

# CITY OF CANAL FULTON

August 10, 2004

## SPECIAL COUNCIL MEETING

Mrs. Zahirsky called the August 10, 2004 Special City Council meeting to order at 7:07 PM in Council Chambers at City Hall.

## PLEDGE OF ALLEGIANCE

## CALLING OF THE ROLL

Present: Linda Zahirsky, Nellie Cihon, Michael Mouse, Diane Downing, Victor Colaianni, and Marge Loretto

Absent: Bob Szanto (due to work)

Mrs. Cihon made a motion to excuse Mr. Szanto's absence; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

OTHERS PRESENT – Dennis Mayberry, Street Superintendent; Matt Rink, *The Independent*

CITIZENS' COMMENTS ON AGENDA MATTERS - None.

## THIRD READING

### **Ordinance 23-04: An Ordinance Establishing a New Rate of Pay and Title for the Police Department Clerk/Typist by Amending Section 5 of Ordinance 8-04.**

*Discussion:* Mrs. Downing stated Amy Geier tried to call her several times to clarify how and why she was told to evaluate herself using the Barrett & Associates' grade rating. Mrs. Downing said that for the last three Fridays, she went to the Police Department to visit with Amy, but she was never there. Mrs. Loretto told her that Amy doesn't work on Fridays; she works four 10-hour days weekly from 8:00 AM to 6:00 PM.

Mr. Mouse said he wasn't convinced that that's an eight-hour day job, let alone four 10's. He also had issues with the TV being on there and being watched. Mrs. Downing said the TV was on the appropriate channels. Mrs. Loretto stated that when she talks to Amy on the phone, she's always very pleasant and gets her whatever she wants whenever she asks for anything, and she has no complaints with her.

Mr. Colaianni made a motion to pass Ordinance 23-04; seconded by Mrs. Cihon.

**ROLL CALL: Yes – 3 No – 1 (Mr. Mouse) Abstained – 1 (Mrs. Downing)**

**Ordinance 23-04 FAILS**

## NEW BUSINESS

### **P.O. 4035 in the amount of \$13,150 made out to YMCA of Central Stark County for the Summer Youth Recreation Program.**

*Discussion:* It was asked why Mr. Rodino did not submit this purchase order in June. Mrs. Loretto said she had thought Mr. Rodino had created a purchase order in June for the YMCA for the Summer Youth Recreation Program; he had not, but the Auditors were at the City in June, so it probably just slipped his mind. It was stated, "Well, this is August; what happened to July?" This purchase order is under the contract provision (Mrs. Loretto had copies of the contract for review). Mr. Mouse asked if the Township is responsible for half of the \$13,150. Mrs. Loretto stated the Township is responsible for the number of participants that live in the Township; she thinks it's 17. Mr. Rodino will bill the Township and Clinton, as there is also one from Clinton. Mrs. Loretto stated the approximate cost to the City is \$6,000. Total participation was 39. The City received \$500 from the VFW. Last year the City spent approximately \$4,000 - \$4,500.

Mrs. Cihon made a motion to accept P.O. 4035 made out to the YMCA of Central Stark County in the amount of \$13,150; seconded by Mrs. Downing. **ROLL CALL: Yes – ALL**

## **Water Treatment Plant's Windows Destruction**

Mrs. Loretto spoke about the destruction by two juveniles at the Water Treatment Plant and suggested fencing for same (she has requested a grant for the funding of the fence). Mr. Dennis Mayberry stated the damage to the Water Treatment Plant was not extensive – two broken windows (they didn't get through the two doors), and they believe they caught the juveniles who did it. Mr. Mouse suggested the Police Department patrol the area more often. Mrs. Downing agreed and said, "Once in a while, if the Police had their presence be known, it might be a deterrent for any vandalism or whatever." Mrs. Loretto said she would advise Chief McNeely. Mr. Mayberry is worried about kids getting hurt at the Plant, as there is a large salt pile (one could suffocate if they became trapped in it), and a lot of heavy machinery and equipment there.

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Mr. Mouse made a motion to go into Executive Session for the purpose of contract negotiations, requesting that Council and the City Manager to be present; seconded by Mr. Colaianni. **ROLL CALL: Yes - ALL**

Mrs. Cihon made a motion to reconvene the regular portion of the Special July 27, 2004 Council meeting; seconded by Mr. Colaianni. **ROLL CALL: Yes – ALL**

No action was taken in the Executive Session.

Mr. Colaianni made a motion to set another Special Council meeting for Tuesday, August 24, 2004 at 6:30 PM for the purpose of further discussing Police contract negotiations; seconded by Mrs. Downing. **ROLL CALL: Yes - ALL**

Mr. Colaianni made a motion to adjourn; meeting was adjourned.

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Patricia A. Schauwecker, Clerk of Council

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Linda Zahirsky, Council President