

AGENDA

CANFIELD CITY COUNCIL

October 15, 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
9. NEW BUSINESS
 - A. An ORDINANCE Authorizing Change Order Number 1 for Ray Bertolini Trucking, Inc. and to Declare Such Ordinance an Emergency. (Fairview-Maple Stormwater Improvement Project).
 - B. A RESOLUTION Declaring the Official Intent and Reasonable Expectation of the City of Canfield on behalf of the State of Ohio to Reimburse its Fairview Drive Storm Water Management Fund for the Fairview Drive Stormwater project with the Proceeds of Tax Exempt Debt of the State of Ohio.
10. Council Comments.
11. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

**AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER 1
FOR RAY BERTOLINI TRUCKING, INC. AND
TO DECLARE SUCH ORDINANCE AN EMERGENCY.
(FAIRVIEW-MAPLE STORMWATER IMPROVEMENT PROJECT).**

WHEREAS, the Council of the City of Canfield authorized the Manager to enter into a contract with Ray Bertolini Trucking, Inc. on August 20, 2014 in an amount not to exceed \$193,084.50 based on a public bid; and

WHEREAS, the Engineer recommends a Change Order pursuant to Section 11.05(A) 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 is hereby authorized in an amount of \$9,800.00 pursuant to the Change Order request attached.

Section 2: That this Ordinance is hereby declared an emergency for the Public peace, health, safety, and welfare of the citizens of the City of Canfield. Said Emergency exists by reason of the fact that the project may be substantially complete by the conclusion of the 2014 construction season.

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, 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 RESOLUTIONS

Resolution No. _____

Passed _____, _____

Introduced By: _____
First Reading: _____

RESOLUTION

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF CANFIELD ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS FAIRVIEW DRIVE STORM WATER MANAGEMENT FUND FOR THE FAIRVIEW DRIVE STORMWATER PROJECT WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

WHEREAS, the City of Canfield has initiated a Stormwater Management Program within the City; and

WHEREAS, several projects within the Program will be completed with assistance from The Ohio Public Works Commission; and

WHEREAS, Council desires to request reimbursement for this Project.

NOW, THEREFORE, BE IT RESOLVED, by the City of Canfield on behalf of the State of Ohio that:

Section 1. The City of Canfield reasonably expects to receive a reimbursement for the project named Fairview Drive Stormwater Management as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$216,000.00.

Section 3. The Clerk of the City of Canfield is hereby directed to file a copy of this Resolution with the City of Canfield for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. The City Of Canfield finds and determines that all formal actions of this City concerning and relating to the adoption of this Resolution were taken in an open meeting of the City Of Canfield and that all deliberations of this City and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2014.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL