

# AGENDA

## CANFIELD CITY COUNCIL

October 7, 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 Change Order Number 1 & Final for the US224 (East Main Street) Pedestrian Facility ODOT PID 98869.  
  
Public Comments  
  
B. An Ordinance Authorizing The City Manager To Enter Into An Agreement For the Construction Of A Police Department Addition.  
  
Public Comments  
  
C. A Resolution Adopting an Amended Section 125 Cafeteria Plan.  
  
Public Comments  
  
D. A Motion to Waive Zoning Fees for the Cardinal Joint Fire District.  
  
Public Comments
11. Council Comments.
12. Adjournment.

# RECORD OF ORDINANCES

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

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

Introduced By: \_\_\_\_\_

First Reading: \_\_\_\_\_

## ORDINANCE

### **AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER 1 & FINAL FOR THE US224 (EAST MAIN STREET) PEDESTRIAN FACILITY ODOT PID 98869**

**WHEREAS**, the Council of the City of Canfield authorized the Manager to enter into a contract with Foust Construction Inc. on June 3, 2015 in an amount not to exceed \$247,945.25 based on a public bid; and

**WHEREAS**, the Engineer recommends a Change Order #1 (final quantity adjustment) pursuant to provisions of the contract; and

**WHEREAS**, Council desires to authorize Change Order #1 (add on of all items completed to date and a deduct of all items no longer required, resulting in a net contract decrease of six thousand two hundred fifty dollars and 10/100 (\$6,250.10)

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

Section 1: Change Order 1 is hereby authorized in an amount of a decrease of six thousand two hundred fifty dollars and 10/100 (\$6,250.10) pursuant to the Change Order work sheets attached.

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: \_\_\_\_\_

\_\_\_\_\_

# RECORD OF ORDINANCES

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

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

Introduced By: \_\_\_\_\_

First Reading: \_\_\_\_\_

## ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO  
ENTER INTO AN AGREEMENT FOR THE CONSTRUCTION OF  
A POLICE DEPARTMENT ADDITION

WHEREAS, the City of Canfield has determined that an addition is needed to the Police Department Building; and

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 Brock Builders Inc. to construct an addition to the City of Canfield Police Department Building pursuant to the bid proposal.

Section 2: The cost of said contract shall not exceed \$478,690.00

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 RESOLUTIONS

*Resolution No.* \_\_\_\_\_

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

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

**RESOLUTION ADOPTING  
AN AMENDED  
SECTION 125 CAFETERIA PLAN**

**WHEREAS**, Council deems it advisable and in the best interests of the City and its employees to adopt an Amended Section 125 Cafeteria Plan effective January 1, 2016.

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

Section 1: That the form of Amended Section 125 Cafeteria Plan effective January 1, 2016, presented to this meeting is hereby approved and adopted and the City Manager is authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

Section 2: That the Administrator shall be instructed to take such actions that are deemed necessary and proper in order to implement the amended Plan, and to set up adequate accounting and administrative procedures to provide benefits under the Plan.

Section 3: That true copies of the Adoption Agreement, Plan Document, and the Summary Plan Description as attached hereto are hereby approved and adopted.

Section 4: That the City Manager shall act as soon as possible to notify the employees of the city of the adoption of the amended Plan by delivering to each employee a copy of the summary description of the Plan in the form of the Summary Plan Description presented to this meeting, which form is hereby approved.

Section 5: 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

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL

Introduced By: \_\_\_\_\_

Motion No. \_\_\_\_\_

MOTION

A MOTION TO WAIVE ZONING FEES FOR THE CARDINAL JOINT FIRE DISTRICT

WHEREAS, The Cardinal Joint Fire District has asked City Council to waive applicable zoning fees for the construction of the new fire station on Herbert Rd. and

WHEREAS, City Council has the exclusive authority to waive applicable zoning charges.

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

Section 1: That the Cardinal Joint Fire District will NOT be charged the following fees:

<b>Zone Change</b>	<b>\$250.00</b>
<b>Adjustment</b>	<b>\$100.00</b>
<b>Replat</b>	<b>\$50.00</b>

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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
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