#### **AGENDA**

#### CANFIELD CITY COUNCIL

### DECEMBER 7, 2011 6:00 P.M.

#### FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Roll Call: Quorum is Present Meeting is in Session.
- 4. Approval of Minutes.
- Reading of Communications.
- 6. Reports of Committees, Boards and City Manager.
- 7. Recognition of Persons Desiring to Appear Before Council.
- 8. OLD BUSINESS

None

## 9. NEW BUSINESS

- A. An <u>ORDINANCE</u> Authorizing the City Manager to Submit Applications, and to Execute Contracts and Act as Chief Executive Officer and Project Manager for the Ohio Public Works Commission, Program Year 2012, OPWC Funded Project; Namely the City-Wide Residential Water Meter Replacement Program Phase 1 Project, and to Designate the Finance Director as Chief Fiscal Officer for All Grant Documents for the Project, and Declaring an Emergency.
- B. An <u>ORDINANCE</u> Amending Chapter 351 of the Codified Ordinances of the City of Canfield, Ohio. (Parking)
- C. An <u>ORDINANCE</u> Amending Section 1387.13 of the Codified Ordinances of the Municipality of Canfield, Ohio. (Enclosed Structure)
- 10. Council Comments.
- 11. Adjournment.

# **RECORD OF ORDINANCES**

 Ordinance No
Introduced By:
First Reading:
<u>ORDINANCE</u>
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS, AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER AND PROJECT MANAGER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2012, OPWC FUNDED PROJECT; NAMELY THE CITY-WIDE RESIDENTIAL WATER METER REPLACEMENT PROGRAM PHASE-1 PROJECT, AND TO DESIGNATE THE FINANCE DIRECTOR AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT, AND DECLARING AN EMERGENCY.
WHEREAS, the City of Canfield hereby requests funding in the amount of \$603,500.00 from the Ohio Public Works Commission for the City-wide residential water meter replacement project phase 1.
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANFIELD. MAHONING COUNTY, OHIO:
Section 1: That the City Manager is hereby authorized and directed to make application, enter into an agreement and execute appropriate documents and contracts with the Ohio Public Works Commission for the City-Wide Residential water meter replacement Project Phase 1.
Section 2: That the Finance Director is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the City-Wide Residential water meter replacement Project Phase 1.  Section 3: That the City Manager is hereby designated as Project Manager for the City-Wide Residential water meter replacement Project Phase 1.
Section 4: That this Ordinance is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety, and welfare of the citizens of the City of Canfield. Said emergency exists by reason of the fact that it is necessary to submit a passed copy of an Ordinance with the Project application to the Ohio Public Works Commission in order to secure appropriate funding for the City-Wide Residential water meter replacement Project Phase 1.  Section 5: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.
PASSED IN COUNCIL THIS DAY OF A.D., 2011.

Control of the Contro	BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO		Form 6220
	T		
	Ordinance No	Passed	
	Introduced By:First Reading:		
		ORDINANCE	
	CHA CODIFIED	DINANCE AMENDING PTER 351 OF THE ORDINANCES OF THE DF CANFIELD, OHIO	
		of the City of Canfield desires to amend C e parking of certain sized vehicles in reside	
	WHEREAS, the regulation citizens of the City.	n is necessary for the health, safety and	welfare of the
	NOW THEREFORE, BE CANFIELD. MAHONING COUNTY, OHIO	IT RESOLVED BY THE COUNCIL OF T D:	HE CITY OF
	Section 1: That new Section 1:	ction 351.18 shall be added to Chapter 3	51 to read as
	Prohibited. No motor vehicle exceeding total length, or tow truck or tow equipmer within any residential zoning district. This	of Certain Vehicles in Residential Zoreight (8) feet in height or twenty (20) feet int, shall park on private property or public s prohibition shall not apply to construction the process of making deliveries or pickur.	t in combined rights-of-way n sites during
	this Ordinance were held in open meeting	inance and all deliberations relating to the of this Council, all pursuant to Section he Charter of the Municipality of Canfield.	121.22 of the
	PASSED IN COUNCIL THIS	0AY OF A.E	)., 2011.
	ATTEST:	PRESIDENT OF COUN	ICIL
	CLERK OF COUNCIL		
	Certific	cation of Publication	
	foregoing Ordinance was posted in a pror	Council of the City of Canfield, hereby ce minent place at the Municipal Building, Ca	nfield, Ohio
		OLEDIA OF OOLING!	
		CLERK OF COUNCIL	

	Ordinance No
	Introduced By: First Reading:
	<u>ORDINANCE</u>
	AN ORDINANCE AMENDING SECTION 1387.13 OF THE CODIFIED ORDINANCES OF THE MUNICIPALITY OF CANFIELD, OHIO
	WHEREAS, the Council of the City of Canfield desires to provide for minimum standards of property maintenance within the limits of the City; and
	WHEREAS, the Council now finds it necessary to amend Section 1387.13 of the Property Maintenance Code by adding a provision related to the storage of inoperable vehicles within the City.
i	NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CANFIELD, MAHONING COUNTY, OHIO:
	Section 1: That Section 1387.13 shall be amended to add a new section (i) as follows:
	1387.13 (i) Inoperable motor vehicles which are not kept within a completely enclosed structure.
	Section 2: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meeting of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.
	PASSED IN COUNCIL THIS DAY OF A.D., 2011.
	PRESIDENT OF COUNCIL  ATTEST:
	CLERK OF COUNCIL
	Certification of Publication
	I, the undersigned Clerk of Council of the City of Canfield, hereby certify that the foregoing Ordinance was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to-wit:
	CLERK OF COUNCIL
	APPROVED AS TO FORM: