

CITY OF CANAL FULTON
CITY COUNCIL MEETING AGENDA
March 3, 2020

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SWEAR IN – POLICE DEPARTMENT
Mitchell Polka
4. ROLL CALL
5. REPORTS OF STANDING COMMITTEES
6. CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)
7. CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS
2-18-2020 Council Meeting Minutes
2-18-2020 Finance/ Public Service Committee Meeting 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 HPC/Planning/Zoning
 - o Finance Director
 - o City Manager
 - o Mayor
 - o Parks & Recreation Board
 - o Law Director
9. THIRD READINGS
10. SECOND READINGS
11. FIRST READINGS
12. REPORT OF PRESIDENT PRO TEMPORE
13. REPORT OF SPECIAL COMMITTEES
14. CITIZENS COMMENTS – Open Discussion (Five Minute Rule)
15. ADJOURNMENT

Ordinance 3-20: An Ordinance Amending Ordinance 33-19, and Providing for Changes to Previously Authorized Appropriations.

(\$13,250.00 repair work on Locust St water tower)

P.O.s

P.O. MV009465 to Butler TWP. PA in the amount of \$11,000.00 for Hot Box (2) Ton

P.O. RG012645 to Stark County Park District in the amount of \$5,532.00 for Rental of Long Reach Excavator (Vendor Change)

10. BILLS-

11. OLD/NEW/OTHER BUSINESS

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CALL TO ORDER

Mayor Schultz called the meeting to order at 7:01p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

City Staff present- Law Director Scott Fellmeth, City Manager Mark Cozy, Engineer Keith Dylewski, Clerk of Council Alyssa Bettis, Finance Director William Rouse, Police Chief Douglas Swartz, Fire Chief Ray Durkee
Others in attendance- Carla Rante, Earl Minks, Paul Middlecoup, Joan Porter

REPORTS OF STANDING COMMITTEES

Mr. Bucher reports on the joint Finance and Public Service Committee Meeting that was held at 6:00p.m. Discussed water and sewer tap in fees. No decisions were made.

A motion was made to have a joint Finance and Public Service Committee Meeting on March 17th at 6:00 p.m. to discuss water and sewer tap in fees and the water tower by Dan Bucher, Jr.

Second by Scott Svab

Mrs. Mayberry thinks we need to have a plan for the incidentals. The grace period and legislation should have a plan laid out.

All Council members vote yes. Motion approved.

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

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

2-4-2020 Council Meeting Minutes

A motion was made to approve the 2-4-2020 Council Meeting Minutes by Dan Bucher, Jr.

Second by Jeanann VanDenberg

All Council Members vote yes. Motion approved.

2-4-2020 Committee on Committee Meeting Minutes

A motion was made to approve the 2-4-2020 Committee Meeting Minutes by Sue Mayberry

Second by Scott Svab

Mrs. Mayberry says she would like to add, at the end of the main paragraph, Mrs. Mayberry says there is a place called Indeed OML and Strategic job site to place the ad.

When scheduling the meeting it was to schedule Park Director position not Parks.

Mrs. Donaldson says on the Economic Development committee it should say Dan Bucher and not her. She is not on that committee.

All Council Members vote yes. Motion approved.

2-4-2020 Safety Committee Meeting Minutes

A motion was made to approve the 2-4-2020 Safety Committee Meeting Minutes by Dan Bucher, Jr.

Second by Jeanann VanDenberg

All Council Members vote yes. Motion approved.

REPORTS OF ADMINISTRATIVE OFFICERS

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Senior Citizens – Mayor Schultz attended the Board meeting they had last week. They brought a proposal to us. In the mean time there was an ordinance in place, adopted in 2012. Mayor Schultz is appointing Bonnie Donaldson to a voting position. The commission board will be 9 members like it says in the ordinance. Mayor Schultz is also appointing Joan Miller. Mrs. Mayberry asks if they are full now. Mayor Schultz says yes, they are full.

A motion was made to approve the appointments of Bonnie Donaldson and Joan Miller to the Senior Citizen Board by Dan Bucher, Jr.

Second by Jeanann VanDenBerg

All Council Members vote yes. Motion approved.

Community Service- No report.

Fire Chief-

Safer Grant Coordinator- Chief Durkee says with the Safer Grant you have to appoint a safer grant coordinator. His pay was higher than our normal pay rate. He was asked to have co safety grant coordinators to divd some of the work. They will be paid at the same rate. Chief Durkee asks for a voice motion from council to accept his appointment of Sean Green and Cameron Martin. Mr. Svab asks if the grant allows that to happen. Chief Durkee says it does it has already been coordinated with the grant administrators.

A motion was made to appoint Sean Green and Cameron Martin as Co safety Grant Coordinators retroactive to January 1,2020 by Scott Svab

Second by Eric Whittington

All Council Members vote yes. Motion approved.

Police Chief-

Reports- Chief Swartz gives his detailed report of the last two weeks.

Engineer-

GIS Programming- Last year they worked on collecting all of the infostructure data. This year they are moving in on collecting more data on invert elevations on that data.

Mayor Schultz asks if we will be done collecting data and the next thing to do is utilizing it. Mr. Dylewski says yes. Mr. Dylewski says the plan is to have working maps for the guys to utilize.

Streets –

Trees - Mayor Schultz says there are trees that need to be taken down. One is down on the canal at the park. There is also one on South Canal Street. This might have been the victim of the Locust Street storm sewer. We are getting estimates on that.

The hotbox- is coming to fruition. Mr. Cozy says the hotbox is a unit that we can use to get patching mix. Hot Box keeps mix warm. We found one in Butler Township, PA for \$11,000. Lawrence township will pay for half of it. Mr. Cozy says he doesn't know if we need a contract but it will go on our insurance. The purchase order will be on the next agenda. The township did approve paying half.

Trees/ Curbs- Mrs. Mayberry asks Mayor Schultz about the tree he said we are taking down for that lady. Mrs. Mayberry says we are not going to be taking trees down in front of homes and paying for them out of our street fund. Mrs. Mayberry says she paid for hers to come down. The two trees at the corner of Cherry and Market, who paid for those trees to come down? Mayor Schultz says we did. Mrs. Mayberry asks why; she says she paid for her tree. She asks why are we paying for other peoples expenses. Mrs. Mayberry says it is not right. Mayor Schultz says the cost was \$450 and the property owner agreed to remove the tree after it was cut down. It was a public safety issue. Mrs. Mayberry says her tree was a public safety issue it caught fire. They told her that it needed to come down and she agreed and had it removed and paid for it. Mayor Schultz says he can give the bill to the property owner. Mrs. Mayberry asks Mayor Schultz if he is going to pay for her tree. Mayor Schultz says no. Mayor Schultz asks what Mrs. Mayberry wants us to do. Mrs. Mayberry says she wants us to send out letters. She has letters that say your tree has to come down. Mr. Cozy says South Canal was

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damaged by us. Mrs. Mayberry says if we damaged it then okay but we have to stop paying for things that are the property owners' expense. Whether its curbs or sidewalks. It should not be coming out of the taxpayer's money. Mayor Schultz says talking about curbs, it says in our ordinance it says that the property owners are responsible for the curbs and sidewalks. Since we are collecting a storm water assessment fee that we never collected before and the curbs are apart of the storm water. Mrs. Mayberry asks how that is possible that the curbs are a part of the storm water when they are a part of the street. Mr. Cozy says that is how they are designed. Mrs. Mayberry says then we are violating our own code. Mr. Cozy explains when we go into a street with storm water problems, we will have to do something to the curb. Mrs. Mayberry says if it's a part of a project. Mrs. Mayberry asks about the curb we are paying for at the Hatfield parking lot. Mayor Schultz says it is a part of the maintenance agreement. Mrs. Mayberry says it does not say that. She says she read the agreement and we will get to that later. Mayor Schultz says our ordinance says one thing and as far as enforcement goes, Mayor Schultz thinks the City should be responsible for the curbs. Mrs. Mayberry says then you are raising income tax and its just not right. Mrs. Mayberry says tell me how this says we pay for the curbs. Mrs. Mayberry reads lessee, us, will be responsible for landscaping and maintenance of unpaved areas of the parking lot property. Mr. Cozy asks if the curb paved. Mrs. Mayberry says no. Mr. Cozy says is it part of the property, yes. Mayor Schultz says this improves the city. Mrs. Mayberry says if my curbs need replaced am, I going to pay for that. Mrs. Mayberry says how is the Streets going to do that they can't even afford an employee. Mayor Schultz says we work on budgeting them in. Mr. Cozy says that is why the mayor is bringing up the storm water assessment. Your curb system collects water to get to the catch basin. Now with the assessment we can pass the savings back to the resident, who are paying it on their utility bill, by maintaining the curbs. Mrs. Mayberry says then we are violating the code we would need to change the code. Mrs. Donaldson asks how much does it cost. Mrs. Mayberry says she asked but never got an answer. Mrs. Mayberry says we budgeted \$3,600.00 not \$4800 Mayor Schultz says its not getting done with the property owners doing it, so since we are collecting storm water fee from our citizens, they should see something for their money. Mrs. Mayberry so the library and St. Phillip and James should have known we would pay for it instead of them doing it on their own. Mr. Cozy says we didn't have storm water utility in place then. Mrs. Mayberry says and the trees too. We are going to pay for those too. Mrs. Mayberry thinks we are not using our finances the way we should. She says our street funds are low. Mr. Cozy asks are they low? Mrs. VanDenberg says we couldn't afford another employee. Mrs. Mayberry doesn't think its right and we are violating the code and we have been violating the code. Mayor Schultz says now we have the storm water assessment fee. Mrs. Mayberry says it might not even be enough. Mayor Schultz says at least we can show people we are doing something with the money they are giving us.

Public Utilities- No report.

HPC/Planning/Zoning – Appointment of Franny Buell replacing Chell Rossi.

A motion was made to accept the appointment of Franny Buell to HPC by Dan Bucher, Jr.

Second by Sue Mayberry

All Council Members vote yes. Motion approved.

There is a meeting this Thursday at 6:30 p.m. for HPC and Planning

Finance Director- Mr. Rouse included the January Financial Statements in the packet.

Income Tax- was down 8% in January. It is not really indicative of much. When we do the tax return we thought February was the month we would see the impact of it. Businesses withhold tax and remit it to the city after the fact. The tax took effect in January and they will remit it in February. As far as February is concerned the withholdings have lived up to beyond expectations.

Ordinance 2-20- is up for vote tonight. The only thing that has changed in this ordinance from the one that was passed back in November is that it includes the Canal Boat Coordinator position and it has the City Manager salary set at \$65,000.00 so that it is consistent with the contract that council approved.

A motion was made to approve the January Financials by Dan Bucher, Jr.

Second by Scott Svab

All Council Members vote yes. Motion approved.

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City Manager –

Ohio Erie Canalway Association Grant – upon the Mayors request Mr. Cozy applied for the Ohio Erie Canalway Association Grant for the repair of the footbridge over the canal. That repair will include painting and repair of the concrete that is holding up the stairs to the bridge. It will also include a new wooden deck. They accepted the grant application. Mr. Cozy will know the results in a couple weeks. Mr. Cozy says a couple of the contractors are going to discount what they would charge us. That is part of our local match that we are building into the grant. Mrs. Mayberry asks what the grant amount is? Mr. Cozy says \$90,000.00. Mrs. Mayberry asks what our match. Mr. Cozy says 50% but most of that would be absorbed by the local vendors. Mr. Cozy says we might have half of half around \$20,000 into the bridge. Mayor Schultz says we have great local contractors. Mayor Schultz says that because it has lead paint on it, we are not equipped to handle it. The bridge people at Cosmos deal with it on a daily basis. We are following their recommendation. They have different scenarios on how to do it. First, would be to put a tarp underneath the bridge as they work on it. Second, would be to get a crane to lift it out of place and putting it on the ground with tarps so we don't have to worry about the canal. Mr. Cozy says he found out that the bridge is a Davenport Bow type Truss Bridge. It was built in the City of Massillon in the 1870s. There were 3 bridges of that type in service but this is the only bridge left that is still in service.

Daddy Daughter Dance- was last week. There were more people there than ever before. Erin said there were 439 people.

Mother Son Super Hero Night - is March 7th at the middle school.

Mayor-

Speed Limit on Locust was voted on last week to not lower it from 35-25mph. Mayor Schultz says he did have a resident on Cherry Street approach him about lowering the speed limit from Centennial down. What is happening is the speed limit doesn't reduce until they get passed Market Street. The big trucks are using the engine brake to slow themselves down. The resident would like us to install a sign that says no engine break and to also look at lowering the speed from Centennial. We just put up a new 25mph sign on Market Street because a resident said if they turned on Market they didn't know the speed lowered to 25mph.

