

A G E N D A

CANTON CITY COUNCIL

11:30 A.M.

SPECIAL MEETING JANUARY 1, 2004

PRO-TEM OFFICE APPOINTMENT(S): Debbie Vanckunas, Clerk Pro Tem, Beverly Bevington & Beth Wensel,
Council Staff Pro Tem

ROLL CALL: All 12 Councilmembers present

INVOCATION: Councilmember-at-large Donald E. Casar

PLEDGE OF ALLEGIANCE: Led by President of Council Ray Denczak

INFORMAL RESOLUTIONS:

1. COMTE-OF-THE-WHOLE COUNCIL: APPROVING & ADOPTING THE RULES OF PROCEDURE FOR CANTON CITY COUNCIL EFFECTIVE JANUARY 1, 2004. - ADOPTED

2. COMTE-OF-THE-WHOLE COUNCIL: ELECTIONS OF COUNCIL VICE-PRESIDENT AND FIRST VICE-PRESIDENT: - ADOPTED

Vice President: Donald E. Casar

First Vice-President: Joe Carbenia

3. COMTE-OF-THE-WHOLE COUNCIL: ELECTIONS OF CLERK OF COUNCIL & OFFICE STAFF. - ADOPT

Clerk of Council: Debra Vanckunas

Administrative Assistant V: Beverly Bevington

Administrative Assistant V: Elizabeth Wensel

3. COMTE-OF-THE-WHOLE COUNCIL: AUTHORITY TO ADVERTISE ORDINANCES, RESOLUTIONS & NOTICES. - ADOPTED

AWARDED TO: The Repository/Beacon Journal as alternate

OPENING REMARKS:

By Mayor Janet Weir Creighton, Majority Leader Donald E. Casar,
Minority Leader Rosemary Diamond

COMMUNICATIONS:

1. FINANCE CMTE & MAJ LDR CASAR: LETTER TO MAYOR, ET AL., RE: 2004 BUDGET/APPROPRIATIONS ORDINANCE. - RECEIVED & FILED

2. PRESIDENT OF COUNCIL DENCZAK: CALLING A SPECIAL COUNCIL MEETING JAN 1, 2004 AT 11:30 AM IN COUNCIL CHAMBER. - RECEIVED & FILED

ORDINANCES: (FIRST READINGS & REFERRAL TO COMMITTEE)

SUSPENDED RULE 22A TO ADD O#1:

1/2004 1. ADOPTING TEMPORARY APPROPRIATIONS FOR THE OPERATING & CAPITAL EXPENDITURES OF CANTON FOR FISCAL YEAR 2004; EMERGENCY.
REFERRED TO Finance Committee

RECESS FROM 12:06 PM TO 12:09 PM FOR COMMITTEE DISCUSSION OF O#1, WHICH WAS RETURNED TO THE AGENDA FOR ADOPTION.

ADJOURNMENT TIME: 12:12 P.M.

NEXT REGULAR MEETING OF COUNCIL IS JANUARY 12, 2004