

## 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 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 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 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.

Public Comments

- C. An Ordinance Adopting Chapter 184 of the Codified Ordinances of the City of Canfield and to declare such Ordinance an Emergency.

Public Comments

- D. A Motion Changing the Date of the First Council Meeting in January 2016.

Public Comments

# RECORD OF ORDINANCES

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

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

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

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

## ORDINANCE

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 PROJECT PHASE 3 PROJECT, AND TO DESIGNATE THE FINANCE DIRECTOR AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT..

WHEREAS, the City of Canfield hereby requests funding in the amount of three hundred sixty-three thousand, two hundred eighteen and xx/100 (\$363,218.00) from the Ohio Public Works Commission for the North Broad Street safety Upgrade Phase 3 Project, and;

WHEREAS, the City of Canfield hereby requests a Grant from the Ohio Public Works Commission.

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

Section 1: That the City Manager has been 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 Phase 3 Project.

Section 2: That the Finance Director has been designated as Chief Fiscal Officer relative to all grant documents pertaining to the North Broad Street safety Upgrade Phase 3 Project.

Section 3: That the City Manager has been designated as Chief Executive Officer and Project Manager for the North Broad Street safety Upgrade Phase 3 Project.

Section 4: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meeting 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., 2015.

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

ATTEST:

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

# RECORD OF ORDINANCES

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

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

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

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

## ORDINANCE

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.

WHEREAS, the Planning and Zoning Commission at the Regular Meeting on November 12, 2015 approved the replat of Canfield City Lot 2985 on Oak and Fair Street by Thomas Hough, Robert Hough and Sandra Hough.

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City Lot 2985.

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 Lot 2985 on the corner of Oak Street and Fair Street.

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. 2015.

\_\_\_\_\_  
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

# RECORD OF ORDINANCES

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

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

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

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

AN ORDINANCE ADOPTING CHAPTER  
184 OF THE CODIFIED ORDINANCES OF THE  
CITY OF CANFIELD AND TO DECLARE SUCH  
ORDINANCE AN EMERGENCY.

WHEREAS, the Council of the City of Canfield desires to adopt Chapter 184 of the Codified Ordinances of the City of Canfield entitled "Income Tax", and

WHEREAS, Chapter 184 complies with recent changes relative to the laws of the State of Ohio relating to municipal income taxes;

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD

Section 1: That Chapter 184 of the Codified Ordinances of the City of Canfield, entitled, "Income Tax" shall be adopted as attached hereto.

Section 2: That this Ordinance is hereby declared an emergency for the public peace, health, safety, and welfare of the citizens of the City of Canfield. Said emergency exists by reason of the fact that the Ordinance must be in place by January 1, 2016 and as such this Ordinance will take effect immediately upon its passage and approval.

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., 2015

\_\_\_\_\_  
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(7) continuous days, to-wit: \_\_\_\_\_

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

APPROVED AS TO FORM:

\_\_\_\_\_  
MUNICIPAL ATTORNEY

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

Motion No. \_\_\_\_\_

MOTION

A MOTION CHANGING THE DATE  
OF THE FIRST COUNCIL MEETING IN  
JANUARY 2016.

WHEREAS, Council desires to establish a different date for the first meeting in January.

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

Section 1: The first Council Meeting in January 2016 will be held on January 5, 2016.

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 121.22 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. 2015.

\_\_\_\_\_  
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