

AGENDA

CANFIELD CITY COUNCIL

December 19, 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. Proclamations & Presentations.
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.

ITEM A: An **Ordinance** Authorizing The City Manager To Enter Into An Amended Agreement with American Tower For An Option To Extend The Lease Of The City Property.

Public Comments.

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** Amending Ordinance 2018-34, 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, 2018.

Public Comments

- B. An **Ordinance** Providing Transfers to Unclaimed Monies Fund.

Public Comments

- C. An **Ordinance** Amending Section 1309.04 of the Codified Ordinances of the City of Canfield.

Public Comments

- D. An **Ordinance** Authorizing The City Manager To Enter Into An Agreement For the Provision of Dispatch Services and Declaring An Emergency.

OVER→

Public Comments.

- E. An **Ordinance** Authorizing The City Manager to Sign An Amended Lease Agreement With The Cardinal Joint Fire District For The City of Canfield.

Public Comments

- F. An **Ordinance** Authorizing Change Order Numbers 1-4 For Butch & McCree Paving Inc. (2018 Paving Project).

Public Comments.

- G. Temporary Appropriation **Ordinance**.

Public Comments

- H. A **Motion** Making Appointments To Boards, Commissions & Committees.

Public Comments.

12. Council Comments.

13. Adjournment.

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 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

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 AMENDING ORDINANCE 2018-34, 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, 2018.

