

AGENDA

CANFIELD CITY COUNCIL

July 17, 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** Establishing New Water Department Standard Specifications.

Public Comments

- B. An **Ordinance** Authorizing the City Manager to Enter Into A Contract For the Purchase, Installation and Grinding of Asphaltic Concrete (Street Paving) and to Declare Said Ordinance an Emergency.

Public Comments.

- C. An **Ordinance** Amending Rates for Storm Sewers (Chapter 924.05) and Declaring an Emergency.

Public Comments

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

Public Comments

- E. An **Ordinance** Amending Canfield Codified Ordinance Section 729.10.

Public Comments

- F. An **Ordinance** Appointing the City Manager As Agent For the City and to Proceed with the Annexation of Redgate Farms.

Public Comments.

- G. An **Ordinance** Waiving the Sign Permit Fee for the Canfield Board of Education.

Public Comments.

- H. A **Resolution** Designating Services Available to Lands to be Annexed to the City.

Public Comments.

- I. A **Motion** to Adjust Utility Charges at 7419 Herbert Road (Canfield Township Community Park).

Public Comments

- J. A **Motion** Authorizing The City Manager To Grant A Sewer User Credit To The Mahoning County Agricultural Society.

Public Comments.

12. Council Comments.

13. Adjournment.

RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

AN ORDINANCE ESTABLISHING NEW WATER DEPARTMENT STANDARD SPECIFICATIONS

WHEREAS, Appendix E, to Part Eleven, Title One of the Subdivision and Land Development Regulations of the Codified Ordinances of the City contain Water Department Standard Specifications, and

WHEREAS, the City Engineer has recommended amending such specifications.

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

Section 1. That the Water Department Standard Specifications attached hereto are hereby adopted to replace that same section of Part Eleven, Title One, Appendix E of the Subdivision and Land Development Regulations of the City.

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 _____, 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 Ordinance was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to wit: _____

CLERK OF COUNCIL

APPROVED TO FORM:

MUNICIPAL ATTORNEY

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE, INSTALLATION AND GRINDING OF ASPHALTIC CONCRETE (STREET PAVING) AND TO DECLARE SAID ORDINANCE AN EMERGENCY.

WHEREAS, the Council of the City of Canfield has determined that streets within the City need to be periodically resurfaced; and

WHEREAS, specifications for said resurfacing have been prepared; and

WHEREAS, bids have been received; and

WHEREAS, Council now deems it to be in the best interest of the City to award a contract for the street repairs and resurfacing.

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 a contract with American Contracting for the purchase, installation and grinding of asphaltic concrete as detailed in their bid attached hereto:

Section 2: The said authorization shall not exceed a cost of \$536,240.00.

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.

Section 4: This Ordinance 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 it is necessary to authorize said work immediately, so that it may be completed prior to the onset of winter weather.

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 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

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING RATES FOR
STORM SEWERS (SECTION 924.05) AND
DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Canfield has adopted rates for maintaining and improving storm drainage within the City; and

WHEREAS, Council desires to increase said rates.

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

Section 1: The Canfield Codified Ordinance Section 924.05(a) is hereby amended to read as follows:

“924.05(a) There is hereby created a charge of eight dollars (\$8) per month on each single-family dwelling in the City to be used for debt retirement and capital improvements in and for the City’s storm sewer improvements.”

Section 2: Section 924.05 (a) of the Canfield Code will be effective with all water billed after August 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 the effective date of the new fee is prior to the 30 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., 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 Ordinance was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to-wit: _____

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 Township, Cardinal Joint Fire District, Ellsworth Township, and Green Township; 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 Township, Cardinal Joint Fire District, Ellsworth Township, and Green Township in the form and manner attached hereto.

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

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., 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 Ordinance was posted in a prominent place at the Municipal Building, Canfield, Ohio, for seven (7) continuous days, to-wit: _____

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

**AN ORDINANCE AMENDING
CANFIELD CODIFIED ORDINANCE
SECTION 729.10**

WHEREAS, the Zoning Inspector and City Manager of the City of Canfield have recommended an amendment to Canfield Codified Ordinance Section 729.10 in order to clarify allowable sign sizes for off-site garage sale signage.

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 §729.10(a)(3) regarding offsite garage sale signs shall be amended to read:

(3) No more than three (3) other off premises signs, each no larger than four (4) square feet, may be permitted. However, all off premises signs may only be placed with the consent of the subject property owners.

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 _____, 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 Ordinance was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to wit: _____

CLERK OF COUNCIL

APPROVED TO FORM:

MUNICIPAL ATTORNEY

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced by: _____

First Reading: _____

**AN ORDINANCE APPOINTING
THE CITY MANAGER AS AGENT
FOR THE CITY AND TO PROCEED WITH
THE ANNEXATION OF REDGATE FARMS**

WHEREAS, the City desires to annex the territory owned by the City and known as Redgate Farms,

WHEREAS, the City and Canfield Township entered into an Annexation Agreement dated March 26, 2019 ("Annexation Agreement") providing for among other items, the annexation of Redgate Farms and the consent of Canfield Township to such annexation.

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

Section 1. That the City shall annex the territory owned by the City known as Redgate Farms as described in Exhibit 1, attached hereto, in accordance with the terms of the Annexation Agreement and Ohio Revised Code Section 709.16.

Section 2. That City Manager Wade Calhoun is hereby appointed as agent of the City and is authorized and directed to file the appropriate Petition for Annexation and consummate the annexation of Redgate Farms in accordance with this Ordinance, the Annexation Agreement and Ohio Revised Code Section 709.16.

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 _____, 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 Ordinance was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to wit: _____

CLERK OF COUNCIL

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE WAIVING THE SIGN PERMIT FEE
FOR THE CANFIELD BOARD OF EDUCATION.

WHEREAS, the Canfield Board of Education has requested that the Sign Permit fees be waived; and

WHEREAS, Canfield City Council desires to approve said request.

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

Section 1: The Sign Permit fees associated with the installation of a free-standing monument sign of not more than 127 square feet in total signage as a new marquee with changeable lettering at Canfield High School are hereby waived.

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

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 RESOLUTIONS

Resolution No. _____ *Passed* _____, _____

Introduced by: _____
First Reading: _____

RESOLUTION

A RESOLUTION DESIGNATING SERVICES AVAILABLE TO LANDS TO BE ANNEXED TO THE CITY

WHEREAS, the Council of the City of Canfield is annexing territory owned by the City as described in Exhibit 1 attached hereto and incorporated herein; and

WHEREAS, Council is required to provide a statement indicating what services are available to this property and an approximate date by which it will provide them, to the territory proposed for annexation.

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

Section 1. The City of Canfield will provide the proposed land for annexation all services currently available to all residents and property owners within the City of Canfield as specifically delineated in the Annexation Agreement between the City and Canfield Township dated March 26, 2019.

Section 2. 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 _____, 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

APPROVED TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____

Motion No. _____

MOTION

A MOTION TO ADJUST UTILITY CHARGES AT
7419 HERBERT ROAD
(CANFIELD TOWNSHIP COMMUNITY PARK)

WHEREAS, City Council has been asked to adjust outstanding billed utility charges for utility service at 7419 Herbert Rd; and

WHEREAS, City Council has the exclusive authority to adjust utility service charges.

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

Section 1: An amount equal to \$ _____ of the outstanding utility bill at 7419 Herbert Rd. (Canfield Township Community Park) will be adjusted.

Section 2: That this Motion and all deliberations relating to the passage of this Motion were held in open meeting 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 _____, 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 TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____

Motion No. _____

MOTION

A MOTION AUTHORIZING THE CITY MANAGER TO
GRANT A SEWER USER CREDIT TO THE MAHONING COUNTY
AGRICULTURAL SOCIETY

WHEREAS, the Council of the City of Canfield has considered the unique circumstances surrounding the use of water and sewer at the Mahoning County Agricultural Society, dba the Canfield Fair; and

WHEREAS, the Council passed a Sanitary Sewer Charge Agreement with the Mahoning County Agricultural Society on June 7, 2017; and

WHEREAS, the City Manager is authorized to issue a sanitary sewer credit as per said agreement.

NOW, THEREFORE, IT IS HEREBY MOVED BY THE COUNCIL OF THE CITY OF CANFIELD, OHIO:

Section 1: The City Manager is authorized to grant a sanitary sewer credit based on the documented usage monitored in the previous twelve months, minus 10% for inflow and infiltration.

Section 2: The sanitary sewer credit granted shall equal _____%

Section 3: The effective date of granted credit shall commence with the July, 1, 2019 billing period.

Section 4: 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: _____
