

## AGENDA

### CANFIELD CITY COUNCIL

November 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.

- A. An **Ordinance** Amending Ordinance 1973-44 Rezoning lot 2699 at 490 North Broad Street from Single Family residential (R-1) to a Planned Unit Development (R-PUD).

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** Authorizing Contract Modification Number 1 for MS Consultants, Inc. for the Development of a Comprehensive Plan.

Public Comments

- B. An **Ordinance** Authorizing The City Manager To Amend The Agreement For The Provision Of Dispatch Services.

Public Comments

- C. An **Ordinance** Authorizing The City Manager To Enter Into An Agreement For The Provision of Dispatch Services.

Public Comments

- D. An **Ordinance** Authorizing The City Manager To Enter Into An Agreement With Sensus USA, Inc. For The Purpose of Conducting A Pilot Program For Upgrading The City of Canfield's Water Meter Infrastructure.

## 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: Mr. Neff  
First Reading: September 16, 2020

## ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 1973-44  
REZONING LOT 2699 FROM SINGLE FAMILY RESIDENTIAL  
(R-1) TO PLANNED UNIT DEVELOPMENT (R-PUD) AT 490  
NORTH BROAD STREET

WHEREAS, the Council of the City of Canfield, Ohio desires to rezone lot  
2699 located at 490 North Broad Street; and

WHEREAS, Council is requiring boundary buffers as determined by Planning  
& Zoning pursuant to Section 1155.15; and

WHEREAS, the Planning & Zoning Commission has recommended these zone  
changes to Council; and.

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

Section 1: Situated in the City of Canfield, County of Mahoning and State of  
Ohio; Lot 2699 located at 490 North Broad Street is hereby rezoned from R-1 Single Family  
Residential to R-PUD Planned Unit Development.

Section 2: Situated in the City of Canfield, County of Mahoning and State of  
Ohio; known as being Canfield City Lot No. 2699 in said City of Canfield and being further  
bounded and described by the legal description attached hereto.

Section 3: 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: \_\_\_\_\_

## ORDINANCE

AN ORDINANCE AUTHORIZING CONTRACT  
MODIFICATION NUMBER 1 FOR MS CONSULTANTS INC.  
FOR THE DEVELOPMENT OF A COMPREHENSIVE PLAN.

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with MS Consultants Inc. on April 17, 2019 for the Development of a Comprehensive Plan for the City of Canfield.in the amount not to exceed \$150,000.00; and

WHEREAS, MS Consultants shall perform additional services as requested by the City of Canfield as part of the Canfield Comprehensive Plan; and

WHEREAS, Council desires to authorize Contract Modification Number 1.

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

Section 1: Contract Modification Number 1 is hereby authorized in an amount of sixty-three thousand and 00/100 (\$63,000.00) pursuant to the descriptions and scope of work 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

### 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: \_\_\_\_\_

## ORDINANCE

### AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT FOR THE PROVISION OF DISPATCH SERVICES.

WHEREAS, the Chief of Police of the City of Canfield has recommended that the City amend the agreement in the form and manner attached hereto, pursuant to which the City will continue to provide dispatch services to Berlin Township and Green Township.

WHEREAS, the Council has determined it to be in the best interests of the City to amend the agreements in order to continue 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 amend the agreement(s) to continue providing dispatch services to, Berlin Township and Green Township in the form and manner attached hereto.

SECTION 2. That the City Manager is hereby authorized and directed to enter into said agreement, effective January 1, 2021.

SECTION 3. 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 (7) continuous days, to-wit: \_\_\_\_\_

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

APPROVED AS TO FORM:

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

# RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES (644) 224-3338 FORM NO. 30043

Ordinance No. \_\_\_\_\_

Passed \_\_\_\_\_, 20\_\_\_\_\_

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

## ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF DISPATCH SERVICES.

WHEREAS, the Chief of Police of the City of Canfield has recommended that the City enter into an agreement in the form and manner attached hereto, pursuant to which the City will provide dispatch services to Coitsville 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 Coitsville Township in the form and manner attached hereto.

SECTION 2. That the City Manager is hereby authorized and directed to enter into said agreement, effective January 1, 2021.

SECTION 3. 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 Resolution was posted in a prominent place at the Municipal Building, Canfield, Ohio, for seven (7) 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 AUTHORIZING  
THE CITY MANAGER TO ENTER INTO  
AN AGREEMENT WITH  
SENSUS USA, INC.  
FOR THE PURPOSE OF CONDUCTING A PILOT PROGRAM  
FOR UPGRADING THE CITY OF CANFIELD'S  
WATER METER INFRASTRUCTURE**

**WHEREAS**, the Council of the City of Canfield desires to enter into a pilot program for upgrading the City's water system metering infrastructure; and

**WHEREAS**, there is only one available source to provide the upgrade to the City's current water system meter infrastructure which is necessary in order to engage in the pilot program;

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

**Section 1.** That Council acknowledges that the upgrades necessary to participate in the pilot program are only available from a single source and therefore it is not necessary to comply with competitive bidding requirements in accordance with Ohio Revised Code §735.05.

**Section 2.** That the City Manager is authorized and directed to enter into an agreement with Sensus USA, Inc. in the form and manner attached hereto as Attachment 1, at a cost of \$160,000.00.

**Section 3.** 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

ATTEST:

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