

AGENDA

CANFIELD CITY COUNCIL

May 15, 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. A **Resolution** Authorizing the City Manager to File an Application with the Ohio Department of Natural Resources-NatureWorks Grant Program.

Public Comments.

- B. A **Motion** Appointing Members to the Community Improvement Corporation (CIC) Board for the City of Canfield.

Public Comments.

12. Council Comments.

13. Adjournment.

RECORD OF RESOLUTIONS

Resolution No. _____ *Passed* _____, _____

Introduced by: _____

First Reading: _____

RESOLUTION

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT
OF NATURAL RESOURCES- NATUREWORKS GRANT PROGRAM**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program; and

WHEREAS, the City of Canfield desires financial assistance under the NatureWorks Grant Program.

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

Section 1: That the City of Canfield approves filing this application for financial assistance.

Section 2: That the city manager is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance.

Section 3: That the City of Canfield does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

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

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

Introduced by: _____

Motion No. _____

MOTION

**A MOTION APPOINTING MEMBERS TO
THE COMMUNITY IMPROVEMENT CORPORATION (CIC)
BOARD FOR THE CITY OF CANFIELD**

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 Board.

NAME	BOARD
Mark Graham	Community Improvement Corporation
Byron Abrigg	Community Improvement Corporation
Jerry Bryan	Community Improvement Corporation

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., 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: _____