AGENDA

CANFIELD CITY COUNCIL

November 7, 2018 -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. Presentations and Proclamations
- 5. Approval of Minutes.
- 6. Reading of Communications.
- 7. Reports of Committees, Boards, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Foreman.
- 8. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.
- 9. Recognition of Persons Desiring to Appear Before Council.

10. 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.

11. 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 <u>Ordinance</u> Authorizing The City Manager To Enter Into An Agreement With The Mahoning County Agricultural Society.

Public Comments

B. An **Ordinance** Authorizing The City Manager To Enter Into A Contract With J.S. Bova Excavating, LLC For A Backflow Prevention Project With The Mahoning County Agricultural Society.

Public Comments

C. A <u>Resolution</u> Authorizing The City Manager to Reject Bids Relating to a Backflow Prevention Project With The Mahoning County Agricultural Society.

Public Comments

- 12. Council Comments
- 13. Adjournment

RECORD OF ORDINANCES

Orainance No	Passed	_,
Introduced by:		
First Reading:		
	ORDINANCE	
AN ORDINA	ANCE AUTHORIZING THE CITY MANAGER TO	
	TO AN AGREEMENT WITH THE MAHONING	
	COUNTY AGRICULTURAL SOCIETY	
WHEREAS, the Council of advisable to share in the costs of Mahoning County Fairgrounds;	of the City of Canfield has determined that it is necess of the installation of a backflow prevention project at and	sary and the
NOW, THEREFORE, BE IT ORDAI	NED BY THE COUNCIL OF THE CITY OF CANFIELD, OHI	10:
Section 1: That the City agreement with the Mahoning of preventers as attached hereto.	Manager is hereby directed to enter into a cost-shari County Agricultural Society for the installation of bacl	ing kflow
Ordinance were held in open m	nance and all deliberations relating to the passage of eetings in this Council, all pursuant to Section 121.22 3.11 of the Charter of the Municipality of Canfield.	this of the
PASSED IN COUNCIL THIS	,A.D., 20	018.
	PRESIDENT OF COUNCIL	
ATTECT.	PRESIDENT OF COUNCIL	
ATTEST:	PRESIDENT OF COUNCIL	
ATTEST: CLERK OF COUNCIL	PRESIDENT OF COUNCIL	
CLERK OF COUNCIL	PRESIDENT OF COUNCIL CERTIFICATION OF PUBLICATION	
CLERK OF COUNCIL	CERTIFICATION OF PUBLICATION	
CLERK OF COUNCIL I, the undersigned Clerk	CERTIFICATION OF PUBLICATION of Council of the City of Canfield, hereby certify that to be a prominent place at the Municipal Building, Canf	the field, Of
CLERK OF COUNCIL I, the undersigned Clerk of foregoing Ordinance was posted	CERTIFICATION OF PUBLICATION of Council of the City of Canfield, hereby certify that to be a prominent place at the Municipal Building, Canf	the field, Ol
CLERK OF COUNCIL I, the undersigned Clerk of foregoing Ordinance was posted	CERTIFICATION OF PUBLICATION of Council of the City of Canfield, hereby certify that to be a prominent place at the Municipal Building, Canf	the field, Oł
CLERK OF COUNCIL I, the undersigned Clerk of foregoing Ordinance was posted	CERTIFICATION OF PUBLICATION of Council of the City of Canfield, hereby certify that to be a prominent place at the Municipal Building, Canf	the field, Of
CLERK OF COUNCIL I, the undersigned Clerk of foregoing Ordinance was posted	CERTIFICATION OF PUBLICATION of Council of the City of Canfield, hereby certify that the second prominent place at the Municipal Building, Canforwit:	the field, Of
I, the undersigned Clerk of foregoing Ordinance was posted for seven (7) continuous days, to	CERTIFICATION OF PUBLICATION of Council of the City of Canfield, hereby certify that the second prominent place at the Municipal Building, Canforwit:	the field, Oł

