

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

April 7, 2009

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

March 17, 2009

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

D. Engineer/Streets/Public Utilities

E. Finance Director

State Auditor Agreement

F. City Manager

Review Cell Phone Policy

G. Report of Mayor

Change May 5th Mtg Date

H. Parks & Recreation Board

I. Law Director

8. **THIRD READINGS**

9. **SECOND READINGS**

Ordinance 10-09: An Ordinance Amending the Zoning Code by Re-Zoning the Former Canal Fulton Elementary School.

Resolution 8-09: A Resolution by the Council of the City of Canal Fulton to Enter Into A Contract with Wenger Excavating for the High Street Sanitary Sewer and Waterline Improvement.

10. **FIRST READINGS**

Ordinance 12-09: An Ordinance By the Council of the City of Canal Fulton to Sell Unneeded Personal Property. **(TABLED)**

Resolution 11-09: A Resolution by the Council of the City of Canal Fulton to Sell Unneeded Personal Property by Internet Auction.

Resolution 10-09: A Resolution by the Council of the City of Canal Fulton to Enter into a Contract with Wenger Excavating for the High Street Sanitary Sewer and Waterline Improvements and Declaring an Emergency.

Resolution 12-09: A Resolution by the Council of the City of Canal Fulton to Enter Into An Agreement with Donald Schwendiman to Provide Construction Inspection Services and Declaring an Emergency.

Ordinance 13-09: An Ordinance Amending the Department of Police Services of the Codified Ordinances of Canal Fulton, Ohio to Create the Position of Police Lieutenant and Adding Chapter 129.04 Entitled Police Lieutenant

11. **PURCHASE ORDERS & BILLS**

P.O. 5628 to City of Massillon for Prosecutor's Contract in the Amount of \$25,200.

P.O. 5629 to Auditor of State for 2008 Complete Financial Audit in the Amount of \$29,500.00.

P.O. 5632 to Reilly Sweeping Inc. for Spring Cleaning Street Sweeping in the Amount of \$3,245.00

P.O. 5633 to Auditor of State for Preparation of 2008 GAAP Financial Statements Estimated Cost Not to Exceed \$16,450.00.

BILLS: \$87,968.25

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**