

AGENDA

CANFIELD CITY COUNCIL

January 3, 2018 -5:30 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, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Foreman.
7. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.
8. Recognition of Persons Desiring to Appear Before Council.

9. OLD BUSINESS

Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.

10. NEW BUSINESS

Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.

- A. An **Ordinance** Amending Ordinance 1973-44 Rezoning Lot 2000 on West Main Street from "O" Office District to "B-2" General Commercial.

Public Comments

- B. A **Motion** Appointing _____ To The Position of President of Council.

Public Comments

- C. A **Motion** Appointing an Acting Manager.

Public Comments

- D. A **Motion** Making Appointments to Boards, Commissions & Committees.

Public Comments

- E. A **Motion** Setting A Public Hearing On The Proposed Millennial Moments Joint Economic Development District Agreement Between The City of Canfield and Canfield Township.

Public Comments

11. Council Comments.
12. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 1973-44
REZONING LOT 2000 ON WEST MAIN ST. FROM "O"
OFFICE DISTRICT TO "B-2" GENERAL COMMERCIAL

WHEREAS, the Council of the City of Canfield, Ohio has received application for the rezoning of Lot 2000 on West Main Street; and

WHEREAS, the Council of the City of Canfield, Ohio desires to grant said zone change request.

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

Section 1: Situated in the City of Canfield, County of Mahoning and State of Ohio; Lot 2000 Located on West Main Street (see attached legal description) is hereby rezoned from "O" Office District to "B-2" General Commercial.

Section 2: This Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of the 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., 2018.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, 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:

MUNICIPAL ATTORNEY

Introduced by: _____

Motion No. _____

MOTION

A MOTION APPOINTING _____
TO THE POSITION OF PRESIDENT OF COUNCIL

WHEREAS, a vacancy exists for the position of President of Council; and

WHEREAS, this Council is empowered by the Charter to appoint a Member of Council to serve as President of Council.

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

Section 1: The Council of the City of Canfield herewith appoints _____ to the position of President of Council.

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. 2018.

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

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 2018, 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., 2018.

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

Introduced By: _____

Motion No. _____

**A MOTION MAKING APPOINTMENTS TO
BOARDS, COMMISSIONS & COMMITTEES**

WHEREAS, the terms of several individuals serving on Boards, Commissions and Committees expire December 31, 2017; and

WHEREAS, City Council is empowered by the Charter to appoint members to said Boards, Commissions and Committees; and

WHEREAS, Council desires to make these appointments.

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

Section 1: The following individuals are hereby appointed to fill the positions on the designated Board, Commission or Committee for the term as indicated:

Name	Committee	Term Expires
	Planning & Zoning Commission	12/31/2020
Julio Williams	Planning & Zoning Commission	12/31/2020
	Design Review Committee	12/31/2020
Charles Tieche	Parks, Recreation & Cemetery	12/31/2020
Enid Maldonado	Parks, Recreation & Cemetery	12/31/2020
Douglas Toot	Civil Service Commission	12/31/2020- Exempt
	Income Tax Review Board	12/31/2019 2 year terms
Sandra Byers	Income Tax Review Board	12/31/2019 2 year terms
Ryan Cromwell	Income Tax Review Board	12/31/2019 2 year terms
John Morvay	Cardinal Joint Fire District	12/31/2018- 1 year term
Michael Clayton	Cardinal Joint Fire District	12/31/2018-1 year term
	JEDD BOARD	

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. 2018.

Introduced by: _____

Motion No. _____

MOTION

A Motion Setting A Public Hearing on the Proposed Millennial Moments
Joint Economic Development District Agreement Between
The City of Canfield and Canfield Township.

WHEREAS, in accordance with the Ohio law, the City of Canfield ("City"), and Canfield Township (the "Township") desire to create the Millennial Moments Joint Economic Development District (the "District") for the purpose of facilitating economic development, creating jobs and employment opportunities, and improving the economic welfare of the people of the City, the Township, and County, and the State of Ohio; and

WHEREAS, the City and the Township, desire to enter into a Joint Economic Development District Agreement (the "Agreement"); and

WHEREAS, the Joint Economic Development District Statutes (Ohio Revised Code Section 715.70 et seq.) and, in particular Ohio Revised Code §715.70, require the legislative authorities of each of the contracting parties to hold a public hearing concerning the Agreement and the District, prior to enacting legislation approving the Agreement; and

WHEREAS, Council desires to establish the date of the City's public hearing and authorize the Clerk of Council to publish notice of the public hearing.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD, MAHONING COUNTY,

SECTION 1. In accordance with Ohio Revised Code §715.70, Council will hold a public hearing on the proposed JEDD, Agreement and District. The public hearing shall be held at the Francis J. McLaughlin Municipal Building, 104 Lisbon Street, Canfield, Ohio on _____, 2018 at _____ P.M.

SECTION 2. This Council hereby authorizes and directs the Clerk of Council to publish the required notice of this public hearing at least thirty (30) days prior to the date of the public hearing. During the thirty (30) days period prior to the public hearing and until execution of the Agreement by the City, the Clerk shall make the following documents available for public inspection during the office's regular business hours: (1) a copy of the proposed Agreement; (2) a description of the area or areas to be included in the District, including a map in sufficient detail to denote the specific boundaries of the area or areas and to indicate any zoning restrictions applicable to the area or areas.

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., 2017.

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