

CITY OF CANAL FULTON

October 28, 2008

SPECIAL COUNCIL MEETING

Mayor John Grogan called the October 28, 2008 Special City Council meeting to order at 7:00 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

Mayor Grogan stated to let the record reflect that Tammy Marthey is absent and Scott Svab will be sitting in for her.

ROLL CALL

Present: Matthew Moellendick, Nellie Cihon, Danny Losch, Diane Downing and Jim Deans.

Absent: Anthony Crookston

FIRST READINGS

Resolution 24-08: A Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor. (Under Suspension of the Rules)

Mayor Grogan for point of order, this Resolution was read once so he believes this should be a second reading.

Clerk's Note: This is a new Resolution, replacing Resolution 23-08, which did not have the suspension rule included in the language; therefore, it was a first reading at this meeting.

Mrs. Cihon moved to suspend the rules on Resolution 24-08, seconded by Mr. Deans. **ROLL: Yes, ALL.**

Mr. Mollendick moved for passage of Resolution 24-08 under suspension, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Resolution 25-08: A Resolution Authorizing the City Manager to Enter into a Contract for Monies for the Safe Route to School Project, and Declaring an Emergency.

Mr. Cozy stated the emergency was due to the fact that the application is due next week.

Motion by many to suspend the rules on Resolution 25-08, seconded by Mr. Losch. **ROLL: Yes, ALL.**

Mrs. Cihon moved for passage of Resolution 25-08, seconded by many. **ROLL: Yes, ALL.**

Mr. Svab asked Mr. Cozy what the City's share would be. Mr. Cozy stated the City wouldn't have any share, that it is all covered by the grant.

Mr. Svab asked if it would cover all of the engineering.

CITY OF CANAL FULTON

October 28, 2008

Mr. Cozy stated it is not engineering, it is just a plan. He stated we need to have a safe route to school plan in place before we can apply for any money. He stated the State will supply the consultants to come to Canal Fulton to facilitate the creation of the plan. He stated the only costs that could be incurred are if we have Mr. Dorman do something for us insofar as information gathering. He stated this is some information the committee for the comprehensive plan may have information on.

NEW BUSINESS

Mayor Grogan read a letter that was sent to the Mayor and Council members by Mr. Crookston.

Dear Mayor Grogan and Members of Council:

It is has been an extreme pleasure and honor to serve along side all of you while serving the citizens of our great city. I have learned a great deal from many of you, as well as past members of the administration.

Due to increased responsibilities and demand in my personal and professional life, I am forced to resign my position as City Council President and Council person. This is an extremely hard decision but one I feel is in the best interest of those who have elected me. I have been unable to devote the necessary time needed to properly represent our citizens over the past few months and I don't perceive those responsibilities and/or demands lessening any time in the near future. Therefore, effective November 1, 2008 I officially resign from my position with the City of Canal Fulton.

*Respectfully submitted,
Anthony Crookston*

Mayor Grogan stated based upon the letter and the conversations that he has had with Mr. Crookston, he accepts the resignation and would advise Council to begin the process of seeking out and selecting for consideration a replacement for Mr. Crookston as a Council person. He stated Mrs. Cihon has moved into that position and Council will need to select a Vice Pro-Tempore.

Mr. Losch nominated Mr. Deans as Vice Pro-Tempore, seconded Mrs. Cihon. **ROLL: Yes, Mr. Moellendick, Mrs. Cihon, Mr. Losch, and Mrs. Downing. Abstain: Mr. Deans.** Motion carries.

Mayor Grogan stated Council has two weeks to find a replacement for Mr. Crookston and any time after that if they have not found a replacement, he stated it falls to the Administration to seek out and/or select for Council's consideration.

OLD BUSINESS –

Law Director Fellmeth stated for point of order, as to Resolution 23-08, which was tabled is the identical resolution to Resolution 24-08, which was just passed as an emergency. He stated Resolution 23-08 will need to be killed.

Mayor Grogan stated asked that Resolution 23-08 be taken off the table.

CITY OF CANAL FULTON

October 28, 2008

Mr. Losch moved to take Resolution 23-08 off the table, seconded by Mrs. Downing. **ROLL: Yes, ALL.**

Mrs. Cihon moved to remove Resolution 23-08 as it is replaced with Resolution 24-08, which includes the under suspension of the rules, seconded by Mr. Deans. **ROLL: Yes, ALL.**

OTHER BUSINESS - None

CITIZENS COMMENTS-Open Discussion (Five-Minute Rule) - None

ADJOURNMENT

Mayor Grogan adjourned the October 28, 2008 meeting.

Scott Svab, Acting Clerk of Council

John Grogan, Mayor

Minutes transcribed by Tammy Marthey, Clerk of Council.