

AGENDA

CANFIELD CITY COUNCIL

May 1, 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 Superintendent.
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**. Authorizing the City Manager to Enter Into A Contract With Fairway Ford For The Purchase Of A 2019 Ford Model F-250 Series 4x4 Standard Cab Pickup Truck.

Public Comments.

- B. A **Motion** Changing Dates Of The Council Meetings For The Months Of July and August, Pursuant To Section 3.09 Of The Charter Of The City Of Canfield.

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 A CONTRACT WITH FAIRWAY FORD FOR THE PURCHASE OF A 2019 FORD MODEL F-250 SERIES 4X4 STANDARD CAB PICKUP TRUCK.

WHEREAS, the City of Canfield has authorized the purchase of a pickup truck;
and
WHEREAS, the City of Canfield desires to participate in the State Purchasing Program.

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

Section 1: The City Manager is hereby authorized to contract with Fairway Ford for the purchase of a 2019 Ford Model F-250 Series 4x4 Standard Cab Pickup Truck.

Section 2: The cost of said purchase, including delivery, shall not exceed \$30,500.00

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

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____

Motion No. _____

MOTION

A MOTION CHANGING DATES OF THE COUNCIL MEETINGS FOR THE MONTHS OF JULY AND AUGUST, PURSUANT TO SECTION 3.09 OF THE CHARTER OF THE CITY OF CANFIELD

WHEREAS, Council is authorized to have one (1) meeting per month during July and August, pursuant to Section 3.09 of the Charter of the City of Canfield; and

WHEREAS, Council deems it desirable to operate under this curtailed schedule for these months.

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

Section 1. The meeting for July shall be held on July 17, 2019. The Caucus shall begin at 5:30 P.M. with the meeting to convene at the conclusion of the Caucus.

Section 2. The meeting for August shall be held on August 21, 2019. The Caucus shall begin at 5:30 P.M. with the meeting to convene at the conclusion of the Caucus.

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, 2019

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: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY