

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

August 20, 2013

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **REPORTS OF STANDING COMMITTEES**
5. **CITIZENS' COMMENTS – AGENDA MATTERS
(Five Minutes per Individual – No Yield)**

P.O. 7933: to Huntington National Bank in the amount of \$10,906.25 for debt service payment.

P.O. 7941: to CTI Engineers, Inc. in the amount of \$14,400.00 to provide professional engineering serviced during bidding, contract review and construction phase of WWTP Influent Screening.

P.O. 7947: to Lytle Construction in the amount of \$4,288.85 for CRS-2 Tar for Chip and Seal
6. **CORRECTING & ADOPTING THE RECORD OF PROCEEDINGS**
 - August 6, 2013
7. **REPORTS OF ADMINISTRATIVE OFFICERS**
 - o Senior Citizens
 - o Community Service Coordinator
Monthly Report
 - o Fire Chief
 - o Police Chief
Monthly Report
 - o Engineer/Streets/Public Utilities
 - o Finance Director
 - o City Manager
Written Report
 - o Report of Mayor
Civil Service Chair Resignation
 - o Parks & Recreation Board
 - o Law Director
8. **THIRD READINGS**

Resolution 18-13: a Resolution by the Council of the City of Canal Fulton Ohio to Enter into a License Agreement with the City of Canton, Ohio, the Stark County Sheriff and the Board of the Stark County Commissioners
9. **SECOND READINGS**
10. **FIRST READINGS**

Resolution 20-13: A Resolution by the Council of the City of Canal Fulton, Ohio to enter into a subsidy agreement with the State of Ohio, Department of Natural Resources, Division of Wildlife.
11. **P.O.s**
12. **BILLS** -
13. **OLD/NEW/OTHER BUSINESS**
14. **REPORT OF PRESIDENT PRO TEMPORE**
15. **REPORT OF SPECIAL COMMITTEES**
16. **CITIZENS COMMENTS – Open Discussion
(Five Minute Rule)**
17. **ADJOURNMENT**



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 **RG007947**
P.O. DATE **08/19/13**
DEPARTMENT **STREET**
CREATED BY
VENDOR NO. **00876**

DELIVER TO:
**CANAL FULTON STREET DEPT
155 EAST MARKET ST
CANAL FULTON, OH 44614**

VENDOR:

**LYTLE CONSTRUCTION INC.
PO BOX 82
WOOSTER, OH 44691-0082**

ACCOUNT NUMBER	AMOUNT
391.360.5730	\$4,288.85

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 # 33-6000498

QUANTITY	UNIT	DESCRIPTION	PRICE / UNIT	AMOUNT
		CRS - 2 TAR FOR CHIP AND SEAL \$2.27 A GAL. (BALANCE FROM P.O. 7890)		\$4,288.85
		THIS PURCHASE ORDER IN EXCESS OF \$3,000 WAS APPROVED BY A MOTION OF CANAL FULTON CITY COUNCIL ON ____ / ____ / ____		
TOTAL:				\$4,288.85

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.

FISCAL OFFICER'S CERTIFICATE

I am 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 from the credit of the appropriate Fund(s), free from any obligation or certification now outstanding.

Finance Director

Date

City Manager / Mayor

Date

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