

AGENDA

CANFIELD CITY COUNCIL

December 4, 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 Change Order Number One (1) For American Contracting, Inc. (Year 2019 Paving Project).

Public Comments.

- B. A **Motion** Making Appointments to Boards, Commissions & Committees.

Public Comments.

12. Council Comments.

13. Adjournment.

RECORD OF ORDINANCES

Ordinance No. _____

Passed _____, _____

First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING CHANGE ORDER NUMBER ONE (1) FOR AMERICAN CONTRACTING, INC. (YEAR 2019 PAVING PROJECT)

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with American Contracting, Inc. on July 17, 2019 in an amount not to exceed Five Hundred Thirty Six Thousand Two Hundred and Forty dollars (536,240.00) based on a public bid; and

WHEREAS, the Engineer recommends a Change Order for the adjustment of final quantities pursuant to the Contract; and

WHEREAS, Council desires to authorize Change Order 1.

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

Section 1: Change Order 1 hereby authorizes a deduct from the original contract amount, in an amount of (\$ 67,538.33) pursuant to the estimate attached.

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

Introduced by: _____

Motion No. _____

A MOTION MAKING APPOINTMENTS TO
BOARDS, COMMISSIONS & COMMITTEES

WHEREAS, the terms of several individuals serving on Boards, Commissions and Committees expire December 31, 2019; and

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 Boards, Commissions or Committees for the term as indicated:

NAME	COMMITTEE	TERM EXPIRES
Debra Roman (Exempt)	Design Review	12/31/22
John Orsini	Design Review	12/31/22
Anthony Nacarato (Council)	Design Review	12/31/20
	Design Review	12/31/22
	Design Review	12/31/22
Robert Macabobby	Civil Service Commission	12/31/22
Courtney Larson	Parks, Recreation & Cemetery Bd.	12/31/22
Blaise Karlovic	Parks, Recreation & Cemetery Bd.	12/31/22
J.T. Whitehouse (Exempt)	Parks, Recreation & Cemetery Bd.	12/31/22
Charles Tieche	Parks, Recreation & Cemetery Bd.	12/31/22
	Parks, Recreation & Cemetery Bd.	12/31/22
Ryan Crowell	Income Tax Review Board	12/31/21
	Income Tax Review Board	12/31/21
	Income Tax Review Board	12/31/21
John Morvay	Cardinal Joint Fire District	12/31/20
Richard Russo	Cardinal Joint Fire District	12/31/20
	Millennial Moments JEDD Board	12/31/23
Lou Zarlenga (Exempt)	Planning & Zoning	12/31/22
	Planning & Zoning	12/31/22

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.