

CITY OF CANAL FULTON

August 19, 2009

**SPECIAL COUNCIL MEETING**

Mayor John Grogan called the August 19, 2009 Special City Council meeting to order at 7:30 PM in Council Chambers at City Hall.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Diane Downing, James Deans, Danny Losch, Linda Zahirsky, Nellie Cihon and Matthew Moellendick.

Others Present: Scott Fellmeth, Law Director; Tammy Marthey, Clerk of Council; and Scott Svab, Finance Director.

**FIRST READINGS**

**Ordinance 29-09:** A Resolution Accepting the 2010 Budget to Be Submitted to the County Budget Commission and Declaring an Emergency.

Mrs. Zahirsky stated they held the special meeting due to the budget due to the County in the morning.

Mr. Moellendick moved to suspend the rules on Ordinance 29-09, seconded by Mrs. Zahirsky. **ROLL: Yes, ALL.**

Mrs. Cihon moved for passage of Ordinance 29-09 under suspension, seconded by Mr. Deans. **ROLL: Yes, ALL.**

**Resolution 23-09:** A Resolution By the Council of the City of Canal Fulton to Enter into A Contract With CTI Engineers, Inc. for Professional Engineering Services for the Roadway Rehabilitation Improvement of Locust Street and Declaring an Emergency.

Mrs. Zahirsky stated this is an emergency due to the grant application being due.

Mrs. Cihon moved to suspend the rules on Resolution 23-09, seconded by Mr. Deans. **ROLL: Yes, ALL.**

Mrs. Zahirsky moved for passage of Resolution 23-09 under suspension, seconded by Mrs. Cihon. **ROLL: Yes, ALL.**

**ADJOURNMENT**

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Tammy Marthey, Clerk of Council

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John Grogan, Mayor