

# AGENDA

## CANFIELD CITY COUNCIL

October 16, 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 of the City of Canfield to Execute and File an Application with the Eastgate Regional Council of Governments for an ODOT Transportation Alternatives Program Grant for the Canfield Loop Bikeway and Declaring an Emergency.

Public Comments

- B. A **Motion** Authorizing The City Manager Of The City of Canfield to Enter Into A Memorandum of Understanding (MOU) With The Mahoning County Career & Technical Center.

Public Comments

12. Council Comments.
13. Adjournment.

# RECORD OF RESOLUTIONS

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

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

## RESOLUTION

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CANFIELD TO EXECUTE AND FILE AN APPLICATION WITH THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS FOR AN ODOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR THE CANFIELD LOOP BIKEWAY AND DECLARING AN EMERGENCY.

**WHEREAS**, The State of Ohio through the Ohio Department of Transportation provides financial assistance for projects that encourage transportation related activities that creatively integrate transportation improvement facilities into the surrounding communities and the natural environment; and

**WHEREAS**, the City of Canfield desires financial assistance from the Transportation Alternatives Program for the Canfield Loop Bikeway.

**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, and to provide all information and documentation required to be eligible for possible funding assistance.

**SECTION 3:** That the City of Canfield does agree to provide the funds required to satisfactorily complete the project and be eligible for reimbursement under the Transportation Alternatives Program.

**SECTION 4:** That the City of Canfield does agree to maintain the project upon its completion.

**SECTION 5:** 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 deadline is October 25, 2019, and as such this Resolution shall take effect immediately upon its passage and approval.

**SECTION 6:** 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: \_\_\_\_\_

Introduced by: \_\_\_\_\_

Motion No. \_\_\_\_\_

MOTION

A MOTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CANFIELD TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MAHONING COUNTY CAREER & TECHNICAL CENTER.

**WHEREAS**, the City Council desires to enter into an agreement with the Mahoning County Career & Technical Center regarding the use of a fire hydrant at 7300 N. Palmyra Rd.; and

**WHEREAS**, the City of Canfield desires to enter into an agreement in the form and manner of the Memorandum of Understanding ("MOU") attached hereto.

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

Section 1: That the Council of the City of Canfield authorizes the City Manager to enter into the attached MOU between the City of Canfield, and the Mahoning County Career & Technical Center at 7300 N. Palmyra Rd. Canfield, Ohio.

Section 2: 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 \_\_\_\_\_, 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