AGENDA

CANFIELD CITY COUNCIL

February 17, 2016– 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.

Public Comments

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 Declaring Surplus Property and Authorizing its Disposal.

Public Comments

B. A Resolution Requesting Advances on the Collection of Real Estate Taxes.

Public Comments

C. A Motion Making Appointments to the Income Tax Review Board.

Public Comments.

- 11. Council Comments.
- 12. Adjournment.

RECORD OF ORDINANCES

Introduced By:	ORDINANCE AN ORDINANCE DECLARING SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL. WHEREAS, the Police Department has recommended that firearm Mc P229R be removed from service; and WHEREAS, said firearm should be declared surplus; and WHEREAS, Council desires to act on this request. NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF TO OF CANFIELD, OHIO: Section 1: That a Sig-Sauer Model No. P229R, Serial No. AHU 0402: hereby declared surplus equipment and authorizes its disposal. Section 2: That the above-described firearm shall be disposed of pursu Article 46 of the current Collective Bargaining Agreement between the City and the OP Patrolmen's Benevolent Association. Section 3: That this Ordinance and all deliberations relating to the past Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.	
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	PRESIDENT OF COUNC	A (PATIFICATE
	CLERK OF COUNCIL	CLERK OF COUN
CLERK OF COUNCIL	Certification of Publication	

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

RECORD OF RESOLUTIONS

Resolution No	Passed,
Introduced By:	· · · · · · · · · · · · · · · · · · ·
First Reading:	
	RESOLUTION
	A RESOLUTION REQUESTING ADVANCES ON THE COLLECTION OF REAL ESTATE TAXES.
	REAS, Ohio Revised Code Section 321.34 provides for advances on real from the County Auditor; and
WHE	REAS, Council desires to formally request said advances pursuant to Code.
NOW OF CANFIELD, OF	V, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY HIO:
Section and 2 nd half tax year	on 1: The City of Canfield hereby requests advances on the collection of 1st 2015 Real Estate Taxes.
Resolution were held	on 2: That this Resolution and all deliberations relating to the passage of this d in open meetings of this Council, all pursuant to Section 121.22 of the and Section 3.11 of the Charter of the Municipality of Canfield.
PASSED IN COUN	CIL THIS DAY OF A.D., 2016.
	PRESIDENT OF COUNCIL
ATTEST:	
CLERK OF COUN	CIL
	Certification of Publication
that the foregoing R	eundersigned Clerk of Council of the City of Canfield, Ohio, hereby certify esolution was posted in a prominent place at the Municipal Building, even continuous days, to-wit:
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	CLEDY OF COLNION
	CLERK OF COUNCIL
APPROVED AS TO	$\Gamma \cap \Gamma \cap \Gamma \cap \Gamma$

	A MOTION MAKING APPOINTMEN THE INCOME TAX REVIEW BOA	
WHEREAS, the term on December 31, 2015; and	s of the members of the Income Ta	x Review Board Service, expired
WHEREAS, City Cour and Commissions; and	ncil is empowered by the Charter to	o appoint members to said Board
WHEREAS, Council d	esires to make these appointment	S.
NOW THEREFORE IT IS HER	ERV MAN/EN BY THE COUNCIL OF T	THE CITY OF CANFIELD OF TO
NOW, THEREFORE IT IS HER	EBY MOVED BY THE COUNCIL OF T	HE CITY OF CANFIELD, OHIO:
	ividuals are hereby appointed to fi	II the positions on the designated
Board and Commission for t	he term as indicated:	
NAME	COMMITTEE	TERM EXPIRES
Ryan Crowell	Income Tax Review Board	12-31-17
Sandra Byers	Income Tax Review Board	12-31-17
Stephen DeCapua	Income Tax Review Board	*Serves at the discretion of
		the City Manager
		the City Manager
held in open meetings of th	and all deliberations relating to th is Council, all pursuant to Section 1 rter of the Municipality of Canfield DAY OF	e passage of this Motion were .21.22 of the Ohio Revised Code
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