

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 Ordinance Authorizing The City Manager To Enter Into a Contract For The Purchase, Installation and Grinding of Asphaltic Concrete (Street Paving).

B. An Ordinance Authorizing The City Manager To Enter Into An Agreement for the Blueberry Hill Sanitary Sewer Improvement Project.

C. An Ordinance Providing Transfers To/From Unclaimed Monies Fund.

D. An Ordinance Authorizing Change Order Number 1 For Kirila Contractors for the (Rehabilitation and Replacement of the Canfield 24" Water Transmission Line Project)

E. A Resolution 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.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

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 _____ DAY OF _____ A.D., 2015.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE BLUEBERRY HILL SANITARY SEWER IMPROVEMENT PROJECT.

WHEREAS, the City of Canfield has determined that sections of the sanitary sewer on Blueberry Hill need rehabilitation.

WHEREAS, bids were received for this Project; and

WHEREAS, Council desires to proceed with this Project and award a contract.

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 United Survey, Inc. to rehabilitate a section of Blueberry Hill Sanitary Sewer pursuant to the bid proposal.

Section 2: The cost of said contract shall not exceed \$69,510.00.

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., 2015.

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 PROVIDING TRANSFERS TO/FROM UNCLAIMED MONIES FUND.

WHEREAS, it is necessary to transfer funds to/from the Unclaimed Monies Fund.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD, 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	Unclaimed Monies Fund	180.86
Security Deposits Fund	Unclaimed Monies Fund	100.00
Total		280.86

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., 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 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 RESOLUTIONS

Resolution No. _____ *Passed* _____, _____

Introduced By: _____

First Reading: _____

RESOLUTION

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

WHEREAS, the Council of the City of Canfield, Ohio, in accordance with the provisions of law has previously adopted a tax budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing January 1, 2016; and

WHEREAS, the Budget Commission of Mahoning County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill limitation;

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

Section 1: The amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted.

Section 2: That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit
Road and Bridge	\$451,211.00	-0-	2.30	-0-
Red Gate Debt	\$137,325.00	-0-	0.70	-0-
Total	\$588,536.00		3.00	-0-

Section 3: The Clerk of Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Section 4: 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., 2015.

PRESIDENT OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER 1 FOR KIRILA CONTRACTORS FOR THE (REHABILITATION AND REPLACEMENT OF THE CANFIELD 24" WATER TRANSMISSION LINE PROJECT)

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with KIRILA CONTRACTORS INC. on February 18, 2015 in an amount not to exceed four-hundred seventy-eight Thousand, two hundred twenty and xx/100 (\$478,220.00) based on a public bid; and

WHEREAS, the Engineer recommends a Change Order number 1 for the quantity adjustments, pursuant to requirements of the Contract; and

WHEREAS, Council desires to authorize Change Order 1.

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

Section 1: Change Order 1 hereby authorizes a deduct from the adjusted contract amount, in an amount of Sixty-five thousand five hundred eighty three dollars and 65/100 Dollars (\$65,583.65) pursuant to the estimate attached. The final total adjusted contract is Four hundred and twelve thousand, six hundred thirty six and 35/100 Dollars (\$412,636.35)

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., 2015.

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

Introduced By: _____

Motion No. _____

MOTION

A MOTION TO APPOINT FROST BROWN TODD, LLC
AS SPECIAL COUNSEL.

WHEREAS, City Council desires to engage Frost Brown Todd, LLC to assist in amending the City's Income Tax ordinance in accordance with Ohio House Bill 5; and

WHEREAS, Frost Brown Todd, LLC, desires to accept such engagement.

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

Section 1: Frost Brown Todd, LLC is hereby appointed as special counsel to the City of Canfield to serve and assist the Law Director as requested by the Law Director regarding the amendment of Canfield Codified Ordinance Chapter 183, "Income Tax" in accordance with the engagement letter attached hereto.

Section 2: 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 _____ A.D., 2015

CLERK OF COUNCIL