

AGENDA

CANFIELD CITY COUNCIL

SEPTEMBER 4, 2013

6:00 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 and City Manager.
7. Recognition of Persons Desiring to Appear Before Council.
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - A. An ORDINANCE Amending Ordinance Section 183.07(G) to Require Electronic Filing of Certain Employee Information for Income Tax Purposes.
 - B. An ORDINANCE Authorizing the City Manager to Enter Into a Contract with Michael Benza and Associates, Inc. for Bidding Assistance, Project Management, and Resident Project Inspection Services for the Replacement of Portions of the City's 24" Water Transmission Line.
 - C. An ORDINANCE Authorizing and Directing the City Manager to Enter Into a Contract for Rehabilitation and Replacement of a Portion of the City's 24 Inch Water Transmission Line Project.
10. Council Comments.
11. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____
First Reading: _____

**AN ORDINANCE AMENDING
ORDINANCE SECTION 183.07(G) TO REQUIRE
ELECTRONIC FILING OF CERTAIN
EMPLOYEE INFORMATION FOR
INCOME TAX PURPOSES**

WHEREAS, the City of Canfield Income Tax Administrator has advised Council of the need for the City to require certain income tax information to be filed electronically;

AND WHEREAS, the Council of the City of Canfield desires to provide for such a requirement.

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

Section 1. That Canfield Codified Ordinance §183.07(g) shall be amended to read as follows:

“(g) On February 28th of each year, a completed reconciliation form must be filed with the City. Such reconciliation must include all W-2 forms including names, addresses, social security numbers, gross compensation, and City of Canfield tax withheld. If the subject employee has more than twenty-five (25) employees, the reconciliation must be filed electronically pursuant to the City’s requirements. If for any reason the one percent (1%) tax was not withheld from all compensation, it must be explained in writing as to why one percent (1%) was not withheld from each individual, e.g. under eighteen.”

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 _____ A.D., 2013.

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 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH MICHAEL BENZA AND ASSOCIATES, INC. FOR BIDDING ASSISTANCE, PROJECT MANAGEMENT, AND RESIDENT PROJECT INSPECTION SERVICES FOR THE REPLACEMENT OF PORTIONS OF THE CITY'S 24" WATER TRANSMISSION LINE

WHEREAS, the Council of the City of Canfield desires to proceed with the rehabilitation and replacement of a portion of the city's 24" water transmission line; and

WHEREAS, the Council of the City of Canfield has been awarded a Grant from the Appalachian Regional Commission, covering 50 percent of the cost; and

WHEREAS, Council desires to authorize a professional services contract with Michael Benza and Associates for project management and inspection services

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 with Michael Benza and Assoc., inc. for Bidding Assistance, Project Management, and Resident Project Inspection for the replacement of a portion of the city's 24" water transmission line..

Section 2: Cost of said professional services shall not exceed \$28,500.00.

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., 2013.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR REHABILITATION AND REPLACEMENT OF A PORTION OF THE CITY'S 24 INCH WATER TRANSMISSION LINE PROJECT.

WHEREAS, the Rehabilitation and Replacement of the City's 24 inch water transmission line project required competitive bidding; and

WHEREAS, bids have been received and Council desires to proceed with the award of the Rehabilitation and Replacement of the City's 24 inch water transmission line project.

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

Section 1: Canfield City Council hereby authorizes and directs the City Manager to award a contract to J. C. M. Contracting of New Springfield, Ohio for the Rehabilitation and Replacement of the City's 24 inch water transmission line project

Section 2: The cost of said contract shall not exceed \$195,600.00

Section 3: Funding is available in part from a grant from the Appalachian Regional Commission and the City's 24" water supply transmission fund.

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., 2013.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL