

CITY OF CANAL FULTON

December 13, 2005

SPECIAL COUNCIL MEETING

Linda Zahirsky, Council Vice President called the December 13, 2005 Special City Council meeting to order at 6:00 PM in Council Chambers at City Hall.

PLEDGE OF ALLEGIANCE

CALLING OF THE ROLL

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

Absent: Mayor Grogan/Mike Mouse – Mrs. Cihon made a motion that Council excuses Mayor Grogan and Mike Mouse absence; seconded by Mrs. Downing. **ROLL CALL: Yes – ALL**

NOTE: (Mike Mouse arrived after motion to approve Resolution 18-05)

OTHERS PRESENT

Patti Trocceli, Clerk of Council; Lieutenant John Gross, Fire Department; Chief David Frisone, Police Department; Dan Mayberry, Interim City Manager/Director Public & Utility Services; Scott Svab, Interim Finance Director; Joan Porter, The Repository;

CITIZENS' COMMENTS – (Agenda Matters) – None

FIRST READINGS

Ordinance 32-05: An Ordinance Amending the Recently Annexed 14.135 Acre Parcel Known as the Rumble Property as R-1 Single Family Low Density. (Requested by Planning Commission)

SECOND READINGS – None

THIRD READINGS

Resolution 18-05: A Resolution Establishing the National Incident Management System (NIMS) as the City Standard for Incident Management. (Requested by Fire Department) Mr. Colaianni made a motion to approve Resolution 18-05 as submitted; seconded by Mrs. Downing. **ROLL CALL: Yes - ALL**

DISCUSSION: 2006 APPROPRIATIONS

There was a lengthy discussion regarding the 2006 departmental appropriations.

NEW BUSINESS – None

OLD BUSINESS – None

OTHER BUSINESS – None

CITIZENS COMMENTS (Open Discussion, Five-Minute Rule) - None

ADJOURNMENT

Mrs. Cihon made a motion to adjourn. Council President Mike Mouse adjourned the December 13, 2005 Special City Council meeting.

Patricia A. Trocceli, Clerk of Council

Council President Mike Mouse