

**CITY OF CANAL FULTON**  
**CITY COUNCIL MEETING AGENDA**  
**February 21, 2012**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATION – MATT MOELLENDICK**
5. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

February 7, 2012

6. **REPORTS OF STANDING COMMITTEES**
7. **CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)**
8. **REPORTS OF ADMINISTRATIVE OFFICERS**

- A. Senior Citizen Center
- B. Community Service Coordinator  
Monthly Report Attached
- C. Fire Chief  
Monthly Report Attached  
New Hire Recommendation/Oath of Office
- D. Police Chief  
Monthly Report
- E. Engineer/Streets/Public Utilities  
Written Report Attached
- F. Finance Director  
Monthly Report Attached
- G. City Manager  
Written Report Attached
- H. Report of Mayor  
Milan Township
- I. Parks & Recreation Board  
Skate Ramp
- J. Law Director

9. **THIRD READINGS** - None

10. **SECOND READINGS**

**Ordinance 2-12:** An Ordinance Amending Ordinance 37-11 and Providing for Supplemental Appropriations for the Current Expenses and Other Expenditures of the City of

Canal Fulton, County of Stark, Ohio for the Fiscal Year Ending December 31, 2012.

**Ordinance 4-12:** An Ordinance Amending Ordinance 8-11, Rates of Pay for Canal Boat Employees.

11. **FIRST READINGS**

**Resolution 1-12:** A Resolution By The Council of the City of Canal Fulton to Enter Into A Contract With The City Of Massillon, Ohio for Transportation of Prisoners To and From Stark County Jail for Appearances Required in the Massillon Municipal Court and Declaring An Emergency.

**Resolution 2-12:** A Resolution By The Council of the City of Canal Fulton, Ohio to Enter Into An Agreement With the Nimishillen Township Board of Trustees for Dispatching Services and Declaring an Emergency.

**Resolution 3-12:** A Resolution By the Council of the City of Canal Fulton to Apply for a Grant From Local Government Innovation Fund for a Feasibility Study of a Merger/Consolidation of the City of Canal Fulton and Lawrence Township Police Departments and Declaring an Emergency.

12. **PURCHASE ORDERS & BILLS**

**BILLS:** \$295,227.24

16. **OLD/NEW/OTHER BUSINESS**

17. **REPORT OF PRESIDENT PRO TEMPORE**

18. **REPORT OF SPECIAL COMMITTEES**

19. **CITIZENS COMMENTS – Open Discussion (Five Minute Rule)**

20. **ADJOURNMENT**

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**COUNCIL MEETING**

Mayor Richard Harbaugh called the February 7, 2012 City Council meeting to order at 7:00 PM in Council Chambers at City Hall.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Nellie Cihon, Danny Losch, Sue Mayberry, Scott Svab, Linda Zahirsky and Paul Bagocius.

Absent: None

Others Present: Scott Fellmeth, Law Director; Mark Cozy, City Manager; Tammy Charlson, Clerk of Council; Ray Durkee, Fire Chief; Douglas Swartz, Interim Police Chief; James Goffe, Finance Director; Mark Petersen, Street Superintendent; Rochelle Rossi and James Deans, Residents; Mary Stevens, Steven's Hauling; Joseph Charlson, Joan Porter, Repository.

**CORRECTING/ADOPTING THE RECORD OF PROCEEDINGS**

Mrs. Cihon moved to adopt the record of proceedings of January 17, 2012 as amended, seconded by Mrs. Mayberry. **ROLL: Yes, ALL.**

Mrs. Mayberry made the following corrections:

Page 1 of 14, under recommendation to hire Aaron Woods, the second was made by Mrs. Zahirsky.

Page 5 of 14, first sentence should read: The police department budget does not include the impact of potential cost savings due to department departure of the police chief.

**REPORTS OF STANDING COMMITTEES -**

Public Service Committee: Mrs. Mayberry reported:

Trash Aggregation: The committee met and discussed the trash aggregation. They will be requesting further information from New Franklin on the program, as the city has been using their information to model our agreement.

Milan Township: There was discussion on the rationale of dissolving Milan Township and the need for further discussion of going forward or to not proceed with it.

Mr. Bagocius moved to hold a Public Service Committee meeting on February 14, 2012 at 6:00 PM for the purpose of further discussion on Milan Township, trash aggregation and any other business matters necessary, seconded by Mrs. Mayberry. **ROLL: Yes, ALL.**

Personnel Committee: Mrs. Zahirsky stated the committee met and discussed the following:

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Cell Phones: They discussed ways to save money on the cell phones. The department heads are to review and will have further discussion at the next meeting scheduled for March 7, 2012 at 6:00 PM.

Council Rules: There was discussion on having the rules coincide with the Charter. The rules didn't include the election of a Vice President Pro-Tem. She will be drafting the change to present to council.

Appropriations: There was discussion on several ordinances regarding changes to supplemental appropriations. The committee gave approval to send to council as a whole.

Rates of Pay: There was discussion on the wording on several positions and to include the wording state minimum wage so it won't need changed all the time.

There was discussion on the positions of finance clerical and income tax clerical positions. They will have further discussion on this when they have the reading of the ordinance that is on the agenda.

Part-Time Uniform Allowance, Police: There was discussion regarding uniform allow for the part-time officers. They discussed an allowance of \$500 being given after an established time to be set of service time. There was also discussion on the purchase of the bullet proof vests and reimbursing the employee over a five year period.

Vacation Time: A request was made for a full-time employee to donate vacation time to a part-time employee. This died in committee as they weren't interested in allowing it.

Finance Committee: There were discussion about the supplemental appropriations and the committee voted to have an ordinance prepared and submitted to council as a whole (Ordinance 2-12).

The committee voted to hold another meeting on February 28, 2012 at 5:30 PM for discussion on a five year plan.

**CITIZENS' COMMENTS – AGENDA MATTERS** - None

## **REPORTS OF ADMINISTRATIVE OFFICERS**

### ***SENIOR CITIZENS (Nellie Cihon)***

Swiss Steak Dinner: The center will be having a swiss steak dinner on January 25, 2012, serving from 4:00 PM – to 6:30 PM. Call the center for reservations.

Bus Trip: The center will be hosting a bus trip to Wheeling. The cost is \$30 for members and \$32 for non-members.

Property Damage: A car drove through the yard and hit the fountain in the front yard. The damage is estimated at \$1,500.00.

Luncheon: The center will be hosting the next luncheon on February 28, 2012, serving from 11:00-1:00. They will be serving stuffed peppers. Cost is \$4.50. It is open to the public and reservations are not needed.

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**COMMUNITY SERVICE (John Murphy, Coordinator) - None**

**FIRE CHIEF (Ray Durkee, Fire Chief):**

Equipment: Chief Durkee reported Squad 8 is out of service for repair.

Meeting: Chief Durkee and Asst. Chief Green recently attended an informational meeting about the new 800 radio system that is available and can be used to communicate with departments across the state. The cost is \$20/month per radio.

**POLICE DEPARTMENT (Douglas Swartz, Interim Chief)**

Annual Report: Lt. Swartz distributed the annual report at the meeting. He noted that breaking/entering/burglaries were up in 2011. They were able to solve at 95% of the cases. Most stemmed from drugs. The department will be cracking down on drug activity.

Stark County Safe Coalition: Officer Robert Buhecker will be honored with Traffic Officer of the Year by the Stark County Safe Communities Coalition. Officer Buhecker works the midnight shift accounted for 31 percent of traffic citations issued.

Radios: The department is looking at using the updated 800 radio system. They are looking into the financial benefits of it.

Mr. Losch wanted to acknowledge Mr. Buhecker on his efforts.

Mr. Losch asked if they will be having training at the schools again this year.

Interim Chief Swartz stated yes.

**ENGINEER/STREETS/PUBLIC UTILITIES (William Dorman/Dan Mayberry):**

Monthly Report: Mr. Mayberry stated his report is included in the packet.

He stated if any members have further questions on the streets to contact him before the next Public Service meeting on February 14, 2014 so he can prepare properly to have answers to questions.

Mr. Bagocius stated he has questions on the firehouse mural project. He stated on the timeline, it talks about the paint and light fixtures and other repairs and in July are talks about ordering plastic lumber and whatever is needed to install the panel. He asked if this is going to be at the City's expense.

Mr. Cozy stated some of this is in his report. He stated the assumption is they would purchase all the materials. He received word from Mrs. Wagner that some of the numbers that were presented last meeting were not right and right now the mural committee is about \$300 short according to her calculations. They are going to do some fundraising to come up with those numbers. Otherwise, they may be back to the city. He stated

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regarding moving the light fixture on the wall, they are expecting the city to pay for that.

Mr. Bagocius asked if they are expecting the city to pay for anything else.

Mr. Cozy stated the labor to install everything.

Mr. Bagocius asked about the paint and the plastic lumber.

Mr. Cozy stated as far as he knows the paint and plastic lumber is part of their budget.

Mr. Mayberry stated as far as he understood it, moving the light isn't going to work because it is a wall pack light and they may have to get a different type of fixture to put there. They will have to have a vendor mount the lights on the knee wall of the building.

Mr. Bagocius stated they may need to have a special fundraiser to raise a lot of money to assist with this purchase.

Mr. Cozy once we get the price quote for the light, we will submit it to them.

## **FINANCE DEPARTMENT (James Goffe)**

Revised Projected 2012 Ending Fund Balance: Mr. Goffe reported anticipated changes to the revenue and expenses versus current estimated revenues and current appropriations: 1) If income tax revenue total \$2M in 2012, there would be an additional \$50,000 in revenue; 2) low-end estimated of reduced police payroll expenses due to departure of former police chief; 3) reduced medical insurance premiums due to 4% premium increase instead of anticipated 15% increase; 4) net effect on fund balance of the supplemental appropriations in proposed Ordinance 2-12.

Mr. Goffe stated the only item that has a decrease to the fund balance, is the need to appropriate an additional \$2,000 towards the auditor's fee for the tax collection on the fire station bond.

Mr. Goffe stated he received information from a draft from CTI today of the final reimbursement with OPWC for the High St/Erie Avenue project. We are awaiting the engineer to sign off on this before it comes to us in final form. He stated this is the last item for this project, including the Plum Creek Culvert project. It will be reimbursement for expenses that have already been paid.

Mr. Goffe stated in regards to the mural, after the motion vote at the last council meeting, he prepared and obtained signatures for the purchase order for the \$600 and he was waiting for the minutes to be approved to dispense the money. He stated if there is any question as to whether or not the check should be dispersed, he would like a motion whether they still want the check held or not. He stated there were some concerns at the last meeting about dispensing the money and questions regarding what the city manager had reported about the final costs of the project. He stated if no objection, they will issue the check.

Mr. Svab asked what line item this will be paid out of.

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Mr. Goffe stated it will be paid out of community contribution, which is a new line item that was originally used for the \$2,000 they gave to the Senior Center. The way they did the budget was prepared this year, it gave him the authority to move within appropriation groups; therefore, it will come out of the administration/non-payroll/other.

Mr. Svab stated he knows he wants to be conservative on the income tax and agrees with it. He is showing there is a potential \$50,000 more in collections if we meet last year's mark, and then is also showing an estimate of \$70,000 of reduced payroll for the current staffing at the police department. He stated those are soft numbers. He stated the hard number of this because of the medical insurance premium was reduced due to renewal and it was worked into the budget, but when the final numbers came in he is showing an additional \$19,000 savings.

Mr. Svab stated he would ask council to look at appropriating additional money for the Mayor's Summer Work Program they cut. They could probably fund as little as \$7-8,000. This would be the fourth year and it has been a good program. It exposes a lot of the juniors/seniors. He stated Mr. Murphy gets a lot of utilization from the workers. The program allows the students to get exposure to how a city runs. He stated he would hate to see this program go. He knows there are financial concerns this year going into the budget not knowing how much local government funding is going to get cut. He stated there was a savings in the hospitalization line item.

Mr. Svab stated they didn't budget any inheritance tax.

Mr. Goffe stated based on the decline they had in the past several years, they received \$30,000 in 2011 and it's being eliminated in 2013.

Mr. Svab stated he isn't trying to rely on that as a source of income but he doesn't feel we are going out on a limb because there is hard savings in the hospitalization costs. They came in under budget. He brings this up now because school is out in May and we have to get the information out to the schools to see who is interested in participating. He said they only spent about \$6-8,000. He stated they \$10,000 was budgeted and they didn't exceed it.

Mr. Goffe stated they were slightly under \$12,000 when they figured in the PERS and Medicare.

Mr. Svab stated they will need to keep a better eye on it and feels \$10,000 would suffice the program. He didn't know if they needed to schedule something with the finance committee to speak of this.

Mr. Svab stated he agrees with Mr. Goffe about not budgeting inheritance tax.

Mr. Svab stated it isn't a fluff program, they get work for it. It is a great learning experience. They set up a bank account and are part of payroll. It is beneficial not only for the students, but for the city.

Mrs. Zahirsky stated there is a finance committee meeting set and they could discuss at that meeting.

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Mrs. Mayberry stated when they decided to not have it this year, there was discussion about the fact there were some issues of the quality of work. She stated this is what pushed them over the hump of making the decision to not have it.

Mr. Goffe stated when they had the finance committee meetings last year, they did have the questions of the quality of work they would get as last year they didn't get the quality as they have in the past. They were also trying to avoid having to many people for the community service coordinator to effectively manage and supervise. He stated with them being younger, it does require a greater need for supervision.

Mr. Cozy stated Mr. Murphy did make a recommendation that instead of hiring ten people throughout the summer they would hire five the first part of the summer and five the second part of the summer, with an overlap during Old Canal Days for trash clean up.

Mr. Svab suggested capping the funding at \$10,000.00.

Mr. Cozy stated they could look at this again at a finance meeting.

Mr. Bagocius stated asked if we would have approximately \$136,000 deficit in the total government funds.

Mr. Goffe stated the official estimated revenue is at \$30,000 and we still haven't appropriated the \$70,000 in payroll and healthcare costs, because of those numbers not being changed yet, it isn't the official fund balance, but this is what he anticipates the fund balance being, unless they make any other appropriation changes or have any other windfalls in revenue. This is what he is anticipating the non-utility difference between revenues and expenses will be.

Mr. Bagocius asked if we are spending more than we anticipate revenue coming in.

Mr. Goffe stated yes.

Mr. Bagocius stated because of this he would have a hard time with any expenditure.

Mr. Svab asked if he would have a hard time then giving any raises as this point. If he is saying he is looking at the total budget as being a deficit, and he is willing to approve other people's raises at this point, he isn't following him. He stated there is \$2.1M carryover currently, so there shouldn't be any additional spending, they are cutting the budget further. He stated if they want a neutral budget they need to cut \$135,000.00 out of the budget.

Mr. Bagocius stated that would be great but it is unrealistic in one year's time frame because they started with \$300,000 deficit and they are down to \$135,000 which he feels is commendable.

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Mr. Bagocius stated he isn't proposing they cut anymore but he certainly doesn't propose that they add to it.

Mayor Harbaugh stated apparently council didn't hear him when he said we are \$200,000 is needed to repair the alleys in town. They are going to pieces and we keep spending \$8-10,000 here and \$5,000 there. He said soon we aren't going to have any money to fix the alleys. They will be going back to dirt.

Mayor Harbaugh stated he likes the summer works program, but it is a budget problem.

### **CITY MANAGER (Mark Cozy)**

Mr. Cozy distributed his report and reported as follows:

City Mural Project: We now have four area schools on board to paint six of the seven circles. The committee would like to have one more school involved but will accept additional proposals. The committee has updated their budget and may be about \$300 short of their goal. They plan to do some additional fundraising but they may need to ask council for more funding in the near future. Mr. Mayberry has submitted a timeline that this week has been amended slightly. Two conceptual diagrams produced by the committee are attached for review.

This is a spring project. The majority of the monies for this project are coming from an Arts in Stark grant.

Building Department: Mayor Harbaugh has requested that we resume our dialogue with the City of Massillon as an alternative to serving as Canal Fulton's Building Department. Massillon is much closer for our citizens and their inspection and processing rates are supposed to be much quicker. We plan to meet with their Service Director and Chief Building Official this week.

Local Government Innovation Fund: Attached is a sample proposal and cost estimate provided by CDJ Consulting. We need a cost estimate in order to apply for the feasibility study for the consolidation of police services between Canal Fulton and Lawrence Township. We plan to have the legislation prepared for the next council meeting.

Mr. Cozy stated Lawrence Township has also shown an interest. Mayor Harbaugh and staff met with Trustee Mike Stevens and their police chief about jointly applying for a grant to do a feasibility study to collaborate more between the police departments.

Mr. Cozy stated he talked to an area consultant about doing a proposal because they need some type of estimate on what to ask for in a grant.

Mr. Cozy stated he contacted CDJ Consulting, who also did the tax calculator on our website. They did a quick proposal at no charge. They have estimated that it will cost up to \$50,000 possibly to do the feasibility study. He will forward the report to Chief Brink, Lawrence Township. He would like a voice motion to move ahead with the enabling legislation.

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We will need to pass legislation at next meeting with suspension of the rules. It doesn't need to be passed under emergency because it will go into effect once the grant application is submitted.

Mr. Cozy stated Mayor Harbaugh will talk more about this later in the meeting regarding the joint meeting with the trustees.

Mr. Cozy stated it will be a 10% match. It would be a \$5,000 total amount and split with the Township. He stated we may get a proposal less than this.

Mr. Cozy stated he wants a voice motion to draft legislation. Mr. Fellmeth stated he will need the figures in order to draft legislation.

Mr. Cozy stated he has the figures for the LGIF grant, but the legislation isn't prepared yet.

Mr. Bagocius moved to allow the city manager to move forward to prepare the draft legislation to apply for a grant for a feasibility study for the police department, seconded by Mrs. Zahirsky. **ROLL: Yes, ALL.**

Mrs. Zahirsky asked if this is based on the study that Chief Frisone put together.

Mr. Cozy stated he gave the consultant a copy. He stated he will give a copy to council. He stated this report was part of Chief Frisone's final report for his course of study for the FBI academy.

Mr. Goffe stated the reports acts as an overall process that needs to be gone through.

Mr. Cozy stated consultant will essentially involve meetings with the public council, trustees, and both police departments to try to find all the obstacles there would be to keep moving forward with this, as well as answer all legal questions and what we need or want to do.

Safe Routes to School Grant: We plan to have legislation prepared for Council's review our next meeting to apply for funding for engineering and construction. He would like to get a voice motion to apply for the grant. The project to make the NW Local Schools more bicycle accessible would be 100% federally funded, there isn't any out-of-pocket expense for this project. I've attached a map to identify the projects we've prioritized for our application. The prioritized projects are:

1. MT-2 Connect the towpath trail to Erie Ave with a marked and lighted crossing that will be at the school property.
2. MT-4 Pave/chip& seal the towpath trail from Market St. to the Erie Ave connector.
3. MT-5 Improve the towpath trail crossing at Market St.
4. MT-6 Construct an interconnecting bikeway/sidewalk on the school campus. It would run behind the schools instead of in front of the schools as shown on the attached map.

Mr. Svab wanted to know if the engineering costs are covered now.

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Mr. Cozy stated no. He said CTI will charge the city to come up with the numbers.

Mr. Goffe stated we have amounts on various monthly bills so far. He stated last year we had almost \$4,000. He estimated we have spent approximately \$7,000 so far.

Mr. Cozy asked if we have received our reimbursement yet. He stated we are to get back \$1,000 per school we can get back.

Mr. Goffe stated we haven't received any reimbursements.

Mr. Goffe asked if the MT-1, LT-1, LT-2 and MT-7 if someone else is going to pay for this out of this grant.

Mr. Cozy stated those are projects that wouldn't be completed at this time. The LT-1 is connector from the towpath trail through the youth complex to Erie Avenue. This is a very costly project because there are a lot of wetlands and would have to cross with a boardwalk. Most of our students are south of the school; therefore, it is not practicable to build that connection now. LT-2 requires some cooperation with a property owner. There is another one that will require cooperation with a developer. They were looking for those that were most feasible to get most of the children bicycle access to the schools.

Mrs. Mayberry asked if there is any lighting along the towpath.

Mr. Cozy stated no. The grant will pay for lighting at the crossings but not on the towpath itself.

Mrs. Mayberry stated if they are riding during certain times of the year, it is dark out.

Mr. Cozy stated this isn't a replacement for the bus; it is an alternative route and wouldn't be used during the whole school year.

Mr. Svab stated he doesn't feel it will be used for more than a couple of months and a few riders. In September when school starts, it is squirrel season and open bow hunting and the kids will be on the towpath. The kids will have their school books with them riding their bikes and it is a long ride to the school and then has to cross by the school. He stated \$7,000 has already been spent, and imagines there will be another \$7,000 and he would vote no on this. He doesn't see the use for this and if it followed the actual road he would probably be more subject to vote for it, but because it goes onto the towpath and in a remote section is not a great plan for school kids. He stated he doesn't see anyone in elementary school letting their kids use. He feels we have overspent on the engineering.

Mr. Bagocius stated he is surprised with the \$7,000 for engineering because he has thought all along, he was being told that there was no cost locally.

Mr. Cozy stated \$4,000 and they are going to get reimbursed \$3,000.

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Mr. Goffe stated he remembers \$4,000 from late last year and assuming there is more engineering that needs done, and thinking it will be in the \$6-7,000 ballpark.

Mr. Svab stated by the time they finish and prepare the rest of the grant, he hates to throw good money after bad, but even if the project goes through and they are at \$20,000 in engineering and the rest was picked up he wouldn't think it is a cost benefit for the city. He doesn't see a whole lot of riders going to school. He stated it is dark now when most go to school and then the weather is also a factor.

Mr. Bagocius stated it would be used probably three to four months a year for school purposes.

Mrs. Cihon asked why a blacktop surface couldn't be built from the school.

Mr. Cozy stated it would be more expensive.

Mr. Svab stated he always thought this plan was going to follow the route of Erie Street to the school. He stated the cost of that would even be questionable but he is really turned off knowing it goes onto the towpath in a wooded Erie and having the canal.

Mr. Cihon stated she would rather see sidewalks. She stated from where she lives she wouldn't want her kids to ride from there to school.

Mr. Goffe asked if there was a cost estimate for construction as plan as the grant application says limited to \$500,000 per request.

Mr. Cozy stated they have one from Stantec and was told by ODOT that the numbers are study numbers. He thinks the total build out is \$7-800,000 if they do everything.

Mr. Cozy stated the next component would be the education and enforcement component which will set the school up with the programming for the crossing guards and the trailblazer program. The intent is to have high school students to obtain service credit by riding their bike on the trail with the younger students. They would have it set up at the Canalway Center to have students meet their and ride together. He stated he hears people saying this area is remote and a long ride and this comes from someone who doesn't ride bike much. He stated his daughter could ride it in ten minutes. He stated it is a matter of prospective.

Mr. Cozy stated when he first saw the grant he looked at the economic component and thought if they paved the towpath that would make it better for the city. People would come here to use the towpath. He stated this was the angle he took when he looked at this grant. The committee was then formed. There is school representation and Lt. Swartz is on the committee.

Mr. Cozy stated it is going to take some work to put the grant together.

Mrs. Mayberry stated she thought it wasn't going to cost the city any money.

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Mr. Cozy stated there are some costs involved. It is his time and Mrs. Higgins time.

Mrs. Mayberry stated Mr. Cozy is here to work on these things.

Mrs. Cihon stated what will the kids do in the winter time and unable to use the towpath.

Mr. Bagocius stated the only plus he is hearing is the paving of the towpath. He thinks this is a positive and is worth \$7,000.00.

Mrs. Zahirsky stated she likes the idea of it being paved.

Mr. Mayberry asked how Stark Parks would address the towpath.

Mr. Cozy stated the issue with the towpath in this section is it doesn't wash out, it just floods.

It was estimated they would need to spend approximately another \$3,000.00 for the engineering.

Mr. Bagocius moved for administration to apply for the Safe Routes to School Grant, seconded by Mrs. Zahirsky. **ROLL: Yes, Mrs. Zahirsky; No, Mr. Losch, Mrs. Mayberry, Mr. Svab and Mr. Bagocius.**

Mr. Cozy stated CTI hasn't spent any time yet on figuring the costs for how much funding we will need.

**REPORT OF MAYOR (Richard Harbaugh)**

Income Tax Review Appointment: Mayor Harbaugh made the recommendation for Terry Cyphert to serve on the Income Tax Review Board.

Mr. Bagocius moved to accept the recommendation of Mayor Harbaugh for Terry Cyphert to serve on the Income Tax Review Board, seconded by Mrs. Mayberry. **ROLL: Yes, ALL.**

Change of Council Meeting Date: Mayor Harbaugh stated as a result of the election on March 6, 2012, council will need to change their meeting date.

