

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

September 4, 2007

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

August 7, 2007
August 14, 2007

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
- E. Engineer/Streets/Public Utilities
Request by the City to vacate section of Layden Avenue NW (50'x130')
- F. Finance Director
- G. City Manager
- H. Report of Mayor
- I. Parks & Recreation Board
- J. Law Director

8. **THIRD READINGS**

Tabled 1/16/07: Resolution 39-06: Resolution Approving the Khelp Annexation.

9. **SECOND READINGS**

10. **FIRST READINGS**

Ordinance 13-07: An Ordinance Clarifying the Definition of Arcade Game and Providing for Permitted Locations Within the City of Said Games.

Ordinance 14-07: An Ordinance Enacting Section 1181.02(cc) Electronic Message Center (EMC).

Ordinance 15-07: An Ordinance Amending the Zoning Code by Zoning 44.448 Acres Recently Annexed to the City of Canal Fulton.

Ordinance 16-07: An Ordinance Amending the Zoning Code by Zoning 3.85 Acres Recently Annexed to the City of Canal Fulton.

Ordinance 17-07: An Ordinance Amending the Zoning Code by Zoning 2.66 Acres Recently Annexed to the City of Canal Fulton.

11. **PURCHASE ORDERS & BILLS**

P.O. 4944 to Police Equipment Specialist for 2007 Impala Police Car Accessories in the amount of \$3,755.45.

P.O. 4955 to Varney, Fink & Associates for Audit Fees in the amount of \$7,613.00.

P.O. 4961 to Doerschuk Plumbing & Heating Inc. for Fire Station Contract Pay Application #3 in the amount of \$9,963.96.

P.O. 4966 to J.D. Striping & Service Inc. for Painting Center Lines and Edge Lines of City Streets.

P.O. 4967 to CTI Environmental Inc. for Reimbursed Engineering Fees for Various Vendors in the amount of \$13,332.63.

BILLS: \$59,069.26

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**