

# AGENDA

## CANFIELD CITY COUNCIL

SEPTEMBER 7, 2011  
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  
None
9. NEW BUSINESS
  - A. An ORDINANCE Authorizing and Directing the City Manager to Enter Into a Contract for Phase 1 of the North Broad Street Safety Upgrade Project.
10. Council Comments.
11. Adjournment.

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_, \_\_\_\_\_

Introduced By: \_\_\_\_\_  
First Reading: \_\_\_\_\_

ORDINANCE

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR PHASE 1 OF THE NORTH BROAD STREET SAFETY UPGRADE PROJECT.

WHEREAS, the North Broad Street Safety Upgrade Project required competitive bidding; and

WHEREAS, bids have been received and Council desires to proceed.

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 the Foust Construction, Inc. for Phase 1 of the North Broad Street Safety Upgrade Project.

Section 2: The cost of said contract shall not exceed \$684,026.26.

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., 2011.

\_\_\_\_\_  
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: