AGENDA

CANFIELD CITY COUNCIL

DECEMBER 18, 2013 - 6:00 P.M.

FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

- 1. Call to Order.
- 2. Pledge of Allegiance.
- 3. Roll Call: Quorum is Present Meeting is in Session.
- 4. Approval of Minutes.
- 5. Reading of Communications.
- 6. Reports of Committees, Boards and City Manager.
- 7. Recognition of Persons Desiring to Appear Before Council.
- 8. OLD BUSINESS

None

9. NEW BUSINESS

- A. An <u>ORDINANCE</u> Approving the Replat of Canfield City Lots Part of 175, 213 and 214 at 39 West Main Street & 48 Lisbon Street by Reuben McMillan Free Library Association.
- B. An <u>ORDINANCE</u> Amending Section 1183.03 of the Codified Ordinances of the City (Sign Ordinance)
- C. An ORDINANCE Declaring Surplus Property and Authorizing it's Disposal.
- D. Temporary Appropriation ORDINANCE.
- E. <u>A MOTION</u> Advancing Funds From the Street CM&R Fund to the N.Broad St. Safety Upgrade Phase 2 Fund.
- F. A <u>MOTION</u> Advancing Funds From the General Fund to the OVI Task Force Grant Fund FY2014.
- G. A <u>MOTION</u> Advancing Funds from the Water Fund to the 24" Water Supply Transmission Line Fund.
- H. A MOTION Changing Date of Council Meeting for the First Meeting in January.
- I. A <u>MOTION</u> Providing for an Addendum to the Agreement for the Current City Manager.
- 10. Council Comments.
- 11. Adjournment.