

AGENDA

CANFIELD CITY COUNCIL

December 5, 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 **Ordinance** Authorizing the City Manager to Sign a Contract for General Engineering Services with MS Consultants Inc. for the Year 2019.
Public Comments
 - B. An **Ordinance** Authorized The City Manager to Enter Into A Shared Agency/Connected Site Agreement.
Public Comments
 - C. An **Ordinance** Authorizing The City Manager To Enter Into An Interlocal Agreement Between The City and the Mahoning County Commissioners.
Public Comments
 - D. An **Ordinance** Authorizing The City Manager To Enter Into An Agreement For Use of Communication Infrastructure.
Public Comments
 - E. An **Ordinance** Authorizing the City Manager to Sign an Amended Agreement with American Tower L.P. for the extension of a lease on City property.

OVER→

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR GENERAL ENGINEERING SERVICES WITH MS CONSULTANTS INC. FOR THE YEAR 2019 AND DECLARING AN EMERGENCY

WHEREAS, the Council of the City of Canfield has determined that the City will benefit from having civil engineering services; and

WHEREAS, funds for general engineering services have been provided for in the Annual Budget.

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

Section 1: The City Manager is hereby authorized to enter into a contract for engineering services for the City of Canfield with MS Consultants, Inc. in accordance with the terms of a contract satisfactory to the City Manager (See attached contract)

Section 2: The Cost of said basic service shall not exceed Forty-Eight Thousand Nine-Hundred and Ninety-Two dollars (\$48,992.00) for the term of the contract (January 1, 2019-December 31, 2019). The rate will be based upon the appropriate yearly rate schedule as set forth in the contract attached hereto for the calendar year 2019. The cost of said basic services will be expended out of the City's General Fund.

Section 3: The services rendered in said engineering are professional in nature and, therefore, do not require competitive bidding.

Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health and safety of the inhabitants of the City of Canfield, Ohio. Said emergency exists by reason of the fact that the agreement commences on January 1, 2019, and as such this Ordinance shall take effect immediately upon its passage and approval.

Section 5: 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. 2018.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A SHARED AGENCY/CONNECTED SITE AGREEMENT

WHEREAS, the Council of the City of Canfield upon recommendation by the City Manager and Chief of Police has determined it to be in the best interests of the citizens of Canfield to enter into a Shared Agency/Connected Site Agreement, **NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CITY OF CANFIELD, COUNTY OF MAHONING, AND STATE OF OHIO;**

Section 1. That the City shall enter into a Shared Agency/Connected Site Agreement with Motorola/Spillman relative to the use of licensed software in the form attached in this Ordinance.

Section 2. That the City Manager is hereby authorized and directed to take all steps necessary to enter into such agreement and to execute the same on behalf of the City of Canfield.

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 _____, 2018.

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 TO FORM:

MUNICIPAL ATTORNEY

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE MAHONING COUNTY COMMISSIONERS

WHEREAS, the Council of the City of Canfield upon recommendation by the City Manager and Chief of Police had determined it to be in the best interests of the citizens of Canfield to enter into an Interlocal Agreement between the City and the Mahoning County Commissioners.

NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CITY OF CANFIELD, COUNTY OF MAHONING, AND STATE OF OHIO;

Section 1. That the City shall enter into an Interlocal Agreement between the City and the Mahoning County Commissioners with Motorola/Spillman relative to the use of licensed software in the form attached in this Ordinance.

Section 2. That the Agreement provides for the distribution of responsibilities, system management and software performances to be performed by the City and the Board of Mahoning County Commissioners, along with affiliated entities pertaining to the Motorola/Spillman CAD and RMS Project as more fully provided therein.

Section 3. That the City Manager is hereby authorized and directed to take all steps necessary to enter into such agreement and to execute the same on behalf of the City of Canfield.

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 _____, 2018.

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 TO FORM:

MUNICIPAL ATTORNEY

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR USE OF COMMUNICATION INFRASTRUCTURE

WHEREAS, the Council of the City of Canfield upon recommendation by the City Manager and Chief of Police has determined it to be in the best interests of the citizens of Canfield to enter into an Agreement for Use of Communication Infrastructure.

NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CITY OF CANFIELD, COUNTY OF MAHONING, AND STATE OF OHIO;

Section 1. That the City shall enter into an Agreement for Use of Communication Infrastructure providing for the City to use the Communications System Infrastructure owned by the Austintown-Boardman-Mahoning County Joint Communications District in the form attached to this Ordinance.

Section 2. That the City Manager is hereby authorized and directed to take all steps necessary to enter into such agreement and to execute the same on behalf of the City of Canfield.

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 _____, 2018.

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 TO FORM:

MUNICIPAL ATTORNEY

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED AGREEMENT WITH AMERICAN TOWER FOR AN OPTION TO EXTEND THE LEASE OF CITY PROPERTY.

WHEREAS, the City of Canfield has been approached about amending the current lease of a 30' x 30' piece of City property for communication facilities including an equipment building and tower located at 519 N. Broad Street, Canfield, Ohio 44406.

WHEREAS, the City desires to enter into the amended agreement.

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

Section 1: The City Manager is hereby authorized to enter into an Amended Agreement with American Tower for an option to extend the lease of City property.

Section 2: A copy of said Agreement is attached hereto and provides for an option to lease a parcel of land 30 feet by 30 feet (900 sq. ft.) for a new renewal term of two (2) additional five (5) year; and a new minimum monthly rental fee of \$50.00 paid monthly.

Section 3: This Ordinance and all deliberations relating to the passage of this Resolution 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., 2018.

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