

CITY OF CANAL FULTON
CITY COUNCIL MEETING AGENDA
JULY 3, 2007

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

June 19, 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

Boom Truck

H. Report of Mayor

Appointment to Board of Zoning Appeals

I. Parks & Recreation Board

J. Law Director

8. **THIRD READINGS**

Tabled 1/16/07: Resolution 39-06: Resolution Approving the Khelp Annexation.

Resolution 12-07: A Resolution Approving the Lockhart Development Annexation.

9. **SECOND 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.

Ordinance 08-07: An Ordinance Amending City Administrative Code Section 141.18 Adding Subsection (a)(3) Defining Sick Leave, and Declaring an Emergency.

Ordinance 09-07: An Ordinance Amending Section 143.02 of the Administrative Code of the City of Canal Fulton Regarding Charges for Ambulance Services.

10. **FIRST READINGS**

Ordinance 10-07: An Ordinance Amending Ordinance 16-94, the City Pay and Salary Ordinance.

Ordinance 11-07: An Ordinance Authorizing the Community Park Annexation from Lawrence Township to the City of Canal Fulton.

11. **PURCHASE ORDERS & BILLS**

P.O. 4922 to Lytle Construction Co. for slag and oil for chip and seal program in the amount of \$13,831.90.

P.O. 4929 to City of Massillon for prosecutor's contract, semi-annual payment in the amount of \$12,000.

P.O. 4926 to Ohio Police & Fire Pension Fund for 1st Quarter payment-police fund in the amount of \$22,875.12.

P.O. 4925 Hysong Paving for Discover Park in the amount of \$16,629.00.

BILLS: \$162,960.19

12. **OLD/NEW/OTHER BUSINESS**

Liquor Control Permit Review- Casa Perez

Heritage Society-Art & Historical Festival Liquor Approval

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13. **REPORT OF PRESIDENT PRO TEMPORE**
14. **REPORT OF SPECIAL COMMITTEES**
15. **CITIZENS COMMENTS – Open Discussion**
(Five Minute Rule)
16. **ADJOURNMENT**