

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

**January 6, 2009**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**

October 28, 2008  
December 2, 2008
5. **ELECTION OF PRESIDENT PRO TEMPORE**
6. **ELECTION OF COMMITTEE ON COMMITTEES MEMBERS (2)**
7. **REPORTS OF STANDING COMMITTEES**
8. **CITIZENS' COMMENTS – AGENDA MATTERS (Five Minutes per Individual – No Yield)**
9. **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
    - Contract for Engineering Services
  - H. Report of Mayor
  - I. Parks & Recreation Board
  - J. Law Director
10. **THIRD READINGS - None**
11. **SECOND READINGS**

**Ordinance 38-08:** An Ordinance Amending Chapter 1155.02(b)(6)(A) of the Zoning Code of the City of Canal Fulton and Repealing Any Ordinance in Conflict Therewith.

**Ordinance 41-08:** An Ordinance Amending Ordinance 42-89 Regarding City User Fees.
12. **FIRST READINGS**

**TABLED: Ordinance 40-08:** An Ordinance Amending Ordinance No. 61-97 Regulating the
- Use of Time Cards and Time Sheets by City Employees.
- Ordinance 1-09:** An Ordinance Amending Ordinance No. 61-97 Regulating the Use of Time Cards and Time Sheets by City Employees.
- Resolution 1-09:** A Resolution to Establish and Adopt Rules and Regulations for the Council of the City of Canal Fulton and Repealing All Prior Rules and Regulations Inconsistent Herewith.
- Resolution 2-09:** A Resolution Entering Into a Contract With the Stark County Public Defender's Office and Declaring an Emergency. (Renewal Included-Resolution presented at mtg.)
- Resolution 3-09:** A Resolution Entering Into A Contract with the Auditor of State for the GAAP Conversion for 2008 and Declaring an Emergency.
13. **PURCHASE ORDERS & BILLS**

**BILLS: \$104,199.83**
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**