

CITY OF CANAL FULTON

April 5, 2005

REGULAR COUNCIL MEETING

Mayor John Grogan called the April 5, 2005 City Council meeting to order at 7:40 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

CALLING OF THE ROLL

Present: Mike Mouse, Diane Downing, Victor Colaianni, Linda Zahirsky, and Bob Szanto

Absent: Nellie Cihon - Mr. Szanto made a motion to excuse Nellie Cihon from tonight's Council meeting due to a work conflict; seconded by Mr. Colaianni. **ROLL CALL: Yes – ALL**

OTHERS PRESENT

Mayor John Grogan; Patti Troccoli, Clerk of Council; Marge Loretto, City Manager; Mike Rodino, Finance Director; Interim Chief Charles Kassinger, Police Department; Chief Ray Green, Fire Department; Paul Addressi, Maca Mold; Chris Pugh, The Independent; Joan Porter, The Repository; Ken Roberts, Warehouse on the Canal; Donna & Travis Hermann, Jim Neri, James & Janet Deans, and Chell Rossi, Residents.

CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS

Mr. Szanto made a motion to accept the March 15, 2005 City Council meeting minutes; seconded by Mr. Colaianni. **Corrections:** Page 3 of 3 under Report of Standing Committees, add the word "met" after the words "Personnel Committee." **ROLL CALL: Yes – ALL**

CITIZENS' COMMENTS ON AGENDA MATTERS – None

REPORTS OF ADMINISTRATIVE OFFICERS

Senior Citizens – No Report

Community Service Coordinator – Mr. Svab's 2004 Annual Report was distributed.

Fire Chief

Fire Department's 2004 Annual Report: The report was submitted by Chief Green.

FEMA Assistance to Firefighters Grant: The grant has been updated and includes increasing the amounts requested to upgrade equipment to current standards. FEMA pushes "regionalizing your grant" and making the equipment compatible (Canal Fulton's w/Lawrence Township and North Lawrence Fire Departments), thus increasing chances for receiving the grant. The Federal government pays 95% of the award; the local governments pay their applicable 5% amounts.

Mutual Aid Agreements Research: With the state-wide Emergency Response Plan through Ohio's Homeland Security Department, Ohio Fire Chiefs have an Emergency Response Plan. Should we have a disaster in Canal Fulton, Chief Green or the Senior Fire Officer can call a 1-800 number that goes to the Columbus Fire Dispatch for assistance. Mutual Aid Agreements are not required to be in writing. Automatic Aid Agreements are required to be written (EXA: what the city has currently with Lawrence Township for day-time staffing).

Fire Prevention Van: Chief Green had the van appraised. It's worth \$500.

Fire Station Site Plan: They've agreed on a site plan for the addition to the Fire Station. Chief Green said they would like to meet with the Safety Committee to talk about project funding. Mr. Mouse will speak with Chief Green about same.

Rescue Boat Request: Firefighters attended a Swift-Water Rescue Class two weeks ago, sponsored by Kent & Cuyahoga Falls Fire Dept., where they learned the water in Canal Fulton is more dangerous than they thought, and there is a need to upgrade the city's boat from the inadequate 10' aluminum flat-bottomed boat to a recommended 430 Heavy Duty Hypalon XD Rescue Boat. They can get the boat through State Bid Purchasing from Mercury. They need at least a 25-horsepower to go against the river's current; a 380 Heavy-duty Duratec motor was recommended. A new trailer is needed and a Manchester business offered to sell a trailer to the City at their cost. Total cost will be about \$4,000. Chief Green asked to appropriate money from the EMS fund that is used for ambulance billing to purchase the boat, motor and trailer. Mr. Rodino said \$25,000 was set aside for future capital purchases in the Capital Improvements Fund that can be used for the purchase. He will look in the EMS fund and report back "in the morning."

Donation of Fire Hose: The hose is more than 25-years-old.

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Mr. Colaianni made a motion that Council OK the donation of the fire hose to Stark State due to it no longer being needed by the Canal Fulton Fire Department, as well as the fire prevention van, giving the OK to dispose of that too because it's no longer needed by the Canal Fulton Fire Department; seconded by Mrs. Downing. **ROLL CALL: Yes – ALL**

Mr. Colaianni made a motion to approve appropriation of funds for purchase for the Hypalon XD Rescue boat, Mercury 380 Heavy Duty Duratec motor and trailer pending verification of funds by the Finance Director; seconded by Mrs. Zahirsky. **ROLL CALL: Yes – ALL**

Mayor Grogan received a letter March 21, 2005 from Elizabeth S. Bender thanking the City's paramedics for their immediate and professional response.

Police Chief

Emergitech Purchase Order 4325: Interim Chief Kassinger referenced the Police Department's requested Emergitech software that would revamp their entire records management systems. Mr. Colaianni made a motion to approve Purchase Order 4325 in the amount of \$34,748 made out to Emergitech for software system upgrade for the Police Department for crime management to be passed under emergency; seconded by Mr. Mouse. **ROLL CALL: Yes - ALL**

Police Vehicle Replacing Car 5: Interim Chief Kassinger stated he was able to obtain bids for the Chevy Impala; those bids closed April 4th (the deadline). April 28th is the deadline for the Fords. There was a discussion regarding the need for maintenance schedules for the police vehicles. Mr. Colaianni stated a Fleet Maintenance Policy can be set up in a Microsoft Excel spreadsheet and to go on-line to www.fordvehicles.com, where they have a maintenance checklist sheet; he thought there was one specifically for Police cars. Mayor Grogan suggested the Police Administrative Assistant keep track of the vehicles' mileage and the maintenance schedule. Mr. Szanto said the vehicle can be purchased from Account 101.120.5690 Contingency line in the General Fund; this line item has an un-expended of \$47,392.77. The conversion can come from a 210 account/Discretionary line item in the Police Fund has an un-expended amount of \$5,000. The Crown Victoria has a total of \$23,163.50 (Vehicle: \$19,372 – Conversion: \$3,791.50). The Impala totals \$21,581.48 (Vehicle: \$17,400 – Conversion: \$4,181.48). Mr. Mouse asked Interim Chief Kassinger to call Courtesy again about buying an Impala, as there is nothing from stopping them from selling or giving the City a car at \$17,000 if they choose to do so, and gas prices are very high. Mr. Szanto made a motion to allow the price of \$23,163.50 for the Crown Victoria; if they find that the Impala at \$21,581.48 is not available; seconded by Mr. Colaianni; Mr. Szanto amended the motion by adding "and approving Purchase Order 4326 to cover the cost of either vehicle that is purchased," which was agreed to by the second (Mr. Colaianni). **ROLL CALL: Yes - ALL**

Ordinance 11-05: Interim Chief Kassinger referenced Ordinance 11-05, Section 5, saying it was the wrong hourly rate for the Police Department Clerk/Typist.

Part-Time Police: The application deadline was April 4, 2005; there are 73 applications. The Mayor said they would sift through those to get to a manageable list and bring the list to Council for their perusal, then choose from the top 3.

Engineer – No Report

Finance Director

Mr. Rodino requested a Finance Committee meeting ASAP to discuss City investment options. Mr. Colaianni made a motion to hold a Finance Committee meeting Tuesday, April 12, 2005 at 6:30 PM for the purpose of reviewing the investment options presented by the Finance Director; seconded by Mrs. Downing. **ROLL CALL: Yes – ALL**

Mr. Rodino reminded the Council that the Utilities Clerk (Tammy Luther) submitted her resignation effective April 15, 2005. He stated they have a part-time clerical person being trained. Mrs. Loretto said, "We cannot have a Civil Service 'til April 30th" and Karen has been using somebody downstairs occasionally to do some filing for her, so I asked this young girl if she would like to work two, maybe three months because that's how long it's going to take us to fill this position, and Tammy's leaving on the 15th. So I've got to have somebody that gets a little bit of familiarity with that before she leaves." Mrs. Loretto requested that Council increase that part-time position's pay (currently \$7.41) for the work, since she is going to be doing Tammy's job exactly without the benefits, and she's not going to be even taking the test, as she is pregnant. She referenced also Karen Hiltbrand being the only person downstairs for that extended length of time. Mr. Rodino said she would also be training the person they will hire via Civil Service testing. There was a discussion about the current part-time girl (Sarah Clary) doing the Utility Department work. Mrs. Downing said, "You're saying someone could do Tammy's job for 20 hours per week?" Mrs. Loretto said no and that Ms. Clary will be working fulltime on a temporary basis, probably three months and be gone. The Mayor asked how she came to the City, and Mrs. Loretto said, "Karen has brought her in do some filing on

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some occasions when she's getting really behind," doing part-time work in the Income Tax Department (under 'Clerical'). Mrs. Loretto said Ms. Clary would be the logical person to try to develop for a couple of months to fill Tammy's position because Tammy is "going to be long gone before the test is even taken – even given – she'll be gone two weeks when that test is given, so there's no way we're going to get anybody in here for 2½ - 3 months. Mr. Mouse asked, "What about Sue?" Mrs. Loretto answered, "Well, Sue has a full-time job, whether you believe it or not." Mr. Mouse asked if temporarily she could be utilized for the position, and Mrs. Loretto said, "Well, she could probably certainly move over and help do some of it, but there is no way she could do the job properly. You know what kind of trouble we got in there before, how bad we got with the shutoffs, and how bad we got with the outstanding accounts; how much we had to write off as bad debt We had to write off about \$50,000 worth of uncollectible accounts." She went on saying, "You have to keep up with it, or it gets bad." The Mayor asked when the \$50,000 was written off; Mrs. Loretto said around 2001/early 2002 and that "it was really bad; it was over \$120,000 in arrears over 120 days." Mr. Colaianni asked, "What do you do if Karen's not here and Tammy's not here? Are people cross-trained?" Mrs. Loretto answered, "The only way that happens is if one of them is on vacation and the other one gets sick." Mr. Rodino said, "When that happens, myself and Sue will come out, and we're capable of collecting money and answering questions, but we don't know how to access the programs or enter stuff into their computer programs." Karen doesn't know how either, so nobody is cross-trained, Mrs. Loretto said and, "The reason they're not cross-trained is because whenever you try talking about it; I tried cross-training; I did cross-train a little bit of Tammy and Sue, but Karen doesn't have any available time because, you know, when the Income Tax part is down then she goes into her Subpoena Program and then she goes into that collection program; it's a different kind of work. It doesn't mean that she's not busy all year; it's just different kind of procedure. She gets - probably I want to say – November's probably a slow month for her. She has "five weeks vacation, sick time like everybody else, holidays like everybody else." Mayor Grogan asked (regarding the person in the position) what the City normally does for employees that we bring in, asking if they go through some sort of a preliminary background check. Mrs. Loretto said, "The only thing we do is we check them usually on the Internet, that's about it, for any convictions." She went on, "I used to do it through the Police Department, but Mike McNeely showed me how to do it on SJIS." Mayor Grogan stated, "Under Stark County's system, so if they have some sort of history out of Summit or Stark or Wayne or . . . ?" Mrs. Loretto responded, "That's all Mike McNeely said to me he was doing his self was doing, when I would ask him for a background check, he was checking on that. That's what he said he was doing." Mayor Grogan asked, "He didn't use the LEAD system?" Mrs. Loretto, "Well, he told me no; he didn't." Mayor Grogan asked if Ms. Clary has been checked. Mrs. Loretto stated, "Yeah, we're aware of . . . we checked her." She went on, "That's the problem; this is only temporary. We're not going to keep her. She knows we're not going to keep her. As soon as we get through Civil Service, as soon as that person gets checked out, I'd rather get the fulltime person. I don't like to have to train two people. But I only have an option of really training because, you know, Karen knows a little bit, Sue knows some, Mike knows some, I know some, but none of us know the whole job." Mr. Rodino stated, "It's either that or the bills don't go out for a couple of months and then everything just sits and then the new person gets completely overwhelmed." Mrs. Loretto added, "And nobody to really train her, so this is not the ideal situation. I'd rather have the fulltime person in here working with Tammy because Tammy has the best background with it. But I don't have that option and, you know, I can't just sit here and think it's going to take care of itself." Mr. Colaianni said his concern is that if you would have a vacation and a sickness for a length of time that no one in this building can access that stuff and at least do the billing part. Mrs. Loretto said if they had an extended illness and tomorrow Tammy didn't show up and she wasn't quitting, she would call CMI and get someone here to come and train somebody. However, she called CMI and asked if somebody could come in and work with them for maybe two months, and she was told no. Mr. Mouse said, from an administrative standpoint, it seems to suggest that we need to have a pool of applicants to turn to in these situations. Mrs. Loretto said that Civil Service says that when there is an opening, then you call for a test. Once you get the test, it's good for one year, maximum for two years, so now we'll have one. Mr. Mouse questioned temporary help working in the Income Tax Department, as he is concerned that somebody was brought in as a temporary, and there was no discussion among Council and the Mayor that this was being done. Mr. Colaianni's other concern was that if you're doing a SJIS-only check and somebody is filing Income Tax records then that's not thorough enough. Mr. Kincaid suggested that all employees that handle money be bonded and to ask the bonding company what kind of check they need. Mrs. Loretto said the bonding company will check her out, and if there is a problem, the City will be notified. Mr. Kincaid said casual help is in the ordinances. Mayor Grogan stated casual help is privy to personal and financial information, histories and records, and it sounds like there hasn't been a thorough check. Mrs. Loretto said Ms. Clary has signed a statement about she is not to disclose any information. (It's a misdemeanor.) Mayor Grogan said, "The problem is, is that it is not a reliable check; it just isn't, unless it's done through official channels, and that's why I kind of find it hard to believe that Mike McNeely didn't do a LEADS check because it's so much easier for us just to punch it in. You have a nationwide, plus you have a local, and you

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have all counties that you're going to get a hit off of; if you're only going to do one off of Stark County's website or something, that's it, and it's limited, and it stays on the site. You can't use that information; it just isn't reliable." Mrs. Loretto said, "If you guys gotta' problem with it, I'll let her go tomorrow." Mrs. Zahirsky said, "I don't think that's a good idea. People will really scream if their water bills get behind." Mr. Kincaid said it's not the billing of the water that is the security problem, it's working in the Income Tax Department and/or anybody handling money either income or out-go. Mrs. Loretto said she would give Ms. Clary's social security number tomorrow to Interim Chief Kassinger, who stated Mrs. Loretto should have her sign releases. Mayor Grogan said he was uncomfortable that he was just hearing Ms. Clary's name for the first time and that she was even receiving a paycheck from the City; he asked if anybody else knew the City was employing her and was told no. Mrs. Zahirsky asked, "Well, wasn't that the same type of work that Eva was doing when she was here?" Mayor Grogan said, "Well shouldn't we at least all know who is here? I've never even heard of Sarah Clary. This is the first I've heard of her, and it appears that other members of Council hasn't heard of her either." Mr. Colaianni reiterated his problems with a person working in the Income Tax Department, and Mr. Szanto said, "You're absolutely right." Mr. Colaianni asked if she'll continue to work at the same pay. They will talk about this during the Finance meeting. Mr. Mouse told Mr. Rodino that he should make sure Ms. Clary is not allowed to work in the Income Tax Department until she's cleared by the Police, and they will need a waiver signed.

Mayor – No Report

City Manager

Mrs. Loretto stated the City has an emergency problem with culvert on River Road (next to the Canal Fulton Cemetery). Erosion of the road berm prompted street employees to investigate the problem areas. It was determined that the 40" culvert is in poor condition with stress cracks. CTI and Lockhart Land Development visited the site with Dennis and Dan Mayberry. Dave Koontz (CTI) discussed the problem with them, and recommended the culvert pipe that runs under the street be replaced immediately. Dave indicated there is a likely chance the road will collapse and be unusable. This is the only road into the areas beyond the Canal Fulton Cemetery. CTI is developing a preliminary plan for corrective action and an estimated cost. Mrs. Loretto will get back to Council with the cost of the project.

After a slow start, Community Park is moving along well. At this point, they are only behind one week. The City granted them a two-week extension due to relocation of the force main (sewer line) and one week for flooding. They have made up two weeks.

The Puffenberger Property has a pond on it, and the five acres that are to be donated to the City from the Puffenberger Property runs through it.

Number seven water well cleaning has been completed and will be returned to service. This is accomplished under our maintenance program, which cleans the same well every six years.

The spring street sweeping has been completed; there were 36 loads. Mr. Mouse said to tell Dennis Mayberry they didn't get to his street; Mrs. Loretto will speak to him about it.

Laying the brick at the Walnut/Market Streets intersection should start any time now.

Parks – No Report

Law Director

Mr. Kincaid stated the city has received official notice from the County Commissioners regarding the Rumble Annexation. The City will be considering it at the first regular meeting, 60 days after notification from the County. Mr. Kincaid appealed to the Council to get started on the Zoning.

FIRST READINGS

Ordinance 08-05: An Ordinance Adopting a Backflow Prevention. (Requested by Utilities Superintendent)

Resolution 08-05: A Resolution to Adopt the Solid Waste Management Plan for the Stark-Tuscarawas-Wayne Joint Solid Waste Management District. (Requested by Utilities Superintendent)

Ordinance 09-05: An Ordinance Amending Ordinances 7-02, 14-02, 14-03, 28-03, and 2-04 Establishing Rates of Pay for Various Part-time Positions within the City of Canal Fulton, and Declaring an Emergency. (Requested by City Manager)

Ordinance 10-05: An Ordinance to Make Appropriations from the Unappropriated Balance in Various Funds and Declaring an Emergency. (Requested by the Finance Director) Mr.

