

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

February 4, 2009

1. **CALL TO ORDER**

Ending December 31, 2009, and Declaring an Emergency.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

January 20, 2009

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
- F. Finance Director
- G. City Manager
- H. Report of Mayor
- I. Parks & Recreation Board
- J. Law Director

8. **THIRD READINGS** - None

9. **SECOND READINGS**

Ordinance 1-09: An Ordinance Amending Ordinance No. 61-97 Regulating the Use of Time Cards and Time Sheets by City Employees.
TABLED

Resolution 4-09: A Resolution by the Council of the City of Canal Fulton to Enter into a Contract with the Ohio Public Works Commission for the High Street Sanitary Sewer Project.

Resolution 5-09: A Resolution by the Council of the City of Canal Fulton to Support the Name of the Proposed New Federal Building in Canton, Ohio After Ralph S. Regula.

Ordinance 5-09: Ordinance to Make Permanent Appropriations for the Current Expenses and Other Expenditures of the City of Canal Fulton, County of Stark, Ohio, During the Fiscal Year

Resolution 6-09: A Resolution by the Council of the City of Canal Fulton to Abate the Sidewalk for Discovery Park Phase I.

Resolution 7-09: A Resolution by the Council of the City of Canal Fulton to Enter into an Agreement with Schalmo Properties, Inc. and First Merit Bank NA to Accept a Letter of Credit in Lieu of Performance Bonds.

10. **FIRST READINGS**

Ordinance 7-09: An Ordinance Amending Ordinance No. 61-97 Regulating the Use of Time Cards and Time Sheets by City Employees.

11. **PURCHASE ORDERS & BILLS**

P.O. 5497 to Dollar Bank Leasing Corp in the Amount of \$26,796.00 for Semi-Annual Squad Payment.

P.O. 5501 to MetLife Insurance Company in the Amount of \$5,506.35 for Dental Premiums for Three Months.

P.O. 5503 to Dominion East Ohio in the Amount of \$9,347.51 for Temporary Purchase Order for Natural Gas.

P.O. 5506 to LOGIC in the Amount of \$7,888.00 for Temporary Appropriations for Dispatch Services for 2009-2 Months Encumbered.

P.O. 5507 to CMI in the Amount of \$6,274.75 for 2009 Annual Software Fees for Payroll, Utility Billing and Finance.

P.O. 5510 to Speedway SuperAmerica in the Amount of \$5,500.00 for Fuel for All Departments.

P.O. 5511 to Ohio Edison Company in the Amount of \$60,250.00 for Electric Service for All Departments.

P.O. 5517 to Hometown Insurance Company in the Amount of \$30,000.00 for Health Insurance.

P.O. 5520 to Vision Service Plan in the Amount of \$4,800.00 for Vision Insurance Premiums.

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

February 4, 2009

P.O. 5522 to Cargill, Inc. in the Amount of \$6,000.00 for Road Salt, 150 Tons @ \$40/Ton.

P.O. 5527 to City of Massillon in the Amount of \$6,000.00 for Prosecutors Contract.

P.O. 5529 to Squire, Sanders & Dempsey, LLP in the Amount of \$3,550.00 for Bond Counsel for Parks Note Rollover.

BILLS: \$137,633.26

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**