Mrs. Mayberry moved to change the meeting date to March 7, 2012, seconded by Mr. Svab. **ROLL: Yes, ALL.**

Joint Meeting With Lawrence Township: Mr. Svab moved to hold a joint meeting with Lawrence Township Trustees on February 13, 2011 at 7:00 PM at Lawrence Township Hall for the purpose of discussion of JEDD's, CEDA's and the feasibility study for a joint fire district and any other business matters necessary, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

Mayor Harbaugh asked that each council to schedule time to ride with the street superintendent to look at the streets and drainage problems. Feels it would be a good asset for all to see and then they will know firsthand what they are facing.

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**PARKS AND RECREATION BOARD (Joe Schultz, Chair) – Not Present**

**LAW DIRECTOR**

Performance Bonds: Attorney Fellmeth stated he will be preparing legislation for the release of the performance bond for Discovery Park, Phase 4. There was a request for release of the bond for Beverly #3 but there is a sidewalk issue.

Email Account: Attorney Fellmeth stated he has a new email address: [attorney@fellmethlaw.com](mailto:attorney@fellmethlaw.com)

Mayor Harbaugh asked for a change in the billing policy regarding contractors. He would like to request to have our engineering office bill the contractor's directly instead of billing the city.

Mr. Bagocius moved to have the engineering office bill the contractor's directly instead of billing the city, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

**THIRD READINGS**

Ordinance 1-12: An Ordinance Requiring A Public Meeting For Water and Sewer Line Extensions and Notifying Property Owners of Same. **LEGISLATION FAILED**

Mrs. Cihon moved for approval of Ordinance 1-2, seconded by Mr. Svab. **ROLL: Yes, Mrs. Mayberry and Mr. Bagocius. No, Mr. Losch, Mr. Svab, Mrs. Zahirsky, and Mrs. Cihon.**

Mr. Losch stated he isn't convinced this isn't a liability.

Mrs. Zahirsky stated she is glad section one is down to one meeting instead of two or three.

**SECOND READINGS** - None

**FIRST READINGS**

Ordinance 2-12: An Ordinance Amending Ordinance 37-11 and Providing for Supplemental Appropriations for the Current Expenses and Other Expenditures of the City of Canal Fulton, County of Stark, Ohio for the Fiscal Year Ending December 31, 2012. **STANDS AS A FIRST READING**

Ordinance 3-12: An Ordinance Amending Ordinance 16-11, Rates of Pay for Non-Safety Service Part-Time Employees.

Mrs. Zahirsky moved to take 3-12 off the table, seconded by Mr. Losch **ROLL: Yes, ALL.**

There was discussion on the language that was to be included in the ordinance. Mrs. Zahirsky stated Mrs. Charlson listened to the tape and transcribed.

Mrs. Charlson read the following:

# RECORD OF PROCEEDINGS

Minutes of

Meeting

CITY OF CANAL FULTON

DAYTON LEGAL BLANK CO. FORM NO. 1078

Held

February 7, 2012

19

A motion was made and passed on the following:

It will be to amend Ordinance 16-11, as follows for the following positions:

- Casual Labor – Minimum Wage
- Leaving Summer Works Program on the Ordinance and adding minimum wage
- Keeping the Income Tax Clerical – Part-time position on ordinance at pay rate of \$8.32/\$9.35/\$10.38
- Adding Income Tax Assistant-Part-Time \$11.33/\$11.90/\$12.49
- The Payroll & Finance Clerk-Part-time will be added to the line Payroll Clerk (making it Payroll/Finance Clerk) \$11.33/\$11.90/\$12.49

Mrs. Zahirsky stated they will take the ordinance back to committee to clarify.

**Ordinance 4-12:** An Ordinance Amending Ordinance 8-11, Rates of Pay for Canal Boat Employees.

**STANDS AS FIRST READING**

## PURCHASE ORDERS & BILLS

**P.O. 7138** to MTech for Utility Line Locator in the Amount of \$3,500.00. Mrs. Zahirsky moved for approval, seconded by Mr. Svab. **ROLL: Yes, ALL.**

**P.O. 7143 (THEN AND NOW)** to Stark County Soil & Water Conservation District for 2012 Fee in the Amount of \$3,500.00. Mr. Svab moved for approval, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

**P.O. 7144 (THEN AND NOW)** to OR-TEC Sales Inc. for Sludge Press, Parts and Labor in the Amount of \$4,479.00 Mrs. Cihon moved for approval, seconded by Mrs. Zahirsky. **ROLL: Yes, ALL.**

**P.O. 7147** to Bain Enterprises for Portable Auxiliary Pump in the Amount of \$7,665.00. Mrs. Cihon moved for approval, seconded by Mr. Svab. **ROLL: Yes, ALL.**

It was stated \$7,500 was budget and there was an overrun of \$165.00

**BILLS: \$None**

**OLD/NEW/OTHER BUSINESS - None**

**REPORT OF PRESIDENT PRO TEMPORE (Danny Losch) - No Report**

**REPORT OF SPECIAL COMMITTEES - None**

## **CITIZENS COMMENTS-Open Discussion (Five-Minute Rule)**

**Mary Stevens, Steven's Hauling:** Mrs. Steven's has been a trash collector since 1967. Some of her customers have been calling her telling them they don't want just one hauler in the city, they want to continue with her.

RECORD OF PROCEEDINGS

Minutes of

Meeting

CITY OF CANAL FULTON

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

February 7, 2012

19

Mayor Harbaugh stated they had conversations earlier about this and residents will have the option to opt-out of the program. New residents will not be able to opt out.

**ADJOURNMENT**

Mayor Richard Harbaugh adjourned the February 7, 2012 meeting. The next regular scheduled meeting is February 21, 2012 at Canal Fulton City Hall, Council Chambers.

Tammy Charlson, Clerk of Council      Richard Harbaugh, Mayor



# City Of Canal Fulton Community Service Report January 2012

## January 2012

- 6 Defendants currently sentenced to Community Service.
- 77 Hours worked by defendants in January.
- 1 Defendants completing their community service.
- 0 Defendants sent back to court for non-compliance.

During the Month of January 2012 the community service department worked limited hours. We did on a few occasions help with snow removal from city properties and also had two defendants work at the senior center for their swiss steak dinner on January 28<sup>th</sup> 2012.

Spring projects for community service include working on a city business directory and sprucing up the Saint Helena 3 canal boat before the 2012 ride season begins.

Respectfully submitted,

John Murphy  
Community Service Coordinator

**Canal Fulton Fire Department**

**Incident Type Report (Summary)**

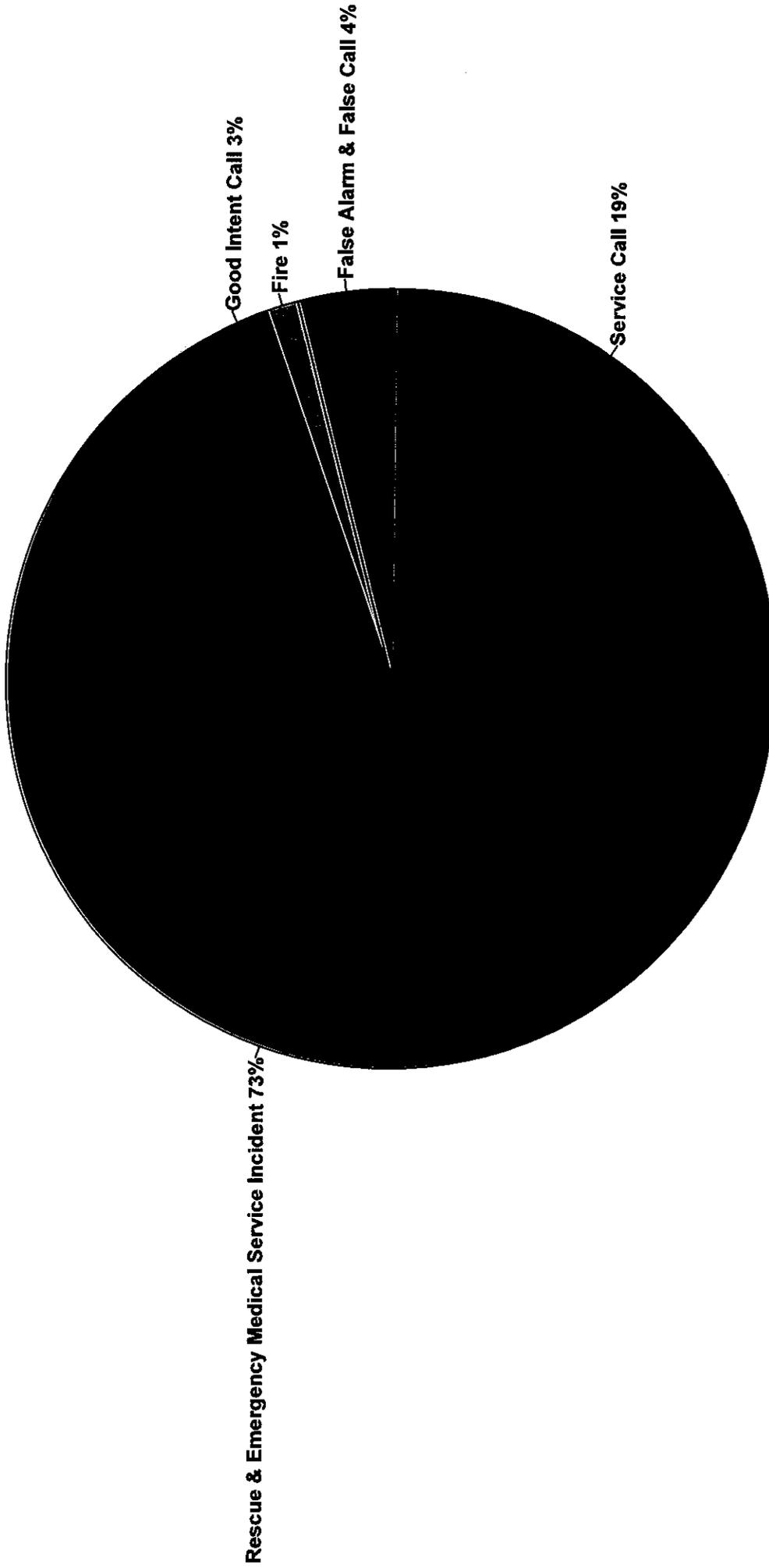
**Alarm Date Between {01/01/2012} And  
{01/31/2012}**

<b>Incident Type</b>	<b>Count</b>	<b>Pct of Incidents</b>	<b>Total Est Loss</b>	<b>Pct of Losses</b>
<b>1 Fire</b>				
113 Cooking fire, confined to container	1	1.35%	\$0	0.00%
	<u>1</u>	<u>1.35%</u>	<u>\$0</u>	<u>0.00%</u>
<b>3 Rescue &amp; Emergency Medical Service Incident</b>				
3112 EMS Call handled by Mutual Aid	21	28.38%	\$0	0.00%
3211 EMS call	28	37.84%	\$0	0.00%
322 Motor vehicle accident with injuries	5	6.76%	\$0	0.00%
	<u>54</u>	<u>72.97%</u>	<u>\$0</u>	<u>0.00%</u>
<b>5 Service Call</b>				
5001 Service Call, Handled by Mutual Aid	2	2.70%	\$0	0.00%
554 Assist invalid	5	6.76%	\$0	0.00%
5711 Station Coverage	7	9.46%	\$0	0.00%
	<u>14</u>	<u>18.92%</u>	<u>\$0</u>	<u>0.00%</u>
<b>6 Good Intent Call</b>				
611 Dispatched & cancelled en route	2	2.70%	\$0	0.00%
	<u>2</u>	<u>2.70%</u>	<u>\$0</u>	<u>0.00%</u>
<b>7 False Alarm &amp; False Call</b>				
700 False alarm or false call, Other	1	1.35%	\$0	0.00%
743 Smoke detector activation, no fire - unintentional	1	1.35%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	1	1.35%	\$0	0.00%
	<u>3</u>	<u>4.05%</u>	<u>\$0</u>	<u>0.00%</u>

**Total Incident Count: 74**

**Total Est Loss: \$0**

Incident Type Summary  
Alarm Date Between {01/01/2012} And {01/31/2012}



## Tammy Charlson

---

**From:** Raymund Durkee <firechief@cityofcanalfulton-oh.gov>  
**Sent:** Wednesday, February 15, 2012 10:54 AM  
**To:** Mayor Harbaugh; Tammy Charlson ; Danny Losch; Linda Zahirsky; Mark Cozy; Nellie Cihon; Paul Bagocius; Scott Svab; Sue Mayberry  
**Subject:** New Hire

I will present Mr. Patrick Peters at council to hire as a firefighter to replace personnel that have terminated employment or are no longer active with the fire department.

