

AGENDA

CANFIELD CITY COUNCIL

June 7, 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.

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. A **Resolution** Authorizing the City Manager of the City of Canfield to Execute and File an Application with the Eastgate Regional Council of Governments for an ODOT Transportation Alternatives Program Grant for the North Broad Street Safety Lighting Project and Declaring an Emergency.

Public Comments

- B. A **Motion** Authorizing the City Manager to Enter Into A Sanitary Sewer Charge Agreement With The Mahoning County Agricultural Society.

Public Comments

- C. A **Motion** Authorizing The City Manager of the City of Canfield to Enter Into A Memorandum of Understanding (MOU) with the Board of Commissioners of Mahoning County.

Public Comments

11. Council Comments.

12. Adjournment.

RECORD OF RESOLUTIONS

Resolution No. _____

Passed _____, _____

Introduced By: _____
First Reading: _____

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CANFIELD TO EXECUTE AND FILE AN APPLICATION WITH THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS FOR AN ODOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR THE NORTH BROAD STREET SAFETY LIGHTING PROJECT AND DECLARING AN EMERGENCY

WHEREAS, The State of Ohio through the Ohio Department of Transportation provides financial assistance for projects that encourage transportation related activities that creatively integrate transportation improvement facilities into the surrounding communities and the natural environment; and

WHEREAS, the City of Canfield desires financial assistance from the Transportation Alternatives Program for the North Broad Street Safety Lighting Project.

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 filing an application for financial assistance.

SECTION 2: That the City Manager of the City of Canfield is hereby authorized and directed to execute and file an application with the Eastgate Regional Council of Governments, and to provide all information and documentation required to be eligible for possible funding assistance.

SECTION 3: That the City of Canfield does agree to provide the funds required to satisfactorily complete the project and be eligible for reimbursement under the Transportation Alternatives Program.

SECTION 4: That the City of Canfield does agree to maintain the project upon its completion.

SECTION 5: This Resolution 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 said grant application deadline is August 31, 2017, and as such this Resolution shall take effect immediately upon its passage and approval.

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., 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 Resolution 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 AUTHORIZING THE CITY MANAGER
TO ENTER INTO A SANITARY SEWER CHARGE AGREEMENT WITH THE
MAHONING COUNTY AGRICULTURAL SOCIETY**

WHEREAS, it is recognized and agreed upon that a portion of the metered water flow recorded at the Canfield Fairgrounds does not flow into the sanitary sewer system owned, operated and maintained by the City Of Canfield; and

WHEREAS, Council desires to enter into a sanitary sewer use agreement with the Mahoning County Agricultural Society.

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

Section 1: The City Manager is Authorized to enter into an agreement with The Mahoning County Agricultural Society, effective as provided in the Agreement attached hereto.

Section 2: The Agreement pertaining to the sanitary sewer charge is attached hereto and made a part hereof.

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 _____ 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 TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____

Motion No. _____

MOTION

**A MOTION AUTHORIZING THE CITY MANAGER OF THE
CITY OF CANFIELD TO ENTER INTO A MEMORANDUM
OF UNDERSTANDING (MOU) WITH THE BOARD OF
COMMISSIONERS OF MAHONING COUNTY**

WHEREAS, the City Council desires to enter into an agreement with various local governmental agencies to establish a framework that governs the relationship, responsibilities and activities of each party with regard to Public Safety Answering Points of Operations, as it applies to the 9-1-1 system; and

WHEREAS, the City of Canfield desires to enter into an agreement in the form and manner of the Memorandum of Understanding (“MOU”) attached hereto.

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

Section 1: That the Council of the City of Canfield authorizes the City Manager to enter into the attached MOU between the City of Canfield, the Board of Commissioners of Mahoning County, and other local governmental agencies with regard to the operation of the 9-1-1 system in Mahoning County.

Section 2: 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 _____, 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: _____
