

AGENDA

CANFIELD CITY COUNCIL

June 21, 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. An **Ordinance** Amending Ordinance 2017-06, 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, 2017

Public Comments

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

Public Comments

- C. An **Ordinance** to Establish Section 505.17 of the Codified Ordinances of Canfield, Ohio, Entitled Bees.

Public Comments

- D. An **Ordinance** Amending Section 1183.03 of the Codified Ordinances of the City of Canfield (Sign Control) and Removing Section 1183.02(a) (1).

Public Comments

- E. A **Resolution** providing that the City of Canfield will require a Buffer if the Newly Annexed Land is incompatible with adjacent land remaining in the Township pursuant to Ohio Revised Code Section 709.023.

Public comments

ON BACK→

F. A. **Resolution** Designating Services Available to Lands Proposed for Annexation, to the City.

Public Comments

G. A. **Resolution** Consenting to the Proposed Annexation of 18.83 Acres of Land as Filed with the Mahoning County Commissioners by Frank J. Amedia, Agent for Petitioners.

Public Comments

11. Council Comments.

12. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 2017-06,
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, 2017.

WHEREAS, it is necessary to make adjustments, changes and additional appropriations as to the financial needs of the City of Canfield; and

WHEREAS, the Council of the City of Canfield desires to make these adjustments, changes and additional appropriations to meet said financial needs.

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

Section 1: The following adjustments, changes and additional appropriations are hereby made as follows:

	Annual Appropriation Ord 2017-06	Adjustment	Annual Appropriation
General Fund			
Mayor and Council			
Personal Services	60,360.00		60,360.00
Travel	205.00		205.00
Contractual Services	9,745.00		9,745.00
Supplies and Materials	1,205.00		1,205.00
Capital Outlay	1,300.00		1,300.00
Other Uses	0.00		0.00
Total Mayor and Council	72,815.00	0.00	72,815.00
City Manager			
Personal Services	195,325.00		195,325.00
Travel	400.00		400.00
Contractual Services	8,925.00		8,925.00
Supplies and Materials	2,810.00		2,810.00
Capital Outlay	2,575.00		2,575.00
Other Uses	0.00		0.00
Total City Manager	210,035.00	0.00	210,035.00
Mayor's Court			
Personal Services	33,085.00		33,085.00
Travel	1,600.00		1,600.00
Contractual Services	11,675.00		11,675.00
Supplies and Materials	955.00		955.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____,

Capital Outlay	1,300.00		1,300.00
Other Uses	0.00		0.00
Total Mayor's Court	48,615.00	0.00	48,615.00
Finance Department			
Personal Services	198,350.00		198,350.00
Travel	500.00		500.00
Contractual Services	18,750.00		18,750.00
Supplies and Materials	5,415.00		5,415.00
Capital Outlay	5,150.00		5,150.00
Other Uses	0.00		0.00
Total Finance Department	228,165.00	0.00	228,165.00
Income Tax Department			
Personal Services	83,040.00		83,040.00
Travel	1,500.00		1,500.00
Contractual Services	16,100.00		16,100.00
Supplies and Materials	7,055.00		7,055.00
Capital Outlay	2,575.00		2,575.00
Other Uses	80,000.00		80,000.00
Total Income Tax Department	190,270.00	0.00	190,270.00
Municipal Building			
Contractual Services	41,610.00	2,920.00	44,530.00
Supplies and Materials	4,600.00	1,700.00	6,300.00
Capital Outlay	0.00		0.00
Total Municipal Building	46,210.00	4,620.00	50,830.00
Cell Tower Parcel N Broad St			
Contractual Services	410.00		410.00
Total Cell Tower Parcel N Broad St	410.00	0.00	410.00
Civil Service Commission			
Personal Services	1,410.00		1,410.00
Travel	0.00		0.00
Contractual Services	1,625.00		1,625.00
Supplies and Materials	2,050.00		2,050.00
Capital Outlay	0.00		0.00
Total Civil Service Commission	5,085.00	0.00	5,085.00
Charter Review Commission			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Total Charter Review Commission	0.00	0.00	0.00
County Auditor and Treasurer Fees			
Contractual Services	4,010.00		4,010.00
Total County Auditor and Treasurer Fees	4,010.00	0.00	4,010.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

State Examiners Fees

Contractual Services	30,100.00		30,100.00
Total State Examiners Fees	30,100.00	0.00	30,100.00

