

# AGENDA

## CANFIELD CITY COUNCIL

November 7, 2018 -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. Presentations and Proclamations
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 Foreman.
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 The City Manager To Enter Into An Agreement With The Mahoning County Agricultural Society.

Public Comments

- B. An **Ordinance** Authorizing The City Manager To Enter Into A Contract With J.S. Bova Excavating, LLC For A Backflow Prevention Project With The Mahoning County Agricultural Society.

Public Comments

- C. A **Resolution** Authorizing The City Manager to Reject Bids Relating to a Backflow Prevention Project With The Mahoning County Agricultural Society.

Public Comments

#### 12. Council Comments

#### 13. Adjournment

# RECORD OF ORDINANCES

BARRETT BROTHERS - DAYTON, OHIO

Form 6220S

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

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

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

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

## ORDINANCE

### AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MAHONING COUNTY AGRICULTURAL SOCIETY

WHEREAS, the Council of the City of Canfield has determined that it is necessary and advisable to share in the costs of the installation of a backflow prevention project at the Mahoning County Fairgrounds; and

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

Section 1: That the City Manager is hereby directed to enter into a cost-sharing agreement with the Mahoning County Agricultural Society for the installation of backflow preventers as attached hereto.

Section 2: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings in 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., 2018.

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

ATTEST:

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

### CERTIFICATION OF PUBLICATION

I, the undersigned Clerk of Council of the City of Canfield, 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

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

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

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

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

## ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY  
MANAGER TO ENTER INTO A CONTRACT  
WITH J.S. BOVA EXCAVATING, LLC FOR A  
BACKFLOW PREVENTION PROJECT WITH  
THE MAHONING COUNTY AGRICULTURAL  
SOCIETY

WHEREAS, the City of Canfield has determined that a Backflow Prevention Project is necessary at the Mahoning County Fairgrounds; and

WHEREAS, bids were received for this Project; and

WHEREAS, Council desires to proceed with this project and award a contract.

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 J.S. Bova Excavating, LLC. for a backflow prevention project with the Mahoning County Agricultural Society.

Section 2: The costs associated with said agreement shall not exceed \$77,551.00.

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 \_\_\_\_\_ A.D., 2018.

\_\_\_\_\_  
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 RESOLUTIONS

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

Introduced by: \_\_\_\_\_  
First Reading: \_\_\_\_\_

### RESOLUTION

A RESOLUTION AUTHORIZING THE CITY MANAGER  
TO REJECT BIDS RELATING TO A BACKFLOW PREVENTION  
PROJECT WITH THE MAHONING COUNTY AGRICULTURAL  
SOCIETY.

WHEREAS, the City of Canfield has received bids for a backflow prevention project with the Mahoning County Agricultural Society; and

WHEREAS, Council chooses not to proceed with said project.

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

Section 1: That all bids received for the above-referenced project are rejected. The City Manager is directed to take all action necessary to affect this Resolution.

Section 2: 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., 2018.

\_\_\_\_\_  
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: \_\_\_\_\_

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

APPROVED AS TO FORM:

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