

AGENDA

CANFIELD CITY COUNCIL

JANUARY 3, 2014 – 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
 - None
9. NEW BUSINESS
 - A. An ORDINANCE Authorizing the City Manager to Submit Applications, to Execute Contracts, and Act as Chief Executive Officer and Project Manager for the Ohio Public Works Commission, Program Year 2014, OPWC Funded Project; Namely the Fairview Drive Stormwater Management Project, and to Designate the Finance Director as Chief Fiscal Officer for All Grant Documents for the Project.
 - B. An ORDINANCE Authorizing the City Manager to Enter Into a Contract with Tetra Tech, Inc. Consultants for Basic Engineering Services for the Fairview Drive Stormwater Management Project.
 - C. A RESOLUTION Designating Services Available to Lands Proposed for Annexation to the City.
 - D. A MOTION Appointing _____ to the Position of President of Council.
 - E. A MOTION Making Appointments to Boards, Commissions & Committees.
10. Council Comments.
11. Adjournment.