#### **AGENDA**

## CANFIELD CITY COUNCIL

## FEBRUARY 19, 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 <u>ORDINANCE</u> Authorizing a Contract Modification Number 1 for MS Consultants Inc. for the 2013-14 Basic Engineering Services Agreement.
- B. An ORDINANCE Creating the Fairview Drive Storm Water Management Fund.
- C. An <u>ORDINANCE</u> Approving the Replat of Canfield City Lots 1498 and 1499 at Fairground Blvd. by Jeff Kuczek.
- D. A <u>RESOLUTION</u> Authorizing the City Manager to Submit an Application for Funding Under the Safe Routes to School Program.
- E. A <u>RESOLUTION</u> Authorizing the City Manager of the City of Canfield to Execute and File an Application with the Eastgate Regional Council of Governments for an ODOT Transportation Alternatives Program Grant for the East Main Street Sidewalk Replacement Project and Declaring an Emergency.
- 10. Council Comments.
- 11. Adjournment.