

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

February 19, 2008

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

February 5, 2008

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

Voice Motion for Mutual Aid

E. Engineer/Streets/Public Utilities

F. Finance Director

G. City Manager

Canalway Center Report

H. Report of Mayor

Appointment of Board Members

- Tax Incentive Review
- Senior Citizens
- Zoning Board of Appeals

Voice Motion – Transfer of Liquor License

I. Parks & Recreation Board

J. Law Director

8. **THIRD READINGS**

Ordinance 2-08: An Ordinance Amending Section 181 of the Codified Ordinances, and Creating a Section, Specifically Section 181.28, "Reserved for Future Use" to Be Entitled "Collections Outsourced and Fees Assessed" and Declaring an Emergency.

9. **SECOND READINGS**

Ordinance 4-08: An Ordinance Establishing Rates of Pay for Various Part-Time Positions

Within the City of Canal Fulton Effective January 1, 2008, and Repealing Any Ordinances in Conflict Therewith, and Declaring an Emergency.

Ordinance 6-08: An Ordinance Establishing New Rates of Pay and Salaries for Employees of Canal Fulton, Effective January 1, 2008 Repealing Any Ordinances In Conflict Therewith, and Declaring an Emergency.

10. **FIRST READINGS**

FOP and Teamsters Legislation to be provided at meeting.

Resolution 2-08: A Resolution Setting Forth a Buffer in the City Zoning Ordinance for the Warwick Annexation Adjacent to Non-City Property that Presently Has Township Zoning, and Declaring an Emergency.

Resolution 3-08: A Resolution Indicating What Services the City of Canal Fulton, Ohio, Will Provide to the Warwick Property, Upon Annexation, and Declaring an Emergency.

Resolution 4-08: A Resolution Setting Forth a Buffer in the City Zoning Ordinance for the Northwest Annexation Adjacent to Non-City Property that Presently Has Township Zoning, and Declaring an Emergency.

Resolution 5-08: A Resolution Indicating What Services the city of Canal Fulton, Ohio, Will Provide to the Northwest Property, Upon Annexation, and Declaring an Emergency.

Ordinance 7-08: An Ordinance Authorizing the Mayor to Enter Into An Agreement with Attorney Scott Fellmeth to Provide Law Director Services for the City of Canal Fulton Beginning February 9, 2008, and Declaring an Emergency.

11. **PURCHASE ORDERS & BILLS**

P.O. 5129 to Victory White Metal Company for Locust Street Water Line Main Repair in the amount of \$30,928.20.

Agenda Continued on Back

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P.O. 5144 to Warren Fire Equipment, Inc. for Scott Health and Safety 10-Self Contained Breathing Apparatus and 10 Pack Trackers, 20 Cylinders, 20 Face Masks in the Amount of \$48,700.00

P.O. 5145 to Max Air Company for Air Compressor and Related hardware for New Scott Air Packs in the Amount of \$21,499.37.

P.O. 5148 to Public Employees Retirement System for 2008 Retirement Contributions in the Amount of \$128,378.25

P.O. 5149 to Bureau of Workers Compensation for Worker's Compensation in the Amount of \$62,064.11.

P.O. 5150 to Miscellaneous Vendors for Income Tax Refunds in the Amount of \$30,000.

P.O. 5151 to Nextel Communications for Cell Phone Usage for All Departments – 2008 in the Amount of \$13,558.02.

P.O. 5152 to Triner Oil Company for All Departments Diesel Fuel in the Amount of \$14,000.00.

P.O. 5153 to Ohio Edison Company for Electric for All Departments in the Amount of \$206,300.00.

P.O. 5154 to Exelon Energy Company for Natural Gas for All Departments – 2008 in the Amount of \$24,500.

P.O. 5155 to Dominion East Ohio for All Departments Natural Gas in the Amount of \$7,000.

P.O. 5156 to U.S. Postmaster for Utility and Income Tax Postage in the Amount of \$12,000.00.

P.O. 5158 to Fulton Hardware, Inc. for All Departments Blanket Purchase Supplies in the Amount of \$7,500.00

P.O. 5165 to Clemans-Nelson & Associates Inc. for Contract Attorney General Counsel in the Amount of \$8,000.00

P.O. 5167 to FGM Media, Inc. to Redesign City Website in the Amount of \$4,638.00.

P.O. 5168 to Vision Service Plan for Vision Insurance premiums in the amount of \$8,930.16.

P.O. 5169 to Jefferson Lincoln Insurance Company for Life Insurance Premiums in the Amount of \$2,082.60.

P.O. 5170 to MetLife Insurance Company for 2008 Dental Premiums in the Amount of \$16,667.04.

P.O. 5171 to Hometown Insurance Group, Inc. for 2008 Health Insurance Premiums-All Departments in the Amount of \$146,950.92.

P.O. 5172 to LOGIC for 2008 Fire and Police Dispatch Services in the Amount of \$70,693.08.

P.O. 5173 to Thomas Klingensmith for Final Payment-Architect Fees for the Fire Station in the Amount of \$5,500.00.

BILLS: \$82,730.01

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**