Traffic Study- Mayor Schultz says he had a proposal from Mr. Dylewski to do a traffic study of 6 intersections on Locust Street, from Milan out to Bonita. The estimate was \$24,000. Mayor Schultz asks council if they would be okay with doing a comprehensive traffic study in the commercial section of town. Mrs. Donaldson asks what the purpose is of doing it? Mrs. Mayberry thinks it is a waste. Mrs. Mayberry says we didn't budget it and she is not in favor. Mrs. VanDenberg asks what we would do because we already have one (traffic light) at the bank. Mrs. Donaldson asks if Mayor Schultz is talking about traffic lights. Mayor Schultz says, yes, the big question is the traffic light at Bonita. Mr. Bucher says they would look at Bonita, Elmridge, Lafayette, Millfield. Mrs. Donaldson asks for how much. Mayor Schultz says basically \$4,000.00 for each intersection. Mrs. Donaldson asks Mayor Schultz if he thinks there is a problem at each intersection that it really needs to be done. Mayor Schultz says you don't know that until you study it. Mr. Whittington says the speed limit can't go lower than 25mph so what is the point. Mr. Bucher says to determine where a light would best serve. Mr. Whittington says there is nowhere else to put a light. Mrs. Mayberry says what can we do with that information what can we change. Mr. Bucher says we don't have to put 6 traffic lights in but instead of throwing one in at Bonita when that may not be the right place to do it. Mr. Schalimo is already doing another traffic study. We find out more about that on Thursday. Mr. Whittington says we should hold off until we hear more about that on Thursday. Mr. Cozy says Mayor Schultz is thinking why study just that spot when it is really all one road. Mr. Bucher says there are other issues that are more congested. Especially Elmridge on Saturday Mornings at Skipco. Mrs. Donaldson says that is one day. Mrs. Donaldson says she knows because she used to live back there at the condos and she would do it all the time. Mrs. Mayberry says what is it going to show us and what are you going to do. Mayor Schultz says one of the things you understand about government is any time you want to see grant dollars the first thing they want to know is what kind of study or plan have you done. Mrs. Mayberry asks grant dollars for what. Mrs. Donaldson says when you are coming down Cherry Street into town and the speed limit drops to 35 mph but if you are going out towards Strausser it doesn't change to 35 mph. Mr. Bucher explains that is because that side is still in the township.

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DORA MAP- has been readjusted. Mrs. Mayberry asks if we decided or any information written out on when its going to be and what the hours are going to be? Mr. Whittington says we don't do any of that until it has been approved. Once it is approved it comes back to us and we run it through the committees and decide how we want to handle it. Mrs. Mayberry says she doesn't believe that this council has taken a vote or made a motion on even wanting to do a DORA. Mrs. Mayberry says she is personally not in favor of it.

A motion was made to approve the pursuing getting a DORA by Eric Whittington
Second by Scott Svab

Mrs. Donaldson says she personally doesn't think people need to walk around drinking. She says there are other ramifications. What do you do with people who drink too much walking around? What about people carrying it out for others that aren't old enough to be drinking? A lot of young people are not responsible drinkers. Mrs. Donaldson continues, she knows people who have concealed carry for a weapon are not permitted to drink in an establishment if they are armed. Mrs. Donaldson says what about out in the middle of the streets. Mrs. VanDenberg says if you are going to a bar with a concealed carry you are an idiot because you are not to even be in a bar. Mrs. Donaldson says but walking around in the streets. Mr. Bucher says you have to buy the drink inside the establishment. Mrs. Donaldson says someone could by it for you and bring it out. Mrs. VanDenberg says then you shouldn't have a concealed carry because you are irresponsible. Mr. Bucher says there is something to be said for personal responsibility. Mrs. VanDenberg says you have Canal Boat where people are on the deck. Mrs. Donaldson says she doesn't have a problem with that at all. Mr. Whittington says it is not going to be like New Orleans. If you look at the other places that do it most everyone is very responsible. Mrs. VanDenberg says she looks at people drinking less because you walk in and grab it and walk the streets, you are not going to be sitting at the bar drinking one after another. Mrs. Donaldson says there is nothing on the books that forbids walking around with a drink and being armed at the same time outside. Mrs. VanDenberg says in you CCW there is. Mrs. Donaldson says not outside. Mrs. VanDenberg says you cannot consume alcohol and carry a handgun. Mrs. Donaldson says you cannot go into an establishment is what it says. Chief Swartz says no, it is weapons under disability, you can't mix the two. Mrs. VanDenberg says you can walk into the establishment but you can't consume alcohol. Mrs. Donaldson says exactly, right. Chief Swartz says same with outside. Mrs. Donaldson says but saying that you can drink outside but not if you are armed. Mrs. Vandenberg says correct. Mrs. Donaldson says she is just saying because she didn't think there was anything on there. Mrs. VanDenberg says that is all under your CCW permit you can't drink and carry period. Mrs. VanDenberg asks Mrs. Donaldson what her other one was and if we answered it all. Mrs. Donaldson says yes.

Mayor Schultz says the hours and everything won't be determined until the State of Ohio approves the DORA. Mr. Svab says council has the final say in that. Mayor Schultz says if this gets approved it still comes back to be filtered through council. Mr. Whittington says we can make it for a hour a day it is whatever we decide.

Mrs. Mayberry votes no. Mrs. Donaldson votes no. All other council members vote yes. Motion approved.

Community Day- is coming up on March 15th from 1:00 p.m. – 4:00 p.m.

Solar Panels – Mayor Schultz and Mr. Cozy have talked to a couple different companies about solar panels and going green. Looking at different options we might have to reduce our energy costs. Mrs. VanDenberg asks where? Mayor Schultz says our Water Treatment Plant and Sewer Treatment Plant are big consumers of electricity.

Speed Limit on Cherry Street- From Centennial to Market. Putting a no engine brake sign up is the way to go. Mr. Bucher agrees, that is the way to go instead of changing the speed limit. Mrs. Donaldson agrees. Mrs. Mayberry says there are a lot of people in this town, 5400 people. Just because on person has a problem, we can't keep changing things.

Parks & Recreation Board –

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Parks & Recreation Meeting- Mr. Minks reports that the board unanimously elected Carla Rante to be the new Director. She is going to work 30 hours and replace Erin. Mr. Minks asks for a vote from council to have Carla in that position as soon as possible.

A motion was made to accept Carla as Parks Director by Bonnie Donaldson

Second by Jeanann VanDenberg

Mr. Svab asks when Erin is leaving. Mayor Schultz says that she is still going to work through the daddy daughter dance and helping Carla.

All Council Members vote yes. Motion approved.

Law Director – No report.

Noise Ordinance- Mrs. Mayberry asks if Mr. Fellmeith got her email about the noise ordinance. Mr. Fellmeith says no. Mrs. Mayberry asks if everyone here recalls the issue about provisions a year ago. Mrs. Mayberry sent a copy of a noise ordinance, that the Village of Clinton had passed in 2018, to everyone here. She didn't hear any feedback. Mrs. Mayberry received an email from a resident on Locust Street about a Semi in her neighbors' driveway. They were letting it run in the morning for several hours, long enough that the fumes were bothering her and things like that. Mrs. Mayberry took out the ordinance she sent to everyone and revamped it to where it says Village of Clinton to say City of Canal Fulton. However, there are some things that need to be changed and modified. First, before she can introduce legislation, per our council rules, it has to go to the law director to review. Then the law director sends it to president pro tem and City Manager before it can be introduced as legislation. Mrs. Mayberry is very serious of us taking a good look at amending our section 509. Mrs. Mayberry says to create a new section 509.10. To explain it now, it is not introduced it is something she would really appreciate the law director seriously looking at and sending it on. Not just because of provisions or the one on locust street but because this noise ordinance fully gives our police department the ability to not have to use a gun but to use common sense.

Mr. Cozy asks if this is from New Franklin? Mrs. Mayberry says no this is from the Village of Clinton. Mr. Cozy says New Franklin has to enforce it so they probably drafted it first and it went to Clinton. Mrs. Mayberry says it may have. She says our solicitor does a lot of our legislation; she doesn't know. Mrs. Mayberry feels that going through it and reading it, it would take a lot of the difficulties of our police department enforcing. For instance, "Complaints of noise nuisances shall be investigated by law enforcement personnel at the source of the complaint. Plainly audible means any unreasonable noise or loud noise that can be clearly heard by a person using his or her normal hearing faculties. Any law enforcement personnel who hears a sound that is plainly audible as defined herein shall be entitled to measure the sound according to the following standard. Auditory senses, as long as the officers hearing is not enhanced by any mechanical device." Mrs. VanDenberg asks if this is for residential or business? Mrs. Mayberry says it does talk about that. Mr. Fellmeith asks Mrs. Mayberry to send it to Mrs. Bettis because he didn't get it. Mrs. Bettis will forward it to him. Mrs. Mayberry says she (the person with the complaint) has talked to our zoning inspector and he has been out to the persons house. They are working on it together. Mr. Bucher says didn't we do this before. Mrs. Mayberry says we did make some changes to it.

Weapons under disability- Chief Swartz follows up with Mrs. Donaldson's questions. Chief Swartz said weapons under disability, it is actually called weapons while intoxicated. It says no person while under the influence of alcohol or drug of abuse can carry a firearm. So you are looking at what is under the influence, if you have a drink and a firearm at the same time, are you under influence? Mrs. Donaldson says maybe not with one drink. Chief Swartz says he just wanted to clear that up.

THIRD READINGS

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

A motion was made to approve Ordinance 2-20 by Scott Svab

Second by Dan Bucher, Jr.

All council members vote yes. Motion approved.

SECOND READINGS

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FIRST READINGS

P.O.s

P.O. MV009462 to M.V. Equipment in the amount of \$10,000.00 for Equipment Rental

A motion was made to approve P.O. MV009462 by Eric Whittington

Second by Scott Svab

All council members vote yes. Motion approved.

P.O. MV009461 to M.V. Asphalt in the amount of \$25,000.00 for Asphalt

A motion was made to approve P.O. MV009461 by Sue Mayberry

Second by Jeanann VanDenberg

Mr. Svab asks if we bid this out or if this is just a blanket so when we know the final price? Mr. Rouse says it is just a blanket. They are pretty much using this as patching material. They want the freedom to go to whoever is the lowest price.

All council members vote yes. Motion approved.

P.O. RG012618 to John D. Hatfield in the amount of \$4,800.00 for Parking Lot Lease

A motion was made to approve P.O. RG012618 by Scott Svab

Second by Jeanann VanDenberg

Mr. Rouse says this is below the threshold price. Mr. Cozy said there was an increase so he felt it should go to council. Mr. Rouse says he has an invoice in hand for \$2400 for the first six months. He needs a decision on whether he should pay for it or not. We have been using it for almost two months now. Mr. Whittington asks what needs to be discussed. Mr. Svab says the rate. Mr. Cozy says we were paying \$300 a month. Hatfield raised it to \$400 a month. Mrs. Donaldson asked if he gave a reason. Mr. Cozy says his own cost, his property taxes went up. Mrs. VanDenberg says they are \$415.24 a year. Mr. Svab says if we vote it down then we need to send him the prorated amount for this year. We should probably give him a 60-day notice. Which would carry us into May. Mr. Cozy says he doesn't have the agreement in front of him as far as the notice. Mrs. Mayberry says she has the lease agreement addendum that we were given last November. Where he was wanting \$350 a month but he said assume annual property taxes for Stark County parcel. We walked away from that. Mrs. Mayberry says we budgeted \$3600 for it. We maintain it and rent it. Mrs. Donaldson says we put new curbs in. Mrs. Mayberry says she doesn't know what we have spent to maintain that. Mrs. Donaldson says we could raise it and let him pay for the curbs, exactly how much it is going to raise it. Mrs. Mayberry says she thinks he is getting one heck of a deal. Mayor Schultz says you have to ask yourself does it serve the public good. Mrs. Mayberry says no way. Mrs. VanDenberg says can we take the spot down there and turn it into a parking lot. She says you would probably get more than 20 spaces at \$15 a space. Mr. Bucher says there is nothing in the lease agreement about needing to notify if we terminate. Mr. Svab says he knows the vendors downtown complained years ago about no parking and this was council's solution. Mrs. Mayberry says she knows. Mr. Svab says we went into a contract with Hatfield. Mr. Bucher says what happens if we vote this down, will he close it off and say private parking. Mrs. Donaldson says then they get nothing out of it. Mr. Bucher says then he can make the argument that if no one is parking on it then there is no damage and he doesn't have to pay extra for repairs. Chief Durkee says initially vendors paid part of it. Mrs. Mayberry says they are not anymore. Mrs. VanDenberg says she would rather see this money invested in our own property that we own. Mr. Svab agrees but that is a long-term solution. Mr. Whittington says we have to have that first before we can give that up because it is going to hurt the businesses downtown. Ultimately this is going to hurt the businesses and the people who still try to park there and get towed. Mrs. Mayberry says we are talking \$1200 more. Mr. Bucher says he lives 15 houses down and he still drives downtown and he uses that parking lot. Mr. Whittington says he has had customers tell him they drove down the road and couldn't find anywhere to park and left and never came into the shop. This has happened several times. Mr. Whittington says this is going to affect the businesses. Mrs. VanDenberg says we still have the lots where the feed mill used to be. Mr. Cozy says it will hurt the Barrel Room the most. Mr. Bucher says he is going to vote in favor of renewing it. Mrs. Mayberry says why not negotiate. Mr. Rouse says we have an invoice they sent. It is for six months and we already used two of it. Mr. Whittington asks if we should pay the six months and negotiate between now and then. Mrs. Mayberry asks if we have a means of doing something else. Mrs. VanDenberg says yes, we have the feed mill

