

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

February 17, 2009

1. **CALL TO ORDER**

First Merit Bank NA to Accept a Letter of Credit in Lieu of Performance Bonds.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

February 4, 2009

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

Year End Report

D. Police Chief

Office of the Year

Month End Report

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 4-09: A Resolution by the Council of the City of Canal Fulton to Enter into a Contract with the Ohio Public Works Commission for the High Street Sanitary Sewer Project.

Resolution 5-09: A Resolution by the Council of the City of Canal Fulton to Support the Name of the Proposed New Federal Building in Canton, Ohio After Ralph S. Regula.

Resolution 6-09: A Resolution by the Council of the City of Canal Fulton to Abate the Sidewalk for Discovery Park Phase I.

Resolution 7-09: A Resolution by the Council of the City of Canal Fulton to Enter into an Agreement with Schalmo Properties, Inc. and

9. **SECOND READINGS**

Ordinance 7-09: An Ordinance Amending Ordinance No. 61-97 Regulating the Use of Time Cards and Time Sheets by City Employees.

10. **FIRST READINGS**

Resolution 8-09: A Resolution to Enter Into Contract with ODOT District 4 for the Resurfacing and Miscellaneous Bridge Work Within the City Limits for Cherry Street (St. Rte 93) and Declaring an Emergency. (Law Director will bring to meeting)

Ordinance 8-09: An Ordinance Transferring the Debt for the Northwest Schools Water Line Expansion from the Income Tax Fund to the Water Fund.

11. **PURCHASE ORDERS & BILLS**

P.O. 5547 to Triner Oil for Diesel for all Departments in the Amount of \$19,000.

P.O. 5555 to Verizon Wireless for Cell Phones for All Departments in the Amount of \$11,200.

P.O. 5556 to Stark County Treasurer for Muskingum Water Shed Conservancy Taxes and County Real Estate Taxes in the Amount of \$6,510.48.

P.O. 5557 to Hungtinton National Bank for Principal and Interest Payment for NW Waterline in the Amount of \$56,800.

P.O. 5558 to Dawson Insurance Company for Liability Insurance Coverage for 2009 in the Amount of \$47,085.

P.O. 5559 to the Auditor of State for 2007 Final Audit in the Amount of \$8,151.27.

P.O. 5560 to Pellini and Associates for Contracted Legal Services in the Amount of \$10,000.

P.O. 5561 to Stark County Soil & Water Conservation District for Annual Fee for MS4 Conservation Control in the Amount of \$3,500.

BILLS: \$66,092.63

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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**