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Colaianni made a motion to suspend the rules on Ordinance 10-05; seconded by Mrs. Zahirsky. **ROLL CALL: Yes – ALL** Mrs. Zahirsky made a motion to pass Ordinance 10-05 under suspension; seconded by Mr. Colaianni. **ROLL CALL: Yes – ALL**

Ordinance 11-05: An Ordinance Establishing New Rates of Pay and Salaries for Employees of Canal Fulton, Effective, January 1, 2005 Repealing Any Ordinance in Conflict Therewith, and Declaring an Emergency. (Requested by City Manager) **Discussion:** Mrs. Zahirsky stated Mrs. Loretto tried to find someone to do time studies on all City Hall employees. Mrs. Loretto can't find anyone, except for a South American firm. Mr. Kincaid said that he didn't think anyone did it anymore. Mr. Szanto made a motion to amend Ordinance 11-05, Section 5 replacing the amount of \$10.63 with an amount of \$11.44 per hour; seconded by Mrs. Zahirsky. **ROLL CALL: Yes – ALL** Mr. Szanto made a motion to suspend the rules on Ordinance 11-05; seconded by Mrs. Zahirsky. **ROLL CALL: Yes – ALL** Mr. Szanto made a motion to pass Ordinance 11-05 under suspension as amended; seconded by Mrs. Zahirsky. **ROLL CALL: Yes – ALL**

SECOND READINGS – None

THIRD READINGS

Resolution 06-05: A Resolution Amending the Contract with the Northwest Local School District Pertaining to the Extension of a Waterline to the Northwest Schools. Mrs. Zahirsky made a motion to pass Resolution 06-05; seconded by Mrs. Downing. **ROLL CALL: Yes - ALL**

PURCHASE ORDERS & BILLS

P.O. 4309 made out to Ohio Drilling Co., Inc. in the amount of \$15,000 for Acid Cleaning of Well #7. Mrs. Zahirsky made a motion to pass P.O. 4308 made out to Ohio Drilling Co., Inc. in the amount of \$15,000; seconded by Mrs. Downing. **ROLL CALL: Yes - ALL**

P.O. 4315 made out to Canal Fulton Electrical Supply in the amount of \$5,000 for Miscellaneous Materials & Labor to Connect Well #8 to the MCC Unit located at the Water Treatment Plant. Mr. Colaianni made a motion to accept P.O. 4315 made out to Canal Fulton Electrical Supply in the amount of \$5,000; seconded by Mr. Mouse. **ROLL CALL: Yes - ALL**

P.O. 4319 made out to Northwest Local School District in the amount of \$14,704 for Refund to the Schools for Property Tax Abatement per Agreement. Mr. Colaianni made a motion to accept P.O. 4319 made out to Northwest Local School District in the amount of \$14,704; seconded by Mrs. Zahirsky. **Discussion:** Mr. Rodino said the tax agreement was entered into in 2001; Mr. Mouse requested a copy of same. **ROLL CALL: Yes – 4 Abstained – 1 (Mr. Mouse)**

BILLS: \$159,355.67 Mrs. Zahirsky made a motion that Council has received the bills in the amount of \$159,355.67; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

NEW BUSINESS

OLD BUSINESS

Council Rules: Mrs. Zahirsky said the rules Council received were not the ones that can be worked on - then Patti (Clerk of Council) made a copy of the ones that had been worked on. They had hoped to have them ready for Council to pass, with exception of the time, which has still not been addressed. Mr. Szanto pointed out Mrs. Zahirsky had an error on Rule 13, under #7 where it has "11" and "12" - it should be "F" and "G." The order of the reading of the ordinances is backwards; First Reading should be Number 9 and Third Reading should be Number 11. Mr. Szanto said under Number 7, "Clerk Treasurer" should be "Finance Director." Mrs. Zahirsky said under Roll Call, "11" and "12" should be "4" and "5." Mrs. Zahirsky asked Patti to correct the rules, deleting the correction blocks and do a search/replace to replace the word "Clerk Treasurer" with "Finance Director" - then supplying Council with a clean copy.

