

REVISED
6-19-07

CITY OF CANAL FULTON
City Council Meeting
Council Chambers-City Hall
June 19, 2007 – 7:00 PM

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

June 5, 2007
5. **REPORTS OF STANDING COMMITTEES**
6. **CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)**
7. **REPORTS OF ADMINISTRATIVE OFFICERS**
 - A. Senior Citizens
 - B. Community Service Coordinator
 - C. Fire Chief
 - D. Police Chief
 - E. Engineer/Streets/Public Utilities
 - F. Finance Director
 - G. City Manager

Todd Bosley, Stark County Commissioner
 - H. Report of Mayor
 - I. Parks & Recreation Board
 - J. Law Director
8. **THIRD READINGS**

Tabled 1/16/07: Resolution 39-06: Resolution Approving the Khelp Annexation.
9. **SECOND READINGS**

Resolution 12-07: A Resolution Approving the Lockhart Development Annexation.
10. **FIRST READINGS**

Resolution 13-07: A Resolution Declaring the Necessity of the City of Canal Fulton to Amend City Code Section 181.03 by Amending Subsection (j) Levying a Surcharge of Four-Tenths of One Percent (0.4%) on Taxable Income as Defined in that Section for Deposit to

the General Fund for 24-Hour Fire & EMS Staffing; One Additional Full Time Police Officer and Two Part-Time Police Officers; The Asphalt Paving Program for City Streets; the Establishment of a Replacement Schedule for Fire & EMS Trucks, Police Cruisers, and Snow Plow & Road Maintenance Trucks; Establish a Managed Reserve Fund; Elimination of the 1 Mill Property Levy for Fire and EMS; Eliminating the 1 Mill Levy for Police Purposes; and Other Purposes to Be Effective January 1, 2008; and Instructing the Stark County Board of Elections to Conduct an Election on Said Proposal on November 6, 2007; and Declaring an Emergency.

Ordinance 08-07: An Ordinance Amending City Administrative Code Section 41.18 Adding Subsection (a)(3) Defining Sick Leave, and Declaring an Emergency.

11. **PURCHASE ORDERS & BILLS**
 - P.O. 4882** to Doerschuk Plumbing/Heating Inc. in the amount of \$7,330.00 for Fire Station Plumbing and Heating Contractor for Fire Station Pay Application #1.
 - P.O. 4918** to Doerschuk Plumbing/Heating Inc. in the amount of \$18,091.56 for Pay Application #2, Fire Station Contractor.
 - P.O. 4917** to Dollar Bank Leasing Corp. in the amount of \$13,398.00 for Semi Annual Squad Payment.
 - P.O. 4892** to Thomas Klingensmith in the amount of \$7,250.00 for Fire Station Architect Fees.
 - P.O. 4903** to H.L. Parker Electric Inc. in the amount of \$7,974.00 for Electrical Contractor for Fire Station Pay Application #1.
 - P.O. 4914** to Humana Dental in the amount of \$7,861.62 for 6 month dental premiums.
 - P.O. 4915** to CTI Environmental Inc. in the amount of \$3900.00 for Steiner Street Sanitary Sewer Engineering Survey.

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Purchase Orders & Bills (Cont.)

P.O. 4904 to Bureau of Worker’s Compensation State Insurance Fund in the amount of \$60,651.92 for 2006 Workers Comp Payment 50% Premium.

P.O. 4916 to Ohio Public Works Commission in the amount of \$54,278.77 for Denshire Sanitary Sewer Expense, Solids Handling Improvements, Water Plant & Well Expansion, Milan Street Water Line, Market Street Water Line and Canal Street Water Line.

BILLS: \$103,278.07

- 12. **OLD/NEW/OTHER BUSINESS**
- 13. **REPORT OF PRESIDENT PRO TEMPORE**
- 14. **REPORT OF SPECIAL COMMITTEES**
- 15. **CITIZENS COMMENTS – Open Discussion (Five Minute Rule)**
- 16. **ADJOURNMENT**

