

AGENDA

CANFIELD CITY COUNCIL

March 4, 2020 -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, Mayor's Report, 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.

Public Comments.
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 Creating The Health Care Self Insurance Fund.

Public Comments.
 - B. An Ordinance Revising An Internet Auction Policy For 2020 For The Disposal Of Unneeded, Obsolete Or Unfit Personal Property.

Public Comments.
 - C. A Motion Changing the Date of the Regularly Scheduled City Council Meeting from April 1, 2020 to April 8, 2020.

Public Comments.
 - D. A Motion Reappointing Mark Fortunato As Municipal Attorney.

Public Comments.
12. Council Comments.

13. Adjournment

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES (844) 224-3338 FORM NO. 30043

Ordinance No. _____

Passed _____, 20_____

Introduced By: _____

First Reading: _____

ORDINANCE

AN ORDINANCE CREATING THE HEALTH CARE SELF INSURANCE FUND.

WHEREAS, ORC 9.833(B)(1) allows political subdivisions to establish and maintain an individual self-insurance program.

WHEREAS, the Council of the City of Canfield has chosen to be self-insured for health care; and

WHEREAS, Council desires to account for the cost of this health insurance separately.

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

Section 1: The Health Care Self Insurance Fund is hereby created as an Internal Service Fund; in accordance with Ohio Revised Code Section 9.833.

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., 2020.

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 ORDINANCES

GOVERNMENT FORMS & SUPPLIES (844) 224-3338 FORM NO. 30043

Ordinance No. _____ Passed _____, 20_____

Introduced by: _____
First Reading: _____

AN ORDINANCE REVISING AN INTERNET AUCTION POLICY FOR 2020 FOR THE DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY

WHEREAS, the City of Canfield desires to revise its policy pursuant to which it may dispose of unfit, unneeded or obsolete personal property by internet auctions, and

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

Section 1: That the City Manager may dispose of unneeded, obsolete or unfit personal property in accordance with the following policy:

City of Canfield Internet Auction Policy

1. No action taken by the City to sell unneeded, obsolete or unfit personal property of the City shall supersede authority granted them by the Ohio Revised Code.
2. Auction time frames for each sale shall be ten (10) days including Saturdays, Sundays and legal holidays and all required notices and postings will be provided.
3. All items available for sale will be posted on the City's website at www.canfield.gov. The City website will also contain a direct link to auction site.
4. All items will be sold "as is" and the City shall make no warranty as to condition of any item.
5. The City reserves the right to withdraw any item from any auction at any point prior to the award of bid.
6. The City reserves the right to establish a minimum price per auction item.
7. Auction items may be available for public inspection if practical and if arrangements are made in advance.
8. Bids will only be accepted through EBay.com, or other entity as provided in the applicable legislation to dispose.
9. Successful bidders will be notified by the City. Payment will be by certified bank check, or through internet auction payment service Paypal.com, or direct debit or credit card charge.

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 _____, 2020.

PRESIDENT OF COUNCIL

Introduced By: _____

Motion No. _____

MOTION

A MOTION CHANGING THE DATE
OF THE REGULARLY SCHEDULED
CITY COUNCIL MEETING FROM
APRIL 1, 2020 TO APRIL 8, 2020.

WHEREAS, Council finds it necessary to change the date of the first regularly scheduled Council Meeting in April; and

WHEREAS, Council deems it desirable to change the meeting date.

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

Section 1: The first regularly scheduled meeting on April 1, 2020 shall be held on April 8, 2020. The Caucus shall begin at 5:30 P.M. with the meeting to convene at the conclusion of the Caucus.

Section 3: 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., 2020.

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 AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____

Motion No. _____

MOTION

**A MOTION REAPPOINTING MARK FORTUNATO
AS MUNICIPAL ATTORNEY**

WHEREAS, Section 6.02 of the Charter of the City of Canfield provides for appointing a Municipal Attorney; and

WHEREAS, Council desires to re-appoint Mark Fortunato to the position.

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

Section 1: Attorney Mark Fortunato is hereby reappointed Municipal Attorney effective as provided in the Contract attached hereto.

Section 2: The residency requirement is waived pursuant to Section 6.02 of the City Charter.

Section 3: The Contract pertaining to this appointment is attached hereto and made a part hereof.

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 _____ 2020.

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