

## **AGENDA**

### **CANFIELD CITY COUNCIL**

**JANUARY 2, 2013**

**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.
5. Reading of Communications.
6. Reports of Committees, Boards and City Manager.
7. Recognition of Persons Desiring to Appear Before Council.
8. **OLD BUSINESS**
  - A. A **MOTION** Approving an Adjustment of Canfield Codified Ordinance Subdivision Section 1111.03(d) at Timber Run Drive for the Stonebridge Development.
9. **NEW BUSINESS**
  - A. An **ORDINANCE** Authorizing the City Manager to Sign a Contract for General Engineering Services with MS Consultants Inc. for the Year 2013 and part of 2014.
  - B. An **ORDINANCE** Amending Ordinance 2012-06 Adopting Salary and Benefits for All Full and Part Time Non-Bargaining Unit Employees.
  - C. A **RESOLUTION** Providing the City of Canfield to Cooperate With the Director of the Ohio Department of Transportation for the Planned Milling and Paving Improvement of Portions of US 224 (SR 11 to US 46/62 and US 46/62 Around the Village Green) – ODOT Project Number 92643 MAH-US 224 – 12.69.
  - D. A **MOTION** Appointing an Acting Manager.
10. Council Comments.
11. Adjournment.

Introduced By: \_\_\_\_\_

Motion No. \_\_\_\_\_

MOTION

A MOTION APPROVING AN ADJUSTMENT OF CANFIELD CODIFIED ORDINANCE SUBDIVISION SECTION 1111.03(d) AT TIMBER RUN DRIVE FOR THE STONEBRIDGE DEVELOPMENT.

WHEREAS, Stonebridge Development has submitted a request to adjust the required "sidewalk requirement" leaving the sidewalks off the eastside of Timber Run Drive Extension until the future phase of Stonebridge; and

WHEREAS, the Planning and Zoning Commission reviewed this request and denied the recommendation of approval.

NOW, THEREFORE, BE IT KNOWN BY THE COUNCIL OF THE CITY OF CANFIELD, OHIO:

Section 1: An adjustment of Section 1111.03(d), Improvements is hereby approved.

Section 2: Specifically, the sidewalks will be eliminated from the eastside of Timber Run Drive Extension until the future phase of Stonebridge is developed.

Section 3: That this Motion and all deliberations relating to the passage of this Motion 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., 2013.

\_\_\_\_\_  
CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify that the foregoing Motion 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:

\_\_\_\_\_  
MUNICIPAL ATTORNEY



# City of Canfield

104 LISBON STREET  
CANFIELD, OHIO 44406-1416

330/533-1101  
330/533-4415 Fax  
EMail: ci.canfield.oh.us



**DATE: DECEMBER 14, 2012**

**TO: MEMBERS OF COUNCIL**

**FROM: TED FRAZZINI, SECRETARY  
PLANNING AND ZONING COMMISSION**

**SUBJECT: A RECOMMENDATION TO COUNCIL TO NOT APPROVE AN  
ADJUSTMENT OF CANFIELD CODIFIED ORDINANCES SUBDIVISION  
SECTION 1111.03 (d) AT TIMBER RUN DRIVE BY BARRY TANCER. HE  
WOULD LIKE TO LEAVE THE SIDEWALKS OFF THE EAST SIDE OF  
TIMBER RUN DRIVE EXTENSION UNTIL FUTURE PHASE OF  
STONEBRIDGE.**

At the regular meeting of the Planning and Zoning Commission on December 13, 2012, the following motion was made:

Mrs. Kloss made a motion to recommend to Council to approve an adjustment of Canfield Codified Ordinances Section 1111.03 (d) at Timber Run Drive by Barry Tancer. He would like to leave the sidewalks off the East side of Timber Run Drive extension until future phase of Stonebridge.

The motion was seconded by Mr. Frazzini

This motion was denied 2 - 3

Introduced By: \_\_\_\_\_

Motion No. \_\_\_\_\_

MOTION

A MOTION APPOINTING AN ACTING MANAGER.

WHEREAS, it is necessary from time to time, in the absence of the Manager, for an individual to act as City Manager; and

WHEREAS, Section 5.05 of the Charter of the City of Canfield requires that Council designate an individual to serve as Acting Manager during the absence or disability of the Manager.

NOW, THEREFORE, IT IS HEREBY MOVED BY THE COUNCIL OF THE CITY OF CANFIELD, OHIO:

Section 1: During the disability or scheduled absence of the City Manager, during the calendar year 2013, the following progression of employees shall serve as Acting City Manager;

- 1.) Police Chief
- 2.) Finance Director

pursuant to Section 5.05 of the Charter of the City of Canfield.

Section 2: That this Motion and all deliberations relating to the passage of this Motion 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., 2013.

\_\_\_\_\_  
CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify that the foregoing Motion 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:

\_\_\_\_\_  
MUNICIPAL ATTORNEY