

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

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE DECLARING SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL.

WHEREAS, the Police Department has recommended that firearm Model No. 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 THE CITY OF CANFIELD, OHIO:

Section 1: That a Sig-Sauer Model No. P229R, Serial No. AHU 04028 firearm is hereby declared surplus equipment and authorizes its disposal.

Section 2: That the above-described firearm shall be disposed of pursuant to Article 46 of the current Collective Bargaining Agreement between the City and the Ohio Patrolmen's Benevolent Association.

Section 3: 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., 2016.

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: _____

RECORD OF RESOLUTIONS

Resolution No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

RESOLUTION

A RESOLUTION REQUESTING ADVANCES ON THE COLLECTION OF REAL ESTATE TAXES.

WHEREAS, Ohio Revised Code Section 321.34 provides for advances on real estate tax collection from the County Auditor; and

WHEREAS, Council desires to formally request said advances pursuant to Code

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

Section 1: The City of Canfield hereby requests advances on the collection of 1st and 2nd half tax year 2015 Real Estate Taxes.

Section 2: That this Resolution and all deliberations relating to the passage of this Resolution 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., 2016.

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 Resolution 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:

Introduced By: _____

Motion No.: _____

**A MOTION MAKING APPOINTMENTS TO
THE INCOME TAX REVIEW BOARD**

WHEREAS, the terms of the members of the Income Tax Review Board Service, expired on December 31, 2015; and

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

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. 2016.

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: _____
