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 <u>Ordinance</u> Amending Rates for Storm Sewers (Chapter 924.05) and Declaring an Emergency.

Public Comments

D. An <u>Ordinance</u> 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 <u>Ordinance</u> 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 <u>Resolution</u> Designating Services Available to Lands to be Annexed to the City.

Public Comments.

I. A <u>Motion</u> to Adjust Utility Charges at 7419 Herbert Road (Canfield Township Community Park).

Public Comments

J. A <u>Motion</u> Authorizing The City Manager To Grant A Sewer User Credit To The Mahoning County Agricultural Society.

Public Comments.

- 12. Council Comments.
- 13. Adjournment.

| Ore | dinance No Passed | |
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| lr - | ntroduced by: | |
| | First Reading: | |
| | AN OPPINANCE FOTABLIQUING | |
| | AN ORDINANCE ESTABLISHING NEW WATER DEPARTMENT STANDARD SPECIFICATIONS | |
| | | |
| | WHEREAS, Appendix E, to Part Eleven, Title One of the Subdivision and | d Land |
| | Development Regulations of the Codified Ordinances of the City contain Department Standard Specifications, and | Wate |
| | | |
| | WHEREAS, the City Engineer has recommended amending such specifica | tions. |
| | NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CI | TY 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 Appendix E of the Subdivision and Land Development Regulations of the C | One |
| | | • |
| | Section 2. That this Ordinance and all deliberations relating to the pass this Ordinance were held in open meetings of this Council, all pursuant to S | age o |
| | 121.22 of the Ohio Revised Code and Section 3.11 of the Charter | of the |
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| | Municipality of Canfield. | |
| | Municipality of Canfield. PASSED IN COUNCIL THIS day of, 2019 | |
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| Introduced By: | Ordinance No | |
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| 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 with 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 awar contract for the street repairs and resurfacing. NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD, OHIC Section 1: The City Manager is hereby authorized to enter into a contract wit Contracting for the purchase, installation and grinding of asphaltic concrete as detail 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 Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 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 not the preservation of public peace, health and safety of the inhabitants of the City of Cohio. Said emergency exists by reason of the fact that it is necessary to authorize sa immediately, so that it may be completed prior to the onset of winter weather. PASSED IN COUNCIL THIS | Introduced By: | |
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| for seven continuous days, to-wit: | | as posted in a prominent place at the Municipal Building, Canf |

| Ordinance No | Passed | | |
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| Introduced by: | |
| Introduced by: First Reading: | |
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| | <u>ORDINANCE</u> |
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| WHEREAS, the Cou | uncil of the City of Canfield has adopted rates for maintaining and ithin the City: and |
| | l desires to increase said rates. |
| Williams, council | r desires to mercuse said rates. |
| NOW, THEREFOR CANFIELD, OHIO: | E, BE IT ORDAINED BY THE COUNCIL OF THE CITY (|
| Section 1: The Canf read as follows: | ield Codified Ordinance Section 924.05(a) is hereby amended to |
| "924.05(a) each single-fa | There is hereby created a charge of eight dollars (\$8) per month mily dwelling in the City to be used for debt retirement and capit |
| improvement | s in and for the City's storm sewer improvements." |
| Section 2: Section 92 after August 1, 2019. | 24.05 (a) of the Canfield Code will be effective with all water bill |
| preservation of the public pe Canfield. Said emergency ex | Ordinance is hereby declared to be an emergency necessary for thace, health, safety, and welfare of the citizens of the City of xists by reason of the fact the effective date of the new fee is prior his Ordinance to become effective. |
| Ordinance were held in open | Ordinance and all deliberations relating to the passage of this meetings of this Council, all pursuant to Section 121.22 of the C 11 of the Charter of the Municipality of Canfield. |
| PASSED IN COUNCIL TH | IS DAY OF A.D., 2019. |
| | |
| ATTEST: | PRESIDENT OF COUNCIL |
| | |
| CLERK OF COUNCIL | |
| | Certification of Publication |
| | gned Clerk of Council of the City of Canfield, Ohio, hereby certif |

| *************************************** | Ordinance No Passed |
|---|---|
| | Introduced By: |
| | Introduced By: First Reading: |
| | OPDINANCE |
| | <u>ORDINANCE</u> |
| | 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 Cit enter into an agreement in the form and manner attached hereto, pursuant to which the |
| | 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 Ber |
| | Township, Cardinal Joint Fire District, Ellsworth Township, and Green Township in the forr |
| | 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, |
| | SECTION 4: That this Ordinance and all deliberations relating to the passage of this Ordina |
| | were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Rev Code and Section 3.11 of the Charter of the Municipality of Canfield. |
| | |
| | PASSED IN COUNCIL THIS DAY OF A.D., 2019 |
| | DDECIDENT OF COUNCIL |
| | PRESIDENT OF COUNCIL |
| | ATTEST: |
| | |
| | CLERK OF COUNCIL |
| | CEERIK OF COONCIE |
| | |
| | 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, |
| | for seven (7) continuous days, to-wit: |

BARRETT BROTHERS - DAYTON, OHIO

| Ordinance No | Passed |
|----------------------------------|---|
| Introduced by: First Reading: | |
| | AN ORDINANCE AMENDING CANFIELD CODIFIED ORDINANCE SECTION 729.10 |
| recommended an ar | ning Inspector and City Manager of the City of Canfield have mendment to Canfield Codified Ordinance Section 729.10 in able sign sizes for off-site garage sale signage. |
| NOW THEREFORE CANFIELD, COUNT | , BE IT ORDAINED, BY THE COUNCIL OF THE CITY OF Y OF MAHONING, AND STATE OF OHIO; |
| | Canfield Codified Ordinance §729.10(a)(3) regarding offsite all be amended to read: |
| square feet, may be | ree (3) other off premises signs, each no larger than four (4) e permitted. However, all off premises signs may only be ent of the subject property owners. |
| this Ordinance were | his Ordinance and all deliberations relating to the passage of held in open meetings of this Council, all pursuant to Section Revised Code and Section 3.11 of the Charter of the eld. |
| PASSED IN COUNC | CIL THIS, 2019. |
| | PRESIDENT OF COUNCIL |
| ATTEST: | |
| CLERK OF COUNCI | L |
| | Certification of Publication |
| certify that the foreo | gned Clerk of Council of the City of Canfield, Ohio, hereby going Ordinance was posted in a prominent place at the Canfield, Ohio for seven continuous days, to |
| | |
| | CLERK OF COUNCIL |
| APPROVED TO FOR | RM: |
| | |

| BARRETT BROTHERS - DAYTON, OHIO | Form 6220 |
|---|------------|
| 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 kno- as Redgate Farms, | wn |
| WHEREAS, the City and Canfield Township entered into an Annexation Agreement dated March 26, 2019 ("Annexation Agreement") providing for amounted items, the annexation of Redgate Farms and the consent of Canfield Township to such annexation. | ng |
| NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CITY (CANFIELD, COUNTY OF MAHONING, AND STATE OF OHIO; | OF |
| Section 1. That the City shall annex the territory owned by the City known Redgate Farms as described in Exhibit 1, attached hereto, in accordance we the terms of the Annexation Agreement and Ohio Revised Code Section 709.10 | rith |
| Section 2. That City Manager Wade Calhoun is hereby appointed as agent the City and is authorized and directed to file the appropriate Petition Annexation and consummate the annexation of Redgate Farms in accordan with this Ordinance, the Annexation Agreement and Ohio Revised Code Secti 709.16. | for ice |
| Section 3. That this Ordinance and all deliberations relating to the passage 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. | on |
| 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, here certify that the foregoing Ordinance was posted in a prominent place at t Municipal Building, Canfield, Ohio for seven continuous days, wit: | he |
| | _ |
| CLERK OF COUNCIL | |

| BARRETT BROTHERS - DAYTON, OHIO | Form 6 |
|---|-------------------|
| Ordinance No Passed | |
| Introduced By: First Reading: | |
| | |
| <u>ORDINANCE</u> | |
| AN ORDINANCE WAIVING THE SIGN PERMIT FEE FOR THE CANFIELD BOARD OF EDUCATION. | |
| WHEREAS, the Canfield Board of Education has requested that the Sig fees be waived; and | n Perr |
| WHEREAS, Canfield City Council desires to approve said request. | |
| NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF TH OF CANFIELD, OHIO: | E CIT |
| Section 1: The Sign Permit fees associated with the installation of a free 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. | >-stan h |
| Section 2: That this Ordinance and all deliberations relating to the passa Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 o Revised Code and Section 3.11 of the Charter of the Municipality of Canfield. | ige of f the (|
| PASSED IN COUNCIL THIS DAY OF A.D., 201 | 9. |
| ATTEST: PRESIDENT OF COUNCI | L |
| CLERK OF COUNCIL | |
| Certification of Publication | |
| I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby that the foregoing Ordinance was posted in a prominent place at the Municipal Building Canfield, Ohio for seven continuous days, to-wit: | T |
| CLERK OF COUNCIL APPROVED AS TO FORM: | |
| MUNICIPAL ATTORNEY | |
| MUNICIPAL ATTORNEY | |
| | |
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| | |

