

# **AGENDA**

## **CANFIELD CITY COUNCIL**

**NOVEMBER 21, 2012**

**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  
None
9. NEW BUSINESS
  - A. An ORDINANCE Authorizing the City Manager to Submit Applications, and to Execute Contracts and Act as Chief Executive Officer for the Ohio Public Works Commission, Program Year FY2013, OPWC Funded Project; Namely the North Broad Street Safety Upgrade Project Phase 2, and to Designate the Finance Director as Chief Fiscal Officer for all Grant Documents for the Project and to Designate MS Consultants, Inc. as the Project Manager.
  - B. An ORDINANCE Creating the North Broad Street Safety Upgrade Phase 2 Fund.
10. Council Comments.
11. Adjournment.

# RECORD OF ORDINANCES

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

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

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

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

## ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS, AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR FY2013, OPWC FUNDED PROJECT; NAMELY THE NORTH BROAD STREET SAFETY UPGRADE PROJECT PHASE 2, AND TO DESIGNATE THE FINANCE DIRECTOR AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER.

WHEREAS, the City of Canfield hereby requests funding in the amount of \$621,000 from the Ohio Public Works Commission for the North Broad Street Safety Upgrade Project Phase 2. The local share of the project shall be made available from the City of Canfield Street C M & R Fund.

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

Section 1: That the City Manager is hereby authorized and directed to make application, enter into an agreement and execute appropriate documents and contracts with the Ohio Public Works Commission for the North Broad Street Safety Upgrade Project Phase 2.

Section 2: That the Finance Director is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the North Broad Street Safety Upgrade Project Phase 2.

Section 3: That ms consultants, inc. is hereby designated as Project Manager for the North Broad Street Safety Upgrade Project Phase 2.

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., 2012.

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

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

RECORD OF ORDINANCES

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

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

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

ORDINANCE

AN ORDINANCE CREATING THE NORTH BROAD STREET SAFETY UPGRADE PHASE 2 FUND.

WHEREAS, the Council of the City of Canfield has authorized Phase 2 of the North Broad Street Rehabilitation Project; and

WHEREAS, Council desires to account for the cost of this Project separately.

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

Section 1: The North Broad Street Safety Upgrade Phase 2 Fund is hereby created.

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., 2012.

\_\_\_\_\_  
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