

AGENDA

CANFIELD CITY COUNCIL

December 17, 2014 – 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
 - A. An Ordinance Adopting Salary and Benefits for all Full and Part Time Non-Bargaining Unit Employees.
 - B. A Motion Ratifying A Contract Between The City of Canfield and the Ohio Patrolmen's Benevolent Association (Police Officers, Unit A; Dispatchers, Unit B; and Sergeants, Unit C)
9. NEW BUSINESS
 - A. An ORDINANCE Amending Ordinance 2014-46 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, 2014.
 - B. An ORDINANCE providing transfers to various funds
 - C. Temporary Appropriation ORDINANCE
 - D. An ORDINANCE Providing Transfers To/From Unclaimed Monies Fund.
 - E. A MOTION to Amend the Rules of Council Pursuant to Charter Amendments Effective January 1, 2015
 - F. A MOTION Making Appointments to Boards, Commissions & Committees.
10. Council Comments.
11. Adjournment.

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

ORDINANCE

AN ORDINANCE ADOPTING SALARY AND BENEFITS FOR ALL FULL AND PART TIME NON-BARGAINING UNIT EMPLOYEES

WHEREAS, the City of Canfield has established salary and benefits for Full and Part time employees; and

WHEREAS, the Council of the City of Canfield desires to modify the salary and benefits for Full and Part time City employees,

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

Section 1: The following compensation shall be in effect for employees from January 1, 2015 through December 31, 2015 or until such time as a successor Ordinance is approved:

A. Full Time Employees

(1) Administrative Employees

<u>Position</u>	<u>Annual Salary</u>
	<u>2015</u>
City Manager	\$77,155
Police Chief	\$77,155
Director of Finance	\$77,155
Service Director	\$65,000
Zoning Inspector	\$63,353
Information Technology Manager	\$63,682

(2) Non-Administrative Employees

<u>Position</u>	<u>Hourly Rate of Pay</u>
	<u>2015</u>
Deputy Finance Director	\$24.24
Clerk of Council	\$23.35
Account Clerk	\$21.43
Police Department Clerk	\$20.94
Income Tax Administrator	\$23.73
Public Works Laborer	\$24.81
Public Works Equip. Operator	\$26.20
Public Works Foremen	\$30.61
Utility Laborer	\$17.62
Receptionist/Secretary	\$12.76
IT Technician	\$23.35

The Annual salary rate of newly hired administrative employees and the hourly rate of all newly hired non-administrative employees

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Passed _____, _____

shall be determined by the City Manager at the time of their appointment, but in no case shall exceed the rate listed above in Section 1, A,(1), & A,(2).

B. Part Time Hourly Employees

The rate of pay for Part Time Hourly employees shall be determined by the City Manager and may range from the State minimum wage to a maximum of \$16.50 per hour

Part time Officers scheduled to work on the OVI Task Force, shall be compensated at the Overtime rate based on their current hourly rate.

All Client paid details scheduled through the Canfield Police Department shall be paid at a rate of \$25 per hour, excluding the Canfield Fair.

Section 2: Effective January 1, 2015, all the positions, identified in Section 1, A, (1) may select to receive overtime pay or comp time for the required attendance of all scheduled council meetings. These same positions may accumulate up to a maximum of 100 hours of Compensatory Time for each hour worked in excess of forty (40) hours per week. The positions designated in Section 1, A, (1) shall not be paid for Compensatory Time unless authorized by City Council. Accumulated Compensatory Time may be used as compensatory time off when approved by the City Manager. An accurate record of compensatory time earned and time taken shall be maintained by the Deputy Finance Director. The City shall be under no obligation to pay said employees for unused accumulated Compensatory Time upon termination or expiration of employment.

Employees, employed in positions identified in Section 1,A, (2)that have overtime hours worked, shall have the option of being paid for the overtime hours worked at (a) the rate of one and one-half (1-1/2) times the Employee's regular hourly rate of pay, or (b) by electing "compensatory time off" which is computed at a rate of one and one-half times the overtime hours worked. This election must be approved by the City Manager or designee and "compensatory time off" hours can be accumulated but only up to a maximum of 100 hours.

Section 3: The probationary period of all original and promotional appointments of employees, including provisional appointments, shall be six (6) months. No originally or provisionally appointed probationary employee will be eligible for sick leave, vacation or personal leave during the initial ninety (90) days of employment.

Section 4: The City Manager, with City Council approval, may grant additional compensation, based on individual performance, to employees identified in Section 1, A, (1) and Section 1, A, (2).

The Police Chief shall receive holiday compensation, fitness bonus, uniform maintenance and purchase of uniform on the same basis as is provided to members of the Police Department Collective bargaining Unit pursuant to the current Collective bargaining Agreement, effective from the date of appointment as Police Chief. The Police Chief shall also earn overtime on activities that are reimbursed by outside sources.

Section 5: All full time non-administrative employees shall work forty (40) hours per week. The work hours of each Administrative employee shall be scheduled by the City Manager and insofar as possible, shall be five (5) consecutive days of 8 hours each or four (4) consecutive days of 10 hours each or other scheduled hours as set forth from time to time by the City Manager. The pay of any scheduled full time employee that works less than forty (40)

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hours per week, excluding absences identified in Sections 7, 8, 9, 10, 11, 12, 13, 14, 15 and Compensatory Time off, will be reduced by the number of hours not worked times(x) that employees' hourly rate of pay or, for Administrative employees, his/hers annual salary divided by 2080 hours.

Section 6: A, Part Time Hourly employees are not eligible to receive any of the benefits identified in Sections 7, 9, 10, 11, 12, 13, 14, 15, 16, and 18 .

B, Seasonal Part Time Hourly employees are not eligible to receive any of the benefits identified in Sections 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 18.

Section 7: Employees shall be entitled to take vacation after completion of initial ninety (90) days of employment. Time off for vacations must be approved by the City Manager or his/her designee. Employees shall accumulate vacation days at the following rates, if the employee is in full pay status for at least (20) days during such month:

Years of Service – After	Accumulative Rate
1 month through 3 years	5/6 of a day per month
4 years through 5 years	1 day per month
6 years though 10 years	1-1/4 days per month
11 years through 15 years	1-1/2 days per month
16 years through 20 years	1-3/4 days per month
21 years through 25 years	2 days per month
26 years and more	2-1/2 days per month

Each employee shall take at least five (5) days of vacation per year and may accumulate the unused portion of entitled vacation days up to a maximum of 25 vacation days. Vacation days cannot be taken in anticipation of entitlement. Employees are encouraged to provide the City Manager or his/her designee, a schedule of his/her planned vacation time for each calendar year by February 1. This schedule and any changes to scheduled vacation are subject to the approval of the City Manager or his/her designee.

An employee desiring to resign from employment should give a minimum of two weeks notice of resignation to the City Manager or his/her designee. The employee, after the submission of his/her notice of resignation, will then be eligible to receive payment for his/her accumulated vacation pay for up to a maximum of 25 working days.

An employee that qualifies for "Family Leave" to care for a spouse, son, daughter or parent with a "serious health condition" may request in writing a one-year advance on vacation time. Said request may be approved by the Manager after reviewing medical certifications. Said advance shall be granted only once per "serious health condition". Said vacation advance shall not entitle the employee to payment upon employee's termination of service, whether voluntary or involuntary. (For the purposes of this Ordinance, the terms "family leave" and "serious health condition" shall be defined as provided in the Family and Medical Leave Act of 1993.)

