

# AGENDA

## CANFIELD CITY COUNCIL

May 16, 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. Presentations and Proclamations
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** Requesting Participation In Purchase Contracts of the State for Sodium Chloride. (Road Salt).

Public Comments.

- B. A **Resolution** Authorizing The City of Canfield To Cooperate With The Director of the Ohio Department of Transportation For Sign Replacement Along US 62, US 62F, US 224, SR 46D and SR 446 Within the City of Canfield.

Public Comments

- C. A **Motion** Allowing The City of Canfield To Designate An Area of Fair Park to be Known as The Canfield K-9 Memorial Grove.

Public Comments

- D. A **Motion** to Appoint Attorney Jonathan Downes as Special Counsel.

Public Comments.

12. Council Comments.

13. Adjournment.

# 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 2018-2019.

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., 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

PID # 103275  
RC 5521.01

A RESOLUTION AUTHORIZING THE CITY OF CANFIELD TO COOPERATE WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION FOR SIGN REPLACEMENT ALONG US 62, US 62 F, US 224, SR 46D AND SR 446 WITHIN THE CITY OF CANFIELD.

**WHEREAS**, the State has identified the need for sign replacement along US 62, US 62F, US 224, SR46, SR46D and SR 446 within the City of Canfield; "LPA" and

**WHEREAS**, being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project; and

**WHEREAS**, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

Section 1: The State shall assume and bear 100% of all of the costs of the improvement.

Section 2: The LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

Section 3: The LPA agrees that all right-of way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

Section 4: Upon completion of the described Project, and unless otherwise agreed, the LPA shall; (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal law, including, but not limited to 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

Section 5: That this Resolution is declared 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 to expedite the highway project (s) and to promote highway safety.

Section 6: 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

MOTION

A MOTION ALLOWING THE CITY OF CANFIELD TO  
DESIGNATE AN AREA OF FAIR PARK TO BE KNOWN  
AS THE CANFIELD K-9 MEMORIAL GROVE

WHEREAS, the Parks, Recreation & Cemetery Board recommended to Council the designation of an area at Fair Park to be used for the Canfield K-9 Memorial Grove; and

WHEREAS, Council desires to designate said area; and

WHEREAS, the Parks, Recreation & Cemetery Board also recommended planting a tree in memory of K-9 Thor.

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

Section 1: That the area designated on the attached map will be known as the Canfield K-9 Memorial Grove.

Section 2: That a tree will be planted in honor of K-9 Thor in the Canfield K-9 Memorial Grove.

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.

\_\_\_\_\_  
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 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:

Introduced by: \_\_\_\_\_

Motion No. \_\_\_\_\_

**MOTION**

**A MOTION TO APPOINT ATTORNEY JONATHAN DOWNES  
AS SPECIAL COUNSEL.**

**WHEREAS**, Canfield City Council desires retain the services of Attorney Jonathan Downes as Special Counsel to assist the City in Worker’s Compensation matters for the City of Canfield.

**WHEREAS**, Attorney Downes desires to accept such appointment.

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

**Section 1:** Attorney Jonathan Downes is hereby appointed as Special Counsel to the City of Canfield to assist the City in Worker’s Compensation matters, at a rate not to exceed Two Hundred Ten and No/100 Dollars (\$210.00) 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., 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