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property and the lot over there. Mr. Whittington asks if we can redo the P.O. for the next meeting for the amount of half. Mr. Rouse says the P.O. is designed for a whole year. Mr. Rouse has an invoice for half a year right now. Mr. Rouse asks Mr. Fellmeth if we can just vote to amend the P.O. to \$2400 right now. Mr. Fellmeth says he would pay the bill then negotiate. Mr. Cozy says you can pay the bill and amend the p.o. next meeting. Mr. Whittington asks if passing the P.O. binds, us to that contract for the whole year. Mr. Cozy says no, we have no contract with him. Mr. Rouse says you can pass the P.O., pay the invoice of \$2400 and trust to not pay the second invoice.

Mayor Schultz asks if everyone understands what we are doing.

Mrs. Donaldson says no.

Mayor Schultz says we are going to vote to approve this p.o. and pay the invoice on the amount that we have, the \$2400 (half) and then use the interim time to renegotiate the remainder. Mrs. Donaldson asks if Mark Cozy talks to him. Mayor Schultz says either me or Mark. Mrs. Donaldson says, ok. Mr. Cozy asks what he should say are we shaving \$50 a month off next time. Mrs. Donaldson says just back to what it was. Mr. Cozy says that is essentially what we are doing.

All council members vote yes. Motion approved.

P.O. RG012620 to Leonard Truck & Trailer in the amount of \$8,995.00 for Horse Trailer

A motion was made to approve P.O. RG012620 by Eric Whittington

Second by Scott Svab

Mr. Svab asks what they are doing with the old one. Mr. Svab asks if it was traded in. Mayor Schultz says he doesn't think so and he doesn't know how safe it is. Mr. Cozy says he has potential buyers. A local farmer will use it on his farm. This is what we got the grant for to pay half of the trailer and canal days committee will pay the remaining balance.

All council members vote yes. Motion approved.

P.O. RG012621 to Medina Supply in the amount of \$6,000.00 for Complete Salt Shed

A motion was made to approve P.O. RG012621 by Bonnie Donaldson

Second by Dan Bucher, Jr.

Mr. Svab asks if this is a solid roof. Mrs. Mayberry asks what it is for \$6000. Mr. Rouse explains that originally, they budgeted \$25,000 for this project, to construct a whole new building. After looking at the sludge shelters that we already have there. Sludge shelters are basically big shelters that all of the waste goes under and air dries. The shelter there is fairly large and we are not using all of it most of the time. In the middle of the big shelter they can put concrete blocks to separate it off. There is enough room to separate and keep enough distance between it.

All council members vote yes. Motion approved.

P.O. RG012622 to CIVPRO Engineering in the amount of \$25,000.00 to Continue Building City Infrastructure GIS MAO

A motion was made to approve P.O. RG012622 by Eric Whittington

Second by Jeanann VanDenberg

Mr. Svab asks if this is the final payment. Mayor Schultz says he thinks this is the final payment and then there will be maintenance things to budget.

All council members vote yes. Motion approved.

BILLS- January Bills- \$629,713.85

A motion was made to approve the January Bills by Dan Bucher, Jr.

Second by Bonnie Donaldson

CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
February 18, 2020

Mrs. Mayberry asks what the very first check to the Renaissance Cleveland Hotel was for? Mr. Rouse says that was for Chief Swartz Disney on Ice. Mrs. Mayberry asks about the verdin company clock, \$630 maintenance, is that what we pay a year? Mr. Rouse says yes.

All members vote yes. Motion approved.

OLD/NEW/OTHER BUSINESS

Mrs. Mayberry says at the last meeting she gave everyone a copy of a draft example of an advertisement and job description for a city manager position. Mrs. Mayberry says if anyone has any changes or questions to ask her so she can address it.

Mr. Bucher says talking about the meeting next time he thought part of it was for the Park Director, are we still going to be discussing that or is that no longer an issue since we have somebody. Mayor Schultz says he doesn't think we need to discuss it.

Mayor Schultz says a while ago they discussed paper alleys or grass alleys. Mayor Schultz says one of his proposals he had was to start looking at the paper alleys that we have. A paper alley is an alley that we have on the map, the city owns it, there are trees and grass and shrubs growing up in between. It is an alley that doesn't look like an alley anymore. You get into neighbor disputes and trees and things like that. Mayor Schultz proposes we look at a plan to vacate so many of the alleys each year. Mrs. Mayberry says we have to know whether or not there are utilities that you need to get access to before you do something. Mr. Dylewski says once the alley is vacated per the Ohio Revised Code, utility easement is automatically created. If it is a 15 ft alley it would be a 15 ft utility easement. They have to be vacated because they are considered public right of way. With property owners, if there are two, half would go to one and half to the other. Mayor Schultz says this might be a case where the property owner owns on each side. Mrs. Donaldson says it depends on what else is in the alley, you can't just do away with it. Mayor Schultz says its not an alley, its just grass and trees.

Mrs. Donaldson says she uses a lot of the ones we do have. Mayor Schultz says that are paved. Mr. Cozy says he thinks they used to be horse and buggy trails and now they are just part of the landscape. Mr. Cozy says generally we wait for the property owner to initiate it and they pay for the survey. The Mayor wants to take it upon ourselves to every year have a budget to vacate them ourselves. They can be a liability depending on what legal advice you get. You have public land not serving public purpose. There are disputes on trees, on whether people put sheds there.

