

CITY OF CANAL FULTON
COUNCIL MEETING AGENDA - 7:00 P.M.
Tuesday, August 1, 2006

1. **CALL TO ORDER**

Meeting will go into Executive Session at 8:00 PM to interview Clerk of Council candidates.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

Council Mtg. of July 18, 2006

5. **REPORT OF STANDING COMMITTEES**

6. **CITIZENS COMMENTS** (Agenda Matters)

Five minute rule per individual – no yield.

7. **REPORTS OF ADMINISTRATIVE OFFICERS:**

- A. Senior Citizens
- B. Community Service Coordinator
- C. Fire Chief
- D. Police Chief
- E. Engineer/Streets/Public Utilities
- F. Finance Director
- G. City Manager
- H. Mayor
- I. Parks & Recreation Board
- J. Law Director

8. **THIRD READING** –

Resolution 26-06: A Resolution Entering into a Contract with Clemans-Nelson & Associates, Inc. for Management Consultant Services.

9. **SECOND READINGS**

Ordinance 28:06: An Ordinance Adjusting the Time of Regular Meeting of Council and Repealing the Provision Wherein Council's Salary is Reduced for Failure to Attend.

Resolution 28:06: A Resolution Indicating What Services the City of Canal Fulton, Ohio will Provide the Khelp Property Immediately upon Annexation, and Declaring an Emergency.

Resolution 29-06: A Resolution Setting Forth a Buffer in the City Zoning Ordinance for Annexed Property Adjacent to Non-City Property that Presently has Township Zoning, and Declaring an Emergency.

Resolution 30-06: A Resolution Indicating What Services the City of Canal Fulton, Ohio will Provide to the Craven Duncan Property Immediately Upon Annexation, and Declaring an Emergency.

Resolution 31-06: A Resolution Authorizing the Police Chief to Apply for a Grant and Enter an Agreement for a D.A.R.E. Program and Declaring an Emergency.

11. **PURCHASE ORDERS & BILLS**

Will be provided on Monday.

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

13. **REPORT OF COUNCIL PRESIDENT**

14. **REPORTS OF SPECIAL COMMITTEES**

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

16. **ADJOURNMENT**

10. **FIRST READINGS**