year of full-time service worked for the City. This longevity service pay shall be cumulative upon each employee's anniversary date of full-time employment.

**Section 13:** Rates of pay for part-time police officers and the part-time fire department administrative assistant shall be established as follows:

	HOURLY RATE		
	YEAR 1	YEAR 2	3 or More Years of Service
Part-Time Police Officers	\$14.99	\$16.10	\$17.20
Part-Time Fire Dept. Administrative Assistant	\$12.52	\$13.40	\$14.08

**Section 14:** Rates of pay for part-time Canal Boat employees shall be established as follows:

	YEAR 1	2 or More Years of Service
Canal Boat Crew	State Minimum Wage	\$9.19
Canal Boat Captain	\$10.53	\$11.69

**Section 15:** Rates of pay for non-safety part-time employees shall be established as follows:

	HOURLY RATE		
	YEAR 1	YEAR 2	3 or More Years of Service
Seasonal Street Department CDL Laborer	\$12.52	\$13.40	\$14.08
Utility Public Works Laborer	\$11.13	\$11.92	\$12.53
Casual Laborer	State Minimum Wage	\$9.02	\$9.49
Summer Works Program	State Minimum Wage	State Minimum Wage	State Minimum Wage
Clerical	\$9.19	\$10.53	\$11.69
Income Tax Assistant	\$12.52	\$13.40	\$14.08
Payroll & Finance Clerk	\$12.52	\$13.40	\$14.08
Community Service Coordinator	\$12.52	\$13.40	\$14.08
Canalway Programs Director	\$12.52	\$13.40	\$14.08
Canalway Programs Assistant	\$9.19	\$10.53	\$11.69

**Section 16:** The permanent non-bargaining part-time employees (currently consists of the Parks and Recreation Director, Community Service Coordinator, Income Tax Assistant, Zoning Inspector) will receive 4 hours of pay for the following holidays: New Year's Day, President's Day, Memorial



Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, the day after Thanksgiving, Christmas Eve, and Christmas Day.

**Section 17:** All other ordinances inconsistent herewith are repealed.

**Section 18:** This Ordinance shall be effective January 1, 2018 for the fiscal year 2018.

ATTEST:

\_\_\_\_\_  
Joseph A. Schultz, Mayor

\_\_\_\_\_  
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 Ordinance \_\_\_\_\_, 18, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2018, and that publication of the foregoing Ordinance was duly made by listing same on the City's website 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Teresa Dolan, Clerk of Council

# RECORD OF RESOLUTIONS

BEAR CIV/PHICS 000-379-6094 FORM NO. 32441

Resolution No. 7-18

Passed \_\_\_\_\_, 20\_\_\_\_

## A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TO ESTABLISH A NATIONAL AND STATE BIKE ROUTE NETWORK.

**WHEREAS**, bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and

**WHEREAS**, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes.

**WHEREAS**, the Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes to connect the US Bicycle Routes and communities.

**WHEREAS**, ODOT has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes.

**WHEREAS**, ODOT is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse, and

**WHEREAS**, the City of Canal Fulton, Ohio and the Adventure Cycling Association, with the cooperation of ODOT and other stakeholders, have proposed specific routes to be designated, a map of which is herein incorporated into this resolution by reference, and

**WHEREAS**, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

**WHEREAS**, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists.

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

The City of Canal Fulton hereby expresses its approval and support for the development of State and US Bicycle Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO and ODOT. Once the Route is approved, there may be efforts to publicize the

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-525-8254 FORM NO. 10045

Resolution No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

Route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

\_\_\_\_\_  
Joseph A. Schultz, Mayor

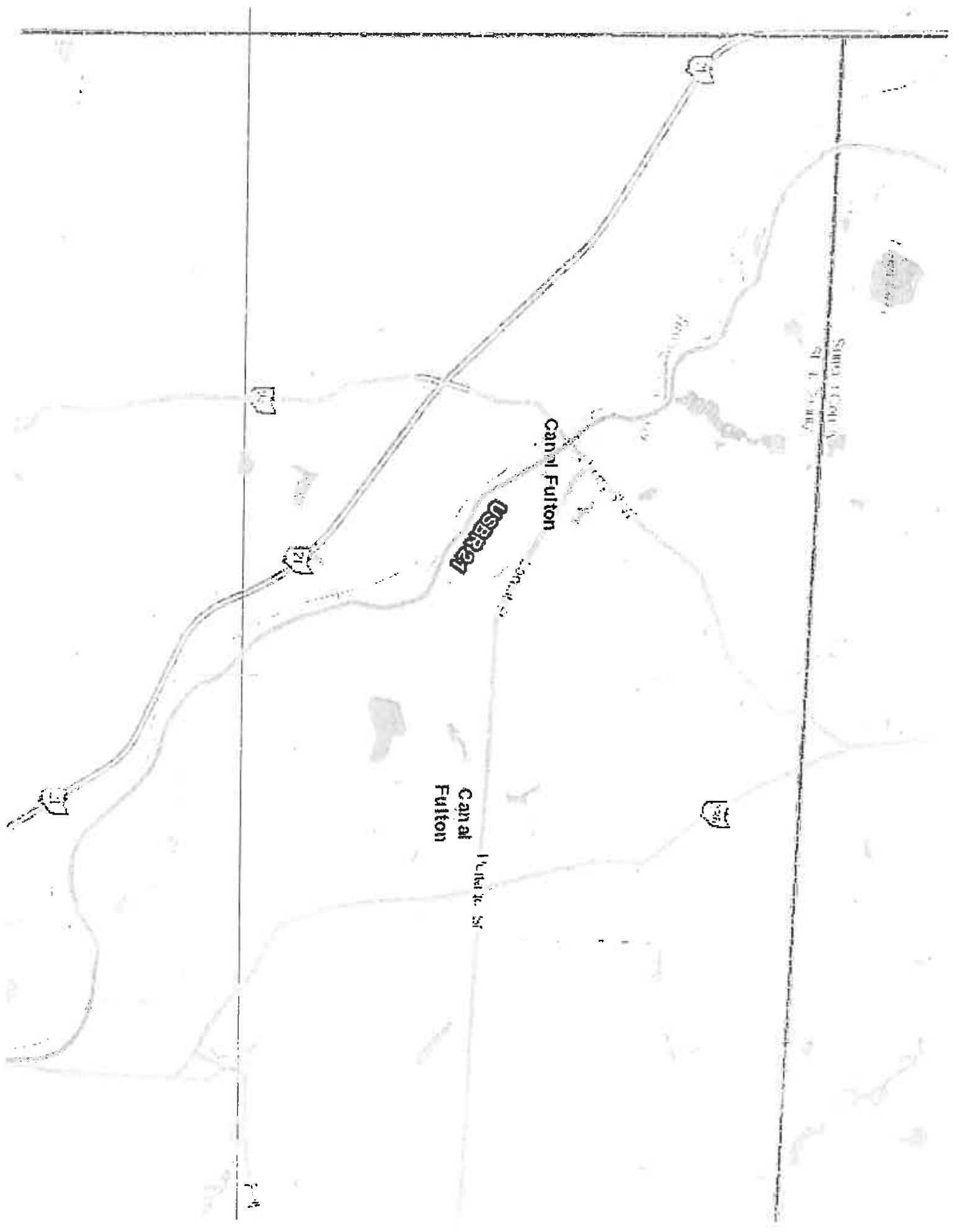
ATTEST:

\_\_\_\_\_  
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 \_\_\_\_-18, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_. 2018 and that publication of the foregoing Resolution was duly made by listing same on the 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Teresa Dolan, Clerk-of-Council

SEF/bp



**US 27**

Canal Fulton

Canal Fulton

Canal Fulton

Canal Fulton

# RECORD OF ORDINANCES

BEA/DR/AN/CS 002-325-2584 FORM NO. 30041

Ordinance No. 13-18

Passed \_\_\_\_\_, 20\_\_\_\_

AN ORDINANCE BY THE  
COUNCIL OF THE CITY OF  
CANAL FULTON, OHIO  
APPROVING THE  
CHERTON-ARCADIA  
ANNEXATION  
OF 47.32 ACRES MORE OR LESS  
FROM LAWRENCE TOWNSHIP,  
STARK COUNTY, OHIO.

WHEREAS, the owners of the property, have submitted a petition to annex 47.32 acres, more or less, located in Lawrence Township, Stark County, Ohio, and

WHEREAS, the Stark County Commissioners passed a Resolution approving said annexation on December 6, 2017, and

WHEREAS, the transcript of the said proceedings were filed with this City on December 11, 2017, and

WHEREAS, the necessary sixty days have elapsed.

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

**Section 1:** The proposed annexation as applied for in the petition of the Cherton-Arcadia property, approved for annexation to the City of Canal Fulton by the Board of County Commissioners on December 6, 2017 is hereby accepted. The territory to be annexed is described as follows:

See Exhibit "A" attached hereto.

The certified transcript of the proceedings for annexation, with an accurate map of the territory, together with the petition for annexation and other papers relating to the proceedings for the County Commissioners, are on file with the Clerk of Council, City of Canal Fulton, and have been more than sixty days.

**Section 2:** The Clerk of Council is directed to make three copies of this Ordinance, to each of which shall be attached a copy of the map accompanying the petition for annexation, a copy of the transcript of proceedings of the Board of County Commissioners relating thereto, and a certificate as to the correctness thereof.

# RECORD OF ORDINANCES

BEAR DRAPPHIGS 330-12-1004 FORM NO. 30043

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_\_

The Clerk of Council shall then forthwith deliver one copy to the County Auditor, one copy to the County Recorder and one copy to the Secretary of State, and shall file notice of the annexation with the Board of Elections within thirty days after it becomes effective, and the Clerk shall do all other things required by law.

\_\_\_\_\_  
Joseph A. Schultz, Mayor

\_\_\_\_\_  
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 Ordinance \_\_\_\_\_ 18, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_. 2018, and that publication of the foregoing Ordinance was duly made by listing same on the 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Teresa Dolan, Clerk-of-Council



# RECORD OF RESOLUTIONS

657/R GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 8-18 Passed \_\_\_\_\_, 20\_\_\_\_

UNDER SUSPENSION OF  
THE RULES

A RESOLUTION BY THE COUNCIL  
OF THE CITY OF CANAL FULTON,  
OHIO, TO ENTER THE FIFTH  
AMENDMENT TO THE MASTER  
AGREEMENT TO PROVIDE SERVICES  
TO AN AGGREGATED GROUP BETWEEN  
CITY OF CANAL FULTON, STARK  
COUNTY, OHIO AND FIRSTENERGY  
SOLUTIONS CORP AND DECLARING AN  
EMERGENCY.

WHEREAS, The City of Canal Fulton desires to amend the Master  
Services Agreement with FirstEnergy Solutions Corporation, and

WHEREAS, the Parties have agreed to amended terms.

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 the Fifth Amendment  
to the Master Agreement to provide services to an aggregated group  
between City of Canal Fulton, Stark County, Ohio and FirstEnergy  
Solutions Corp. pursuant to proposal attached 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 so that  
changes can be effective immediately upon its passage.

\_\_\_\_\_  
Joseph A. Schultz, 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 \_\_\_\_-18 duly adopted  
by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2018 and  
that publication of the foregoing Resolution was duly made by listing same on  
the city's web-site and by posting true and correct copies thereof at three of the



# RECORD OF RESOLUTIONS

BEAR GRAPHICS 302-310-4041 FORM NY, 3/04/11

Resolution No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_

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  
\_\_\_\_\_, 2018.

\_\_\_\_\_  
Teresa Dolan, Clerk-of-Council

SEF/bp

EXHIBIT "A"

**FIFTH AMENDMENT  
TO THE MASTER AGREEMENT TO PROVIDE  
SERVICES TO AN AGGREGATED GROUP  
BETWEEN CITY OF CANAL FULTON, STARK COUNTY, OHIO  
AND  
FIRSTENERGY SOLUTIONS CORP.**

This Fifth Amendment ("Amendment") is entered into this \_\_\_\_\_ day of March, 2018 ("Effective Date"), by and between **City of Canal Fulton**, Stark County, Ohio ("City" or "Governmental Aggregator"), an Ohio municipality, and **FirstEnergy Solutions Corp.** ("FES"), an Ohio corporation with its principal place of business at 341 White Pond Drive, Akron, Ohio (collectively, the "Parties").

**RECITALS**

**WHEREAS**, FES and City are parties to a certain Master Agreement to Provide Services to an Aggregated Group dated the 14<sup>th</sup> day of July, 2003 as amended by First Amendment dated the 1<sup>st</sup> day of February, 2005, Second Amendment dated the 30<sup>th</sup> day of December, 2008, Third Amendment dated the 29<sup>th</sup> day of April 2009, and Fourth Amendment dated the 20<sup>th</sup> day of November 2009 (collectively, the "Agreement");

**WHEREAS**, the Parties mutually agree to renew the Agreement for the term beginning with May 2018 meter read dates through May 2022 meter read dates ("Renewal Term");

**WHEREAS**, the Parties mutually agree to amend the Agreement by replacing paragraph 4.2 Additional Costs in its entirety describing the pass through of additional costs imposed by an ISO or a RTO on FES that are not otherwise reimbursed by the EDU to FES or included in the EDU's Price to Compare.

