

AGENDA

CANFIELD CITY COUNCIL

April 3, 2019 -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. Proclamations & Presentations.
5. Approval of Minutes.
6. Reading of Communications.
7. Reports of Committees, Boards, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Foreman.
8. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.
9. Recognition of Persons Desiring to Appear Before Council.

10. 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.

11. 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 Manager to sign a contract for Health Services with the Mahoning County General Health District for the City of Canfield.

Public Comments.

- B. An **Ordinance** Authorizing the City Manager to enter into a Second Amended Lease Agreement with Armstrong Cable.

Public Comments.

- C. An **Ordinance** Declaring Surplus Property and Authorizing Its Disposal.

Public Comments.

- D. A **Motion** to appoint Attorney Matthew J. Blair as Special Counsel.

Public Comments.

- E. A **Motion** Authorizing The Creation of a Memorial Tree Program

Public Comments.

F. A **Motion** Authorizing The City Manager To Enter A Master Equity Lease Agreement with Enterprise FM Trust.

Public Comments

12. Council Comments.

13. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY
MANAGER TO SIGN A CONTRACT FOR
HEALTH SERVICES WITH THE MAHONING
COUNTY GENERAL HEALTH DISTRICT FOR
THE CITY OF CANFIELD.

WHEREAS, the State of Ohio mandates that local municipalities provide certain kinds of health services to its citizens; and

WHEREAS, the Mahoning County General Health District is willing and able to provide said health services to the City of Canfield.

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

Section 1: The City Manager is hereby authorized to enter into a contract for health services for the City of Canfield with the Mahoning County General Health District, effective January 1, 2020 and shall remain in full force and effect until December 31, 2022, in accordance with the terms of the contract attached hereto.

Section 2: The services rendered in said health services contract are professional in nature, and therefore, do not require competitive bidding.

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., 2019.

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 SIGN AN AMENDED LEASE AGREEMENT WITH ARMSTRONG UTILITIES, INC. FOR THE CITY OF CANFIELD.

WHEREAS, the City of Canfield, Ohio desires to amend the Lease Agreement with Armstrong Utilities, Inc.

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

Section 1: The City Manager of the City of Canfield is hereby authorized to enter into an amended lease agreement with Armstrong Utilities, Inc. in accordance with the terms of the amended agreement attached hereto.

Section 2 This Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of the 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., 2019.

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 DECLARING SURPLUS PROPERTY AND AUTHORIZING ITS DISPOSAL

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

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

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

Section 1: The following vehicles and equipment are hereby declared surplus:

2008	New Holland Tractor	Vin #27DAO4501	Model TC34DA
2011	Dodge Durango	Vin #1D4SE6GT2BC682672	
2010	Jeep Grand Cherokee	Vin #1J4PR4GK3AC120081	
2011	Ford Expedition	Vin #1FMJU1G59BEF50816	

Section 2: The City Manager is hereby authorized to dispose of the listed vehicles and equipment 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., 2019.

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: _____

Introduced by: _____

Motion No. _____

MOTION

**A MOTION TO APPOINT ATTORNEY MATTHEW J. BLAIR
AS SPECIAL COUNSEL.**

WHEREAS, Canfield City Council desires retain the services of Attorney Matthew J. Blair as Special Counsel to assist the City in regards to its water agreement with the City of Youngstown and matters related thereto.

WHEREAS, Attorney Blair desires to accept such appointment.

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

Section 1: Attorney Matthew J. Blair is hereby appointed as Special Counsel to the City of Canfield to assist the City in regards to its water agreement with the City of Youngstown and matters related thereto, at a rate not to exceed Two Hundred and No/100 Dollars (\$200.00) per hour plus expenses incurred on a pre-approved basis.

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., 2019

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

Introduced by: _____

Motion No. _____

**A MOTION AUTHORIZING
THE CREATION OF A
MEMORIAL TREE PROGRAM**

WHEREAS, the Canfield Parks, Recreation & Cemetery Board has recommended the establishment of a City of Canfield Memorial Tree Program; and

WHEREAS, the County of the City of Canfield desires to enact said program and to collect fees related thereto.

NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CITY OF CANFIELD, COUNTY OF MAHONING, AND STATE OF OHIO;

Section 1. The Canfield Memorial Tree Program ("Program") is hereby established on the terms contained in the Program Guidelines attached hereto as Exhibit 1, and

Section 2. Individuals can participate in the Program through a donation. Donations shall not exceed \$250.00. The City will plant a tree in the city and display your loved one's name on a plaque located at City Hall.

Section 3. That this Ordinance 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 _____, 2019.

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 TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____

Motion No. _____

**A MOTION AUTHORIZING
THE CITY MANAGER TO ENTER A
MASTER EQUITY LEASE AGREEMENT WITH
ENTERPRISE FM TRUST**

WHEREAS, the City Manager has recommended that the City enter into a Master Equity Lease Agreement with Enterprise Trust FM for the City's Unmarked Vehicle Fleet Leases, **NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CITY OF CANFIELD, COUNTY OF MAHONING, AND STATE OF OHIO;**

Section 1. That the Council believes it to be in the best interest of the citizens of the City to enter into an unmarked vehicle lease program, and

Section 2. That the City Manager is hereby authorized and directed to enter into a Master Equity Lease Agreement with Enterprise FM Trust on behalf of the City in the form attached hereto and incorporated herein as Exhibit 1.

Section 3. That this Ordinance 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 _____, 2019.

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 TO FORM:

MUNICIPAL ATTORNEY