Municipal Attorney

Personal Services	56,400.00		56,400.00
Travel	0.00		0.00
Contractual Services	10,175.00		10,175.00
Supplies and Materials	0.00		0.00
Total Municipal Attorney	66,575.00	0.00	66,575.00

General Services

Travel	0.00		0.00
Contractual Services	111,550.00		111,550.00
Supplies and Materials	7,450.00		7,450.00
Capital Outlay	0.00		0.00
Total General Services	119,000.00	0.00	119,000.00

Cardinal Joint Fire District Reimbursement

Travel	0.00		0.00
Contractual Services	12,800.00		12,800.00
Supplies and Materials	25,920.00		25,920.00
Capital Outlay	1,200.00		1,200.00
Other Uses	0.00		0.00
Total Cardinal Joint Fire District Reimbursement	39,920.00	0.00	39,920.00

IT Department

Personal Services	162,610.00		162,610.00
Travel	0.00		0.00
Contractual Services	17,745.00		17,745.00
Supplies and Materials	3,095.00		3,095.00
Capital Outlay	5,150.00		5,150.00
Other Uses	0.00		0.00
Total IT Department	188,600.00	0.00	188,600.00

Street Lights

Contractual Services	42,750.00		42,750.00
Total Street Lights	42,750.00	0.00	42,750.00

Police Department

Personal Services	2,381,450.00		2,381,450.00
Travel	6,250.00		6,250.00
Contractual Services	187,325.00	14,400.00	201,725.00
Supplies and Materials	155,115.00	17,550.00	172,665.00
Capital Outlay	91,065.00	(13,500.00)	77,565.00
Debt Service	71,500.00		71,500.00
Other Uses	0.00		0.00
Total Police Department	2,892,705.00	18,450.00	2,911,155.00

Payment to County Health

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____

Program			
Contractual Services	60,200.00		60,200.00
Total Payment to County Health Program	60,200.00	0.00	60,200.00
Planning and Zoning			
Personal Services	82,025.00		82,025.00
Travel	2,500.00		2,500.00
Contractual Services	8,535.00		8,535.00
Supplies and Materials	1,780.00		1,780.00
Capital Outlay	1,290.00		1,290.00
Other Uses	500.00		500.00
Total Planning and Zoning	96,630.00	0.00	96,630.00
Other Uses/Transfers			
Other Uses	0.00	432.50	432.50
Advances	0.00		0.00
Transfers	70,000.00		70,000.00
Total Other Uses/Transfers	70,000.00	432.50	70,432.50
Grand Total General Fund	4,412,095.00	23,502.50	4,435,597.50
Self Insurance Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	3,000.00		3,000.00
Supplies and Materials	3,000.00		3,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Self Insurance Fund	6,000.00	0.00	6,000.00
Unclaimed Monies Fund			
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Unclaimed Monies Fund	0.00	0.00	0.00
Grand Total General Fund with Self Insurance Fund	4,418,095.00	23,502.50	4,441,597.50
Special Revenue Funds			
Parks Fund			
Village Green			
Personal Services	2,740.00		2,740.00
Travel	0.00		0.00
Contractual Services	4,375.00		4,375.00
Supplies and Materials	7,960.00		7,960.00
Capital Outlay	6,170.00		6,170.00
Transfers	0.00		0.00
Total Village Green	21,245.00	0.00	21,245.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____,

Village Green (Parks Board)			
Travel	85.00		85.00
Contractual Services	3,300.00		3,300.00
Supplies and Materials	3,150.00		3,150.00
Capital Outlay	0.00		0.00
Total Village Green (Parks Board)	6,535.00	0.00	6,535.00
 Greasel Park			
Personal Services	6,870.00		6,870.00
Travel	0.00		0.00
Contractual Services	5,920.00		5,920.00
Supplies and Materials	3,595.00		3,595.00
Capital Outlay	6,170.00		6,170.00
Other Uses	200.00		200.00
Total Greasel Park	22,755.00	0.00	22,755.00
 Greasel Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	2,600.00		2,600.00
Supplies and Materials	3,650.00		3,650.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	6,250.00	0.00	6,250.00
 Greasel Park (Playground Equipment)			
Contractual Services	0.00		0.00
Supplies and Materials	715.00		715.00
Capital Outlay	0.00		0.00
Total Greasel Park (Playground Equipment)	715.00	0.00	715.00
 Fair Park			
Personal Services	4,410.00		4,410.00
Travel	0.00		0.00
Contractual Services	22,660.00		22,660.00
Supplies and Materials	7,910.00		7,910.00
Capital Outlay	6,170.00		6,170.00
Other Uses	1,500.00		1,500.00
Total Fair Park	42,650.00	0.00	42,650.00
 Fair Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	1,800.00		1,800.00
Supplies and Materials	3,300.00		3,300.00
Capital Outlay	0.00		0.00
Total Fair Park (Parks Board)	5,100.00	0.00	5,100.00
 Transfers			
Transfers	0.00		0.00
Total Transfers	0.00	0.00	0.00
 Grand Total Parks Fund	 105,250.00	 0.00	 105,250.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Parks and Village Green Trust Fund

Village Green

Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Village Green	0.00	0.00	0.00

Greasel Park

Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Greasel Park	0.00	0.00	0.00

Fair Park

Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Fair Park	0.00	0.00	0.00

Grand Total Parks and Village Green Trust Fund

	0.00	0.00	0.00
--	-------------	-------------	-------------

Fair Park Trust Fund

Transfers	0.00		0.00
Total Fair Park Trust Fund	0.00	0.00	0.00

Recreation Fund

Concerts on the Green

Travel	0.00		0.00
Contractual Services	3,720.00		3,720.00
Supplies and Materials	600.00		600.00
Total Concerts on the Green	4,320.00	0.00	4,320.00

Memorial Day

Contractual Services	920.00		920.00
Total Memorial Day	920.00	0.00	920.00

Grand Total Recreation Fund

	5,240.00	0.00	5,240.00
--	-----------------	-------------	-----------------

Cemeteries Fund

Cemeteries Operating

Personal Services	28,250.00		28,250.00
Travel	0.00		0.00
Contractual Services	2,470.00		2,470.00
Supplies and Materials	7,210.00		7,210.00
Capital Outlay	12,340.00		12,340.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Cemeteries Operating	50,270.00	0.00	50,270.00

Cemeteries (Parks Board)

Travel	0.00		0.00
Contractual Services	25.00		25.00

RECORD OF ORDINANCES

	<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
	Supplies and Materials	100.00		100.00
	Capital Outlay	0.00		0.00
	Total Cemeteries (Parks Board)	125.00	0.00	125.00
	Grand Total Cemeteries Fund	50,395.00	0.00	50,395.00
	Street C M & R Fund			
	Street C M & R Operating			
	Personal Services	320,550.00		320,550.00
	Travel	0.00	500.00	500.00
	Contractual Services	117,050.00	12,850.00	129,900.00
	Supplies and Materials	159,725.00	8,950.00	168,675.00
	Capital Outlay	1,466,058.00	250,000.00	1,716,058.00
	Total Street C M & R Operating	2,063,383.00	272,300.00	2,335,683.00
	Street C M & R (Parks Board)			
	Travel	0.00		0.00
	Contractual Services	10,600.00		10,600.00
	Supplies and Materials	5,200.00		5,200.00
	Capital Outlay	0.00		0.00
	Total Street C M & R (Parks Board)	15,800.00	0.00	15,800.00
	Other Uses/Transfers			
	Advances	0.00		0.00
	Transfers	0.00		0.00
	Total Other Uses/Transfers	0.00	0.00	0.00
	Grand Total Street C M & R Fund	2,079,183.00	272,300.00	2,351,483.00
	State Highway Fund			
	Travel	0.00		0.00
	Contractual Services	14,400.00		14,400.00
	Supplies and Materials	39,250.00		39,250.00
	Capital Outlay	0.00		0.00
	Total State Highway Fund	53,650.00	0.00	53,650.00
	Street Lighting Special Assessment Fund			
	Street Lighting Miscellaneous			
	Contractual Services	0.00		0.00
	Transfers	0.00		0.00
	Total Street Lighting Miscellaneous	0.00	0.00	0.00
	Street Lights-Topaz Cir			
	Contractual Services	2,820.00		2,820.00
	Total Street Lights-Topaz Cir	2,820.00	0.00	2,820.00
	Street Lights-Woodridge			
	Contractual Services	2,220.00		2,220.00

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Total Street Lights-Woodridge	2,220.00	0.00	2,220.00
Street Lights-Timber Run			
Contractual Services	2,740.00		2,740.00
Total Street Lights-Timber Run	2,740.00	0.00	2,740.00
Street Lights-Russo Ave			
Contractual Services	3,820.00		3,820.00
Total Street Lights-Russo Ave	3,820.00	0.00	3,820.00
Street Lights-Jade Cir			
Contractual Services	2,220.00		2,220.00
Total Street Lights-Jade Cir	2,220.00	0.00	2,220.00
Street Lights-Willow Way			
Contractual Services	780.00		780.00
Total Street Lights-Willow Way	780.00	0.00	780.00
Street Lights-Morningview Cir			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Morningview Cir	1,420.00	0.00	1,420.00
Street Lights-Laurel Hills			
Contractual Services	1,020.00		1,020.00
Total Street Lights-Laurel Hills	1,020.00	0.00	1,020.00
Street Lights-Montgomery			
Contractual Services	4,125.00		4,125.00
Total Street Lights-Montgomery	4,125.00	0.00	4,125.00
Street Lights-Preserve Blvd			
Contractual Services	2,220.00		2,220.00
Total Street Lights-Preserve Blvd	2,220.00	0.00	2,220.00
Street Lights-Willow Bend			
Contractual Services	425.00		425.00
Total Street Lights-Willow Bend	425.00	0.00	425.00
Street Lights-Stonebridge 4			
Contractual Services	1,720.00		1,720.00
Total Street Lights-Stonebridge 4	1,720.00	0.00	1,720.00
Street Lights-Hickory Hollow			
Contractual Services	1,020.00		1,020.00
Total Street Lights-Hickory Hollow	1,020.00	0.00	1,020.00
Street Lights-Stonebridge 5			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Stonebridge 5	1,420.00	0.00	1,420.00
Street Lights-Laurel Hills 2			

RECORD OF ORDINANCES

	<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
	Contractual Services	1,220.00		1,220.00
	Total Street Lights-Laurel Hills 2	1,220.00	0.00	1,220.00
	Street Lights-Willow Bend Ph 2			
	Contractual Services	720.00		720.00
	Total Street Lights-Willow Bend Ph 2	720.00	0.00	720.00
	Street Lights-Preserve-Plat 8-Mallard Crossing			
	Contractual Services	1,530.00		1,530.00
	Total Street Lights-Preserve-Plat 8-Mallard Crossing	1,530.00	0.00	1,530.00
	Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing			
	Contractual Services	1,420.00		1,420.00
	Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	1,420.00	0.00	1,420.00
	Street Lights-Stonebridge Plat 7-Alabaster/Charleston			
	Contractual Services	1,420.00		1,420.00
	Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	1,420.00	0.00	1,420.00
	Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run			
	Contractual Services	1,420.00		1,420.00
	Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	1,420.00	0.00	1,420.00
	Street Lights-Kings Lake Subdivision			
	Contractual Services	1,520.00	3,000.00	4,520.00
	Debt Service	35,417.06		35,417.06
	Total Street Lights-Kings Lake Subdivision	36,937.06	3,000.00	39,937.06
	Grand Total Street Lighting Special Assessment Fund	72,637.06	3,000.00	75,637.06
	Red Gate Operating Fund			
	Personal Services	0.00		0.00
	Travel	0.00		0.00
	Contractual Services	28,350.00	14,888.00	43,238.00
	Supplies and Materials	2,550.00	3,550.00	6,100.00
	Capital Outlay	0.00		0.00
	Debt Service	0.00		0.00
	Other Uses	0.00		0.00
	Transfers	0.00		0.00
	Total Red Gate Operating Fund	30,900.00	18,438.00	49,338.00
	Police Department Operating Levy Fund			
	Travel	0.00		0.00

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____,

Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	151,527.86		151,527.86
Other Uses	0.00		0.00
Total Police Department Operating Levy Fund	151,527.86	0.00	151,527.86

Law Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	0.00	1,200.00	1,200.00
Supplies and Materials	5,000.00	(1,200.00)	3,800.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Law Enforcement Trust Fund	5,000.00	0.00	5,000.00

Mandatory Drug Fine Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	27.90		27.90
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Mandatory Drug Fine Fund	27.90	0.00	27.90

Education Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Education Enforcement Trust Fund	0.00	0.00	0.00

DEA Federal Forfeiture Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total DEA Federal Forfeiture Fund	0.00	0.00	0.00

OVI Task Force Grant Fund FY2017			
Personal Services	38,814.85		38,814.85
Travel	0.00		0.00
Contractual Services	16,124.27		16,124.27
Supplies and Materials	2,664.35		2,664.35
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY2017	57,603.47	0.00	57,603.47

Grand Total Special Revenue Funds	2,611,414.29	293,738.00	2,905,152.29
--	---------------------	-------------------	---------------------

Debt Service Funds

Storm Sewer Debt Retirement Fund

RECORD OF ORDINANCES

	<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
	Debt Service-Principal	0.00		0.00
	Debt Service-Interest	0.00		0.00
	Total Storm Water Debt Retirement Fund	0.00	0.00	0.00
	Red Gate Debt Retirement Fund			
	Debt Service-Principal	65,000.00		65,000.00
	Debt Service-Interest	18,500.00		18,500.00
	Total Red Gate Debt Retirement Fund	83,500.00	0.00	83,500.00
	Total Debt Service Funds	83,500.00	0.00	83,500.00
	Capital Projects Funds			
	General Capital Improvement Fund			
	Capital Outlay	0.00		0.00
	Transfers	0.00		0.00
	Total General Capital Improvement Fund	0.00	0.00	0.00
	N Broad St Safety Upgrade Phase 3 Fund			
	Supplies and Materials	0.00		0.00
	Capital Outlay	0.00		0.00
	Transfers	0.00		0.00
	Total N Broad St Safety Upgrade Phase 3 Fund	0.00	0.00	0.00
	Total Capital Projects Funds	0.00	0.00	0.00
	Permanent Funds			
	Cemetery Perpetual Care Fund			
	Contractual Services	0.00		0.00
	Transfers	0.00		0.00
	Total Cemetery Perpetual Care Fund	0.00	0.00	0.00
	Total Permanent Funds	0.00	0.00	0.00
	Water Enterprise Funds			
	Water Operating Fund			
	Personal Services	263,150.00		263,150.00
	Travel	750.00		750.00
	Contractual Services	1,179,135.00	3,750.00	1,182,885.00
	Supplies and Materials	49,220.00		49,220.00
	Capital Outlay	60,050.00		60,050.00
	Debt Service	14,100.00	(14,100.00)	0.00
	Other Uses	57,000.00		57,000.00
	Transfers	0.00		0.00
	Total Water Operating Fund	1,623,405.00	(10,350.00)	1,613,055.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Waterline Improvements Fund

Contractual Services	0.00		0.00
Capital Outlay	0.00	12,800.00	12,800.00
Debt Service	0.00	14,100.00	14,100.00
Other Uses	0.00		0.00
Transfers	0.00		0.00

Total Waterline Improvements Fund **0.00** **26,900.00** **26,900.00**

Total Water Enterprise Funds **1,623,405.00** **16,550.00** **1,639,955.00**

Sanitary Sewer Enterprise Funds

Sanitary Sewer Operating Fund

Personal Services	265,250.00		265,250.00
Travel	250.00		250.00
Contractual Services	1,081,700.00		1,081,700.00
Supplies and Materials	24,735.00		24,735.00
Capital Outlay	27,950.00		27,950.00
Other Uses	64,500.00		64,500.00
Transfers	0.00		0.00

Total Sanitary Sewer Operating Fund **1,464,385.00** **0.00** **1,464,385.00**

Sanitary Sewer System Debt Retirement Fund

Debt Service	41,165.98		41,165.98
Other Uses	0.00		0.00

Total Sanitary Sewer System Debt Retirement Fund **41,165.98** **0.00** **41,165.98**

Sanitary Sewer System Improvements Fund

Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00

Total Sanitary Sewer System Improvements Fund **0.00** **0.00** **0.00**

Total Sanitary Sewer Enterprise Funds **1,505,550.98** **0.00** **1,505,550.98**

Storm Water Enterprise Funds

Storm Water Operating Fund

Personal Services	38,575.00	1,750.00	40,325.00
Travel	100.00		100.00
Contractual Services	22,950.00	8,450.00	31,400.00
Supplies and Materials	15,105.00		15,105.00
Capital Outlay	3,975.00		3,975.00
Debt Service	21,518.38		21,518.38
Other Uses	10,250.00		10,250.00
Transfers	0.00		0.00

Total Storm Water Operating Fund **112,473.38** **10,200.00** **122,673.38**

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____, _____

Total Storm Water Enterprise Funds	112,473.38	10,200.00	122,673.38
Private Purpose Trust Funds			
Cemetery Endowment Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Cemetery Endowments Fund	0.00	0.00	0.00
Total Private Purpose Trust Funds	0.00	0.00	0.00
Grand Totals All Funds	10,354,438.65	343,990.50	10,698,429.15

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., 2017.

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____

Passed _____, _____

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 certain Police Department confiscated/service weapons are no longer needed by the City; and

WHEREAS, Council desires to declare the following list of weapons surplus and dispose of them; and

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

Section 1: The following confiscated/service firearms are hereby declared surplus:

- 1) Kimber Tactical Pro II (SN:KR 133655)
- 2) Sig Sauer P290 (SN: 25A001247)
- 3) Glock 27 (SN: GDY 193)

Section 2: The City Manager is hereby authorized to dispose of the listed weapons by sale, or disposal per the provisions of Canfield City Ordinance 2011-03.

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., 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 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 TO ESTABLISH SECTION 505.17 OF THE CODIFIED ORDINANCES OF CANFIELD, OHIO ENTITLED BEES

WHEREAS, City Council recognizes that honey bees can be maintained within the City, if the honey bees are properly located, managed and maintained, and

WHEREAS, in order to preserve the safety and security of the community, it is necessary to enact a new Section of the Codified Ordinances to address the keeping of bees in the City;

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

Section 1. Section 505.17 is hereby enacted and shall read:

505.17 BEES.

(a) **General Requirements.** The keeping of honeybees is permitted in all zoning districts in the City, if the colony or colonies are (i) registered with and maintain a valid certification with the Ohio Department of Agriculture, (ii) meet all of the requirements of this Section, and (iii) obtain an Apiary permit from the City and pay the applicable permit fee as established by Council from time to time.

(b) **Definitions.** As used in this section, the following words and terms shall have the meanings ascribed in this section unless the context of their usage clearly indicates another meaning:

1. **Apiary**—The assembly of one or more colonies of bees at a single location.

2. **Beekeeper**—A person who owns or has charge of one or more colonies of bees.

3. **Beekeeping Equipment**—Anything used in the operation of an Apiary, including but not limited to hive bodies, storage units, frames, top and bottom boards and extractors.

4. **Colony/Hive**—An aggregate of bees consisting principally of workers, but having, when perfect, one queen and at time many drones, including brood, combs, honey and the receptacle inhabited by the bees.

5. **Honey Bee**—All life stages of the common domestic honey bee, *Apis Mellifera* species.

6. **Tract**—A contiguous parcel of land under common ownership.

7. **Undeveloped Property**—Any idle land that is not improved or actually in the process of being improved with residential, commercial, industrial, church, park, school or governmental facilities or other structures or improvements intended for human use and the grounds maintained in association therewith. The term shall be deemed to include property developed exclusively as a street or highway or property used for commercial agricultural purposes.

(c) **Specific Requirements.**

1. **Purpose**—The purpose of this section is to establish certain requirements of sound beekeeping practices, which are intended to avoid problems that may otherwise be associated with the keeping of bees in populated areas.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

2. Other Beekeeping Unlawful—Notwithstanding compliance with the various requirements of this article, it shall be unlawful for any beekeeper to keep any colony or colonies in such a manner, or of such disposition, as to cause any unhealthy condition, interfere with the normal use and enjoyment of human or animal life of others, or interfere with the normal use and enjoyment of any public property or property of others.

3. Hive Type—All honey bee colonies shall be kept in hives with movable frames, which shall be kept in sound and usable condition. Hives/Colonies shall be located in rear yards only and set back a minimum of twenty (20) feet from all adjacent property lines.

4. Flyways—In each instance in which any colony is situated within 25 feet of a public or private property line as measured from the nearest point on the hive to the property line, the beekeeper shall establish and maintain a flyway facing the beekeeper's residential unit and containing a barrier at least six (6) feet in height consisting of a solid wall, fence, dense vegetation or combination thereof that is parallel to the property line and extends ten (10) feet beyond the colony in each direction so that all bees are forced to fly at an elevation of at least 6 feet above ground level over the property lines in the vicinity of the apiary.

5. Water—Each beekeeper shall ensure that a convenient source of water is available to the bees at all times during the year so that the bees will not congregate at other water sources where they may cause human, bird or domestic pet contact.

6. General Maintenance—Each beekeeper shall ensure that no bee comb or other materials are left upon the grounds of the apiary site. Upon their removal from the hive, all such materials shall promptly be disposed of in a sealed container or placed within a building or other bee-proof enclosure.

7. Queens—In any instance in which a colony exhibits unusual aggressive characteristics by stinging or attempting to sting without provocation or exhibits an unusual disposition toward swarming, it shall be the duty of the beekeeper to promptly re-queen the colony with another queen. Queens shall be selected from European stock bred for gentleness and non-swarming characteristics.

8. Colony Density—

a. It shall be unlawful to keep more than 2 colonies on any tract within the city.

b. It shall be presumed for the purposes of this section that the beekeeper is the person who owns or otherwise has the present right of possession and control of the lot upon which a hive or hives are situated.

(d) Compliance.

a. Upon receipt of information that any colony situated within the City is not being kept in compliance with this section, the zoning inspector shall cause an investigation to be conducted. The zoning inspector shall have the right to consult with the Mahoning County Bee Inspector in all aspects with regards to the enforcement of this Ordinance. If the Zoning Inspector finds that grounds exist to believe that one or more violations have occurred, he/she shall issue a citation to the beekeepers.

b. A separate citation may be issued to a beekeeper once a day until such time as the bees or colonies are relocated or destroyed, removed, or the violation is corrected.

c. The provisions of this section shall not prevent the City from destroying bees or a bee colony in the event that there is an immediate need to protect the public safety. Such circumstances may occur when there is (1) a bee colony not residing in a hive structure intended for beekeeping, (2) a dangerous swarm of bees that poses an immediate risk to the safety of humans, or (3) a colony

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____

Passed _____, _____

residing in a hive which, by virtue of its condition, has obviously been abandoned by the beekeeper.

(e) **Penalty.** Whoever violates this section is guilty of a minor misdemeanor for a first offense and a misdemeanor of the fourth degree for each subsequent offense. In addition, any violation of this Section shall result in the immediate removal or relocation of all hives.

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 _____, 2017.

PRESIDENT 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 TO FORM:

MUNICIPAL ATTORNEY

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____

Passed _____, _____

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING SECTION 1183.03 OF THE CODIFIED ORDINANCES OF THE CITY OF CANFIELD (SIGN CONTROL) AND REMOVING SECTION 1183.02(a) (1)

WHEREAS, the Planning and Zoning Commission of the City of Canfield has recommended that the Council of the City of Canfield consider recommended changes to Ordinance §1183.03, and

WHEREAS, Council desires to adopt the recommendation of the Planning and Zoning Commission and amend Ordinance §1183.03.

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

Section 1: That Codified Ordinance Section 1183.03 shall be amended to provide as follows:

1183.03 (h) Sign Control

In any B-1, B-2, B-3, I, or M-1 zoning district, one (1) Sandwich Board type sign per building may be displayed in the frontage area immediately adjacent to the business, subject to the following:

- 1) The sign shall be submitted to the Zoning Inspector by the Owner of the subject property for review and approval prior to use.
- 2) The sign shall advertise only goods and/or services offered by a business in the building whose frontage the sign occupies.
- 3) The sign shall have no moving parts.
- 4) The sign shall not be illuminated.
- 5) The sign may have no more than two sides.
- 6) The sign and supporting structure's overall dimensions shall not exceed a height of 4 feet, or a width of 3 feet when open, and the sign's advertising space shall not exceed 9 square feet.
- 7) The sign shall not block pedestrian or vehicular traffic.
- 8) The sign shall not hinder the ability of persons to exit or enter vehicles parked along the curb and shall not hinder exit from or entry to a building.
- 9) The sign shall be constructed of finished all-weather materials.
- 10) The sign shall not be secured, tethered, or installed on traffic devices, utility equipment, street trees, street lights, or any other public fixture.
- 11) The sign may be on display only during those hours during which the subject business is open to the public.
- 12) The sign shall be well maintained.
- 13) Applicant shall execute a hold harmless agreement with the City as adopted from time to time by the City.
- 14) Sandwich board type signs permitted by this section are not to be considered when determining other signage allowed by other provisions in this Chapter 1183.
- 15) The Owner must (i) add the City as an additional insured to the liability policy of the Owner in an amount of at least One Hundred Thousand and No/100 Dollars (\$100,000.00), and (ii) provide proof of such coverage.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

The placement of a Sandwich Board sign in accordance with this section shall not require approval by the Design Review Historical Preservation Committee, the Planning and Zoning Commission, or the Board of Zoning Appeals.

Section 3. That Ordinance Section 1183.02(a)(1) is hereby deleted in its entirety.

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 _____, 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 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

**HOLD HARMLESS AND INDEMNIFICATION AGREEMENT
SANDWICH BOARD SIGN LOCATED IN PUBLIC RIGHT-OF-WAY AND
ACKNOWLEDGMENT.**

I, _____ (Applicant's Name), as Owner of the building located at _____, desire to place a Sandwich Board/A-Board Sign within the public right-of-way at _____ (Location of Sandwich Board Sign Placement). In consideration of the sign placement, I hereby agree to defend, indemnify and hold harmless the City of Canfield, its employees and agents, from any and all losses, damages, expenses, including attorney fees or claims of whatever nature for any loss, injury, damage which may arise from the use of or placement of the Sandwich Board sign in the public right-of-way.

I acknowledge that my right to the use of a sandwich board sign may be modified, or revoked at any time by the City Council pursuant to legislation modifying or eliminating the use of sandwich board signs within the City.

In the event the City of Canfield or its employees or agents bring an action to enforce the terms of the Agreement, the City of Canfield, its employees or agents are entitled to recover their attorneys' fees and costs incurred in such enforcement actions.

OWNER:

Name

Signature

Address

Date

RECORD OF RESOLUTIONS

Resolution No. _____

Passed _____, _____

Introduced by: _____
First Reading: _____

RESOLUTION

A Resolution Consenting to the Proposed Annexation of 18.83 Acres of Land as Filed with the Mahoning County Commissioners by Frank J. Amedia, Agent for Petitioners

WHEREAS, Frank J. Amedia, Agent for Petitioners, is proposing to annex 18.83 acres of land in the area of U.S. Route 224 and S. Palmyra Road in Canfield Township to the City of Canfield; and

WHEREAS, in accordance with ORC 709.023(D) Council desires to consent to said annexation; and

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

Section 1. That pursuant to ORC 709.023(D), The Council of the City of Canfield hereby consents to the proposed annexation of 18.83 acres as filed by Frank J. Amedia, Agent for Petitioners.

Section 2. 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 _____, 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: _____

CLERK OF COUNCIL

APPROVED TO FORM:

MUNICIPAL ATTORNEY

RECORD OF RESOLUTIONS

Resolution No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

RESOLUTION

A RESOLUTION DESIGNATING SERVICES AVAILABLE TO LANDS PROPOSED FOR ANNEXATION TO THE CITY

WHEREAS, the Council of the City of Canfield has received written notice in conformity with ORC §709.023 of the filing of a petition and proposal to annex the 18.83 acres of property depicted on Exhibit A, attached hereto and incorporated herein, located contiguous and adjacent to the City of Canfield, in Canfield Township by Frank J. Amedia, Agent for Petitioners; and

WHEREAS, Pursuant to ORC 709.023(C), Council is required pursuant to ORC 709.023(C) to provide a statement within twenty (20) days after the filing of the annexation petition indicating what services are available to the territory proposed for annexation and an approximate date by which it will provide them, to the territory proposed for annexation.

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

Section 1. The City of Canfield will provide the proposed land for annexation the following services as currently provided to all residents and property owners within the City of Canfield:

1. Water and sewage services subject to the payment for such services at the rate periodically established by the City for said services and charged to residents and entities located within the City. The owner(s) shall bear the cost of any infrastructure necessary to have water and sewage available upon the newly annexed territory.
2. Police protection at the level of service provided to all residents and entities located within the limits of the City.
3. Road maintenance and snow and ice removal at the level of service provided to all residents and entities located within the limits of the City. To the extent that any street or highway is divided or segmented by the boundary line between the township and the City that creates a road maintenance problem, the City agrees to and shall assume the maintenance of those portions of the street or highway for which a maintenance problem was caused by the annexation or to otherwise correct the problem.

Section 2. That these Services shall be provided beginning on effective date of the Annexation.

Section 3. 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 _____, 2017.

PRESIDENT OF COUNCIL

RECORD OF RESOLUTIONS

Resolution No. _____ *Passed* _____, _____

Introduced by: _____
First Reading: _____

RESOLUTION

A Resolution providing that the City of Canfield will require a Buffer if the Newly Annexed Land is Incompatible with Adjacent land Remaining in the Township pursuant to Ohio Revised Code Section 709.023

WHEREAS, Frank J. Amedia, Agent for Petitioners, is proposing to annex 18.83 acres of land in the area of U.S. Route 224 and S. Palmyra Road in Canfield Township to the City of Canfield; and

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

Section 1. That upon annexation and the annexed property becoming subject to the City of Canfield's Zoning Ordinance, the City shall require the owner of the annexed property to provide a buffer as required in ORC 709.023(C), if the City determines that the permitted uses of the property provided in the City's Zoning Ordinances are incompatible with the uses permitted by the Township or County in the adjacent land remaining in the Township.

Section 2. 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 _____, 2017.

ATTEST:

PRESIDENT OF COUNCIL

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:

CLERK OF COUNCIL

APPROVED TO FORM:

MUNICIPAL ATTORNEY