

# AGENDA

## CANFIELD CITY COUNCIL

February 20, 2019 -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.

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** Approving the Replat of Canfield City Lot 1364 Fairview and Lot 1511 Hood Drive by Michael Kilbreath.

Public Comments.

- B. An **Ordinance** Establishing A Credit Card Policy For The City of Canfield In Compliance with the Provisions of HB 312.

Public Comments.

- C. A **Resolution** Authorizing The City Manager of the City of Canfield To Submit A Grant Application And to Execute All Agreements Relative To The Eastgate Regional Council of Governments For Funding Through The Fiscal Year 2020 Planning Grant For The Canfield Loop Bikeway Plan, and Declaring An Emergency.

Public Comments.

12. Council Comments.

13. Adjournment.

# RECORD OF ORDINANCES

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_, \_\_\_\_\_

Introduced By: \_\_\_\_\_  
First Reading: \_\_\_\_\_

## ORDINANCE

An Ordinance Approving The Replat Of  
Canfield City Lot 1364 Fairview & Lot 1511 Hood Drive  
By Michael Kilbreath

**WHEREAS**, the Planning and Zoning Commission at the Regular Meeting on February 14, 2019 and approved the replat of Canfield City Lot 1364 Fairview and 1511 Hood Drive by Michael Kilbreath; and

**WHEREAS**, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City Lot 1364 Fairview & Lot 1511 Hood Drive.

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

**Section 1:** The Council of the City of Canfield approves the replat of Canfield City Lot 1364 Fairview and Lot 1511 Hood Drive.

**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., 2019

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL

# RECORD OF ORDINANCES

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_, \_\_\_\_\_

Introduced By: \_\_\_\_\_

First Reading: \_\_\_\_\_

## ORDINANCE

AN ORDINANCE ESTABLISHING A CREDIT CARD POLICY FOR THE CITY OF CANFIELD IN COMPLIANCE WITH THE PROVISIONS OF HB 312 AND DECLARING AN EMERGENCY.

WHEREAS, the City of Canfield has previously established a policy for the use of credit cards by City employees; and

WHEREAS, pursuant to the provisions of recent legislative enactments, it is necessary to modify the credit card policy of the City of Canfield so as to be in compliance with HB 312.

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

Section 1: Council hereby adopts and ratifies the credit card policy and ancillary documents attached hereto as Exhibit "A" and incorporated herein by reference, as the official policy for the City of Canfield so as to be in compliance with the new requirements established by the Ohio Legislature.

Section 2: This Ordinance is hereby declared to be an emergency measure for the preservation of public peace, health and safety of the inhabitants of the City of Canfield, Ohio. Said emergency exists by reason of State Mandated Compliance Deadlines. This Ordinance shall take effect immediately upon its passage and approval.

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., 2019.

\_\_\_\_\_  
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

# RECORD OF RESOLUTIONS

*Resolution No.* \_\_\_\_\_ *Passed* \_\_\_\_\_, \_\_\_\_\_

Introduced By: \_\_\_\_\_  
First Reading: \_\_\_\_\_

## RESOLUTION

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CANFIELD TO SUBMIT A GRANT APPLICATION AND TO EXECUTE ALL AGREEMENTS RELATIVE TO THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS FOR FUNDING THROUGH THE FISCAL YEAR 2020 PLANNING GRANT FOR THE CANFIELD LOOP BIKEWAY PLAN, AND DECLARING AN EMERGENCY

**WHEREAS**, The City of Canfield is applying to Eastgate Regional Council of Governments (Eastgate) through the Fiscal Year 2020 Planning Grant.

**WHEREAS**, the Fiscal Year 2020 Planning Grant provides federal funds for projects that integrate transportation and land use planning, increase transportation options, and promote livability.

**WHEREAS**, the Fiscal Year 2020 Planning Grant is paid on a reimbursement basis, requiring the applicant to first expend funds and then request reimbursement from Eastgate.

**WHEREAS**, the City of Canfield agrees to abide by all federal requirements as sub-recipient of federal transportation funds, including Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act, and including all applicable federal procurement requirements.

**WHEREAS**, the City of Canfield agrees to be responsible for managing all sub-contracting agencies, organization, or consultants.

**WHEREAS**, the City of Canfield is authorized to execute a contract with the Ohio Department of Transportation (ODOT) and Eastgate if selected for the Fiscal Year 2020 Planning Grant.

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Canfield, State of Ohio:

**SECTION 1:** That the Council of the City of Canfield approves filing an application for financial assistance.

**SECTION 2:** That the City Manager of the City of Canfield is hereby authorized and directed to execute and file an application with the Eastgate Regional Council of Governments, acting as designated recipient of USDOT funds, for the Fiscal Year 2020 Planning Grant and to execute a contract with Eastgate if selected for funding.

**SECTION 3:** This Resolution is hereby declared to be an emergency measure necessary for the preservation of public peace, health and safety of the inhabitants of the City of Canfield, Ohio. Said emergency exists by reason of the fact that said grant application supplemental information is due by March 1, 2019 and as such this Resolution shall take effect immediately upon its passage and approval.

**SECTION 4:** That this Resolution and all deliberations relating to the passage of this Resolution were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2019

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL

# RECORD OF RESOLUTIONS

*Resolution No.* \_\_\_\_\_ *Passed* \_\_\_\_\_, \_\_\_\_\_

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify that the foregoing Resolution 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