Mrs. Mayberry says if we vacate it can they still encroach upon it. Mr. Cozy says it becomes their property. Mrs. Mr. Cozy says there is no alley there it is just a right of way. Mrs. Donaldson says they own the land on both sides so you just give it to them. Mrs. Mayberry says well if there are two different owners it is split down the middle. Mayor Schultz says if there is a utility there then you automatically create a utility easement. Mr. Cozy says sometimes there are power polls that run down these. Mrs. Mayberry says this person who is wanting this done, why do they want this done. Mayor Schultz says because he may want to cut the trees down and clean it up. It is in between two properties. Mayor Schultz says the city owns it but the city doesn't take care of it. Mrs. Mayberry asks why we aren't taking care of our own property. Mr. Cozy says there is no reason for us to, we are not using it for anything. Mayor Schultz says rather than us starting to take care of it lets look at being done with it.

Mrs. Donaldson asks if there is any chance of selling the land to the property owners. Mr. Cozy says no its public land.

REPORT OF PRESIDENT PRO TEMPORE

Mr. Svab says he has been down to the street department where you drop off brush. They have the loader down there and pushed it. It is still a muddy mess. Mr. Svab says something needs to be done to make it easier for the residents to drop off brush so they don't get stuck.

Mrs. VanDenBerg asks Chief Swartz what restricts us from concealed carry in this building. Chief Swartz asks if it is posted outside. Mr. Cozy says it was posted because of State Law but State Law has changed. Mr. Cozy thinks it might be as simple as a voice motion. Then you keep the posting up. The way the post is that anyone unauthorized can't. Council can authorize individuals to carry.

REPORT OF SPECIAL COMMITTEES

Mr. Bucher reports on the Mayors Committee on Downtown Revitalization. Mr. Bucher said there are a few people who are interested in joining. Mrs. Mayberry and Mr. Rouse were asked to join. Mr. Bucher has been doing a lot of research so they have something to talk about. Looking at scheduling a meeting in the next few weeks.

CITY OF CANAL FULTON
CITY COUNCIL MEETING MINUTES
February 18, 2020

Mrs. Mayberry says back in November or October of last year she had mentioned a gentleman named Matthew Schley who is the City of Zanesville's Planning and Zoning Administrator. His mother also lives in Canal Fulton, he doesn't live in Canal Fulton. His mother would like to be on the committee. She is excited about it. Mrs. Mayberry says he has offered to come and speak. He does seminars for historic districts. Mrs. Mayberry is trying to get a date for when he is available. Mrs. Mayberry says he would be a wealth of knowledge.

CITIZENS COMMENTS – Open Discussion (Five Minute Rule)

Paul Middlecoup

Speaking for Don Schalmo

Mr. Middlecoup says Mr. Schalmo is asking for a vote that if this traffic light study that hes agreed to pay for, it is much more comprehensive than the last study, if it is deemed that he does not need a light, he is asking city council to vote that the city release his property so he can sell it and move on.

Mrs. Donaldson says absolutely.

Mayor Schultz says that will fail on the Planning Commission. Mrs. Mayberry says they are going to meet about that Thursday.

Earl Minks

Mr. Minks asks if we are transferring the old reading to the new water meter. Mayor Schultz says no they will be marked at zero.

ADJOURNMENT

Meeting adjourns at 8:48 p.m.

Meeting Minutes prepared by: Alyssa Bettis

Meeting Minutes approved by: Mayor Joseph A. Schultz

Finance/ Public Service Meeting
February 18, 2020 at 6:00 p.m.
Meeting Minutes

In Attendance:

Sue Mayberry, Bonnie Donaldson, Jeanann VanDenberg, Dan Bucher, Jr., Scott Svab

Others in attendance - Law Director Scott Fellmeth, City Manager Mark Cozy, City Engineer Keith Dylewski, Mayor Joseph Schultz, Clerk of Council Alyssa Bettis, Chief Douglas Swartz, Chief Durkee,

Water and Sewer Tap in Rates

Mr. Rouse passes out information to each council member. Containing information on water and sewer tap in fees, these are fees are charged to developers or people when they build their home. Or businesses when they try to connect to our main water and sewer lines. It is designed to help recoup some the capital fund.

Our Water Tap in Fee right now is \$1,875.00 that was established in 2006.

Our Sewer Tap in Fee is \$1,450.00 which was also established in 2006.

On the water side of things, Council passed an Ordinance in 2011 that added five years of comprehensive rate increases. Those percentages of rate increases are there in the middle. (sheet with yellow highlights). Those rate increases ran until 2016. After that the Ordinance states that is base on the Consumer Price Increase. Whatever the CPI goes up by is what the water rate goes up by.

Sewer passed a year later, in 2012. You have the same mechanism. There was a large rate increase immediately instead of five years this one has 4 years of defined rate increase. Then it goes over to the change in CPI.

Proposal- The Tap in Fees to be set as if they had gone up with those rate increases during those years. At this point we are not operating with 2006 dollars. Inflation has taken effect. If the water and sewer tap in fee had been allowed to grow at the same rates you would see what is proposed in yellow. The water tap would be \$3200 and the sewer would be \$2500. This is not something that existing customers would pay.

For comparison, Aqua Ohio, (highlighted in pink) shows their water tap in fee of \$4,380. We would still be well below them. Ohio EPA Survey, shows tap in fees that other cities have reported throughout the state. This packet shows 2017, some have been adjusting as they have gone on. They range anywhere from \$300- \$9,000 depending on location and expectation.

Mr. Rouse would like to adopt legislation to increase the tap in fees to be more relevant to the cost of business in 2021. Mayor Schultz says we also want to tie it to the CPI moving forward so we are not looking at doing this again.

Mrs. VanDenberg asks what the tap in fee consist of, what do you get for \$5,000? Mayor Schultz explains that you get access to our sewer system. You are just buying in to being a sewer customer. Mrs. VanDenberg asks if that is the waterlines going from the road to the house? Mayor Schultz answers, no, this is just a tap fee. Mr. Cozy says traditionally in Canal Fulton, if you are an established resident, we would charge a tap fee but waive the connection fee depending on the project. The snapshot is not 100%. Mrs. VanDenberg asks if she is going to have to pay 8 different taps in fees for a commercial unit? Mayor Schultz says that would be best answered by someone in our sewer department and with the engineer. Mrs. Mayberry says it might be in the code. Mayor Schultz says it would be the size of the pipe going out of your building.

