

CITY OF CANAL FULTON
CITY COUNCIL AMENDED MEETING AGENDA
May 1, 2013

1. **CALL TO ORDER** Conflict Therewith.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **Dominion East Ohio – Stephen Kaelin**
5. **REPORTS OF STANDING COMMITTEES**
6. **CITIZENS' COMMENTS – AGENDA MATTERS**
(Five Minutes per Individual – No Yield)
7. **CORRECTING & ADOPTING THE RECORD**
OF PROCEEDINGS
 - April 2, 2013
 - April 16, 2013
8. **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
 - March Financials
 - G. City Manager
 - Written Report
 - H. Report of Mayor
 - I. Parks & Recreation Board
 - J. Law Director
9. **THIRD READINGS**
10. **SECOND READINGS**

Ordinance 11-13: TABLED An Ordinance Amending the Codified Ordinances of the Zoning Code of the City of Canal Fulton Ohio to Amend Chapter 1181.02(e) and Create Chapter 1181.02(f) Permitted Signs and Repealing any Ordinances Therewith.

Ordinance 12-13: TABLED An Ordinance Amending the Codified Ordinances of the Zoning Code of the City of Canal Fulton Ohio to Amend Chapter 1187.22 Fences, Walls and Hedges and repealing any Ordinances in
11. **FIRST READINGS**

Ordinance 13-13: An Ordinance Amending Ordinance 7-13, and Providing for Supplemental Appropriations for the Current Expenses and Other Expenditures of the City of Canal Fulton, County of Stark, Ohio, for the Fiscal Year Ending December 31, 2013.
12. **P.O.s**

P.O. 7790: to Preferred Temporary Services in the amount of \$15,366.40 for part-time street worker.

P.O. 7791: to Preferred Temporary Services in the amount of \$15,366.40 for part-time groundskeeper.

P.O. 7795: to Control Associates, Inc. in the amount of \$3,831.00 for an Ultrasonic Flow Monitor Effluent Meter.
13. **BILLS** - March \$450,532.58
14. **OLD/NEW/OTHER BUSINESS**

Ordinance 1-13: TABLED An Ordinance by the Council of the City of Canal Fulton, Ohio authorizing the Canal Lands II Annexation of 66 acres, more or less, from Lawrence Township, Stark County, Ohio to the City of Canal Fulton.
15. **REPORT OF PRESIDENT PRO TEMPORE**
16. **REPORT OF SPECIAL COMMITTEES**
17. **CITIZENS COMMENTS – Open Discussion**
(Five Minute Rule)
18. **ADJOURNMENT**

RECORD OF ORDINANCES

Dayton Legal Blank, Inc.

Form No. 30043

Ordinance No. 1-13

Passed _____, 20_____

AN ORDINANCE BY THE COUNCIL OF THE CITY OF CANAL FULTON, OHIO AUTHORIZING THE CANAL LANDS II ANNEXATION OF 66 ACRES, MORE OR LESS, FROM LAWRENCE TOWNSHIP, STARK COUNTY, OHIO TO THE CITY OF CANAL FULTON.

WHEREAS, Ohio Revised Code Sec.709.14 mandates that the City shall pass by a vote of not less than a majority of the members elected to its legislative authority, an ordinance authorizing an annexation of City owned lands;

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANAL FULTON OHIO THAT:

The Council of the City of Canal Fulton, Ohio has the legislative authority of the City, and does hereby authorize the annexation of the Canal Lands II territory as described in the attached legal description; and that Attorney Eric J. Williams shall be authorized to prosecute the proceedings necessary to effect this annexation.

Richard Harbaugh, Mayor

Teresa Dolan, Clerk-of-Council

I, Teresa Dolan, Clerk-of-Council of the City of Canal Fulton, Ohio, do hereby certify that this is a true and correct copy of Ordinance _____ 13, duly adopted by the Council of the City of Canal Fulton, on the date of _____, 2013, and that publication of the foregoing Ordinance was duly made by posting true and correct copies thereof at five of the most public places in said corporation as determined by Council as follows: Post Office, Public Library, Giant Eagle Supermarket, Heritage Square Pharmacy, and entrances to Council Chambers each for a period of fifteen days, commencing on the _____ day of _____, 2013.

Teresa Dolan, Clerk-of-Council

SEF/bp

BILL TO:



City of Canal Fulton
 155 East Market Street, Suite #A
 Canal Fulton, Ohio 44614-1305
 (330) 854-2225 • FAX (330) 854-6913

PURCHASE ORDER

P.O. NUMBER RG007795
 P.O. DATE 04/29/13
 DEPARTMENT SEWER
 CREATED BY
 VENDOR NO. 00211

DELIVER TO:

CANAL FULTON WASTE WATER
 TREATMENT PLANT
 5500 BUTTERBRIDGE ROAD
 CANAL FULTON, OH 44614

VENDOR:

CONTROL ASSOCIATES INC
 P.O. BOX 187
 CHAGRIN FALLS, OHIO 44022

THE ABOVE PURCHASE ORDER NUMBER MUST APPEAR ON ALL BILLS AND PACKAGES.
 Material on this order is exempted from the Ohio Sales Tax and Federal Excise Taxes.

FEDERAL ID #34-6000498

ACCOUNT NUMBER	AMOUNT
351.330.5690	\$3,831.00

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		ULTRASONIC FLOW MONITOR EFFLUENT METER		\$3,831.00
		THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON _____ / _____ / _____.		
		ITEM IS A FIXED ASSET Yes <input type="checkbox"/> No <input type="checkbox"/>	TOTAL:	\$3,831.00

CIRCLE IF APPLICABLE: Now and then P.O. – the purchase was made before approval of P.O. Funds were available then as they are available now.

CLERK'S CERTIFICATE

It is hereby certified that the amount (\$ _____) required to meet the contract, agreement, obligation, payment or expenditure stated in this purchase order has been lawfully appropriated, authorized or directed for such purpose and is in the Treasury or in the process of collection to the credit of the _____ Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager

Date

THIS ORDER IS NOT VALID UNLESS SIGNED BY THE FINANCE DIRECTOR AND THE CITY MANAGER

FILE COPY