

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

September 18, 2007

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

September 4, 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

H. Report of Mayor

Determine Halloween date/time

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**

Ordinance 13-07: An Ordinance Clarifying the Definition of Arcade Game and Providing for Permitted Locations Within the City of Said Games.

Ordinance 14-07: An Ordinance Enacting Section 1181.02(cc) Electronic Message Center (EMC).

Ordinance 15-07: An Ordinance Amending the Zoning Code by Zoning 44.448 Acres Recently Annexed to the City of Canal Fulton.

Ordinance 16-07: An Ordinance Amending the Zoning Code by Zoning 3.85 Acres Recently Annexed to the City of Canal Fulton.

Ordinance 17-07: An Ordinance Amending the Zoning Code by Zoning 2.66 Acres Recently Annexed to the City of Canal Fulton.

Resolution 20-07: A Resolution Agreeing to Certain Deed Restrictions on the Puffenberger Property in Return for a Donation from Lindsay Concrete of \$200,000.

10. **FIRST READINGS**

Resolution 21-07: A Resolution Approving the Canal Fulton Farms Annexation.

Resolution 22-07: A Resolution Adopting a Public Record Policy and Declaring an Emergency.

Resolution 23-07: A Resolution Requesting A Grant of \$712,999 from the Ohio Public Works Commission for the High Street/Erie Avenue Culvert Replacement Project and Declaring an Emergency.

Resolution 24-07: A Resolution Requesting a Grant of \$152,200 from the Ohio Public Works Commission for the High Street Sanitary Sewer Project and Declaring an Emergency.

PURCHASE ORDERS & BILLS

P.O. 4984 to Motorola for Five (5) Motorola Radios XLT 2500, Software and Accessories in the Amount of \$15,376.00.

P.O. 4998 to Fire Foe Corporation for Pay Application #1-Fire Station Contract Sprinkler System in the amount of \$34,680.00.

P.O. 4991 to Thomas Klingensmith for Progress Billing for Architect Fees for Fire Station in the amount of \$6,750.00

P.O. 4989 to Crown Heating and Cooling for Pay Application #1 for Heating and Cooling for Fire Station in the amount of \$52,066.60.

P.O. 4987 to Doerschuk Plumbing/Heating for Pay Application #5 for Fire Station in the amount of \$25,067.68.

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P.O. 4986 to H.L. Parker Electric for Pay Application #4 for Fire Station in the amount of \$57,558.15.

P.O. 4985 to Huntington National Bank for Interest on N.W. Waterline Bond in the amount of \$14,018.75.

BILLS: \$106,755.45

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**