Mr. Peters has his firefighter II certification and is a Nationally Registered EMT Basic. He worked as a firefighter EMT in Indiana and moved into the area and sought employment with Canal Fulton Fire Department. He has completed transfer of his Indiana Credentials to Ohio. Mr. Peters is in close proximity to the Fire Department his residence is on Akron Avenue.

He was interviewed and presented well. References speak well of him.

Mr. Peters was also recently hired by Lawrence Township Fire Department.



Raymund Durkee  
Chief

Canal Fulton Fire Department  
1165 S Locust Street  
Canal Fulton, Ohio 44614

330-854-2456

330-854-0619 fax

Email: [firechief@cityofcanalfulton-oh.gov](mailto:firechief@cityofcanalfulton-oh.gov)

# REPORTS, ARRESTS, CITATIONS & WARNINGS

## January 1, 2012 - January 31, 2012

### OFFENSES

Breaking & Entering and/or Burglary <i>(Includes Attempted)</i>	<u>1</u>
Robbery <i>(Includes Attempted)</i>	<u>0</u>
Theft <i>(Includes bad checks, identity and drive-offs)</i>	<u>8</u>
Domestic <i>(Includes Violence and Disputes)</i>	<u>2</u>
Juvenile Offenses	<u>5</u>
Criminal Mischief / Criminal Damaging	<u>1</u>
Drug Related Offenses	<u>0</u>
Menacing and Aggravated Menacing	<u>0</u>
Vandalism/Property Crimes	<u>0</u>
Harassment <i>(Includes Phone)</i>	<u>5</u>
Alcohol Related	<u>0</u>
Disorderly Conduct	<u>0</u>
Assault	<u>0</u>
Missing Persons	<u>0</u>
Shots Fired	<u>1</u>
Sex Offense/Indecent Exposure	<u>0</u>
Solicitors	<u>0</u>
Stalking	<u>0</u>
Suicide	<u>0</u>
<b>TOTAL OFFENSES</b>	<b><u>23</u></b>

### PUBLIC SERVICE

Public Service Calls	<u>22</u>
Disturbance Calls	<u>3</u>
Suspicious Activities <i>(Includes persons, vehicles, circumstances)</i>	<u>10</u>
Assist Lawrence Township Police Department	<u>17</u>
Assist Medical Squad / Fire	<u>13</u>
Assist Other P.D.	<u>1</u>
Alarms	<u>10</u>
911 Hang Ups	<u>7</u>
Fireworks	<u>0</u>
Traffic Control and/or Enforcement	<u>2</u>
Security Checks	<u>71</u>
<b>TOTAL PUBLIC SERVICE CALLS</b>	<b><u>156</u></b>

### MISCELLANEOUS CALLS

*Includes, but is not limited to:*

lock-outs, animal complaints, fingerprinting, escorts, welfare checks, unwanted subjects, civil matters, loud music, neighbor disputes, disabled vehicles, follow-ups, lost and/or found property, notifications, open doors, trespassing, extra patrol, attempts to serve warrants, community service details.

<b>TOTAL MISCELLANEOUS CALLS</b>	<b><u>60</u></b>
----------------------------------	------------------

### TRAFFIC INCIDENTS:

Speed and/or Assured Clear Distance	<u>3</u>
Stop sign and/or Traffic Signal	<u>          </u>
Equipment Violations	<u>1</u>
Seat Belt Violation	<u>          </u>
<b>Parking Problems (Total)</b>	<b><u>7</u></b>
<i>Parking Citations Issued: 2; Paid: 2</i>	
Written Warnings	<u>6</u>
Verbal Warnings	<u>35</u>
Driver's License Violations	<u>3</u>
Registration Violations	<u>          </u>
No Passing Zone	<u>1</u>
Left of Center	<u>          </u>
OVI	<u>          </u>
Marked Lanes	<u>          </u>
Failure to Control	<u>3</u>
Headlight/Tail Light Violations	<u>          </u>
License Plate Violations	<u>          </u>
Hit/Skip citation	<u>          </u>
<b>TOTAL TRAFFIC INCIDENTS:</b>	<b><u>59</u></b>

### ACCIDENTS

Property Damage Only:	<u>8</u>
Injuries:	<u>0</u>
Private Property Accident:	<u>2</u>
Hit/Skip Accident	<u>0</u>
<b>TOTAL ACCIDENTS</b>	<b><u>10</u></b>

<b>TOTAL CALLS OF SERVICE:</b>	<b><u>308</u></b>
--------------------------------	-------------------

From all of the above calls, the following numbers represent the amount of arrests that resulted from said call:

ARRESTS MADE:	<u>1</u>
WARRANTS SERVED:	<u>1</u>
<b>TOTAL</b>	<b><u>2</u></b>

**Mayor:**  
Richard Harbaugh  
**President Pro tem:**  
Danny Losch



**Council Members:**  
Paul Bagocius  
Nellie Cihon  
Sue Mayberry  
Scott Svab  
Linda Zahirsky

## CITY OF CANAL FULTON

**Knox Box:** The Utilities Department installed five Knox Boxes at each of the following locations. This work was requested by the Canal Fulton Fire Prevention Bureau.

1. Water Treatment Plant
2. City Hall
3. City Maintenance Garage
4. Zoning Department
5. West Side Storage Building (Fire Station)

Knox Boxes have also been ordered and are scheduled for installation at the following locations.

1. Canalway Center
2. Wastewater Treatment Plant
3. Northwest Stark Senior Center

**Pavement Management System:** Matthew Moellendick, PE SI, will be in attendance to present the Subject Report he has been working on for the City at No Cost for approximately the past year. The Street Superintendent and Service Director have reviewed the report and have commented on the findings. This report should be considered a work in progress; it is not intended to be final. The Administration would like to thank Mr. Moellendick for his continued interest in the City of Canal Fulton and its infrastructure.

**Annual Water Withdrawal Report:** As required the Utility Superintendent provides the subject report to the Ohio Department of Natural Resources in January of each year. I have attached the subject report for your information. In conclusion the City withdrew 160,820,000 gallons of water from the aquifer in 2011. These numbers are reported in MG or 1,000,000 are equal to 1.0 MG .

**Annual Sewage Sludge Report 2011:** Attached for your information is the subject report prepared by the Utility Superintendent on the disposal of biosolids generated at the Canal Fulton Regional Wastewater Treatment Facility. Canal Fulton disposed of 248,000 pounds or 124 tons of dry solids at the PPG Lime Lakes Reclamation Project on Van Buren Rd.. This represents 2,202,512 gallons of liquid sludge processed through the belt filter press ant the treatment facility.

**Vehicle Maintenance:** For you information, I am attaching Vehicle Maintenance Reports. This area of service activity continues to improve while increasing the useful life of our fleet.

**Steiner Street Sanitary Sewer:** All inspection and testing is now complete and has been accepted by the City. Business and residents may now connect to the new sewer line.

**Elm Ridge #10:** As reported earlier this month, settlement had occurred at MH #2 in the extension of Summer Evening Dr. to Elm Ridge Dr. connecting this industrial area to a residential area of the City. The developer will continue to assess pursue a suitable resolution to this problem. CTI and Administration will monitor all activity related to this matter.



STATE OF OHIO  
WATER WITHDRAWAL  
FACILITY REGISTRATION  
ANNUAL REPORT FORM

SEND TO: OHIO DEPARTMENT OF NATURAL RESOURCES  
DIVISION OF SOIL AND WATER RESOURCES  
WATER PLANNING PROGRAM  
2045 MORSE ROAD, BLD. B-2  
COLUMBUS, OHIO 43229-6693  
(614) 265-6938

**COPY**  
**2011**  
00478

**AUTHORITY:** Ohio Revised Code Section 1521.16 requires that any owner of a facility, or combination of facilities, with the capacity to withdraw more than 100,000 gallons of water daily, register such facilities and file an annual report with the ODNR, Division of Soil and Water Resources.

**Water Withdrawal Report for the Year Ending December 31, 2011**

According to our records the Contact is listed as:

Please Make Corrections Below

Contact Name: GEORGE LUKINAC  
Company Name: CITY OF CANAL FULTON-WATERWORKS  
Address: 155 E. MARKET ST.  
CANAL FULTON, OH 44614  
Phone: 330/854-5353

*N/A*

Facility Owner:  
Owner Name:  
Company Name: CITY OF CANAL FULTON-WATERWORKS  
Address: 155 E. MARKET ST.  
CANAL FULTON, OH 44614  
Phone: 330/854-2225

Please Make Corrections Below  
(Notify us if facility ownership has changed)

*N/A*

**Facility Name and Withdrawal Mode:**

County: STARK  
Registration Number: 00478  
Facility Name: CANAL FULTON CITY PWS  
Registration Date: 01/01/1990

Please note changes in facility status, or naming, in the gray spaces next to the well or intake number(s) below.

Well/Intake Number	Facility's WELL (Ground Water) Identification	Facility's INTAKE (Surface Water) Identification
4		
5		
6		
7	<i>annual max</i>	<i>annual</i>
8	<i>daily average</i>	<i>daily</i>
	<i>in MED</i>	<i>average</i>
	<i>52</i>	<i>in MED</i>
		<i>0441</i>

# WITHDRAWALS

NOTE: This page may be photocopied if additional space is required. Please be sure to sign and date each copy.

## GROUND WATER (in Units of Millions of Gallons)

Registration Number 00478

SOURCE	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	TOTAL PER YEAR
WELL NO. 4													
WELL NO. 5													
WELL NO. 6													
WELL NO. 7													
WELL NO. 8													
WELL NO.													
WELL NO.													
WELL NO.													
WELL NO.													
WELL NO.													
WELL NO.													
WELL NO.													
WELL NO.													
WELL NO.													

<b>TOTAL</b>	13.24	11.84	12.82	12.19	13.84	13.38	15.00	13.96	13.31	13.59	13.22	14.13	GRAND TOTAL 160.82
<b>MAXIMUM</b>	0.50	0.48	0.46	0.46	0.57	0.50	0.61	0.51	0.50	0.62	0.49	0.57	
<b>MINIMUM</b>	0.38	0.39	0.36	0.38	0.39	0.40	0.40	0.42	0.39	0.29	0.39	0.40	
<b>DAYS IN OPERATION</b>	31	28	31	30	31	30	31	31	30	31	30	31	TOTAL OPERATION DAYS 365

Are ground water withdrawal amounts based on metered readings?  yes  no (circle one) If "no," how were the reported withdrawal amounts determined?  
(Attach separate sheet, if necessary)

## SURFACE WATER (in Units of Millions of Gallons)

SOURCE	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	TOTAL PER YEAR
INTAKE													
INTAKE													
INTAKE													
INTAKE													
INTAKE													
<b>TOTAL</b>													GRAND TOTAL
<b>MAXIMUM</b>													
<b>MINIMUM</b>													
<b>DAYS IN OPERATION</b>													TOTAL OPERATION DAYS

N/A

Are surface water withdrawal amounts based on metered readings?  yes  no (circle one) If "no," how were the reported withdrawal amounts determined?  
(Attach separate sheet, if necessary)

N/A

## RETURN FLOW (in Units of Millions of Gallons)

SOURCE	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	JULY	AUG.	SEPT.	OCT.	NOV.	DEC.	TOTAL PER YEAR
FLOW													
FLOW													
<b>TOTAL</b>													GRAND TOTAL

N/A

Are return flow amounts based on metered readings?  yes  no (circle one) If "no," how were the reported return flow amounts determined?  
(Attach separate sheet, if necessary)

N/A

NOTE: Is the information originally supplied on your registration form still correct?  yes  no (circle one)  
If "no," please attach a separate sheet indicating the nature of the change. If needed, a new registration form will be forwarded to you so that you may provide this office with the necessary revisions.

Owner or authorized representative's signature  
*George A. Lukinac*

Date *Jan. 25, 2012*



# Environmental Protection Agency

Division of Surface Water  
Annual Sewage Sludge Report 2011

## General Information

Facility name: <i>CANAL FULTON REGIONAL (WWTP)</i>		
Ohio NPDES permit No: <i>3PB00008*GD</i>	County: <i>STARK</i>	
Mailing address: <i>155 E. MARKET STREET, SUITE B</i>		
City: <i>CANAL FULTON</i>	State: <i>OHIO</i>	Zip: <i>44614</i>

Mark box with an "X" if no sewage sludge has been removed from the facility for the year 2011.

If no sewage sludge was removed from the facility during 2011, on what date was sewage sludge last removed from the facility?

Date:    /   /   

Mark box with an "X" if sewage sludge has never been removed from the facility.

## Certification Statement

"I certify under penalty of law that this document and all attachments were prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations".

*George A. Lukinac*  
Signature

*1 / 20 / 2012*  
Date

*GEORGE A. LUKINAC*  
Printed Name

*(330) 854-5353*  
Telephone

*Utilities Superintendent*  
Title

Form 1

**Division of Surface Water**  
Annual Sewage Sludge Report 2011

**Station 581 – Beneficial Use of Class B Biosolids**

Facility name: *CANAL FULTON REGIONAL (WWTP)* Ohio NPDES permit #: *3PB00008 \*GD*

**Table 1 – Class B Biosolids Verification Matrix**

Pathogen Reduction (PR) Alternative	Vector Attraction Reduction (VAR) Options										Sewage Sludge Weight (dry tons) DMR Reporting Code <b>70316</b>	Sewage Sludge Fee Weight (dry tons) DMR Reporting Code <b>51129</b>
	38% Volatile Solids reduction (VAR -1)	Anaerobic Bench Scale Analysis (VAR-2)	Aerobic Bench Scale Analysis (VAR-3)	Specific Oxygen Uptake Rate (VAR-4)	Aerobic Time and Temperature (VAR-5)	Alkali Addition (VAR-6)	>75% Percent Solids without Unstabilized Solids (VAR-7)	> 90 Percent Solids with Unstabilized Solids (VAR-8)	Injection (VAR-9)	Immediate Incorporation (VAR-10)		
Geometric Mean of Seven Fecal Coliform Samples (P1)												
Aerobic Digestion (P-2)				<b>X</b>							<b>124</b>	
Air Drying (P-3)												
Anaerobic Digestion (P-4)												
Composting (P-5)												
Lime Treatment (P-6)												
Equivalent Process(P-7) (USEPA PEC Recommendation)												

**Division of Surface Water**  
Annual Sewage Sludge Report 2011

Form 3

**Stations 585, 586, 588, and Transfer to PPG Lime Lakes –  
Sewage Sludge/Biosolids Disposal**

Facility name: CANAL FULTON REGIONAL (WWTP) Ohio NPDES permit #: 3PB00008\*GD

**Table 3 – Sewage Sludge/Biosolids Disposal Methods**

Disposal Method	Sewage Sludge Fee Weight (Dry Tons) DMR Reporting Code <b>51129</b>	Sewage Sludge Weight (Dry Tons) DMR Reporting Code <b>70316</b>	Sewage Sludge Volume (Gallons) DMR Reporting Code <b>80991</b>
Incineration (Station 585)			
Landfill (Station 586)			
Transferred to Another NPDES Permit Holder (Station 588)			
Transferred to PPG Lime Lakes		<u>124.0</u>	<u>2,202,512</u>

**If the facility is reporting with Station 586, provide the following information:**

Name of licensed receiving landfill: \_\_\_\_\_

**If the facility is reporting with Station 588, provide the following information:**

Name of receiving NPDES permittee:	
Receiving permittee's Ohio NPDES Permit #:	
If receiving permittee is located outside the State of Ohio, the receiving permittee's USEPA NPDES Permit #:	

**Division of Surface Water**  
Annual Sewage Sludge Report 2011

Form 4

**Sewage Sludge Monitoring**

Facility name: CANAL FULTON REGIONAL (WWTP) | Ohio NPDES permit #: 3PB00008 \*GD

**Table 5 – Metal Pollutant Analysis**

Reporting Month		01003 As (mg/kg)	01028 Cd (mg/kg)	01043 Cu (mg/kg)	01052 Pb (mg/kg)	01068 Ni (mg/kg)	01093 Zn (mg/kg)	01148 Se (mg/kg)	71921 Hg (mg/kg)	78465 Mo (mg/kg)	
Jan	Max										
	Avg										
Feb	Max										
	Avg										
Mar	Max										
	Avg										
Apr	Max										
	Avg										
May	Max										
	Avg										
Jun	Max	5.69	AA	13.9	6.62	2.88	29.7	3.18	AA	AA	
	Avg	5.69	AA	13.9	6.62	2.88	29.7	3.18	AA	AA	
Jul	Max										
	Avg										
Aug	Max										
	Avg										
Sep	Max										
	Avg										
Oct	Max										
	Avg										
Nov	Max										
	Avg										
Dec	Max										
	Avg										
Highest Reported Maximum Value for Year		Max	5.69	AA	13.9	6.62	2.88	29.7	3.18	AA	AA
Highest Reported Monthly Average for Year		Avg	5.69	AA	13.9	6.62	2.88	29.7	3.18	AA	AA

**Division of Surface Water**  
Annual Sewage Sludge Report 2011

Form 5

**Table 6 – Sewage Sludge Characteristics**

Reporting Month		00627 TKN (mg/kg)	00611 NH <sub>3</sub> -N (mg/kg)	00633 NO <sub>2</sub> NO <sub>3</sub> - N (mg/kg)	00668 P (mg/kg)	00938 K (mg/kg)	00400 pH (S.U.)	70318 TS (%)	70322 VS (%)
Jan	Max								
	Avg								
	Min								
Feb	Max								
	Avg								
	Min								
Mar	Max								
	Avg								
	Min								
Apr	Max						36.9	65.7	
	Avg						36.9	65.7	
	Min						36.9	65.7	
May	Max								
	Avg								
	Min								
Jun	Max	7,350	2900	466	951	258	5.90		
	Avg	7,350	2900	466	951	258			
	Min	7,350	2900	466	951	258	5.90		
Jul	Max								
	Avg								
	Min								
Aug	Max								
	Avg								
	Min								
Sep	Max								
	Avg								
	Min								
Oct	Max								
	Avg								
	Min								
Nov	Max								
	Avg								
	Min								
Dec	Max								
	Avg								
	Min								

Form 5



Council Members:

Paul Bagocius  
Nellie Cihon  
Sue Mayberry  
Scott Svab  
Linda Zahirsky

## City of Canal Fulton

January 18, 2012

Mr. Chris Moody  
Sewage Sludge Coordinator  
Ohio EPA  
Northeast District Office  
2110 East Aurora Road  
Twinsburg, Ohio 44087

RE: OHIO EPA PERMIT NO. 3 PB00008 \*GD  
NPDES #OH0022047

Dear Mr. Moody :

The City of Canal Fulton's Regional Wastewater Treatment Facility hasn't received any complaints on the sludge disposal/reuse activity for calendar year 2011.

Sincerely,

George A. Lukinac  
Utility Superintendent  
Operator WW2-1009712-91

**Maintenance History Report**

**Date Completed: 1/16/2012 - 2/2/2012**

**Department: Vehicles**

**Location: CFFD STREETS**

**1 - 2010 Case 580M**

2010 Case 580M

Hours: 285.7  
 Vehicle #: 1  
 Type: loader  
 Color:  
 Driver:  
 VIN #: JJGN580SCAC533625

Date	Hours	Notes	Vendor	Total Cost
1/27/2012	285.7			\$30.00

**PM Performed**

PM Service	Cost
Lube Chassis	\$0.00
Change Oil and Filter	\$30.00
<b>Total:</b>	<b>\$30.00</b>

**Total Costs: \$30.00**  
**Cost Per Mi/Km/Hr: \$30.00**

**Trk. 2 - 2001 International 4900 Dt 466E**

2001 International 4900 Dt 466E

Mileage: 38,212  
 Vehicle #: Trk. 2  
 Type: Truck  
 Color:  
 Driver:  
 VIN #: 1HTSDAAR21H369027

Date	Mileage	Notes	Vendor	Total Cost
1/20/2012	38,212			\$463.85

**Repairs Performed**

Repair Performed	Cost
Replace water pump	\$384.53
Replace washer nozzle	\$79.32
<b>Total:</b>	<b>\$463.85</b>

**Total Costs: \$463.85**  
**Cost Per Mi/Km/Hr: \$463.85**

**PD-6 - 2010 Ford explorer**

2010 Ford explorer

Mileage 13,172

Vehicle #: PD-6

Type: Vehicle

Color:

Driver:

VIN #: 1FMEU7DE9AUA80042

<i>Date</i>	<i>Mileage</i>	<i>Notes</i>	<i>Vendor</i>	<i>Total Cost</i>
1/25/2012	13,172			\$20.00

**PM Performed**

<b>PM Service</b>	<b>Cost</b>
Rotate Tires	\$0.00
Change Oil and Filter	\$20.00
<b>Total:</b>	<b>\$20.00</b>

<b>Total Costs:</b>	<b>\$20.00</b>
<b>Cost Per Mi/Km/Hr:</b>	<b>\$20.00</b>

Department: vehicles

Location: Water/Sewer

**91 - 1990 International 4900 Dt 466E**

1990 International 4900 Dt 466E

Mileage 68,322

Vehicle #: 91

Type: Truck

Color:

Driver:

VIN #: 1HTSDZ7R0MH344539

<i>Date</i>	<i>Mileage</i>	<i>Notes</i>	<i>Vendor</i>	<i>Total Cost</i>
1/31/2012	68,322			\$216.38

**PM Performed**

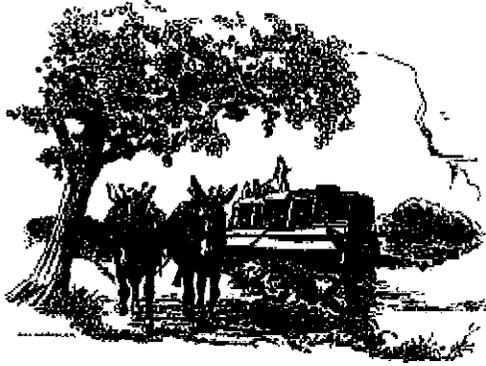
<u>PM Service</u>	<u>Cost</u>
Lube Chassis	\$20.00
<b>Total:</b>	<b>\$20.00</b>

**Repairs Performed**

<u>Repair Performed</u>	<u>Cost</u>
Replaces driver side rear air hoses	\$57.48
Replace both rear slack adjusters	\$138.90
<b>Total:</b>	<b>\$196.38</b>

<b>Total Costs:</b>	<b>\$216.38</b>
<b>Cost Per Mi/Km/Hr:</b>	<b>\$216.38</b>

**Grand Total: \$1,106.88**



# City of Canal Fulton

## Director of Finance

155 East Market Street, Suite A

Canal Fulton, Ohio 44614

(330) 854-6761 Fax (330) 854-6260

## Finance Director Report to Council February 21, 2012

### Fuel Prices

#### **Gasoline**

Speedway SuperFleet Card - \$3.439 per gallon

Northwest Local Schools - \$2.957 per gallon

*Savings per Gallon - \$0.482*

#### **On-road Diesel**

Triner Oil - \$3.650 per gallon

Northwest Local Schools - \$3.416 per gallon

*Savings per Gallon - \$0.234*

### Income Tax Collections

January Income Tax Collections are up \$7,534.12, or approximately 3.4 percent, versus 2011.

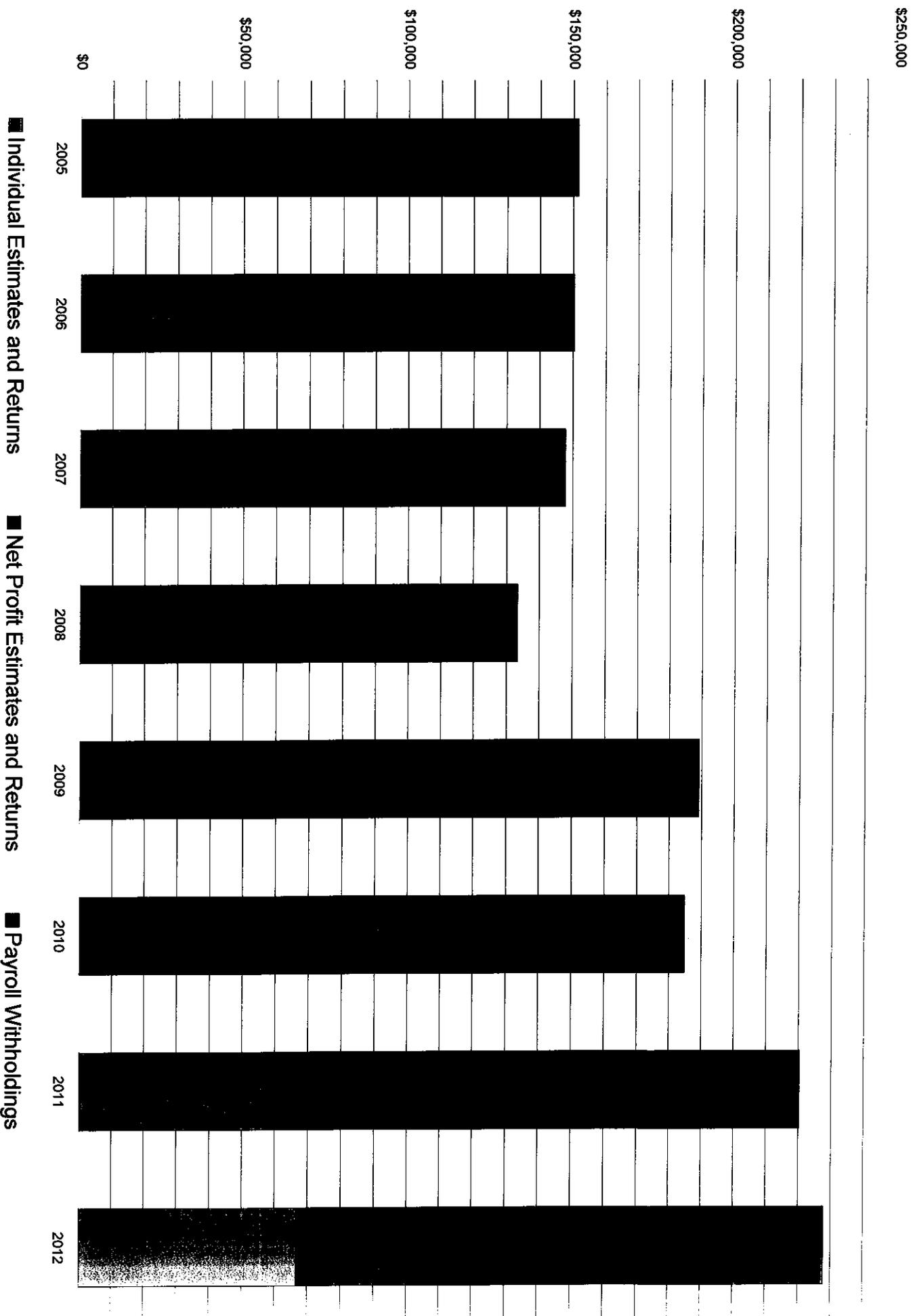
## January 2012 Income Tax Revenue Analysis

Month	Individual Estimates and Returns	Net Profit Estimates and Returns	Payroll Withholdings	Total Collections
January 2012	\$ 66,579.27	\$ 11,085.55	\$ 150,072.66	\$ 227,737.48
January 2011	\$ 61,695.94	\$ 6,260.93	\$ 152,246.49	\$ 220,203.36
Year to Year Change	\$ 4,883.33	\$ 4,824.62	\$ (2,173.83)	\$ 7,534.12
Percentage Change	7.92%	77.06%	-1.43%	3.42%

Month	Individual Estimates and Returns	Net Profit Estimates and Returns	Payroll Withholdings	Total Collections
YTD January 2012	\$ 66,579.27	\$ 11,085.55	\$ 150,072.66	\$ 227,737.48
YTD January 2011	\$ 61,695.94	\$ 6,260.93	\$ 152,246.49	\$ 220,203.36
Year to Year Change	\$ 4,883.33	\$ 4,824.62	\$ (2,173.83)	\$ 7,534.12
Percentage Change	7.92%	77.06%	-1.43%	3.42%

January YTD Collections	Individual Estimates and Returns	Net Profit Estimates and Returns	Payroll Withholdings	Total Collections
2005	\$ 42,230.60	\$ 2,364.61	\$ 106,882.89	\$ 151,478.10
2006	\$ 47,032.25	\$ 2,963.06	\$ 100,319.23	\$ 150,314.54
2007	\$ 46,335.79	\$ 1,123.24	\$ 100,302.34	\$ 147,761.37
2008	\$ 46,323.53	\$ 3,598.60	\$ 83,526.80	\$ 133,448.93
2009	\$ 61,154.47	\$ 6,029.74	\$ 121,857.29	\$ 189,041.50
2010	\$ 66,231.64	\$ 8,628.22	\$ 109,903.13	\$ 184,762.99
2011	\$ 61,695.94	\$ 6,260.93	\$ 152,246.49	\$ 220,203.36
2012	\$ 66,579.27	\$ 11,085.55	\$ 150,072.66	\$ 227,737.48

# YTD Income Tax Collections as of January 31





# City of Canal Fulton

155 East Market Street, Canal Fulton, Ohio 44614

(330) 854-2225, Ext. 1119 - Fax (330) 854-6913

Email: [citymgr@cityofcanalfulton-oh.gov](mailto:citymgr@cityofcanalfulton-oh.gov)

## *From the Office of the City Manager*

### City Manager's Report for February 21, 2012

**1. City-wide Trash Hauling:** I plan to have an updated bid book to be given to the Public Services Committee for review. Some of the changes include tightening the opt-out language, requesting pricing based on the number of residents in our program, price discounts for residential temporary dumpsters, mandatory recycling, and a 3-year contract bid with an alternate bid for a 5-year contract.

**2. Building Department:** Mayor Harbaugh, Johnson Belford and I met with Mayor Catazaro-Perry, service director George Maier, and their chief building inspector, Bill Kraft. They were very receptive to Canal Fulton going to the City of Massillon to serve as our building department. Massillon is much closer for our citizens and their inspection and processing rates are supposed to be much quicker. They are fully computerized as opposed to the Stark County Building Department. They told us that it would cost about \$3,900 to add us to their software program.

Another issue we should consider is the Stark County Commissioners' LGIF grant application to consolidate all of the building departments operating in Stark County. I've been in contact with Dr. Pete Ferguson and we plan to meet next week to discuss their plans to consolidate. I think they may request a letter or a resolution of support for their grant application.

Scott Fellmeth will be prepared to speak to Council as to the process involved and the time it would take to make this transition to Massillon if we decide to do it.

**3. Local Government Innovation Fund:** The Local Government Innovation Council has granted an extension of time to April 30<sup>th</sup> for all political subdivisions to submit resolutions of support and executed partnership agreements. Scott Fellmeth did prepare the legislation but this gives us some more time to prepare and execute the agreement between the City and Lawrence Township. During our joint meeting with the Lawrence Township Board of Trustees it was decided that we would apply for the grant and provide a 20% local match to strengthen our application.

**4. City Business Directory:** We have created a Canal Fulton Business Directory. This has been discussed for some time. We are going to create a condensed version of this directory in the form of a pamphlet or flyer with all local restaurants, entertainment venues, and shops listed. This would be distributed to visitors who come to town to show them that there is much see and do in Canal Fulton. This would be a nice complement to our historical tour brochure. We plan to have these new flyers available at the Canalway Center and all participating businesses for the 2012 tourism season.

# RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 2-12

Passed \_\_\_\_\_, 20\_\_\_\_

An Ordinance Amending Ordinance 37-11, and Providing for Supplemental Appropriations for the Current Expenses and Other Expenditures of the City of Canal Fulton, County of Stark, Ohio, for the Fiscal Year Ending December 31, 2012.

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, 2012, which were not anticipated or included in Ordinance 37-11, as the City's 2012 Appropriation Ordinance, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

Section 1: In order to provide for additional current expense and other expenditures of the City of Canal Fulton, Ohio, during the fiscal year ending December 31, 2012, Council authorizes a \$145,000 increase of the appropriations for Capital Costs within the Streets Department of the General Capital Improvement Fund for the purpose of the Wooster Street Storm Water Project funded by an OPWC loan.

General Capital Improvement Fund - Streets Department		Amount
Capital Costs	Previously Approved	65,000.00
Capital Costs	Appropriations Increase	<u>145,000.00</u>
Capital Costs	New Approved Total	<u>210,000.00</u>

Section 2: In order to provide for additional current expense and other expenditures of the City of Canal Fulton, Ohio, during the fiscal year ending December 31, 2012, Council authorizes a \$2,000 increase of the appropriations for Other Operating Costs within the General Obligation Debt Fund for the purpose of the Auditor Fees for the collection of property tax receipts.

General Obligation Debt Fund		Amount
Other Operating Costs	Previously Approved	-
Other Operating Costs	Appropriations Increase	<u>2,000.00</u>
Other Operating Costs	New Approved Total	<u>2,000.00</u>

Section 3: In order to consolidate financial reporting, Council authorizes closing of the Income Tax Fund and the transfer of the remaining balance of the Income Tax Fund, which is approximately \$129,355, to the General Fund.

Section 4: In order to provide adequate resources, Council authorizes the transfer of \$25,000 to the General Capital Improvement Fund from the General Fund.

Section 5: This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

\_\_\_\_\_  
Richard Harbaugh, Mayor

# RECORD OF ORDINANCES

Davton Legal Blank, Inc.

Form No. 30043

Ordinance No. 2-12

Passed \_\_\_\_\_, 20\_\_\_\_

ATTEST:

\_\_\_\_\_  
Tammy Charlson, Clerk of Council

I, Tammy Charlson, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance \_\_\_\_\_, 12, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2012, and that publication of the foregoing Ordinance was duly made by posting true and correct copies thereof as five of the most public places and in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers, each for a period of fifteen days, commencing on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Tammy Charlson, Clerk of Council

# RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 4-12

Passed \_\_\_\_\_, 20\_\_\_\_

## AN ORDINANCE AMENDING ORDINANCE 8-11, RATES OF PAY FOR CANAL BOAT EMPLOYEES.

WHEREAS, the Canal Fulton City Council has established rates of pay for part-time Canal Boat employees, and

WHEREAS, adjustments are to be made to their pay, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON, STATE OF OHIO, THAT:

**Section 1:** Rates of pay of part-time Canal Boat employees shall be established as follows:

	HOURLY RATE	
	YEAR 1	YEAR 2
Canal Boat Crew	State Minimum Wage	\$ 8.01
Canal Boat Captains (3)	\$ 9.35	

**Section 2:** All other ordinances inconsistent herewith are repealed.

**Section 3:** This Ordinance shall take effect and be in full force and effect from and after the earliest period allowed by law.

\_\_\_\_\_  
Richard Harbaugh, Mayor

ATTEST:

\_\_\_\_\_  
Tammy Charlson, Clerk of Council

I, Tammy Charlson, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance \_\_\_\_\_, 12, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2012, and that publication of the foregoing Ordinance was duly made by posting true and correct copies thereof as five of the most public places and in said corporation as determined by Council as follows: Post Office, Public Library, Township Building, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers, each for a period of fifteen days, commencing on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Tammy Charlson, Clerk of Council

**RECORD OF RESOLUTIONS**

Dayton Legal Blank, Inc., Form No. 30015

Resolution No. 1-12

Passed \_\_\_\_\_, 20\_\_\_\_

**UNDER SUSPENSION  
OF THE RULES**

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON TO ENTER INTO A CONTRACT WITH THE CITY OF MASSILLON, OHIO FOR TRANSPORTATION OF PRISONERS TO AND FROM THE STARK COUNTY JAIL FOR APPEARANCES REQUIRED IN THE MASSILLON MUNICIPAL COURT AND DECLARING AN EMERGENCY.

WHEREAS, the City of Massillon, Ohio will continue to operate a holding facility for the holding of incarcerated prisoners for Massillon Municipal Court appearances, and

WHEREAS, the City of Massillon has agreed to be responsible for the transportation of said prisoners to and from the Stark County Jail with regard to appearances required in the Massillon Municipal Court, and

WHEREAS, the City of Massillon and the City of Canal Fulton wish to set forth the terms of their agreement with regard to the fees to be paid by Canal Fulton to Massillon for the transportation of such prisoners to and from the Stark County Jail and the Massillon Municipal Court.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

**SECTION 1:** The City of Canal Fulton agrees to enter into a contract with the City of Massillon, Ohio for transportation of prisoners pursuant to agreement attached as Exhibit "A".

**SECTION 2:** This Resolution is hereby determined to be an emergency measure, the immediate passage of which is necessary for the preservation of the public peace, health, safety, and welfare of the City of Canal Fulton, such emergency arising so that the transportation contract can be effective immediately upon its passage.

\_\_\_\_\_  
Richard Harbaugh, Mayor

ATTEST:

\_\_\_\_\_  
Tammy Charlson, Clerk-of-Council

I, Tammy Charlson, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution \_\_\_\_\_-12, duly

# RECORD OF RESOLUTIONS

Dayton Legal Clerk, Inc., Form No. 30045

Resolution No. 1-12 Passed \_\_\_\_\_, 20\_\_

adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_.  
2012, and that publication of the foregoing Resolution was duly made by posting  
true and correct copies thereof at five of the most public places in said  
corporation as determined by Council as follows: Post Office, Public Library,  
Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council  
Chambers each for a period of fifteen days, commencing on the \_\_\_\_ day of  
\_\_\_\_\_, 2012.

SEF/bp

Tammy Charlson, Clerk-of-Council

SEF/bp

## EXHIBIT "A"

**MASSILLON CITY AND CITY OF CANAL FULTON  
TRANSPORTATION AGREEMENT**

This Agreement entered into this 24<sup>th</sup> day of January, 2012, by and between the City of Canal Fulton, Stark County, Ohio, a political subdivision, hereafter "Agency", and the City of Massillon, Ohio, a municipal corporation, hereafter "Massillon".

WHEREAS Massillon will continue to operate a holding facility for the holding of incarcerated prisoners for Massillon Municipal Court appearances; and

WHEREAS, Massillon has agreed to be responsible for the transportation of said prisoners to and from the Stark County Jail with regard to appearances required in the Massillon Municipal Court; and

WHEREAS, Massillon and Agency wish to set forth the terms of their agreement with regard to the fees to be paid by Agency to Massillon for the transportation of such prisoners to and from the Stark County Jail and the Massillon Municipal Court.

THEREFORE, it is agreed by and between Massillon and Agency as follows:

1. Massillon shall be responsible for transportation of Agency's prisoners booked at the Stark County Jail to and/or from the Stark County Jail to the Massillon Municipal Court for court appearances.
  - A. In consideration of Massillon bearing the cost and expense for the transportation of such prisoners Agency shall pay to Massillon, for the period of January 1<sup>st</sup>, 2012, through December 31<sup>st</sup>, 2012, the amount set forth opposite Agency's name below.

Canal Fulton	6880.00
--------------	---------

The annual amounts owed by Agency for the 2012 calendar year shall be paid in four quarterly installments by the Agency. Massillon will bill Agency for one-fourth (1/4) of the annual amount due under this Agreement in the months of January, April, July and October. Agency will pay the quarterly amount due within thirty (30) days after the receipt of such invoice.

2. Warrant Service:

In the event an Agency makes an arrest upon a Warrant, and the Warrant is not a Warrant issued by the Massillon Police Department, the arresting Agency shall be responsible for transportation of said prisoner to the Stark County Jail for booking. In the event the Agency makes an arrest upon a Massillon Police Department Warrant, the arresting Agency may drop the prisoner off at the Massillon Police Department or make arrangements to meet at a mutually acceptable location to turn the arrestee over to the Massillon Police Department for transportation and booking.

3. **Reportable Offenses:**  
When an Arresting Agency chooses to summons, rather than book a person charged with a reportable offense, and the person is sent to MPD for processing, the Agency will be charged a fee of \$20.00 per processing.
4. The annual amounts to be paid by each Agency in 2012 shall be computed by allocating the actual costs incurred and number of prisoners actually transported in 2011 for each Agency, said calculation to be provided to each Agency on or before January 30, 2012.
5. **Additional Provisions:**  
  
Massillon further agrees to provide the following:
  - A. Routine medical attention that may be required and can be provided at the Massillon City Jail;
  - B. Transportation to a hospital emergency room or other local clinic in cases where medical attention other than routine is required and such transportation can be safely and properly provided in a police department vehicle;
  - C. A guard for the prisoner while at the hospital for a period not to exceed three (3) hours, provided that no overtime costs are incurred to supply the guard;
6. In consideration of the foregoing, Agency covenants and agrees to pay Massillon the following:
  - A. The total cost of using a Massillon police officer to serve as a guard while the Agency prisoner is confined to a hospital, except as provided in section (2) above. A minimum of two (2) hours will be charged in the event that a hospital guard is required. Such costs shall include any overtime costs or other payroll costs associated with supplying a guard officer. Agency shall be given notice and an opportunity to supply personnel of its own law enforcement agency to serve as a guard while the prisoner is confined in a hospital. Massillon police officer shall serve only as a guard after Agency has been given notice and failed to supply a guard pursuant to this section.
  - B. It is understood that individual prisoners are primarily responsible for all costs of medical treatment or special medicines required in their treatment. Agency agrees to assume responsibility for any medical costs for which an Agency prisoner cannot be held responsible. In the event that Massillon is adjudicated liable for costs incurred by a Agency prisoner, Agency shall reimburse Massillon for said amount. However, Agency shall not be responsible for payment of the above costs of special medicines, medical attention or burial costs where the cause of death of the cause of illness or injury requiring medical attention or the administration of special medicines was the result of malfeasance, nonfeasance, neglect of duty or any other action of an employee and/or police officer of Massillon.

This Agreement shall take effect in January 1, 2012, and remain in effect until December 31, 2012, unless superseded or rescinded, however, either party may terminate this agreement upon thirty (30) days written notice to the other party.

This Agreement constitutes the entire agreement between Massillon and Canal Fulton. All other agreements concerning the booking and handling of prisoners, whether written or verbal, are hereby rescinded. Nothing in the Agreement shall be construed to provide any agreement, benefit or cause of action to any third party.

IN WITNESS WHEREOF, the parties have affixed their signatures below:

WITNESS:

CITY OF MASSILLON, OHIO

\_\_\_\_\_

George T. Maier, Safety Service Director

WITNESSES:

CITY OF CANAL FULTON, OHIO

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## Massillon Municipal Court Prisoner Transportation Summary 2010 - 2011

Department	4 <sup>th</sup> Quarter 2010 Number of Prisoners Transported	1 <sup>st</sup> Quarter 2011 Number of Prisoners Transported	2 <sup>nd</sup> Quarter 2011 Number of Prisoners Transported	3 <sup>rd</sup> Quarter 2011 Number of Prisoners Transported	One Year Total Number of Prisoners Transported	Percentage of Total Transports
Beach City	0	0	0	1	1	0.0577700751
Brewster	0	2	4	4	10	0.57770075101
Canal Fulton	14	21	7	20	62	3.58174465627
Hills & Dales	0	0	2	0	2	0.1155401502
Jackson Twp.	128	178	101	94	501	28.9428076257
Lawrence Twp.	7	6	4	9	26	1.50202195263
Massillon	110	167	121	160	558	32.2357019064
Navarre	6	10	0	3	19	1.09763142692
OSP	34	34	26	18	112	6.47024841132
Perry	77	100	89	112	378	21.8370883882
Stark County	8	13	14	17	52	3.00404390526
Willnot	4	2	0	2	8	0.46216060081
Misc.	0	0	1	1	2	0.1155401502
<b>Total</b>	<b>388</b>	<b>533</b>	<b>369</b>	<b>441</b>	<b>1731</b>	<b>100</b>

**RECORD OF RESOLUTIONS**

Hayfin Legal Blank, Inc., Form No. 30015

Resolution No. 2-12

Passed \_\_\_\_\_

20\_\_\_\_

**UNDER SUSPENSION OF  
THE RULE**

A RESOLUTION BY THE COUNCIL  
OF THE CITY OF CANAL FULTON  
OHIO TO ENTER INTO AN  
AGREEMENT WITH THE  
NIMISHILLEN TOWNSHIP BOARD  
OF TRUSTEES FOR DISPATCHING  
SERVICES, AND DECLARING AN  
EMERGENCY.

WHEREAS, the City of Canal Fulton, Ohio has sought bids for 24 hour per day Fire and EMS (Emergency Medical Service) dispatching services to the Canal Fulton Fire Department, and

WHEREAS, the Nimishillen Township Board of Trustees have offered to provide said services at a rate acceptable to the City.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

**SECTION 1:** The City of Canal Fulton agrees to enter into an agreement with the Nimishillen Township Board of Trustees for Fire/EMS Dispatching Services pursuant to proposal attached as Exhibit "A".

**SECTION 2:** This Resolution is hereby determined to be an emergency measure, the immediate passage of which is necessary for the preservation of the public peace, health, safety, and welfare of the City of Canal Fulton, such emergency arising so that the dispatching agreement can be effective immediately upon its passage.

\_\_\_\_\_  
Richard Harbaugh, Mayor

\_\_\_\_\_  
Tammy Charlson, Clerk-of-Council

I, Tammy Charlson, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution \_\_\_\_-12, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2012, and that publication of the foregoing Resolution was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council

# RECORD OF RESOLUTIONS

Option Legal Forms, Inc. Form No. 8045

Resolution No. 2-17 Passed \_\_\_\_\_, 20\_\_

Chambers each for a period of fifteen days, commencing on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Tammy Charlson, Clerk-of-Council

SEF/bp

## EXHIBIT "A"

**FIRE/EMS DISPATCHING SERVICE AGREEMENT**

## I. PARTIES

This Agreement is made by Nimishillen Township Board of Trustees (hereafter Nimishillen Township), a political subdivision of the State of Ohio, and **The City of Canal Fulton**, a political subdivision of the State of Ohio.

## II. PURPOSE

Under this Agreement, Nimishillen Township agrees to provide 24 hour per day Fire And EMS (Emergency Medical Service) dispatching services to **The Canal Fulton Fire Department** in exchange for a monthly fee.

## III. SERVICES TO BE PROVIDED BY NIMISHILLEN TOWNSHIP

The Fire / EMS dispatching provided by Nimishillen Township to **The Canal Fulton Fire Department** shall include the following:

- A. Maintain an electronic log of telephone calls from complainants or victims
- B. Maintain an electronic log of all radio traffic
- C. Dispatch all emergency 10 digit and 911 calls
- D. Maintain a log of all 911 calls
- E. Notify agency of all monitored alarms
- F. Dispatch regional emergency or investigative information
- G. Notify agency of emergency alerts
- H. Notify of weather alerts
- I. Support with notification of various agencies, hazmat, EPA, etc.
- J. Group page members of emergencies as directed
- K. Provide integrated GIS Mapping of 911 landline and Phase II tracking of cellular 911 calls
- L. Provide full function Computer Aided Dispatching (CAD)
- M. Provide Records Management Systems (RMS)

#### IV. FEES AND COSTS

**The City of Canal Fulton** agrees to pay Nimishillen Township for emergency dispatching services a monthly fee of **\$2,079.66** at a rate of **\$34.00 per incident** based on your 2011 run volume of **734** incidents. This fee is due the first day of each month for the Fire/EMS dispatching services to be provided that month.

Nimishillen Township shall provide written notice of any rate increase at least 60 days prior to the effective date of such increase.

Each party is responsible for payment for its own telephone services and any equipment within its own facilities or services necessary to interface, connect, receive, send, install, maintain, or improve transmissions between parties.

#### V. LIABILITY INSURANCE

**The Canal Fulton Fire Department** shall have at least \$1,000,000.00 general liability insurance and at least \$1,000,000.00 professional liability insurance at all times during the term of this contract.

#### VI. TERM

This agreement shall be in effect for a period of one year commencing the 1<sup>st</sup> day of January, 2012 and ending the 31st day of December, 2012.

This agreement may be terminated by either party. In order to terminate this agreement, a party must provide written notice to the other party of its intention to terminate the agreement at least sixty (60) days prior to the termination date.

#### VII. ADOPTION OF RESOLUTION AND APPROPRIATION OF FUNDS

Both parties, being political subdivisions of the State of Ohio, agree to adopt all necessary resolutions or other actions required to approve that party's entering into and performance of its obligations under this agreement including authorization to enter this agreement and appropriation of necessary funds.

#### VIII. ENTIRE AGREEMENT

This agreement represents the entire agreement between Nimishillen Township and **The City of Canal Fulton** concerning Fire/EMS dispatching services.

**IX. GOVERNING LAW**

This agreement is a contract made in and governed by the laws of The State of Ohio.

**X. SEVERABILITY**

If any section of this agreement is determined invalid or unenforceable by a court of competent jurisdiction, the remaining portions of this agreement shall remain valid and enforceable.

**XI. EXECUTION OF AGREEMENT**

This Agreement shall be effective as of this date set forth below and is hereby executed with the signatures of the parties.

This Agreement is effective on the \_\_\_\_ day of \_\_\_\_\_, 2012.

Nimishillen Township Board of Trustees

City Council of Canal Fulton

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# RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 20045

Resolution No.

3-12

Passed

20

UNDER SUSPENSION OF THE RULES

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON TO APPLY FOR A GRANT FROM LOCAL GOVERNMENT INNOVATION FUND FOR A FEASIBILITY STUDY OF A MERGER/CONSOLIDATION OF THE CITY OF CANAL FULTON AND LAWRENCE TOWNSHIP POLICE DEPARTMENTS AND DECLARING AN EMERGENCY.

WHEREAS, The City of Canal Fulton, Ohio wishes to study the feasibility of a merger or consolidation of the City of Canal Fulton Police Department and the Lawrence Township Police Department, and

WHEREAS, CDJ Consulting has provided a proposal and cost analysis for a feasibility study, and

WHEREAS, Funds for such feasibility studies are available from the Local Government Innovation Fund, and

WHEREAS, the City of Canal Fulton desires to apply for a grant from the Local Government Innovation Fund.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO, THAT:

**SECTION 1:** The City of Canal Fulton agrees to apply for a grant from the Local Government Innovation Fund for a feasibility study of a merger or consolidation of the City of Canal Fulton and Lawrence Township Police Departments.

**SECTION 2:** This Resolution is hereby determined to be an emergency measure, the immediate passage of which is necessary for the preservation of the public peace, health, safety, and welfare of the City of Canal Fulton, such emergency arising from the imminent filing deadline for applications wherefore this Resolution shall take effect and be in full force immediately upon its passage.

RICHARD HARBAUGH, Mayor

ATTEST:

Tammy Charlson, Clerk-of-Council

I, Tammy Charlson, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution \_\_\_\_-12, duly

*Note: An updated resolution will be presented at meeting, to include paragraph regarding partnership & costs/grant amount.*

# RECORD OF RESOLUTIONS

Dayton Legal Blanks, Inc. Form No. 30045

Resolution No. 3-12 Passed \_\_\_\_\_, 20\_\_

adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2012, and that publication of the foregoing Resolution was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers each for a period of fifteen days, commencing on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Tammy Marthey, Clerk-of-Council

SEF/bp

## January 2012 Bill Listing

SPECIAL CHECK REGISTER BANK - 0002 - (Firstmerit Bank - General Checking) -  
 City of Canal Fulton 16:14:10 16 Feb 2012 PAGE: 1

Check.	Date.....	Vendor Name.....	Amount.....
043498	01-04-2012	00102 U. S. POSTMASTER	0.00
043499	01-04-2012	00102 U. S. POSTMASTER	494.26
043500	01-04-2012	02337 NORTHWEST STARK SENIOR CENTER	2000.00
043501	01-04-2012	02301 TAMMY CHARLSON	299.00
043502	01-04-2012	02149 DON SCHWENDIMAN	560.00
043503	01-04-2012	00831 JEFF BOAK	172.93
043504	01-04-2012	00828 JOHN HEDDY	80.00
043505	01-13-2012	02140 BRIAN BAYS	120.00
043506	01-13-2012	00499 CARTER LUMBER	84.90
043507	01-13-2012	01606 CLEMANS-NELSON & ASSOC. INC.	6612.76
043508	01-13-2012	00027 CMI	6885.00
043509	01-13-2012	00486 CTI ENGINEERS, INC.	5044.40
043510	01-13-2012	00377 DINKMAR, PARTNER'S GROUP, INC	307.00
043511	01-13-2012	02105 ERA INC.	53.17
043512	01-13-2012	00288 GALLS	59.98
043513	01-13-2012	00401 LOGIC	4301.00
043514	01-13-2012	00629 MASSILLON CABLE INC	2552.31
043515	01-13-2012	00680 MUNICIPAL INCOME TAX SOLUTIONS	2369.00
043516	01-13-2012	01517 NANCY LAWSON	14.85
043517	01-13-2012	02465 OHIO AIR PRODUCTS OF CANTON	75.70
043518	01-13-2012	00566 OHIO BILLING, INC.	460.00
043519	01-13-2012	00094 OHIO EDISON COMPANY	1289.46
043520	01-13-2012	00095 OHIO MUNICIPAL LEAGUE	907.00
043521	01-13-2012	02080 OHIO STATE FIREFIGHTERS ASSOC	75.00
043522	01-13-2012	00093 OHIO TREASURER OF STATE	2600.00
043523	01-13-2012	00924 PPI GRAPHICS	224.30
043524	01-13-2012	02153 Quasar Energy Group, LLC	1160.46
043525	01-13-2012	00630 REAM & HAAGER LABORATORY INC	138.00
043526	01-13-2012	01112 SCOTT FELLMETH	1800.00
043527	01-13-2012	02503 STARK COUNTY TREASURER	1900.00
043528	01-13-2012	02402 Stephen A. Ginella, Jr.	957.29
043529	01-13-2012	02444 TELEDATA SOLUTIONS GROUP LLC	0.00
043530	01-13-2012	00125 VICTORY WATERWORKS SUPPLY, LLC	1920.00
043531	01-13-2012	00129 WORKMAN'S AUTO PARTS	
043532	01-13-2012	00129 WORKMAN'S AUTO PARTS	
043533	01-13-2012	00129 WORKMAN'S AUTO PARTS	264.67
043534	01-16-2012	01896 DANIEL TICKERHOOF	152.10
043535	01-23-2012	Non-issued	0.00
043536	01-23-2012	Non-issued	0.00
043537	01-23-2012	02111 BUTTERBRIDGE STABLES	550.00
043538	01-23-2012	00649 CARGILL, INC	2316.30
043539	01-23-2012	01787 CREATIVE PROD. SOURCING, DARE	543.84
043540	01-23-2012	02244 ELAINE WEITZEL	80.00
043541	01-23-2012	02492 LAW ENFORCEMENT TARGET	59.47
043542	01-23-2012	00967 OR-TEC SALES INC	703.00
043543	01-23-2012	02490 PITNEY BOWES PURCHASE POWER	2524.00
043544	01-23-2012	00498 QUILL CORPORATION	81.16
043545	01-23-2012	00630 REAM & HAAGER LABORATORY INC	243.50
043546	01-23-2012	01522 STARK CO. REGIONAL PLANNING	547.90
043547	01-23-2012	00333 STARK STATE COLLEGE	1405.00
043548	01-23-2012	00412 TEES PLUS	135.68
043549	01-23-2012	00737 VISIBLE FORMS CO	132.70

## January 2012 Bill Listing

SPECIAL CHECK REGISTER BANK - 0002 - (Firstmerit Bank - General Checking) -  
 City of Canal Fulton 16:14:10 16 Feb 2012 PAGE: 2

Check.	Date.....	Vendor Name.....	Amount.....
043550	01-23-2012	00129 WORKMAN'S AUTO PARTS	50.07
043551	01-23-2012	00406 B & C COMMUNICATIONS	164.16
043552	01-23-2012	02203 C. MASSOUH PRINTING	70.00
043553	01-23-2012	01596 CROWN HEATING AND COOLING	624.00
043554	01-23-2012	01711 FIRE DATA EXCHANGE ASSOC.	20.00
043555	01-23-2012	00514 FULTON HARDWARE INC	247.19
043556	01-23-2012	00288 GALLS	59.98
043557	01-23-2012	01784 JESMAE SALT	38.50
043558	01-23-2012	00629 MASSILLON CABLE INC	303.62
043559	01-23-2012	01424 MILLER AND CO.	122.25
043560	01-23-2012	00304 MITCHELL COMMUNICATIONS, INC.	477.20
043561	01-23-2012	00498 QUILL CORPORATION	165.97
043562	01-23-2012	00542 SAM'S CLUB	88.86
043563	01-23-2012	00800 ST. PAUL STAMP WORKS, INC.	67.55
043564	01-23-2012	00944 TAXATION TAPE FILE ROTARY	174.10
043565	01-23-2012	01817 TOSHIBA BUSINESS SOLUTIONS	221.02
043566	01-23-2012	01353 VANCES LAW ENFORCEMENT	78.90
043567	01-25-2012	02444 TELEDATA SOLUTIONS GROUP LLC	522.95
043568	01-27-2012	00103 O.P.E.R.S.	
043569	01-27-2012	00103 O.P.E.R.S.	
043570	01-27-2012	00103 O.P.E.R.S.	15296.66
043571	01-27-2012	01214 HOMETOWN INSURANCE GROUP, INC	
043572	01-27-2012	01214 HOMETOWN INSURANCE GROUP, INC	14621.90
043573	01-27-2012	01218 HUMANA DENTAL	
043574	01-27-2012	01218 HUMANA DENTAL	0.00
043575	01-27-2012	00515 VISION SERVICE PLAN - (OH)	
043576	01-27-2012	00515 VISION SERVICE PLAN - (OH)	668.34
043577	01-27-2012	01293 ALL AMERICAN FIRE EQUIPMENT	1447.15
043578	01-27-2012	01443 CITY OF CANAL FULTON	50.00
043579	01-27-2012	00033 DOMINION EAST OHIO	
043580	01-27-2012	00033 DOMINION EAST OHIO	2441.05
043581	01-27-2012	09010 JAMES & ELIZABETH PFOHL	50.00
043582	01-27-2012	02386 Karen Hiltbrand	12.21
043583	01-27-2012	00498 QUILL CORPORATION	299.99
043584	01-27-2012	01692 RAY DURKEE	46.00
043585	01-27-2012	00842 THE REPOSITORY GATEHOUSE MEDIA	35.28
043586	01-27-2012	01710 SPEEDWAY SUPERAMERICA	2417.79
043587	01-27-2012	00404 TRINER OIL CO.	1281.24
043588	01-27-2012	09000 Timothy Gesaman	25.00
043589	01-30-2012	01218 HUMANA DENTAL	0.00
043590	01-30-2012	00579 KAREN S PAINTER	16.00
043591	01-30-2012	01218 HUMANA DENTAL	
043592	01-30-2012	01218 HUMANA DENTAL	1669.36
043593	01-30-2012	Non-issued	0.00
043594	01-30-2012	Non-issued	0.00
043595	01-30-2012	Non-issued	0.00
043596	01-30-2012	Non-issued	0.00
043597	01-30-2012	Non-issued	0.00
043598	01-30-2012	Non-issued	0.00
043599	01-30-2012	Non-issued	0.00
043600	01-30-2012	Non-issued	0.00
043601	01-30-2012	Non-issued	0.00

## January 2012 Bill Listing

SPECIAL CHECK REGISTER BANK - 0002 - (Firstmerit Bank - General Checking) -  
 City of Canal Fulton 16:14:10 16 Feb 2012 PAGE: 3

Check. Date..... Vendor Name..... Amount.....

043602	01-30-2012	Non-issued	0.00
043603	01-30-2012	Non-issued	0.00
043604	01-30-2012	Non-issued	0.00
043605	01-30-2012	01901 BUCK CHEVY	135.72
043606	01-30-2012	02203 C. MASSOUH PRINTING	242.00
043607	01-30-2012	02239 CANAL FULTON ELECTRICAL	100.00
043608	01-30-2012	01510 JEFFERSON LINCOLN INS. CO.	
043609	01-30-2012	01510 JEFFERSON LINCOLN INS. CO.	163.80
043610	01-30-2012	00629 MASSILLON CABLE INC	75.00
043611	01-30-2012	00783 NORTH CENTRAL LABORATORIES	158.18
043612	01-30-2012	00679 REPUBLIC WASTE SERVICES #870	489.69
043613	01-30-2012	00646 VERIZON WIRELESS	
043614	01-30-2012	00646 VERIZON WIRELESS	782.61
M12001	01-31-2012	00041 FIRST MERIT BANK NA	208.37
M12002	01-31-2012	09000 IP Phone Warehouse.Com	43.90
M12003	01-31-2012	09000 IP Phone Warehouse.com	26.91
M12004	01-31-2012	02449 PRESS+	1.50
OM1952	01-03-2012	00158 INTERNAL REVENUE SERVICE	1379.38
OM1953	01-11-2012	00158 INTERNAL REVENUE SERVICE	3.36
OM1954	01-11-2012	00158 INTERNAL REVENUE SERVICE	125.10
OM1955	01-11-2012	00158 INTERNAL REVENUE SERVICE	-19.22
OM1956	01-12-2012	00158 INTERNAL REVENUE SERVICE	9.61
OM1957	01-17-2012	00158 INTERNAL REVENUE SERVICE	1380.52
OM1958	01-31-2012	00158 INTERNAL REVENUE SERVICE	1304.40
OP1952	01-03-2012	02350 GROSS PAYROLL	57805.85
OP1953	01-11-2012	02350 GROSS PAYROLL	231.76
OP1954	01-11-2012	02350 GROSS PAYROLL	9675.82
OP1955	01-11-2012	02350 GROSS PAYROLL	-1325.82
OP1956	01-12-2012	02350 GROSS PAYROLL	662.91
OP1957	01-17-2012	02350 GROSS PAYROLL	63019.80
OP1958	01-31-2012	02350 GROSS PAYROLL	59439.66
***			295252.19

SPECIAL CHECK REGISTER BANK - 0007 - (Firstmerit Bank - Canal Boat Account) -  
 City of Canal Fulton 16:15:01 16 Feb 2012 PAGE: 1

Check. Date..... Vendor Name..... Amount.....

M12005	01-31-2012	00041 FIRST MERIT BANK NA	24.95
***			24.95

**Total Expenditures from All Bank Accounts: \$295,227.24**