Personnel Policies & Procedures: Mrs. Zahirsky said what was given Council is a version she actually started in 2000. The problem she sees is that it looks like they went from a village to a city version; and it doesn't follow our charter. She will have to spend a lot more time working on it; they'll have the Personnel Committee meet, but she can't do it until May. Mr. Colaianni said he wanted her to review a Principals of Conduct policy he brought with him that came from Strongsville's City Manager (so it is "municipal-friendly"), where there is a Family/Personal Relationships and Fraud/Theft clauses Mrs. Zahirsky might want to incorporate into the Policies & Procedures. Mrs. Zahirsky said there is going to be Ethics training in Canton; she thinks it is on April 15. Mrs. Loretto will call to check on same.

OTHER BUSINESS

CITIZENS COMMENTS (Open Discussion, Five-Minute Rule)

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Donna & Travis Hermann, 2001 Byrd Drive: (Mrs. Hermann said if Council calls the Ohio Nursery and Landscape Association, they actually hire outside individuals for sole proprietorships and businesses; they can do time studies.) Mr. and Mrs. Hermann stated there is still a lot of noise made by trucks brought in via Canal Fulton Provision; she passed around a list of signatures from concerned neighborhood citizens. She was under the understanding that Ordinance 5-09.03 would be the mechanism in which the City could stop the truckers' noise, thinking the truckers would get warned then sited after the last Council meeting. **Jim Neri, 2035 Byrd Drive:** Mr. Neri said he lives directly behind Canal Fulton Provision and complained about the truckers' noise. Mr. Kincaid responded, "I tried to do an interpretation 'on the fly' with that ordinance on the disorderly conduct, and mistakenly thought that applied. The Police Department pointed out to me that further on down it did not apply, so I would accept the blame for saying that we had an ordinance already. We need one apparently, but they (the Police) are correct on not making an arrest." The ordinance only applies to sound that is amplified. Mayor Grogan asked Mrs. Loretto if she got a chance to meet with the owner; she said he was out of town and would be back sometime after April 4. Mr. Kincaid will draw up an ordinance and have it ready by the next meeting if Mr. Colaianni will lay out exactly what the problem is. Mr. Colaianni will talk to the neighborhood people and then be in touch with Mr. Kincaid with the information for him to draw up an applicable ordinance. Mr. Kincaid will check around and see what other towns/cities have done also. Mr. Mouse asked Interim Chief Kassinger to ask the truckers to move to Rt. 21. Mayor Grogan told him also to inform the officers to have the truckers move up to Rt. 21 (starting tonight), and if the truckers have a complaint about this, they can file their complaints with him. He said he'd rather receive complaints by the truckers coming in than from the residents of this community. Mr. Kincaid said there is nothing wrong with taking down the truckers' identifications that are involved, and when they pass an ordinance regarding same, they can send it to them. Chief Green asked if when the truckers are between the buildings, if it blocks the exits to the rear of the building and was told yes, and stated this is a possible fire/safety issue too.

Paul Addressi, Maca Mold (Jackson Township): Mr. Addressi thanked the City for its attention and positive vote for the tax abatement that they subsequently did not receive. He said it was a good experience, but he personally found the County very uncooperative, and the State (with his attorney) "laid some State laws on us that we were not even aware of; one of them being that in order to get tax abatement, a company such as ours is supposed to (at least) search another site out of state" showing why they would choose (for example) Canal Fulton over another out-of-state site. However, they decided that they would build their business here anyway. Congratulations, thanks and many welcoming words directed towards Mr. Addressi resulted in this announcement.

REPORT OF COUNCIL PRESIDENT – Mr. Mouse spoke about the meeting that nobody showed up for and asked Chief Green to again try to meet with him Saturday morning.

REPORT OF STANDING COMMITTEES – No Report.

EXECUTIVE SESSION

Mr. Colaianni made a motion to go into Executive Session for compensation/personnel and land acquisition, present at that part of Executive Session will be Council, the Mayor, and the City Manager; the second portion of Executive Session will be for personnel performance and personnel hiring and present for that portion of Executive Session will be the Law Director and members of Council; seconded by Mrs. Downing. **ROLL CALL: Yes – ALL**

REGULAR SESSION RECONVENES

Mr. Szanto made a motion to reconvene the regular portion of the meeting, saying during the meeting they discussed matters of personnel performance, matters of personnel hiring and compensation, and matters of land acquisition and don't expect any legislative action as a result of those items discussed in Executive Session; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

ADJOURNMENT

Mr. Colaianni made a motion to adjourn. Mayor Grogan adjourned the April 5, 2005 City Council meeting.

Patricia A. Troccoli, Clerk of Council

Mayor John Grogan