

AGENDA

CANFIELD CITY COUNCIL

March 15, 2017– 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.
Individuals shall be allotted five (5) minutes to address 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** Declaring Surplus Property and Authorizing its Disposal

Public Comments

- B. An **Ordinance** Authorizing the City Manager to Purchase Police Vehicles and Equipment.

Public Comments.

- C A **Motion** to Approve an application by Kenzie Residential Properties, LLC to Place Land in an Agricultural District

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 City Manager has recommended that certain vehicles are no longer needed by the City; and

WHEREAS, Council desires to declare the following vehicles surplus and dispose of them.

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

Section 1: The following vehicles are hereby declared surplus:

1. 2011 Dodge Charger VIN #2B3CL1CT9BH539863
2. 2011 Dodge Charger VIN #2B3CL1CT5BH539861

Section 2: The City Manager is hereby authorized to dispose of the listed vehicles by trade-in or sale, in accordance with the applicable City of Canfield Ordinances.

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 Ohio Revised Code.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2017

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

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE POLICE VEHICLES AND EQUIPMENT.

WHEREAS, the City of Canfield has budgeted the purchase of two vehicles for the Police Department; and

WHEREAS, the City of Canfield desires to purchase two vehicles and equipment Pursuant to State Purchasing guidelines; and

WHEREAS, the following vehicles are available at the state purchasing price:

- A. Two (2) 2017 Dodge Charger Cruisers

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

Section 1: The City Manager is authorized to purchase vehicles and equipment pursuant to the State Purchasing Bid Contract, price, and specifications from Chuck & Bob Eddy's Chrysler-Dodge-Jeep,

Section 2: The cost of said purchase of:

1. Two (2) 2017 Dodge Charger Cruisers shall not exceed \$48,000.00 or \$24,000.00 each.
2. The decals and lighting package shall not exceed \$30,000.00 for two (2) vehicles.

Funding is available in the Police Department Capital Outlay Section of the General Fund, Contractual Services and Material & Supplies.

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., 2017.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Introduced by: _____

Motion No. _____

A Motion to Approve an Application by Kenzie Residential Properties LLC, to Place Land in an Agricultural District

WHEREAS, Kenzie Residential Properties, LLC has applied with the County Auditor to be placed in an Agricultural District for real estate tax purposes, and

WHEREAS, ORC 929.02 requires that City Council conduct a Public Hearing and approve, reject or modify the application.

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

Section 1: That the application by Kenzie Residential Properties, LLC to place the property located at 375 N. Broad Street in an agricultural district for tax purposes is hereby approved.

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., 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