Section 8: Employees may use sick leave upon approval of the City Manager or his/her designee and may use sick leave segments of one (1) 8 hour day, unless prior approval is granted.

A. Sick leave shall be defined as an absence with pay necessitated by: (1) illness or injury to the employee or his/her "immediate family" as defined in subsection C below; (2) exposure by the employee to a contagious disease communicable to other employees; or (3) serious illness, injury, childbirth by the employee or the employee's spouse; or (4) medical, dental and optical

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examinations or treatment which prevents the employee from performing his/her assigned duties.

- B. All full time employees shall earn sick leave at the rate of five (5) hours per pay or ten (10) hours per month or one and one-quarter (1-1/4) days per month and may accumulate such sick leave to a maximum of 2000 hours or two hundred fifty (250) work days; provided, however, that an employee shall not earn sick leave for any month unless he is in full pay status for at least twenty (20) work days during such monthly period.
- C. The definition of "immediate family" is; "Only the employee's spouse, children or parents".
- D. Upon the death of an Employee who has at least five (5) years of continuous full-time service, or upon the retirement of a full-time employee who has at least ten (10) years of continuous service with the City of Canfield, such employee shall be entitled to receive a cash payment equal to their hourly rate of pay at the time of retirement multiplied by one fourth (1/4) the total number of accumulated but unused sick hours earned by the employee, as certified by the Deputy Finance Director, providing that such resulting number of hours to be paid shall not exceed five hundred (500) hours.
- E. The accumulated sick leave hours of an employee who transfers from one department to another will not be impacted because of his/her transfer.
- F. The City Manager may require an employee to furnish a satisfactory medical excuse, in writing, for absences of three (3) days or greater, that indicates that the absence was the result of one or more of the incidents described in Section 8, A..
- G. An employee that qualifies for "Family Leave" to care for a spouse, son, daughter or parent with a "serious health condition" may request in writing a one-year advance on sick leave. Said request may be approved by the Manager after reviewing medical certifications. Said advance shall be granted only once per "serious health condition". Said sick leave advance shall not entitle the employee to payment upon employee's termination of service, whether voluntary or involuntary. (For the purposes of this Ordinance, the terms "family leave" and "serious health condition" shall be defined as provided in the Family and Medical Leave Act of 1993.)

Section 9: A Sick Day Bonus of one (1) day's pay will be paid on the last pay date in May of each year to those Full-time Employees who have taken no sick days for the previous period beginning November 16th and ending May 15th. A Sick Day Bonus of one (1) day's pay will be paid on the last pay date in November of each year to those full-time Employees who have taken no sick days for the previous period beginning May 16th and ending November 15th. Payment will be made by separate check. Employees must have at least 6 continuous months of service to be eligible to receive this benefit.

Section 10: Each full time City employee shall be granted two (2) Personal Days per calendar year with the following stipulations:

- A. Each employee identified in Section 1, A, (1), and 1, A, (2), must have their Personal Day approved in advance by the City Manager or his/her designee.
- B. Personal Days can be carried over into another year, provided said employee does not exceed a maximum total combined Vacation days and Personal days of 25 days in any calendar year. Employees with a combined total of more than 25 vacation or Personal days in any calendar year, and if not taken by December 31st of each calendar year, will no longer be available to the individual employee.

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Section 11: A full time employee shall be granted time off with pay for the purposes of attending the funeral of a member of the employee's family as defined as employee's mother, father, spouse, child, brother, sister, father-in-law, mother-in-law, grandparents and grandchildren. The employee may request a maximum of four (4) work days for each death in his family.

Section 12: An employee of the City of Canfield who may be injured in the course of duty in the employment of the City shall, upon filing with the Industrial Commission Workers' Compensation Division, a claim for such injury, receive from the City of Canfield injury leave with pay at their regular salary or hourly rate based on forty (40) hours per week.

Any compensation received in lieu of wages under Workers' Compensation Act or other insurance, the premiums of which were paid by the City, shall be reimbursed to the City or deducted from the employee's pay.

The maximum limit for injury leave with pay shall be ninety (90) days.

In case of an injury to an employee, the City manager or his designee shall cause a report of injury to be made to an appropriate physician within two (2) days. This physician shall be asked to submit a report to the City Manager, within ten (10) days after receiving the City Manager's report, stating what the employees' disability is, if any, and what action has been or will be taken to correct the cause of any disability and the estimated time the employee will be absent from work, if any.. The injured employee shall not be returned to duty until a written certified statement from his physician authorizing the return to work is received by the City Manager.

Section 13: The terms and conditions under which a full time City Employee can request a leave of absence without pay will be governed by Section 8.05 of the Civil Service Commission of the Municipality of Canfield, Ohio's Rules and Regulations adopted November 14, 1973 and subsequently amended. For the first three (3) months, any employee granted a leave of absence without pay by the City Manager with the approval of City Council, shall continue to receive all benefits they are entitled to by their employment contract or this Ordinance. In the event that the Civil Service Commission grants a leave of absence to an employee for more than three (3) months, the Council of the City of Canfield will determine on a case-by-case basis if said employee will continue to receive their benefits after the third month of the leave of absence.

Section 14: An Employee who has been employed by the City of Canfield for at least twelve (12) months and has worked 1250 hours during the previous twelve-month period is an "eligible Employee" for family leave.

Family leave is twelve (12) weeks (60 working days), is unpaid and shall be granted to an "eligible employee":

- A. Because of the birth of a son or daughter of the Employee and in order to care for such son or daughter.
- B. Because of the placement of a son or daughter with the Employee for adoption or foster care.
- C. Because of a serious health condition of the Employee that makes the Employee unable to perform the functions of the job.
- D. Because of the need to care for the employee's spouse, son, daughter or parent with a "serious health condition".

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BARRET BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6220

Ordinance No. _____

Passed _____, _____

An eligible Employee shall be granted, when requested, a total of twelve (12) weeks of family leave within the first twelve (12) months after a baby's birth or placement or for the need to care for the employee's spouse, son, daughter or parent with a "serious health condition".

Said leave may be taken by either parent.

During family leave, the eligible Employee shall first use all accumulated vacation, compensatory time and sick leave. However, the Employee may request to reserve some portion of vacation, compensatory time and sick leave, not exceeding 5 days. Then the Employee shall take the balance of family leave as unpaid leave.

Leave for the birth or placement of a child must be taken in one block of time, unless approved by the Employer.

Leave for the "serious health condition" of the employee's spouse, son, daughter or parent may be intermittent.

An Employee is required to request leave in writing thirty (30) days prior to commencement, if possible.

The Employer may request medical certification regarding the "serious health condition" and the probable duration of care.

If both parents are employed by the same Employer, the total amount of leave provided shall not exceed twelve (12) weeks (60 working days).

During the unpaid leave, all health care and life insurance benefits will be paid by the Employer.

If an Employee elects not to return to work after the expiration of the family leave, the Employer may recover from the Employee the cost of medical premiums paid during the unpaid portion of the leave.

Section 15: Holidays: The following twelve (12) Holidays shall be observed by all full time employees covered by this Ordinance: 1. New Year's Day. 2. Martin Luther King Day. 3. President's Day. 4. Good Friday. 5. Memorial Day. 6. Independence Day. 7. Labor Day. 8. Veteran's Day. 9. Thanksgiving Day. 10. Day after Thanksgiving Day. 11. Day before Christmas. 12. Christmas Day. When the holiday falls on a Saturday, Friday will be observed as the holiday day. If the holiday falls on a Sunday, Monday will be observed as the holiday day. Only the individuals who are required to work to maintain the minimum service that is necessary shall be scheduled to work the holiday. This schedule shall be determined by the City Manager or his/her designee. Employees identified in Section 1, A, (2) shall be compensated at a rate of time and one half for actual work on a holiday.

Section 16: Insurance: The City of Canfield shall provide and pay a portion of the costs of a group hospitalization, surgical insurance, and major medical plan for all full time employees during their employment with the City except as otherwise excluded in this Ordinance. The employees shall contribute the following amounts toward payment of the premiums as follows:

2015

12% per pay of the annual premium divided by 24

The City may elect to provide optional Vision and Dental plans and coverage.

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Passed _____, _____

All employees desiring the aforementioned insurance shall make proper application with the Deputy Finance Director of the City of Canfield. The City will also pay the full premium for all full time employees for a convertible term life insurance policy in the face value of Thirty-five Thousand Dollars (\$35,000).

Section 17: Professional Liability: The City of Canfield will provide professional liability coverage for employees whose job may require such coverage as determined by the City Manager.

Section 18: Jury Duty: Any full time employee who is called for jury duty, at either a Federal, County or Municipal Court, shall be paid his/her regular salary or his/her regular hourly rate for this lost time.

Section 19: Compensation for all work performed by City employees is scheduled to be paid semi-monthly on the 15th and 30th of each month, with the exception of February where the second pay shall be made on the last day of the month. If the 15th or 30th falls on a Saturday, Sunday or holiday, the employee will be paid on the last scheduled workday preceding the 15th or 30th or holiday.

Section 20: Mileage reimbursements for use of personal vehicle on City business shall be at the current published rate established by IRS. All expenses conforming to the City Travel Policy will be reimbursed, in a reasonable period of time, when requested and authorized by Purchase Order.

Section 21: Sick/Vacation Leave Cash Buyout Plan. When an employee chooses to retire, he/she will be afforded the opportunity to avail themselves of a pre-retirement Sick/Vacation Leave Buyout Plan as follows;

- A. In addition to the severance pay allowable by this Ordinance, employees who have a minimum of 23 years service credit with OPERS may request an early payout of their accumulated sick leave and/or vacation leave hours.
- B. This **Sick/Vacation Leave Cash Buyout Plan** shall allow for the early payout of accumulated sick and/or vacation leave and shall be limited to a maximum of two hundred forty (240) hours of sick leave each year prior to retirement or a maximum of two hundred (200) hours of vacation leave each year prior to retirement, or any combination of both up to a maximum combined total of two hundred and forty (240) hours each year prior to retirement. These early payouts will be paid to a retiring employee during a maximum of three (3) years prior to the employees' retirement date. The payment value of these sick/vacation leave hours shall be calculated using the hourly rate in existence at the time the employee gives notice of retirement. Each payment shall be subject to normal payroll deductions. Enrolling in the **sick/vacation leave cash buyout plan** will not interfere with the employees' eligibility to earn a sick leave bonus.
- C. In order to participate in the **Sick/Vacation Leave Cash Buyout Plan** the employee must give written notice to the employer of his/her intention to retire in 3 years or less from the date of the written notice.

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Within 90 days, following the date of the employee notice, a letter of understanding, that identifies the date of retirement and the payout option listed below, that fits with the retirement date, must be signed by both the employee and the employer.

If the retirement date is:

Option 1:

Three years from the date of the signed letter of agreement, then the accumulated sick and vacation entitlement shall be paid out in equal installments, on scheduled pay dates, over three (3) years and paid at the current value of the entitled hours in existence at the date of the agreement.

Option 2:

Two years from the date of the signed letter of agreement, then the accumulated sick and vacation entitlement shall be paid out in equal installments, on scheduled pay dates, over two (2) years and paid at the current value of the entitled hours in existence at the date of the agreement.

Option 3:

One year from the date of the signed letter of agreement, then the accumulated sick and vacation entitlement shall be paid out in equal installments in one year, on scheduled pay dates and paid at the current value of the entitled hours in existence at the date of the agreement.

All payments of **Sick/Vacation Leave Cash Buyout Plan** benefits will be made on regularly scheduled payroll payment dates.

- D. When the letter of understanding agreement has been signed, - the total buyout hours identified in that agreement will be deducted from the accumulated sick and/or vacation leave hours in effect immediately before the signing of the agreement and only the remaining balance of accumulated sick and/or vacation leave hours shall be available for normal use by the retiring employee during his/hers remaining years of employment before retirement.
- E. If the employee, subsequent to the signing of the letter of understanding agreement, experiences a documented long term or extenuating catastrophic illness, then, but only after a complete review of the circumstances by the Employer together with the approval of the Canfield City Council;
 - the letter of understanding agreement between the employee and the employer shall be suspended and
 - the hours of sick and/or vacation leave, identified in the letter of understanding agreement, shall be added back to the employees current accumulated sick and/or vacation hours and the hours paid to the employee, under the **Sick/Vacation Leave Cash Buyout Plan**, shall

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be deducted from that same current balance of accumulated sick and/or vacation hours.

- F. A retiring employee may only apply for the benefits under the **Sick/Vacation Leave Cash Buyout Plan** once during his/her employment with the City of Canfield unless his/her participation in the plan was suspended as indicated in Sec. 21 E.

Section 22: 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., 2014.

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. _____

MOTION

A MOTION RATIFYING A CONTRACT BETWEEN
THE CITY OF CANFIELD AND THE OHIO
PATROLMEN'S BENEVOLENT ASSOCIATION
(POLICE OFFICERS, UNIT A; DISPATCHERS,
UNIT B; AND SERGEANTS, UNIT C).

WHEREAS, the City of Canfield has entered into an agreement with The Ohio Patrolmen's Benevolent Association (Police officers, Unit A; Dispatchers, Unit B; and Sergeants, Unit C) pursuant to Ohio Revised Code Section 4117; and

WHEREAS, Council desires to ratify said action of the City of Canfield.

NOW, THEREFORE, IT IS HEREBY MOVED BY THE COUNCIL OF THE CITY OF CANFIELD, OHIO:

Section 1: The Council of the City of Canfield hereby ratifies the execution of an agreement by and between the City of Canfield and The Ohio Patrolmen's Benevolent Association (Patrol Officers, Unit A: Dispatchers, Unit B; and Sergeants, Unit C), a copy of which Agreement is attached hereto and made a part hereof.

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., 2014.

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 posed 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

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Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 2014-46, 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, 2014.

