

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

January 20, 2009

AMENDED

Added Res. 7-09

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

December 16, 2008
January 6, 2009

5. **SPECIAL RECOGNITIONS**

Business of the Year

6. **ELECTION OF VICE PRESIDENT**

7. **REPORTS OF STANDING COMMITTEES**

8. **CITIZENS' COMMENTS – AGENDA MATTERS
(Five Minutes per Individual – No Yield)**

9. **REPORTS OF ADMINISTRATIVE OFFICERS**

- A. Senior Citizens
- B. Community Service Coordinator - Written
- C. Fire Chief
- D. Police Chief
- E. Engineer/Streets/Public Utilities
- F. Finance Director
 - Renewal of Liability Insurance
- G. City Manager
 - Voice Motion for Engineering Agreement
- H. Report of Mayor
 - Change Feb.3 Date (Election)
 - Committee/Board Re-Appointments
- I. Parks & Recreation Board
- J. Law Director

10. **THIRD READINGS**

Ordinance 38-08: An Ordinance Amending Chapter 1155.02(b)(6)(A) of the Zoning Code of the City of Canal Fulton and Repealing Any Ordinance in Conflict Therewith.

Ordinance 41-08: An Ordinance Amending Ordinance 42-89 Regarding City User Fees

11. **SECOND READINGS**

Ordinance 1-09: An Ordinance Amending Ordinance No. 61-97 Regulating the Use of Time Cards and Time Sheets by City Employees.

Resolution 1-09: A Resolution to Establish and Adopt Rules and Regulations for the Council of the City of Canal Fulton and Repealing All Prior Rules and Regulations Inconsistent Herewith.

12. **FIRST READINGS**

Resolution 4-09: A Resolution by the Council of the City of Canal Fulton to Enter into a Contract with the Ohio Public Works Commission for the High Street Sanitary Sewer Project.

Resolution 5-09: A Resolution by the Council of the City of Canal Fulton to Support the Name of the Proposed New Federal Building in Canton, Ohio After Ralph S. Regula.

Ordinance 5-09: Ordinance to Make Permanent Appropriations for the Current Expenses and Other Expenditures of the City of Canal Fulton, County of Stark, Ohio, During the Fiscal Year Ending December 31, 2009, and Declaring an Emergency. (Scott Svab will have at the meeting)

Resolution 6-09: A Resolution by the Council of the City of Canal Fulton to Abate the Sidewalk for Discovery Park Phase I. (Scott Fellmeth will have at meeting)

Resolution 7-09: A Resolution by the Council of the City of Canal Fulton to Enter into an Agreement with Schalmo Properties, Inc. and First Merit Bank NA to Accept a Letter of Credit in Lieu of Performance Bonds.

13. **PURCHASE ORDERS & BILLS**

No Purchase Orders

BILLS: \$ No Purchase Orders

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

13. **REPORT OF PRESIDENT PRO TEMPORE**

14. **REPORT OF SPECIAL COMMITTEES**

15. **CITIZENS COMMENTS – Open Discussion
(Five Minute Rule)**

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16. **ADJOURNMENT**