RECORD OF RESOLUTIONS

Form 6301

BARRETT BROTHERS - DAYTON, OHIO

| Resolution No | Passed | , |
|--|---|--|
| | | |
| Introduced by: First Reading: | | |
| | RESOLUTION | |
| 31 | DESIGNATING SERVICES A TO BE ANNEXED TO THE (| |
| WHEREAS, the Cou owned by the City as descr herein; and | uncil of the City of Canfield ibed in Exhibit 1 attached he | is annexing territor ereto and incorporated |
| WHEREAS, Council services are available to this provide them, to the territory | is required to provide a stat s property and an approximat proposed for annexation. | ement indicating wha e date by which it wi |
| NOW THEREFORE, CITY OF CANFIELD, OHIO: | BE IT RESOLVED, BY TH | E COUNCIL OF THE |
| annexation all services curre within the City of Canfield as | rity of Canfield will provide to ently available to all residents specifically delineated in the d Township dated March 26, 2 | s and property owners Annexation Agreemer |
| Section 2. That the passage of this Resolution were he Section 121.22 of the Ohio Revis Municipality of Canfield. | his Resolution and all delibe eld in open meetings of this C ed Code and Section 3.11 | Council, all pursuant t |
| | | |
| | day of | , 2019. |
| | | , 2019. DENT OF COUNCIL |
| | | |
| PASSED IN COUNCIL THIS | | |
| PASSED IN COUNCIL THIS ATTEST: CLERK OF COUNCIL | | |
| PASSED IN COUNCIL THIS ATTEST: CLERK OF COUNCIL I, the undersigned Clertify that the foregoing Reference in the council cou | PRESI PRESI Certification of Publication erk of Council of the City of Cesolution was posted in a poield, Ohio for seven contents | DENT OF COUNCIL Canfield, Ohio, hereby rominent place at the |
| PASSED IN COUNCIL THIS ATTEST: CLERK OF COUNCIL I, the undersigned Clertify that the foregoing Removed Municipal Building, Canfil | PRESI PRESI Certification of Publication erk of Council of the City of Cesolution was posted in a poield, Ohio for seven contents | DENT OF COUNCIL Canfield, Ohio, hereby rominent place at the ontinuous days, to |
| PASSED IN COUNCIL THIS ATTEST: CLERK OF COUNCIL I, the undersigned Clertify that the foregoing Removed Municipal Building, Canfil | PRESI Certification of Publication erk of Council of the City of esolution was posted in a posted in a posted. Certification was posted in a posted. | DENT OF COUNCIL Canfield, Ohio, hereby rominent place at the ontinuous days, to |

| Introduced By: | Mo | otion No |
|--|---|---|
| | MOTION | |
| 74 | O ADJUST UTILITY CHAI 419 HERBERT ROAD OWNSHIP COMMUNIT | |
| (3/11/1225) | OVVIISIM COMMON | i i zitinj |
| WHEREAS, City Council has been utility service at 7419 Herbert Rd; and | n asked to adjust outsta | anding billed utility charges for |
| WHEREAS, City Council has the | exclusive authority to a | djust utility service charges. |
| NOW, THEREFORE, BE IT MOVED BY TH | IE COUNCIL OF THE CIT | Y OF CANFIELD, OHIO: |
| Section 1: An amount equal to Rd. (Canfield Township Community Par | | anding utility bill at 7419 Herbert |
| Section 2: That this Motion and were held in open meeting of this Cour Code and Section 3.11 of the Charter of | ncil, all pursuant to Sect | |
| PASSED IN COUNCIL THIS | DAY OF | , 2019. |
| | CLI | ERK OF COUNCIL |
| <u>CERTIFI</u> | ICATION OF PUBLICATION | <u>NC</u> |
| I, the undersigned Clerk that the foregoing Motion was posted in Ohio for seven continuous days, to wit: | in a prominent place at | f Canfield, Ohio, hereby certify the Municipal Building, Canfield, |
| | CLI | ERK OF COUNCIL |
| APPROVED TO FORM: | 01. | 2. 333 |
| MUNICIDAL ATTORNEY | | |

| Introduced By: | Motion No |
|---|--|
| MOTIO | <u>NC</u> |
| A MOTION AUTHORIZING GRANT A SEWER USER CREDIT 1 AGRICULTURA | O THE MAHONING COUNTY |
| WHEREAS, the Council of the City of Canfie surrounding the use of water and sewer at the Ma Canfield Fair; and | eld has considered the unique circumstances ahoning County Agricultural Society, dba the |
| WHEREAS, the Council passed a Sanitary Scounty Agricultural Society on June 7, 2017; and | ewer Charge Agreement with the Mahoning |
| WHEREAS, the City Manager is authorized agreement. | to issue a sanitary sewer credit as per said |
| NOW, THEREFORE, IT IS HEREBY MOVED BY THE C | OUNCIL OF THE CITY OF CANFIELD, OHIO: |
| Section 1: The City Manager is authorized documented usage monitored in the previous two infiltration. | to grant a sanitary sewer credit based on the elve months, minus 10% for inflow and |
| Section 2: The sanitary sewer credit grant | ed shall equal% |
| Section 3: The effective date of granted crebilling period. | edit shall commence with the July, 1, 2019 |
| Section 4: That this Motion and all deliber were held in open meetings of this Council, all pur Code and Section 3.11 of the Charter of the Munic | |
| PASSED IN COUNCIL THISDAY OF | , A.D., 2019 |
| | CLERK OF COUNCIL |
| CERTIFICATION OF | PUBLICATION |
| I, the undersigned Clerk of Council of the Council | ity of Canfield, Ohio, hereby certify that the at the Municipal Building, Canfield, Ohio for |