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 2014-46	Adjustment	Annual Appropriation
General Fund			
Mayor and Council			
Personal Services	59,635.00		59,635.00
Travel	220.00		220.00
Contractual Services	8,275.00		8,275.00
Supplies and Materials	2,000.00		2,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Mayor and Council	70,130.00	0.00	70,130.00
City Manager			
Personal Services	185,825.00	(1,000.00)	184,825.00
Travel	400.00		400.00
Contractual Services	8,220.00		8,220.00
Supplies and Materials	4,700.00	1,000.00	5,700.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total City Manager	199,145.00	0.00	199,145.00
Mayor's Court			
Personal Services	28,810.00	1,350.00	30,160.00
Travel	1,200.00		1,200.00
Contractual Services	11,200.00		11,200.00
Supplies and Materials	2,550.00	(1,350.00)	1,200.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Mayor's Court	43,760.00	0.00	43,760.00
Finance Department			
Personal Services	165,295.00		165,295.00
Travel	1,000.00		1,000.00

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Contractual Services	22,790.00		22,790.00
Supplies and Materials	7,550.00		7,550.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Finance Department	196,635.00	0.00	196,635.00
Income Tax Department			
Personal Services	84,240.00		84,240.00
Travel	600.00		600.00
Contractual Services	15,425.00		15,425.00
Supplies and Materials	8,050.00		8,050.00
Capital Outlay	0.00		0.00
Other Uses	60,000.00		60,000.00
Total Income Tax Department	168,315.00	0.00	168,315.00
Municipal Building			
Contractual Services	40,600.00		40,600.00
Supplies and Materials	5,665.00		5,665.00
Capital Outlay	3,000.00		3,000.00
Total Municipal Building	49,265.00	0.00	49,265.00
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	1,435.00		1,435.00
Travel	50.00		50.00
Contractual Services	1,400.00		1,400.00
Supplies and Materials	1,850.00		1,850.00
Capital Outlay	0.00		0.00
Total Civil Service Commission	4,735.00	0.00	4,735.00
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	23,200.00	27,210.00
Total County Auditor and Treasurer Fees	4,010.00	23,200.00	27,210.00
State Examiners Fees			
Contractual Services	25,100.00		25,100.00
Total State Examiners Fees	25,100.00	0.00	25,100.00
Municipal Attorney			
Personal Services	59,225.00		59,225.00
Travel	100.00		100.00
Contractual Services	11,130.00		11,130.00
Supplies and Materials	0.00		0.00
Total Municipal Attorney	70,455.00	0.00	70,455.00
General Services			
Travel	0.00		0.00
Contractual Services	97,250.00		97,250.00
Supplies and Materials	5,750.00		5,750.00
Capital Outlay	0.00		0.00
Total General Services	103,000.00	0.00	103,000.00

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Cardinal Joint Fire District			
Reimbursement			
Travel	0.00		0.00
Contractual Services	18,195.00		18,195.00
Supplies and Materials	29,100.00		29,100.00
Capital Outlay	1,000.00		1,000.00
Other Uses	300.00		300.00
Total Cardinal Joint Fire District			
Reimbursement	48,595.00	0.00	48,595.00
IT Department			
Personal Services	144,660.00	2,000.00	146,660.00
Travel	100.00		100.00
Contractual Services	16,450.00		16,450.00
Supplies and Materials	18,300.00		18,300.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total IT Department	179,510.00	2,000.00	181,510.00
Street Lights			
Contractual Services	40,250.00	2,500.00	42,750.00
Total Street Lights	40,250.00	2,500.00	42,750.00
Police Department			
Personal Services	2,222,900.00		2,222,900.00
Travel	5,500.00		5,500.00
Contractual Services	157,970.00	2,100.00	160,070.00
Supplies and Materials	173,300.00		173,300.00
Capital Outlay	30,000.00	(2,100.00)	27,900.00
Other Uses	0.00		0.00
Total Police Department	2,589,670.00	0.00	2,589,670.00
Payment to County Health Program			
Contractual Services	65,200.00		65,200.00
Total Payment to County Health Program	65,200.00	0.00	65,200.00
Planning and Zoning			
Personal Services	114,495.00		114,495.00
Travel	3,200.00	100.00	3,300.00
Contractual Services	8,520.00	(100.00)	8,420.00
Supplies and Materials	1,150.00		1,150.00
Capital Outlay	0.00		0.00
Other Uses	1,100.00		1,100.00
Total Planning and Zoning	128,465.00	0.00	128,465.00
Other Uses/Transfers			
Other Uses	500.00		500.00
Advances	0.00		0.00
Transfers	56,966.67		56,966.67
Total Other Uses/Transfers	57,466.67	0.00	57,466.67
Grand Total General Fund	4,044,116.67	27,700.00	4,071,816.67
Self Insurance Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	23,000.00		23,000.00
Supplies and Materials	6,000.00		6,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00

RECORD OF ORDINANCES

Ordinance No. _____	Passed _____, _____		
Total Self Insurance Fund	29,000.00	0.00	29,000.00
Unclaimed Monies Fund			
Other Uses	0.00	853.86	853.86
Transfers	0.00	1,191.38	1,191.38
Total Unclaimed Monies Fund	0.00	2,045.24	2,045.24
Grand Total General Fund with Self Insurance Fund	4,073,116.67	29,745.24	4,102,861.91
Special Revenue Funds			
Parks Fund			
Village Green			
Personal Services	2,320.00		2,320.00
Travel	0.00		0.00
Contractual Services	6,290.00		6,290.00
Supplies and Materials	10,675.00		10,675.00
Capital Outlay	1,500.00		1,500.00
Transfers	0.00		0.00
Total Village Green	20,785.00	0.00	20,785.00
Village Green (Parks Board)			
Travel	100.00		100.00
Contractual Services	5,000.00		5,000.00
Supplies and Materials	3,560.00		3,560.00
Capital Outlay	0.00		0.00
Total Village Green (Parks Board)	8,660.00	0.00	8,660.00
Greasel Park			
Personal Services	4,270.00		4,270.00
Travel	0.00		0.00
Contractual Services	5,150.00		5,150.00
Supplies and Materials	4,570.00		4,570.00
Capital Outlay	2,000.00		2,000.00
Other Uses	280.00		280.00
Total Greasel Park	16,270.00	0.00	16,270.00
Greasel Park (Parks Board)			
Personal Services	0.00		0.00
Travel	100.00		100.00
Contractual Services	6,100.00		6,100.00
Supplies and Materials	7,550.00		7,550.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	13,750.00	0.00	13,750.00
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	1,340.00		1,340.00
Travel	0.00		0.00
Contractual Services	24,360.00		24,360.00
Supplies and Materials	11,875.00		11,875.00
Capital Outlay	1,000.00		1,000.00

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____, _____

Other Uses	1,400.00		1,400.00
Total Fairpark	39,975.00	0.00	39,975.00
Fair Park (Parks Board)			
Personal Services	0.00		0.00
Travel	50.00		50.00
Contractual Services	6,120.00		6,120.00
Supplies and Materials	5,700.00		5,700.00
Capital Outlay	0.00		0.00
Total Fairpark (Parks Board)	11,870.00	0.00	11,870.00
Transfers			
Transfers	0.00		0.00
Total Transfers	0.00	0.00	0.00
Grand Total Parks Fund	112,025.00	0.00	112,025.00
Parks and Village Green Trust Fund			
Village Green			
Capital Outlay	0.00		0.00
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
Fairpark			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Fairpark	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	3,970.00		3,970.00
Supplies and Materials	550.00		550.00
Total Concerts on the Green	4,520.00	0.00	4,520.00
First Night			
Contractual Services	10,050.00		10,050.00
Total First Night	10,050.00	0.00	10,050.00
Memorial Day			
Contractual Services	950.00		950.00
Total Memorial Day	950.00	0.00	950.00
Fourth of July Activities			
Contractual Services	9,950.00		9,950.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Supplies and Materials	100.00		100.00
Total Fourth of July Activities	10,050.00	0.00	10,050.00
Summer Program (Parks Board)			
Personal Services	2,950.00		2,950.00
Contractual Services	50.00		50.00
Supplies and Materials	1,200.00		1,200.00
Total Summer Program (Parks Board)	4,200.00	0.00	4,200.00
Grand Total Recreation Fund	29,770.00	0.00	29,770.00
Cemeteries Fund			
Cemeteries Operating			
Personal Services	25,365.00		25,365.00
Travel	0.00		0.00
Contractual Services	1,850.00		1,850.00
Supplies and Materials	7,895.00		7,895.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Cemeteries Operating	35,110.00	0.00	35,110.00
Cemeteries (Parks Board)			
Travel	0.00		0.00
Contractual Services	6,025.00		6,025.00
Supplies and Materials	1,100.00		1,100.00
Capital Outlay	0.00		0.00
Total Cemeteries (Parks Board)	7,125.00	0.00	7,125.00
Grand Total Cemeteries Fund	42,235.00	0.00	42,235.00
Street C M & R Fund			
Street C M & R Operating			
Personal Services	290,050.00		290,050.00
Travel	100.00		100.00
Contractual Services	110,255.00		110,255.00
Supplies and Materials	136,210.00		136,210.00
Capital Outlay	395,500.00		395,500.00
Total Street C M & R Operating	932,115.00	0.00	932,115.00
Street C M & R (Parks Board)			
Travel	0.00		0.00
Contractual Services	27,100.00		27,100.00
Supplies and Materials	6,000.00		6,000.00
Capital Outlay	0.00		0.00
Total Street C M & R (Parks Board)	33,100.00	0.00	33,100.00
Other Uses/Transfers			
Advances	0.00		0.00
Transfers	81,029.82		81,029.82
Total Other Uses/Transfers	81,029.82	0.00	81,029.82
Grand Total Street C M & R Fund	1,046,244.82	0.00	1,046,244.82
State Highway Fund			
Travel	0.00		0.00
Contractual Services	14,275.00		14,275.00
Supplies and Materials	40,350.00		40,350.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Capital Outlay	5,000.00		5,000.00
Total State Highway Fund	59,625.00	0.00	59,625.00
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
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-Mongomery			
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

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
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
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
Grand Total Street Lighting Special Assessment Fund	35,700.00	0.00	35,700.00
Red Gate Operating Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	31,050.00	800.00	31,850.00
Supplies and Materials	3,700.00	1,200.00	4,900.00
Capital Outlay	2,000.00	(2,000.00)	0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Operating Fund	36,750.00	0.00	36,750.00
Law Enforcement Trust Fund			
Travel	1,000.00		1,000.00
Contractual Services	3,000.00		3,000.00
Supplies and Materials	5,000.00		5,000.00
Capital Outlay	20,000.00		20,000.00
Other Uses	0.00		0.00
Total Law Enforcement Trust Fund	29,000.00	0.00	29,000.00
Mandatory Drug Fine Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

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	8,000.00		8,000.00
Other Uses	0.00		0.00
Total Education Enforcement Trust Fund	8,000.00	0.00	8,000.00
 DEA Federal Forfeiture Fund			
Travel	0.00		0.00
Contractual Services	2,500.00		2,500.00
Supplies and Materials	6,000.00		6,000.00
Capital Outlay	31,500.00		31,500.00
Transfers	0.00		0.00
Total DEA Federal Forfeiture Fund	40,000.00	0.00	40,000.00
 OVI Task Force Grant Fund FY 2014			
Personal Services	55,534.99		55,534.99
Travel	1,500.00		1,500.00
Contractual Services	27,418.16		27,418.16
Supplies and Materials	1,907.30		1,907.30
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY 2014	86,360.45	0.00	86,360.45
 Federal JAG Grant - Residential Neighborhood Patrol Fund			
Personal Services	6,666.67		6,666.67
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Federal JAG Grant - Residential Neighborhood Patrol Fund	6,666.67	0.00	6,666.67
 Federal JAG Grant - Active Shooter Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	5,200.00		5,200.00
Capital Outlay	0.00		0.00
Total Federal JAG Grant - Active Shooter Fund	5,200.00	0.00	5,200.00
 OVI Task Force Grant Fund FY 2015			

RECORD OF ORDINANCES

Ordinance No. _____	Passed _____, _____		
Personal Services	57,992.69		57,992.69
Travel	1,500.00		1,500.00
Contractual Services	163,313.68		163,313.68
Supplies and Materials	2,146.00		2,146.00
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY 2015	224,952.37	0.00	224,952.37
Grand Total Special Revenue Funds	1,762,557.21	0.00	1,762,557.21
Debt Service Funds			
Storm Sewer Debt Retirement Fund			
Debt Service-Principal	15,682.58		15,682.58
Debt Service-Interest	0.00		0.00
Total Storm Water Debt Retirement Fund	15,682.58	0.00	15,682.58
Red Gate Debt Retirement Fund			
Debt Service-Principal	137,500.00		137,500.00
Debt Service-Interest	27,700.00		27,700.00
Total Red Gate Debt Retirement Fund	165,200.00	0.00	165,200.00
Total Debt Service Funds	180,882.58	0.00	180,882.58
Capital Projects Funds			
General Capital Improvement Fund			
Capital Outlay	4,828.42		4,828.42
Transfers	0.00		0.00
Total General Capital Improvement Fund	4,828.42	0.00	4,828.42
E. Main St. Sidewalk Grant Fund			
Supplies and Materials	0.00		0.00
Capital Outlay	45,000.00		45,000.00
Transfers	0.00		0.00
Total N Broad St Safety Upgrade Phase 2 Fund	45,000.00	0.00	45,000.00
N Broad St Safety Upgrade Phase 2 Fund			
Supplies and Materials	(711.50)		(711.50)
Capital Outlay	11,741.32		11,741.32
Transfers	0.00		0.00
Total N Broad St Safety Upgrade Phase 2 Fund	11,029.82	0.00	11,029.82
N Broad St Safety Upgrade Phase 3 Fund			
Supplies and Materials	0.00		0.00
Capital Outlay	25,000.00		25,000.00

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Transfers	0.00		0.00
Total N Broad St Safety Upgrade Phase 3 Fund	25,000.00	0.00	25,000.00
Total Capital Projects Funds	85,858.24	0.00	85,858.24
Permanent Funds			
Cemetery Perpetual Care Fund			
Contractual Services	20,000.00		20,000.00
Transfers	0.00		0.00
Total Cemetery Perpetual Care Fund	20,000.00	0.00	20,000.00
Total Permanent Funds	20,000.00	0.00	20,000.00
Water Enterprise Funds			
Water Operating Fund			
Personal Services	217,300.00	4,000.00	221,300.00
Travel	200.00		200.00
Contractual Services	1,196,425.00		1,196,425.00
Supplies and Materials	27,600.00	25,000.00	52,600.00
Capital Outlay	87,150.00		87,150.00
Other Uses	60,500.00		60,500.00
Transfers	0.00		0.00
Total Water Operating Fund	1,589,175.00	29,000.00	1,618,175.00
Waterline Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	3,612.87		3,612.87
Transfers	0.00		0.00
Total Waterline Improvements Fund	3,612.87	0.00	3,612.87
City-wide Residential Water Meter Replacement Issue 2 Fund - Phase 1			
Capital Outlay	603,500.00	(603,500.00)	0.00
Transfers	0.00		0.00
Total City-wide Residential Water Meter Replacement Issue 2 Fund - Phase 1	603,500.00	(603,500.00)	0.00
24" Water Supply Transmission Line Fund			
Capital Outlay	149,748.00		149,748.00
Transfers	0.00	179,601.67	179,601.67
Total 24" Water Supply Transmission Line Fund	149,748.00	179,601.67	329,349.67
Total Water Enterprise Funds	2,346,035.87	(394,898.33)	1,951,137.54
Sanitary Sewer Enterprise Funds			
Sanitary Sewer Operating Fund			

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Personal Services	232,800.00		232,800.00
Travel	300.00		300.00
Contractual Services	1,022,880.00		1,022,880.00
Supplies and Materials	23,900.00		23,900.00
Capital Outlay	101,000.00		101,000.00
Other Uses	63,500.00		63,500.00
Transfers	0.00		0.00
Total Sanitary Sewer Operating Fund	1,444,380.00	0.00	1,444,380.00
Sanitary Sewer System Debt Retirement Fund			
Debt Service-Principal	41,165.98		41,165.98
Debt Service-Interest	0.00		0.00
Other Uses	50.00		50.00
Total Sanitary Sewer System Debt Retirement Fund	41,215.98	0.00	41,215.98
Sanitary Sewer System Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	17,615.00		17,615.00
Transfers	0.00		0.00
Total Sanitary Sewer System Improvements Fund	17,615.00	0.00	17,615.00
Total Sanitary Sewer Enterprise Funds	1,503,210.98	0.00	1,503,210.98
Storm Water Enterprise Funds			
Storm Water Operating Fund			
Personal Services	34,740.00		34,740.00
Travel	100.00		100.00
Contractual Services	24,210.00	4,000.00	28,210.00
Supplies and Materials	13,040.00		13,040.00
Capital Outlay	43,400.00		43,400.00
Other Uses	10,200.00		10,200.00
Transfers	18,341.50		18,341.50
Total Storm Water Operating Fund	144,031.50	4,000.00	148,031.50
Fairview Dr Storm Water Management Fund			
Supplies and Materials	0.00		0.00
Capital Outlay	230,841.50		230,841.50
Transfers	0.00		0.00
Total Fairview Dr Storm Water Management Fund	230,841.50	0.00	230,841.50
Total Storm Water Enterprise Funds	374,873.00	4,000.00	378,873.00
Private Purpose Trust Funds			
Cemetery Endowment Fund			
Contractual Services	0.00		0.00

Ordinance No. _____ Passed _____, _____

Transfers	0.00		0.00
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	10,346,534.55	(361,153.09)	9,985,381.46

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., 2014.

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

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO VARIOUS FUNDS.

WHEREAS, it is necessary to transfer funds to various funds.

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

Section 1: The Finance Director is hereby authorized to transfer the following funds:

From:	To:	
24" Water Supply Transmission Line Fund	Water Operating Fund	179,601.67
Total		179,601.67

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., 2014.

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

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

TEMPORARY APPROPRIATION ORDINANCE

WHEREAS, the Council of the City of Canfield desires an Ordinance to make temporary appropriations for current expenses and other expenditures of the City of Canfield, State of Ohio, during January, February and March of 2015.

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

Section 1: To provide for the current expenses and other expenditures of the said City of Canfield during January, February and March of 2015; the following sums be and they are hereby set aside and appropriated as follows until a final appropriation ordinance for 2015 is adopted, viz:

	Temporary Appropriation
General Fund	
Mayor and Council	
Personal Services	56,950.00
Travel	220.00
Contractual Services	7,710.00
Supplies and Materials	1,950.00
Capital Outlay	0.00
Other Uses	0.00
Total Mayor and Council	66,830.00
City Manager	
Personal Services	180,065.00
Travel	400.00
Contractual Services	7,200.00
Supplies and Materials	3,200.00
Capital Outlay	0.00
Other Uses	0.00
Total City Manager	190,865.00
Mayor's Court	
Personal Services	30,510.00
Travel	1,500.00
Contractual Services	10,050.00
Supplies and Materials	1,075.00
Capital Outlay	0.00
Other Uses	0.00
Total Mayor's Court	43,135.00
Finance Department	
Personal Services	178,525.00
Travel	500.00
Contractual Services	21,100.00
Supplies and Materials	3,950.00
Capital Outlay	0.00
Other Uses	0.00
Total Finance Department	204,075.00

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Income Tax Department

Personal Services	87,015.00
Travel	600.00
Contractual Services	16,250.00
Supplies and Materials	6,150.00
Capital Outlay	0.00
Other Uses	50,000.00

Total Income Tax Department 160,015.00

Municipal Building

Contractual Services	41,235.00
Supplies and Materials	5,850.00
Capital Outlay	0.00

Total Municipal Building 47,085.00

Cell Tower Parcel N Broad St

Contractual Services	410.00
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Total Cell Tower Parcel N Broad St 410.00

Civil Service Commission

Personal Services	1,435.00
Travel	50.00
Contractual Services	1,400.00
Supplies and Materials	2,050.00
Capital Outlay	0.00

Total Civil Service Commission 4,935.00

Charter Review Commission

Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00

Total Charter Review Commission 0.00

County Auditor and Treasurer Fees

Contractual Services	4,010.00
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Total County Auditor and Treasurer Fees 4,010.00

State Examiners Fees

Contractual Services	27,100.00
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Total State Examiners Fees 27,100.00

Municipal Attorney

Personal Services	55,325.00
Travel	100.00
Contractual Services	10,925.00
Supplies and Materials	0.00

Total Municipal Attorney 66,350.00

General Services

Travel	0.00
Contractual Services	100,300.00
Supplies and Materials	4,100.00
Capital Outlay	0.00

Total General Services 104,400.00

Cardinal Joint Fire District Reimbursement

Travel	0.00
Contractual Services	13,500.00
Supplies and Materials	26,000.00
Capital Outlay	0.00
Other Uses	0.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Total Cardinal Joint Fire District Reimbursement **39,500.00**

IT Department

Personal Services	148,135.00
Travel	100.00
Contractual Services	16,150.00
Supplies and Materials	2,300.00
Capital Outlay	0.00
Other Uses	0.00

Total IT Department **166,685.00**

Street Lights

Contractual Services	42,750.00
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Total Street Lights **42,750.00**

Police Department

Personal Services	2,256,250.00
Travel	5,000.00
Contractual Services	161,100.00
Supplies and Materials	135,850.00
Capital Outlay	0.00
Other Uses	0.00

Total Police Department **2,558,200.00**

Payment to County Health Program

Contractual Services	65,200.00
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Total Payment to County Health Program **65,200.00**

Planning and Zoning

Personal Services	70,425.00
Travel	3,300.00
Contractual Services	8,830.00
Supplies and Materials	1,100.00
Capital Outlay	0.00
Other Uses	1,000.00

Total Planning and Zoning **84,655.00**

Other Uses/Transfers

Other Uses	500.00
Advances	0.00
Transfers	55,000.00

Total Other Uses/Transfers **55,500.00**

Grand Total General Fund **3,931,700.00**

Self Insurance Fund

Personal Services	0.00
Travel	0.00
Contractual Services	18,000.00
Supplies and Materials	5,000.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00

Total Self Insurance Fund **23,000.00**

Unclaimed Monies Fund

Other Uses	0.00
Transfers	0.00

Total Unclaimed Monies Fund **0.00**

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____

Grand Total General Fund with Self Insurance Fund 3,954,700.00

Special Revenue Funds

Parks Fund

Village Green

Personal Services	2,330.00
Travel	0.00
Contractual Services	4,575.00
Supplies and Materials	9,300.00
Capital Outlay	0.00
Transfers	0.00

Total Village Green **16,205.00**

Village Green (Parks Board)

Travel	100.00
Contractual Services	4,800.00
Supplies and Materials	3,550.00
Capital Outlay	0.00

Total Village Green (Parks Board) **8,450.00**

Greasel Park

Personal Services	4,070.00
Travel	0.00
Contractual Services	5,200.00
Supplies and Materials	3,500.00
Capital Outlay	0.00
Other Uses	200.00

Total Greasel Park **12,970.00**

Greasel Park (Parks Board)

Personal Services	0.00
Travel	100.00
Contractual Services	6,100.00
Supplies and Materials	7,550.00
Capital Outlay	0.00

Total Greasel Park (Parks Board) **13,750.00**

Greasel Park (Playground Equipment)

Contractual Services	0.00
Supplies and Materials	715.00
Capital Outlay	0.00

Total Greasel Park (Playground Equipment) **715.00**

Fair Park

Personal Services	1,205.00
Travel	0.00
Contractual Services	22,760.00
Supplies and Materials	9,650.00
Capital Outlay	0.00
Other Uses	1,500.00

Total Fairpark **35,115.00**

Fair Park (Parks Board)

Personal Services	0.00
Travel	50.00
Contractual Services	3,050.00
Supplies and Materials	8,800.00
Capital Outlay	0.00

Ordinance No. _____

Passed _____, _____

Total Fairpark (Parks Board) 11,900.00

Transfers
 Transfers 0.00
Total Transfers 0.00

Grand Total Parks Fund 99,105.00

Parks and Village Green Trust Fund

Village Green
 Capital Outlay 0.00
 Other Uses 0.00
Total Village Green 0.00

Greasel Park
 Capital Outlay 0.00
 Other Uses 0.00
Total Greasel Park 0.00

Fairpark
 Capital Outlay 0.00
 Other Uses 0.00
Total Fairpark 0.00

Grand Total Parks and Village Green Trust Fund 0.00

Fair Park Trust Fund

Transfers 0.00

Total Fair Park Trust Fund 0.00

Recreation Fund

Concerts on the Green
 Travel 0.00
 Contractual Services 0.00
 Supplies and Materials 0.00
Total Concerts on the Green 0.00

First Night
 Contractual Services 0.00
Total First Night 0.00

Memorial Day
 Contractual Services 0.00
Total Memorial Day 0.00

Fourth of July Activities
 Contractual Services 0.00
 Supplies and Materials 0.00
Total Fourth of July Activities 0.00

Summer Program (Parks Board)
 Personal Services 0.00
 Contractual Services 0.00
 Supplies and Materials 0.00
Total Summer Program (Parks Board) 0.00

Grand Total Recreation Fund 0.00

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____, _____

Cemeteries Fund

Cemeteries Operating

Personal Services	24,365.00
Travel	0.00
Contractual Services	1,860.00
Supplies and Materials	5,300.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00

Total Cemeteries Operating **31,525.00**

Cemeteries (Parks Board)

Travel	0.00
Contractual Services	2,025.00
Supplies and Materials	600.00
Capital Outlay	0.00

Total Cemeteries (Parks Board) **2,625.00**

Grand Total Cemeteries Fund **34,150.00**

Street C M & R Fund

Street C M & R Operating

Personal Services	300,300.00
Travel	100.00
Contractual Services	110,700.00
Supplies and Materials	134,900.00
Capital Outlay	0.00

Total Street C M & R Operating **546,000.00**

Street C M & R (Parks Board)

Travel	0.00
Contractual Services	27,100.00
Supplies and Materials	6,000.00
Capital Outlay	0.00

Total Street C M & R (Parks Board) **33,100.00**

Other Uses/Transfers

Advances	0.00
Transfers	0.00

Total Other Uses/Transfers **0.00**

Grand Total Street C M & R Fund **579,100.00**

State Highway Fund

Travel	0.00
Contractual Services	14,275.00
Supplies and Materials	40,350.00
Capital Outlay	0.00

Total State Highway Fund **54,625.00**

Street Lighting Special Assessment Fund

Street Lighting Miscellaneous

Contractual Services	0.00
Transfers	0.00

Total Street Lighting Miscellaneous **0.00**

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Street Lights-Topaz Cir	
Contractual Services	2,820.00
Total Street Lights-Topaz Cir	2,820.00
Street Lights-Woodridge	
Contractual Services	2,220.00
Total Street Lights-Woodridge	2,220.00
Street Lights-Timber Run	
Contractual Services	2,740.00
Total Street Lights-Timber Run	2,740.00
Street Lights-Russo Ave	
Contractual Services	3,820.00
Total Street Lights-Russo Ave	3,820.00
Street Lights-Jade Cir	
Contractual Services	2,220.00
Total Street Lights-Jade Cir	2,220.00
Street Lights-Willow Way	
Contractual Services	780.00
Total Street Lights-Willow Way	780.00
Street Lights-Morningview Cir	
Contractual Services	1,420.00
Total Street Lights-Morningview Cir	1,420.00
Street Lights-Laurel Hills	
Contractual Services	1,020.00
Total Street Lights-Laurel Hills	1,020.00
Street Lights-Mongomery	
Contractual Services	4,125.00
Total Street Lights-Montgomery	4,125.00
Street Lights-Preserve Blvd	
Contractual Services	2,220.00
Total Street Lights-Preserve Blvd	2,220.00
Street Lights-Willow Bend	
Contractual Services	425.00
Total Street Lights-Willow Bend	425.00
Street Lights-Stonebridge 4	
Contractual Services	1,720.00
Total Street Lights-Stonebridge 4	1,720.00
Street Lights-Hickory Hollow	
Contractual Services	1,020.00
Total Street Lights-Hickory Hollow	1,020.00
Street Lights-Stonebridge 5	
Contractual Services	1,420.00
Total Street Lights-Stonebridge 5	1,420.00
Street Lights-Laurel Hills 2	
Contractual Services	1,220.00
Total Street Lights-Laurel Hills 2	1,220.00
Street Lights-Willow Bend Ph 2	

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____, _____

Contractual Services	720.00
Total Street Lights-Willow Bend Ph 2	720.00
Street Lights-Preserve-Plat 8-Mallard Crossing	
Contractual Services	1,530.00
Total Street Lights-Preserve-Plat 8-Mallard Crossing	1,530.00
Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	
Contractual Services	1,420.00
Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	1,420.00
Street Lights-Stonebridge Plat 7-Alabaster/Charleston	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	1,420.00
Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	1,420.00
Grand Total Street Lighting Special Assessment Fund	35,700.00
Red Gate Operating Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	26,950.00
Supplies and Materials	3,100.00
Capital Outlay	0.00
Interest and Fiscal Charges	20,100.00
Other Uses	0.00
Transfers	0.00
Total Red Gate Operating Fund	50,150.00
Law Enforcement Trust Fund	
Travel	1,000.00
Contractual Services	3,000.00
Supplies and Materials	4,000.00
Capital Outlay	0.00
Other Uses	0.00
Total Law Enforcement Trust Fund	8,000.00
Mandatory Drug Fine Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	27.90
Capital Outlay	0.00
Other Uses	0.00
Total Mandatory Drug Fine Fund	27.90
Education Enforcement Trust Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	8,000.00
Other Uses	0.00
Total Education Enforcement Trust Fund	8,000.00
DEA Federal Forfeiture Fund	
Travel	0.00
Contractual Services	2,500.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Supplies and Materials	6,000.00
Capital Outlay	0.00
Transfers	0.00
Total DEA Federal Forfeiture Fund	8,500.00
 OVI Task Force Grant Fund FY 2015	
Personal Services	49,786.04
Travel	1,500.00
Contractual Services	23,313.68
Supplies and Materials	1,889.83
Capital Outlay	0.00
Total OVI Task Force Grant Fund FY 2015	76,489.55
 Federal JAG Grant - Residential Neighborhood Patrol Fund	
Personal Services	
Travel	
Contractual Services	
Supplies and Materials	
Capital Outlay	
Total Federal JAG Grant - Residential Neighborhood Patrol Fund	0.00
 Federal JAG Grant - Active Shooter Fund	
Personal Services	
Travel	
Contractual Services	
Supplies and Materials	
Capital Outlay	
Total Federal JAG Grant - Active Shooter Fund	0.00
 OVI Task Force Grant Fund FY 2015	
Personal Services	
Travel	
Contractual Services	
Supplies and Materials	
Capital Outlay	
Total OVI Task Force Grant Fund FY 2015	0.00
 Grand Total Special Revenue Funds	 953,847.45
 Debt Service Funds	
 Storm Sewer Debt Retirement Fund	
Debt Service-Principal	0.00
Debt Service-Interest	0.00
Total Storm Water Debt Retirement Fund	0.00
 Red Gate Debt Retirement Fund	
Debt Service-Principal	142,600.00
Debt Service-Interest	2,500.00
Total Red Gate Debt Retirement Fund	145,100.00
 Total Debt Service Funds	 145,100.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____

Capital Projects Funds

General Capital Improvement Fund

Capital Outlay 0.00
Transfers 0.00

Total General Capital Improvement Fund 0.00

E. Main St. Sidewalk Grant Fund

Supplies and Materials 0.00
Capital Outlay 0.00
Transfers 0.00

Total N Broad St Safety Upgrade Phase 2 Fund 0.00

N Broad St Safety Upgrade Phase 2 Fund

Supplies and Materials 0.00
Capital Outlay 0.00
Transfers 0.00

Total N Broad St Safety Upgrade Phase 2 Fund 0.00

N Broad St Safety Upgrade Phase 3 Fund

Supplies and Materials 0.00
Capital Outlay 0.00
Transfers 0.00

Total N Broad St Safety Upgrade Phase 3 Fund 0.00

Total Capital Projects Funds 0.00

Permanent Funds

Cemetery Perpetual Care Fund

Contractual Services 0.00
Transfers 0.00

Total Cemetery Perpetual Care Fund 0.00

Total Permanent Funds 0.00

Water Enterprise Funds

Water Operating Fund

Personal Services 247,300.00
Travel 250.00
Contractual Services 1,192,210.00
Supplies and Materials 27,900.00
Capital Outlay 0.00
Other Uses 60,000.00
Transfers 0.00

Total Water Operating Fund 1,527,660.00

Waterline Improvements Fund

Contractual Services 0.00
Capital Outlay 0.00
Other Uses 0.00
Transfers 0.00

Ordinance No. _____ Passed _____

Total Waterline Improvements Fund 0.00

Total Water Enterprise Funds 1,527,660.00

Sanitary Sewer Enterprise Funds

Sanitary Sewer Operating Fund

Personal Services	263,075.00
Travel	250.00
Contractual Services	1,041,640.00
Supplies and Materials	15,850.00
Capital Outlay	38,000.00
Other Uses	63,500.00
Transfers	0.00

Total Sanitary Sewer Operating Fund 1,422,315.00

Sanitary Sewer System Debt Retirement Fund

Debt Service-Principal	41,165.98
Debt Service-Interest	0.00
Other Uses	50.00

Total Sanitary Sewer System Debt Retirement Fund 41,215.98

Sanitary Sewer System Improvements Fund

Contractual Services	0.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00

Total Sanitary Sewer System Improvements Fund 0.00

Total Sanitary Sewer Enterprise Funds 1,463,530.98

Storm Water Enterprise Funds

Storm Water Operating Fund

Personal Services	35,055.00
Travel	100.00
Contractual Services	22,275.00
Supplies and Materials	8,700.00
Capital Outlay	0.00
Principal Payments	14,318.38
Other Uses	10,250.00
Transfers	14,318.38

Total Storm Water Operating Fund 105,016.76

Fairview Dr Storm Water Management Fund

Supplies and Materials	0.00
Capital Outlay	0.00
Transfers	0.00

Total Fairview Dr Storm Water Management Fund 0.00

Total Storm Water Enterprise Funds 105,016.76

Private Purpose Trust Funds

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____, _____

Cemetery Endowment Fund

Contractual Services 0.00

Transfers 0.00

Total Cemetery Endowments Fund 0.00

Total Private Purpose Trust Funds 0.00

Grand Totals All Funds 8,149,855.19

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., 2014.

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

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO/FROM UNCLAIMED MONIES FUND.

WHEREAS, it is necessary to transfer funds to/from the Unclaimed Monies Fund.

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

Section 1: The Finance Director is hereby authorized to transfer the following funds pursuant to the list attached:

<u>From:</u>	<u>To:</u>	
Unclaimed Monies Fund	General Fund	1,191.38
General Fund	Unclaimed Monies Fund	718.86
Security Deposits Fund	Unclaimed Monies Fund	135.00
Total		2,045.24

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., 2014.

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

Introduced By: _____

Motion No. _____

**A MOTION TO AMEND
THE RULES OF COUNCIL
PURSUANT TO CHARTER
AMENDMENTS EFFECTIVE
JANUARY 1, 2015**

WHEREAS, the electors of the municipality have approved Amendments to the Charter of the City of Canfield related to the manner in which City Council conducts its meetings, and

WHEREAS, City Council is required to adopt amendments to its Regulations and Rules for Meetings of Canfield Municipal Council in order to comply with the approved Charter Amendments;

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

Section 1. That Section 4.04 of the Regulations and Rules for Meetings of Canfield Municipal Council is hereby amended to read as follows:

“Section 4.04: Agenda of Regular Meetings

The Clerk shall cause a copy in typed or printed form of the Agenda for each regular meeting to be delivered to each member of Council in person or to their place of residence not less than forty-eight (48) hours before the meeting, if possible. Agendas for regular meetings shall state date, time and place of the meeting. Agendas shall also list the title of all known business to come before the meeting.”

Section 2. That Section 4.05 of the Regulations and Rules for Meetings of Canfield Municipal Council is hereby amended to read as follows:

“Section 4.05: Order of Business of Regular Council Meetings

1. * Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of this Meeting- (In order or not in order)
 - Type (Regular)
 - Purpose (Stated)
 - Agenda (Business only stated)

5. Approval of Minutes of previous regular meeting(s) and previous special meeting(s)
6. Reading of Communications
7. Reports of Commissions, Boards, City Manager, the 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 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 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.
12. Councilmen's Comments
13. Adjournment

(Invocation is subject to the discretion of the President of Council and may be included)

Section 3. 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.,
2014.

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 (7) continuous days, to-wit: _____

Introduced By: _____

Motion No. _____

MOTION

A MOTION MAKING APPOINTMENTS TO
BOARDS, COMMISSIONS & COMMITTEES.

WHEREAS, the terms of several individuals serving on Boards, Commissions and Committees expire December 31, 2014; and

WHEREAS, City Council is empowered by the Charter to appoint members to said Boards, Commissions and Committees; and

WHEREAS Council desires to make these appointments.

NOW, THEREFORE IT IS HEREBY MOVED BY THE COUNCIL OF THE CITY OF CANFIELD, OHIO:

Section 1: The following individuals are hereby appointed to fill the positions on the designated Boards, Commissions or Committees for the term as indicated:

<u>Name</u>	<u>Committee</u>	<u>Term Expires</u>

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., 2014

CLERK OF COUNCIL