

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

May 20, 2008

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

May 6, 2008

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 - Written

C. Fire Chief

D. Police Chief - Written

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**

Resolution 06-08: A Resolution Approving the Northwest Annexation.

Resolution 7-08: A Resolution Approving the Warwick Annexation.

9. **SECOND READINGS**

10. **FIRST READINGS**

Resolution 9-08: A Resolution by the Council of the City of Canal Fulton to Support a Centralized Regional 911 Dispatch System for Stark County, Ohio.

Resolution 10-08: A Resolution by the Council of the City of Canal Fulton to Enter Into An Agreement With the Stark County Regional Planning Commission to Create a Community Plan.

Resolution 11-08: A Resolution Authorizing the Police Chief to Apply for a Grant and Enter into an Agreement for a DARE Program.

11. **PURCHASE ORDERS & BILLS**

P.O. 5274 to The Bank of New York for Interest on Water Treatment Plant and Downtown Improvement Bonds in the Amount of \$14,342.50.

P.O. 5275 to Huntington National Bank for Interest and Principal on Fire Station Bond in the Amount of \$114,650.00.

P.O. 5278 to Ashland University for Tuition Payment Agreement Per Salary Ordinance 06-08-Finance Director Salary in the Amount of \$4,857.00.

BILLS: \$60,224.89

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**