RECORD OF ORDINANCES

Ordinance No	
Introduced By:	
First Reading:	
	<u>ORDINANCE</u>
M W E	N ORDINANCE AUTHORIZING THE CITY IANAGER TO ENTER INTO A CONTRACT ITH J.S. BOVA EXCAVATING, LLC FOR A BACKFLOW PREVENTION PROJECT WITH HE MAHONING COUNTY AGRICULTURAL SOCIETY
WHEREA necessary at the Mahoning	AS, the City of Canfield has determined that a Backflow Prevention County Fairgrounds; and
WHEREA	AS, bids were received for this Project; and
WHEREA	AS, Council desires to proceed with this project and award a contract
	IEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CIT
<u>Section 1</u> : Excavating, LLC. for a bac	The City Manager is hereby authorized to enter into a contract with ckflow prevention project with the Mahoning County Agricultural S
Section 2:	The costs associated with said agreement shall not exceed \$77,551
Ordinance were held in op	That this Ordinance and all deliberations relating to the passage of en meetings of this Council, all pursuant to Section 121.22 of the Othe Charter of the Municipality of Canfield.
	HIS DAY OF A.D., 2018.
ATTEST:	PRESIDENT OF COUNCIL
CLERK OF COUNCIL	_
	Certification of Publication
foregoing Ordinance was p continuous days, to-wit:	ersigned Clerk of Council of the City of Canfield, Ohio, hereby certicosted in a prominent place at the Municipal Building Canfield, Ohio
	CLERK OF COUNCIL
APPROVED AS TO FOR	M:
MUNICIPAL ATTORNEY	

RECORD OF RESOLUTIONS

Introduced by: First Reading: A RESOLUTION AUTHORIZING TO REJECT BIDS RELATING TO PROJECT WITH THE MAHONIN SOCIETY WHEREAS, the City of Canfield has received by the Mahoning County Agricultural Society; and WHEREAS, Council chooses not to proceed we NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL	THE CITY MANAGER A BACKFLOW PREVENTION IG COUNTY AGRICULTURAL ids for a backflow prevention project with ith said project.
A RESOLUTION AUTHORIZING TO REJECT BIDS RELATING TO PROJECT WITH THE MAHONIN SOCIETY WHEREAS, the City of Canfield has received by the Mahoning County Agricultural Society; and WHEREAS, Council chooses not to proceed w NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL	THE CITY MANAGER A BACKFLOW PREVENTION IG COUNTY AGRICULTURAL ids for a backflow prevention project with ith said project.
TO REJECT BIDS RELATING TO PROJECT WITH THE MAHONIN SOCIETY WHEREAS, the City of Canfield has received be the Mahoning County Agricultural Society; and WHEREAS, Council chooses not to proceed we now, THEREFORE, BE IT RESOLVED BY THE COUNCIL	A BACKFLOW PREVENTION IG COUNTY AGRICULTURAL ids for a backflow prevention project with ith said project.
the Mahoning County Agricultural Society; and WHEREAS, Council chooses not to proceed w NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL	ith said project.
OW, THEREFORE, BE IT RESOLVED BY THE COUNCIL	
	OF THE CITY OF CANELED AND
.	OF THE CITY OF CANFIELD, UNIO:
Section 1: That all bids received for the abov Manager is directed to take all action necessary to a	e-referenced project are rejected. The City ffect this Resolution.
Section 2: That this Resolution and all delibe Resolution were held in open meetings of this Counc Ohio Revised Code and Section 3.11 of the Charter o	cil, all pursuant to Section 121.22 of the
PASSED IN COUNCIL THISDAY OF	A.D., 2018.
PRESIDE	INT OF COUNCIL
ATTEST:	
CLERK OF COUNCIL	
Certification of Pu	blication
I, the undersigned Clerk of Council of the City foregoing Resolution was posted in a prominent place for seven continuous days, to-wit:	e at the Municipal Building, Canfield, Ohio
-	CLERK OF COUNCIL
APPROVED AS TO FORM:	
MUNICIPAL ATTORNEY	
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