#### **AGENDA**

### CANFIELD CITY COUNCIL

# DECEMBER 21, 2011 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.
- Approval of Minutes.
- 5. Reading of Communications.
- 6. Reports of Committees, Boards and City Manager.
- Recognition of Persons Desiring to Appear Before Council.
- 8. OLD BUSINESS

None

### 9. NEW BUSINESS

- A. An <u>ORDINANCE</u> Approving the Replat of Part of Canfield City Lot 162 at Newton Street and Railroad Street by James J. Mahony.
- B. An <u>ORDINANCE</u> Authorizing Change Order Number 1 for B & B Wrecking, Inc. for the Demolition of the Home at 210 Northview.
- C. An <u>ORDINANCE</u> Amending Ordinance 2011-36, 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, 2011.
- D. Temporary Appropriation ORDINANCE.
- E. An <u>ORDINANCE</u> Amending Ordinance No. 2011-11, Adopting Salary and Benefits for City Employees.
- F. A <u>RESOLUTION</u> Requesting Advances on the Collection of Real Estate Taxes.
- G. A <u>MOTION</u> Advancing Funds from the General Fund to the North Broad Street Safety Upgrade Phase 1 Fund.
- H. A <u>MOTION</u> Advancing Funds from the General Fund to the NE Storm Water Management-Phase 5 Fund.
- A MOTION Advancing Funds from the General Fund to the OVI Task Force Grant Fund.
- 10. Council Comments.
- 11 Adjournment