#### **AGENDA**

#### **CANFIELD CITY COUNCIL**

September 9, 2015-5:30 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 <u>Ordinance</u> Authorizing The City Manager To Enter Into a Contract For The Purchase, Installation and Grinding of Asphaltic Concrete (Street Paving).
- B. An <u>Ordinance Authorizing The City Manager To Enter Into An Agreement for the Blueberry Hill Sanitary Sewer Improvement Project.</u>
- C. An Ordinance Providing Transfers To/From Unclaimed Monies Fund.
- D. An <u>Ordinance</u> Authorizing Change Order Number 1 For Kirila Contractors for the (Rehabilitation and Replacement of the Canfield 24" Water Transmission Line Project)
- E. A <u>Resolution</u> Accepting The Amounts and Rates as Determined By The Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.
- F. A Motion to Appoint Frost Brown Todd, LLC as Special Counsel.

**Public Comments** 

- 11. Council Comments.
- 12. Adjournment.

Introduced By:	RRET BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO		Form 6220	)
Introduced By: First Reading:  ORDINANCE  AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE, INSTALLATION AND GRINDING OF ASPHALTIC CONCRETE (STREET PAVING).  WHEREAS, the Council of the City of Canfield has determined that streets within the City need to be periodically resurfaced: and  WHEREAS, specifications for said resurfacing have been prepared; and  WHEREAS, bids have been received; and  WHEREAS, Council now deems it to be in the best interest of the City to award a contract for street repairs and resurfacing.  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 R.T. Vernal Paving Company for the purchase, installation and grinding of asphaltic concrete as detailed in their bid attached hereto:  Section 2: The said authorization shall not exceed a cost of \$267,518.00.  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	Ordinance No	Passed		
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PRESIDENT OF COUNCIL  ATTEST:	Ordinance were held in ope	en meetings of this Counc	il, all pursuant to Section 121.22 of the	
ATTEST:	PASSED IN COUNCIL THIS	DAY OF	A.D., 2015.	
TTEST:		<del></del>		
		PRE	SIDENT OF COUNCIL	
CLERK OF COUNCIL	ATTEST:			
	CLERK OF COUNCIL			

