

CITY OF CANAL FULTON

November 9, 2004

SPECIAL COUNCIL MEETING

Linda Zahirsky called the November 9, 2004 Special City Council meeting to order at 6:26 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Linda Zahirsky, Mike Mouse, Diane Downing, Bob Szanto, Victor Colaianni, and Nellie Cihon

OTHERS PRESENT

Marge Loretto, City Manager and Mike Rodino, Finance Director

CITIZENS' COMMENTS (Agenda Matters) - None

FIRST READINGS – None

SECOND READINGS

Resolution 15-04: A Resolution Authorizing the City Manager to Amend the City's Current Agreement with First Energy Solutions Corp. Providing Aggregated Electrical Service by Extending the Term Thereof Through 2008 and Making Other Changes as Described in an Extension Proposal Dated September 30, 2004.

Resolution 17-04: A Resolution Authorizing the City Manager to Enter into a Five-Year Extension on the Ohio Edison Efficiency Safety Incentive Program which Governs the Cost of Electricity to City Street Lights which Currently Expires on December 31, 2004, and Declaring an Emergency.

Ordinance 31-04: An Ordinance Approving the Editing and Inclusion of Certain Ordinances as Parts of the Various Component Codes of the Codified Ordinances of Canal Fulton, Ohio, and Declaring an Emergency.

THIRD READINGS – None

NEW BUSINESS – None

OLD BUSINESS

There was a lengthy discussion about the appropriations for Fiscal Year 2005, and nothing was finalized.

ADJOURNMENT

Mrs. Zahirsky adjourned the November 9, 2004 Special Council meeting.

Patricia A. Schauwecker, Clerk of Council

Linda Zahirsky, Council President