**NOW, THEREFORE**, in consideration of the mutual promises and covenants herein contained and other good and valuable consideration, the receipt, sufficiency and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

1. During the Renewal Term, Participating Customers shall be billed in accordance with the Pricing provisions contained in the Renewal Term's **Fifth Amendment Attachment A to Master Agreement Between City of Canal Fulton, Stark County, Ohio and FirstEnergy Solutions Corp. March 2018** attached ("Attachment A").
2. The Parties agree to amend the Agreement by replacing paragraph 4.2 Additional Costs in its entirety, as follows:
  - 4.2 Additional Costs. In the event that (1) the PUCO approves or implements a phase-in credit for generation and/or transmission charges of the Electric Distribution Utility ("EDU") or takes any other action which affects the Price to Compare ("PTC") or otherwise does not allow the EDU to reflect the full cost to procure generation and transmission in the PTC or other regulatory action; or (2) there is any change in any statute, rule, regulation, order, law, or tariff promulgated by any court, governmental authority, utility, Independent System Operator ("ISO"), Regional Transmission Organization ("RTO") or other service provider, or

any change in operating procedure, which alters to the detriment of FES its costs to perform under this Agreement, Participating Customers may receive a notification from FES. This notification will include a description of one or more of the situations described above. FES may offer Participating Customers new Terms and Conditions. Participating Customers must indicate affirmative consent to the new Terms and Conditions as specified in the notices. If Participating Customers do not contact FES to accept the new terms, the Participating Customer(s) individual terms and conditions with FES will terminate on the date specified in the notices, and Participating Customer(s) may be returned to the EDU for Retail Electric Service. Alternatively, FES may decide to terminate this Agreement, and Participating Customers will receive at least 30 days' prior written notice of the termination, after which Participating Customers may be returned to the EDU for Retail Electric Service. Whether FES offers Participating Customers new terms or terminates this Agreement under this provision, Participating Customers will not be responsible for the cancellation/termination fee (if any) set forth in the Pricing Attachment. Participating Customers must still pay all FES charges through the date they are returned to their EDU or switched to another CRES provider for service.

3. All other provisions of the original Agreement shall remain unchanged.

IN WITNESS WHEREOF, the undersigned have caused this Amendment to be duly executed as of the Effective Date.

**FIRSTENERGY SOLUTIONS CORP.**  
**FirstEnergy Solutions Corp.:**

**CITY OF CANAL FULTON, OHIO**

Signed: \_\_\_\_\_  
Printed: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

Signed: \_\_\_\_\_  
Printed: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Fifth Amendment Attachment A to Master Agreement  
Between  
City of Canal Fulton, Stark County, Ohio  
and FirstEnergy Solutions Corp.  
March 2018**

**Pricing and Other Conditions to Retail Generation Service Offer**

**Renewal Term:**

Beginning with May 2018 meter read dates through May 2021 meter read dates.

**Renewal Pricing Options:**

**Opt-Out Program:**

5.12 ¢ per kWh

**Opt-In Program:**

1% off the Price to Compare

**EDU:**

Ohio Edison

**Eligible Rate Codes:**

Standard Residential Rate (RS)  
General Service Commercial Rate (GS)

National accounts (e.g. McDonald's, BP, Dollar General) as well as any eligible commercial accounts with annual usage over 700,000 must "opt-in" to the program.

**Termination Fee:**

None

**Administrative Fee:**

FES shall pay to the City's Consultant, Strategic Aggregation Consultants, Inc., \$0.0004 per kWh delivered/consumed and paid for by Members under the Aggregation Program on a monthly basis. In addition to Members' consumption, this fee shall also apply to kWh delivered/consumed and paid for by any new Member or Members' accounts that join the Aggregation Program.

**Civic Grant:**

FES shall pay a one-time grant to the City in the amount of \$27,240. The grant shall be payable in August 2018 after completion of enrollments.

**Administrative Services:**

- Design, print and mail the Opt-out letter to all eligible participants including a sheet of Frequently Asked Questions to provide assistance.
- Administer the Opt-out process including database preparation, handling of opt-out form information, and final enrollment list compilation.
- Provide a call center to handle information calls.
- Prepare the required PUCO reports and on-going certification documents.
- Conduct supplemental opt-out mailings on an annual basis.

**BILL TO:**

**PURCHASE ORDER**



**City of Canal Fulton**  
155 East Market Street, Suite #A  
Canal Fulton, Ohio 44614-1305  
(330) 854-2225 • FAX (330) 854-6913

P.O. NUMBER *tabled* RG011546  
P.O. DATE 01/09/18  
DEPARTMENT MAYOR . ADMIN  
CREATED BY  
VENDOR NO.

DELIVER TO:

CANAL FULTON ADMINISTRATION  
155 E. MARKET ST.  
SUITE #A  
CANAL FULTON, OH 44614

02222

VENDOR:

J A CHAPANAR EXCAVATING INC  
5374 ARLINGTON RD  
CLINTON, OH 44216

ACCOUNT NUMBER	AMOUNT
391.120.5730	\$14,500.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.  
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6800498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		DEMOLITION OF OLD FIRE STATION		\$14,500.00
		THIS PURCHASE ORDER IN EXCESS OF \$5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____		
			TOTAL:	\$14,500.00

**CIRCLE IF APPLICABLE:** Now and then P.O. -- the purchase was made before approval of P.O. Funds were available then as they are available now.

**FISCAL OFFICER'S CERTIFICATE**

I hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

\_\_\_\_\_  
Finance Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Manager / Mayor

\_\_\_\_\_  
Date

**THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR**

BILL TO:



# City of Canal Fulton PURCHASE ORDER

155 East Market Street, Suite #A  
Canal Fulton, Ohio 44614-1305  
(330) 854-2225 • FAX (330) 854-6913

*tabled*

P.O. NUMBER

RG011545

P.O. DATE

01/09/18

DEPARTMENT

MAYOR . ADMIN

CREATED BY

VENDOR NO.

02266

DELIVER TO:

CANAL FULTON ADMINISTRATION  
155 E. MARKET ST.  
SUITE #A  
CANAL FULTON, OH 44614

VENDOR:

ADAMS SIGNS  
1100 INDUSTRIAL AVE SW  
P.O. BOX 347  
MASSILLON, OHIO 44648

ACCOUNT NUMBER	AMOUNT
391.120.5730	\$13,640.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.  
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		RE-LOCATE MURAL ON OLD FIRE STATION TO THE HATFIELD BUILDING		\$13,640.00
		THIS PURCHASE ORDER IN EXCESS OF \$5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____		
<b>TOTAL:</b>				<b>\$13,640.00</b>

**CIRCLE IF APPLICABLE:** Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

### FISCAL OFFICER'S CERTIFICATE

I hereby certify that the amount required to meet the contract, agreement, obligation, or expenditure stated in this purchase order has been lawfully appropriated, or directed for such purpose and is in the Treasury or in the process of collection out of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date



**BILL TO:**

**City of Canal Fulton**  
155 East Market Street, Suite #A  
Canal Fulton, Ohio 44614-1305  
(330) 854-2225 • FAX (330) 854-6913

**PURCHASE ORDER**

P.O. NUMBER: RG011640  
P.O. DATE: 02/22/18  
DEPARTMENT: WATER  
CREATED BY:  
VENDOR NO.: 02911

DELIVER TO:

CANAL FULTON ADMINISTRATION  
155 E. MARKET ST.  
SUITE #A  
CANAL FULTON, OH 44614

VENDOR:

GUIST DECORATORS  
1801 BROWNLEE AVE., N.E.  
CANTON, OHIO 44705

ACCOUNT NUMBER	AMOUNT
341.310.5730	\$9,500.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.  
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		PAINTED & SAND BLASTED ALL DRAWS AND CABINETS IN WWTP LAB NOW AND THEN CERTIFICATE I CERTIFY FUNDS FOR THIS PURCHASE WERE AVAILABLE THEN ____/____/____ AVAILABLE NOW ____/____/____ SIGNED:  THIS THEN AND NOW CERTIFICATE IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____/____/____		\$9,500.00
			TOTAL:	\$9,500.00

**CIRCLE IF APPLICABLE:** Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

**FISCAL OFFICER'S CERTIFICATE**

I hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

\_\_\_\_\_  
Finance Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Manager / Mayor

\_\_\_\_\_  
Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR