# CITY OF CANAL FULTON
# CITY COUNCIL MEETING AGENDA
**January 21, 2020**

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**

   12-17-2019 Personnel Committee Meeting Minutes

   1-7-2020 Council Meeting Minutes

   **REPORTS OF ADMINISTRATIVE OFFICERS**

   - Senior Citizens – Review Senior Center Bylaws
   - Community Service
   - Fire Chief
   - Police Chief
   - Engineer
   - Streets
   - Public Utilities
   - HPC/Planning/Zoning
   - Finance Director
   - City Manager
   - Mayor
   - Parks & Recreation Board
   - Law Director

7. **THIRD READINGS**

   **Resolution 14-19:** A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into a Memorandum of Understanding for Technical Assistance Between the City of Canal Fulton and the Stark County, Ohio Soil and Water Conservation District

   **Resolution 15-19**: A resolution by the Council of the City of Canal Fulton to Enter into an Agreement with the Board of Trustees of Local Organized Governments in Cooperation for Police Dispatching Services

   **Resolution 16-19**: A Resolution by the Council of the City of Canal Fulton to Enter into an Agreement with the Board of Trustees of Local Organized Governments in Cooperation for Fire/ EMS Dispatching Services

8. **SECOND READINGS**

   **Ordinance 1-20:** An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations. ($407,583.00 to establish budget for Cherry Street Water line)

   **Resolution 1-20**: A Resolution by the Council of the City of Canal Fulton 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.

9. **FIRST READINGS**

   **Ordinance 2-20:** An Ordinance Amending Ordinance 37-19, Rates of Pay for Non-Bargaining Employees and Repealing Any Ordinances in Conflict Therewith

**P.O.s**

P.O. RG012558 to Finley Fire Equipment in the amount of $16,080.00 for Safer Recruitment and Retention PPE

P.O. RG0154 to Ohio Treasurer of State Ohio Public Works Commission in the amount of $148,957.84

P.O. M.V. 009441 to MV Income Tax Refunds in the amount of $30,000.00 for Income Tax Refunds

P.O. RG012541 to Zions Bank in the amount of $72,239.50 for Service Building and Locust Cherry Intersection Debt Payment

P.O. RG012543 to Huntington National Bank in the amount of $51,875.00 for Northwest Schools Waterline Debt

P.O.12544 to Huntington National Bank in the amount of $119,250.00 for Fire Station Improvement Bonds

P.O. RG01546 to Huntington Public Cap Corp. in the amount of $128,082.12 for Lease Payment Toward Dup Truck, Ambulance and Fire Engine

P.O. RG012547 to Massillon Law Department in the amount of $26,000.00 for Prosecutor Legal Services

P.O. RG012548 to Clark, Schaeffer and Hackett in the amount of $25,000.00 for 2019 Financial Audit

P.O. RG012549 to Bonded Chemicals Inc. in the amount of $30,000.00 for Water and Sewer Chemicals

# CITY OF CANAL FULTON
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P.O. RG012576 to Watchguard Video INC in the amount of $19,700.00 for Watchguard Video Server/ CAQR Wireless Video Transmitters/ Reactive Software

10. **BILLS-**
11. **OLD/NEW/OTHER BUSINESS**
12. **REPORT OF PRESIDENT PRO TEMPORE**
13. **REPORT OF SPECIAL COMMITTEES**
14. **CITIZENS COMMENTS – Open Discussion (Five Minute Rule)**
15. **ADJOURNMENT**

**Personnel Committee**
**December 17, 2019 at 6:00 p.m.**
**Meeting Minutes**

In Attendance: Committee members - Sue Mayberry, Chair, and Bonnie Donaldson, Scott Svab

Also, in attendance: Mayor Joe Schultz, Council Members Dan Bucher Jr, Jeanann VanDenberg and Eric Whittington, Finance Director Bill Rouse, and City Manager Mark Cozy, Alyssa Bettis, Scott VanDenberg

## Boat Coordinator Position

Mr. Cozy hands out a list of job duties created by Robert Hodges. There is also a spreadsheet on how we would pay for this position. If you compare the amount of hours Erin worked in 2018 to hours worked in 2019, her hours are greatly reduced. We had two boat captains at that time, in 2018. They did not come back in 2019. We only had one person in 2019 because no one else was qualified. Robert Hodges noticed something was lacking. We were down a boat captain and Erin was trying to pick up the slack but was having a tough time. With Erin cutting back her hours it saved us a significant amount of money. Mr. Cozy says he tried to get Robert to take over as boat coordinator in 2009 but at that time he could not do it. Mr. Cozy says he thought we could bring the boat coordinator in at the same level as income tax assistant, canal way program coordinator and community service coordinator. We would bring Mr. Hodges in at the third-year rate because of experience. We would still save money because of what we paid for those positions in 2018.

Mr. Cozy explains how if we can get our horses back to Butterbridge Stables, which there are no openings right now. There rates have gone up slightly over the past couple years but it is still cheaper per horse than wat we pay at Nickajack. Nickajack is actually caring for the horses and that is why we went there in the first place. In the past the Boat Coordinator would check on the horses and take the horses out. We would like to create that position and fill it with Mr. Hodges.

Mrs. Mayberry says he is a great asset to the boat operations. Mrs. Mayberry asks if Erin is going to keep her hours low? Mr. Cozy answers, yes. Mrs. Mayberry asks if she can complete her job responsibilities as the Parks Director? Mr. Cozy answers, yes, everything is fine but we need someone there on a continual basis that can monitor the boat and water level in the canal. We also need someone to deal with the horses and Erin has no experience with that. The horses are key to the success of the program. Mrs. Mayberry asks if Erin is his supervisor? Mr. Cozy answers, yes, Erin is his supervisor. Mrs. Mayberry sees the job duties says finish writing a manual for the canal boat operations. That would seem to be the Parks Director job. Mr. Cozy says these are things that he thought should be done. Mrs. Mayberry says she doesn't want him to think that he has to do all of this. Mayor Schultz says we will be paying him more money. Mr. Cozy explains that it would be between him and Erin because when it comes to personnel issues Erin has a two-year degree. When it comes to actually working with the boat, he is the one who is going to generate

information because that is his expertise. Mrs. Mayberry asks if we want him to start at $14.65. Mr. Cozy says that is correct. Mrs. Mayberry says 646 ytd hours and he will stay in that vicinity. Mr. Cozy says we are going to anticipate 700 hours. We asked him how many more hours he would work. Right now he is at the Canalway Center and those hours would shift to the Boat Coordinator and a lot of that work he can do from the center. He would be there and doing dual roles like what Erin does. Mrs. Mayberry asks what is happening at the center right now. Mr. Cozy says it is closed. Mrs. Mayberry asks what Erin does and if she works there. Mayor Schultz explains that she just finished up Christmas on the Canal. Mrs. Mayberry says that building closed up and she doesn't do anything from here. Mr. Cozy explains that her hours drop and she will probably work 10 hours a week and the next thing is Daddy Daughter Dance. Mrs. Mayberry asks what would Mr. Hodges be doing at this point. Mr. Cozy says he will be checking on the horses on a weekly basis. Mrs. Donaldson asks when he will start. Mr. Cozy answers, April. Unless we make the move to Butterbiridge sooner than that.

Mrs. Mayberry asks when this position will actually take effect. Mr. Cozy says either when we make the transition from Nickajack to Butterbridge or if that doesn't happen, when the boat operations start. That would be April. Mrs. VanDenberg asks Mr. Cozy if he knows who the vet is. Mr. Cozy answers, no, the vet they have now is who Nickajack uses. Mrs. Mayberry asks if Nickajack is a vet. Mrs. VanDenberg answers, no.

## Civil Service Tests

Civil Service tests are scheduled for Police Officer and the test will be January 25th at the Safety Center. It has come to our attention that the Streets worker who was hit by a car may likely not be coming back. We would like to do a Civil Service test to replace that worker and schedule it for the same day. Mr. Cozy says the worker is collecting workers compensation now. Mayor Schultz says that starts in January. Mrs. Donaldson says she thinks we need someone especially with the cold weather coming. Mr. Cozy says we are going to advertise for a Operator C and Operator B which requires a CDL. If we get someone with a CDL we can hire them in at a higher level.

## Appointment of Geoff Marchand

Mr. Cozy says he wants to promote Geoff Marchand to Utilities Superintendent. He has fulfilled his probationary period and has gone above and beyond. We got hit with a lot of violation notices this year and he stepped up and handled everything. Mrs. Mayberry questions we got hit with violation notices. Mr. Cozy explains that the EPA has changed all of their rules and they are adding more regulations to everyone. The problem with us is we have water and sewer under the same wheelhouse. It is hard for one person to stay on top of everything. Most cities you have a Water Superintendent or a Sewer Superintendent. Mr. Cozy says he noticed that we already have a salary in place in the legislation. We can bring him in at that number and if we want to implement the mayor's program next year, we can do that. Mrs. Mayberry asks what he is considered right now? Mr. Cozy answers, interim. He is making the same amount of money as the assistant superintendent. Mrs. Mayberry asks what level? Mrs. Mayberry says the 2019 level for the assistant is $23.35 per hour. Mr. Cozy says yes. Mrs. Mayberry says he would be making $23.82 as a union worker. Mrs. Mayberry asks how much vacation he has.

Mr. Cozy says it depends on how many years, he is at 3 or 4 weeks. Mrs. Mayberry says she knows comp time was brought up. With low members in these departments with vacation and comp time you have to be careful with them being off during critical times.

Mrs. Mayberry says the superintendent of the Utility Department shall receive a salary of $57,900.00 that is base without longevity added to it. Mr. Cozy confirms that statement. Mrs. Mayberry says what you are asking is to promote him to that position keeping that salary right now. Mr. Cozy answers, yes. Mr. Svab says he has an issue with bringing someone to that level that quick. That salary is based on everyone who has ever been in that position to this point. You work to get to that point. Mr. Svab says he is not saying anything bad about the new superintendent. Mrs. Mayberry says if he took this as a union worker at an hourly rate of $23.82. Mayor Schultz says he could be in the union and have protection. Mr. Svab says when Doug became chief he knew what he was giving up and losing. There is a potential upside and downside. It is not about union protection. Mrs. Mayberry says $49,500.00 is the base without overtime at his salary right now. Mr. Svab says now we are giving him $500 a month for his stipend which puts him up to $55,500. Mr. Cozy says so he is taking a pay cut next year. Mr. Svab says he still gets his certification stipends. Mr. Cozy says he gets that either way. Mrs. Mayberry asks how many years has he been here. Mr. Cozy says 6 or 7 years. Mayor Schultz says going back to dealing with all of the EPA things. Mr. Cozy gives the stack of EPA violations. Mayor Schultz explains that most of them the EPA made us aware of but let us go without addressing. Now they are telling us we have to address this. During Georges time it was brought to our attention and now they are telling us we have to have it done by a deadline.

Mrs. VanDenberg asks if he has schooling. Mayor Schultz answers yes. Mrs. VanDenberg says you have to look at that too. Mr. Svab says schooling as far as what, what do you mean. Mrs. VanDenberg says you are paying for his knowledge. Mr. Svab says he knows that but what schooling, a college education? Mrs. VanDenberg says yes. Mr. Svab explains that they all get paid for their certificates. Mayor Schultz says its not so much a degree but the ability to deal with things on a technical level. Filling out reports, spreadsheets and computerized data. When George was still here Geoff was doing a lot of that work.

Mrs. Mayberry asks if there are any carryovers from the union to his job that he will benefit from. Mr. Cozy says not that he is aware of. Mrs. Mayberry asks if there is anything with clothing? Mayor Schultz everyone gets longevity and he thinks his clothing is included in that too. Mr. Rouse says they will get the same stipends as the union. Mr. Svab says he doesn't have enough information to asses this individuals' qualifications but you work with him and if your recommendation is to hire him at $57,900.00 then he will vote yes. Mayor Schultz says he has done a great job. Mrs. Mayberry says we can't know that we just have to trust.

Mrs. Mayberry reads the EPA report. During the sanitary survey inspection, a significant deficiency was identified. Mrs. Mayberry says that this is bothersome. Mayor Schultz says there was a violation in there because we had a tree fall on the fence. We got it fixed and another fell down. We get written up for that. Mr. Cozy says or the way we do our testing. We ship our samples to Canton and do the same testing they do. For some reason because we are shipping it to Canton there is paperwork we have to file and we didn't. Even though we showed we had the water tested, and it tested negative for any contamination, because the

paperwork wasn't done the way they wanted it that's a violation. Mrs. Mayberry says we have an employee that is going to take care of this stuff and do the work. Our decision to go forward with this doesn't change anything that was already approved. He will go right into it as of today. Mr. Rouse says this is effective January 1st. He will be the superintendent now but go in at the old salary.

**A motion was made to approve the recommendation of the City Manager and Mayor to create the canal boat coordinator position at a pay rate of $14.65 an hour, to have the civil service test be conducted for the two positions discussed, and we promote Geoff Marchand into the position of Superintendent of the Utilities Department effective January 1· 2020 by Sue Mayberry**

**Second by Bonnie Donaldson**

**Bonnie Donaldson votes yes, Scott Svab votes yes, Sue Mayberry votes yes, Dan Bucher, Jr. votes yes.**

*Meeting adjourned at 6:38 p.m.*

**Meeting minutes prepared by: Alyssa Bettis**

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**Meeting minutes approved by: Sue Mayberry, Chair**

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# CITY OF CANAL FULTON
# CITY COUNCIL MEETING MINUTES
# January 7, 2020

## CALL TO ORDER

*Mayor Schultz called the meeting to order at 7:00 p.m.*

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Council Members present were Mayor Joseph A. Schultz, Scott Svab, Dan Bucher, Jr., Sue Mayberry, Bonnie Donaldson, Eric Whittington, Jeanann VanDenberg

City Staff present were Law Director Scott Svab, City Manager Mark Cozy, City Engineer Keith Dylewski, Clerk of Council Alyssa Bettis, Finance Director William Rouse, Police Chief Douglas Swartz

Others Present Joan Porter, Earl Minks

## ELECTION OF PRESIDENT PRO TEMPORE

**A motion was made to nominate Scott Svab as President Pro Tempore by Dan Bucher, Jr.**

**Second by Eric Whittington**

**Scott Svab votes yes. Jeanann VanDenberg. Sue Mayberry votes no. Dan Bucher, Jr. Votes yes. Eric Whittington votes yes. Bonnie Donaldson votes no. Motion approved.**

**A motion was made to nominate Sue Mayberry as President Pro Tempore by Bonnie Donaldson**

**Second by Jeanann VanDenberg**

**Motion fails.**

## ELECTION OF VICE PRESIDENT PRO TEMPORE

**A motion was made to nominate Sue Mayberry as Vice President Pro Tempore by Dan Bucher, Jr.**

**Second by Scott Svab**

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

## ELECTION OF COMMITTEES ON COMMITTEES (2 MEMBERS PLUS NEWLY ELECTED PRESIDENT PRO TEMPORE)

Mrs. Donaldson says she doesn't quite understand. Mrs. Donaldson asks what do they do?

Mr. Svab explains that they select the committees.

**A motion was made to nominate Dan Bucher, Jr. as Committee on Committees member by Scott Svab**

**Second by Bonnie Donaldson**

**A motion was made to nominate Eric Whittington as Committees on Committees member by Dan Bucher, Jr.**

**Second by Bonnie Donaldson**

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

**A motion was made to hold a committee on committees meeting Tuesday, January 21st at 6:45 p.m. to select committee assignments by Dan Bucher, Jr.**

**Second by Scott Svab**

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

Mrs. Mayberry said that it was mentioned at the last meeting that wee need to make sure that committees are more than three people. It ensures that we have quorums. Mayor Schultz confirms that we will establish committees of four people.

# CITY OF CANAL FULTON
# CITY COUNCIL MEETING MINUTES
# January 7, 2020

**ADOPT COUNCIL RULES**

**A motion was made to adopt council rules by Sue Mayberry**

**Second by Scott Svab**

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

**REPORTS OF STANDING COMMITTEES**

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

**CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

12-17-2019 Council Meeting Minutes

**A motion was made to approve 12-17-2019 Council Meeting Minutes by Dan Bucher, Jr.**

**Second by Sue Mayberry**

Mrs. Donaldson corrects spelling of Sergeant.

**Jeanann abstains. Eric Whittington abstains. Motion approved.**

Mrs. Mayberry asks about the minutes of the Personnel Meeting we had prior to the council meeting were not in here. She asks if they are going to be done or if she should start doing them again. Mrs. Bettis says she will continue to do them and it will be in the next Council packet. Mrs. Mayberry says it does say per our council rules that the committee chair can do them or ask that the clerk do them. Mayor Schultz says in an effort to be consistent the clerk will continue to do them.

**REPORTS OF ADMINISTRATIVE OFFICERS**

Senior Citizens – No report.

Community Service- No report.

Fire Chief- Absent. Chief Durkee is in Columbus. He is working on things related to our fire rating. Our rating is still at four. This is the number that the insurance companies use to determine rates for residents and businesses. Mayor Schultz, Chief Durkee and Geoff Marchand will be sitting down to discuss what we can do to climb up to a rating of three. Evaluations are on a five-year cycle.

Police Chief- December Report. There was an incident a week ago on Sunday. Chief Swartz doesn't want to focus on the event but rather the mutual collaboration that we had with Lawrence Township Police Department. It is great. There was a domestic situation possibly barricaded subject. We were looking to call SWAT out and go that route but the officers found a way to prevent that from happening and got him out of the house and arrested him. Several officers were called in on their day off to come in and help. The fact that we have that relationship with another department is unheard of. Chief Swartz thanks Lawrence Township. The SRO is getting changed out. Rob Stetka is coming to the Patrol Division and Kendra Colby will step into the SRO position. She will do wonderful things. Rogue the baby dog just got certified for narcotics so he will be out getting drugs off the Street. Disney on Ice is January 11th. There will be 56 people going to Cleveland thanks to Paolinos fundraiser, Lyons Den and Tom Sanders.

Engineer- Mr. Dylewski says we have the second final plat coming to council by next meeting. If it passes next planning commission meeting. The first plat for Elmridge 13 is up for third reading tonight. Coordinating with ODOT with their project on Butterbridge and the detour. That project also includes a portion on Ash Street. Watermain replacement on that street. Mayor Schultz says when we went to fix Ash Street we found out that the pipe couldn't be tapped into. Mr. Dylewski says we aer looking at 2,000ft of watermain between both streets that is going to be replaced.

Mrs. Mayberry says the exhibit for this legislation was not part of the legislation. Mrs. Mayberry says she went back and looked at records this legislation that is on the third reading tonight. She asks is this the part that connects Furnace Drive to a cul de sac behind the Bell Stores which would be the last part of the Industrial park. Mr. Dylewski

says correct it would be from where Furnace stops now, there is an extension by summer evening. Mrs. Mayberry says back in 2018, there was a question about the cul de sac being a pie shape that Mr. Dorman was interpreting there should be 100ft of frontage. She reads that Mr. Workman said 50 ft at the cul de sac and 100 ft at the building line. Mrs. Mayberry asks Mr. Dylewski if everything is okay with the distance of 50ft or 100ft at the cul de sac. Mr. Dylewski says that this is what we are currently working with it will be at Planning Commission this coming month. It does not have to do with this legislation.

Streets- No report.

Public Utilities- Working on meter upgrades.

Planning/Zoning- Planning meeting on the 16th.

Finance Director – December Financials. Overall for 2019 was a solid year financially. Income tax collection receipts finished 4.3% higher than last year. The General Fund finished at $566,000.00 compared to 2018 which was $509,00.00. All of the smaller operating funds also had some growth. Those are conveyed in financial reports. Mr. Rouse sent out an email and included a packet on the desk. Proposing a tax amnesty program. This would be the first time in a long time, if ever. The logic is, we pass this tax reform that is going to fix our tax policy and correct tax budgeting problems for our citizens. Especially the ones who work outside the city. Have a group of citizens for one reason or another fell behind on their taxes. What happens is once you don't file or don't pay the balance right away. Our policy is to tack on penalties and interest. They get more and more severe the longer it goes. At some point it becomes a hole that is very difficult to crawl out of. With our policy changing so much this year it will help those folks considerably but we still have the balance that is due under the old policy. Right now the way our tax code is set up we are going to be operating three different tax codes. There is one before Ohio mandated changes. One after Ohio mandated changes and now after tax reform. The benefit, from our stand point, we can clear out a lot of delinquent accounts that are under old policies and shift all of our energy to the new one. As far as the highlights of what we envisioned for the program is that we would not wave any of the original principal balance of the tax that was due. That portion has to be paid. We also would charge a late fee. The normal late fee is between $50 - $150 it just depends on the tax code and the year. We would consider waiving the penalties and the interest that got on there. Out of fairness to the citizens that have paid the original balance would still be due and the late fee. There has to be some repercussions. People would have to sign up for the program by the end of October to sign up. They would have until the end of this year to have it paid in full. If it is not paid in full by the end of the year then we will start the penalties and interest again. The tax code gives us the ability to abate penalties but because this is such a unique proposal and is going to be offered for an extended period of time Mr. Rouse would like a voice motion to either support or reject it.

Mrs. Mayberry says she has no problem doing this. She asks once this program is over at the end of 2020, what if we start seeing the same habits flare up again. Mr. Rouse agrees that it is a concern but a lot of the accounts he see started off with people not knowing about our tax policy. Then it became a budgeting problem for them. It starts off that way and then compounds each year with penalties and interest. This is the time to do it because those problems would stop. There are no budgeting decisions to be made. Mr. Rouse thinks that in some ways our policy contributed to this. Our policy going forward will prevent that. It won't do it in all cases but this is the only time we will do it. It is only because of the drastic change in tax policy.

**A motion was made to support the tax amnesty program by Scott Svab**

**Second by Bonnie Donaldson**

Mr. Svab says the state of Ohio has done this twice in the last 15-20 years. Mr. Rouse says that when we were structuring this we talked to a couple of localities. Louisville had one last year and it had a lot of positive results. Mayor Schultz commends Bill Keltner for doing his research and looking out for our citizens.

**All council members vote yes. Motion approved.**

The very last purchase order for Multi Vendor employee stipend that is part of when we converted our health care from the union contracted. Last year we did it through a purchase order for audit purposes.

**A motion was made to approve the December Financials by Scott Svab**

**Second by Dan Bucher, Jr.**

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

City Manager- Civil Service test scheduled for a Police Officer and Street Department worker. Both tests are scheduled at the same time and place. The exam will be at the Safety Center January 25th at 10:00 a.m. Packets can be picked up at City Hall and returned with a fee of $20.

Requests for State Capital Funds were put in the mail today. Mrs. Mayberry asks what the Grant was for. Mr. Cozy responds for State Capital Funds, to continue working on the park project. Mrs. Mayberry asks how much the grant would be for. Mr. Cozy says we have a cost estimate from EDG to complete the work in the park the total cost is $3,667,467.00. We are requesting 1,833,733.00 and we are saying we will do a 50% match with other funds. Mr. Cozy says he is being told that we are not going to get that amount of money. He has in the grant what we have planned. If we get this grant the money will be available to be spent late in the summer but our plans aren't to start until 2021. Mr. Cozy is confident that, between him and Mayor Schultz, they can find corporate sponsors. Mrs. Mayberry says that normally the grant match is part of the budget. Mr. Cozy says with the State Capital Fund we get a lump sum through the state. Mrs. Mayberry recalls bringing up the point that we have appropriate over $800,000.00 above the budget for the 2018. That is not how you should budget your money. Mrs. Mayberry says she wants to make sure that whatever we decide to do is appropriated. We have to appropriate the funds that are going to come out of our pocket in the year that we are going to spend it. In 2021 that money should be appropriated in our budget. Mr. Cozy says that is the plan.

Mr. Cozy says we have to go into executive session to discuss his retirement and also compensation for a public employee.

Mayor – The Daddy Daughter Dance is coming up February 1st. There is more information on our website.

Second meeting of 2020 Census Committee. The first meeting we had a lot of support from our local organizations to be involved with the project. We decided to make it more of a community effort. We reached out to the village of Clinton and Lawrence Township. We are calling it Northwest Counts. Our Second meeting is this Friday. Mrs. Donaldson says the census is absolutely mandatory.

Parks & Recreation Board- Bob Schaffer is going to resign from the Park Board. We have Alex Hicks who would like to fill in for him.

Law Director

## THIRD READINGS

**Resolution 13-19:** 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 13-19 by Dan Bucher, Jr.**

**Second by Scott Svab**

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

**Ordinance 42-19:** An Ordinance by the Council of the City of Canal Fulton, Ohio to Accept the Final Plat of Elm Ridge Industrial Park No.13 and Repealing any Ordinance in Conflict Therewith

**A motion was made to approve Ordinance 42-19 by Scott Svab**

**Second by Dan Bucher, Jr.**

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

## SECOND READINGS

**Resolution 14-19:** A Resolution by the Council of the City of Canal Fulton, Ohio to Enter into a Memorandum of Understanding for Technical Assistance Between the City of Canal Fulton and the Stark County, Ohio Soil and Water Conservation District

**Resolution 15-19**: A resolution by the Council of the City of Canal Fulton to Enter into an Agreement with the Board of Trustees of Local Organized Governments in Cooperation for Police Dispatching Services

**Resolution 16-19**: A Resolution by the Council of the City of Canal Fulton to Enter into an Agreement with the Board of Trustees of Local Organized Governments in Cooperation for Fire/ EMS Dispatching Services

## FIRST READINGS

**Ordinance 1-20:** An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations. ($407,583.00 – to establish budget for Cherry St waterline)

**Resolution 1-20:** 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.

### P.O.s

P.O. RG012459 to Keith Blowers in the amount of $8,050.00 for Installment Payments Toward 2020 Land Purchase (tabled)

**A motion was made to take P.O. RG012459 off the table by Scott Svab**

**Second by Dan Bucher, Jr.**

**Sue Mayberry votes no. Bonnie Donaldson votes no. All other Council Members vote yes. Motion approved.**

**A motion was made to approve P.O. RG012459 by Scott Svab**

**Second by Dan Bucher, Jr.**

**Sue Mayberry votes no. Bonnie Donaldson votes no. All other Council Members vote yes. Motion approved.**

P.O. RG012512 to Civpro Engineering in the amount of $18,417.00 for Engineering for Cherry Street Waterline Replacement Funded VY OPWC

**A motion was made to approve P.O. RG012512 by Scott Svab**

**Second by Dan Bucher, Jr.**

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

P.O. RG 012490 to LOGIC in the amount of $111,500.00 for 2020 Police and Fire Dispatching

**A motion was made to approve P.O. 012490 by Sue Mayberry**

**Second by Eric Whittington**

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

P.O. RG012489 to Core & Main LP in the amount of $104,852.00 for Meters for Automated Meter Read Project – 2002 Capital Budget

**A motion was made to approve P.O. RG012489 by Dan Bucher, Jr.**

**Second by Scott Svab**

Mr. Svab asks how far a long will this bring us. Mr. Rouse says there are 13 books total. We did 2 of them last year. This will get us through 4 more. Mr. Svab ask approximately how many households this is. Mr. Rouse doesn't know and will get back to him. Mr. Svab asks if the books are divided evenly. Mr. Rouse answers no. After this year we should be halfway through. The first two books were about 500 houses.

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

P.O. RG12488 to PPI Graphics in the amount of $15,000.00 for 2020 Utility Bill Printing & Supplies

**A motion was made to approve P.O. RG12488 by Dan Bucher, Jr.**

**Second by Eric Whittington**

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

P.O. RG012488 to Link Computer Corporation in the amount of $10,000.00 for 2020 Utility Billing Software & Support

**A motion was made to approve P.O. RG012488 by Bonnie Donaldson**

**Second by Dan Bucher, Jr.**

**Mayor Schultz says we were using the water bill to get messages out. Now people are going to the online billing. Mayor Schultz asks how many people have switched over to online? Mr. Rouse says as of Friday we had 250 people sign up for online billing. Out of those half signed up to get their bills through email.**

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

P.O. RG012487 to Star2Star Communications in the amount of $11,800.00 for 2020 VOIP Phone Service

**A motion was made to approve P.O. RG012487 by Dan Bucher, Jr.**

**Second by Bonnie Donaldson**

Mayor Schultz asks when this is renewed? Mr. Rouse says it renews in the Fall.

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

P.O. RG012486 to Verizon Wireless in the amount of $20,200.00 for 2020 Wireless Phone Lines

**A motion was made to approve P.O. RG012486 by Bonnie Donaldson**

**Second by Scott Svab**

Mayor Schultz shares his frustration with different contracts. Mr. Svab says some of these are old contracts that other Finance Directors entered into. Mr. Rouse explains that there are comparable companies out there but he is not sure the financials are worth the headaches of switching.

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

P.O. RG012485 to Easton Telecom in the amount of $19,600.00 for Special Purpose Phone Lines

**A motion was made to approve P.O.RG012485 by Sue Mayberry**

**Second by Dan Bucher, Jr.**

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

P.O. RG012484 to Auditor of State in the amount of $13,000.00 for 2019 Financial Statement Preparation

**A motion was made to approve P.O.RG012484 by Eric Whittington**

**Second by Dan Bucher, Jr.**

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

P.O. MV009440 to M.V. Engineering General Engineering Services in the amount of $92,000.00 for M.V. Engineering Services

**A motion was made to approve P.O.MV009440 by Dan Bucher, Jr.**

**Second by Scott Svab**

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

P.O. MV009444 to M.V. Employee Stipend in the amount of $14,000.00 for $500.00 Stipend for Full Time FOP Teamster, Non-Bargaining Employees as Listed on Attached Document

**A motion was made to approve P.O.MV009444 by Scott Svab**

**Second by Dan Bucher, Jr.**

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

**BILLS-** December Bills $403,002.59

**A motion was made to approve December Bills $403,002.59 by Scott Svab**

**Second by Bonnie Donaldson**

Mrs. Mayberry asks what ATLAS Business Solutions is for? Chief Swartz says that is his scheduling software. Mrs. Mayberry asks, the payment for Chapanar excavating for the community park project, is this for the YMCA or somewhere else? Mr. Rouse says the bulk of it was done in October when we filed for reimbursement. The work was done but we held back the retainer. Mayor Schultz says the community park. Mrs. Mayberry asks what was done. Mayor Schultz says the work was done in October; per the contract we retained a bond where we hold some money until we inspect the work. Mrs. Mayberry asks what the work was. Mr. Rouse says the parking lot by the YMCA. Mrs. Mayberry says she was just wondering where. Mrs. Mayberry asks about United Hardscapes 60997 Brick Street Repair, is that what was done on High Street. Mr. Rouse says he thinks that was the work over here. Mrs. Mayberry asks if the repairs were made. Mayor Schultz answers yes.

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

**OLD/NEW/OTHER BUSINESS**

**REPORT OF PRESIDENT PRO TEMPORE**

**REPORT OF SPECIAL COMMITTEES**

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

**ADJOURNMENT**

**A motion was made to adjourn to executive session at 8:00 p.m. to discuss the employment of a public employee or official and compensation of a public employee or official by Sue Mayberry**

**Second by Jeanann VanDenberg**

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

**A motion was made to return to regular session by Dan Bucher, Jr.**

**Second by Scott Svab**

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

**A motion was made to accept the terms of the City Managers new contract effective February 1, 2020 by Scott Svab**

**Second by Jeanann VanDenberg**

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

*Meeting Adjourns at 8:21 p.m.*

Meeting Minutes prepared by: Alyssa Bettis

_____

Meeting Minutes approved by: Mayor Joseph A. Schultz

_____

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

Resolution No. 14-19 Passed _____, 20____

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR TECHNICAL ASSISTANCE BETWEEN THE CITY OF CANAL FULTON AND THE STARK COUNTY, OHIO SOIL AND WATER CONSERVATION DISTRICT.

WHEREAS, the City of Canal Fulton, Ohio recognizes the need for effective relationships in carrying out their mandated responsibilities promulgated by the Ohio EPA as it plans for development, conservation of its environment as well as water quality improvements, and

WHEREAS, the Stark County, Ohio Soil and Water Conservation District has offered to enter into an agreement to facilitate solutions to problems encountered by the City and maintain Minimum Control Measures (MCM).

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

The City of Canal Fulton agrees to enter into a Memorandum of Understanding for technical assistance with the Stark County, Ohio Soil and Water Conservation District pursuant to agreement attached as Exhibit "A" and incorporated by reference herein.

_____
Joseph A. Schultz, Mayor

ATTEST:

_____
Alyssa Bettis, Clerk-of-Council

I, Alyssa Bettis, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution_____-19, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2019, and that publication of the foregoing Resolution was duly made by listing

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

*Resolution No.*_____ *Passed*_____, *20*_____

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 _____, 2019.

_____
Alyssa Bettis, Clerk-of-Council

SEF/bp

# Memorandum of Understanding between the City of Canal Fulton and Stark County [Ohio] Soil & Water Conservation District for Technical Assistance

Upon this _____ day of _____, 20___, this Memorandum of Understanding is entered into by and between Stark Soil & Water Conservation District (herein referred to as "the District"), and the **City of Canal Fulton** (Municipal Separate Storm Sewer System Operator - herein referred to as "the MS4 Operator"). This Memorandum shall be effective for a period of **5 years** from the date above and retroactively to _____, with no cost increase.

Recognizing the need for effective relationships and assistance in satisfying certain requirements of the MS4 Operator's Ohio EPA National Pollutant Discharge Elimination System (NPDES) Small MS4 Storm Water Discharge Permit (herein referred to as "Small MS4 Permit"):

- Storm water education for the development community and potentially other target audiences per Minimum Control Measure (MCM) 1: Public Education and Outreach on Storm Water Impacts;
- Potential public involvement/participation activities per MCM 2: Public Involvement/Participation;
- Responding to illicit discharges to the City's MS4 per MCM 3: Illicit Discharge Detection and Elimination within Active Construction sites;
- Storm Water Pollution Prevention Plan (SWP3) reviews, construction site inspections, and enforcement for compliance with storm water quality regulations; and consideration of information submitted by the public (complaint process) per MCM 4: Construction Site Storm Water Runoff Control;
- SWP3 reviews, construction site inspections, post-construction storm water Best Management Practice (BMP) Long-Term Maintenance Plan reviews, long-term post-construction BMP inspections, and enforcement for compliance with storm water quality regulations per MCM 5: Post-Construction Storm Water Management in New Development and Redevelopment;
- Conduct yearly staff training per MCM 6: Good Housekeeping / Pollution Prevention for Municipal Operations
- Assist with any audit completed by Ohio Environmental Protection Agency as it relates to the MS4 Operator's Small MS4 permit;
- Assist with completion of MS4 Operator OEPA Annual Report on a yearly basis; and
- Support the MS4 Operator with any required changes that may take place with either their Storm Water Management Plan or Small MS4 Permit

The MS4 Operator and the District accept this agreement as the document which describes the process for exchange. Cooperation between these two units of government facilitates solutions to problems encountered by the MS4 Operator as it plans for development, conservation of its environment, as well as storm water quality improvements per EPA's mandated requirements.

**What the District will do**:

1. **Review of Storm Water Quality Regulations:** The District will periodically review the MS4 Operator's Storm Water Quality Regulations and advise the MS4 Operator where revisions may need to occur to ensure compliance with MCM 4 and MCM 5 requirements of the current Small MS4 Permit and Ohio EPA Construction Storm Water Discharge General Permit. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 4 and MCM 5.

2. **Inclusion in Site Plan/Project Review Process:** The District will be included as a part of the MS4 Operator's site plan/project review process when proposed projects will result in the disturbance of at least one acre of land (or less than one acre if part of a larger common plan of development that is greater than or equal to one acre of land-disturbance) in the MS4 Operator's jurisdiction. In such cases, the District will review corresponding SWP3s for compliance with current storm water quality regulations. Approval of SWP3s by the District will be required for overall approval of the site plan/project by the MS4 Operator. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 4 and MCM 5.

3. **Verification of Notice Of Intents (NOIs) and SWP3 reviews:** The District will review the Ohio EPA NOI Database on a monthly basis to ensure consistency between the number of NOIs for applicable sites within the MS4 Operator's jurisdiction and the corresponding number of SWP3 reviews by the District. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 4 and MCM 5.

4. **Site Inspections:** Unless inspection priorities and procedures are otherwise documented, the District will routinely inspect (minimum of once per month) all "active sites" in the MS4 Operator's jurisdiction for compliance with storm water quality regulations and prepare inspection reports. "Active sites" are considered those in which an NOI has been filed with Ohio EPA, an SWP3 has been approved by the District, and construction activities are regularly occurring. Copies of all inspection reports will be sent to the MS4 Operator, reporting the status of compliance of the sites with applicable regulations. Such routine inspection and reporting will continue for "active sites" until the District is satisfied of project completion and final stabilization. At such time, the District will notify project representatives that said representative may submit a Notice Of Termination (NOT) to Ohio EPA. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 4 and MCM 5.

5. **Public Complaint Response:** The District will address public complaints in accordance with Illicit Discharge Detection & Elimination response protocol and pertaining to active sites and BMPs by site investigation, letter, and/or phone call. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM3, MCM 4, and MCM 5.

6. **Record Maintenance:** The District will maintain copies of SWP3s, project plan review and site/BMP inspection correspondence, and post-construction BMP Long-Term Maintenance Plans for applicable projects and BMPs within the MS4 Operator's jurisdiction. The District will require copies of approved SWP3s and Long-Term Maintenance Plans to be submitted to the MS4 Operator's Engineering Department. The

District will also provide copies of plan review and site/BMP inspection correspondence to the MS4 Operator's Engineering Department. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 4 and MCM 5.

7. **Enforcement:** The District will provide enforcement to the level of authority granted by the MS4 Operator for violations of applicable storm water quality regulations. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 3, MCM 4, and MCM 5.

8. **Long-Term Post-Construction BMP Inspections:** For sites within the MS4 Operator's jurisdiction in which the District has notified project representatives that said representative may submit a NOT to Ohio EPA, the District will inspect applicable post-construction BMPs on a yearly basis. Accordingly, the District will inform the responsible entity/operator (i.e. the person/parties named in the post-construction Long-Term Maintenance Plan) and MS4 Operator in writing of any required maintenance. The District will require inspection reports from the responsible entity/operator for any "alternative structural BMPs" (manufactured/alternative/proprietary). If applicable maintenance items are not completed by the responsible entity/operator in the timeline given by the District, the District will then notify the MS4 Operator in writing so that the MS4 Operator can take the appropriate actions to ensure the "adequate long-term operation and maintenance of BMPs" that discharge to the MS4 per MCM 5 requirements of the Small MS4 Permit. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 5.

9. **Storm Water Education for the Development Community:** The District will offer applicable training materials and/or workshops pertaining to construction site runoff control and post-construction storm water quality for local officials, staff, engineers, contractors, developers, and Homeowners Associations who will be responsible for the design, coordination, construction, and/or maintenance of storm water quality BMPs. The District will ensure staff receives appropriate on-going education and training for the latest standards and specifications for construction site and post-construction storm water quality management, as well as other storm water-related topics. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 1.

10. **Other Storm Water Education:** The District may offer various types of storm water education to the general public or other target audiences, as feasible. If implemented, this may assist the MS4 Operator in compliance with certain requirements/expectations of MCM 1.

11. **Public Involvement/Participation Activities:** The District may conduct various types of storm water-related activities that include public involvement/participation, as feasible. If implemented, this may assist the MS4 Operator in compliance with certain requirements/expectations of MCM 2.

12. **Annual Reporting Information:** At the end of every year, the District will furnish to the MS4 Operator information relating to the District's responsibilities as described herein and as required to complete appropriate sections of the MS4 Operator's Storm Water Management Program Annual Report. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 1, MCM 2, MCM 3, MCM 4, MCM 5, and MCM 6 as applicable.

**What the MS4 Operator will do:**

1. **Adoption of Storm Water Quality Regulations:** The MS4 Operator will ensure that storm water quality regulations are adopted that are in conformance with requirements of MCM 4 and MCM 5 of the current Small MS4 Permit. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 4 and MCM 5.

2. **Inclusion of the District in Site Plan/Project Review Process:** The MS4 Operator will include the District as a part of its site plan/project review process when proposed projects in the MS4 Operator's jurisdiction will result in the disturbance of at least one acre of land (or less than one acre if part of a larger common plan of development that is greater than or equal to one acre of land-disturbance). In such cases, the MS4 Operator will ensure that the District receives and reviews corresponding SWP3s for compliance with current storm water quality regulations. The MS4 Operator will not grant overall approval of respective site plans/projects without approval of the SWP3 by the District. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 4 and MCM 5.

3. **Authorize the District to Perform Inspections:** The MS4 Operator will grant the District authorization to inspect applicable project sites and BMPs within the MS4 Operator's jurisdiction as is necessary in accordance with Illicit Discharge Detection & Elimination response protocol and to ensure compliance with storm water quality regulations, approved SWP3s, and post-construction BMP Long-Term Maintenance Plans. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 3, MCM 4, and MCM 5.

4. **Authorize the District to Conduct Certain Enforcement Actions:** The MS4 Operator will grant the District authorization to issue a Notice Of Violation (NOV) to project representatives or other responsible parties for violations in accordance with Illicit Discharge Detection & Elimination response protocol and applicable storm water quality regulations and relating to the responsibilities of the District as described herein. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM3, MCM 4, and MCM 5.

5. **Environmental Protection and Consideration of District Recommendations:** The MS4 Operator will recognize the environmental and economic functions of open spaces such as wetlands, stream corridors, flood plains, ravines, woodlands, and open fields as worthy of protection and consider low impact development and less impervious areas as development options. The MS4 Operator will adopt, apply, and enforce District recommendations when the MS4 Operator deems them technically feasible and economically reasonable solutions to resource management and conservation problems. This assists the MS4 Operator in compliance with certain requirements/expectations of MCM 4 and MCM 5.

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-3094 FORM NO. 30045

*Resolution No.* 15-19 *Passed*_____, 20_____

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF LOCAL ORGANIZED GOVERNMENTS IN COOPERATION FOR POLICE DISPATCHING SERVICES.

WHEREAS, the City of Canal Fulton, Ohio has sought bids for 24 hour per day Police dispatching services to the Canal Fulton Police Department, and

WHEREAS, the Board of Trustees of Local Organized Governments in Cooperation (L.O.G.I.C.) have offered to provide said services at a rate acceptable to the City.

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

The City of Canal Fulton agrees to enter into an agreement with the Board of Trustees of Local Governments in Cooperation for Police Dispatching Services pursuant to contract attached as Exhibit "A" and incorporated by reference herein.

_____
Joseph A. Schultz, Mayor

ATTEST:

_____
Alyssa Bettis, Clerk-of-Council

I, Alyssa Bettis, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this a true and correct copy of Resolution_____19, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2019, 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 _____, 2019.

_____
Alyssa Bettis, Clerk-of-Council

SEF/bp

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

*Resolution No.* 16-19 *Passed*_____, *20*_____

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF LOCAL ORGANIZED GOVERNMENTS IN COOPERATION FOR FIRE/EMS DISPATCHING SERVICES.

WHEREAS, the City of Canal Fulton, Ohio has sought bids for 24 hour per day Fire and EMS (Emergency Medical Service) dispatching services to the Canal Fulton Fire Department, and

WHEREAS, the Board of Trustees of Local Organized Governments in Cooperation (L.O.G.I.C.) have offered to provide said services at a rate acceptable to the City.

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

The City of Canal Fulton agrees to enter into an agreement with the Board of Trustees of Local Governments in Cooperation for Fire/EMS Dispatching Services pursuant to contract attached as Exhibit "A" and incorporated by reference herein.

_____
Joseph A. Schultz, Mayor

ATTEST:

_____
Alyssa Bettis, Clerk-of-Council

I, Alyssa Bettis, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this a true and correct copy of Resolution_____19, duly adopted by the Council of the City of Canal Fulton, on the date of _____. 2019, 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 _____, 2019.

_____
Alyssa Bettis, Clerk-of-Council

SEF/bp

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. 1-20 Passed _____, 20____

An Ordinance Amending Ordinance 33-19 and

EXHIBIT "A"


**REGIONALEMERGENCYDISPATCHCENTER**

**CODY R. POST, ENP, RPL**
EXECUTIVE DIRECTOR

5735 WALES AVE NW • MASSILLON, OHIO 44646
www.redcenter.us

TELEPHONE: (330) 830-4285
FAX: (330) 830-1737


## Fire & EMS Dispatch Services

This Agreement, pursuant to ORC Section 167.08, is entered into between the City of Canal Fulton, Stark County, Ohio (hereafter Canal Fulton) and the Board of Trustees of Local Organized Governments in Cooperation, a council of Governments (hereafter LOGIC).

WHEREAS, RED Center is a Regional Emergency Dispatch Center established and operated by LOGIC in accordance with ORC Chapter 167, for the purposes of providing dispatch services to multiple jurisdictions;

WHEREAS, from time to time new jurisdictions wish to contract for RED Center services;

WHEREAS, LOGIC has approved and authorized the President of the Board to execute and deliver this Agreement with Canal Fulton relating to the administration of the dispatch services; and

WHEREAS, Canal Fulton has been authorized by its governing body to enter into this Agreement;

NOW THEREFORE, in consideration at the premises and mutual covenants hereinafter contained, LOGIC and Canal Fulton agree as follows:

**Section 1: Services and Charges**

1.01 : It is hereby agreed that in exchange for Red Center performing dispatching services as described in attached Exhibit A, Canal Fulton agrees to pay LOGIC, as follows:

Fire & EMS Dispatch Services:
The maximum sum of $50.26 per call in 2020, for a total of $45,485.00.

1.02 : LOGIC agrees to invoice Canal Fulton monthly for dispatching services rendered. Canal Fulton agrees to pay LOGIC within thirty (30) days of receipt of a monthly invoice.

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

*Resolution No.* 1-20 *Passed*_____, 20_____

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.

WHEREAS, the City of Canal Fulton, Ohio has sought a proposal for performance of various prosecutorial services, and

WHEREAS, the City of Massillon, Ohio has submitted a contractual proposal for same that is acceptable to the City.

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

The City of Canal Fulton, Ohio agrees 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 and criminal legal services for the City of Canal Fulton for the period of February 1, 2020 through and including January 31, 2021 pursuant to agreement attached as Exhibit "A" and incorporated by reference herein.

_____
Joseph A. Schultz, Mayor

ATTEST:

_____
Alyssa Bettis, Clerk-of-Council

I, Alyssa Bettis, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution_____20 duly

# RECORD OF RESOLUTIONS

BEAR GRAPHICS 800-325-8094 FORM NO. 30045

*Resolution No.*_____ *Passed*_____, *20*_____

adopted by the Council of the City of Canal Fulton, on the date of _____. 2020 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 _____, 2020.

_____

Alyssa Bettis, Clerk-of-Council

SEF/bp

EXHIBIT "A"

# AGREEMENT

THIS AGREEMENT effective February 1, 2020 through January 31, 2021, between the CITY OF CANAL FULTON and the CITY OF MASSILLON LAW DEPARTMENT (MLD) sets forth the following responsibilities and mutual benefits. Accordingly, MLD agrees to prosecute criminal and traffic offenders in the Massillon Municipal Court, perform other related traffic and criminal legal services for Navarre and be otherwise responsible for:

1. Misdemeanor and minor misdemeanor cases arising out of violation of City ordinances or ORC (Titles 29 & 45);

2. Private citizen complaints and affidavits for violations under City ordinances or ORC Titles 29 & 45;

3. Informal Prosecutor conferences for bad checks, domestic disputes, neighborhood disturbances, and other appropriate circumstances as the MLD determines;

4. Review search and arrest warrants when appropriate or upon request;

5. Assist with and direct misdemeanor/felony summons/warrants when appropriate;

6. Issue subpoenas when appropriate (trials/hearings in Massillon Municipal Court);

7. Participate in Court pre-trials, trials, pleas and felony preliminary hearings to conclusion as required and scheduled by Massillon Municipal Court;

8. Prosecute traffic/criminal offenders by trial (judge/magistrate/jury) to conclusion as necessary. Objections to Magistrate decisions and appeals of trial court decisions to a higher court are part of this contract included in basic compensation below;

9. Coordinate with crime victims to explain their rights under law, to execute the Marcy's Law notification of victims' rights, to secure victims attendance when defendants are arraigned for issuance of TPO's, including attendance at pre-trials, pleas and trial, and coordinate restitution when appropriate; and

10. Serve as liaison between the Massillon Municipal Court and the City of Canal Fulton, including but not limited to its Police Department.

11. BASIC COMPENSATION: The City of Canal Fulton will pay the City of Massillon Twenty-five Thousand Two Hundred and 00/100 Dollars ($25,200.00) for the one (1) year Agreement. The amount shall be paid in twelve (12) monthly payments of Two Thousand One Hundred and 00/100 Dollars ($2,100.00) commencing on February 1, 2020 and payable on the 1st of each month thereafter.

12. TERM: THIS AGREEMENT is subject to termination at will by the CITY OF CANAL FULTON or the CITY OF MASSILLON LAW DEPARTMENT upon written notice by U.S. CERTIFIED MAIL, effective thirty (30) days after receipt.

EXECUTED ON DATE INDICATED BELOW:

MASSILLON CITY
LAW DEPARTMENT

_____
ANDREA SCASSA
Massillon Director of Law

_____
Date

CITY OF CANAL FULTON

BY:_____ _____
CITY MANAGER Date

BY:_____ _____
DIRECTOR OF FINANCE Date

BY:_____ _____
CLERK OF COUNCIL Date

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

*Ordinance No.* 2-20 *Passed*_____, *20*____

AN ORDINANCE AMENDING ORDINANCE 37-19, 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 $38,250.00 per year, payable 42% from the General Fund, 29% from the Water Operating Fund, and 29% from the Sewer Operating Fund. In addition, the position will receive a $500.00 stipend to be paid in January, similar to the bargaining unit members.

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 $70,500.00 per year, payable 42% from the General Fund, 29% from the Water Operating Fund, and 29% from the Sewer Operating Fund. In addition, the position will receive a $500.00 stipend to be paid in January, similar to the bargaining unit members.

Section 3: The Assistant to the Finance Director shall receive a pay rate of $20.86 per hour, payable 42% from the General Fund, 29% from the Water Operating Fund, and 29% from the Sewer Operating Fund. In addition, the position will receive a $500.00 stipend to be paid in January, similar to the bargaining unit members.

Section 4: The Chief of Police shall receive a salary of $73,200.56 per year, payable from the Police Fund. The position shall receive the same uniform allowance as union employees of the department. The position shall also receive an administrative stipend of $4,000.00. In addition, the position will receive a $500.00 stipend to be paid in January, similar to the bargaining unit members.

Section 5: The Police Department Administrative Assistant shall receive a pay rate of $20.86 per hour, payable from the Police Fund. In addition, the position will receive a $500.00 stipend to be paid in January, similar to the bargaining unit members.

Section 6: The Superintendent of the Utility Department shall receive a salary of $57,926.85 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. In addition, the position will receive a $500.00 stipend to be paid in January, similar to the bargaining unit members.

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

*Ordinance No.*_____ *Passed*_____, *20*_____

Section 7: The Superintendent of the Street Department shall receive a salary of $57,926.85 per year, payable 25% from the General Fund and 75% from the Street Fund. The position shall also receive the same vacation, sick leave and uniform allowance as union employees of the department. In addition, the position will receive a $500.00 stipend to be paid in January, similar to the bargaining unit members.

Section 8: Pursuant to the compensation package adopted by Ordinance 22-12, the City Manager shall receive a salary of $82,209.85 per year, payable 42% from the General Fund, 29% from the Water Operating Fund, and 29% from the Sewer Operating Fund. In addition, the position will receive a $500.00 stipend to be paid in January, similar to the bargaining unit members.

Section 9: The Law Director shall receive a salary of $29,291.48 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 13 below.

Section 10: The Zoning Inspector shall receive a pay rate of $20.81 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 13 below.

Section 11: There is established the position of Parks and Recreation Director. The salary shall be $19.31 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 13 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 | $15.60 | $16.75 | $17.89 |
| Part-Time Fire Dept. Administrative Assistant | $13.03 | $13.94 | $14.65 |

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 | $9.56 |
| Canal Boat Captain | $10.95 | $12.16 |

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** |

# RECORD OF ORDINANCES

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

*Ordinance No.*_____ *Passed*_____, *20*_____

| | | | Years of Service |
|---|---|---|---|
| Seasonal Street Department CDL Laborer | $13.03 | $13.94 | $14.65 |
| Utility Public Works Laborer | $11.58 | $12.40 | $13.04 |
| Casual Laborer | State Minimum Wage | $9.38 | $9.87 |
| Summer Works Program | State Minimum Wage | State Minimum Wage | State Minimum Wage |
| Clerical | $9.56 | $10.95 | $12.16 |
| Income Tax Assistant | $13.03 | $13.94 | $14.65 |
| Payroll & Finance Clerk | $13.03 | $13.94 | $14.65 |
| Community Service Coordinator | $13.03 | $13.94 | $14.65 |
| Canal Boat Coordinator | $13.03 | $13.94 | $14.65 |
| Canalway Programs Director | $13.03 | $13.94 | $14.65 |
| Canalway Programs Assistant | $9.56 | $10.95 | $12.16 |

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 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, 2020.

_____
Joseph A. Schultz, Mayor

ATTEST:

_____
Alyssa Bettis, Clerk of Council

I, Alyssa Bettis, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____,20, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2020, 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 _____, 2020.

_____
Alyssa Bettis, Clerk of Council

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

P.O. NUMBER: RG012542
P.O. DATE: 01/09/20
DEPARTMENT: WATER
CREATED BY:
VENDOR NO.: 00489

DELIVER TO:

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

VENDOR:

OHIO TREASURER OF STATE
OHIO PUBLIC WORKS COMMISSION
65 EAST STATE STREET, STE 312
COLUMBUS, OH 43215

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 441.310.5840 | $30,029.74 |
| 441.310.5860 | $16,582.44 |
| 441.310.5861 | $43,378.48 |
| 451.330.5820 | $20,859.76 |
| 451.330.5830 | $18,805.00 |
| 451.330.5840 | $3,878.56 |
| 451.330.5850 | $8,537.50 |
| 561.360.5894 | $6,886.36 |

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 |
|---|---|---|---|---|
| | | OPWC DEBT PAYMENTS<br><br>THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____. | | $148,957.84 |
| | | | TOTAL: | $148,957.84 |

**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**

t is 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 o the credit 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

## PURCHASE ORDER

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

P.O. NUMBER: RG012558
P.O. DATE: 01/10/20
DEPARTMENT: FIRE/EMS
CREATED BY:
VENDOR NO.: 00039

DELIVER TO:

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

VENDOR:

FINLEY FIRE EQUIPMENT
5255 N.STATE ROUTE 60 NW
MC CONNELSVILLE, OH 43756-0149

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 222.210.5691 | $16,080.00 |

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 |
|---|---|---|---|---|
| | | SAFER-RECRUIMENT AND RETENTION PPE | | $16,080.00 |
| | | THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____. | | |
| | | | TOTAL: | $16,080.00 |

**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**

; hereby certified that the amount required to meet the contract, agreement , obligation, ment or expenditure stated in this purchase order has been lawfully appropriated, horized or directed for such purpose and is in the Treasury or in the process of collection he 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

P.O. NUMBER: MV009441
P.O. DATE: 01/09/20
DEPARTMENT: INCOME TAX
CREATED BY:
VENDOR NO.: 09001

DELIVER TO:

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

VENDOR:

M.V. INCOME TAX REFUNDS
INCOME TAX REFUNDS

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 101.140.5980 | $30,000.00 |

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 |
|---|---|---|---|---|
| | | INCOME TAX REFUNDS<br><br>THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____. | | $30,000.00 |
| | | | TOTAL: | $30,000.00 |

**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**

Is hereby certified that the amount required to meet the contract, agreement , obligation, ayment or expenditure stated in this purchase order has been lawfully appropriated, uthorized or directed for such purpose and is in the Treasury or in the process of collection 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

P.O. NUMBER: RG012541
P.O. DATE: 01/09/20
DEPARTMENT: WATER
CREATED BY:
VENDOR NO.: 03265

DELIVER TO:

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

VENDOR:

ZIONS BANK
1801 EAST 9TH STREET
SUITE 905
CLEVELAN, OH 44114

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 441.310.5805 | $6,757.32 |
| 441.310.5806 | $11,276.50 |
| 451.330.5805 | $6,757.36 |
| 451.330.5806 | $11,276.45 |
| 481.130.5805 | $3,447.05 |
| 481.130.5806 | $2,065.62 |
| 481.130.5892 | $19,000.00 |
| 481.130.5893 | $11,659.20 |

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 |
|---|---|---|---|---|
| | | SERVICE BUILDING & LOCUST CHERRY INTER-SECTION DEBT PAYMENT | | $72,239.50 |
| | | THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____. | | |
| | | | TOTAL: | $72,239.50 |

**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**

; hereby certified that the amount required to meet the contract, agreement , obligation, ment or expenditure stated in this purchase order has been lawfully appropriated, horized or directed for such purpose and is in the Treasury or in the process of collection he 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

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

## PURCHASE ORDER

P.O. NUMBER: RG012543
P.O. DATE: 01/09/20
DEPARTMENT: WATER
CREATED BY:
VENDOR NO.: 01460

DELIVER TO:

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

VENDOR:

HUNTINGTON NATIONAL BANK
PO BOX 1558-GW4E64
COLUMBUS, OHIO 43216

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 441.310.5850 | $40,000.00 |
| 441.310.5895 | $11,875.00 |

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 |
|---|---|---|---|---|
| | | NORTHWEST SCHOOLS WATERLINE DEBT | | $51,875.00 |
| | | THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____. | | |
| | | | TOTAL: | $51,875.00 |

**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**

It is 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

~~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: RG012544
P.O. DATE: 01/09/20
DEPARTMENT: FINANCE
CREATED BY:
VENDOR NO.: 01460

DELIVER TO:

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

VENDOR:

HUNTINGTON NATIONAL BANK
PO BOX 1558-GW4E64
COLUMBUS, OHIO 43216

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 481.130.5805 | $90,000.00 |
| 481.130.5806 | $29,250.00 |

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 |
|---|---|---|---|---|
| | | FIRE STATION IMPROVEMENT BONDS | | $119,250.00 |
| | | THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____. | | |
| | | | TOTAL: | $119,250.00 |

**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**

s hereby certified that the amount required to meet the contract, agreement , obligation, ment or expenditure stated in this purchase order has been lawfully appropriated, norized or directed for such purpose and is in the Treasury or in the process of collection he 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

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

## PURCHASE ORDER

P.O. NUMBER: RG012546
P.O. DATE: 01/09/20
DEPARTMENT: FIRE/EMS
CREATED BY:
VENDOR NO.: 02979

DELIVER TO:

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

VENDOR:

HUNTINGTON PUBLIC CAP CORP.
C/O HUNTINGTON NATIONAL BANK
PO BOX 701096
CINCINNATI, OH 45270

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 393.210.5710 | $28,107.05 |
| 393.210.5751 | $69,219.27 |
| 481.130.5895 | $30,755.80 |

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 |
|---|---|---|---|---|
| | | LEASE PAYMENT TOWARD DUMP TRUCK, AMBULANCE AND FIRE ENGINE | | $128,082.12 |
| | | THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____. | | |
| | | | TOTAL: | $128,082.12 |

**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**

It is 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

P.O. NUMBER: RG012547
P.O. DATE: 01/09/20
DEPARTMENT: LEGAL
CREATED BY:
VENDOR NO.: 00071

DELIVER TO:

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

VENDOR:

MASSILLON LAW DEPARTMENT
ATTN: JESSICA MARTIN
TWO JAMES DUNCAN PLAZA
MASSILLON, OH 44646

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 101.150.5410 | $26,000.00 |

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

| UANTITY | UNIT | DESCRIPTION | PRICE / UNIT | AMOUNT |
|---|---|---|---|---|
| | | PROSECUTOR LEGAL SERVICES | | $26,000.00 |
| | | THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____. | | |
| | | | TOTAL: | $26,000.00 |

**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**

: hereby certified that the amount required to meet the contract, agreement , obligation, ment or expenditure stated in this purchase order has been lawfully appropriated, orized or directed for such purpose and is in the Treasury or in the process of collection e 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

P.O. NUMBER: RG012548
P.O. DATE: 01/09/20
DEPARTMENT: FINANCE
CREATED BY:
VENDOR NO.: 03007

DELIVER TO:

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

VENDOR:

CLARK, SCHAEFFER & HACKETT
4449 EASTON WAY #400
COLUMBUS, OH 43219

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 101.130.5370 | $10,500.00 |
| 541.310.5370 | $7,250.00 |
| 551.330.5370 | $7,250.00 |

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 |
|---|---|---|---|---|
| | | 2019 FINANCIAL AUDIT<br><br>THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON<br>____ / ____ / ____. | | $25,000.00 |
| | | | TOTAL: | $25,000.00 |

**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**

It is 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

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

## PURCHASE ORDER

P.O. NUMBER RG012549
P.O. DATE 01/09/20
DEPARTMENT WATER
CREATED BY
VENDOR NO. 00384

DELIVER TO:

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

VENDOR:

BONDED CHEMICALS INC.
1125 SOLUTIONS CENTER
CHICAGO, ILLINOIS 60677-1001

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 541.310.5620 | $14,000.00 |
| 551.330.5620 | $16,000.00 |

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 |
|---|---|---|---|---|
| | | WATER AND SEWER CHEMICALS | | $30,000.00 |
| | | THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____. | | |
| | | | TOTAL: | $30,000.00 |

**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**

is hereby certified that the amount required to meet the contract, agreement , obligation, ayment or expenditure stated in this purchase order has been lawfully appropriated, uthorized or directed for such purpose and is in the Treasury or in the process of collection 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

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

## PURCHASE ORDER

P.O. NUMBER: RG012576
P.O. DATE: 01/17/20
DEPARTMENT: POLICE
CREATED BY:
VENDOR NO.: 01665

DELIVER TO:

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

VENDOR:

WATCHGUARD VIDEO INC
PO BOX 677996
DALLAS, TX 75267-7996

| ACCOUNT NUMBER | AMOUNT |
|---|---|
| 391.250.5730 | $19,700.00 |

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 |
|---|---|---|---|---|
| | | WATCHGUARD VIDEO SERVER/CAQR WIRELESS VIDEO TRANSMITTERS/REACTIVE SOFTWARE | | $19,700.00 |
| | | THIS PURCHASE ORDER IN EXCESS OF $5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____. | | |
| | | | TOTAL: | $19,700.00 |

**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**

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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