

## AGENDA

### CANFIELD CITY COUNCIL

August 19, 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.
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 1 for Engineering Services Regarding Road Resurfacing in the City of Canfield for 2020.  
  
Public Comments
  - B. An **Ordinance** Authorizing the City Manager to Enter Into A Contract With FJA Developers, Inc. for the Reimbursement of Costs Incurred for the Installation of Utility Lines.  
  
Public Comments
  - C. An **Ordinance** Authorizing the City Manager to Enter Into A Contract for the Installation of an 18" Sanitary Sewer Line to Millennial Moments.  
  
Public Comments
  - D. An **Ordinance** Amending Section 1131.07 Obtaining Approval Prior to Structurally Altering any Building.  
  
Public Comments
  - E. A **Motion** to Waive a Portion of Utility Charges at 446 Fairground Blvd.

Public Comments

F. A Motion to Waive a Portion of Utility Charges at 10 Skyline Dr.

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 AUTHORIZING CHANGE ORDER NUMBER 1 FOR ENGINEERING SERVICES REGARDING ROAD RESURFACING IN THE CITY OF CANFIELD FOR 2020.

**WHEREAS**, the Council of the City of Canfield authorized the Manager to enter into an agreement with M.S. Consultants, Inc. on April 15, 2020 for engineering services regarding road resurfacing and related items.

**WHEREAS**, the Engineer recommends a Change Order #1 pursuant to provisions of the contract; and

**WHEREAS**, Council desires to authorize Change Order #1, resulting in a net contract decrease of nine-thousand three-hundred twenty and 00/100 (\$9,320.00) for engineering services, during the final design phase of the project; and

**WHEREAS**, Council desires to authorize Change Order #1, resulting in a net contract decrease of five thousand seven-hundred fifty-three and 00/100 (\$5,753.00) for engineering services, during the construction phase of the project.

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

**Section 1:** Change Order 1 is hereby authorized in an amount of a decrease of fifteen thousand seventy-three and 00/100 (\$15,073.00) pursuant to the Change Order work sheets 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., 2020

\_\_\_\_\_  
PRESIDENT OF COUNCIL

ATTEST:

\_\_\_\_\_  
CLERK OF COUNCIL

# RECORD OF ORDINANCES

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

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

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

First Reading: \_\_\_\_\_

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FJA DEVELOPERS, INC FOR THE REIMBURSEMENT OF COSTS INCURRED FOR THE INSTALLATION OF UTILITY LINES.

**WHEREAS**, a sanitary sewer line and water line extension must be installed to service the Joint Economic Development District known as Millennial Moments ("JEDD")and;

**WHEREAS**, Canfield had previously requested that FJA incur certain expenses regarding the planning and installation of an eighteen inch (18") sanitary sewer line and water line extension, so that it can utilize the same to service future development in undeveloped areas of the City; and

**WHEREAS**, the City of Canfield has requested to install an eighteen inch (18") sanitary sewer line so that it can utilize the same to service future development in undeveloped areas of the City; and

**WHEREAS**, FJA has incurred certain expenses relating to the planning and installation of the above-referenced utility lines all of which will directly benefit Canfield, as requested by Canfield and Canfield has agreed to reimburse FJA in an amount equal to its costs related thereto.

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

**Section 1:** The City of Canfield will reimburse FJA Developers, Inc. in the form and manner in the agreement attached hereto for the planning and installation of the above-referenced utility lines as requested.

**Section 2:** Canfield shall reimburse FJA in the total amount of Forty-Eight Thousand Ninety-Seven and 00/100 (\$48,097.00) pursuant to the evidence of the costs to be reimbursed.

**Section 3:** That this Ordinance and all deliberations relating to the passage of this Ordinance 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 \_\_\_\_\_ 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:

\_\_\_\_\_

# RECORD OF ORDINANCES

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

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
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 AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF AN 18" SANITARY SEWER LINE TO MILLENNIAL MOMENTS ("JEDD")**

**WHEREAS**, the Council of the City of Canfield has determined that it is in the best interest of the City of Canfield to install an 18" sanitary sewer line to Millennial Moments for future development; and

**WHEREAS**, the City has received bids for said construction.

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 Utility Contracting, Inc. for construction of an 18" sanitary sewer to Millennial Moments, pursuant to the bid submitted.

**Section 2:** The amount of said contract shall not exceed Two- Hundred Forty-Four Thousand Seven-Hundred Thirty-Two and 00/100 (\$244,732.00)

**Section 3:** 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 Amending Section 1131.07  
Obtaining Approval Prior to Structurally  
Altering any Building

WHEREAS, the Planning & Zoning Commission recommended to Council an increase fee for not obtaining a zoning permit prior to altering any building; and

WHEREAS, Council desires to increase said fee.

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

Section 1. Section 1131.07 (f) of the Canfield Code shall be amended to read as follows:

"1131.07 (f)" Certification of Zoning

Any person locating, erecting, constructing, reconstructing, enlarging, demolishing or structurally altering any building or structure within the Municipality without first obtaining any certification, approval, building permit or demolition permit pursuant to the Ordinances of the Municipality shall be required to pay an amount equal to the greater of (a) Two Hundred Dollars (\$200.00), or (b) two (2) times the amount of the fee(s) as calculated in this Chapter. If any person again fails to obtain a required permit within two (2) years after a previous violation of this section, then such person shall be required to pay an amount equal to Three Hundred Dollars (\$300.00) for the permit that is or was required.

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

Introduced By: \_\_\_\_\_

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

MOTION

A MOTION TO WAIVE A PORTION  
OF UTILITY CHARGES AT 446 FAIRGROUND BLVD.

WHEREAS, a business owner in the City of Canfield has asked City Council to waive a portion of the sewer charges; and

WHEREAS, the City of Canfield will waive the amount agreeable by the Mahoning County Sanitary Engineer, not to exceed \$1,005.70.

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

Section 1: That the owner at 446 Fairground Blvd. will not be responsible for an amount not to exceed \$1,005.70, on their utility bill.

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.

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

APPROVED AS TO FORM:

\_\_\_\_\_  
MUNICIPAL ATTORNEY



Introduced By: \_\_\_\_\_

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

MOTION

A MOTION TO WAIVE A PORTION  
OF UTILITY CHARGES AT 10 SKYLINE

WHEREAS, a business owner in the City of Canfield has asked City Council to waive a portion of the sewer charges; and

WHEREAS, the City of Canfield will waive the amount agreeable by the Mahoning County Sanitary Engineer, not to exceed \$405.29.

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

Section 1: That the owner at 10 Skyline will not be responsible for an amount not to exceed \$405.29, on their utility bill.

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.

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

APPROVED AS TO FORM:

\_\_\_\_\_  
MUNICIPAL ATTORNEY