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 2018-34	Adjustment (3)	Annual Appropriation
General Fund			
Mayor and Council			
Personal Services	56,510.00	2,000.00	58,510.00
Travel	400.00		400.00
Contractual Services	8,925.00		8,925.00
Supplies and Materials	6,025.00		6,025.00
Capital Outlay	3,750.00		3,750.00
Other Uses	0.00		0.00
Total Mayor and Council	75,610.00	2,000.00	77,610.00
City Manager			
Personal Services	251,300.00	14,000.00	265,300.00
Travel	400.00		400.00
Contractual Services	7,725.00	750.00	8,475.00
Supplies and Materials	8,700.00	600.00	9,300.00
Capital Outlay	7,325.00		7,325.00
Other Uses	0.00		0.00
Total City Manager	275,450.00	15,350.00	290,800.00
Mayor's Court			
Personal Services	34,785.00	1,000.00	35,785.00
Travel	1,600.00		1,600.00
Contractual Services	10,800.00		10,800.00
Supplies and Materials	550.00		550.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Capital Outlay	3,750.00		3,750.00
Other Uses	0.00		0.00
Total Mayor's Court	51,485.00	1,000.00	52,485.00
Finance Department			
Personal Services	202,550.00	5,000.00	207,550.00
Travel	500.00		500.00
Contractual Services	19,500.00		19,500.00
Supplies and Materials	4,260.00		4,260.00
Capital Outlay	15,050.00		15,050.00
Other Uses	0.00		0.00
Total Finance Department	241,860.00	5,000.00	246,860.00
Income Tax Department			
Personal Services	95,740.00	3,500.00	99,240.00
Travel	1,500.00		1,500.00
Contractual Services	15,950.00		15,950.00
Supplies and Materials	5,880.00	750.00	6,630.00
Capital Outlay	7,325.00		7,325.00
Other Uses	80,000.00	40,000.00	120,000.00
Total Income Tax Department	206,395.00	44,250.00	250,645.00
Municipal Building			
Contractual Services	44,860.00		44,860.00
Supplies and Materials	9,025.00		9,025.00
Capital Outlay	11,130.00		11,130.00
Total Municipal Building	65,015.00	0.00	65,015.00
Cell Tower Parcel N Broad St			
Contractual Services	400.00		400.00
Total Cell Tower Parcel N Broad St	400.00	0.00	400.00
Civil Service Commission			
Personal Services	1,410.00		1,410.00
Travel	0.00		0.00
Contractual Services	1,625.00		1,625.00
Supplies and Materials	2,025.00		2,025.00
Capital Outlay	0.00		0.00
Total Civil Service Commission	5,060.00	0.00	5,060.00
Charter Review Commission			
Travel	0.00		0.00
Contractual Services	350.00		350.00
Supplies and Materials	0.00		0.00
Total Charter Review Commission	350.00	0.00	350.00
County Auditor and Treasurer Fees			
Contractual Services	4,025.00		4,025.00
Total County Auditor and Treasurer Fees	4,025.00	0.00	4,025.00
State Examiners Fees			
Contractual Services	27,075.00		27,075.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Total State Examiners Fees	27,075.00	0.00	27,075.00
Municipal Attorney			
Personal Services	62,000.00	2,000.00	64,000.00
Travel	0.00		0.00
Contractual Services	10,175.00	(2,000.00)	8,175.00
Supplies and Materials	0.00		0.00
Total Municipal Attorney	72,175.00	0.00	72,175.00
General Services			
Travel	0.00		0.00
Contractual Services	132,100.00		132,100.00
Supplies and Materials	3,250.00		3,250.00
Capital Outlay	0.00		0.00
Total General Services	135,350.00	0.00	135,350.00
Cardinal Joint Fire District Reimbursement			
Travel	0.00		0.00
Contractual Services	11,050.00		11,050.00
Supplies and Materials	20,500.00	7,500.00	28,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Cardinal Joint Fire District Reimbursement	31,550.00	7,500.00	39,050.00
IT Department			
Personal Services	170,410.00	8,000.00	178,410.00
Travel	0.00		0.00
Contractual Services	18,300.00	(1,000.00)	17,300.00
Supplies and Materials	3,000.00	1,000.00	4,000.00
Capital Outlay	15,050.00		15,050.00
Other Uses	0.00		0.00
Total IT Department	206,760.00	8,000.00	214,760.00
Street Lights			
Contractual Services	42,750.00		42,750.00
Total Street Lights	42,750.00	0.00	42,750.00
Police Department			
Personal Services	2,056,000.00		2,056,000.00
Travel	6,000.00	(100.00)	5,900.00
Contractual Services	180,400.00		180,400.00
Supplies and Materials	130,725.00		130,725.00
Capital Outlay	73,450.00	100.00	73,550.00
Debt Service	71,000.00		71,000.00
Other Uses	0.00		0.00
Total Police Department	2,517,575.00	0.00	2,517,575.00
Payment to County Health Program			
Contractual Services	60,150.00		60,150.00
Total Payment to County Health Program	60,150.00	0.00	60,150.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Planning and Zoning			
Personal Services	83,225.00	1,000.00	84,225.00
Travel	2,500.00		2,500.00
Contractual Services	8,825.00		8,825.00
Supplies and Materials	1,035.00		1,035.00
Capital Outlay	3,750.00		3,750.00
Other Uses	100.00		100.00
Total Planning and Zoning	99,435.00	1,000.00	100,435.00
Other Uses/Transfers			
Other Uses	0.00	711.01	711.01
Advances	0.00		0.00
Transfers	80,000.00	618.62	80,618.62
Total Other Uses/Transfers	80,000.00	1,329.63	81,329.63
Grand Total General Fund	4,198,470.00	85,429.63	4,283,899.63
Self Insurance Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	3,000.00		3,000.00
Supplies and Materials	3,000.00		3,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Self Insurance Fund	6,000.00	0.00	6,000.00
Unclaimed Monies Fund			
Other Uses	0.00	618.62	618.62
Transfers	0.00		0.00
Total Unclaimed Monies Fund	0.00	618.62	618.62
Grand Total General Fund with Self Insurance Fund	4,204,470.00	86,048.25	4,290,518.25
Special Revenue Funds			
Parks Fund			
Village Green			
Personal Services	3,290.00		3,290.00
Travel	0.00		0.00
Contractual Services	6,125.00		6,125.00
Supplies and Materials	4,850.00	300.00	5,150.00
Capital Outlay	5,800.00		5,800.00
Transfers	0.00		0.00
Total Village Green	20,065.00	300.00	20,365.00
Village Green (Parks Board)			
Travel	100.00		100.00
Contractual Services	2,750.00	1,600.00	4,350.00
Supplies and Materials	3,550.00	500.00	4,050.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Capital Outlay	0.00		0.00
Total Village Green (Parks Board)	6,400.00	2,100.00	8,500.00
Greasel Park			
Personal Services	11,620.00		11,620.00
Travel	0.00		0.00
Contractual Services	5,275.00		5,275.00
Supplies and Materials	2,100.00	725.00	2,825.00
Capital Outlay	11,600.00		11,600.00
Other Uses	120.00		120.00
Total Greasel Park	30,715.00	725.00	31,440.00
Greasel Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	1,600.00	(1,500.00)	100.00
Supplies and Materials	2,300.00	900.00	3,200.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	3,900.00	(600.00)	3,300.00
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	9,300.00	4,200.00	13,500.00
Travel	0.00		0.00
Contractual Services	21,660.00	(2,700.00)	18,960.00
Supplies and Materials	4,050.00	400.00	4,450.00
Capital Outlay	5,800.00		5,800.00
Other Uses	1,500.00		1,500.00
Total Fair Park	42,310.00	1,900.00	44,210.00
Fair Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	1,800.00	(1,300.00)	500.00
Supplies and Materials	7,900.00	(2,300.00)	5,600.00
Capital Outlay	0.00		0.00
Total Fair Park (Parks Board)	9,700.00	(3,600.00)	6,100.00
Transfers			
Transfers	0.00		0.00
Total Transfers	0.00	0.00	0.00
Grand Total Parks Fund	113,805.00	825.00	114,630.00
Parks and Village Green Trust Fund			
Village Green			
Capital Outlay	0.00		0.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

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
Fair Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Fair Park	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	3,720.00		3,720.00
Supplies and Materials	500.00		500.00
Total Concerts on the Green	4,220.00	0.00	4,220.00
Memorial Day			
Contractual Services	920.00		920.00
Total Memorial Day	920.00	0.00	920.00
Fourth of July Activities			
Contractual Services	5,000.00		5,000.00
Total Fourth of July Activities	5,000.00	0.00	5,000.00
Grand Total Recreation Fund	10,140.00	0.00	10,140.00
Cemeteries Fund			
Cemeteries Operating			
Personal Services	33,530.00		33,530.00
Travel	0.00		0.00
Contractual Services	2,085.00	350.00	2,435.00
Supplies and Materials	4,875.00	(350.00)	4,525.00
Capital Outlay	7,200.00		7,200.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Cemeteries Operating	47,690.00	0.00	47,690.00
Cemeteries (Parks Board)			
Travel	0.00		0.00
Contractual Services	25.00	100.00	125.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
Supplies and Materials	2,500.00	(100.00)	2,400.00
Capital Outlay	0.00		0.00
Total Cemeteries (Parks Board)	2,525.00	0.00	2,525.00
Grand Total Cemeteries Fund	50,215.00	0.00	50,215.00
Street C M & R Fund			
Street C M & R Operating			
Personal Services	363,150.00	5,000.00	368,150.00
Travel	250.00		250.00
Contractual Services	151,325.00		151,325.00
Supplies and Materials	142,625.00		142,625.00
Capital Outlay	657,180.00		657,180.00
Total Street C M & R Operating	1,314,530.00	5,000.00	1,319,530.00
Street C M & R (Parks Board)			
Travel	0.00		0.00
Contractual Services	6,100.00		6,100.00
Supplies and Materials	2,000.00		2,000.00
Capital Outlay	0.00		0.00
Total Street C M & R (Parks Board)	8,100.00	0.00	8,100.00
Other Uses/Transfers			
Advances	0.00		0.00
Transfers	0.00		0.00
Total Other Uses/Transfers	0.00	0.00	0.00
Grand Total Street C M & R Fund	1,322,630.00	5,000.00	1,327,630.00
State Highway Fund			
Travel	0.00		0.00
Contractual Services	23,150.00		23,150.00
Supplies and Materials	39,250.00		39,250.00
Capital Outlay	0.00		0.00
Total State Highway Fund	62,400.00	0.00	62,400.00
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	2,224.00		2,224.00
Total Street Lights-Woodridge	2,224.00	0.00	2,224.00

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____		
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-Montgomery			
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
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

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____		
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
Street Lights-Kings Lake Subdivision			
Contractual Services	4,670.00		4,670.00
Debt Service	35,417.06		35,417.06
Total Street Lights-Kings Lake Subdivision	40,087.06	0.00	40,087.06
Grand Total Street Lighting Special Assessment Fund	75,791.06	0.00	75,791.06
Red Gate Operating Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	32,450.00		32,450.00
Supplies and Materials	2,050.00		2,050.00
Capital Outlay	0.00		0.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Operating Fund	34,500.00	0.00	34,500.00
Police Department Operating Levy Fund			
Personal Services	533,650.00		533,650.00
Travel	0.00		0.00
Contractual Services	33,800.00		33,800.00
Supplies and Materials	93,000.00		93,000.00
Capital Outlay	81,100.00		81,100.00
Debt Service	32,579.86		32,579.86
Other Uses	0.00		0.00
Total Police Department Operating Levy	774,129.86	0.00	774,129.86

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____,

Fund

Law Enforcement Trust Fund

Travel	0.00	0.00
Contractual Services	250.00	250.00
Supplies and Materials	750.00	750.00
Capital Outlay	5,000.00	5,000.00
Other Uses	0.00	0.00

Total Law Enforcement Trust Fund **6,000.00** **0.00** **6,000.00**

Mandatory Drug Fine Fund

Travel	0.00	0.00
Contractual Services	0.00	0.00
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	0.00	0.00
Other Uses	0.00	0.00

Total Education Enforcement Trust Fund **0.00** **0.00** **0.00**

DEA Federal Forfeiture Fund

Travel	0.00	0.00
Contractual Services	0.00	0.00
Supplies and Materials	500.00	500.00
Capital Outlay	5,000.00	5,000.00
Other Uses	0.00	0.00

Total DEA Federal Forfeiture Fund **5,500.00** **0.00** **5,500.00**

OVI Task Force Grant Fund FY2018

Personal Services	31,144.77	31,144.77
Travel	0.00	0.00
Contractual Services	3,977.41	3,977.41
Supplies and Materials	1,861.41	1,861.41
Capital Outlay	0.00	0.00

Total OVI Task Force Grant Fund FY2018 **36,983.59** **0.00** **36,983.59**

OVI Task Force Grant Fund FY2019

Personal Services	58,693.41	58,693.41
Travel	0.00	0.00
Contractual Services	162,132.97	162,132.97
Supplies and Materials	4,173.62	4,173.62
Capital Outlay	0.00	0.00

Total OVI Task Force Grant Fund FY2019 **225,000.00** **0.00** **225,000.00**

Grand Total Special Revenue Funds **2,717,122.41** **5,825.00** **2,722,947.41**

RECORD OF ORDINANCES

	<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____	
<i>Debt Service Funds</i>			
Red Gate Debt Retirement Fund			
	Debt Service-Principal	68,662.92	68,662.92
	Debt Service-Interest	13,699.56	13,699.56
	Total Red Gate Debt Retirement Fund	82,362.48	0.00 82,362.48
	Total Debt Service Funds	82,362.48	0.00 82,362.48
<i>Capital Projects Funds</i>			
General Capital Improvement Fund			
	Capital Outlay	0.00	0.00
	Transfers	0.00	0.00
	Total General Capital Improvement Fund	0.00	0.00 0.00
	Total Capital Projects Funds	0.00	0.00 0.00
<i>Permanent Funds</i>			
Cemetery Perpetual Care Fund			
	Contractual Services	0.00	0.00
	Transfers	0.00	0.00
	Total Cemetery Perpetual Care Fund	0.00	0.00 0.00
	Total Permanent Funds	0.00	0.00 0.00
<i>Water Enterprise Funds</i>			
Water Operating Fund			
	Personal Services	268,850.00	15,000.00 283,850.00
	Travel	1,000.00	1,000.00
	Contractual Services	1,251,485.00	125,000.00 1,376,485.00
	Supplies and Materials	63,285.00	5,000.00 68,285.00
	Capital Outlay	54,900.00	(10,000.00) 44,900.00
	Debt Service	0.00	0.00
	Other Uses	57,000.00	57,000.00
	Transfers	0.00	0.00
	Total Water Operating Fund	1,696,520.00	135,000.00 1,831,520.00
Waterline Improvements Fund			
	Contractual Services	0.00	0.00
	Capital Outlay	250,000.00	250,000.00
	Debt Service	14,093.06	14,093.06
	Other Uses	0.00	0.00
	Transfers	0.00	0.00
	Total Waterline Improvements Fund	264,093.06	0.00 264,093.06
	Total Water Enterprise Funds	1,960,613.06	135,000.00 2,095,613.06

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____

Sanitary Sewer Enterprise Funds

Sanitary Sewer Operating Fund

Personal Services	280,150.00	20,000.00	300,150.00
Travel	250.00		250.00
Contractual Services	1,212,950.00	5,000.00	1,217,950.00
Supplies and Materials	33,050.00		33,050.00
Capital Outlay	39,600.00		39,600.00
Other Uses	61,500.00		61,500.00
Transfers	0.00		0.00
Total Sanitary Sewer Operating Fund	1,627,500.00	25,000.00	1,652,500.00

Sanitary Sewer System Debt Retirement Fund

Debt Service	41,165.98		41,165.98
Other Uses	0.00		0.00
Total Sanitary Sewer System Debt Retirement Fund	41,165.98	0.00	41,165.98

Sanitary Sewer System Improvements Fund

Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Sanitary Sewer System Improvements Fund	0.00	0.00	0.00

Total Sanitary Sewer Enterprise Funds **1,668,665.98** **25,000.00** **1,693,665.98**

Storm Water Enterprise Funds

Storm Water Operating Fund

Personal Services	41,875.00	4,750.00	46,625.00
Travel	100.00		100.00
Contractual Services	74,060.00		74,060.00
Supplies and Materials	13,780.00		13,780.00
Capital Outlay	63,350.00	1,000.00	64,350.00
Debt Service	21,518.38		21,518.38
Other Uses	10,250.00		10,250.00
Transfers	0.00		0.00
Total Storm Water Operating Fund	224,933.38	5,750.00	230,683.38

Total Storm Water Enterprise Funds **224,933.38** **5,750.00** **230,683.38**

Private Purpose Trust Funds

Cemetery Endowment Fund

Contractual Services	0.00		0.00
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**

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO UNCLAIMED MONIES FUND.

WHEREAS, it is necessary to transfer funds to 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:

From:	To:	
General Fund	Unclaimed Monies Fund	418.62
Performance Deposit Fund	Unclaimed Monies Fund	100.00
Security Deposit Fund	Unclaimed Monies Fund	100.00
Total		618.62

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., 2018.

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: _____

AN ORDINANCE AMENDING SECTION 1309.04 OF THE CODIFIED ORDINANCES OF THE CITY OF CANFIELD

WHEREAS, THE Council of the City of Canfield upon recommendation from the City Manager and City Engineer desires to amend Section 1309.04 of the Codified Ordinances of the City, and

WHEREAS, such amendment is intended to clarify the applicability of the Subdivision Regulations of the City as part of Ordinance Section 1309.04,

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

Section 1. That Canfield Codified Ordinance Section 1309.04 shall be amended to read as follows:

"1309.04 USE AND DEVELOPMENT STANDARDS FOR FLOODHAZARD REDUCTION

(e) Nonresidential Structures.

1. New construction and substantial improvement of any commercial, industrial or other nonresidential structure shall meet the requirements of 1309.04(d)(1) – (3) and (5) – (8) and the requirements contained in the Subdivision and Land Regulations of the City; Chapters 1105-1115.
2. New construction and substantial improvement of any commercial, industrial or other non-residential structure shall either have the lowest floor, including basement, elevated to or above the level of the flood protection elevation; or, together with attendant utility and sanitary facilities, shall meet all of the following standards:
 - A. Be dry flood proofed so that the structure is watertight with walls substantially impermeable to the passage of water to the level of the flood protection elevation;
 - B. Have structural components capable of resisting hydrostatic and hydrodynamic loads and effects of buoyancy; and
 - C. Be certified by a registered professional engineer or architect, through the use of a Federal Emergency Management Agency Floodproofing Certificate, that the design and methods of construction are in accordance with Section 1309.04(e) (2) A. and B.
3. In Zone AO areas with no elevations specified, the structure shall have the lowest floor, including basement, elevated at least two feet above the highest adjacent natural grade."

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 _____, 2018.

PRESIDENT OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF DISPATCH SERVICES AND DECLARING AN EMERGENCY.

WHEREAS, the Chief of Police of the City of Canfield has recommended that the City enter into an agreement in the form and manner attached hereto, pursuant to which the City will provide dispatch services to, Berlin, Cardinal Joint Fire District, Damascus, Ellsworth, Green; and

WHEREAS, the Council has determined it to be in the best interests of the City to provide said services,

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

SECTION 1: That the City shall enter into an agreement to provide dispatch services to, Berlin, Cardinal Joint Fire District, Damascus, Ellsworth, Green in the form and manner attached hereto.

SECTION 2: That the City Manager is hereby authorized and directed to enter into said agreement, effective January 1, 2019.

SECTION 3: That this Ordinance is hereby declared to be an emergency necessary for the preservation of 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 contract takes effect before the thirty days that it takes for this Ordinance to become effective.

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 _____ A.D., 2018

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDED LEASE AGREEMENT WITH THE CARDINAL JOINT FIRE DISTRICT FOR THE CITY OF CANFIELD

WHEREAS, the City of Canfield, Ohio desires to amend the Lease Agreement with the Cardinal Joint Fire District.

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

Section 1: The City Manager of the City of Canfield is hereby authorized to enter into an Amended Lease Agreement with the Cardinal Joint Fire District in accordance with the terms of the Amended Agreement attached hereto.

Section 2: This Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of the 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

RECORD OF ORDINANCES

Ordinance No. _____ Passed _____, _____

Introduced By: _____
 First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBERS 1-4 FOR BUTCH & MCCREE PAVING INC. (2018 PAVING PROJECT)

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with Butch & McCree Paving Inc. (Ordinance # 2018-23) on July 18, 2018 in an amount not to exceed three-hundred ninety-one thousand, nine-hundred seventy-one and 75/100 (391,971.75) based on a public bid; and

WHEREAS, the Engineer recommends a Change Order pursuant to Section II of the Contract; and

WHEREAS, Council desires to authorize Change Orders 1-4.

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

Section 1: Change Orders 1-4 is hereby authorizes an addition to the original contract amount, in an amount of (\$41,785.90).

Section 2: Change Orders 1-4 are as follows:

Change Order Number	Change Order Description	Change Order Amount
1	Addition of ACE Fibers to Shadydale & Neff Drive	\$18,113.60
2	Addition of Armstrong Parking area at DPW Parking Lot	\$3,663.00
3	Public Works Parking Lot Rear Area Rebuild	\$58,692.00
4	Final Quantity Adjustment for Street Resurfacing Program 2018	(\$38,682.70)
Total		\$41,785.90

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., 2018.

 PRESIDENT OF COUNCIL

ATTEST:

 CLERK OF COUNCIL

Certification of Publication

RECORD OF ORDINANCES

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 2019.

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 2019; the following sums be and they are hereby set aside and appropriated as follows until a final appropriation ordinance for 2019 is adopted, viz:

	Temporary Appropriation
General Fund	
Mayor and Council	
Personal Services	56,510.00
Travel	400.00
Contractual Services	8,925.00
Supplies and Materials	6,025.00
Capital Outlay	0.00
Other Uses	0.00
Total Mayor and Council	71,860.00
City Manager	
Personal Services	251,300.00
Travel	400.00
Contractual Services	8,475.00
Supplies and Materials	9,300.00
Capital Outlay	0.00
Other Uses	0.00
Total City Manager	269,475.00
Mayor's Court	
Personal Services	34,285.00
Travel	1,600.00
Contractual Services	10,800.00
Supplies and Materials	550.00
Capital Outlay	0.00
Other Uses	0.00
Total Mayor's Court	47,235.00
Finance Department	

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Personal Services	197,550.00
Travel	500.00
Contractual Services	19,500.00
Supplies and Materials	4,260.00
Capital Outlay	0.00
Other Uses	0.00
Total Finance Department	221,810.00
Income Tax Department	
Personal Services	99,240.00
Travel	1,500.00
Contractual Services	15,950.00
Supplies and Materials	6,630.00
Capital Outlay	0.00
Other Uses	80,000.00
Total Income Tax Department	203,320.00
Municipal Building	
Contractual Services	44,860.00
Supplies and Materials	9,025.00
Capital Outlay	0.00
Total Municipal Building	53,885.00
Cell Tower Parcel N Broad St	
Contractual Services	400.00
Total Cell Tower Parcel N Broad St	400.00
Civil Service Commission	
Personal Services	1,410.00
Travel	0.00
Contractual Services	1,625.00
Supplies and Materials	2,025.00
Capital Outlay	0.00
Total Civil Service Commission	5,060.00
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	4,025.00
Total County Auditor and Treasurer Fees	4,025.00
State Examiners Fees	
Contractual Services	28,075.00
Total State Examiners Fees	28,075.00
Municipal Attorney	
Personal Services	64,000.00
Travel	0.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

Contractual Services	8,175.00
Supplies and Materials	0.00
Total Municipal Attorney	72,175.00
General Services	
Travel	0.00
Contractual Services	132,100.00
Supplies and Materials	3,250.00
Capital Outlay	0.00
Total General Services	135,350.00
Cardinal Joint Fire District Reimbursement	
Travel	0.00
Contractual Services	11,050.00
Supplies and Materials	28,000.00
Capital Outlay	0.00
Other Uses	0.00
Total Cardinal Joint Fire District Reimbursement	39,050.00
IT Department	
Personal Services	178,410.00
Travel	0.00
Contractual Services	17,300.00
Supplies and Materials	4,000.00
Capital Outlay	0.00
Other Uses	0.00
Total IT Department	199,710.00
Street Lights	
Contractual Services	42,750.00
Total Street Lights	42,750.00
Police Department	
Personal Services	2,005,200.00
Travel	5,900.00
Contractual Services	182,200.00
Supplies and Materials	138,225.00
Capital Outlay	39,000.00
Debt Service	71,000.00
Other Uses	0.00
Total Police Department	2,441,525.00
Payment to County Health Program	
Contractual Services	60,150.00
Total Payment to County Health Program	60,150.00
Planning and Zoning	
Personal Services	79,225.00
Travel	2,500.00
Contractual Services	8,825.00
Supplies and Materials	1,035.00
Capital Outlay	0.00

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____,

Other Uses	100.00
Total Planning and Zoning	91,685.00
Other Uses/Transfers	
Other Uses	0.00
Advances	0.00
Transfers	0.00
Total Other Uses/Transfers	0.00
Grand Total General Fund	3,987,540.00
Self Insurance Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	3,000.00
Supplies and Materials	3,000.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Self Insurance Fund	6,000.00
Unclaimed Monies Fund	
Other Uses	0.00
Transfers	0.00
Total Unclaimed Monies Fund	0.00
Grand Total General Fund with Self Insurance Fund	3,993,540.00
Special Revenue Funds	
Parks Fund	
Village Green	
Personal Services	3,290.00
Travel	0.00
Contractual Services	6,125.00
Supplies and Materials	5,150.00
Capital Outlay	0.00
Transfers	0.00
Total Village Green	14,565.00
Village Green (Parks Board)	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Village Green (Parks Board)	0.00
Greasel Park	
Personal Services	11,620.00
Travel	0.00
Contractual Services	5,275.00
Supplies and Materials	2,825.00

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Capital Outlay	0.00
Other Uses	120.00
Total Greasel Park	19,840.00

Greasel Park (Parks Board)

Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00

Total Greasel Park (Parks Board) 0.00

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	13,500.00
Travel	0.00
Contractual Services	18,960.00
Supplies and Materials	4,450.00
Capital Outlay	0.00
Other Uses	1,500.00

Total Fair Park 38,410.00

Fair Park (Parks Board)

Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00

Total Fair Park (Parks Board) 0.00

Transfers

Transfers	0.00
-----------	------

Total Transfers 0.00

Grand Total Parks Fund 73,530.00

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

Fair Park

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Capital Outlay	0.00
Other Uses	0.00
Total Fair Park	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
Memorial Day	
Contractual Services	0.00
Total Memorial Day	0.00
Fourth of July Activities	
Contractual Services	0.00
Total Fourth of July Activities	0.00
 Grand Total Recreation Fund	 0.00
 Cemeteries Fund	
Cemeteries Operating	
Personal Services	33,330.00
Travel	0.00
Contractual Services	2,435.00
Supplies and Materials	4,525.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Cemeteries Operating	40,290.00
Cemeteries (Parks Board)	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Cemeteries (Parks Board)	0.00
 Grand Total Cemeteries Fund	 40,290.00
 Street C M & R Fund	
Street C M & R Operating	

RECORD OF ORDINANCES

<i>Ordinance No.</i> _____	<i>Passed</i> _____, _____																																																																																																									
		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Personal Services</td> <td style="text-align: right;">355,100.00</td> </tr> <tr> <td style="padding-left: 40px;">Travel</td> <td style="text-align: right;">250.00</td> </tr> <tr> <td style="padding-left: 40px;">Contractual Services</td> <td style="text-align: right;">151,325.00</td> </tr> <tr> <td style="padding-left: 40px;">Supplies and Materials</td> <td style="text-align: right;">142,625.00</td> </tr> <tr> <td style="padding-left: 40px;">Capital Outlay</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Total Street C M & R Operating</td> <td style="text-align: right;">649,300.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Street C M & R (Parks Board)</td> </tr> <tr> <td style="padding-left: 40px;">Travel</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td style="padding-left: 40px;">Contractual Services</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td style="padding-left: 40px;">Supplies and Materials</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td style="padding-left: 40px;">Capital Outlay</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Total Street C M & R (Parks Board)</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Other Uses/Transfers</td> </tr> <tr> <td style="padding-left: 40px;">Advances</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td style="padding-left: 40px;">Transfers</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Total Other Uses/Transfers</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Grand Total Street C M & R Fund</td> <td style="text-align: right;">649,300.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">State Highway Fund</td> </tr> <tr> <td style="padding-left: 40px;">Travel</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td style="padding-left: 40px;">Contractual Services</td> <td style="text-align: right;">23,150.00</td> </tr> <tr> <td style="padding-left: 40px;">Supplies and Materials</td> <td style="text-align: right;">39,250.00</td> </tr> <tr> <td style="padding-left: 40px;">Capital Outlay</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Total State Highway Fund</td> <td style="text-align: right;">62,400.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Street Lighting Special Assessment Fund</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Street Lighting Miscellaneous</td> </tr> <tr> <td style="padding-left: 40px;">Contractual Services</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td style="padding-left: 40px;">Transfers</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td>Total Street Lighting Miscellaneous</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Street Lights-Topaz Cir</td> </tr> <tr> <td style="padding-left: 40px;">Contractual Services</td> <td style="text-align: right;">2,820.00</td> </tr> <tr> <td>Total Street Lights-Topaz Cir</td> <td style="text-align: right;">2,820.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Street Lights-Woodridge</td> </tr> <tr> <td style="padding-left: 40px;">Contractual Services</td> <td style="text-align: right;">2,224.00</td> </tr> <tr> <td>Total Street Lights-Woodridge</td> <td style="text-align: right;">2,224.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Street Lights-Timber Run</td> </tr> <tr> <td style="padding-left: 40px;">Contractual Services</td> <td style="text-align: right;">2,740.00</td> </tr> <tr> <td>Total Street Lights-Timber Run</td> <td style="text-align: right;">2,740.00</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td colspan="2">Street Lights-Russo Ave</td> </tr> <tr> <td style="padding-left: 40px;">Contractual 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Street Lighting Miscellaneous	0.00	 		Street Lights-Topaz Cir		Contractual Services	2,820.00	Total Street Lights-Topaz Cir	2,820.00	 		Street Lights-Woodridge		Contractual Services	2,224.00	Total Street Lights-Woodridge	2,224.00	 		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	
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RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

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-Montgomery	
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	
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	

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____ *Passed* _____, _____

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
Street Lights-Kings Lake Subdivision	
Contractual Services	4,670.00
Debt Service	35,417.06
Total Street Lights-Kings Lake Subdivision	40,087.06
Grand Total Street Lighting Special Assessment Fund	75,791.06
Red Gate Operating Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	32,450.00
Supplies and Materials	2,050.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Red Gate Operating Fund	34,500.00
Police Department Operating Levy Fund	
Personal Services	502,150.00
Travel	0.00
Contractual Services	33,800.00
Supplies and Materials	93,000.00
Capital Outlay	0.00
Debt Service	32,579.86
Other Uses	0.00
Total Police Department Operating Levy Fund	661,529.86
Law Enforcement Trust Fund	
Travel	0.00
Contractual Services	250.00
Supplies and Materials	750.00
Capital Outlay	0.00
Other Uses	0.00
Total Law Enforcement Trust Fund	1,000.00
Mandatory Drug Fine Fund	
Travel	0.00
Contractual Services	0.00

RECORD OF ORDINANCES

Ordinance No. _____ *Passed* _____, _____

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	0.00
Other Uses	0.00
Total Education Enforcement Trust Fund	0.00

DEA Federal Forfeiture Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	500.00
Capital Outlay	0.00
Other Uses	0.00
Total DEA Federal Forfeiture Fund	500.00

OVI Task Force Grant Fund FY2019	
Personal Services	51,457.23
Travel	0.00
Contractual Services	153,604.45
Supplies and Materials	4,100.46
Capital Outlay	0.00
Total OVI Task Force Grant Fund FY2019	209,162.14

Grand Total Special Revenue Funds **1,808,030.96**

Debt Service Funds

Red Gate Debt Retirement Fund	
Debt Service-Principal	70,718.43
Debt Service-Interest	11,644.05
Total Red Gate Debt Retirement Fund	82,362.48

Total Debt Service Funds **82,362.48**

Capital Projects Funds

General Capital Improvement Fund	
Capital Outlay	0.00
Transfers	0.00
Total General Capital Improvement Fund	0.00

Total Capital Projects Funds **0.00**

Permanent Funds

Cemetery Perpetual Care Fund	
Contractual Services	0.00

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____

Passed _____

Transfers	0.00
Total Cemetery Perpetual Care Fund	0.00
<i>Total Permanent Funds</i>	0.00
<i>Water Enterprise Funds</i>	
Water Operating Fund	
Personal Services	268,850.00
Travel	1,000.00
Contractual Services	1,376,485.00
Supplies and Materials	68,285.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	57,000.00
Transfers	0.00
Total Water Operating Fund	1,771,620.00
Waterline Improvements Fund	
Contractual Services	0.00
Capital Outlay	0.00
Debt Service	14,093.06
Other Uses	0.00
Transfers	0.00
Total Waterline Improvements Fund	14,093.06
<i>Total Water Enterprise Funds</i>	1,785,713.06
<i>Sanitary Sewer Enterprise Funds</i>	
Sanitary Sewer Operating Fund	
Personal Services	280,150.00
Travel	250.00
Contractual Services	1,217,950.00
Supplies and Materials	33,050.00
Capital Outlay	0.00
Other Uses	61,500.00
Transfers	0.00
Total Sanitary Sewer Operating Fund	1,592,900.00
Sanitary Sewer System Debt Retirement Fund	
Debt Service	41,165.98
Other Uses	0.00
Total Sanitary Sewer System Debt Retirement Fund	41,165.98
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
<i>Total Sanitary Sewer Enterprise Funds</i>	1,634,065.98

RECORD OF ORDINANCES

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Form 6220S

BARRETT BROTHERS - DAYTON, OHIO

Ordinance No. _____

Passed _____

Storm Water Enterprise Funds

Storm Water Operating Fund

Personal Services	44,625.00
Travel	100.00
Contractual Services	19,060.00
Supplies and Materials	13,780.00
Capital Outlay	0.00
Debt Service	21,518.38
Other Uses	10,250.00
Transfers	0.00

Total Storm Water Operating Fund

109,333.38

Total Storm Water Enterprise Funds

109,333.38

Private Purpose Trust Funds

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

9,413,045.86

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., 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:

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____

Passed _____, _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____

Motion No. _____

A MOTION MAKING APPOINTMENTS TO
BOARDS, COMMISSIONS & COMMITTEES

WHEREAS, the terms of several individuals serving on Boards, Commissions and Committees expire December 31, 2018; 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 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:

NAME	COMMITTEE	TERM EXPIRES
PHILIP E. ROUDEBUSH	PLANNING & ZONING	12/31/2021
ANTHONY NACARATO	DESIGN REVIEW COMMITTEE	12/31/2021
STEPHEN B. BENNETT	CIVIL SERVICE COMMISSION	12/31/2021
	PARKS, RECREATION & CEMETERY	12/31/2019
	CARDINAL JOINT FIRE DISTRICT	12/31/2019
JOHN MORVAY	CARDINAL JOINT FIRE DISTRICT	12/31/2019

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., 2018

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: _____
