

CITY OF CANAL FULTON

November 18, 2006

SPECIAL COUNCIL MEETING

Linda Zahirsky called the November 18, 2006 City Council Special meeting to order at 9:00 AM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Tony Crookston, Nellie Cihon, Linda Zahirsky, Victor Colaianni, James Deans and Diane Downing.

Absent: Mayor John Grogan

Others Present: Mark Cozy, City Manager; Ray Green, Fire Chief; Chuck Kassinger, Police Department; Scott Svab, Finance Director; Tammy Marthey, Clerk of Council.

FIRST READINGS

Ordinance 38-06: An Ordinance Providing for the Issuance and Sale of \$750,000 of Notes, in Anticipation of the Issuance of Bonds, to Pay Costs of Acquiring Certain Real Estate and Interests Therein to expand the City's Municipal Complex, and Declaring an Emergency. Mr. Crookston moved to suspend the rules on Ordinance 38-06, seconded by Mr. Colaianni. **ROLL: Yes, ALL.** Mrs. Cihon moved for passage of Ordinance 38-06 under suspension, seconded by Mr. Deans. **ROLL: Yes, ALL.**

NEW BUSINESS

There was discussion of the carry over funds and if they can be kept in each department's budget. Mr. Svab stated that the next year budget is adjusted by this carry over amount.

There was discussion of a possible income tax increase being placed on the ballot in May.

Chief Green stated his department will be submitting a grant in 2007 for the purchase of a pumper with a 75' aerial.

It was recommended to set aside \$25,000 yearly for future ambulance purchase.

FIRE BUDGET

1. On call pay will be substituted with additional \$2.00 per hour pay.
2. The training budget will be decreased from \$12,000 to \$7,000.
3. Possible interlocal agreement with Lawrence Township to reduce EMS/Fire supply costs and equipment costs.
4. Eliminate double billing from RED Center.
5. Consider leasing on new squad versus purchase.

Mrs. Cihon was excused from the meeting at 10:35 a.m.

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POLICE BUDGET

1. Current year budget has significant carry over budget.
2. Grant from overtime continues through September 2007.
3. Cell phone rates through Nextel will decrease
4. Consider leasing new cruiser versus purchase.

Mr. Colaianni was excused from the meeting at 11:15 a.m.

PARKS AND RECREATION

1. It was recommended to reduce the Summer Recreation Program to \$3,000 and have the Canalway Center run the program.

PUBLIC SERVICE

1. It was discussed to raise the water fees 5% the first year, then each year thereafter based on the consumer price index. The City Manager is to have the Law Director prepare an ordinance.

OTHER BUSINESS

Mr. Cozy reported that the T.A.P. Committee reviewed the Memorandum of Agreement for the Development, Use, and Operation of a Joint health & Wellness Facility. Mr. Cozy stated he received a call from Mr. Helline; and he has offered to donate five acres of land at Marshallville/Rt. 21 for the Wellness Facility.

Mr. Cozy reported that Mr. Mayberry and he met with the mayor from New Franklin and they are interested in purchasing water from the city.

ADJOURNMENT

Mrs. Zahirsky adjourned the November 6, 2006 City Council meeting

Tammy Marthey, Clerk of Council

Linda Zahirsky, President Pro Tempore