

AGENDA

CANFIELD CITY COUNCIL

NOVEMBER 15, 2017 -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.

A.

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** Amending Ordinance 2017-31, Annual Appropriation Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Canfield, State of Ohio, during Fiscal Year Ending December 31, 2017.

Public Comments

- B. An **Ordinance** Amending Chapter 927 Of The Codified Ordinances of Canfield, Ohio (Regarding Water Rates For 2018).

Public Comments

- C. An **Ordinance** Approving the Replat of Canfield City Lots #163 & #164 Edwards Street by Jack & Barbara Ross.

Public Comments

- D. A **Motion** Providing For An Addendum To The Agreement For The Current City Manager.

Public Comments

- E. A **Motion** Appointing A City Manager.

OVER→

Public Comments

11. Council Comments.

12. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 2017-31, 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, 2017.

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 2017-31	Adjustment	Annual Appropriation
General Fund			
Mayor and Council			
Personal Services	60,360.00		60,360.00
Travel	205.00		205.00
Contractual Services	9,745.00		9,745.00
Supplies and Materials	1,205.00		1,205.00
Capital Outlay	1,300.00		1,300.00
Other Uses	0.00		0.00
Total Mayor and Council	72,815.00	0.00	72,815.00
City Manager			
Personal Services	220,325.00		220,325.00
Travel	400.00		400.00
Contractual Services	8,925.00		8,925.00
Supplies and Materials	2,810.00		2,810.00
Capital Outlay	2,575.00		2,575.00
Other Uses	0.00		0.00
Total City Manager	235,035.00	0.00	235,035.00
Mayor's Court			
Personal Services	33,085.00		33,085.00
Travel	1,600.00		1,600.00
Contractual Services	11,675.00		11,675.00
Supplies and Materials	955.00		955.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____

Capital Outlay	1,300.00		1,300.00
Other Uses	0.00		0.00
Total Mayor's Court	48,615.00	0.00	48,615.00
Finance Department			
Personal Services	198,350.00		198,350.00
Travel	500.00		500.00
Contractual Services	18,750.00		18,750.00
Supplies and Materials	5,415.00		5,415.00
Capital Outlay	5,150.00		5,150.00
Other Uses	0.00		0.00
Total Finance Department	228,165.00	0.00	228,165.00
Income Tax Department			
Personal Services	83,040.00		83,040.00
Travel	1,500.00		1,500.00
Contractual Services	16,100.00	400.00	16,500.00
Supplies and Materials	7,055.00	(400.00)	6,655.00
Capital Outlay	2,575.00		2,575.00
Other Uses	80,000.00		80,000.00
Total Income Tax Department	190,270.00	0.00	190,270.00
Municipal Building			
Contractual Services	44,530.00		44,530.00
Supplies and Materials	6,300.00	2,500.00	8,800.00
Capital Outlay	8,000.00	8,900.00	16,900.00
Total Municipal Building	58,830.00	11,400.00	70,230.00
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	1,410.00		1,410.00
Travel	0.00		0.00
Contractual Services	1,625.00		1,625.00
Supplies and Materials	2,050.00		2,050.00
Capital Outlay	0.00		0.00
Total Civil Service Commission	5,085.00	0.00	5,085.00
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	30,100.00		30,100.00

RECORD OF ORDINANCES

	<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
	Total State Examiners Fees	30,100.00	0.00	30,100.00
	Municipal Attorney			
	Personal Services	56,400.00		56,400.00
	Travel	0.00		0.00
	Contractual Services	10,175.00		10,175.00
	Supplies and Materials	0.00		0.00
	Total Municipal Attorney	66,575.00	0.00	66,575.00
	General Services			
	Travel	0.00	1,200.00	1,200.00
	Contractual Services	114,550.00	(12,600.00)	101,950.00
	Supplies and Materials	7,450.00		7,450.00
	Capital Outlay	0.00		0.00
	Total General Services	122,000.00	(11,400.00)	110,600.00
	Cardinal Joint Fire District Reimbursement			
	Travel	0.00		0.00
	Contractual Services	12,800.00		12,800.00
	Supplies and Materials	25,920.00		25,920.00
	Capital Outlay	1,200.00		1,200.00
	Other Uses	0.00		0.00
	Total Cardinal Joint Fire District Reimbursement	39,920.00	0.00	39,920.00
	IT Department			
	Personal Services	162,610.00		162,610.00
	Travel	0.00		0.00
	Contractual Services	17,745.00		17,745.00
	Supplies and Materials	3,095.00		3,095.00
	Capital Outlay	5,150.00		5,150.00
	Other Uses	0.00		0.00
	Total IT Department	188,600.00	0.00	188,600.00
	Street Lights			
	Contractual Services	42,750.00		42,750.00
	Total Street Lights	42,750.00	0.00	42,750.00
	Police Department			
	Personal Services	2,381,450.00		2,381,450.00
	Travel	6,250.00		6,250.00
	Contractual Services	201,725.00		201,725.00
	Supplies and Materials	178,665.00		178,665.00
	Capital Outlay	77,565.00		77,565.00
	Debt Service	71,500.00		71,500.00
	Other Uses	0.00		0.00
	Total Police Department	2,917,155.00	0.00	2,917,155.00
	Payment to County Health Program			
	Contractual Services	60,200.00		60,200.00
	Total Payment to County Health Program	60,200.00	0.00	60,200.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Planning and Zoning			
Personal Services	82,025.00		82,025.00
Travel	2,500.00		2,500.00
Contractual Services	8,535.00		8,535.00
Supplies and Materials	1,780.00		1,780.00
Capital Outlay	1,290.00		1,290.00
Other Uses	500.00		500.00
Total Planning and Zoning	96,630.00	0.00	96,630.00
Other Uses/Transfers			
Other Uses	10,432.50		10,432.50
Advances	0.00		0.00
Transfers	70,000.00		70,000.00
Total Other Uses/Transfers	80,432.50	0.00	80,432.50
Grand Total General Fund	4,487,597.50	0.00	4,487,597.50
Self Insurance Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	3,000.00		3,000.00
Supplies and Materials	3,000.00		3,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Self Insurance Fund	6,000.00	0.00	6,000.00
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	4,493,597.50	0.00	4,493,597.50
Special Revenue Funds			
Parks Fund			
Village Green			
Personal Services	4,240.00	1,500.00	5,740.00
Travel	0.00		0.00
Contractual Services	4,375.00		4,375.00
Supplies and Materials	7,960.00	(1,500.00)	6,460.00
Capital Outlay	6,170.00		6,170.00
Transfers	0.00		0.00
Total Village Green	22,745.00	0.00	22,745.00
Village Green (Parks Board)			
Travel	85.00		85.00
Contractual Services	3,300.00		3,300.00
Supplies and Materials	3,150.00		3,150.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____		
Capital Outlay	0.00		0.00
Total Village Green (Parks Board)	6,535.00	0.00	6,535.00
Greasel Park			
Personal Services	11,470.00		11,470.00
Travel	0.00		0.00
Contractual Services	5,920.00		5,920.00
Supplies and Materials	3,595.00		3,595.00
Capital Outlay	6,170.00		6,170.00
Other Uses	200.00		200.00
Total Greasel Park	27,355.00	0.00	27,355.00
Greasel Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	2,600.00		2,600.00
Supplies and Materials	3,650.00		3,650.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	6,250.00	0.00	6,250.00
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	10,810.00		10,810.00
Travel	0.00		0.00
Contractual Services	22,660.00		22,660.00
Supplies and Materials	7,910.00		7,910.00
Capital Outlay	6,170.00		6,170.00
Other Uses	1,500.00		1,500.00
Total Fair Park	49,050.00	0.00	49,050.00
Fair Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	1,800.00		1,800.00
Supplies and Materials	3,300.00		3,300.00
Capital Outlay	0.00		0.00
Total Fair Park (Parks Board)	5,100.00	0.00	5,100.00
Transfers			
Transfers	0.00		0.00
Total Transfers	0.00	0.00	0.00
Grand Total Parks Fund	117,750.00	0.00	117,750.00
Parks and Village Green Trust Fund			
Village Green			
Capital Outlay	0.00		0.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Other Uses	0.00		0.00
Total Village Green	0.00	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	0.00
Fair Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Fair Park	0.00	0.00	0.00
Grand Total Parks and Village Green Trust Fund	0.00	0.00	0.00
Fair Park Trust Fund			
Transfers	0.00		0.00
Total Fair Park Trust Fund	0.00	0.00	0.00
Recreation Fund			
Concerts on the Green			
Travel	0.00		0.00
Contractual Services	3,720.00		3,720.00
Supplies and Materials	600.00		600.00
Total Concerts on the Green	4,320.00	0.00	4,320.00
Memorial Day			
Contractual Services	920.00		920.00
Total Memorial Day	920.00	0.00	920.00
Grand Total Recreation Fund	5,240.00	0.00	5,240.00
Cemeteries Fund			
Cemeteries Operating			
Personal Services	28,250.00		28,250.00
Travel	0.00		0.00
Contractual Services	2,470.00		2,470.00
Supplies and Materials	7,210.00		7,210.00
Capital Outlay	12,340.00		12,340.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Cemeteries Operating	50,270.00	0.00	50,270.00
Cemeteries (Parks Board)			
Travel	0.00		0.00
Contractual Services	25.00		25.00
Supplies and Materials	100.00		100.00
Capital Outlay	0.00		0.00
Total Cemeteries (Parks Board)	125.00	0.00	125.00

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

<i>Ordinance No.</i> _____	<i>Passed</i> _____		
Grand Total Cemeteries Fund	50,395.00	0.00	50,395.00
Street C M & R Fund			
Street C M & R Operating			
Personal Services	325,550.00	(750.00)	324,800.00
Travel	500.00		500.00
Contractual Services	143,900.00	750.00	144,650.00
Supplies and Materials	168,675.00	3,500.00	172,175.00
Capital Outlay	1,743,558.00	(3,500.00)	1,740,058.00
Total Street C M & R Operating	2,382,183.00	0.00	2,382,183.00
Street C M & R (Parks Board)			
Travel	0.00		0.00
Contractual Services	10,600.00		10,600.00
Supplies and Materials	5,200.00		5,200.00
Capital Outlay	0.00		0.00
Total Street C M & R (Parks Board)	15,800.00	0.00	15,800.00
Other Uses/Transfers			
Advances	0.00		0.00
Transfers	0.00		0.00
Total Other Uses/Transfers	0.00	0.00	0.00
Grand Total Street C M & R Fund	2,397,983.00	0.00	2,397,983.00
State Highway Fund			
Travel	0.00		0.00
Contractual Services	14,400.00		14,400.00
Supplies and Materials	39,250.00		39,250.00
Capital Outlay	0.00		0.00
Total State Highway Fund	53,650.00	0.00	53,650.00
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

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

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
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

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____		
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
Street Lights-Kings Lake Subdivision			
Contractual Services	4,520.00		4,520.00
Debt Service	35,417.06		35,417.06
Total Street Lights-Kings Lake Subdivision	39,937.06	0.00	39,937.06
Grand Total Street Lighting Special Assessment Fund	75,637.06	0.00	75,637.06
Red Gate Operating Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	43,238.00	10,000.00	53,238.00
Supplies and Materials	6,100.00		6,100.00
Capital Outlay	0.00		0.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Operating Fund	49,338.00	10,000.00	59,338.00
Police Department Operating Levy Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	151,527.86		151,527.86
Other Uses	0.00		0.00
Total Police Department Operating Levy Fund	151,527.86	0.00	151,527.86
Law Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	1,200.00		1,200.00
Supplies and Materials	3,800.00		3,800.00

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Law Enforcement Trust Fund	5,000.00	0.00	5,000.00
Mandatory Drug Fine Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
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	0.00		0.00
Other Uses	0.00		0.00
Total Education Enforcement Trust Fund	0.00	0.00	0.00
DEA Federal Forfeiture Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total DEA Federal Forfeiture Fund	0.00	0.00	0.00
OVI Task Force Grant Fund FY2017			
Personal Services	38,814.85		38,814.85
Travel	0.00		0.00
Contractual Services	16,124.27		16,124.27
Supplies and Materials	2,664.35		2,664.35
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY2017	57,603.47	0.00	57,603.47
OVI Task Force Grant Fund FY2018			
Personal Services	38,533.93		38,533.93
Travel	0.00		0.00
Contractual Services	71,978.41		71,978.41
Supplies and Materials	1,963.00		1,963.00
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY2018	112,475.34	0.00	112,475.34
Grand Total Special Revenue Funds	3,076,627.63	10,000.00	3,086,627.63
Debt Service Funds			
Storm Sewer Debt Retirement Fund			
Debt Service-Principal	0.00		0.00
Debt Service-Interest	0.00		0.00
Total Storm Water Debt Retirement Fund	0.00	0.00	0.00

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Red Gate Debt Retirement Fund			
Debt Service-Principal	65,000.00		65,000.00
Debt Service-Interest	18,500.00		18,500.00
Total Red Gate Debt Retirement Fund	83,500.00	0.00	83,500.00
Total Debt Service Funds	83,500.00	0.00	83,500.00
Capital Projects Funds			
General Capital Improvement Fund			
Capital Outlay	0.00		0.00
Transfers	0.00		0.00
Total General Capital Improvement Fund	0.00	0.00	0.00
N Broad St Safety Upgrade Phase 3 Fund			
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Transfers	0.00		0.00
Total N Broad St Safety Upgrade Phase 3 Fund	0.00	0.00	0.00
Total Capital Projects Funds	0.00	0.00	0.00
Permanent Funds			
Cemetery Perpetual Care Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Cemetery Perpetual Care Fund	0.00	0.00	0.00
Total Permanent Funds	0.00	0.00	0.00
Water Enterprise Funds			
Water Operating Fund			
Personal Services	268,150.00		268,150.00
Travel	750.00	500.00	1,250.00
Contractual Services	1,195,685.00		1,195,685.00
Supplies and Materials	54,220.00	2,500.00	56,720.00
Capital Outlay	60,050.00	3,000.00	63,050.00
Debt Service	0.00		0.00
Other Uses	57,000.00		57,000.00
Transfers	0.00		0.00
Total Water Operating Fund	1,635,855.00	6,000.00	1,641,855.00
Waterline Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Debt Service	14,100.00		14,100.00
Other Uses	0.00		0.00
Transfers	0.00		0.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Total Waterline Improvements Fund	14,100.00	0.00	14,100.00
Total Water Enterprise Funds	1,649,955.00	6,000.00	1,655,955.00
 Sanitary Sewer Enterprise Funds			
Sanitary Sewer Operating Fund			
Personal Services	270,250.00		270,250.00
Travel	250.00		250.00
Contractual Services	1,081,700.00		1,081,700.00
Supplies and Materials	27,735.00		27,735.00
Capital Outlay	27,950.00		27,950.00
Other Uses	64,500.00		64,500.00
Transfers	0.00		0.00
Total Sanitary Sewer Operating Fund	1,472,385.00	0.00	1,472,385.00
 Sanitary Sewer System Debt Retirement Fund			
Debt Service	41,165.98		41,165.98
Other Uses	0.00		0.00
Total Sanitary Sewer System Debt Retirement Fund	41,165.98	0.00	41,165.98
 Sanitary Sewer System Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Sanitary Sewer System Improvements Fund	0.00	0.00	0.00
 Total Sanitary Sewer Enterprise Funds	 1,513,550.98	 0.00	 1,513,550.98
 Storm Water Enterprise Funds			
Storm Water Operating Fund			
Personal Services	40,325.00		40,325.00
Travel	100.00		100.00
Contractual Services	31,400.00		31,400.00
Supplies and Materials	16,605.00		16,605.00
Capital Outlay	3,975.00		3,975.00
Debt Service	21,518.38		21,518.38
Other Uses	10,250.00		10,250.00
Transfers	0.00		0.00
Total Storm Water Operating Fund	124,173.38	0.00	124,173.38
 Total Storm Water Enterprise Funds	 124,173.38	 0.00	 124,173.38
 Private Purpose Trust Funds			
Cemetery Endowment Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Total Cemetery Endowments Fund	0.00	0.00	0.00
Total Private Purpose Trust Funds	0.00	0.00	0.00
Grand Totals All Funds	10,941,404.49	16,000.00	10,957,404.49

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., 2017.

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____

Passed _____, _____

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

**AN ORDINANCE AMENDING CHAPTER 927 OF
THE CODIFIED ORDINANCES OF CANFIELD, OHIO
(REGARDING WATER RATES FOR 2018).**

WHEREAS, the City of Canfield operates a water distribution system, purchasing water from the City of Youngstown pursuant to a twenty-year contract; and

WHEREAS, the Council for the City of Youngstown has by Ordinance No. 17-365 authorized the Board of Control for and on the behalf of Youngstown to execute a contract for the sale of water to Canfield; and

WHEREAS, the Council for the City of Canfield has by Ordinance No. 2017-29 authorized the purchase of water from Youngstown and to execute a contract for the same; and

WHEREAS, the City of Youngstown is presently supplying water to the City of Canfield under an agreement; and

WHEREAS, it is necessary to increase water rates now effective January 1, 2018.

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

Section 1: Effective with all water billed after January 1, 2018, Chapter 927.01 of the Canfield Code relating to water rates shall be amended to read as follows:

"927.01 Rate Schedule (After January 1, 2018)

A. Metered Rates

First 100,000 gal. in any qtr \$9.58/1,000 gal.
Over 100,000 gal. in any qtr \$7.73/1,000 gal.

B. Minimum Rates

1.	5/8" x 3/4"	meter	5,000 gal./qtr. or less	\$47.90
2.	1"	meter	16,000 gal./qtr. or less	\$153.28
3.	1-1/2"	meter	21,000 gal./qtr. or less	\$201.18
4.	2"	meter	37,000 gal./qtr. or less	\$354.46
5.	3"	meter	65,000 gal./qtr. or less	\$622.70
6.	4"	meter	114,000 gal./qtr. or less	\$1,066.22
7.	6"	meter	257,000 gal./qtr. or less	\$2,171.61

C. Meter Rates for Extra-Territorial Purchasers

First 100,000 gal. in any qtr. \$11.49/1,000 gal.
Over 100,000 gal. in any qtr. \$9.26/1,000 gal.

D. Minimum Rates for Extra-Territorial Purchasers

1.	5/8" x 3/4"	meter	5,000 gal./qtr. or less	\$57.45
2.	1"	meter	16,000 gal./qtr. or less	\$183.84

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

3.	1-1/2"	meter	21,000 gal./qtr. or less	\$241.29
4.	2"	meter	37,000 gal./qtr. or less	\$425.13
5.	3"	meter	65,000 gal./qtr. or less	\$746.85
6.	4"	meter	114,000 gal./qtr. or less	\$1,278.64
7.	6"	meter	257,000 gal./qtr. or less	\$2,602.82

E. Fixed Monthly Capital Charge

A Fixed monthly charge of \$3.00 per month (\$9.00 per Quarter) shall be assessed upon all water accounts of the system, or single family equivalents on all master metered accounts. In the case of shared service from a single meter, each unit shall be considered a single family equivalent.

F. Extra-Territorial Purchasers (Users)

As used herein and in Section 925.02 of the Codified Ordinances, the terms "Extra-Territorial Users" and "Extra-Territorial Purchasers" shall mean any purchaser of water from the City of Canfield which requires delivery of water outside the corporate limits of the City of Canfield.

G. Multiple Family Dwellings

For Multiple Family Dwellings with central heating and plumbing systems or with either, the charge shall be a minimum charge of \$47.90 for each family unit each quarter.

H. New Construction

The semi-annual charge for water service for new construction prior to the installation of a meter shall be as follows:

Frame Dwelling Construction	\$100.00
Masonry Dwelling	\$150.00
All Others	\$200.00

I. All metered water purchased for construction vehicles (tankers, pavers, etc.) shall be charged at the extra-territorial rate plus \$200.

J. Taps

Water taps shall be charged cost plus twenty-five dollars (\$25.00). In the event the tap is across the street, the tap shall be charged at a rate of cost plus fifty dollars (\$50.00).

Section 4: 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., 2017.

PRESIDENT OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

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

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____

Passed _____, _____

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

ORDINANCE

An Ordinance Approving the Replat of
Canfield City Lots # 163 & 164
Edwards Street by Jack & Barbara Ross

WHEREAS, the Planning & Zoning Commission at the Regular Meeting on November 9, 2017 approved the replat of Canfield City Lots #163 & 164 by Jack & Barbara Ross.

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City lots 163 & 164 Edwards St.

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 lots 163 & 164 by Jack & Barbara Ross.

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., 2017

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. _____

**A MOTION PROVIDING FOR AN ADDENDUM
TO THE AGREEMENT FOR
THE CURRENT CITY MANAGER**

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

WHEREAS, Council has previously entered into an Employment Agreement ("Agreement") with the Manager.

WHEREAS, the Agreement must be amended to extend said agreement until a new City Manager is hired by City Council; and

WHEREAS, Council now desires to amend the Agreement by executing an Addendum thereto.

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

Section 1: The Council of the City of Canfield hereby authorizes the President of Council to execute the attached Addendum to the Agreement on behalf of the City of Canfield with Joseph V. Warino, City Manager.

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 121.11 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., 2017

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

APPROVED TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____

Motion No. _____

MOTION

A MOTION APPOINTING A CITY MANAGER.

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

WHEREAS, a vacancy will exist upon the retirement of the current City Manager; and

WHEREAS, the City of Canfield wishes to appoint a new City Manager pursuant to Section 5.01 of the Charter of the City of Canfield.

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

Section 1: _____ is hereby appointed to the position of City Manager contingent upon satisfactory background investigation, drug screening, physical examination and negotiation of an Employment Agreement to exercise all powers, duties and functions of the Manager, pursuant to the terms of an Employment Agreement and the Charter of the City of Canfield

Section 2: That Council hereby authorizes the President of Council to execute an employment agreement with _____ upon satisfaction of these items contained in Section 1.

Section 3: The effective date of said appointment and the terms and conditions of employment shall be contained in the Employment Agreement.

Section 4: 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., 2017.

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

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY