

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

April 21, 2009

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

April 7, 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 - Written

C. Fire Chief - Written

D. Police Chief - Written

E. Engineer/Streets/Public Utilities

F. Finance Director

Auditor Contract – Voice Motion

March 2009 Financial Statements – Voice Motion

G. City Manager

Cell Phone Policy - Voice Motion

Canal Boat – Voice Motion

H. Report of Mayor

Liquor Permit – El Rodeo Mexican

I. Parks & Recreation Board

J. Law Director

8. **THIRD READINGS**

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

9. **SECOND READINGS**

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

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

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

10. **FIRST READINGS**

Ordinance 14-09: An Ordinance Amending Ordinance 5-09, and Providing for the Transfer of Funds Within Various Accounts for the Purpose of Paying Various City Obligations, and Declaring an Emergency.

Resolution 13-09: A Resolution Proclaiming Support for Issue Thirteen on May 5, 2009. (Under Suspension of the Rules)

11. **PURCHASE ORDERS & BILLS**

None

BILLS: \$52,073.28

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**