

**CITY OF CANAL FULTON**  
**CITY COUNCIL MEETING AMENDED AGENDA**

**November 19, 2013**

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **REPORTS OF STANDING COMMITTEES**

5. **CITIZENS' COMMENTS -- AGENDA MATTERS**  
**(Five Minutes per Individual -- No Yield)**

6. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

- November 6, 2013

7. **REPORTS OF ADMINISTRATIVE OFFICERS**

- o Senior Citizens
- o Community Service Coordinator
- o Fire Chief  
    Monthly Stats
- o Police Chief  
    Monthly Stats
- o Engineer/Streets/Public Utilities
- o Finance Director
- o City Manager  
    Written Report
- o Report of Mayor
- o Parks & Recreation Board
- o Law Director

8. **THIRD READINGS**

9. **SECOND READINGS**

**Resolution 24-13:** A Resolution to enter into an Agreement with CTI Engineers, Inc. to Provide Professional Engineering Services for the Cherry/Locust Intersection Design Administration

**Resolution 25-13:** A Resolution by the Council of the City of Canal Fulton to enter into and Amended Agreement with CTI Engineers, Inc. to Provide Professional Engineering services for the Wooster Street Water Management Improvements

10. **FIRST READINGS**

**Resolution 26-13:** A Resolution by the Council of the City of Canal Fulton, Ohio to enter into an Agreement with the Stark County Regional Planning Commission for the Purpose of Updating the City's Zoning Ordinance.

**Ordinance 30-13:** An Ordinance by the Council of the City of Canal Fulton, Ohio for Final Acceptance of Discovery Park Phase 4.

**Ordinance 31-13:** An Ordinance to Authorize 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, 2014.

**Resolution 27-13:** A Resolution Establishing the Budget for the City of Canal Fulton, County of Stark, Ohio for the Fiscal Year Ending December 31, 2014.

11. **P.O.s**

**P.O. 8067:** for CTI Engineers in the amount of \$11,000.00 for Engineering Services for Locust/Portage

**P.O. 8069:** to Ohio Treasurer of State Ohio Public Works Commission in the amount of \$56,226.95 for OPWC Water and Sewer Loan Payments

**P.O. 8062:** to Huntington National Bank in the amount of \$43,125.00 for Debt Service -- Fire Station Improvement Bonds, Series 2

**P.O. 8063:** to Huntington National Bank in the amount of \$43,250.00 for Debt Service -- Fire Station Improvement Bond, Series 1

**P.O. 8071:** to North Bay Construction, Inc. in the amount of \$147,500.00 for the WWTP Influent Bar Screen Project

12. **BILLS**

13. **OLD/NEW/OTHER BUSINESS**

14. **REPORT OF PRESIDENT PRO TEMPORE**

15. **REPORT OF SPECIAL COMMITTEES**

16. **CITIZENS COMMENTS -- Open Discussion (Five Minute Rule)**

17. **ADJOURNMENT**

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**CALL TO ORDER**

Mayor Harbaugh called the meeting to order at 7:00pm.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Richard Harbaugh, Council Members – Nellie Cihon, Sue Mayberry, Scott Svab, Danny Losch, Paul Bagocius and Linda Zahirsky

Others Present: Police Chief Doug Swartz, Fire Chief Ray Durkee, City Manager Mark Cozy, Law Director Scott Fellmeth, Finance Director William Rouse, Service Director Dan Mayberry, Engineer Bill Dorman and Council Clerk Teresa Dolan.

Others Present: Chell Rossi, Sean Craney, Earl Minks, James Deans, Barb Schaeffer, Bob Schaeffer, Sam Wilson, Jeanie Wilson, Michael Nelligan, Steve Rabatin, Matthew Burgasser, David Cole, John Workman, Joan Porter

**REPORTS OF STANDING COMMITTEES**

Danny Losch reported on the Economic Development Committee Meeting held prior to the Council Meeting. Ideas and thoughts were discussed in regards to a feasibility study for a hotel in the City by Cobblestone Hotels. The decision was to not pay for feasibility at this time.

Also discussed at the meeting was a price structure for Canal Boat rides for the upcoming season.

**CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)**

**Firefighter Swear – Ins**

A motion was made to swear in part time firefighters Steven Rabatin, Michael Nelligan and Matthew Burgasser by Linda Zahirsky, second by Sue Mayberry. All Council Members voted yes. Motion approved. Mayor Harbaugh then swore the above in.

**Sam Wilson – Mulhauser Park Memorial**

Mr. Sam Wilson spoke to Council in regards to a Veteran's Memorial in Mulhauser Park. Mr. Wilson has presented the idea to the City Park Board in September. The Park Board gave 100% approval of the project. Mr. Wilson said that the memorial would be for any Veteran that had served. Mr. Wilson gave a presentation of the ideas he had at this time for the memorial. A committee would be needed for the project. Council asked that Mr. Wilson meet with the Service Director and Administrator as to where the memorial would be in the park. Mr. Wilson said he would like to dedicate the memorial by Flag Day. Council was in favor of the project and thanked Mr. Wilson for his presentation and dedication to the memorial.

A motion was made to approve in principal and in concept the Veteran's Memorial with final approval contingent on plans coming in front of Council for, second Nellie Cihon. All Council Members voted yes. Motion approved

**John Workman – Regional Planning Contract**

John Workman from the Planning Commission spoke to Council in regards to The City's Zoning Code. The Zoning Code was written in 1972 and at this point is antiquated. Mr. Workman stated that Regional Planning would work with the City to rewrite the Code at an approximate cost of \$4,200.00. The Code did not need to be reinvented, but gone through and corrections to bring the Code up to date would be made.

Sue Mayberry asked how Regional Planning was going to develop this for us. Mr. Workman said Regional Planning has a person who had retired and done this for her whole career. She does the work on the side through Regional Planning. The contract price would not exceed \$4,200. She will go through our Zoning Code page by page with the input of Planning.

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Law Director Scott Fellmeth said it is a great idea and needs to be done. There would need to be three readings and a public hearing on the Zoning Code.

Linda Zahirsky asked what funds would be used to appropriate. Finance Director William Rouse stated that there were some funds in Professional Services that could be used for that. Mr. Fellmeth stated that it would not come in until next year with the readings and public hearing. The payment would not need to be made until the code is done. Mrs. Zahirsky said this would be for next year's appropriations.

A motion was made to have the Law Director draft legislation to enter into an agreement with Stark County Regional Planning for the purpose of updating the City's Zoning Code by Paul Bagocius, second by Scott Svab. All Council Members voted yes. Motion approved.

**CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

October 15, 2013

A motion was made to approve the October 15, 2013 meeting minutes by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

**REPORTS OF ADMINISTRATIVE OFFICERS**

**Senior Citizens**

Paul Bagocius reported that a grant to Dominion for new windows and doors at the Senior Center had been submitted. The grants are awarded on a rolling basis.

**Community Service Coordinator**

No Report

**Fire Chief**

Fire Chief Ray Durkee thanked Council for the Swearing in of the firefighters. Chief Durkee said that the department has been working on finalizing grants to be submitted. The Chief said that the new training center has been being used and working very well.

**Police Chief**

Police Chief Doug Swartz stated that the department with the assistance of Scott Svab, submitted a grant for a JAG grant for \$12,000 for tablets, so that the department could come up to the 21<sup>st</sup> century in law enforcement and make the policing more efficient.

Officers Kassinger and Harbaugh have saved the department approximately \$6,000 by converting the expedition to a K9 vehicle, and lights and sirens on the undercover vehicle. He also commended the officers that were on the road while these two were working on the project.

Jim Deans asked when the gift wrapping would take place for the Christmas program. Chief Swartz said he would get back to him on the Kids Helping Kids program and the dates.

Chief Swartz asked Engineer Bill Dorman about the No left turn signs on Locust Street. He wanted to know the legality of them. Bill Dorman did say he would check on the status and get back to the Chief. The signs were in the original plans due to the congested area for safety reasons.

**Engineer/Streets/Public Utilities**

Engineer Dorman reported on the Locust Cherry project. Owners have been notified of the possible work.

Service Director Dan Mayberry included a written report for the packet. Mr. Mayberry stated that there was a repair needed to the Leaf Blower. November 27<sup>th</sup> will be the last day for leaf pick up.

**Finance Director**

Finance Director William Rouse stated that the department is working on the 2014 budget. Mr. Rouse asked Council to consider having a finance committee meeting to discuss the operating portion of the budget.

A motion was made to have a Finance Committee meeting on November 16, 2013 at 9:00am by Linda Zahirsky, second by Scott Svab. All Council members voted yes. Motion approved

Mr. Bagocius said he would like to have an invitation for Mr. Craney so that he would have a feel for the process.

Mr. Rouse reported on the Health Insurance. The team of administration and finance has been working with brokers on health insurance rates. Distefano Insurance has given the City a proposal to work with the Health Plan at a four percent decrease in City premiums. Mr. Cozy said we could talk about the health

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insurance in open session. We just can't talk about the tentative agreement with the FOP, that would have to go to executive session. Mr. Cozy stated that the health insurance would be an early renewal. By breaking out of the large consortium and going to a small group and renewing early on December 1<sup>st</sup> will give the City the best rates. The process need to be completed by the 15<sup>th</sup> of November. We are faced with a two week window and needs to move quickly. We would be going back with the same plan we had last year with slightly higher deductibles. Because we had a good year in experience we will have a four percent decrease in premium. Mr. Rouse feels if we continue to accept the risk of reimbursing deductibles, it gets our premiums down and by doing so we have saved money this year.

Mr. Rouse said that it does agree with Mr. Cozy and if we move now, we will have substantial savings for one year. Eventually the changes in the health care law are delayed one year. It is unknown and we will continue to talk to the brokers on what is happening next year. There is nothing that sais next year we cannot join the consortium again. A bad claim could call for rejection from rejoining.

Mrs. Mayberry asked if we had any comparisons. Mr. Rouse stated that if we stay in the plan that we have currently there would be an eighteen percent increase in premiums. If we change and go back to the Health Plan, we have a four percent reduction. Mr. Rouse said in his opinion he thought the City should move on it. He also thought that some of the money should be set aside for next year.

Danny Losch asked if there was any change to the coverage. Mr. Rouse said the only difference was a slightly higher deductible which would be reimbursed to the employee.

A motion was made to accept the proposal from Distefano Insurance on the Health Insurance for 2014 by Linda Zahirsky, second by Scott Svab. All Council Members voted yes, motion approved.

A motion was made to accept the September Financials by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

**City Manager**

A Written Report was included in the packet. City Manager Mark Cozy reported that he met with Management Partners in regards to the Police Study. He asked for a date from Council when they were available for dates for interviews with the Consultants. It was agreed that tentatively would be Wednesday, November 13<sup>th</sup> at 10:30am.

Petitions for the Locust Portage Project are ready to go. Engineers are recommending we upsize our pipe for future growth. Normally we would charge the eight inch pipe rate rather than the twelve inch pipe. The cost to upsize would be \$114,000 to the project spread over twenty years. Mr. Cozy asked for a voice motion for approval. Mr. Dorman said that it was in the Water Sewer master plan to extend the line to twelve inch.

A motion was made to petition the business owners on Locust/Portage to extend the sewer at their expense with the City paying for the upsizing of the pipe for the project for future growth by Scott Svab, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

Mr. Bagocius asked about the joint purchasing of major equipment with the Fire Department Living Together Arrangement. Mr. Cozy stated that he made inquiries with the State Attorney and State Auditor Office about Joint Fire District. The major pitfall is that our firefighters are working for two separate departments we are splitting the labor off, so no one is working full time. As soon as we start employing on a full time basis, they can petition to become unionized. Then we would be stuck with full time benefits, and double our costs. Things are working great with living together. There is a huge cost savings if we could jointly purchase and own fire trucks. The state is telling us we can jointly purchase this equipment only one agency could own it. So we would need an agreement of who would own the truck. This could be an issue if the City pays for half and the Township owns it, would the taxpayers go through that? The benefit of a joint fire district is that the district could own the equipment.

Paul Bagocius said that grants could be written for the district instead of individually. Mr. Cozy said to add to that, he thought if the City and Township could jointly purchase than they could jointly apply.

**Report of Mayor**

Mayor Harbaugh stated that he would like to re-appoint Helen Weygant and marge Vorelli to the Senior Citizens Commission.

**Parks & Recreation Board**

No Report

**Law Director**

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Law Director Scott Fellmeth state that he would not be in attendance at the November 19<sup>th</sup> meeting. He will be at an insurance seminar.

Scott Svab asked about his opinion on campaigning on City property issue he had asked about. He asked what his opinion on it was being that almost two years to the date we had an incident where campaigning on City property happened. Mr. Svab said again in his vision it happened again. Someone did campaign on City property with big magnetic signs. Does that fall into jurisdiction where that is illegal or not? Mr. Fellmeth said he did not find it in violation in the parking lot during a recreational event. He also said he did not want to get involved in Council in fighting under any circumstance. It was not his job.

**THIRD READINGS**

**Ordinance 23-13:** An Ordinance by the Council of the city of Canal Fulton, Ohio granting a Salary increase for Clerk of Council Teresa Dolan

A motion was made to approve Ordinance 23:13 by Scott Svab, second by Nellie Cihon.

Paul Bagocius stated that originally was opposed this. He was changing his opinion because it was only retroactive to the anniversary of the Clerk's hire date. On reflecting upon it, he thought it was appropriate that the Clerk did not get the raise for the entire year because of the newness of the contract. After the first anniversary he felt it was appropriate.

Sue Mayberry stated that she wanted to state that regarding this legislation that she had brought up discrepancies in salaries that we pay certain employees here at a prior meeting. As a result to her comment, Council did agree that this needs to be reviewed. Council has acknowledged more than one piece of legislation regarding service time and vacation time. That all falls under the Ohio Revised Code granted to people granted to people with prior public service and also sick time. There is a situation that still bothers her back in mid-October 2010 when we began looking at the possibility of a full time Civil Engineer and two months later Council was advised that we had no choice but to reduce the Utilities Superintendent to part-time or raise water rates. We did not raise the rates and reduced him to 24 hours a week. Five months later the Utilities Superintendent was reinstated again to full time because a utility operator had resigned. The water fund was still hurting at that time. From the very beginning Councilman Bagocius and I were against raising rates until a plan was developed by administration and on December 20, 2011 legislation for a five year plan for water rates passed unanimously. So, how in one month after the increase goes in affect, a full time utilities operator is then hired. The water fund had not bounced back in one month; he lost income which could affect his retirement. He did not get his accrued sick time. To her, this is not fair. Because our water rates did not bounce back in one month and we hire another full time employee. Mrs. Mayberry asked if anyone had visited his office and seen his wall and calendars and everything he has to do. Bottom line, our policies need major work and we need to follow them for everyone. Whatever the reason this happened to Mr. Lukinac we will probably never know, but she will never approve anything like this again.

All Council Members voted yes. Motion approved.

**Ordinance 24-13:** An Ordinance Amending Part Nine, Title Three-Utilities of the Codified Ordinances of Canal Fulton, Ohio to Create Chapter 934. Billing and Repealing any Ordinance in Conflict Therewith.

A motion was made to approve Ordinance 24-13 by Nellie Cihon. Linda Zahirsky said she felt there would not be a second. The Landlords that were in attendance at the Public Service meeting had a problem with the billing. Law Director Scott Fellmeth stated that Council was making a huge mistake and there would be problems with assessments. It would be a nightmare for utility billing. Mr. Bagocius stated that Mr. Rouse was going to check with the Utility Clerk. Mr. Cozy said he checked. What they talked about was increasing the security deposit. The clerk said she could do that in the past for people who should not pay their bill. It adds more work to her, but she felt that it was worth the extra effort on her part.

There was not a second.

Motion Fails.

**SECOND READINGS**

**FIRST READINGS**

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**Ordinance 28-13:** An Ordinance by the Council of the City of Canal Fulton, Ohio to Grant Renae Griffith Service Credit to Determine Vacation under Administrative Code Chapter 141.18(b)

A motion was made to suspend the rules by Scott Svab, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

A motion was made to approve Ordinance 28-13 under suspension by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

**Resolution 24-13:** A Resolution to enter into an Agreement with CTI Engineers, Inc. to Provide Professional Engineering Services for the Cherry/Locust Intersection Design Administration

Mr. Bagocius asked if we were hiring an engineer to supervise another engineer company. Mr. Cozy stated yes and it is standard practice.

**Resolution 25-13:** A Resolution by the Council of the City of Canal Fulton to enter into and Amended Agreement with CTI Engineers, Inc. to Provide Professional Engineering services for the Wooster Street Water Management Improvements.

Mr. Mayberry stated that this was amended that there was some eliminations of retention basins. This gave us the opportunity to use the no interest loan to improve the storm sewer system down below where we will improve the overall storm sewer system and reduce the localized flooding to locks and homes.

**Ordinance 29-13:** An Ordinance Amending Ordinance 7-13, 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, 2013.

A motion was made to suspend the rules by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion approved.

A motion was made to approve Ordinance 29-13 under suspension by Linda Zahirsky, second by Nellie Cihon.

All Council Members voted yes. Motion approved.

**P.O.s**

**P.O. 8038:** to Environmental Design Group in the amount of \$144,987.00 for the Engineering Services for Locust/Cherry Project Planning Phase

A motion was made to approve P.O. 8038 by Linda Zahirsky, second by Sue Mayberry. All Council Members voted yes. Motion approved.

**P.O. 8039:** to Cargill, Inc. in the amount of \$10,000.00 for Road Salt for the Remainder of 2013

A motion was made to approve P.O. 8039 by Nellie Cihon, second by Scott Svab. All Council Members voted yes. Motion approved.

**P.O. 8040:** to Ohio Police & Fire Pension Fund in the amount of \$20,000.00 for Police Pension Costs for the Remainder of Year and to Account for 27<sup>th</sup> Pay

A motion was made to approve P.O. 8040 by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion approved.

**P.O. 8041:** to OPERS in the amount of \$26,470 for Pension Costs for the Remainder of 2013 and to account for 27<sup>th</sup> Pay

A motion was made to approve P.O. 8041 by Nellie Cihon, second by Scott Svab. All Council Members voted yes. Motion approved.

**P.O. 8042:** to IRS in the amount of \$9,025.00 for Medicare and Social Security Payments for the rest of 2013 and to Account for the 27<sup>th</sup> Pay

A motion was made to approve P.O. 8042 by Scott Svab, second by Nellie Cihon. All Council Members voted yes. Motion approved.

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**P.O. 8043:** to Metlife in the amount of \$3,878.00 for Dental Benefits for the rest of 2013

A motion was made to approve P.O. 8043 by Linda Zahirsky, second by Nellie Cihon. All Council Members voted yes. Motion approved.

**P.O. 8044:** to Ohio Plan Health Care in the amount of \$36,073 for Healthcare Premiums for Remainder of 2013

A motion was made to amend P.O. 8044 to read Multi-Vendor by Scott Svab, second by Linda Zahirsky. All Council Members voted yes. Motion approved.

A motion was made to approve P.O. 8044 as amended by Linda Zahirsky, second by Scott Svab. All Council Members voted yes. Motion approved.

**BILLS** \$320,182.14

A motion was made to approve the September Bills for \$320,182.14 by Nellie Cihon, second by Danny Losch.

Paul Bagocius asked about a check for the amount of \$190.00 for a frame and who authorized it. Mr. Rouse stated that Officer Barabash approached him about a month before and had indicated that the Chief would be receiving an award. Officer Barabash had the award framed and asked if it was possible to be reimbursed. Mr. Rouse said after giving it some thought he thought it was a unique honor and it validated a lot of the police program and awards that the City has sponsored and promoted. He decided he thought it was worthwhile to procure the frame. He spoke with Mr. Cozy and he agreed.

Mr. Bagocius said he got the distinct impression that the ceremony and presentation was on behalf of the police officers. Whereas when we are paying for it, or the citizens are paying for it, it appears that using City money for that is similar to using City money for a Christmas party. He would rather have people pitch in. To Mr. Bagocius that is a real indication that we appreciate you. He again said he wanted for Council to consider each pitching in \$30.00, which is one percent of their salaries to truly honor those who come for the party.

Mr. Svab stated he felt that it was a miniscule amount for the amount of work that our Chief and Police Department had done. It was a special occasion; we may not see another one in our term. He does not feel that our residents would feel that they were cheated out of recognition.

All Council Members voted yes. Motion approved.

**OLD/NEW/OTHER BUSINESS**

Scott Svab wanted to take the opportunity for all of those that ran for Council. He wanted to welcome Sean Craney. He also thanked Earl Minks for running.

Mr. Svab said he copied Council and he feels that Mr. Bagocius wanted to air. Mr. Svab said Mr. Bagocius said he had a serious issue in his flier that he circulated where he said he illuminated the CPI. Mr. Svab said he gave Mr. Bagocius the opportunity to respond to him and he hadn't. Mr. Svab said he did not necessarily want to file an election complaint because he would like to be able to work something out for the satisfaction of both of them. He knew that the election was over but wanted to know if there was any response. Mr. Svab said he thought he misinformed a voting public by saying in paragraph two "I succeeded in substantially lowering the recommendations and eliminated the automatic yearly increases based on the consumer price index, check the record." Mr. Svab asked Mr. Bagocius if he had any response to that.

Mr. Bagocius stated he was going to take the advice of the Law Director and say he is not going to lower himself into this petty stuff. Mr. Svab stated he was right; he could do that in Columbus. Mr. Bagocius said he would see him down there. Mr. Svab said absolutely.

**REPORT OF PRESIDENT PRO TEMPORE**

Mrs. Zahirsky said she continues to vote every year to have Trick or Treat on Sunday afternoon. If you watch what goes on at Riverview and Stonewood with all the cars of people delivering their kids to go begging in the neighborhood. They are darting back and forth between the parked cars. She asked if it

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was possible to close the streets to through traffic for a period of time so that there were not any accidents.

Mrs. Mayberry wanted to know if we were going to pay a police officer to watch. Chief Swartz said there was an officer assigned to each neighborhood so that we could be there and the scenario happens in every allotment.

Chief Swartz said it was a compliment that people felt safe to come to our neighborhood. That is the repercussion. There is a mass of people and safety issues.

Scott Svab said it was great that even with the weather there were still 400 kids that came out. He said that is what kids will remember. He thought it was part of the fun.

**REPORT OF SPECIAL COMMITTEES**

None

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

Rochelle Rossi – 415 High Street. Reminded everybody that the Veteran's Day Program on Sunday November 10, 2013 at 10:00am.

A motion was made to go into Executive Session by Linda Zahirsky at 9:10pm for the purpose of consideration of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, second by Sue Mayberry. All Council Members voted yes. Motion approved.

A motion was made to return to public session by Linda Zahirsky at 9:25pm, second by Scott Svab. All Council Members voted yes. Motion approved.

**ADJOURNMENT**

The meeting was adjourned at 9:27pm

**NORTHWEST**

**Incident Type Report (Summary)**

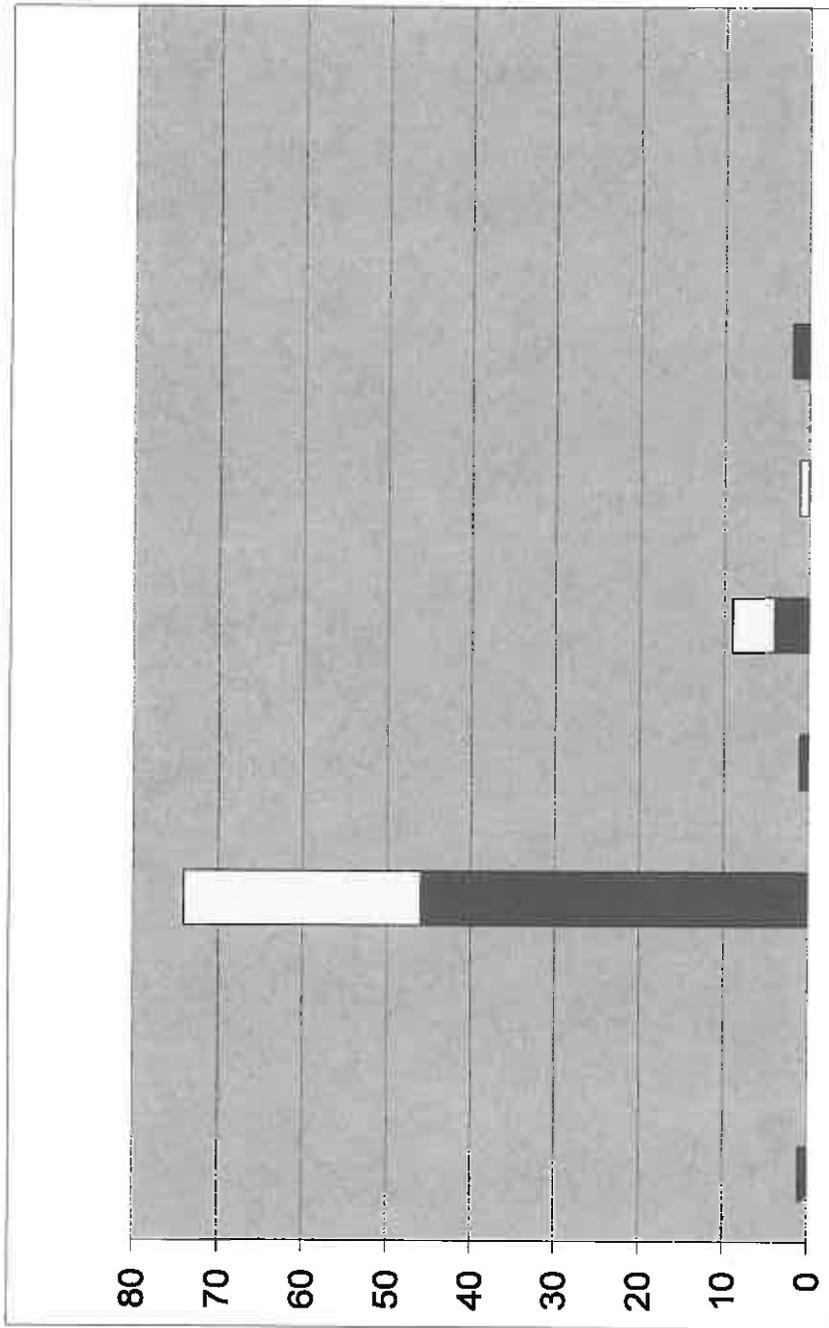
**Alarm Date Between {10/01/2013} And {10/31/2013}**

<b>Incident Type</b>	<b>Count</b>	<b>Pct of Incidents</b>	<b>Total Est Loss</b>	<b>Pct of Losses</b>
<b>Fire</b>				
1 Building fire	1	0.92%	\$0	0.00%
2 Fires in structure other than in a building	1	0.92%	\$0	0.00%
	<b>2</b>	<b>1.85%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Rescue &amp; Emergency Medical Service Incident</b>				
1 EMS call, excluding vehicle accident with	79	73.14%	\$0	0.00%
2 Motor vehicle accident with injuries	6	5.55%	\$0	0.00%
1 Rescue or EMS standby	2	1.85%	\$0	0.00%
	<b>87</b>	<b>80.55%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Hazardous Condition (No Fire)</b>				
2 Gas leak (natural gas or LPG)	1	0.92%	\$0	0.00%
	<b>1</b>	<b>0.92%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Service Call</b>				
1 Lock-out	1	0.92%	\$0	0.00%
1 Smoke or odor removal	1	0.92%	\$0	0.00%
4 Assist invalid	9	8.33%	\$0	0.00%
	<b>11</b>	<b>10.18%</b>	<b>\$0</b>	<b>0.00%</b>
<b>Good Intent Call</b>				
1 Dispatched & cancelled en route	1	0.92%	\$0	0.00%
	<b>1</b>	<b>0.92%</b>	<b>\$0</b>	<b>0.00%</b>
<b>False Alarm &amp; False Call</b>				
3 Smoke detector activation due to	2	1.85%	\$0	0.00%
5 Alarm system sounded due to malfunction	1	0.92%	\$0	0.00%
6 CO detector activation due to malfunction	1	0.92%	\$0	0.00%
4 Detector activation, no fire -	1	0.92%	\$0	0.00%
5 Alarm system activation, no fire -	1	0.92%	\$0	0.00%
	<b>6</b>	<b>5.55%</b>	<b>\$0</b>	<b>0.00%</b>

**Total Incident Count: 108**

**Total Est Loss: \$0**

# CANAL FULTON FIRE DEPARTMENT SEPTEMBER 2013



District	Fire	Overpressure Explosion	Rescue	Hazardous Condition	Service	Good Intent	False	Weather	Special	TOTAL BY AGENCY
CANAL FULTON	1	0	46	1	4	0	2	0	0	54
LAWRENCE TOWNSHIP	0	0	28	0	5	1	0	0	0	34
OTHER	0	0	0	0	0	0	0	0	0	0
TOTAL BY INCIDENT TYPE	1	0	74	1	9	1	2	0	0	88

**REPORTS, ARRESTS, CITATIONS & WARNINGS**  
**October 1, 2013 - October 31, 2013**

**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>3</u>
Juvenile Offenses	<u>12</u>
Criminal Mischief / Criminal Damaging	<u>1</u>
Drug Related Offenses	<u>3</u>
Menacing and Aggravated Menacing	<u>0</u>
Vandalism/Property Crimes	<u>2</u>
Harassment <i>(Includes Phone)</i>	<u>3</u>
Alcohol Related	<u>1</u>
Disorderly Conduct	<u>0</u>
Assault	<u>0</u>
Missing Persons	<u>0</u>
Shots Fired	<u>2</u>
Sex Offense	<u>0</u>
Solicitors	<u>4</u>
Stalking	<u>0</u>
Suicide	<u>0</u>
<b>TOTAL OFFENSES</b>	<b><u>40</u></b>

**PUBLIC SERVICE**

Public Service Calls	<u>11</u>
Disturbance Calls	<u>2</u>
Suspicious Activities	
<i>(Includes persons, vehicles, circumstances)</i>	<u>10</u>
Assist Lawrence Township Police Department	<u>23</u>
Assist Medical Squad / Fire	<u>5</u>
Assist Other P.D.	<u>6</u>
Alarms	<u>17</u>
911 Hang Ups	<u>5</u>
Attempted Suicide	<u>0</u>
Threats	<u>1</u>
Security Checks	<u>14</u>
K9 Assist to Other Agencies	<u>1</u>
Warrants Served	<u>9</u>
<b>TOTAL PUBLIC SERVICE CALLS</b>	<b><u>104</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.

<b>TOTAL MISCELLANEOUS CALLS</b>	<b><u>83</u></b>
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**TRAFFIC INCIDENTS:**

Speed and/or Assured Clear Distance	<u>4</u>
Stop sign and/or Traffic Signal	<u>0</u>
Juvenile Offense	<u>1</u>
Seat Belt Violation	<u>0</u>
Parking Problems (Total)	<u>1</u>
Written Warnings	<u>4</u>
Verbal Warnings	<u>89</u>
Driver's License Violations	<u>2</u>
Registration Violations	<u>3</u>
Wrongful Entrustment	<u>0</u>
Failure to Yield	<u>4</u>
OVI	<u>1</u>
Vehicle Violations	<u>1</u>
Open Container	<u>0</u>
Failed to Stop at Accident	<u>0</u>
Failure to Control	<u>1</u>
Marked Lanes	<u>2</u>
<b>TOTAL TRAFFIC INCIDENTS:</b>	<b><u>113</u></b>

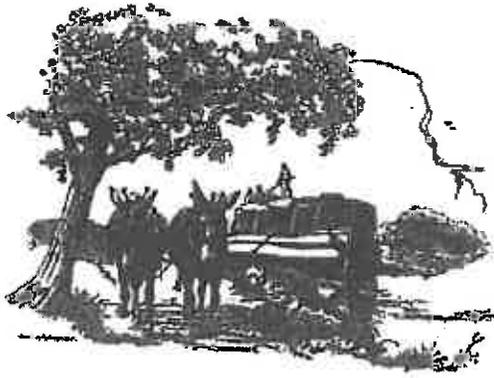
**ACCIDENTS**

Property Damage Only:	<u>6</u>
Injuries:	<u>2</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>350</u></b>
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From all of the above calls, the following numbers represent the amount of arrests that resulted from said call:

<b>ARRESTS MADE:</b>	<u>8</u>
<b>WARRANTS SERVED:</b>	<u>9</u>
<b>TOTAL</b>	<b><u>17</u></b>



# City of Canal Fulton

155 East Market Street, Canal Fulton, Ohio 44614  
(330) 854-2225, Ext. 119 - 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 November 19, 2013

**1. Joint Fire District:** Lawrence Twp Fire Chief Mark Stewart and I met with attorney David Comstock to go over the most recent list of discussion points I drafted. I will share his recommendations with the Safety Committee next week. I revised our discussion points and they are included. He recommended we move forward with just a part time fire chief to start. There are joint fire districts currently operating with part time chiefs.

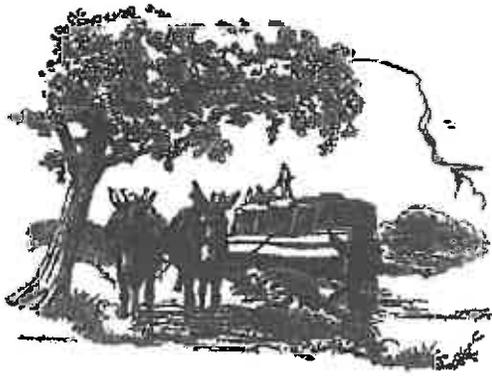
Mr. Comstock also believes that it's better if all the firefighters work for the fire district and the city and township pay the fire district for fire services if there is no levy for operations. More firefighters would need to be hired to ensure individual man-hours don't exceed fulltime levels. One advantage of this is that the city and township will fall below the 50 fulltime equivalents for staffing with no longer having firefighters on our respective payrolls. This in turn would enable us to work part-time employees at the 30-hour per week level again without requiring us to offer medical benefits. The fire district should also be below the 50 fulltime equivalents level.

**2. LGIF Police Study Consultant:** Circuit Rider Management Group has merged with another firm from Cincinnati, Management Partners. Paul Bagocius, Mike Stevens, Chief Stanley, Chief Swartz and I will meet with them on Monday. We plan to meet with EDDS later in the week.

**3. Scenic/Excursion Trains in Canal Fulton:** Just when we thought it would be many years before a passenger train would come to Canal Fulton, circumstances immediately change. RJ Corman passed away several months ago. That explains why they haven't answered my recent emails about having a scenic train in town for our Bicentennial. The rail line through Canal Fulton may be on the market soon. I've been in communication with the Executive Director of the Stillwater Valley Community Improvement Corporation in Dennison, OH. There are a number of entities interested in purchasing the rail line, some of whom are open to allowing passenger trains. Harrison County is looking at economic development funds for a public/private partnership to allow both freight and passenger traffic on the rail line in the southern section.

I plan to meet with them on Monday to see what they are proposing. I will bring the Stark County CIC and Development Board to the table if it's feasible for us to participate. State economic development funds may be available for a freight/passenger rail line.

**4. Utility Billing:** We need clarification on billing residents for Tap fees and increasing the deposits paid by renters. Dan or I will bring this up at the meeting.



# 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*

### **Discussion Points to Proceed with the Joint Fire District Draft 11-15-13**

#### I. Governance Board

- A. The Board could consist of five members, two appointed by the City Mayor and/or City Council, two appointed by the Township Trustees, and one elected by the four City and Township appointees.
- B. At least one City Council person and/or Mayor and one Township Trustee must serve on the Board. **No quorum of either entity can serve on the Board.**
- C. Refer to Ohio Revised Code Section 505.371 for the creation of and activities conducted by the Board.
- D. The Board could negotiate, develop, and administer the contract with the North Lawrence Fire Dept. or remain under their current agreement with the Lawrence Twp Board of Trustees

#### II. Funding and Staffing

- A. The Fire District could be funded through a district wide property tax for capital equipment only.
- B. The Fire District could contract the City and Township fire departments for **the provision of services** with salaries paid by each respective department.
- C. **Or all staff currently working for the City and Township fire departments could become employees of the Northwest Fire District and both City and Township contract the Fire District for services.**
- D. The four existing Township fire levies would be kept in place to pay the Township firefighters.
- E. The City would continue to pay their firefighters with income taxes as they do currently.
- F. **OR – the Northwest Fire District could be funded through a district wide property tax.**
- G. **The four existing Township fire levies could be consolidated to the one Northwest Fire District levy for the same (effective) millage amount or other amount determined by the Fire District Board to be approved by ballot vote.**

- H. **The City would also need to vote on this same millage rate.**
- I. **Upon passage of the levy the City should consider reducing the city income tax by 0.2%, as this is the approximate amount of income tax currently funding the Fire Dept. according to the Finance Dept.**
- J. Ambulance fees would be paid to the Fire District as a source of income.
- K. The Fire District Board could hire a **part time or full time** fire chief.
- L. The District Fire Chief will be given the responsibility to maintain a part-time work force.
- M. Should issues with staffing such as collective bargaining force the Fire District into unsustainable or deficit spending the Fire District shall be dissolved due to inadequate funding.
- N. Service for positions such as Clerk and Law Director can be provided by the City and Township to eliminate a duplication of services and to promote collaboration between the City, Township, and Fire District through a Council of Governments Agreement or other type of agreement.

### III. Fire Station

- A. The City could lease the Canal Fulton Fire Station to the Fire District for \$1 per year for as long as the City is a member of the Fire District.
- B. The City Fire Station will become the Fire District Station for as long as the City is a member of the Fire District.
- C. Use of the Fire Station would be under the total control of the Fire District.
- D. Maintenance of and improvements to the Fire Station would be the responsibility of the Fire District.
- E. Spaces currently shared by the City Police Dept. will remain shared facilities.
- F. Consideration should be given to the Township Police Dept. for the sharing of some or all of these same shared facilities.
- G. The City would maintain ownership of the Fire Station.
- H. The Fire District could be given the option to assume ownership of the Fire Station through a purchase agreement with the City.

### IV. Equipment

- A. All equipment previously owned by the City and Township fire departments could become the property of the Fire District.
- B. If the Fire District dissolves for any reason the apportionment of equipment, funds, debt, etc. shall be conducted according to the provisions in ORC Section 505.371(D)

# RECORD OF RESOLUTIONS

City of Canal Fulton, Inc. Form No. 30005

Resolution No.

24-13

Passed

20

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON TO ENTER INTO AN AGREEMENT WITH CTI ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE CHERRY-LOCUST INTERSECTION DESIGN ADMINISTRATION

WHEREAS, The City of Canal Fulton, Ohio has sought a proposal for the Cherry-Locust Intersection Design Administration, and

WHEREAS, CTI Engineers, Inc. has submitted a proposal acceptable to the City to provide the professional engineering services needed to administer, coordinate and review the preliminary and final design of the project.

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

The City of Canal Fulton agrees to enter into an agreement with CTI Engineers, Inc. to provide professional engineering services for the Cherry-Locust Street Intersection Design Administration pursuant to proposal attached as Exhibit "A" and incorporated by reference herein

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

ATTEST:

\_\_\_\_\_  
Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution \_\_\_\_-13, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2013, 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 \_\_\_\_\_, 2013.

\_\_\_\_\_  
Teresa Dolan, Clerk-of-Council

SEF/bp

## AGREEMENT FOR ENGINEERING SERVICES

This Agreement made this \_\_\_\_\_ day of \_\_\_\_\_, 2013, by and between the City of Canal Fulton, 155 East Market Street, Canal Fulton, Ohio 44614 (hereinafter referred to as CLIENT) and CTI Engineers, Inc., 101 Central Plaza South, Suite 400, Canton, Ohio 44702 (hereinafter referred to as CTI).

Whereas, the CLIENT desires to engage CTI to perform certain professional services in connection with the Cherry-Locust Intersection Design Administration (hereinafter referred to as the project).

Now, therefore, the CLIENT and CTI do hereby agree as follows:

1. CTI shall provide engineering services for the project as outlined in attached Appendix B, Scope of Services, in accordance with the terms and conditions of this Agreement.
2. The CLIENT shall assume responsibilities relative to the project as outlined in the attached Appendix B, Scope of Services.
3. For the services provided by CTI as outlined in the attached Appendix B, Scope of Services, CTI will be paid an amount equal to salary costs plus 120 percent of salary costs plus 110 percent of direct non-salary expenses. The total fee will not exceed Thirty Five Thousand Dollars (\$35,000.00) without the prior authorization of the CLIENT.

Salary costs shall include the salaries and wages paid to all CTI personnel engaged directly on the project, plus the cost of customary and statutory benefits, payroll taxes, overhead and profit. Direct non-salary expenses shall include subcontracts, travel and subsistence, computer and CADD service charges, communications, field supplies and equipment rental, reproduction, and other project-related expenses.

4. Additional services may be performed when authorized in writing by the CLIENT. Compensation for these additional services shall be at salary cost plus 120 percent of salary costs plus 110 percent of direct non-salary expenses.
5. Invoices will be submitted by CTI monthly. For lump sum services, the invoice amount will be based upon the percentage of work completed during the period. For cost-plus or hourly rate services, the invoice amount will be based upon the time and expenses chargeable to the project during the period.
6. Payments for invoices submitted by CTI are due and payable upon receipt. Payments due CTI under this Agreement are subject to a service charge of 1-1/2 percent per month on all balances not paid within twenty-five (25) days after the date of receipt of invoice.

Unless otherwise stipulated in writing, CTI is authorized to begin work on the project upon authorization from the CLIENT.

The following appendices are attached hereto and made a part of this Agreement as if written herein: Appendix A, General Conditions, and Appendix B, Scope of Services.

In witness whereof, both parties have caused this Agreement to be executed by their duly authorized representatives as of the day and year first written above.

ACCEPTED BY CLIENT:  
CITY OF CANAL FULTON

BY \_\_\_\_\_

NAME \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

ACCEPTED BY CTI:  
CTI ENGINEERS, INC.

BY 

NAME Richard W. Reed, P.E.

TITLE Vice President

DATE 10.18.13

## **SCOPE OF SERVICES**

---

This scope describes the professional engineering services for review of the planning, preliminary engineering, final design, improvement drawings and bidding documents to be provided by Environmental Design Group (EDG) for the Cherry-Locust Intersection Reconstruction project. The project will add turn lanes on Locust Street and enlarge the corners to better accommodate truck traffic. It is anticipated that the project will be ready for bidding by May, 2015.

### **A. Design Phase Services of CTI Engineers, Inc. (CTI)**

1. Review the planning and preliminary engineering studies and cost estimates, which provide the basis for environmental investigations and for final design.
2. Assist the City with research of existing utilities.
3. Assist the City to answer planning and preliminary design concept questions.
4. Assist the City to comply with the ODOT LPA program requirements and schedule.
5. Review the final plans, calculations, improvement drawings, and specifications submitted by EDG.
6. Coordinate the design phase efforts with ODOT.

### **B. Responsibilities of City of Canal Fulton (CLIENT)**

1. Provide all criteria and full information as to its requirements for the project.
2. Upon identification by CTI and approval by the CLIENT of the necessity and scope of information required, furnish CTI all data, reports, surveys, and other materials required for this project, except those included in CTI's Scope of Services.
3. Provide access to the project site and make all provisions for CTI to enter upon public and private lands as required for CTI to perform its services under this Agreement.
4. Give prompt written notice to CTI whenever the CLIENT observes or otherwise becomes aware of any defect in the project.
5. Furnish to CTI, prior to execution of this Agreement, a copy of any design and construction standards the CLIENT shall require CTI to follow in performing its services under this Agreement.
6. Provide payment for plan review, or other fees required by the Ohio EPA, or other reviewing agencies.

### **C. Additional Services**

The following services are not included in the above Scope of Services, but are available to the CLIENT from CTI as additional services subject to additional compensation:

1. Services during bidding and/or during construction.



# RECORD OF RESOLUTIONS

Custom Legal Blank, Inc., Form No. 33849

Resolution No. 25-13

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

A RESOLUTION BY THE COUNCIL  
OF THE CITY OF CANAL FULTON  
TO ENTER INTO AN AMENDED  
AGREEMENT WITH CTI  
ENGINEERS, INC. TO  
PROVIDE PROFESSIONAL  
ENGINEERING SERVICES FOR THE  
WOOSTER STREET WATER  
MANAGEMENT IMPROVEMENTS

WHEREAS, The City of Canal Fulton has sought a proposal for the improvement of Wooster Street Storm Sewer Management in Canal Fulton, Stark County, Ohio, and

WHEREAS, CTI Engineers, Inc. has submitted an amended proposal acceptable to the City to provide the professional engineering services needed to implement and construct those improvements.

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

The City of Canal Fulton agrees to enter into an amended agreement with CTI Engineers, Inc. to provide professional engineering services for the Wooster Street Storm Water Management Improvements pursuant to agreement attached hereto as Exhibit "A" and incorporated by reference herein.

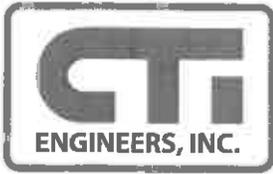
\_\_\_\_\_  
Richard Harbaugh, Mayor

ATTEST:

\_\_\_\_\_  
Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution \_\_\_\_-13, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2013, 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 \_\_\_\_\_, 2013.

\_\_\_\_\_  
Teresa Dolan, Clerk-of-Council



CTI Engineers, Inc.  
One Cascade Plaza  
Suite 710  
Akron, Ohio 44308  
Phone 330.294.5996  
Fax 330.315.0945  
www.ctiengr.com

October 18, 2013

Mr. Daniel Mayberry  
Director of Public and Utility Services  
City of Canal Fulton  
155 E. Market St.  
Canal Fulton, Ohio 44614

Subject: Proposed Second Revised Contract Amendment Number 1 to Provide  
Additional Professional Engineering Services  
Wooster St. Storm Water Management Improvements  
CTI Project E12013, Proposal No. EP12016

Dear Mr. Mayberry:

CTI is pleased that the City of Canal Fulton has requested our second revised proposed Amendment No. 1 to provide additional professional engineering services for the additional design and construction phase services for the Wooster St. Storm Water Management Improvements. The revisions and additions to the plan are based upon discussions with you and as presented to Linda Bailiff of OPWC on July 15, 2013, and revised further considering the project budget and new survey, and as discussed with you on-site on October 9, 2013.

CTI proposes to perform the design tasks outlined in the attached Scope of Services within thirty (30) days. The additional design services will be performed for a cost-plus fee not to exceed Seven Thousand Dollars (\$7,000.00), bringing the overall project fee to a total cost-plus fee not to exceed Twenty-Two Thousand Dollars (\$22,000.00), which includes bidding and construction phase services. Invoices will be submitted monthly to the City based on actual hours worked. The City has contracted directly for the field survey and base mapping.

We have attached two (2) originals of Agreement Amendment Number 1; please sign both and return one to us.

Please contact us if you have any questions or require further information.

Very truly yours,

CTI Engineers, Inc.

A handwritten signature in black ink, appearing to read "Richard W. Reed".

Richard W. Reed, P.E.  
Vice President

A handwritten signature in black ink, appearing to read "David L. Koontz".

David L. Koontz, P.E.  
Project Manager

Enclosures

**AMENDMENT NO. 1  
AGREEMENT FOR ENGINEERING SERVICES**

WHEREAS, the City of Canal Fulton (CLIENT) and CTI Engineers, Inc. (CTI) entered into an Agreement dated July 19, 2012 to perform certain professional services in connection with design, bidding, and construction phase assistance for the construction of the Wooster St. Storm Water Management Improvements (hereinafter referred to as the project); and

WHEREAS, the CLIENT now desires CTI to perform additional services not authorized in the original agreement, said services being to provide design services for additional storm water facilities.

NOW, THEREFORE, the CLIENT and CTI do hereby agree as follows:

1. Appendix B - Scope of Services, is amended to include design services for additional storm water facilities, as described in the attached Scope of Services Appendix B-1.
3. The Schedule of Fees included in the original agreement shall be amended to add a not-to-exceed amount of \$7,000.00 in compensation for the additional design services, resulting in a new total not-to-exceed compensation amount of \$22,000.00.
4. All other portions of the original Agreement remain in force.

IN WITNESS WHEREOF, both parties have caused this Amendment No. 1 to be executed by their duly authorized representatives.

ACCEPTED BY CLIENT:

CITY OF CANAL FULTON

BY \_\_\_\_\_

NAME \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

ACCEPTED BY CTI:

CTI ENGINEERS, INC.

BY  \_\_\_\_\_

NAME Richard W. Reed, P.E.

TITLE Vice President

DATE 10-18-13

**APPENDIX B-1**  
**SCOPE OF SERVICES – AMENDMENT NO. 1**

---

This scope describes the additional professional engineering services for the additional design and plan preparation for the Wooster Street Storm Water Management project. These revisions and additions were determined by developing budgetary construction costs, and are as presented to Linda Bailiff of OPWC on July 15, 2013, and further refined upon review of the new topographic survey and during a site meeting on October 9, 2013 with Mr. Dan Mayberry and Mr. Mark Peterson.

**A. Additional Final Design Services of CTI Engineers, Inc. (CTI)**

1. Perform additional hydraulic calculations, final design, and plan revisions for additional storm water improvements along Wooster St., consisting of the following:
  - a. Add a catch basin at approximately the following locations along the existing Wooster St. storm sewer: Sta. 4+50, Rt.; Sta. 8+50 Rt.
  - b. Add a catch basin in the street right-of-way at approximately Sta. 8+00, Lt, and new storm sewer to the proposed replacement catch basin at the northwest corner of Alaska Court.
  - c. Add a trench drain across Alaska Ct., approximately 10' north of Wooster St. and/or a catch basin at Sta. 9+45, Lt.
2. Perform additional hydraulic calculations, final design, and preparation of a plan and profile drawing for additional storm water improvements at the following new locations:
  - a. Elm St., from Bradley Pl. to the existing catch basin approximately 150 feet south of West Market St., a length of approximately 300 feet, with anticipated improvements of 2 or 3 catch basins and 300 feet of storm sewer.
3. Revise the erosion control plan to accommodate the above-described additions and revisions.
4. Calculate the revised quantities and opinion of the probable cost of construction for the project.
5. Submit the improvement plan drawings and opinion of probable cost of construction to the City.
6. Revise the drawings in accordance with comments from the City, and finalize the drawings and bid documents for the project.
7. Provide additional administration and construction observation efforts during construction, as required for the additional improvements described above.

**AMENDMENT NO. 1  
AGREEMENT FOR ENGINEERING SERVICES**

WHEREAS, the City of Canal Fulton (CLIENT) and CTI Engineers, Inc. (CTI) entered into an Agreement dated July 19, 2012 to perform certain professional services in connection with design, bidding, and construction phase assistance for the construction of the Wooster St. Storm Water Management Improvements (hereinafter referred to as the project); and

WHEREAS, the CLIENT now desires CTI to perform additional services not authorized in the original agreement, said services being to provide design services for additional storm water facilities.

NOW, THEREFORE, the CLIENT and CTI do hereby agree as follows:

1. Appendix B - Scope of Services, is amended to include design services for additional storm water facilities, as described in the attached Scope of Services Appendix B-1.
3. The Schedule of Fees included in the original agreement shall be amended to add a not-to-exceed amount of \$7,000.00 in compensation for the additional design services, resulting in a new total not-to-exceed compensation amount of \$22,000.00.
4. All other portions of the original Agreement remain in force.

IN WITNESS WHEREOF, both parties have caused this Amendment No. 1 to be executed by their duly authorized representatives.

ACCEPTED BY CLIENT:

CITY OF CANAL FULTON

BY \_\_\_\_\_

NAME \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

ACCEPTED BY CTI:

CTI ENGINEERS, INC.

BY 

NAME Richard W. Reed, P.E.

TITLE Vice President

DATE 10-18-13

**APPENDIX B-1**  
**SCOPE OF SERVICES – AMENDMENT NO. 1**

---

This scope describes the additional professional engineering services for the additional design and plan preparation for the Wooster Street Storm Water Management project. These revisions and additions were determined by developing budgetary construction costs, and are as presented to Linda Bailiff of OPWC on July 15, 2013, and further refined upon review of the new topographic survey and during a site meeting on October 9, 2013 with Mr. Dan Mayberry and Mr. Mark Peterson.

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  - c. Add a trench drain across Alaska Ct., approximately 10' north of Wooster St. and/or a catch basin at Sta. 9+45, Lt.
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3. Revise the erosion control plan to accommodate the above-described additions and revisions.
4. Calculate the revised quantities and opinion of the probable cost of construction for the project.
5. Submit the improvement plan drawings and opinion of probable cost of construction to the City.
6. Revise the drawings in accordance with comments from the City, and finalize the drawings and bid documents for the project.
7. Provide additional administration and construction observation efforts during construction, as required for the additional improvements described above.

EXHIBIT "A"

**AMENDMENT NO. 1  
AGREEMENT FOR ENGINEERING SERVICES**

WHEREAS, the City of Canal Fulton (CLIENT) and CTI Engineers, Inc. (CTI) entered into an Agreement dated July 19, 2012 to perform certain professional services in connection with design, bidding, and construction phase assistance for the construction of the Wooster St. Storm Water Management Improvements (hereinafter referred to as the project); and

WHEREAS, the CLIENT now desires CTI to perform additional services not authorized in the original agreement, said services being to provide design services for additional storm water facilities.

NOW, THEREFORE, the CLIENT and CTI do hereby agree as follows:

1. Appendix B - Scope of Services, is amended to include design services for additional storm water facilities, as described in the attached Scope of Services Appendix B-1.
3. The Schedule of Fees included in the original agreement shall be amended to add a not-to-exceed amount of \$7,000.00 in compensation for the additional design services, resulting in a new total not-to-exceed compensation amount of \$22,000.00.
4. All other portions of the original Agreement remain in force.

IN WITNESS WHEREOF, both parties have caused this Amendment No. 1 to be executed by their duly authorized representatives.

ACCEPTED BY CLIENT:

CITY OF CANAL FULTON

BY \_\_\_\_\_

NAME \_\_\_\_\_

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

ACCEPTED BY CTI:

CTI ENGINEERS, INC.

BY *Richard W. Reed*

NAME Richard W. Reed, P.E.

TITLE Vice President

DATE 10-18-13

**APPENDIX B-1  
SCOPE OF SERVICES – AMENDMENT NO. 1**

---

This scope describes the additional professional engineering services for the additional design and plan preparation for the Wooster Street Storm Water Management project. These revisions and additions were determined by developing budgetary construction costs, and are as presented to Linda Bailiff of OPWC on July 15, 2013, and further refined upon review of the new topographic survey and during a site meeting on October 9, 2013 with Mr. Dan Mayberry and Mr. Mark Peterson.

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1. Perform additional hydraulic calculations, final design, and plan revisions for additional storm water improvements along Wooster St., consisting of the following:
  - a. Add a catch basin at approximately the following locations along the existing Wooster St. storm sewer: Sta. 4+50, Rt.; Sta. 8+50 Rt.
  - b. Add a catch basin in the street right-of-way at approximately Sta. 8+00, Lt, and new storm sewer to the proposed replacement catch basin at the northwest corner of Alaska Court.
  - c. Add a trench drain across Alaska Ct., approximately 10' north of Wooster St. and/or a catch basin at Sta. 9+45, Lt.
2. Perform additional hydraulic calculations, final design, and preparation of a plan and profile drawing for additional storm water improvements at the following new locations:
  - a. Elm St., from Bradley Pl. to the existing catch basin approximately 150 feet south of West Market St., a length of approximately 300 feet, with anticipated improvements of 2 or 3 catch basins and 300 feet of storm sewer.
3. Revise the erosion control plan to accommodate the above-described additions and revisions.
4. Calculate the revised quantities and opinion of the probable cost of construction for the project.
5. Submit the improvement plan drawings and opinion of probable cost of construction to the City.
6. Revise the drawings in accordance with comments from the City, and finalize the drawings and bid documents for the project.
7. Provide additional administration and construction observation efforts during construction, as required for the additional improvements described above.

# RECORD OF RESOLUTIONS

DeWitt Legal Blank, Inc., Form No. 33345

Resolution No. 26-13

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

A RESOLUTION BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO TO ENTER INTO AN AGREEMENT WITH THE STARK COUNTY REGIONAL PLANNING COMMISSION FOR THE PURPOSE OF UPDATING THE CITY'S ZONING ORDINANCE.

WHEREAS, The City of Canal Fulton, Ohio has sought a proposal for the purpose of updating the Canal Fulton Zoning Ordinance, and

WHEREAS, The Stark County Regional Planning Commission (SCRPC) has submitted a proposal acceptable to the City to provide the professional staff assistance for a complete review and update to City's Zoning Ordinance.

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

The City of Canal Fulton agrees to enter into an agreement with the Stark County Regional Planning Commission to provide professional services for a complete review and update to the Canal Fulton Zoning Ordinance pursuant to proposal attached as Exhibit "A" and incorporated by reference herein.

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

ATTEST:

\_\_\_\_\_  
Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution \_\_\_\_\_-13, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2013, 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 \_\_\_\_\_, 2013.

\_\_\_\_\_  
Teresa Dolan, Clerk-of-Council

SEF/bp

EXHIBIT "A"

**Agreement between  
Stark County Regional Planning Commission  
and the City of Canal Fulton**

This Agreement, entered into this day, by and between the Stark County Regional Planning Commission, hereinafter referred to as the "Planning Commission" and adopted on \_\_\_\_\_ and the City of Canal Fulton hereinafter referred to as the "City", and duly authorized through Ordinance \_\_\_\_\_ adopted on \_\_\_\_\_.

**WITNESSETH:**

WHEREAS, the City is desirous of entering into a contract with the Planning Commission for the purpose of updating the City's Zoning Ordinance; and

WHEREAS, the Planning Commission does and hereby agrees to enter into such a contract with the City to perform the work as described in the Scope of Services.

NOW, THEREFORE, in consideration of the provisions hereinabove and hereinafter contained, it is mutually agreed as follows:

**SECTION 1. SCOPE OF SERVICES**

At the request of the City Manager of the City of Canal Fulton, the Planning Commission shall provide staff assistance for a complete review and update to the Canal Fulton Zoning Ordinance, originally adopted in 1972, which has been amended extensively over the years.

The Planning Commission agrees to perform and undertake the following services:

- a. Review and revise the existing Zoning Ordinance for consistency with current state laws and best practices in land use regulation.

- b. Review the City's development regulations for consistency with the Canal Fulton Community Plan. Make recommendations for updates to insure coordination with the Community Plan.
- c. Attend meetings with City Officials and Planning Commission to discuss specific concerns with zoning regulations and make necessary revisions responsive to these concerns. This will involve an estimated four work sessions.
- d. The City Law Director shall review and approve all proposed updates for consistency with the Ohio Revised Code, recent case law and the Charter of the City of Canal Fulton.
- e. The Planning Commission will provide a draft of a completely revised zoning ordinance which incorporates previously adopted zoning amendments and revisions as part of this project. It will be provided in an electronic format for use and consideration of City Officials.

**SECTION 2. TERM**

The services to be performed under the Scope of Services shall commence \_\_\_\_\_ and shall be completed \_\_\_\_\_.

**SECTION 3. COMPENSATION**

The City agrees to pay the Planning Commission the following reimbursable expenses, not to exceed \$4,200.00 for the aforementioned services:

- a. Direct hourly rate, fringe benefits, and indirect costs of those employees engaged in the provision of the foregoing services based upon the established wages and salaries of such employees as adopted by the Planning Commission.
- b. All other direct expenses related to the provision of the services.

#### **SECTION 4. TERMINATION**

The City or the Planning Commission may individually terminate this Agreement at any time by providing the other at least sixty (60) days prior notice in writing.

If this agreement is terminated through the action of the City, the City will compensate the Planning Commission for all work completed through the official date of termination. Upon the termination of this agreement, all data collected and work completed by the Planning Commission will become the property of the City.

#### **SECTION 5. COMPLIANCE WITH LAWS AND REGULATIONS**

In the performance of service under this Agreement, the Planning Commission shall comply with all statutes, ordinances, regulations, and laws of the State of Ohio, and Stark County, which are applicable to the performance of the services under this Agreement.

#### **SECTION 6. NONDISCRIMINATION**

The Planning Commission will not discriminate against any employee or applicant for employment based upon race, color, religion, sex, disability, age or national origin. The Planning Commission agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.

The Planning Commission will, in all solicitations or advertisements for employees, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age or national origin.

#### **SECTION 7. APPROVAL OF INCURRED COSTS**

Any activity, expenditure, or costs incurred by the Planning Commission in conjunction with this Agreement, and the services to be provided by this Agreement, are hereby ratified by the parties to this Agreement.

IN WITNESS WHEREOF, the parties have hereunto set their hands the date herein above stated.

Witnessed by:

STARK COUNTY REGIONAL  
PLANNING COMMISSION

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Vince Marion, President

\_\_\_\_\_  
Date

Witnessed by:

CITY OF CANAL FULTON

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

\_\_\_\_\_  
David A. Thorley, Attorney at Law

RECORD OF ORDINANCES

Ordinance No. 30-13

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

AN ORDINANCE BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO FOR FINAL ACCEPTANCE OF DISCOVERY PARK PHASE 4.

WHEREAS, Streets and Public Utilities for Discovery Park Phase 4 have been found by the City Engineer to have been constructed in accordance with the drawings, specifications and design standards in effect, and to be in good repair, and

WHEREAS, the City Engineer is recommending Final Acceptance of the development known as Discovery Park Phase 4, and

WHEREAS, the City Engineer has determined that said subdivision is suitable for acceptance and maintenance by the City.

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

Section 1: Discovery Park Phase 4 is hereby accepted for dedication for public use and maintenance.

Section 2: The performance bond for the construction of the remaining sidewalk shall remain in place pending completion.

Section 3: Any remaining performance bond and maintenance bond EXCEPT the Sidewalk Bond shall be released to the developer.

Richard Harbaugh, Mayor

ATTEST:

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance 30-13, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2013, and that publication of the foregoing Ordinance 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 \_\_\_\_\_, 2013.

Teresa Dolan, Clerk-of-Council

SEF/bp

31-13

An Ordinance To Authorize 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, 2014.

WHEREAS, it is necessary for the City of Canal Fulton to authorize appropriations for current expenses and other expenditures for the fiscal year ending December 31, 2014, and

WHEREAS, it is necessary for the City of Canal Fulton to authorize transfers and advances between various funds in order to facilitate appropriations for the fiscal year ending December 31, 2014, and

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

Section 1: In order to provide for current expense and other expenditures of the City of Canal Fulton, Ohio, during the fiscal year ending December 31, 2014, Council authorizes the following appropriations:

<u>Fund / Department / Expenditure Category</u>	<u>Amount</u>
Personnel Costs	11,000
Other Operating Costs	1,700
<b>General Fund - Council Department</b>	<b>12,700</b>
Personnel Costs	112,850
Other Operating Costs	103,900
<b>General Fund - Mayor/Admin Department</b>	<b>216,750</b>
Personnel Costs	64,600
Other Operating Costs	44,800
<b>General Fund - Finance Department</b>	<b>109,400</b>
Personnel Costs	90,100
Other Operating Costs	88,250
<b>General Fund - Income Tax Department</b>	<b>178,350</b>
Personnel Costs	16,665
Other Operating Costs	53,000
<b>General Fund - Legal Department</b>	<b>69,665</b>
Other Operating Costs	90,000
<b>General Fund - Engineering Department</b>	<b>90,000</b>
Personnel Costs	45,925
Other Operating Costs	47,100
<b>General Fund - Lands &amp; Buildings Department</b>	<b>93,025</b>
Personnel Costs	21,900
Other Operating Costs	3,875
<b>General Fund - Community Service Department</b>	<b>25,775</b>
Other Operating Costs	16,200
<b>General Fund - Street Lighting</b>	<b>16,200</b>

<u>Fund / Department / Expenditure Category</u>	<u>Amount</u>
Personnel Costs	33,200
Other Operating Costs	34,830
<b>General Fund - Parks &amp; Recreation Department</b>	<b>68,030</b>
<b>General Fund Total</b>	<b>879,895</b>
Personnel Costs	159,775
Other Operating Costs	129,950
<b>Street Fund Total</b>	<b>289,725</b>
Other Operating Costs	18,700
<b>State Highway Fund Total</b>	<b>18,700</b>
Other Operating Costs	95,000
<b>Motor Vehicle License Tax Fund Total</b>	<b>95,000</b>
Personnel Costs	943,525
Other Operating Costs	230,400
<b>Police Fund Total</b>	<b>1,173,925</b>
Other Operating Costs	2,250
<b>Enforcement and Education Fund Total</b>	<b>2,250</b>
Other Operating Costs	7,000
<b>Law Enforcement Trust Fund Total</b>	<b>7,000</b>
Personnel Costs	332,000
Other Operating Costs	179,675
<b>Fire/EMS Fund Total</b>	<b>511,675</b>
Personnel Costs	23,100
Other Operating Costs	24,400
<b>Canal Boat Fund Total</b>	<b>47,500</b>
Capital Costs	5,000
<b>Park Capital Improvement Fund Total</b>	<b>5,000</b>
Capital Costs	9,750
<b>Downtown Capital Improvement Fund Total</b>	<b>9,750</b>
Capital Costs - Administration	88,018
Capital Costs - Streets Department	56,500
Capital Costs - Police Department	49,000
Capital Costs - Fire Department	197,700
<b>General Capital Improvement Fund Total</b>	<b>391,218</b>
Debt Service Costs	144,290
<b>General Obligation Debt Fund Total</b>	<b>144,290</b>

<u>Fund / Department / Expenditure Category</u>	<u>Amount</u>
Capital Costs	100,596
<b>Water Capital Total</b>	<b>100,596</b>
Debt Service Costs	175,400
<b>Water Debt Total</b>	<b>175,400</b>
Personnel Costs	400,000
Other Operating Costs	177,050
<b>Water Operating Total</b>	<b>577,050</b>
Capital Costs	120,443
<b>Sewer Capital Total</b>	<b>120,443</b>
Debt Service Costs	52,246
<b>Sewer Debt Total</b>	<b>52,246</b>
Personnel Costs	400,000
Other Operating Costs	393,850
<b>Sewer Operating Total</b>	<b>793,850</b>

**Section 2:** In order to provide adequate resources to various funds, Council authorizes transfers from the General Fund into the following funds:

Police Fund (Fund #210)	926,000.00
Fire/EMS Fund (Fund #222)	310,000.00
General Capital Fund (Fund #391)	366,000.00
General Obligation Debt Fund (Fund #481)	25,000.00
Water Debt Fund (Fund #441)	55,000.00
Emergency Reserve Fund (Fund #800)	25,000.00

**Section 3:** Council authorizes the repayment of \$50,000 of the advance from the Water Debt Fund back into the General Fund. This is necessary to repay the \$150,000 advance made during fiscal year 2011.

**Section 4:** Council authorizes the Finance Director to draw warrants on the City Treasury for payments from any of the foregoing appropriations upon receiving claims therefore, provided such claims are approved by an Ordinance or Resolution of Council, or are properly approved by the head of the Department or Board for which the indebtedness was incurred. It is further provided no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or Ordinance.

**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

ATTEST:

Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution \_\_\_\_\_-13, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2013, and that publication of the foregoing Resolution 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 \_\_\_\_\_, 2013.

Teresa Dolan, Clerk of Council

27-13

A Resolution Establishing the Budget for the City of Canal Fulton, County of Stark, Ohio, for the Fiscal Year Ending December 31, 2014.

WHEREAS, it is necessary for the City of Canal Fulton to establish a budget for fiscal year ending December 31, 2014, and

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

Section 1: In order to provide a spending plan for fiscal year 2014, Council establishes the following spending plan as the 2014 fiscal year budget:

Account #	Expenditure Account Name	Amount
<b>General Fund</b>		
<b>Council Department</b>		
101.101.5110	SALARIES & WAGES	9,325
101.101.5212	EMPLOYER'S PENSION SHARE	1,325
101.101.5214	EMPLOYER'S MEDICARE SHARE	150
101.101.5230	WORKERS COMPENSATION	200
	<i>Council Dept - Personnel Costs</i>	<u>11,000</u>
101.101.5570	TRAINING & EDUCATION	1,000
101.101.5620	SUPPLIES & MATERIALS	700
	<i>Council Dept - Operating Costs</i>	<u>1,700</u>
	<b>Total Expenses - Council Dept</b>	<u><b>12,700</b></u>
<b>Mayor / Admin Department</b>		
101.120.5110	SALARIES & WAGES	82,000
101.120.5130	VACATION LEAVE CASH OUT	1,050
101.120.5212	EMPLOYER'S PENSION SHARE	11,500
101.120.5214	EMPLOYER'S MEDICARE SHARE	1,200
101.120.5220	HOSPITALIZATION	15,500
101.120.5230	WORKERS COMPENSATION	1,600
	<i>Mayor / Admin Dept - Personnel Costs</i>	<u>112,850</u>
101.120.5310	PROFESSIONAL SERVICES	7,200
101.120.5320	NEWSLETTER	6,000
101.120.5410	CONTRACTED SERVICES	10,000
101.120.5415	CODE ENFORCEMENT CONTRACT SERVICES	3,500
101.120.5445	REPAIRS & MAINTENANCES	500
101.120.5480	COMMUNICATIONS	6,500
101.120.5492	COUNTY REGIONAL PLANNING COMMISSION	700
101.120.5494	COUNTY HEALTH DEPT	27,000
101.120.5496	MUSKINGUM WATERSHED	6,500
101.120.5497	PROPERTY TAXES	500
101.120.5510	TRAVEL & INCIDENTAL	1,000
101.120.5520	ADVERTISING	6,000
101.120.5530	INSURANCE & BONDING	2,700
101.120.5570	TRAINING & EDUCATION	1,500
101.120.5580	PROFESSIONAL MEMBERSHIPS	3,500
101.120.5610	OFFICE SUPPLIES	5,000
101.120.5620	SUPPLIES & MATERIALS	1,700
101.120.5650	FUEL	1,500
101.120.5690	CONTINGENCY	2,500
101.120.5710	EQUIPMENT	1,000
101.120.5750	PARKING LOT LEASE	3,600
101.120.5980	REFUNDS	500
101.120.5990	COBRA HEALTH INSURANCE	5,000
	<i>Mayor / Admin Dept - Operating Costs</i>	<u>103,900</u>
	<b>Total Expenses - Mayor / Admin Dept</b>	<u><b>216,750</b></u>

Account #	Expenditure Account Name	Amount
<b>General Fund - Continued</b>		
<b>Finance Department</b>		
101.130.5110	SALARIES & WAGES	44,200
101.130.5130	VACATION LEAVE CASH OUT	1,000
101.130.5212	EMPLOYER'S PENSION SHARE	6,200
101.130.5214	EMPLOYER'S MEDICARE SHARE	700
101.130.5220	HOSPITALIZATION	11,500
101.130.5230	WORKERS COMPENSATION	1,000
	<i>Finance Dept - Personnel Costs</i>	<u>64,600</u>
101.130.5310	PROFESSIONAL SERVICES	1,000
101.130.5370	FINANCIAL SERVICES	22,500
101.130.5445	REPAIRS & MAINTENANCES	500
101.130.5480	COMMUNICATIONS	5,000
101.130.5490	COUNTY AUDITOR FEES	7,000
101.130.5510	TRAVEL & INCIDENTAL	1,000
101.130.5530	INSURANCE & BONDING	800
101.130.5570	TRAINING & EDUCATION	1,500
101.130.5580	PROFESSIONAL MEMBERSHIPS	300
101.130.5610	OFFICE SUPPLIES	1,700
101.130.5620	SUPPLIES & MATERIALS	2,500
101.130.5680	CONTINGENCY	-
101.130.5710	EQUIPMENT	1,000
	<i>Finance Dept - Operating Costs</i>	<u>44,800</u>
	<b>Total Expenses - Finance Dept</b>	<u><b>109,400</b></u>
<b>Income Tax Department</b>		
101.140.5110	SALARIES & WAGES	67,500
101.140.5120	OVERTIME	4,000
101.140.5130	VACATION LEAVE CASH OUT	500
101.140.5212	EMPLOYER'S PENSION SHARE	10,000
101.140.5214	EMPLOYER'S MEDICARE SHARE	300
101.140.5220	HOSPITALIZATION	6,500
101.140.5230	WORKERS COMPENSATION	1,300
	<i>Income Tax Dept - Personnel Costs</i>	<u>90,100</u>
101.140.5370	FINANCIAL SERVICES	3,550
101.140.5410	CONTRACTED SERVICES	6,300
101.140.5445	REPAIRS & MAINTENANCE	500
101.140.5480	COMMUNICATIONS	6,500
101.140.5480	TRAVEL & INCIDENTAL	500
101.140.5530	INSURANCE & BONDING	1,500
101.140.5570	TRAINING & EDUCATION	500
101.140.5580	PROFESSIONAL MEMBERSHIPS	100
101.140.5590	COURT COSTS	2,500
101.140.5600	LEGAL FEES	17,000
101.140.5610	OFFICE SUPPLIES	2,500
101.140.5690	CONTINGENCY	1,000
101.140.5710	EQUIPMENT	800
101.140.5980	REFUNDS	45,000
	<i>Income Tax Dept - Operating Costs</i>	<u>88,250</u>
	<b>Total Expenses - Income Tax Dept</b>	<u><b>178,350</b></u>
<b>Legal Department</b>		
101.150.5110	SALARIES & WAGES	11,000
101.150.5200	FACILITY STIPEND	3,600
101.150.5212	EMPLOYER'S PENSION SHARE	1,600
101.150.5214	EMPLOYER'S MEDICARE SHARE	190
101.150.5230	WORKERS COMPENSATION	275
	<i>Legal Dept - Personnel Costs</i>	<u>16,665</u>
101.150.5350	CIVIL SERVICE TESTING	3,000
101.150.5410	CONTRACTED SERVICES	50,000
	<i>Legal Dept - Operating Costs</i>	<u>53,000</u>
	<b>Total Expenses - Legal Dept</b>	<u><b>69,665</b></u>
<b>Engineering Department</b>		
101.160.5360	ENGINEERING SERVICE	85,000
101.160.5690	ENGINEERING CONTINGENCY	5,000
	<b>Total Expenses - Engineering Dept</b>	<u><b>90,000</b></u>

Account #	Expenditure Account Name	Amount
<b>General Fund - Continued</b>		
<b>Lands &amp; Buildings Department</b>		
101.170.5110	SALARIES & WAGES	22,500
101.170.5115	SUMMER WORKS	10,000
101.170.5120	OVERTIME	1,500
101.170.5130	VACATION LEAVE CASH OUT	425
101.170.5212	EMPLOYER'S PENSION SHARE	4,500
101.170.5214	EMPLOYER'S MEDICARE SHARE	500
101.170.5220	HOSPITALIZATION	6,000
101.170.5230	WORKERS COMPENSATION	500
	<i>Lands &amp; Buildings Dept - Personnel Costs</i>	45,925
101.170.5310	PROFESSIONAL SERVICES	8,000
101.170.5410	CONTRACTED SERVICES	10,000
101.170.5445	REPAIRS & MAINTENANCES	6,100
101.170.5465	ELECTRIC	3,600
101.170.5470	NATURAL GAS	3,000
101.170.5530	INSURANCE & BONDING	8,300
101.170.5550	LICENSES	100
101.170.5620	SUPPLIES & MATERIALS	7,000
101.170.5710	EQUIPMENT	1,000
	<i>Lands &amp; Buildings Dept - Operating Costs</i>	47,100
	<b>Total Expenses - Lands &amp; Buildings Dept</b>	93,025
<b>Community Service Department</b>		
101.180.5110	SALARIES & WAGES	18,500
101.180.5212	EMPLOYER'S PENSION SHARE	2,600
101.180.5214	EMPLOYER'S MEDICARE SHARE	300
101.180.5230	WORKERS COMPENSATION	500
	<i>Community Service Dept - Personnel Costs</i>	21,900
101.180.5440	VEHICLE REPAIRS & MAINTENANCE	350
101.180.5480	COMMUNICATIONS	375
101.180.5510	TRAVEL & INCIDENTAL	150
101.180.5620	SUPPLIES & MATERIALS	2,500
101.180.5710	EQUIPMENT	500
	<i>Community Service Dept - Operating Costs</i>	3,875
	<b>Total Expenses - Community Service Dept</b>	25,775
<b>Street Lighting Department</b>		
101.360.5460	STREET LIGHTING	16,200
	<b>Total Expenses - Street Lighting Dept</b>	16,200
<b>Parks &amp; Recreation Department</b>		
101.510.5110	SALARIES & WAGES	28,000
101.510.5212	EMPLOYER'S PENSION SHARE	4,000
101.510.5214	EMPLOYER'S MEDICARE SHARE	500
101.510.5230	WORKERS COMPENSATION	700
	<i>Parks &amp; Recreation Dept - Personnel Costs</i>	33,200
101.510.5310	PROFESSIONAL SERVICES	500
101.510.5431	ODNR PASSPORT to FISHING	2,880
101.510.5410	CONTRACTED SERVICES	2,500
101.510.5430	SUMMER REC. PROGRAM	1,000
101.510.5435	CONCERTS & MOVIES IN THE PARK	1,800
101.510.5445	REPAIRS & MAINTENANCE	2,000
101.510.5465	ELECTRIC	8,075
101.510.5470	NATURAL GAS	725
101.510.5480	COMMUNICATIONS	1,900
101.510.5510	TRAVEL & INCIDENTAL	500
101.510.5550	LICENSES	100
101.510.5555	TENNIS PROGRAM	2,500
101.510.5570	TRAINING & EDUCATION	250
101.510.5610	OFFICE SUPPLIES	500
101.510.5620	SUPPLIES & MATERIALS	2,000
101.510.5670	SOUVENIRS FOR RESALE	500
101.510.5690	CONTINGENCY	1,000
101.510.5710	EQUIPMENT	600
101.510.5980	REFUNDS	

General Fund - Continued

**Parks & Recreation Department - Continued**

101.510.5436	DADDY DAUGHTER DANCE	1,400
101.510.xxxx	MOTHER SON FUN DAY	1,400
101.510.5437	EASTER EGG HUNT	500
101.510.5438	EARTH DAY TREE GIVEAWAY	100
101.510.5439	FALL FUN FEST	800
101.510.5434	CHRISTMAS ON THE CANAL	1,300
	<i>Parks &amp; Recreation Dept - Operating Costs</i>	<u>34,830</u>
	<b>Expenses - Parks &amp; Recreation Dept</b>	<u><b>68,030</b></u>

**Transfers & Advances Department**

101.190.5921	TRANSFER TO POLICE FUND (Fund #210)	926,000
101.190.5922	TRANSFER TO FIRE/EMS FUND (Fund #222)	310,000
101.190.5923	TRANSFER TO GENERAL CAPITAL FUND (Fund #391)	366,000
101.190.5925	TRANSFER TO GENERAL OBLIGATION DEBT FUND (Fund #481)	25,000
101.190.5926	TRANSFER TO WATER DEBT FUND (Fund #441)	55,000
101.190.5950	TRANSFER TO EMERGENCY RESERVE FUND (Fund #800)	25,000
	<b>Total Transfers to Other Funds</b>	<u><b>1,707,000</b></u>

**Total General Fund Expenses** 2,586,895

Street Fund

201.360.5110	SALARIES & WAGES	103,000
201.360.5120	OVERTIME	7,000
201.360.5130	VACATION LEAVE CASH OUT	1,875
201.360.5140	UNIFORM ALLOWANCES	1,200
201.360.5212	EMPLOYER'S PENSION SHARE	15,800
201.360.5214	EMPLOYER'S MEDICARE SHARE	1,600
201.360.5220	HOSPITALIZATION	26,800
201.360.5230	WORKERS COMPENSATION	2,500
	<i>Personnel Costs</i>	<u>159,775</u>
201.360.5240	UNIFORMS	1,500
201.360.5310	PROFESSIONAL SERVICES	3,000
201.360.5410	CONTRACTED SERVICES	29,000
201.360.5440	VEHICLE REPAIRS & MAINTENANCE	10,000
201.360.5445	REPAIRS & MAINTENANCES	5,000
201.360.5455	WASTE DISPOSAL	-
201.360.5465	ELECTRIC	5,000
201.360.5470	NATURAL GAS	7,500
201.360.5480	COMMUNICATIONS	3,200
201.360.5530	INSURANCE & BONDING	9,000
201.360.5570	TRAINING & EDUCATION	1,000
201.360.5580	PROFESSIONAL MEMBERSHIPS	500
201.360.5620	SUPPLIES & MATERIALS	10,000
201.360.5630	STREET & STORM WATER MATERIALS	18,750
201.360.5640	SMALL TOOLS & EQUIPMENT	500
201.360.5650	FUEL	21,000
201.360.5690	CONTINGENCY	5,000
	<i>Operating Costs</i>	<u>129,950</u>
	<b>Total Street Fund Expenses</b>	<u><u>289,725</u></u>

State Highway Fund

204.360.5465	ELECTRIC	16,000
204.360.5630	STREET & STORM WATER MATERIALS	2,700
	<b>Total State Highway Fund Expenses</b>	<u><u>18,700</u></u>

Permissive Motor Vehicle License Fund

206.360.5410	CONTRACT SERVICES	25,000
206.360.5630	STREET & STORM WATER MATERIALS	70,000
	<b>Total Permissive Motor Vehicle License Fund Expenses</b>	<u><u>95,000</u></u>

Account #	Expenditure Account Name	Amount
<b>Police Fund</b>		
210.250.5110	SALARIES & WAGES	550,000
210.250.5115	PART-TIME WAGES	40,000
210.250.5120	OVERTIME	20,000
210.250.5130	VACATION LEAVE CASH OUT	9,425
210.250.5135	HOLIDAY LEAVE CASH OUT	7,500
210.250.5140	UNIFORM ALLOWANCES	13,000
210.250.5212	EMPLOYER'S PENSION SHARE	120,000
210.250.5214	EMPLOYER'S MEDICARE SHARE	9,100
210.250.5220	HOSPITALIZATION	162,000
210.250.5230	WORKERS COMPENSATION	12,500
	<i>Personnel Costs</i>	<u>943,525</u>
210.250.5310	PROFESSIONAL SERVICES	3,000
210.250.5410	CONTRACTED SERVICES	76,000
210.250.5420	DISPATCHING SERVICE	55,000
210.250.5440	VEHICLE REPAIRS & MAINTENANCE	13,000
210.250.5465	ELECTRIC	9,000
210.250.5470	NATURAL GAS	3,000
210.250.5480	COMMUNICATIONS	9,500
210.250.5510	TRAVEL & INCIDENTAL	500
210.250.5530	INSURANCE & BONDING	11,000
210.250.5570	TRAINING & EDUCATION	5,000
210.250.5580	PROFESSIONAL MEMBERSHIPS	400
210.250.5620	SUPPLIES & MATERIALS	9,000
210.250.5650	FUEL	31,000
210.250.5680	DISCRETIONARY PURCHASES	5,000
210.250.5710	EQUIPMENT	-
	<i>Operating Costs</i>	<u>230,400</u>
	<b>Total Police Fund Expenses</b>	<u><u>1,173,925</u></u>
<b>Drug Enforcement &amp; Education Fund</b>		
213.250.5310	PROFESSIONAL SERVICES	250
213.250.5510	TRAVEL & INCIDENTAL	-
213.250.5570	TRAINING & EDUCATION	-
213.250.5620	SUPPLIES & MATERIALS	1,500
213.250.5710	EQUIPMENT	500
	<b>Drug Enforcement &amp; Education Fund Expenses</b>	<u><u>2,250</u></u>
<b>Law Enforcement Trust Fund</b>		
216.250.5570	TRAINING & EDUCATION	1,000
216.250.5620	SUPPLIES	1,000
216.250.5710	EQUIPMENT	5,000
	<b>Law Enforcement Trust Fund Expenses</b>	<u><u>7,000</u></u>
<b>Fire / EMS Fund</b>		
222.210.5110	SALARIES & WAGES	298,000
222.210.5130	VACATION LEAVE CASH OUT	500
222.210.5212	EMPLOYER'S PENSION SHARE	1,775
222.210.5214	EMPLOYER'S MEDICARE SHARE	4,400
222.210.5216	EMPLOYER'S SOCIAL SECURITY SHARE	17,500
222.210.5220	HOSPITALIZATION	2,825
222.210.5230	WORKERS COMPENSATION	7,000
	<i>Personnel Costs</i>	<u>332,000</u>
222.210.5240	UNIFORMS	5,000
222.210.5310	PROFESSIONAL SERVICES	3,000
222.210.5410	FIRE CONTRACTED SERVICES	8,500
222.210.5415	EMS CONTRACTED SERVICES	6,500
222.210.5416	EMS BILLING SERVICES	8,000
222.210.5420	DISPATCHING	33,000
222.210.5440	VEHICLE REPAIRS & MAINTENANCE	15,000

<b>Account #</b>	<b>Expenditure Account Name</b>	<b>Amount</b>
<b>Fire / EMS Fund - Continued</b>		
222.210.5445	REPAIRS & MAINTENANCE	4,000
222.210.5465	ELECTRIC	8,500
222.210.5470	NATURAL GAS	11,575
222.210.5480	COMMUNICATIONS	10,000
222.210.5510	TRAVEL & INCIDENTAL	2,000
222.210.5530	INSURANCE & BONDING	8,500
222.210.5570	TRAINING & EDUCATION	7,000
222.210.5580	PROFESSIONAL MEMBERSHIPS	1,100
222.210.5620	FIRE SUPPLIES & MATERIALS	4,000
222.210.5625	EMS SUPPLIES & MATERIALS	11,000
222.210.5626	FIRE PREVENTION	2,000
222.210.5650	FUEL	12,000
222.210.5690	CONTINGENCY	4,000
222.210.5710	FIRE EQUIPMENT	10,000
222.210.5715	EMS EQUIPMENT	5,000
	<i>Operating Costs</i>	<u>179,675</u>
	<b>Total Fire / EMS Fund Expenses</b>	<u><b>511,675</b></u>
<b>Canal Boat Fund</b>		
285.520.5110	SALARIES & WAGES	19,500
285.520.5212	EMPLOYER'S PENSION SHARE	2,800
285.520.5214	EMPLOYER'S MEDICARE SHARE	300
285.520.5230	WORKERS COMPENSATION	500
	<i>Personnel Costs</i>	<u>23,100</u>
285.520.5310	PROFESSIONAL SERVICES	2,500
285.520.5370	FINANCIAL SERVICES	1,150
285.520.5415	VETERINARIAN AND HEALTH SUPPLIES	1,000
285.520.5420	STABLE FEES	7,000
285.520.5430	FERRIER	1,500
285.520.5435	THEME CRUISE PROGRAMMING	5,700
285.520.5440	VEHICLE REPAIRS & MAINTENANCE	750
285.520.5570	TRAINING & EDUCATION	200
285.520.5620	SUPPLIES & MATERIALS	600
285.520.5650	FUEL	500
285.520.5690	CONTINGENCY	1,500
285.520.5710	EQUIPMENT	1,000
285.520.5980	REFUNDS	1,000
	<i>Operating Costs</i>	<u>24,400</u>
	<b>Total Canal Boat Fund Expenses</b>	<u><b>47,500</b></u>
<b>Parks Capital Fund</b>		
331.510.5xxx	Parks Capital Projects	5,000
	<b>Total Parks Capital Fund Expenses</b>	<u><b>5,000</b></u>
<b>Downtown Capital Fund</b>		
381.620.5xxx	Downtown Capital Projects	9,750
	<b>Total Downtown Capital Fund Expenses</b>	<u><b>9,750</b></u>
<b>General Capital Projects Fund</b>		
391.120.5xxx	Administration Capital Projects	88,018
391.210.5xxx	Fire Capital Projects	56,500
391.250.5xxx	Police Capital Projects	49,000
391.360.5xxx	Streets Capital Projects	197,700
	<b>Total General Capital Projects Fund Expenses</b>	<u><b>391,218</b></u>

Account #	Expenditure Account Name	Amount
<b>General Obligation Debt Fund</b>		
481.130.5490	COUNTY AUDITOR FEES	3,500
481.130.5750	LEASE PAYMENT - 2012 STREET TRUCK	20,590
481.130.5810	PRINCIPAL - FIRE STATION BONDS	70,000
481.130.5890	INTEREST - FIRE STATION BONDS	50,200
<b>Total General Obligation Debt Fund Expenses</b>		<b>144,290</b>
<b>Water Capital Fund</b>		
341.310.5xxx	WATER CAPITAL PROJECTS	100,596
<b>Total Water Capital Fund Expenses</b>		<b>100,596</b>
<b>Water Debt Fund</b>		
441.310.5820	PRINCIPAL - MARKET (OPWC)	16,125
441.310.5830	PRINCIPAL - CANAL (OPWC)	6,160
441.310.5840	PRINCIPAL - WATER TREATMENT PLANT (OPWC)	30,030
441.310.5850	PRINCIPAL - NORTHWEST SCHOOL WATERLINE BOND	35,000
441.310.5860	PRINCIPAL - MILAN (OPWC)	16,585
441.310.5895	INTEREST - NORTHWEST SCHOOL WATERLINE BOND	21,500
441.310.5905	ADVANCES REPAYMENT	50,000
<b>Total Water Debt Fund Expenses</b>		<b>175,400</b>
<b>Water Operating Fund</b>		
541.310.5110	SALARIES & WAGES	277,000
541.310.5120	OVERTIME	6,000
541.310.5130	VACATION LEAVE PAY	5,000
541.310.5140	UNIFORM ALLOWANCE	900
541.310.5212	EMPLOYER'S PENSION SHARE	40,000
541.310.5214	EMPLOYER'S MEDICARE SHARE	4,100
541.310.5220	HOSPITALIZATION	61,000
541.310.5230	WORKERS COMPENSATION	6,000
<i>Personnel Costs</i>		<b>400,000</b>
541.310.5240	UNIFORMS	1,000
541.310.5310	PROFESSIONAL SERVICE	2,500
541.310.5340	LAB SERVICES	3,500
541.310.5370	FINANCIAL SERVICES	14,000
541.310.5410	CONTRACTED SERVICES	25,000
541.310.5440	VEHICLE - REPAIRS & MAINTENANCE	3,500
541.310.5445	REPAIRS & MAINTENANCE	7,000
541.310.5465	ELECTRIC	31,275
541.310.5470	NATURAL GAS	1,600
541.310.5480	COMMUNICATIONS	13,650
541.310.5490	SAFETY PROGRAMS	1,000
541.310.5510	TRAVEL & INCIDENTAL	500
541.310.5530	INSURANCE & BONDING	8,150
541.310.5555	EPA LICENSE FEE	7,500
541.310.5570	TRAINING & EDUCATION	2,000
541.310.5580	PROFESSIONAL MEMBERSHIPS	1,000
541.310.5620	SUPPLIES & MATERIALS	30,500
541.310.5630	STREET & STORMWATER REPAIR SUPPLIES & MATERIALS	2,000
541.310.5640	SMALL TOOLS & EQUIPMENT	2,500
541.310.5650	FUEL	9,900
541.310.5690	CONTINGENCY	5,475
541.310.5710	EQUIPMENT	2,500
541.310.5980	REFUNDS & REIMBURSEMENT	1,000
<i>Operating Costs</i>		<b>177,050</b>
<b>Total Water Operating Fund Expenses</b>		<b>577,050</b>

Account #	Expenditure Account Name	Amount
<b>Sewer Capital Fund</b>		
351.330.5xxx	SEWER CAPITAL PROJECTS	120,443
	<b>Total Sewer Capital Fund Expenses</b>	<u>120,443</u>
<b>Sewer Debt Fund</b>		
451.330.5820	PRININCIPAL - DENSHIRE (OPWC)	20,861
451.330.5830	PRININCIPAL - SOLIDS HANDLING (OPWC)	18,805
451.330.XXXX	PRINCIPAL - INFLUENT BAR SCREEN (OPWC)	8,700
451.330.5840	PRININCIPAL - HIGH ST (OPWC)	3,880
	<b>Total Sewer Debt Fund Expenses</b>	<u>52,246</u>
<b>Sewer Operating Fund</b>		
551.330.5110	SALARIES & WAGES	277,000
551.330.5120	OVERTIME	6,000
551.330.5130	VACATION LEAVE PAY	5,000
551.330.5140	UNIFORM ALLOWANCE	900
551.330.5212	EMPLOYER'S PENSION SHARE	40,000
551.330.5214	EMPLOYER'S MEDICARE SHARE	4,100
551.330.5220	HOSPITALIZATION	61,000
551.330.5230	WORKERS COMPENSATION	6,000
	<i>Personnel Costs</i>	<u>400,000</u>
551.330.5240	UNIFORMS	1,000
551.330.5310	PROFESSIONAL SERVICE	2,500
551.330.5340	LAB SERVICES	5,000
551.330.5370	FINANCIAL SERVICES	14,000
551.330.5410	CONTRACTED SERVICES	31,500
551.330.5440	VEHICLE - REPAIRS & MAINTENANCE	6,000
551.330.5445	PLANT - REPAIRS & MAINTENANCE	32,000
551.330.5447	LIFT STATION - REPAIRS & MAINTENANCE	15,000
551.330.5450	SLUDGE REMOVAL	17,500
551.330.5465	ELECTRIC	90,000
551.330.5467	ELECTRIC - LIFT STATIONS	42,000
551.330.5470	NATURAL GAS	800
551.330.5480	COMMUNICATIONS	5,000
551.330.5487	COMMUNICATIONS - LIFT STATIONS	7,000
551.330.5490	SAFETY PROGRAMS	1,000
551.330.5510	TRAVEL & INCIDENTAL	500
551.330.5530	INSURANCE & BONDING	8,150
551.330.5555	EPA LICENSE FEE	5,000
551.330.5570	TRAINING & EDUCATION	2,000
551.330.5580	PROFESSIONAL MEMBERSHIPS	500
551.330.5620	SUPPLIES & MATERIALS	83,000
551.330.5630	STREET & STORMWATER REPAIR SUPPLIES & MATERIALS	2,000
551.330.5640	SMALL TOOLS & EQUIPMENT	2,500
551.330.5650	FUEL	9,000
551.330.5690	CONTINGENCY	5,900
551.330.5710	EQUIPMENT	2,500
551.330.5980	REFUNDS & REIMBURSEMENT	2,500
	<i>Operating Costs</i>	<u>393,850</u>
	<b>Total Sewer Operating Fund Expenses</b>	<u>793,850</u>

**Section 2:** Council directs the capital expenditure portion of the budget in Section 1 above shall consist of the following planned capital projects.

Project Name	Cost
<b>Parks Capital Project Fund</b>	
Miscellaneous Capital	5,000
<b>Parks Capital Project Fund Total</b>	<u>5,000</u>

<b>Project Name</b>	<b>Cost</b>
<b><u>Downtown Capital Project Fund</u></b>	
Miscellaneous Capital	5,000
Downtown Concrete Sidewalk Replacement	4,750
<b>Downtown Capital Project Fund Total</b>	<b>9,750</b>
<b><u>General Capital Project Fund</u></b>	
<b><i>Administration Department</i></b>	
Miscellaneous Capital	5,000
Replace Two Computers	2,000
Tornado Sirens (assumes grant funding)	67,018
Website Design Services	7,000
Window Replacement City Hall	7,000
<i>Administration Department</i>	<b>88,018</b>
<b><i>Fire Department</i></b>	
Miscellaneous Capital	6,000
New Defibrillator	33,000
New Hoses to Equip Trucks	10,000
Powered Cots (Local Match of Grant)	7,500
<i>Fire Department</i>	<b>56,500</b>
<b><i>Police Department</i></b>	
Police Cruiser	40,000
Flooring	2,000
Replace Two Computers	2,000
Miscellaneous Capital	5,000
<i>Police Department</i>	<b>49,000</b>
<b><i>Street Department</i></b>	
Asphalt Patching	25,000
Chip & Seal Street Program	65,000
Concrete Road Replacement	25,000
Curbs/Sidewalks	2,700
Grind Bumps on State Route 93	3,000
Beverly Traffic Signal	4,500
Repair Paver - Lawrence Township	2,500
Replace Leaf Vac	70,000
<i>Street Department</i>	<b>197,700</b>
<b>General Capital Project Fund Total</b>	<b>391,218</b>
<b><u>Water Capital Project Fund</u></b>	
Purchase a New Pick-Up Truck (50/50 split w/Sewer)	10,000
Filter Media in Plant #1	45,000
Clear Well Level Controls	2,000
Paint Storage Tank	13,050
Hydrant Meter	1,110
GPS Vital Controller	2,000
Upgrade Meter Readers (50/50 split w/sewer)	7,103
Combination Trailer	5,333
Miscellaneous Capital	15,000
<b>Water Capital Project Fund Total</b>	<b>100,596</b>

Project Name	Cost
<b><u>Sewer Capital Project Fund</u></b>	
Purchase a New Pick-Up Truck (50/50 split w/Water)	10,000
Replace 3 Valves for #2 Tank	2,000
Repair Chute on Surge Tank	3,000
Clean #2 Tank W/Super Sucker	4,000
Clean Grit Tank w/Super Sucker	2,000
Roots Blower	2,000
Composite Sampler	8,000
Install Mini Hoist on Truck	5,000
Grit Building Repairs	30,000
Rotating Assemblers for Lift Station F	10,000
Impellers for Lift Station F	3,000
Wear Plates for Lift Station F	1,140
New Alarms for Lift Station F	2,280
Upgrade Meter Readers (50/50 split w/water)	7,103
Replace 3 Diffuser Pipes in #1 Tank	10,920
Lift Station Parts	5,000
Miscellaneous Capital	15,000
<b>Sewer Capital Project Fund Total</b>	<b>120,443</b>

**Section 3:** Council authorizes the administration of the City to amend this budget without approval of Council or Council Committees provided all changes are reported to Council and the changes do not result in the revised budget exceeding the appropriations for the fiscal year ending December 31, 2014, which shall be established by Council via a separate appropriations ordinance.

**Section 4:** Council authorizes the repayment of \$50,000 of the advance from the Water Debt Fund back into the General Fund. This is necessary to repay the \$150,000 advance made during fiscal year 2011.

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

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

ATTEST:

\_\_\_\_\_  
Teresa Dolan, Clerk of Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Resolution \_\_\_\_\_-13, duly adopted by the Council of the City of Canal Fulton, on the date of \_\_\_\_\_, 2013, and that publication of the foregoing Resolution 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 \_\_\_\_\_, 2013.

\_\_\_\_\_  
Teresa Dolan, Clerk of Council

BILL TO:



# City of Canal Fulton

155 East Market Street, Suite #A  
Canal Fulton, Ohio 44614-1305  
(330) 854-2225 • FAX (330) 854-6913

## PURCHASE ORDER

P.O. NUMBER: RG008067  
P.O. DATE: 11/14/13  
DEPARTMENT: STREET  
CREATED BY:  
VENDOR NO.: 00486

DELIVER TO:

CANAL FULTON STREET DEPT  
155 EAST MARKET ST  
CANAL FULTON, OH 44614

VENDOR:

CTI ENGINEERS, INC.  
220 MARKET AVE SOUTH  
SUITE 750  
CANTON, OH 44702

ACCOUNT NUMBER	AMOUNT
391.360.5742	\$11,000.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.  
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		ENGINEERING SERVICES - LOCUST / PORTAGE NOW AND THEN CERTIFICATE I CERTIFY FUNDS FOR THIS PURCHASE WERE AVAILABLE THEN ____ / ____ / ____ AVAILABLE NOW ____ / ____ / ____ SIGNED:  THIS THEN AND NOW CERTIFICATE IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____		\$11,000.00
<b>TOTAL:</b>				<b>\$11,000.00</b>

**CIRCLE IF APPLICABLE:** Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

### FISCAL OFFICER'S CERTIFICATE

I am hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection from the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

\_\_\_\_\_  
Finance Director Date

\_\_\_\_\_  
City Manager / Mayor Date



BILL TO:

# City of Canal Fulton

## PURCHASE ORDER

155 East Market Street, Suite #A  
Canal Fulton, Ohio 44614-1305  
(330) 854-2225 • FAX (330) 854-6913

PO NUMBER

RG008069

PO DATE

11/18/13

DEPARTMENT

WATER

CREATED BY

WEAVER NO.

00489

DELIVER TO:

**CANAL FULTON ADMINISTRATION**  
155 E. MARKET ST.  
SUITE #A  
CANAL FULTON, OH 44614

VENDOR:

Ohio Treasurer of State  
Ohio Public Works Commission  
65 E. State St., Suite 312  
Columbus, OH 43215

ACCOUNT NUMBER	AMOUNT
441.310.5840	\$15,015.13
441.310.5860	\$8,293.78
441.310.5830	\$3,081.09
441.310.5820	\$8,063.61
451.330.5820	\$10,430.12
451.330.5830	\$9,402.50
451.330.5840	\$1,940.72

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.  
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		OPWC WATER AND SEWER LOAN PAYMENTS		\$56,226.95
		THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____.		
			<b>TOTAL:</b>	<b>\$56,226.95</b>

CIRCLE IF APPLICABLE: New and then P.O. - the purchase was made before approval of P.O. Funds were available then as they are available now.

### FISCAL OFFICER'S CERTIFICATE

I hereby certify that the amount required to meet the contract, agreement, obligation, contract or expenditure stated in this purchase order has been lawfully appropriated, authorized or checked for such purpose and is in the Treasury or in the process of collection to the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

BILL TO:



# City of Canal Fulton PURCHASE ORDER

155 East Market Street, Suite #A  
Canal Fulton, Ohio 44614-1305  
(330) 854-2225 • FAX (330) 854-6913

P.O. NUMBER: RG008062  
P.O. DATE: 11/13/13  
DEPARTMENT: FINANCE  
CREATED BY:  
VENDOR NO.: 01460

DELIVER TO:

CANAL FULTON ADMINISTRATION  
155 E. MARKET ST.  
SUITE #A  
CANAL FULTON, OH 44614

VENDOR:

HUNTINGTON NATIONAL BANK  
CORP. TRUST DEPT. EA4E63  
7 EASTON OVAL  
COLUMBUS, OHIO 43219

ACCOUNT NUMBER	AMOUNT
481.130.5810	\$30,000.00
481.130.5890	\$13,125.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.  
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		DEBT SERVICE - FIRE STATION IMPROVEMENT BONDS - SERIES 2		\$43,125.00
		THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____		
<b>TOTAL:</b>				<b>\$43,125.00</b>

**CIRCLE IF APPLICABLE:** Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

**FISCAL OFFICER'S CERTIFICATE**

I am hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection from the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

\_\_\_\_\_  
Finance Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
City Manager / Mayor

\_\_\_\_\_  
Date



**BILL TO:**

**City of Canal Fulton**  
155 East Market Street, Suite #A  
Canal Fulton, Ohio 44614-1305  
(330) 854-2225 • FAX (330) 854-6913

**PURCHASE ORDER**

P.O. NUMBER **RG008063**  
P.O. DATE **11/13/13**  
DEPARTMENT **FINANCE**  
CREATED BY  
VENDOR NO. **01460**

DELIVER TO:

**CANAL FULTON ADMINISTRATION**  
**155 E. MARKET ST.**  
**SUITE #A**  
**CANAL FULTON, OH 44614**

VENDOR:

**HUNTINGTON NATIONAL BANK**  
**CORP. TRUST DEPT. EA4E63**  
**7 EASTON OVAL**  
**COLUMBUS, OHIO 43219**

ACCOUNT NUMBER	AMOUNT
481.130.5810	\$30,000.00
481.130.5890	\$13,250.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.  
Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		DEBT SERVICE - FIRE STATION IMPROVEMENT BOND, SERIES 1		\$43,250.00
		THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____.		
			<b>TOTAL:</b>	<b>\$43,250.00</b>

**CIRCLE IF APPLICABLE:** Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

**FISCAL OFFICER'S CERTIFICATE**

It is hereby certified that the amount required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

\_\_\_\_\_  
Finance Director Date

\_\_\_\_\_  
City Manager / Mayor Date



**BILL TO:**

# City of Canal Fulton

155 East Market Street, Suite #A  
Canal Fulton, Ohio 44614-1605  
(330) 854-2225 • FAX (330) 854-6913

## PURCHASE ORDER

PO NUMBER: **RG008071**  
PO DATE: **11/18/13**  
DEPARTMENT: **SEWER**  
CREATED BY:  
VENDOR NO.: **02729**

DELIVER TO:

**CANAL FULTON WASTE WATER  
TREATMENT PLANT  
5500 BUTTERBRIDGE ROAD  
CANAL FULTON, OH 44614**

VENDOR:

**NORTH BAY CONSTRUCTION, INC.  
25800 FIRST ST.  
WESTLAKE, OHIO 44145**

ACCOUNT NUMBER	AMOUNT
351.330.5730	\$147,500.00

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.  
Market on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID # 34-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		<b>WWTP INFLUENT BAR SCREEN PROJECT</b>  <b>THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON</b> _____ / _____ / _____.		\$147,500.00
			<b>TOTAL:</b>	<b>\$147,500.00</b>

**CIRCLE IF APPLICABLE:** Now and then P.O. - the purchase was made before approval of P.O. Funds were available then as they are available now.

### FISCAL OFFICER'S CERTIFICATE

It is hereby certified that the amount needed to meet the contract agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the appropriate fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

**THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND EITHER THE CITY MANAGER OR MAYOR**