

AGENDA

CANFIELD CITY COUNCIL

September 17, 2014 – 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
 - A. An Ordinance Providing For The Revocation of Conditional Use Permits By Creating A New Section 1151.02 In The Codified Ordinances Of The City.
9. NEW BUSINESS
 - A. An Ordinance Modifying Certain Bonding Requirements For City of Canfield Employees.
 - B. An Ordinance Creating The North Broad Street Safety Upgrad Phase 3 Fund.
 - C. An Ordinance Creating The Federal OVI Task Force Grant Fund FY2015.
 - D. An Ordinance Amending Ordinance 2014-34, 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, 2014
 - E. An Ordinance Providing Transfers To Various Funds.
 - F. An Ordinance Approving The Replat of Canfield City Lot 2954 At Lake Wobegon Drive By ASM Investments Inc.
 - G. 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.
 - H. A Motion Advancing Funds From The General Fund To The OVI Task Force Grant Fund FY2015.
10. Council Comments.
11. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

**AN ORDINANCE PROVIDING FOR
THE REVOCATION OF CONDITIONAL
USE PERMITS BY CREATING A
NEW SECTION 1151.02 IN
THE CODIFIED ORDINANCES OF THE CITY**

WHEREAS, pursuant to Canfield Codified Ordinances, individuals may be granted conditional use permits for certain conditionally permitted uses within the City, and

WHEREAS, the City desires to implement a procedure for revocation of such permits in the event of non-compliance by the conditional use permit holder.

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

Section 1. That the following shall be added to the Codified Ordinances of the City as new Section 1151.02

1151.02 Revocation of Conditional Use Permit. A Conditional Use Permit may be revoked for failure to comply with the conditions for approval contained herein, or the conditions otherwise imposed by the City at the time of the initial application as follows:

1. The Zoning Inspector shall notify the property owner of the specific conditions for approval which are not satisfied and that the property owner has thirty (30) days to satisfy the required conditions of approval.

2. The property owner shall have thirty (30) days to comply with the requirements delineated in the notification from the Zoning Inspector.

3. If the property owner fails to comply with the requirements delineated by the Zoning Inspector, the Planning and Zoning Commission, shall set the matter for a public hearing by the Board of Zoning Appeals and notify the affected property owner. Notice thereof shall be given by the Secretary of the Planning and Zoning Commission not less than twenty (20) days prior to the date of the public hearing by publishing a notice in a newspaper of general circulation in the Municipality. Notice shall also be given within twenty (20) days to the parties having proprietary interest in the land located within 200 feet of the subject property. Failure to notify any person, other than the subject property owner, shall in no way affect the validity of any action taken.

4. The Board of Zoning Appeals shall conduct the public hearing within thirty (30) days thereafter and, if it finds that the conditions for approval are not satisfied, it shall promptly notify the property owner of the revocation of the subject conditional use permit which revocation shall be effective immediately.

Section 2. That this Motion and all deliberation relating to the passage of this Motion were held in open meetings of this Council, all pursuant to Section 121.22

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE MODIFYING
CERTAIN BONDING REQUIREMENTS
FOR CITY OF CANFIELD EMPLOYEES

WHEREAS, the Council of the City of Canfield has previously determined in Ordinance 1971-9 that it was in the public interest to provide certain bond requirement for positions within the Municipality, and

WHEREAS, Council desires to modify the bond requirements as previously stated in Ordinance 1971-9;

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

Section 1. That the following positions shall be bonded to ensure the faithful performance of their duties in accordance with the requirements of Ohio law in the amounts set opposite the positions:

- a) A bond shall be required for the Mayor in the amount of \$10,000.00.
- b) A bond shall be required for the City Manager in the amount of \$50,000.00
- c) A bond shall be required for the Director of Finance in the amount of \$50,000.00

Section 2. The City Manager is hereby granted the authority to establish bond requirements for other employees of the City in amounts as determined by the City Manager to be necessary to serve the public interest.

