

## AGENDA

### CANFIELD CITY COUNCIL

November 5, 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 One (1) for Butch & McCree Paving, Inc. (Year 2014 Paving Project).
  - B. A **Motion** Authorizing An Employment Agreement for the City Manager.
10. Council Comments.
11. Adjournment.

RECORD OF ORDINANCES

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

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

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

ORDINANCE

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NUMBER ONE (1) FOR BUTCH & McCREE PAVING, INC.  
(YEAR 2014 PAVING PROJECT)**

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with Butch & McCree Paving, Inc. on August 20, 2014 in an amount not to exceed Two hundred thirty-one thousand, three hundred eighty-five and 90/100 (\$231,385.90) based on a public bid; and

WHEREAS, the Engineer recommends a Change Order for the adjustment of final quantities pursuant to Section II 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 original contract amount, in an amount of (\$2,539.91) pursuant to the estimate 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., 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

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

Motion No: \_\_\_\_\_

**MOTION**

**A MOTION AUTHORIZING AN  
EMPLOYMENT AGREEMENT FOR  
THE CITY MANAGER**

**WHEREAS**, Section 5.01 of the Charter of the City of Canfield provides for the appointment of a City Manager; and

**WHEREAS**, Joseph Warino has been serving as City Manager pursuant to an Employment Agreement previously authorized by Council; and

**WHEREAS**, the current Agreement expires on November 30, 2014, and

**WHEREAS**, Council desires to enter into a new Employment Agreement with Mr. Warino;

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

**Section 1:** Pursuant to Section 5.01 of the Charter of the City of Canfield the Council of the City of Canfield hereby authorizes the execution by the President of Council on behalf of the City of Canfield, of the Employment Agreement with Joseph V. Warino in the form attached hereto.

**Section 2:** The effective date of said appointment and the terms and conditions of employment are contained in said Agreement.

**Section 3:** 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., 2014

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