

CITY OF CANAL FULTON

August 31, 2004

SPECIAL COUNCIL MEETING

Mrs. Zahirsky called the August 31, 2004 Special City Council meeting to order at 6:35 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

CALLING OF THE ROLL

Present: Linda Zahirsky, Nellie Cihon, Diane Downing, Victor Colaianni, Mike Mouse (arrived at 6:37 PM), Bob Szanto (arrived at 6:39 PM) Marge Loretto, Bob Tscholl, and Nick Codrea

NEW BUSINESS

Set the Date/Time for Halloween Trick or Treat

Mr. Colaianni made a motion to set the date for Halloween Trick or Treat Sunday, October 31, 2004 from 3:00 to 5:00 PM; seconded by Mrs. Downing. **ROLL CALL: Yes – ALL**

OTHER BUSINESS - EXECUTIVE SESSION

Mr. Colaianni made a motion that Council go into Executive Session for the purpose of preparing for contract negotiations, and that they may take legislative action as a result. He requested members of Council, the City Manager, and the attorneys present attend that meeting; seconded by Mrs. Cihon. **ROLL CALL: Yes – ALL**

REGULAR SESSION RECONVENED

Mrs. Cihon made a motion to reconvene the regular portion of the Special City Council meeting of August 31, 2004. During Executive Session, no action was taken; seconded by Mr. Mouse. **ROLL CALL: Yes – ALL**

CITIZENS' COMMENTS ON AGENDA MATTERS - None.

THIRD READINGS

Ordinance 24-04: An Ordinance Establishing a New Rate of Pay and Title for the Police Department Clerk/Typist by Amending Section 5 of Ordinance 8-04.

Mr. Szanto made a motion to amend Ordinance 24-04 Section 2 and change the effective date of August 1, 2004 to July 1, 2004; seconded by Mr. Colaianni. **ROLL CALL: Yes – 4 (Mrs. Downing had to leave) No – 1 (Mr. Mouse)**

Mr. Szanto made a motion to pass Ordinance 24-04 as amended; seconded by Mrs. Cihon. **ROLL CALL: Yes – 4 No – 1 (Mr. Mouse)**

Ordinance 25-04: An Ordinance Providing that a Violation of Section 921.05 Entitled Connection to City Water Supply Shall be Treated as a Fourth Degree Misdemeanor.

Mr. Szanto made a motion to pass Ordinance 25-04; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

FIRST READING

Resolution 14-04: A Resolution Authorizing the City Manager to Apply Through the Ohio Public Works Commission (OPWC), for Grants for the Water Main Project on Poplar and Steiner Streets, and the New Storm Sewer Project for High, Walnut and Norton Streets, and Declaring an Emergency.

Mr. Colaianni made a motion suspend the rules on Resolution 14-04; seconded by Mrs. Cihon. **ROLL CALL: Yes – ALL**

Mrs. Cihon made a motion to pass Resolution 14-04 under suspension; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

OLD BUSINESS – None

ADJOURNMENT

Mrs. Cihon made a motion to adjourn; meeting was adjourned.

Patricia A. Schauwecker, Clerk of Council

Linda Zahirsky, Council President