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., 2014.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE CREATING THE NORTH BROAD STREET SAFETY UPGRADE PHASE 3 FUND.

WHEREAS, the Council of the City of Canfield has authorized Phase 3 of the North Broad Street Rehabilitation Project; and

WHEREAS, Council desires to account for the cost of this Project separately.

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

Section 1: The North Broad Street Safety Upgrade Phase 3 Fund is hereby created.

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., 2014.

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 CREATING THE FEDERAL OVI TASK FORCE GRANT FUND FY2015.

WHEREAS, the Council of the City of Canfield has been awarded a grant for the OVI Task Force; and

WHEREAS, Council desires to account for the cost of this project separately.

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

Section 1: The Federal OVI Task Force Grant Fund FY2015 is hereby created.

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., 2014.

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 AMENDING ORDINANCE 2014-34, 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, 2014.

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 2014-34	Adjustment (4)	Annual Appropriation
General Fund			
Mayor and Council			
Personal Services	59,635.00		59,635.00
Travel	220.00		220.00
Contractual Services	8,275.00		8,275.00
Supplies and Materials	2,000.00		2,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Mayor and Council	70,130.00	0.00	70,130.00
City Manager			
Personal Services	185,825.00		185,825.00
Travel	400.00		400.00
Contractual Services	8,220.00		8,220.00
Supplies and Materials	4,700.00		4,700.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total City Manager	199,145.00	0.00	199,145.00
Mayor's Court			
Personal Services	28,810.00		28,810.00
Travel	1,200.00		1,200.00
Contractual Services	11,200.00		11,200.00
Supplies and Materials	2,550.00		2,550.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Mayor's Court	43,760.00	0.00	43,760.00
Finance Department			
Personal Services	165,295.00		165,295.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____

Travel	1,000.00		1,000.00
Contractual Services	22,790.00		22,790.00
Supplies and Materials	7,550.00		7,550.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Finance Department	196,635.00	0.00	196,635.00
Income Tax Department			
Personal Services	84,240.00		84,240.00
Travel	600.00		600.00
Contractual Services	15,425.00		15,425.00
Supplies and Materials	8,050.00		8,050.00
Capital Outlay	0.00		0.00
Other Uses	60,000.00		60,000.00
Total Income Tax Department	168,315.00	0.00	168,315.00
Municipal Building			
Contractual Services	40,600.00		40,600.00
Supplies and Materials	5,665.00		5,665.00
Capital Outlay	3,000.00		3,000.00
Total Municipal Building	49,265.00	0.00	49,265.00
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	1,435.00		1,435.00
Travel	50.00		50.00
Contractual Services	1,400.00		1,400.00
Supplies and Materials	1,850.00		1,850.00
Capital Outlay	0.00		0.00
Total Civil Service Commission	4,735.00	0.00	4,735.00
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
State Examiners Fees			
Contractual Services	25,100.00		25,100.00
Total State Examiners Fees	25,100.00	0.00	25,100.00
Municipal Attorney			
Personal Services	59,225.00		59,225.00
Travel	100.00		100.00
Contractual Services	11,130.00		11,130.00
Supplies and Materials	0.00		0.00
Total Municipal Attorney	70,455.00	0.00	70,455.00
General Services			
Travel	0.00		0.00
Contractual Services	97,250.00		97,250.00
Supplies and Materials	5,750.00		5,750.00
Capital Outlay	0.00		0.00
Total General Services	103,000.00	0.00	103,000.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Cardinal Joint Fire District Reimbursement			
Travel	0.00		0.00
Contractual Services	18,195.00		18,195.00
Supplies and Materials	29,100.00		29,100.00
Capital Outlay	1,000.00		1,000.00
Other Uses	300.00		300.00
Total Cardinal Joint Fire District Reimbursement	48,595.00	0.00	48,595.00
IT Department			
Personal Services	144,660.00		144,660.00
Travel	100.00		100.00
Contractual Services	16,450.00		16,450.00
Supplies and Materials	18,300.00		18,300.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total IT Department	179,510.00	0.00	179,510.00
Street Lights			
Contractual Services	40,250.00		40,250.00
Total Street Lights	40,250.00	0.00	40,250.00
Police Department			
Personal Services	2,222,900.00		2,222,900.00
Travel	5,500.00		5,500.00
Contractual Services	157,970.00		157,970.00
Supplies and Materials	173,300.00		173,300.00
Capital Outlay	30,000.00		30,000.00
Other Uses	0.00		0.00
Total Police Department	2,589,670.00	0.00	2,589,670.00
Payment to County Health Program			
Contractual Services	65,200.00		65,200.00
Total Payment to County Health Program	65,200.00	0.00	65,200.00
Planning and Zoning			
Personal Services	114,495.00		114,495.00
Travel	3,200.00		3,200.00
Contractual Services	8,520.00		8,520.00
Supplies and Materials	1,150.00		1,150.00
Capital Outlay	0.00		0.00
Other Uses	1,100.00		1,100.00
Total Planning and Zoning	128,465.00	0.00	128,465.00
Other Uses/Transfers			
Other Uses	500.00		500.00
Advances	0.00		0.00
Transfers	56,966.67		56,966.67
Total Other Uses/Transfers	57,466.67	0.00	57,466.67
Grand Total General Fund	4,044,116.67	0.00	4,044,116.67
Self Insurance Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	23,000.00		23,000.00
Supplies and Materials	6,000.00		6,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Transfers	0.00		0.00
Total Self Insurance Fund	29,000.00	0.00	29,000.00
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	4,073,116.67	0.00	4,073,116.67
Special Revenue Funds			
Parks Fund			
Village Green			
Personal Services	2,320.00		2,320.00
Travel	0.00		0.00
Contractual Services	6,290.00		6,290.00
Supplies and Materials	10,675.00		10,675.00
Capital Outlay	1,500.00		1,500.00
Transfers	0.00		0.00
Total Village Green	20,785.00	0.00	20,785.00
Village Green (Parks Board)			
Travel	100.00		100.00
Contractual Services	5,000.00		5,000.00
Supplies and Materials	3,560.00		3,560.00
Capital Outlay	0.00		0.00
Total Village Green (Parks Board)	8,660.00	0.00	8,660.00
Greasel Park			
Personal Services	4,270.00		4,270.00
Travel	0.00		0.00
Contractual Services	5,150.00		5,150.00
Supplies and Materials	4,570.00		4,570.00
Capital Outlay	2,000.00		2,000.00
Other Uses	280.00		280.00
Total Greasel Park	16,270.00	0.00	16,270.00
Greasel Park (Parks Board)			
Personal Services	0.00		0.00
Travel	100.00		100.00
Contractual Services	6,100.00		6,100.00
Supplies and Materials	7,550.00		7,550.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	13,750.00	0.00	13,750.00
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	1,340.00		1,340.00
Travel	0.00		0.00
Contractual Services	24,360.00		24,360.00
Supplies and Materials	11,875.00		11,875.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____	
Capital Outlay	1,000.00	1,000.00
Other Uses	1,400.00	1,400.00
Total Fairpark	39,975.00	0.00
 Fair Park (Parks Board)		
Personal Services	0.00	0.00
Travel	50.00	50.00
Contractual Services	6,120.00	6,120.00
Supplies and Materials	5,700.00	5,700.00
Capital Outlay	0.00	0.00
Total Fairpark (Parks Board)	11,870.00	0.00
 Transfers		
Transfers	0.00	0.00
Total Transfers	0.00	0.00
 Grand Total Parks Fund	 112,025.00	 0.00
 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
 Greasel Park		
Capital Outlay	0.00	0.00
Other Uses	0.00	0.00
Total Greasel Park	0.00	0.00
 Fairpark		
Capital Outlay	0.00	0.00
Other Uses	0.00	0.00
Total Fairpark	0.00	0.00
 Grand Total Parks and Village Green Trust Fund	 0.00	 0.00
 Fair Park Trust Fund		
Transfers	0.00	0.00
Total Fair Park Trust Fund	0.00	0.00
 Recreation Fund		
 Concerts on the Green		
Travel	0.00	0.00
Contractual Services	3,970.00	3,970.00
Supplies and Materials	550.00	550.00
Total Concerts on the Green	4,520.00	0.00
 First Night		
Contractual Services	10,050.00	10,050.00
Total First Night	10,050.00	0.00
 Memorial Day		
Contractual Services	950.00	950.00
Total Memorial Day	950.00	0.00
 Fourth of July Activities		
Contractual Services	9,950.00	9,950.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Supplies and Materials	100.00		100.00
Total Fourth of July Activities	10,050.00	0.00	10,050.00
Summer Program (Parks Board)			
Personal Services	2,950.00		2,950.00
Contractual Services	50.00		50.00
Supplies and Materials	1,200.00		1,200.00
Total Summer Program (Parks Board)	4,200.00	0.00	4,200.00
Grand Total Recreation Fund	29,770.00	0.00	29,770.00
Cemeteries Fund			
Cemeteries Operating			
Personal Services	25,365.00		25,365.00
Travel	0.00		0.00
Contractual Services	1,850.00		1,850.00
Supplies and Materials	7,895.00		7,895.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Cemeteries Operating	35,110.00	0.00	35,110.00
Cemeteries (Parks Board)			
Travel	0.00		0.00
Contractual Services	6,025.00		6,025.00
Supplies and Materials	1,100.00		1,100.00
Capital Outlay	0.00		0.00
Total Cemeteries (Parks Board)	7,125.00	0.00	7,125.00
Grand Total Cemeteries Fund	42,235.00	0.00	42,235.00
Street C M & R Fund			
Street C M & R Operating			
Personal Services	290,050.00		290,050.00
Travel	100.00		100.00
Contractual Services	110,255.00		110,255.00
Supplies and Materials	136,210.00		136,210.00
Capital Outlay	395,500.00		395,500.00
Total Street C M & R Operating	932,115.00	0.00	932,115.00
Street C M & R (Parks Board)			
Travel	0.00		0.00
Contractual Services	27,100.00		27,100.00
Supplies and Materials	6,000.00		6,000.00
Capital Outlay	0.00		0.00
Total Street C M & R (Parks Board)	33,100.00	0.00	33,100.00
Other Uses/Transfers			
Advances	0.00		0.00
Transfers	46,714.82	34,315.00	81,029.82
Total Other Uses/Transfers	46,714.82	34,315.00	81,029.82
Grand Total Street C M & R Fund	1,011,929.82	34,315.00	1,046,244.82
State Highway Fund			
Travel	0.00		0.00
Contractual Services	14,275.00		14,275.00
Supplies and Materials	40,350.00		40,350.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Capital Outlay	5,000.00		5,000.00
Total State Highway Fund	59,625.00	0.00	59,625.00
 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
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

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

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			
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
Grand Total Street Lighting Special Assessment Fund	35,700.00	0.00	35,700.00
Red Gate Operating Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	31,050.00		31,050.00
Supplies and Materials	3,700.00		3,700.00
Capital Outlay	2,000.00		2,000.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Operating Fund	36,750.00	0.00	36,750.00
Law Enforcement Trust Fund			
Travel	1,000.00		1,000.00
Contractual Services	3,000.00		3,000.00
Supplies and Materials	5,000.00		5,000.00
Capital Outlay	20,000.00		20,000.00
Other Uses	0.00		0.00
Total Law Enforcement Trust Fund	29,000.00	0.00	29,000.00
Mandatory Drug Fine Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00

RECORD OF ORDINANCES

Ordinance No. _____	Passed _____, _____		
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	8,000.00		8,000.00
Other Uses	0.00		0.00
Total Education Enforcement Trust Fund	8,000.00	0.00	8,000.00
DEA Federal Forfeiture Fund			
Travel	0.00		0.00
Contractual Services	2,500.00		2,500.00
Supplies and Materials	6,000.00		6,000.00
Capital Outlay	31,500.00		31,500.00
Transfers	0.00		0.00
Total DEA Federal Forfeiture Fund	40,000.00	0.00	40,000.00
OVI Task Force Grant Fund FY 2014			
Personal Services	55,534.99		55,534.99
Travel	1,500.00		1,500.00
Contractual Services	27,418.16		27,418.16
Supplies and Materials	1,907.30		1,907.30
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY 2014	86,360.45	0.00	86,360.45
Federal JAG Grant - Residential Neighborhood Patrol Fund			
Personal Services	6,666.67		6,666.67
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Federal JAG Grant - Residential Neighborhood Patrol Fund	6,666.67	0.00	6,666.67
Federal JAG Grant - Active Shooter Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	5,200.00		5,200.00
Capital Outlay	0.00		0.00
Total Federal JAG Grant - Active Shooter Fund	5,200.00	0.00	5,200.00
OVI Task Force Grant Fund FY 2015			

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Personal Services	0.00	57,992.69	57,992.69
Travel	0.00	1,500.00	1,500.00
Contractual Services	0.00	163,313.68	163,313.68
Supplies and Materials	0.00	2,146.00	2,146.00
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY 2015	0.00	224,952.37	224,952.37
 Grand Total Special Revenue Funds	 1,503,289.84	 259,267.37	 1,762,557.21
 Debt Service Funds			
 Storm Sewer Debt Retirement Fund			
Debt Service-Principal	15,682.58		15,682.58
Debt Service-Interest	0.00		0.00
Total Storm Water Debt Retirement Fund	15,682.58	0.00	15,682.58
 Red Gate Debt Retirement Fund			
Debt Service-Principal	137,500.00		137,500.00
Debt Service-Interest	27,700.00		27,700.00
Total Red Gate Debt Retirement Fund	165,200.00	0.00	165,200.00
 Total Debt Service Funds	 180,882.58	 0.00	 180,882.58
 Capital Projects Funds			
 General Capital Improvement Fund			
Capital Outlay	4,828.42		4,828.42
Transfers	0.00		0.00
Total General Capital Improvement Fund	4,828.42	0.00	4,828.42
 E. Main St. Sidewalk Grant Fund			
Supplies and Materials	0.00		0.00
Capital Outlay	45,000.00		45,000.00
Transfers	0.00		0.00
Total N Broad St Safety Upgrade Phase 2 Fund	45,000.00	0.00	45,000.00
 N Broad St Safety Upgrade Phase 2 Fund			
Supplies and Materials	0.00	(711.50)	(711.50)
Capital Outlay	1,714.82	10,026.50	11,741.32
Transfers	0.00		0.00
Total N Broad St Safety Upgrade Phase 2 Fund	1,714.82	9,315.00	11,029.82
 N Broad St Safety Upgrade Phase 3 Fund			
Supplies and Materials	0.00		0.00
Capital Outlay	0.00	25,000.00	25,000.00
Transfers	0.00		0.00

Ordinance No. _____ Passed _____, _____

**Total N Broad St Safety Upgrade
Phase 3 Fund** 0.00 25,000.00 25,000.00

**Fairview Dr Storm Water
Management Fund**

Supplies and Materials 0.00 0.00
Capital Outlay 230,841.50 230,841.50
Transfers 0.00 0.00

**Total Fairview Dr Storm Water
Management Fund** 230,841.50 0.00 230,841.50

Total Capital Projects Funds 282,384.74 34,315.00 316,699.74

Permanent Funds

Cemetery Perpetual Care Fund

Contractual Services 0.00 20,000.00 20,000.00
Transfers 0.00 0.00

**Total Cemetery Perpetual Care
Fund** 0.00 20,000.00 20,000.00

Total Permanent Funds 0.00 20,000.00 20,000.00

Water Enterprise Funds

Water Operating Fund

Personal Services 217,300.00 217,300.00
Travel 200.00 200.00
Contractual Services 1,196,425.00 1,196,425.00
Supplies and Materials 27,600.00 27,600.00
Capital Outlay 87,150.00 87,150.00
Other Uses 60,500.00 60,500.00
Transfers 0.00 0.00

Total Water Operating Fund 1,589,175.00 0.00 1,589,175.00

Waterline Improvements Fund

Contractual Services 0.00 0.00
Capital Outlay 0.00 0.00
Other Uses 3,612.87 3,612.87
Transfers 0.00 0.00

Total Waterline Improvements Fund 3,612.87 0.00 3,612.87

**City-wide Residential Water Meter
Replacement Issue 2 Fund - Phase 1**

Capital Outlay 603,500.00 603,500.00
Transfers 0.00 0.00

**Total City-wide Residential Water
Meter Replacement Issue 2 Fund -
Phase 1** 603,500.00 0.00 603,500.00

**24" Water Supply Transmission
Line Fund**

Capital Outlay 149,748.00 149,748.00
Transfers 0.00 0.00

**Total 24" Water Supply
Transmission Line Fund** 149,748.00 0.00 149,748.00

Ordinance No. _____

Passed _____, _____

Total Private Purpose Trust Funds	0.00	0.00	0.00
Grand Totals All Funds	10,032,952.18	313,582.37	10,346,534.55

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., 2014.

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

Ordinance No. _____

Passed _____, _____

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO VARIOUS FUNDS.

WHEREAS, it is necessary to transfer funds to various funds.

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:

From:	To:	
Street CM & R Fund	N Broad St Safety Upgrade Phase 2 Fund	9,315.00
Street CM & R Fund	N Broad St Safety Upgrade Phase 3 Fund	25,000.00
Total		34,315.00

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., 2014.

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

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

An Ordinance Approving The Replat Of
Canfield City Lot 2954 At Lake Wobegon Drive
By ASM Investments Inc.

WHEREAS, the Planning and Zoning Commission at the Regular Meeting on September 12, 2014 approved the replat of Canfield City Lot 2954 at Lake Wobegon Drive by ASM Investments Inc.

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City Lot 2954.

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

Section 1: The Council of the City of Canfield approves the replat of Canfield City Lot 2954 by ASM Investments Inc.

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., 2014

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

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, 2015; 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	\$455,718.27	-0-	2.30	-0-
Red Gate Debt	\$138,696.87	-0-	0.70	-0-
Total	\$594,415.14		3.00	-0-

Section 2: The Clerk of Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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 _____ A.D., 2014.

 PRESIDENT OF COUNCIL

MOTION

A MOTION ADVANCING FUNDS FROM THE GENERAL FUND TO
THE OVI TASK FORCE GRANT FUND FY2015.

WHEREAS, the City of Canfield has initiated a grant reimbursement program;
and

WHEREAS, the City will receive money from the Office of Criminal Justice
Services (OCJS); and

WHEREAS, expenditure of money will be made from the OVI Task Force Grant
Fund FY2015; and

WHEREAS, said fund needs money prior to the receipt of Office of Criminal
Justice Services (OCJS) grant money.

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

Section 1: Forty Five Thousand and 00/100 Dollars (\$45,000.00) is hereby
advanced from the General Fund to the OVI Task Force Grant Fund FY2015.

Section 2: Said Forty Five Thousand and 00/100 Dollars (\$45,000.00) shall be
repaid to the General Fund when the funds become available from the Office of Criminal Justice
Services (OCJS) grant reimbursement.

Section 3: That this Motion and all deliberations relating to the passage of t his
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., 2014.

CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify
that the foregoing Motion was posted in a prominent place at the Municipal Building, Canfield,
Ohio for seven continuous days, to-wit: _____

_____.

CLERK OF COUNCIL