

AGENDA

CANFIELD CITY COUNCIL

May 2, 2018 -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.

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** Establishing A Fee for Beehives and to Declare Said Ordinance an Emergency.

Public Comments

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

Public Comments

- C. An **Ordinance** Authorizing The City Manager To Purchase A Tractor and Attachments.

Public Comments

- D. An **Ordinance** Authorizing the City Manager To Purchase Police Vehicles.

Public Comments

- E. A **Resolution** Authorizing the Approval and Support for Ohio Department of Transportation's (ODOT) Efforts for the Development of State and US Bicycle Routes.

Public Comments.

- F. A **Motion** Changing Dates of Council Meetings for the Months of July and August, Pursuant to Section 3.09 of the Charter of the City of Canfield.

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Public Comments

11. Council Comments.

12. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

ORDINANCE

AN ORDINANCE ESTABLISHING A
FEE FOR BEEHIVES AND TO
DECLARE SAID ORDINANCE AN EMERGENCY.

WHEREAS, the Council of the City of Canfield has determined that a fee should be established for permitting beehives in the City of Canfield.

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

Section 1: There shall be an administrative processing fee of \$5.00, as a yearly fee for the erection of a beehive in accordance with section 505.17 of the Canfield Ordinances.

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.

Section 3: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health and safety of the inhabitants of the City of Canfield, Ohio. Said emergency exists by reason of the fact that legislation was passed and became effective on August 5, 2017, and applicants have applied for said hives.

PASSED IN COUNCIL THIS _____ DAY OF _____, A.D., 2018

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:

2009	Jeep Grand Cherokee	Vin #1J8GR48K39C554770	
2010	Jeep Grand Cherokee	Vin#1J4RR4GT9AC145987	
2011	Dodge Charger	Vin#2B3CL1CT7BH539862	
2000	International Dump Truck	Vin#1HTSDAAN8YH263611	Model 4900 DT466E
2003	Gravely Commercial Lawn Mower	Serial # 0.00624	Model 272Z
2014	John Deere Tractor w/loader/backhoe	Vin# 1LV2032RADH111756	Model 2032R
	Up-Right Vertical Lift	Serial #4938	Model 62698-001
1992	Ford/New Holland Tractor with mowing deck	Tractor # UH27862	Model AH4137

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., 2018

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

CERTIFICATION OF PUBLICATION

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO PURCHASE A TRACTOR AND ATTACHMENTS.

WHEREAS, the Public Works Department has requested the purchase of a tractor, loader and backhoe; and

WHEREAS, Council desires to purchase this equipment through Deere & Company the delivering dealer is Elder Ag & Turf Equipment Company;

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

Section 1: The City Manager is hereby authorized to purchase a tractor, loader and backhoe through Deere & Company the delivering dealer is Elder Ag & Turf Equipment Company.

Section 2: The total cost of the purchase shall not exceed \$17,710.00.

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., 2018.

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 PURCHASE POLICE VEHICLES.

WHEREAS, the City of Canfield has budgeted the purchase of two (2) Police vehicles and one (1) unmarked police vehicle; and

WHEREAS, the City of Canfield desires to purchase Police vehicles pursuant to State Purchasing guidelines.

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

Section 1: The City Manager is authorized to purchase two (2) Police Vehicles, 2018 Dodge Chargers, pursuant to the State Purchasing Bid Contract, price, and specifications from Chuck & Bob Eddy's Chrysler-Dodge-Jeep. The total cost of said purchase shall not exceed \$26,165.00 each.

Section 2: The City Manager is authorized to purchase one (1) 2018 Chevrolet Tahoe pursuant to the State Purchasing Bid Contract, price, and specifications from Sweeney Chevrolet. The total cost of said purchase shall not exceed \$38,133.00.

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., 2018.

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 RESOLUTIONS

Resolution No. _____ Passed _____,

Introduced By: _____

First Reading: _____

RESOLUTION

A RESOLUTION AUTHORIZING THE APPROVAL AND SUPPORT FOR OHIO DEPARTMENT OF TRANSPORTATION'S (ODOT) EFFORTS FOR THE DEVELOPMENT OF STATE AND US BICYCLE ROUTES

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes.

WHEREAS, the Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes.

WHEREAS, ODOT is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will travel, and

WHEREAS, the City of Canfield and the Adventure Cycling Association, with the cooperation of ODOT and other stakeholders, have proposed specific routes to be designated, a map of which is herein incorporated into this resolution by reference and,

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists,

NOW THEREFORE BE IT RESOLVED by the Council of the City of Canfield, State of Ohio:

SECTION 1: That the Council of the City of Canfield approves and supports the development of State and US Bicycle Routes.

SECTION 2: The Council of the City of Canfield requests that the appropriate officials see to it that the route is officially designated by AASHTO and ODOT.

SECTION 3: That once the Route is approved, there may be efforts to publicize the route via internet maps, incorporating the route on local maps, etc. and tourism agencies may be involved in these efforts.

SECTION 4: 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. 2018.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Introduced by: _____

Motion No. _____

MOTION

A MOTION CHANGING DATES OF THE COUNCIL MEETINGS FOR THE MONTHS OF JULY AND AUGUST, PURSUANT TO SECTION 3.09 OF THE CHARTER OF THE CITY OF CANFIELD

WHEREAS, Council is authorized to have one (1) meeting per month during July and August, pursuant to Section 3.09 of the Charter of the City of Canfield; and

WHEREAS, Council deems it desirable to operate under this curtailed schedule for these months.

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

Section 1. The meeting for July shall be held on July 18, 2018. The Caucus shall begin at 5:30 P.M. with the meeting to convene at the conclusion of the Caucus.

Section 2. The meeting for August shall be held on August 15, 2018. The Caucus shall begin at 5:30 P.M. with the meeting to convene at the conclusion of the Caucus.

Section 3: 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, 2018

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