

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

June 17, 2008

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

June 3, 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 – Month End Report Attached

D. Police Chief - Month End Report Attached

E. Engineer/Streets/Public Utilities

F. Finance Director

Voice Motion- Varney, Fink & Associates  
GAAP Conversion for Year Ending 2007,  
\$15,732.00

G. City Manager

Canalway Center Report Attached

H. Report of Mayor

I. Parks & Recreation Board

J. Law Director

8. **THIRD 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.

9. **SECOND READINGS**

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

**Ordinance 19-08:** An Ordinance Amending the Zoning Code to Create a New Zoning District to Be Known As S-1 Suburban Office District.

10. **FIRST READINGS**

**TABLED: Resolution 12-08:** A Resolution by the Council of the City of Canal Fulton to Enter into An Agreement with CTI Engineers, Inc. to Provide Professional Engineering Services for the Improvement of Erie Avenue North and Declaring an Emergency.

**Resolution 13-08:** A Resolution By the Council of the City of Canal Fulton to Enter Into An Agreement With CTI Engineers, Inc. to Provide Professional Engineering Services for the Marshallville Street Sanitary Sewer Extension and Declaring an Emergency.

**Ordinance 20-08:** An Ordinance Amending the Business Regulation Code of the Codified Ordinances of Canal Fulton, Ohio Amending Chapter 725.06(b) Regulating Peddlers and Solicitors.

**Ordinance 21-08:** An Ordinance Amending the Zoning Code of the Canal Fulton Codified Zoning Ordinances, in Order to Create a Light Industrial Zone (L-1) Within the City, Adding Chapter 1174, Entitled "Light Industrial Zone (L-1)" and Amending and Correcting Ordinance 18-03, Passed July 1, 2003.

**Ordinance 22-08:** An Ordinance Amending Ordinance 5-08, and Providing for the Transfer of Funds Within Various Accounts for the Purpose of Paying Various City Obligations, and Declaring an Emergency.

11. **PURCHASE ORDERS & BILLS**

**P.O. 5290** to Ohio Police & Fire Pension Fund for 2008 Quarterly Payment in the Amount of \$23,771.75.

**P.O. 5291** to Ohio Public Works Commission for Improvement Bonds in the Amount of \$54,278.77.

**P.O. 5292** to Varney, Fink and Associates for GAAP Conversion for Year Ending 2007, Preparing Financial Statements in the Amount of \$15,732.00.

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**P.O. 5293** to CTI Environmental for Engineering Services for Marshallville Road Sanitary Sewer Extension in the Amount of \$51,000.00.

**P.O. 5294** to CTI Environmental, Inc. for Engineering For Erie Avenue Improvements in the Amount of \$87,000.00

**BILLS: \$48,176.97**

**12. OLD/NEW/OTHER BUSINESS**

Canal Fulton Historical & Art Festival Special Event Permit Application

Eugene Fellmeth - Dedication of Muhlhauser Park-Time Capsule Letter – Attached

**13. REPORT OF PRESIDENT PRO TEMPORE**

**14. REPORT OF SPECIAL COMMITTEES**

**15. CITIZENS COMMENTS – Open Discussion (Five Minute Rule)**

**16. ADJOURNMENT**