Ordinance No		Po	assed,
Introduced D			
Introduced By: First Reading:			
•		ORDINA	ANCE
			NG THE CITY MANAGER TO TFOR THE BLUEBERRY HILL
		SEWER IMPROVEN	
WHERE	AS, the City of	Canfield has determ	nined that sections of the sanitary se
Blueberry Hill	need rehabilitat	tion.	and a state obtained or the summerly st
WHERE	AS, bids were r	eceived for this Pro	ject; and
WHERE	AS, Council des	sires to proceed with	h this Project and award a contract.
NOW THEREFO	ORE, BE IT ORDA	AINED BY THE COUN	ICIL OF THE CITY OF CANFIELD, OHIO
Section	1: The City Ma	anager is hereby aut	thorized to enter into a contract wit
Survey, Inc.to proposal.	ehabilitate a se	ection of Blueberry I	Hill Sanitary Sewer pursuant to the I
Section	2. The cost of	said contract shall r	not exceed \$69,510.00.
<u>3000101</u>	<u>z</u> . The cost of	Said Contract Shan i	101 exceed 503,310.00.
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Ordinance wei	e held in open i	meetings of this Cοι	berations relating to the passage of uncil, all pursuant to Section 121.22 er of the Municipality of Canfield.
Ordinance wer Ohio Revised (	e held in open i Code and Section	meetings of this Country n 3.11 of the Charte	berations relating to the passage of uncil, all pursuant to Section 121.22
Ordinance wer Ohio Revised (	e held in open i Code and Section	meetings of this Country n 3.11 of the Charte	berations relating to the passage of uncil, all pursuant to Section 121.22 er of the Municipality of Canfield.
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Ordinance were Ohio Revised Ohio Revised O	e held in open i Code and Section	meetings of this Country n 3.11 of the Charte	iberations relating to the passage of uncil, all pursuant to Section 121.22 or of the Municipality of Canfield. A.D., 2015.
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Ordinance wei Ohio Revised ( PASSED IN COI  ATTEST:  CLERK OF COU	e held in open in code and Section of Sectio	meetings of this Count in 3.11 of the CharteDAY OF	berations relating to the passage of uncil, all pursuant to Section 121.22 or of the Municipality of Canfield. A.D., 2015.  PRESIDENT OF COUNCIL
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Security Deposits Fund Unclaimed Monies Fund 10	Ordinance No	Passed	
AN ORDINANCE PROVIDING TRANSFERS TO/FROM UNCLAIMED MONIES FUND.  WHEREAS, it is necessary to transfer funds to/from the Unclaimed Monies I  NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANF MAHONING COUNTY, OHIO:  Section 1: The Finance Director is hereby authorized to transfer the followif funds pursuant to the list attached:  From:  To:  General Fund Security Deposits Fund Unclaimed Monies Fund Security Deposits Fund Unclaimed Monies Fund Total  Section 2: That this Ordinance and all deliberations relating to the passage this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.  PASSED IN COUNCIL THIS DAY OF A.D., 2015.  PRESIDENT OF COUNCIL  ATTEST:  CLERK OF COUNCIL  Certification of Publication  I, the undersigned Clerk of Council of the City of Canfield, hereby certify that foregoing Ordinance was posted in a prominent place at the Municipal Building, Canfield, for seven continuous days, to-wit:	Introduced By: First Reading:		
WHEREAS, it is necessary to transfer funds to/from the Unclaimed Monies I  NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANE MAHONING COUNTY, OHIO:  Section 1: The Finance Director is hereby authorized to transfer the followi funds pursuant to the list attached:  From:  To:  General Fund Security Deposits Fund Unclaimed Monies Fund Security Deposits Fund Unclaimed Monies Fund Total  Section 2: That this Ordinance and all deliberations relating to the passage this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.  PASSED IN COUNCIL THIS DAY OF A.D., 2015.  PRESIDENT OF COUNCIL  ATTEST:  CLERK OF COUNCIL  Certification of Publication  I, the undersigned Clerk of Council of the City of Canfield, hereby certify that foregoing Ordinance was posted in a prominent place at the Municipal Building, Canfield, for seven continuous days, to-wit:  CLERK OF COUNCIL	•	<u>ORDINANCE</u>	
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MAHONING COUNTY, OHIO:  Section 1: The Finance Director is hereby authorized to transfer the following funds pursuant to the list attached:  From:  To:  General Fund Security Deposits Fund Unclaimed Monies Fund Security Deposits Fund Unclaimed Monies Fund Total  Section 2: That this Ordinance and all deliberations relating to the passage this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.  PASSED IN COUNCIL THIS  DAY OF  PRESIDENT OF COUNCIL  Certification of Publication  I, the undersigned Clerk of Council of the City of Canfield, hereby certify that foregoing Ordinance was posted in a prominent place at the Municipal Building, Canfield, of or seven continuous days, to-wit:  CLERK OF COUNCIL  CLERK OF COUNCIL	WHEREAS, it is r	necessary to transfer funds to/from the Unclaim	ed Monies Fur
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CLERK OF COUNCIL  Certification of Publication  I, the undersigned Clerk of Council of the City of Canfield, hereby certify that foregoing Ordinance was posted in a prominent place at the Municipal Building, Canfield, of the Council of the City of Canfield, Canfield, Canfield, Council of the City of Canfield, Canfield, Council of the City of Canfield, Canfield, Council of the City of Canfield, Canfield, Canfield, Canfield, Canfield, Canfield, Council of the City of Canfield, C	this Ordinance were held in op Ohio Revised Code and Section	en meetings of this Council, all pursuant to Section 3.11 of the Charter of the Municipality of Canfi	ion 121.22 of t eld.
Certification of Publication  I, the undersigned Clerk of Council of the City of Canfield, hereby certify that foregoing Ordinance was posted in a prominent place at the Municipal Building, Canfield, for seven continuous days, to-wit:  CLERK OF COUNCIL	this Ordinance were held in op Ohio Revised Code and Section	en meetings of this Council, all pursuant to Section 3.11 of the Charter of the Municipality of Canfi	ion 121.22 of t eld. , 2015.
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	this Ordinance were held in op Ohio Revised Code and Section PASSED IN COUNCIL THIS	en meetings of this Council, all pursuant to Section 3.11 of the Charter of the Municipality of Canfident DAY OF A.D.,  PRESIDENT OF COU	ion 121.22 of t eld. , 2015.
APPROVED AS TO FORM:	this Ordinance were held in op Ohio Revised Code and Section  PASSED IN COUNCIL THIS  ATTEST:  CLERK OF COUNCIL  I, the undersigned foregoing Ordinance was postered.	en meetings of this Council, all pursuant to Section 3.11 of the Charter of the Municipality of Canfid A.D.,  DAY OF A.D.,  PRESIDENT OF COU  Certification of Publication  ed Clerk of Council of the City of Canfield, herebyed in a prominent place at the Municipal Building	ion 121.22 of teld.  , 2015.  NCIL  y certify that tells, Canfield, Oh
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Resolution No		Passed _		,
Introduced By:				
First Reading:				
		RESOLUTION		
	A RESOLUTION	ACCEPTING THE A	MOUNTS AND	
			UDGET COMMISSION	I
		ZING THE NECESSA IEM TO THE COUN'	RY TAX LEVIES AND	
	CERTII TIING TI	ILIVI TO THE COON	IT AUDITOR.	
	•		field, Ohio, in accord	
		_	or has been granted to the new purchase.	• •
year commencing J	-	· ·	an emene for the nex	te succeeding insear
\ <b>\</b> /H'	EREAS, the Budget	: Commission of M	ahoning County, Ohio	o has certified its
	•		e by the County Audi	
•	•	is Council, and wha	at part thereof is with	nout, and what par
within, the ten mill	l limitation;			
NO\	<i>N,</i> THEREFORE, BE	IT RESOLVED BY T	HE COUNCIL OF THE	CITY OF CANFIELD,
OHIO:				ŕ
Sect	IIAN I' INA SMAIIR			
its certification, be	and the same are	hereby accepted. be and is hereby le	ermined by the Budge evied on the tax duplicated in the ten mill limite	cate of said City th
its certification, be	and the same are	hereby accepted. be and is hereby le	evied on the tax dupli	cate of said City th
its certification, be	and the same are	hereby accepted. be and is hereby le	evied on the tax dupli	cate of said City th
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Ordinance No	Passed	,
Introduced By: First Reading:	·	
	<u>ORDINANCE</u>	
NU (RE CA	ORDINANCE AUTHORIZING CHA IMBER 1 FOR KIRILA CONTRACTO EHABILITATION AND REPLACEME INFIELD 24" WATER TRANSMISSIO OJECT)	ORS FOR THE ENT OF THE
Manager to enter into a 2015 in an amount not the	S, the Council of the City of Canfield contract with KIRILA CONTRACTOR to exceed four-hundred seventy-eigh 8,220.00) based on a public bid; and	RS INC. on February 18, t Thousand, two hundred
WHEREA quantity adjustments, p	S, the Engineer recommends a Char ursuant to requirements of the Contra	nge Order number 1 for t act; and
WHEREA	S, Council desires to authorize Chan	ge Order 1.
NOW, TH OF CANFIELD, OHIO:	EREFORE, BE IT ORDAINED BY T	HE COUNCIL OF THE C
contract amount, in an a and 65/100 Dollars (\$65	Change Order 1 hereby authorizes amount of Sixty-five thousand five hu 5,583.65) pursuant to the estimate at ur hundred and twelve thousand, six 136.35)	ndred eighty three dollar tached. The final total
passage of this Ordinan	That this Ordinance and all deliberance were held in open meetings of this Phio Revised Code and Section 3.11	s Council, all pursuant to
PASSED IN COUNCIL	THIS DAY OF	A.D., 2015
ATTEST:	PRESIDENT	OF COUNCIL
CLERK OF COUNCIL	Certification of Publication	
certify that the foregoing	ersigned Clerk of Council of the City of Ordinance was posted in a promine for seven continuous days, to-wit: _	ent place at the Municipa
APPROVED AS TO FO	CLERK OF O	COUNCIL

Introduced By:		Motion No.
	MOTION	
	POINT FROST BRO SPECIAL COUNSEL	
WHEREAS, City Council des	sires to engage Fro	st Brown Todd, LLC to assist ir
amending the City's Income Tax ord	linance in accordance	ce with Ohio House Bill 5; and
WHEREAS, Frost Brown Too	dd, LLC, desires to a	ccept such engagement.
NOW, THEREFORE, BE IT		COUNCIL OF THE CITY OF
Section 1: Frost Brown Todal City of Canfield to serve and assist regarding the amendment of Canfield accordance with the engagement le	t the Law Director a	ce Chapter 183, "Income Tax" ir
Section 2: That this Motion Motion were held in open meetings Ohio Revised Code and Section 3.1	of this Council, all p	
PASSED IN COUNCIL THIS	DAY OF	A.D., 2015

**CLERK OF COUNCIL**