

AGENDA

CANFIELD CITY COUNCIL

March 25, 2015– 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 Authorizing The City To Enter Into A Joint Economic Development District Agreement With Canfield Township.

Public Comments

- B. Annual Appropriation ORDINANCE to Make Appropriations for Current Expenses and Other Expenditures of the City of Canfield, State of Ohio, During the Fiscal Year Ending December 31, 2015.

Public Comments

- C. An ORDINANCE Providing Transfers to Various Funds.

Public Comments

- D. An ORDINANCE Authorizing the City Manager to Borrow Up to \$1,100,000 To Restructure The City's Current Debt and Finance Proposed New Building Improvements

Public Comments

- E. An ORDINANCE Requesting Participation in Purchase Contracts of the State for Sodium Chloride. (Road Salt)

Public Comments

BACK→

11. Council Comments.

12. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

**AN ORDINANCE AUTHORIZING THE
CITY TO ENTER INTO A
JOINT ECONOMIC DEVELOPMENT
DISTRICT AGREEMENT WITH
CANFIELD TOWNSHIP**

WHEREAS, the City and Canfield Township have negotiated the terms of a Joint Economic Development District Agreement, and

WHEREAS, the council of the City of Canfield believes it to be in the best interests of the City and its citizens to enter into a Joint Economic Development District with Canfield Township, and

WHEREAS, the terms of that Agreement are provided in the Canfield Community Joint Economic Development District Agreement ("JEDD Agreement"), a copy of which is attached hereto and incorporated herein by reference, and

WHEREAS, the City has complied with the requirements of Ohio Revised Code Section 715.75 requiring a public hearing and an inspection period relating to the JEDD Agreement and the district;

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

Section 1. Pursuant to Ohio Revised Code Section 715.76, the Council of the City of Canfield hereby approves the JEDD Agreement and shall enter into the JEDD Agreement and take all steps necessary to consummate the Agreement, including but not limited to executing the Agreement as required.

Section 2. That subsequent to the execution of the JEDD Agreement, the City Manager is hereby authorized to take all steps necessary to comply with the applicable provisions of Ohio Revised Code Chapter 715 relating to the establishment of the Joint Economic Development District.

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., 2015.

PRESIDENT OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

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 (7) continuous days, to-wit: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

ANNUAL APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF CANFIELD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015.

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

Section 1: To provide for the current expenses and other expenditures of the said City of Canfield during fiscal year ending December 31, 2015, the following sums be and they are hereby set aside and appropriated as follows, viz:

	Annual Appropriation
General Fund	
Mayor and Council	
Personal Services	56,950.00
Travel	220.00
Contractual Services	7,710.00
Supplies and Materials	1,950.00
Capital Outlay	1,190.00
Other Uses	0.00
Total Mayor and Council	68,020.00
City Manager	
Personal Services	180,065.00
Travel	400.00
Contractual Services	7,200.00
Supplies and Materials	3,200.00
Capital Outlay	4,020.00
Other Uses	0.00
Total City Manager	194,885.00
Mayor's Court	
Personal Services	30,510.00
Travel	1,500.00
Contractual Services	10,050.00
Supplies and Materials	1,075.00
Capital Outlay	1,420.00
Other Uses	0.00
Total Mayor's Court	44,555.00
Finance Department	
Personal Services	178,525.00

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Travel	500.00
Contractual Services	21,100.00
Supplies and Materials	3,950.00
Capital Outlay	2,840.00
Other Uses	0.00
Total Finance Department	206,915.00
Income Tax Department	
Personal Services	87,015.00
Travel	600.00
Contractual Services	16,250.00
Supplies and Materials	6,150.00
Capital Outlay	1,420.00
Other Uses	50,000.00
Total Income Tax Department	161,435.00
Municipal Building	
Contractual Services	41,235.00
Supplies and Materials	5,850.00
Capital Outlay	0.00
Total Municipal Building	47,085.00
Cell Tower Parcel N Broad St	
Contractual Services	410.00
Total Cell Tower Parcel N Broad St	410.00
Civil Service Commission	
Personal Services	1,435.00
Travel	50.00
Contractual Services	1,400.00
Supplies and Materials	2,050.00
Capital Outlay	0.00
Total Civil Service Commission	4,935.00
Charter Review Commission	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Total Charter Review Commission	0.00
County Auditor and Treasurer Fees	
Contractual Services	4,010.00
Total County Auditor and Treasurer Fees	4,010.00
State Examiners Fees	
Contractual Services	27,100.00
Total State Examiners Fees	27,100.00
Municipal Attorney	
Personal Services	55,325.00
Travel	100.00
Contractual Services	10,925.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Supplies and Materials	0.00
Total Municipal Attorney	66,350.00

General Services

Travel	0.00
Contractual Services	100,300.00
Supplies and Materials	5,500.00
Capital Outlay	2,845.00
Total General Services	108,645.00

Cardinal Joint Fire District Reimbursement

Travel	0.00
Contractual Services	13,500.00
Supplies and Materials	26,000.00
Capital Outlay	7,580.00
Other Uses	0.00
Total Cardinal Joint Fire District Reimbursement	47,080.00

IT Department

Personal Services	148,135.00
Travel	100.00
Contractual Services	16,150.00
Supplies and Materials	2,300.00
Capital Outlay	1,890.00
Other Uses	0.00
Total IT Department	168,575.00

Street Lights

Contractual Services	42,750.00
Total Street Lights	42,750.00

Police Department

Personal Services	2,265,750.00
Travel	5,000.00
Contractual Services	172,600.00
Supplies and Materials	180,650.00
Capital Outlay	76,475.00
Other Uses	0.00
Total Police Department	2,700,475.00

Payment to County Health Program

Contractual Services	65,200.00
Total Payment to County Health Program	65,200.00

Planning and Zoning

Personal Services	72,425.00
Travel	3,300.00
Contractual Services	9,330.00
Supplies and Materials	1,100.00
Capital Outlay	1,420.00
Other Uses	1,000.00
Total Planning and Zoning	88,575.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Other Uses/Transfers

Other Uses	500.00
Advances	0.00
Transfers	85,000.00

Total Other Uses/Transfers **85,500.00**

Grand Total General Fund **4,132,500.00**

Self Insurance Fund

Personal Services	0.00
Travel	0.00
Contractual Services	18,000.00
Supplies and Materials	5,000.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00

Total Self Insurance Fund **23,000.00**

Unclaimed Monies Fund

Other Uses	0.00
Transfers	0.00

Total Unclaimed Monies Fund **0.00**

Grand Total General Fund with Self Insurance Fund **4,155,500.00**

Special Revenue Funds

Parks Fund

Village Green

Personal Services	2,330.00
Travel	0.00
Contractual Services	4,575.00
Supplies and Materials	9,300.00
Capital Outlay	0.00
Transfers	0.00

Total Village Green **16,205.00**

Village Green (Parks Board)

Travel	100.00
Contractual Services	5,300.00
Supplies and Materials	4,300.00
Capital Outlay	0.00

Total Village Green (Parks Board) **9,700.00**

Greasel Park

Personal Services	4,070.00
Travel	0.00
Contractual Services	5,200.00
Supplies and Materials	3,500.00
Capital Outlay	0.00
Other Uses	200.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Total Greasel Park **12,970.00**

· Greasel Park (Parks Board)

Personal Services	0.00
Travel	100.00
Contractual Services	1,600.00
Supplies and Materials	6,550.00
Capital Outlay	15,000.00

Total Greasel Park (Parks Board) **23,250.00**

Greasel Park (Playground Equipment)

Contractual Services	0.00
Supplies and Materials	715.00
Capital Outlay	0.00

Total Greasel Park (Playground Equipment) **715.00**

Fair Park

Personal Services	6,555.00
Travel	0.00
Contractual Services	22,760.00
Supplies and Materials	11,150.00
Capital Outlay	13,000.00
Other Uses	1,500.00

Total Fair Park **54,965.00**

Fair Park (Parks Board)

Personal Services	0.00
Travel	50.00
Contractual Services	1,550.00
Supplies and Materials	7,300.00
Capital Outlay	0.00

Total Fair Park (Parks Board) **8,900.00**

Transfers

Transfers	0.00
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Total Transfers **0.00**

Grand Total Parks Fund **126,705.00**

Parks and Village Green Trust Fund

Village Green

Capital Outlay	0.00
Other Uses	0.00

Total Village Green **0.00**

Greasel Park

Capital Outlay	0.00
Other Uses	0.00

Total Greasel Park **0.00**

Fairpark

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Capital Outlay	0.00
Other Uses	0.00
Total Fairpark	0.00
 Grand Total Parks and Village Green Trust Fund	 0.00
 Fair Park Trust Fund	
Transfers	0.00
Total Fair Park Trust Fund	0.00
 Recreation Fund	
Concerts on the Green	
Travel	0.00
Contractual Services	3,970.00
Supplies and Materials	600.00
Total Concerts on the Green	4,570.00
First Night	
Contractual Services	10,050.00
Total First Night	10,050.00
Memorial Day	
Contractual Services	950.00
Total Memorial Day	950.00
Fourth of July Activities	
Contractual Services	9,950.00
Supplies and Materials	100.00
Total Fourth of July Activities	10,050.00
Summer Program (Parks Board)	
Personal Services	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Total Summer Program (Parks Board)	0.00
 Grand Total Recreation Fund	 25,620.00
 Cemeteries Fund	
Cemeteries Operating	
Personal Services	24,365.00
Travel	0.00
Contractual Services	1,860.00
Supplies and Materials	5,300.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Cemeteries Operating	31,525.00
Cemeteries (Parks Board)	

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Travel	0.00
Contractual Services	5,025.00
Supplies and Materials	600.00
Capital Outlay	0.00
Total Cemeteries (Parks Board)	5,625.00
Grand Total Cemeteries Fund	37,150.00
Street C M & R Fund	
Street C M & R Operating	
Personal Services	305,650.00
Travel	100.00
Contractual Services	111,450.00
Supplies and Materials	144,900.00
Capital Outlay	443,770.00
Total Street C M & R Operating	1,005,870.00
Street C M & R (Parks Board)	
Travel	0.00
Contractual Services	37,100.00
Supplies and Materials	7,200.00
Capital Outlay	0.00
Total Street C M & R (Parks Board)	44,300.00
Other Uses/Transfers	
Advances	0.00
Transfers	0.00
Total Other Uses/Transfers	0.00
Grand Total Street C M & R Fund	1,050,170.00
State Highway Fund	
Travel	0.00
Contractual Services	14,275.00
Supplies and Materials	44,050.00
Capital Outlay	0.00
Total State Highway Fund	58,325.00
Street Lighting Special Assessment Fund	
Street Lighting Miscellaneous	
Contractual Services	0.00
Transfers	0.00
Total Street Lighting Miscellaneous	0.00
Street Lights-Topaz Cir	
Contractual Services	2,820.00
Total Street Lights-Topaz Cir	2,820.00
Street Lights-Woodridge	
Contractual Services	2,220.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Total Street Lights-Woodridge	2,220.00
Street Lights-Timber Run	
Contractual Services	2,740.00
Total Street Lights-Timber Run	2,740.00
Street Lights-Russo Ave	
Contractual Services	3,820.00
Total Street Lights-Russo Ave	3,820.00
Street Lights-Jade Cir	
Contractual Services	2,220.00
Total Street Lights-Jade Cir	2,220.00
Street Lights-Willow Way	
Contractual Services	780.00
Total Street Lights-Willow Way	780.00
Street Lights-Morningview Cir	
Contractual Services	1,420.00
Total Street Lights-Morningview Cir	1,420.00
Street Lights-Laurel Hills	
Contractual Services	1,020.00
Total Street Lights-Laurel Hills	1,020.00
Street Lights-Mongomery	
Contractual Services	4,125.00
Total Street Lights-Montgomery	4,125.00
Street Lights-Preserve Blvd	
Contractual Services	2,220.00
Total Street Lights-Preserve Blvd	2,220.00
Street Lights-Willow Bend	
Contractual Services	425.00
Total Street Lights-Willow Bend	425.00
Street Lights-Stonebridge 4	
Contractual Services	1,720.00
Total Street Lights-Stonebridge 4	1,720.00
Street Lights-Hickory Hollow	
Contractual Services	1,020.00
Total Street Lights-Hickory Hollow	1,020.00
Street Lights-Stonebridge 5	
Contractual Services	1,420.00
Total Street Lights-Stonebridge 5	1,420.00
Street Lights-Laurel Hills 2	
Contractual Services	1,220.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Total Street Lights-Laurel Hills 2	1,220.00
Street Lights-Willow Bend Ph 2	
Contractual Services	720.00
Total Street Lights-Willow Bend Ph 2	720.00
Street Lights-Preserve-Plat 8-Mallard Crossing	
Contractual Services	1,530.00
Total Street Lights-Preserve-Plat 8-Mallard Crossing	1,530.00
Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	
Contractual Services	1,420.00
Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	1,420.00
Street Lights-Stonebridge Plat 7-Alabaster/Charleston	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	1,420.00
Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	1,420.00
Grand Total Street Lighting Special Assessment Fund	35,700.00
Red Gate Operating Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	26,950.00
Supplies and Materials	3,100.00
Capital Outlay	0.00
Principal Payments	15,100.00
Interest and Fiscal Charges	5,000.00
Other Uses	0.00
Transfers	0.00
Total Red Gate Operating Fund	50,150.00
Law Enforcement Trust Fund	
Travel	1,000.00
Contractual Services	3,000.00
Supplies and Materials	4,000.00
Capital Outlay	0.00
Other Uses	0.00
Total Law Enforcement Trust Fund	8,000.00
Mandatory Drug Fine Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	27.90
Capital Outlay	0.00
Other Uses	0.00
Total Mandatory Drug Fine Fund	27.90

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Education Enforcement Trust Fund

Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	8,000.00
Other Uses	0.00

Total Education Enforcement Trust Fund **8,000.00**

DEA Federal Forfeiture Fund

Travel	0.00
Contractual Services	2,500.00
Supplies and Materials	6,000.00
Capital Outlay	0.00
Transfers	0.00

Total DEA Federal Forfeiture Fund **8,500.00**

Federal JAG Grant - Residential Neighborhood Patrol Fund

Personal Services	0.00
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Transfers	34.27

Total Federal JAG Grant - Residential Neighborhood Patrol Fund **34.27**

Federal JAG Grant - Active Shooter Fund

Personal Services	0.00
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Transfers	12.12

Total Federal JAG Grant - Active Shooter Fund **12.12**

OVI Task Force Grant Fund FY 2015

Personal Services	47,121.65
Travel	767.76
Contractual Services	23,313.68
Supplies and Materials	1,913.04
Capital Outlay	0.00

Total OVI Task Force Grant Fund FY 2015 **73,116.13**

Grand Total Special Revenue Funds **1,481,510.42**

Debt Service Funds

Storm Sewer Debt Retirement Fund

Debt Service-Principal	261.19
Debt Service-Interest	0.00

Total Storm Water Debt Retirement Fund **261.19**

Red Gate Debt Retirement Fund

Debt Service-Principal	127,100.00
Debt Service-Interest	18,000.00

Ordinance No. _____ Passed _____, _____

Total Red Gate Debt Retirement Fund	145,100.00
Total Debt Service Funds	145,361.19
Capital Projects Funds	
General Capital Improvement Fund	
Capital Outlay	0.00
Transfers	0.00
Total General Capital Improvement Fund	0.00
E. Main St. Sidewalk Grant Fund	
Supplies and Materials	0.00
Capital Outlay	300,800.00
Transfers	0.00
Total N Broad St Safety Upgrade Phase 2 Fund	300,800.00
N Broad St Safety Upgrade Phase 2 Fund	
Supplies and Materials	0.00
Capital Outlay	0.00
Transfers	0.00
Total N Broad St Safety Upgrade Phase 2 Fund	0.00
N Broad St Safety Upgrade Phase 3 Fund	
Supplies and Materials	0.00
Capital Outlay	4,000.00
Transfers	0.00
Total N Broad St Safety Upgrade Phase 3 Fund	4,000.00
Total Capital Projects Funds	304,800.00
Permanent Funds	
Cemetery Perpetual Care Fund	
Contractual Services	0.00
Transfers	0.00
Total Cemetery Perpetual Care Fund	0.00
Total Permanent Funds	0.00
Water Enterprise Funds	
Water Operating Fund	
Personal Services	247,300.00
Travel	250.00
Contractual Services	1,192,210.00
Supplies and Materials	31,600.00
Capital Outlay	21,110.00
Other Uses	60,000.00
Transfers	0.00
Total Water Operating Fund	1,552,470.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Waterline Improvements Fund

Contractual Services	0.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00

Total Waterline Improvements Fund **0.00**

24" Water Supply Transmission Line Fund

Capital Outlay	700,000.00
Transfers	175,585.00

Total 24" Water Supply Transmission Line Fund **875,585.00**

Total Water Enterprise Funds **2,428,055.00**

Sanitary Sewer Enterprise Funds

Sanitary Sewer Operating Fund

Personal Services	263,075.00
Travel	250.00
Contractual Services	1,041,640.00
Supplies and Materials	15,850.00
Capital Outlay	94,110.00
Other Uses	63,500.00
Transfers	0.00

Total Sanitary Sewer Operating Fund **1,478,425.00**

Sanitary Sewer System Debt Retirement Fund

Debt Service-Principal	41,165.98
Debt Service-Interest	0.00
Other Uses	50.00

Total Sanitary Sewer System Debt Retirement Fund **41,215.98**

Sanitary Sewer System Improvements Fund

Contractual Services	0.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00

Total Sanitary Sewer System Improvements Fund **0.00**

Total Sanitary Sewer Enterprise Funds **1,519,640.98**

Storm Water Enterprise Funds

Storm Water Operating Fund

Personal Services	35,055.00
Travel	100.00
Contractual Services	22,275.00
Supplies and Materials	8,700.00
Capital Outlay	80,160.00
Principal Payments	14,057.19
Other Uses	10,250.00
Transfers	0.00

Ordinance No. _____

Passed _____, _____

Total Storm Water Operating Fund 170,597.19

Fairview Dr Storm Water Management Fund

Supplies and Materials 0.00

Capital Outlay 0.00

Transfers 0.00

Total Fairview Dr Storm Water Management Fund 0.00

Total Storm Water Enterprise Funds 170,597.19

Private Purpose Trust Funds

Cemetery Endowment Fund

Contractual Services 0.00

Transfers 0.00

Total Cemetery Endowments Fund 0.00

Total Private Purpose Trust Funds 0.00

Grand Totals All Funds 10,205,464.78

Section 2 : And the Finance Director is hereby authorized to draw warrants for payments from any of the foregoing appropriations to make expenditures for items of expense constituting a legal obligation against the City.

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., 2015.

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

RECORD OF ORDINANCES

14

BARRET BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6220

Ordinance No. _____

Passed _____, _____

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO VARIOUS FUNDS.

WHEREAS, it is necessary to transfer funds to various funds.

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

Section 1: The Finance Director is hereby authorized to transfer the following funds:

From:	To:	
General Fund	Parks Fund	40,000.00
General Fund	Recreation Fund	25,000.00
General Fund	Cemeteries Fund	20,000.00
JAG Grant-Residential Neighborhood Patrol	General Fund	34.27
JAG Grant-Active Shooter	General Fund	12.12
24" Water Supply Transmission Fund	Water Operating Fund	175,585.00
Total		260,631.39

Section 2: 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., 2015.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, 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 BORROW UP TO \$1,100,000 TO
RESTRUCTURE THE CITY'S CURRENT DEBT AND
FINANCE PROPOSED NEW BUILDING IMPROVEMENTS

WHEREAS, the City of Canfield previously authorized a loan in 2012; and

WHEREAS, Council desires to restructure that current loan and include the borrowing of additional funding not to exceed \$500,000 for a proposed building addition and renovations to the current police department facility.

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

Section 1: The City Manager is hereby authorized to borrow up to \$1,100,000 for a term not to exceed eight (8) years in accordance with the terms contained in the proposal from Farmers National Bank attached hereto.

Section 2: The term of said Loan shall not exceed eight (8) years and the rate of interest for said loan shall not exceed 2.92% per year.

Section 3: That the City Manager is hereby authorized and directed to take all steps necessary, and execute all documents necessary to consummate the transaction contemplated herein.

Section 4: 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., 2015.

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 REQUESTING PARTICIPATION IN PURCHASE CONTRACTS OF THE STATE FOR SODIUM CHLORIDE. (Road Salt)

WHEREAS, Section 5513.01(B) of the Ohio Revised Code provides the opportunity for Municipal Corporations to participate in contracts of the Ohio Department of Transportation (ODOT) for the purchase of machinery, material, supplies, or other articles; and

WHEREAS, Canfield City Council desires to participate in said purchasing program.

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

Section 1: The City of Canfield requests authorization from ODOT to participate in the purchase contract for sodium chloride for 2015-2016.

Section 2: Upon authorization to participate in said purchasing program, the City of Canfield authorizes the City Manager to represent the City and execute all documents related to said Contract.

Section 3: The City of Canfield also agrees to the terms and conditions of the Contract authorized by the City Manager.

Section 4: 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., 2015.

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