Mrs. Mayberry asks about the Ordinance for the \$1875 tap in, is for a ¾ inch meter and the one highlighted is 5/8 inch. The true Aqua Ohio Fee is the next one down.

Mr. Rouse says no matter what we do we need to address the tap in fees going forward and bump them up to be more realistic.

Mr. Rouse handed out the sewer ordinance for the sewer rates. One thing highlighted is a comment included in the ordinance. Section D, each new connection shall pay a tap in fee to recover a portion of the capital improvement costs paid previously by existing users. Mr. Rouse says the way he looks at that is that it recognizes at some point you may have to grow the system by using some of the existing resources. To recover and repay existing users is to use the tap in fee to recover the investment. Essentially in that ordinance it lays out the road map for the water tower.

Mr. Bucher says looking at all the numbers on the EPA survey, we would be towards the top in terms of price. Mr. Bucher asks if that is going to create a disincentive for them to want to put residential properties up there? Mayor Schultz says no. In our area the number one competitor is Aqua Ohio. Massillon sold their system to Aqua Ohio. Mayor Schultz says he doesn't see this as any disincentive but obviously there are going to be added costs. Mrs. Mayberry asks Mayor Schultz if Mr. Lockhart gave any idea about the size of lots he's going to sell. To recoup the \$800,000 that our portion was going to cost would take 400 plus homes. Mayor Schultz says he doesn't think there is room for 400 houses up there. Mayor Schultz explains that we are not going to get all of the money paid for all at one time. It will be paid back over a period of time. Tap fees are use to recompensate the city and customers.

Mr. Rouse explains that Schalmo will go in and do his development and he will pay the higher fee but he is just going to pass that on to somebody who is moving in. Mr. Rouse gives an example, say you were building a home and you decided you were going to build a home in Canal Fulton, the \$500 or \$300 difference compared to the 2017 survey wouldn't stop you from building a home. Mr. Rouse says our rates have been really low for a long time. There is a significant cost to us for being a smaller city but operating above average water quality system and above average liability sewer system.

Some have these have changed since 2017. Even so we are okay to be a little higher. Mrs. Mayberry says the other size meters, how does that all compare with what we are doing with residential. Mr. Rouse says it will all be the same percentage. Mrs. VanDenberg asks when this will go into effect? Mayor Schultz says that is the next issue we have to address. We are going to get a lot of push back. Our ordinance says that if water is available you have to tap in to it. We haven't been enforcing that for a long time. Mayor Schultz has had several inquiries from residents who are going to be affected. There was a lady who came in thinking about building a house on Cherry Street. She wants to build this summer and wants to know that if she puts in a well, because water isn't available right now, are you going to make her tie in. Mrs. Mayberry says it is in our code right now, we would actually have to change our code if that is not going to be the case. Mrs. Donaldson says or start informing it. Mrs. VanDenberg says if someone doesn't have \$5,000 to tie into the water, what do you do. Mrs. Mayberry says that is going to happen in Clinton when they get sewer. Mr. Cozy says it will be case by case. Council can give them a break of some kind. He says people on Skyview who don't have access to water will once the tower goes up. The line will run right in front of their house. Mrs. Donaldson says they will be thrilled. Mayor Schutz says they won't be thrilled if we make them tie in. Mrs. VanDenberg says the person who just put \$2,000 into their will is not.

Mr. Rouses says that if someone has made the decision to live in Canal Fulton and Don Schaimo passes the cost onto them it's the same thing here. If you grandfather the existing homeowner, they can do what they want. If they go to sell the next person is making that decision. The person is buying the home knowing they are going to have to connect or the seller can build it into the price.

Mr. Bucher feels that either way we should change the ordinance because every situation isn't going to be the same.

Mrs. VanDenberg asks what areas are not connected. She doesn't want to see eighty-year-old women here saying they lived here sixty years. Mayor Schultz says the biggest issue here is the people on Skyview and Wooster street. Those are the two areas that would be impacted first. When you cross Leaver, the first house on the left just tied into our water supply two years ago and they want to tie into our sewer. They would be the last customers on leaver. Once you cross the bridge, we don't offer it.

Mrs. Donaldson says she has had both. She has had a well for several years and city and she much prefers city water. Mayor Schultz says Marks recommendation is to leave our ordinance in place and come up with a plan through some kind of assessment. They can get the work performed and have it paid back over a period of time. Mrs. Donaldson says she thinks that it's a good idea. Mrs. Mayberry says there are a lot of places, that for example sidewalks, the city repairs the sidewalk in front of their home and they don't get a choice they are assessed. Mrs. VanDenberg asks if this is something, we can offer people for payment plan for a year or two. Mr. Cozy says they would get it with their tax bill it is a county assessment that we would run through the county. It would be like them not paying their taxes.

Mayor Schultz discusses Implementation of what we are offering. If we knew we were putting the tower up there and the water isn't available are we going to extend a grace period to people and say they can pay the old tap fee for a period of time until the tower is up. Mrs. Mayberry asks how many acres Mr. Lockhart has. Mayor Schultz answers, 45. Mrs. Mayberry asks if there is anything in the works besides his 45 acres. Mayor Schultz says the acreage we have the option on. Mrs. Mayberry asks how many acres that is. Mayor Schultz answers, 12.9. Mrs. Mayberry says we are talking about how we need to increase our tap in fees but we need to know where the money is going to come from to offset the cost of our portion. Mayor Schultz shows a map of what land is not annexed in. Mrs. Mayberry asks what is not annexed in, all of that on the other side of 21. Mayor Schultz says yes. Mrs. Mayberry asks how are we going to anticipate bringing in all of the pink (land not annexed) into the city to be apart of paying off the water tower. How do we get all of that into the city limits? Mayor Schultz asks Mr. Cozy if there is a map that shows where Aqua Ohio doesn't go. Mr. Cozy says that this map is the Engineers recommendation of what area that tower can serve. A lot of that is already in our system but they will be switched over to the new tower. Some of those areas have water now but the pressure is not good enough. You have the water but you also have a public safety issue that the tower will address. Mrs. Mayberry asks how the public safety issue is being dealt with right now? Mr. Cozy answers, with the township's tanker. Mrs. Mayberry asks where all the pink area is getting their water from now, are they all on wells? Mr. Cozy says there are a lot of homes in there that have water. Mrs. Mayberry asks if they would want to annex into our service areas. Mr. Cozy says we haven't decided yet.

Mrs. Mayberry asks if the Bill has passed where they were going to stop allowing cities to charge people outside rates? Mr. Cozy says it is still in the works. Mr. Cozy says he was just at a meeting in Independence, Ohio and we are thinking that Bill is probably going to die.

Mayor Schultz we need to come up with a plan so that we have some sort of grace period where people could give us the money up front ahead of the actual water tower being constructed. That would save them some money. The other option would be to do an assessment so that if they don't have to come up with all of the money out of pocket. Mrs. Mayberry says it shouldn't be many scenarios. She says the most critical that we can foresee somebody dealing with. Mrs. Mayberry says we don't want to see people coming in here for every little issue. Mr. Bucher says you want to have some language in there saying they have the right to appeal to us if there is an issue. Mr. Bucher says we are not going to be sitting in these chairs forever and 20 years from now someone might come in and have a legitimate reason as to why they wouldn't tap in and they would just see that the code specifically says that everyone has to tap in so you have to tap in. Mrs. Mayberry thinks that real estate agents and everyone needs to know what the rules are. Mrs. Mayberry says you have people siding their houses in the historic district. Mayor Schultz says he has a proposal for that on Thursday. Mrs. Mayberry says just because people don't know what is in the code does not mean you have to be lenient with everything that is in the code because it is in there for a reason. It's not just this body it's the body from the 80's, the people who wrote it. We have to realize what's going to be important 100 years from now. Our downtown is going to be important. There are things

we are going to have to do for the betterment of this city. We can't bog ourselves down with that stuff. Mrs. VanDenberg asks if we have decided when we are going to have this take effect. Mayor Schultz says we need to sit down with the engineer and look at time frames. Mayor Schultz says he can reach back out to the individuals who have expressed concern.

Mr. Svab says he is not for tying the CPI into the future rate increase. Mr. Svab says when you do 2% rate increase on water service and get a \$60 bill, average home owner, that is only \$1.20 that don't hurt them. When you do a 2% - 3% across the board every year projecting that into the next 8-10 years. Are we going to be looking at \$5,000.00? Do you really want to see a \$5,000 tap in for water? At this point it sounds good to put it in there so you don't have to forget about it. Mr. Svab says he doesn't want to see that. He thinks the rates now are a little low but they shouldn't be up to the proposed. He knows we have to buy into the system and have money that is going to pay for the future water tower but the water tower is not just going to benefit those people it is going to strengthen the community. It is going to give us back up reserves. If something happens to our old water tower, when that one is in place, Mr. Svab says he is going to be really happy as a customer that he is not going to miss his water coming through. If that tank goes offline and you have to ration water. Mr. Cozy says that is going to happen this spring we are going to drain the big tank and paint the inside. The whole city will be running off the west side tank. Mrs. Mayberry asks how much that is going to cost. Mr. Rouse says \$13,000. Mrs. Donaldson says but that has to be done. Mayor Schultz tells Mr. Svab that he doesn't see it this way. He sees that we are offering our services. You are tying in to our water and sewer. Mrs. VanDenberg asks what our current price is. Mayor Schultz answers, \$18.75 for water and \$14.50 for sewer. Mr. Svab asks Mayor Schultz if the county is at \$2,000. Mayor Schultz answers, yes. Mr. Svab says he is more favorable to match the county price. Mr. Svab says he is pro-growth and he wants the water tower but we have to be realistic and not price us out of the competition. Mrs. Mayberry asks how long the \$18.75 has been in play. Mr. Svab says since 2006. Mayor Schultz says this is what happens when you don't have it tied to an index. Mrs. Mayberry says that we can increase it to whatever we wanted we don't need to use the CPI. Mayor Schultz says, sure, but it takes the stress off of trying to figure out how much to go up. Mrs. Mayberry agrees. Mayor Schultz says he has never heard someone say they are going to build in Canal Fulton because their tap fees are lower. Mr. Cozy says you can look at 2021 for this to be effective if his assumptions are correct.

Mr. Svab says if you want to get to that level, he doesn't have a problem with incremental 2-3 years to get up to that level. Mr. Svab thinks it is a huge jump. You are not only getting a water customer you are getting a resident too and another person for the school tax and everything involved.

Mr. Rouse asks what he should do next as far as the rates. He asks if we need to have another committee meeting. Mrs. Mayberry asks what the 2012 rate increase of 24%. Mr. Svab says we adjusted it because we hadn't adjusted it for 6 years. We took all of the CPIs up to that point and figured that is where it should be. Mayor Schultz asks if we are going to schedule another meeting. Mr. Bucher says we can do that at the next meeting.

Meeting adjourned 7:01p.m.

Meeting minutes prepared by: Alyssa Bettis

Meeting minutes approved by: Scott Svab

RECORD OF ORDINANCES

Ordinance No. 3-0 Passed _____, 20____

An Ordinance Amending Ordinance 33-19, 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, 2020, which were not anticipated or included in Ordinance 33-19, as the City's 2020 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 appropriations by \$13,250.00 in order to install the internal cathodic protection system at the Locust Street water tower.

Fund/Department	Previously Approved	Change	New Appropriation
Water Capital Fund - 341	\$478,342.33	\$13,250.00	\$491,592.33

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

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

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

P.O. NUMBER: MV009465
P.O. DATE: 02/20/20
DEPARTMENT: STREET
CREATED BY: 03364
VENDOR NO.:

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

VENDOR:

BUTLER TWP. PA
214 BUTLER ROAD
BUTLER, PA 16001

ACCOUNT NUMBER	AMOUNT
391.360.5730	\$11,000.00

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 # 34-6090198

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		HOT BOX TWO (2) TON		\$11,000.00
THIS PURCHASE ORDER IN EXCESS OF \$5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____.				
TOTAL:				\$11,000.00

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

I hereby certify that the amount required to meet the contract, agreement, obligation, 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 or credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

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

City Manager / Mayor

Date

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

DELIVER TO:

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

VENDOR:

STARK COUNTY PARK DISTRICT
5300 TYNER ST NW
CANTON, OH 44614

P.O. NUMBER

RG012645

P.O. DATE

02/25/20

DEPARTMENT

MAYOR . ADMIN

CREATED BY

VENDOR NO.

03004

ACCOUNT NUMBER	AMOUNT
391.120.5730	\$5,532.00

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 # 34-6009485

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		RENTAL OF LONG REACH EXCAVATOR (VENDOR CHANGE)		\$5,532.00
		THIS PURCHASE ORDER IN EXCESS OF \$5,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____		
TOTAL:				\$5,532.00

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 am 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

