#### **AGENDA**

### **CANFIELD CITY COUNCIL**

December 2, 2015-5:30 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.

**Public Comments** 

## 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 <u>Ordinance</u> Authorizing The City Manager To Submit Applications to Execute Contracts, and Act As Chief Executive Officer and Project Manager For The Ohio Public Works Commission, Program Year 2016, OPWC Funded Project; Namely the North Broad Street Safety Upgrade Project Phase 3 Project, and to Designate The Finance Director As Chief Fiscal Officer for All Grant Documents For The Project.

**Public Comments** 

B. An <u>Ordinance</u> Approving The Replat of Canfield City Lot #2985 at the Corner of Oak Street and Fair Street by Thomas Hough, Robert Hough and Sandra Hough.

**Public Comments** 

C. An <u>Ordinance</u> Adopting Chapter 184 of the Codified Ordnances of the City of Canfield and to declare such Ordinance an Emergency.

**Public Comments** 

D. A <u>Motion Changing</u> the Date of the First Council Meeting in January 2016.

**Public Comments** 

# **RECORD OF ORDINANCES**

Introduced By:	AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS, TO EXECUTE CONTRACTS, AND ACT AS CHIEF EXECUTIVE OFFICER AND PROJECT MANAGER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2016, OPWC FUNDED PROJECT; NAMELY THE NORTH BROAD STREET SAFETY UPGRADE PROJIPHASE 3 PROJECT, AND TO DESIGNATE THE FINAL DIRECTOR AS CHIEF FISCAL OFFICER FOR GRANT DOCUMENTS FOR THE PROJECT.  WHEREAS, the City of Canfield hereby requests funding in the nundred sixty-three thousand, two hundred eighteen and xx/100 (\$363,218.0 Metal) (\$363,218.0 Metal	Ordinance No	Passed	<i>l</i>
AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS, TO EXECUTE CONTRACTS, AND ACT AS CHIEF EXECUTIVE OFFICER AND PROJECT MANAGER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2016, OPWC FUNDED PROJECT; NAMELY THE NORTH BROAD STREET SAFETY UPGRADE PROJE PHASE 3 PROJECT, AND TO DESIGNATE THE FINAN DIRECTOR AS CHIEF FISCAL OFFICER FOR GRANT DOCUMENTS FOR THE PROJECT  WHEREAS, the City of Canfield hereby requests funding in the hundred sixty-three thousand, two hundred eighteen and xx/100 (\$363,218.0 Public Works Commission for the North Broad Street safety Upgrade Phase 3 If WHEREAS, the City of Canfield hereby requests a Grant from Works Commission.  NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF CANFIELD, MAHONING COUNTY, OHIO:  Section 1: That the City Manager has been authorized and direct application, enter into an agreement, and execute appropriate documents and only only only only only only only only	AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS, TO EXECUTE CONTRACTS, AND ACT AS CHIEF EXECUTIVE OFFICER AND PROJECT MANAGER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2016, OPWC FUNDED PROJECT; NAMELY THE NORTH BROAD STREET SAFETY UPGRADE PROJPHASE 3 PROJECT, AND TO DESIGNATE THE FINAI DIRECTOR AS CHIEF FISCAL OFFICER FOR GRANT DOCUMENTS FOR THE PROJECT  WHEREAS, the City of Canfield hereby requests funding in the nundred sixty-three thousand, two hundred eighteen and xx/100 (\$363,218.0 Public Works Commission for the North Broad Street safety Upgrade Phase 3 WHEREAS, the City of Canfield hereby requests a Grant from Norks Commission.  NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL CONFIDENCE OF THE COUNCIL COUNCIL CONFIDENCE OF THE COUNCIL COUNC	ntroduced By: -irst Reading:		
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## **RECORD OF ORDINANCES**

Ordinance No	
Introduced By:	
First Reading:	
	<u>ORDINANCE</u>
	AN ORDINANCE APPROVING THE REPLAT OF
	CANFIELD CITY LOT # 2985 AT THE CORNER OF OAK STREET AND FAIR STREET BY THOMAS HOUGH, ROBERT HOUGH
	AND SANDRA HOUGH.
	he Planning and Zoning Commission at the Regular Meeting on N
	the replat of Canfield City Lot 2985 on Oak and Fair Street by Tho gh and Sandra Hough.
WHEREAS, t	he Planning and Zoning Commission recommends to Council the
the replat of Canfie	
	BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD, MA
COUNTY, OHIO:	
	he Council of the City of Canfield approves the replat of Canfield of Oak Street and Fair Street.
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Ordinance were he	
Ordinance were he Ohio Revised Code	ld in open meetings of this Council, all pursuant to Section 121.22 and Section 3.11 of the Charter of the Municipality of Canfield.
Ordinance were he Ohio Revised Code	ld in open meetings of this Council, all pursuant to Section 121.22 and Section 3.11 of the Charter of the Municipality of Canfield.  L THISA.D. 2019
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Ordinance were hell Ohio Revised Code  PASSED IN COUNCIL  ATTEST:	Id in open meetings of this Council, all pursuant to Section 121.22 and Section 3.11 of the Charter of the Municipality of Canfield.  L THIS
Ordinance were hell Ohio Revised Code  PASSED IN COUNCIL  ATTEST:	ld in open meetings of this Council, all pursuant to Section 121.22 and Section 3.11 of the Charter of the Municipality of Canfield.  L THIS
Ordinance were hele Ohio Revised Code  PASSED IN COUNCIL  ATTEST:  CLERK OF COUNCIL  I, the under foregoing Ordinance	Id in open meetings of this Council, all pursuant to Section 121.22 and Section 3.11 of the Charter of the Municipality of Canfield.  L THIS
Ordinance were hele Ohio Revised Code  PASSED IN COUNCIL  ATTEST:  CLERK OF COUNCIL  I, the under foregoing Ordinance	Id in open meetings of this Council, all pursuant to Section 121.22 and Section 3.11 of the Charter of the Municipality of Canfield.  L THIS
Ordinance were her Ohio Revised Code  PASSED IN COUNCIL  ATTEST:  CLERK OF COUNCIL  I, the under foregoing Ordinance	DAY OFA.D. 2015 PRESIDENT OF COUNCIL

# **RECORD OF ORDINANCES**

Ordinance No	,,,,,
Introduced By: First Reading:	
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	AN ORDINANCE ADOPTING CHAPTER  184 OF THE CODIFIED ORDINANCES OF THE
	CITY OF CANFIELD AND TO DECLARE SUCH
	ORDINANCE AN EMERGENCY.
WHEREAS, the Council Ordinances of the City o	of the City of Canfield desires to adopt Chapter 184 of the Codif of Canfield entitled "Income Tax", and
WHEREAS, Chapter 184 relating to municipal inc	complies with recent changes relative to the laws of the State of Ocome taxes;
NOW THEREFORE BE IT	ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD
	ter 184 of the Codified Ordinances of the City of Canfield, entitl dopted as attached hereto.
safety, and welfare of t the fact that the Ordina	dinance is hereby declared an emergency for the public peace, heathe citizens of the City of Canfield. Said emergency exists by reasornce must be in place by January 1, 2016 and as such this Ordinance upon its passage and approval.
Section 3: That this Or	dinance and all deliberations relating to the passage of this Ordina
were held in open meet	
were held in open meet Code and Section 3.11 o	tings of this Council, all pursuant to Section 121.22 of the Ohio Revi
were held in open meet Code and Section 3.11 o	tings of this Council, all pursuant to Section 121.22 of the Ohio Revisor the Charter of the Municipality of Canfield.
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were held in open meet Code and Section 3.11 of PASSED IN COUNCIL THIS Attest:  CLERK OF COUNCIL  I, the undersigned foregoing Ordinance was	tings of this Council, all pursuant to Section 121.22 of the Ohio Revision the Charter of the Municipality of Canfield.  SDAY OFA.D., 2015  PRESIDENT OF COUNCIL  Certification of Publication  ed Clerk of Council of the City of Canfield, hereby certify that the
were held in open meet Code and Section 3.11 of PASSED IN COUNCIL THIS Attest:  CLERK OF COUNCIL  I, the undersigned foregoing Ordinance was	tings of this Council, all pursuant to Section 121.22 of the Ohio Revision the Charter of the Municipality of Canfield.  S
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were held in open meet Code and Section 3.11 of PASSED IN COUNCIL THIS Attest:  CLERK OF COUNCIL  I, the undersigner foregoing Ordinance was for seven (7) continuous	tings of this Council, all pursuant to Section 121.22 of the Ohio Revisor the Charter of the Municipality of Canfield.  SDAY OFA.D., 2015  PRESIDENT OF COUNCIL  Certification of Publication  ed Clerk of Council of the City of Canfield, hereby certify that the is posted in a prominent place at the Municipal Building, Canfield, Ohi days, to-wit:  CLERK OF COUNCIL
were held in open meet Code and Section 3.11 of PASSED IN COUNCIL THIS Attest:  CLERK OF COUNCIL  I, the undersigner foregoing Ordinance was for seven (7) continuous	tings of this Council, all pursuant to Section 121.22 of the Ohio Revior the Charter of the Municipality of Canfield.  SDAY OFA.D., 2015  PRESIDENT OF COUNCIL  Certification of Publication  ed Clerk of Council of the City of Canfield, hereby certify that the is posted in a prominent place at the Municipal Building, Canfield, Oh days, to-wit:  CLERK OF COUNCIL

Introduced By:	Motion No
MOTIO	<u>NC</u>
A MOTION CHANG OF THE FIRST COUN JANUARY 20	ICIL MEETING IN
WHEREAS, Council desires to establish a di	fferent date for the first meeting in January.
NOW, THEREFORE, BE IT KNOWN BY THE C	COUNCIL OF THE CITY OF CANFIELD, OHIO:
Section 1: The first Council Meeting in Jan	uary 2016 will he held on January 5, 2016.
	ations relating to the passage of this Motion l, all pursuant to Section 121.22 of the Ohio ter of the Municipality of Canfield.
PASSED IN COUNCIL THISDAY OF	A.D. 2015.
	CLERK OF COUNCIL
<u>Certification</u>	n of Publication
That the foregoing Motion was pos	of the City of Canfield, Ohio, hereby certify ted in a prominent place at the Municipal ontinuous days, to-wit:
	CLERK OF COUNCIL
APPROVED AS TO FORM:	

MUNICPAL ATTORNEY