AGENDA

CANFIELD CITY COUNCIL

June 16, 2021 -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 <u>Ordinance</u> Amending Section 1141.11 Residential Office and Section 1123.01 Definitions Adding "Daycare Facilities" to the Canfield Zoning Ordinance.

Description:

Staff has been approached by a business wanting to establish a daycare facility within the City of Canfield. In researching the request, it was discovered that the City of Canfield Zoning Ordinances do not currently have regulations for "daycare facilities".

At their April 8, 2021 meeting the Planning and Zoning Commission recommended adding day care facilities as a permitted use within the Residential/Office (R/O) District.

At their April 8, 2021 and June 10, 2021 meeting the Planning and Zoning Commission again recommended adding day care facilities as a permitted use within the Residential/Office (R/O) District.

This ordinance amends section 1141.11 to include daycare facilities as a permitted use within the R/O Districts in the City of Canfield, further, this ordinance also amends section 1123.01 to add the definition of "Daycare Facilities".

Action Needed:

Approval of Ordinance Amending Section 1141.11, and Section 1123.01 to add Day Care facilities to the Canfield Zoning Ordinances.

Attachment(s):

Ordinance amending section 1141.11 Residential Office and Section 11223.01 Definitions adding "Daycare Facilities" to the Canfield Zoning Ordinances.

Recommendation Letters from Planning & Zoning Commission.

11. <u>NEW BUSINESS</u>

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 <u>Ordinance</u> Authorizing the City Manager and Finance Director to Enter Into An Agreement for the Deposit of Active Funds, Interim Funds, and Inactive Funds of the City of Canfield, Ohio.

Description:

Chapter 135 of the Ohio Revised Code "Uniform Depository Act" determines how municipalities must obtain public depositories (financial institutions) for active, interim, and inactive deposits of public dollars. Part of the requirements are for the municipality to have depository agreements with a financial institution for the any or all of the purposes stated.

These depository agreements are for five (5) years, and the legislation authorizing the treatment of depositories of public money runs congruent with the depository agreements the City of Canfield currently has in place. The current depository agreements are set to expire on June 30, 2021

This Ordinance authorizes the City Manager and Finance Director to enter into an agreement for the deposit of active funds, interim funds, and inactive funds of the City of Canfield.

Action Needed:

Approval of Ordinance authorizing the City Manager and Finance Director to enter into an agreement for the deposit of active funds, interim funds, and inactive funds of the City of Canfield.

Attachment(s):

Ordinance authorizing the City Manager and Finance Director to enter into an agreement for the deposit of active funds, interim funds, and inactive funds of the City of Canfield.

Public Comments

B. A <u>Resolution</u> Declaring It Necessary to Renew A Levy of A Tax In Excess of The Ten Mill Limitation. Revised Code, Sec. 5705.19.

Description:

As part of the required processes for placing the Police Ley renewal on the ballot this November, Council must pass a resolution declaring it necessary to renew the tax levy which is in excess of the limitation set forth by Ohio Revised Code.

The City of Canfield has received the certification from the Mahoning County Auditor on the amount of revenue that will be generated as a result of the renewal. This resolution declares it necessary to renew the Police Levy due to the amount of taxes of the ten-mil limitation being insufficient to provide adequate services for the City of Canfield, sets the rate per one-hundred-dollar valuation and sets the period of the renewal levy. The resolution also submits the question of renewing the levy before the Canfield voters on the November 2021 ballot.

Action Needed:

Approval of resolution declaring it necessary to renew the tax levy which is in excess of the limitation set forth by Ohio Revised Code.

Attachment(s):

Resolution declaring it necessary to renew the tax levy which is in excess of the limitation set forth by Ohio Revised Code.

Public Comments.

C. A **Motion** to Accept the Certificate of Estimated Property Tax Revenue.

Description:

The City of Canfield has received the certification from the Mahoning County Auditor on the amount of revenue that will be generated as a result of the renewal of the Police Levy outside the ten-mill limitation set forth by Ohio Revised Code. The certified estimate of property taxes from this renewal is \$783,750 annually from the 3.9 Mill Police Levy.

The motion accepts the certified estimate of property tax revenues provided by the Mahoning County Auditor from the renewal levy.

Action Needed:

Approval of motion accepting the certificate of estimated property tax revenue as a result of the 3.9 Mill Police Levy renewal.

Attachment(s):

Motion to accept the certificate of estimate property tax revenue

Mahoning County Auditor Certificate of Estimated Property Tax Revenue

Public Comments

- 12. Council Comments.
- 13. Adjournment

Introduced by: First Reading:				
AN ORDINANCE AMENDING SECTION 1141.11 RESIDENTIAL OFFICE AND SECTION 1123.01 DEFINITIONS ADDING "DAYCARE FACILITIES" TO THE CANFIELD ZONING ORDINANCE				
WHEREAS , Section 1141.11 of the Zoning Ordinance does not include a daycare as a permitted use; and				
WHEREAS , the Canfield Planning & Zoning Commission is recommending that we include a Daycare as a permitted used in the Residential Office District; and				
WHEREAS, the Council of the City of Canfield desires that this use be permitted in a Residential Office District.				
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CANFIELD, MAHONING COUNTY, OHIO:				
Section 1: Section 1141.11 of the Canfield Code is amended to permit "daycare facilities" as a permitted use in the Residential Office District.				
<u>Section 2</u> : That Canfield Codified Ordinance Section 1123.01 shall be amended to provide for new subsection 28 "Daycare Facilities" as follows and that each subsequent subsection of 1123.01 shall be re-numbered accordingly.				
28. "Daycare Facilities" means a facility or business that provides supplemental parental care or supervision for a group of children or adults on a regular basis for less than 24 hours a day under license by and in compliance with the laws of the State of Ohio.				
<u>Section 3</u> : 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 THISDAY OF, 2021.				
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



City of Canfield

104 LISBON STREET CANFIELD, OHIO 44406-1415

Phone: 330-533-1101 Admin. Fax: 330-533-4415 Finance Fax: 330-533-2668 www.ci.canfield.oh.us



DATE: APRIL 8, 2021

TO: MEMBERS OF COUNCIL

FROM: MIKE COOK, SECRETARY

PLANNING AND ZONING COMMISSION

CODIFIED ORDINANCE SECTION 1141.11 R/O RESIDENTIAL OFFICE A RECOMMENDATION TO COUNCIL TO AMMEND CANFIELD SUBJECT:

DISTRICT ADDING DAY-CARE AS A PERMITTED USE.

At the regular meeting of the Planning and Zoning Commission on April 8,

2021, the following motion was made:

Ordinance Section 1141.11 R/O Residential Office Districe adding day-care as a Mr. Neff made a motion to recommend Council ammend Canfield Codified permitted use.

The motion was seconded by Mr. Palermo.

This motion passed 5 - 0



City of Canfield

104 L SBON STREET CANFIELD, OHIO 44406-1416

Phone: 330-533-1101 Admin. Fax: 330-533-4415 Finance Fax: 330-533-2668 www.ci.canfield.oh.us



DATE: JUNE 10, 2021

TO: MEMBERS OF COUNCIL

FROM: MIKE COOK, SECRETARY

PLANNING AND ZONING COMMISSION

SUBJECT: A RECOMMENDATION TO COUNCIL TO AMMEND CANFIELD

CODIFIED ORDINANCE SECTION 1123.01 (28) DAYCARE

FACILITIES.

At the regular meeting of the Planning and Zoning Commission on June 10, 2021, the following motion was made:

Mr. Decapua made a motion to recommend Council ammend Canfield Codified Ordinance Section 1123.01 (28) Daycare Facilities.

The motion was seconded by Mr. Neff.

This motion passed 4 - 0



City of Canfield

104 LISBON STREET CANFIELD, OHIO 44406-1416

Phone: 330-533-1101 Admin. Fax: 330-533-4415 Finance Fax: 330-533-2668 www.ci.canfield.oh.us



DATE: JUNE 10, 2021

TO: MEMBERS OF COUNCIL

FROM: MIKE COOK, SECRETARY

PLANNING AND ZONING COMMISSION

SUBJECT: A RECOMMENDATION TO COUNCIL TO AMMEND CANFIELD

CODIFIED ORDINANCE SECTION 1141.11 R/O RESIDENTIAL OFFICE

DISTRICT ADDING DAYCARE AS A PERMITTED USE.

At the regular meeting of the Planning and Zoning Commission on June 10, 2021, the following motion was made:

Mr. Decapua made a motion to recommend Council ammend Canfield Codified Ordinance Section 1141.11 R/O Residential Office Districe adding daycare as a permitted use.

The motion was seconded by Mr. Palermo.

This motion passed 4 - 0

Introduced By:	
First Reading: _	

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE DEPOSIT OF ACTIVE FUNDS, INTERIM FUNDS, AND INACTIVE FUNDS OF THE CITY OF CANFIELD, OHIO.

WHEREAS, it is necessary to provide for depositories of public moneys; and

WHEREAS, the Uniform Depository Act of The State of Ohio determines how a public depository or depositories for active deposits, interim deposits, and inactive deposits of public moneys must be obtained.

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

<u>Section 1</u>: That it be and hereby is determined necessary to designate, according to law, a public depository or depositories for the active deposits, interim deposits, and inactive deposits of the public moneys of the City of Canfield.

Section 2: That said depository or depositories will be designated commencing July 1, 2021.

Section 3: That the aggregate maximum amount of public moneys to be on deposit as active deposits during said period is hereby estimated to be \$8,000,000.00. The probable amount of public moneys to be so deposited in and among the eligible public depositories applying therefor at the beginning of said period is hereby estimated to be \$8,000,000.00.

Section 4: That the aggregate maximum amount of public moneys to be on deposit as interim deposits during said period is hereby estimated to be \$8,000,000.00. The probable amount of public moneys to be so deposited in and among the eligible public depositories applying therefor at the beginning of said period is hereby estimated to be \$8,000,000.00.

Section 5: That the aggregate maximum amount of public moneys to be on deposit as inactive deposits during said period is hereby estimated to be \$8,000,000.00. The probable amount of public moneys to be so deposited in and among the eligible public depositories applying therefor at the beginning of said period is hereby estimated to be \$8,000,000.00.

Section 6: That the City Manager and Finance Director are hereby authorized to enter into an agreement for the deposit of active, interim, and inactive funds for the City of Canfield pursuant to the Charter of the City of Canfield and the Ohio Revised Code.

Section 7: 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.

ATTEST:	PRESIDENT OF COUNCIL
CLERK OF COUNCIL	
<u>Certifi</u>	ication of Publication
	of Council of the City of Canfield, hereby certify that a prominent place at the Municipal Building, Canfield
APPROVED AS TO FORM:	CLERK OF COUNCIL
MUNICIPAL ATTORNEY	

Introduced By: _	
First Reading: _	

RESOLUTION DECLARING IT NECESSARY TO RENEW A LEVY OF A TAX IN EXCESS OF THE TEN MILL LIMITATION. Revised Code, Sec. 5705.19

The Council of the City of Canf of the City of Canfield with the	ield, met in regular session on following members present:	, 2021, at the offices
	Mayor Richard Duffett John Morvay Charles H.Tieche Bruce Neff Anthony Nacarato	
	moved the adoption of the follow	wing Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the City of Canfield, Mahoning County, Ohio, and

WHEREAS, the Auditor of Mahoning County has certified to the City the amount of revenue that would be generated by the renewal of a 3.9 mill tax levy in excess of the ten mill limitation attached hereto, THEREFORE BE IT,

RESOLVED, by the members of the Council elected thereto concurring, that it is necessary to renew a tax in excess of the ten mill limitation at the rate of 3.9 mills for the benefit of the City for the purposes of providing and maintaining motor vehicles and other equipment used directly in the operation of the police department and the payment of salaries of police personnel necessary to maintain sufficient police protection for the citizens of the City in accordance with Ohio Revised Code Section is 5705.19(J) at a rate not exceeding 3.9 mills for each one dollar of valuation, which amounts to \$0.39 for each one hundred dollars (\$100.00) of valuation and \$.0039 for each One Dollar (\$1.00) of valuation, for a period of five (5) years, commencing in 2022, first due in 2023, and

RESOLVED, that the question of levying the additional tax be submitted to the electors of the City of Canfield at the General election to be held at the usual places within the City on November 2, 2021; and be it further.

RESOLVED, that said levy be placed upon the tax list of the current year after the February Settlement next succeeding the election, if a majority of the electors voting thereon vote in favor thereof; and be it further.

RESOLVED , that the Clerk or Fiscal Officer of the City of Canfield, certify a copy of the Resolution
to the Mahoning County Board of Elections to cause notice of election on the question of levying
said tax to be given as required by law.

Mr	seconded the	e motion	and th	ne roll	being	called	upon	its	adoption
resulted as follows:									

Mr	_,		
Mr	_,		
Mr			
Mr			
Mr	_,		
RESOLVED, That this Re Resolution were held in open mee Revised Code and Section 3.11 c	etings of this Council	•	•
PASSED IN COUNCIL THIS	DAY OF	A.D 2021.	
ATTEST:	PRESIDE	ENT OF COUNCIL	
CLERK OF COUNCIL			
	Certification of Pub	<u>blication</u>	
I, the undersigned Clerk or foregoing Resolution was posted for seven continuous days, to-wit:	in a prominent place		
APPROVED AS TO FORM:	CLERK (OF COUNCIL	·
MUNICIPAL ATTORNEY			

Introduced by:	Motion No:	
<u>M</u>	<u>OTION</u>	
CERTIFICATI	O ACCEPT THE OF ESTIMATED TAX REVENUE	
WHEREAS, the Council of the City of outside of the ten-mill limitation on the Novem	Canfield has proposed renewing a Police Levy ber 2, 2021 ballot; and	
WHEREAS, the Mahoning County Aud Estimated Property tax which provides for \$78 from a 3.9 Mill Police Levy; and	litor's Office has provided a Certificate of 3,750.00 in revenue to be generated annually	
WHEREAS, Council desires to place the of the City on November 2, 2021,	nis Police Levy before the electors of the citizens	
NOW, THEREFORE, BE IT MOVED BOHIO:	Y THE COUNCIL OF THE CITY OF CANFIELD,	
	canfield hereby accepts the Certificate of them from the Mahoning County Auditor's Office.	
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 THISDAY C	PFA.D., 2021.	
	PRESIDENT OF COUNCIL	
ATTEST:		
CLERK OF COUNCIL		
<u>Certificatio</u>	n of Publication	
	ncil of the City of Canfield, Ohio, hereby certify ninent place at the Municipal Building, Canfield,	

	CLERK OF COUNCIL
APPROVED AS TO FORM:	
MUNICIPAL ATTORNEY	

Certificate of Estimated Property Tax Revenue

Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.

The county auditor of Manoring County, Ohio, does hereby certify t	he following:	
1. On,, the taxing authority of the	City of Canfield	
(political subdivision name) certified a copy of its resolution or ordinance add		2021,
requesting the county auditor to certify the current tax valuation of the subdividual that would be produced by Three and 9 Tenths (3 . 9) mills, to levy a tax purposes pursuant to Revised Code § 5705.03(B), to be placed of	x outside the 10-mill	limitation for
, election. The levy type is Renewal	· .	
The estimated property tax revenue that will be produced by the stated millagenthe subdivision remains constant throughout the life of the levy, is calculated		
3. The total tax valuation of the subdivision used in calculating the estimated properties and the subdivision used in calculating the estimated properties are subdivision.	roperty tax revenue is	S 44
Auditor's signature Date	е	

Instructions

- 1. "Total tax valuation" includes the taxable value of all real property in the subdivision as indicated on the tax list most recently certified for collection and estimates of the taxable value of personal and public utility personal property for the first year the levy will be collected as set forth on the worksheets prescribed in conjunction with this form. If the subdivision is located in more than one county, the home county auditor (where the greatest taxable value of the subdivision is located) shall obtain the assistance of the other county auditors to establish the total tax valuation of the subdivision.
- 2. For purposes of this certification, "subdivision" includes any agency, board, commission or other authority authorized to request a taxing authority to submit a tax levy on its behalf.
- 3. "Levy type" includes the following: (1) additional, (2) renewal, (3) renewal with an increase, (4) renewal with a decrease, (5) replacement, (6) replacement with an increase and (7) replacement with a decrease levies.
- 4. Please file this certificate with the subdivision as soon as possible, so the taxing authority can pass a resolution to proceed not later than 90 days before the election.

Worksheet to Calculate Revenue for DTE Form 140R When a Taxing Authority Certifies a Rate and Requests the Revenue Produced by that Rate for Renewal Levies

Calculation of Revenue

SUBDIVISION NAME	Tax Value	Millage Rate	Revenue
CITY OF CANFIELD 1. Class I Real - res/ag	\$206,878,890	$x = 3.222550 \div 1,000 =$	\$666,678
2. Class II Real - other	\$24,897,950	x 3.816407 ÷ 1,000 =	\$95,021
3. Public Utility Personal	\$5,654,070	x <u>3.900000</u> ÷ 1,000 =	\$22,051
4. Total Value/Revenue	\$237,430,910		\$783,749

Instructions

- Line 1. Enter tax valuation of all class I real property (residential and agricultural property) included on the tax list most recently certified for collection. Enter the <u>existing effective</u> tax rate <u>in mills</u> for class I. Multiply the tax value times the rate and divide by 1,000 to get tax revenue in dollars.
- Line 2. Enter tax valuation of all class II real property (all other real property) included on the tax list most recently certified for collection. Enter the <u>existing effective</u> tax rate <u>in mills</u> for class II. Multiply the tax value times the rate and divide by 1,000 to get tax revenue in dollars.
- Line 3. Enter the estimated valuation of public utility personal property for the first tax year the levy will be assessed against public utility personal property. To determine the public utility valuation, please refer to the values in the appropriate spreadsheet available at:

tax.ohio.gov/channels/government/services for local govts.stm

Note: Public utility personal property taxes are assessed at the same time as real property taxes, except, beginning in 2007, telecommunications property. The public utility values in the spreadsheets reflect the shift of telecommunications property to general business property.

Enter the gross tax rate requested in mills. Multiply the tax value times the rate and divide by 1,000 to get tax revenue in dollars.

Line 4. Add the revenue amounts in lines 1 through 5 and enter total here. Place this amount on the line provided in Item 2 on DTE 140R.

RECORD OF RESOLUTIONS

BARRELL BROTHERS - DAVION, ORIG

Resolution No. 2021-04

Passed_June 2

2021

Introduced by: __Mr. Nacarato First Reading: ___

June 2, 2021

RESOLUTIONS OF THE COUNCIL OF THE CITY OF CANFIELD SEEKING CERTIFICATION FROM THE AUDITOR

AS TO THE AMOUNT OF REVENUE GENERATED BY 3.9 MILLS

WHEREAS, the Council of the City of Canfield has determined that it is necessary to renew a levy a three and nine tenths-mill (3.9) tax outside the ten-mill limitation in order to continue to provide sufficient police protection to the citizens of the City; and

WHEREAS, the passage of these resolutions is required in accordance with Ohio Revised Code §5705.03(B)(1);

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Canfield finds it necessary to renew a levy to be placed on the November 2, 2021 ballot of an additional three and nine tenths-mill (3.9) tax outside the ten-mill limitation in order to continue to provide sufficient police services for the citizens of the City; and

BE IT RESOLVED FURTHER, that the City of Canfield, pursuant to Ohio Revised Code §5705.03(B)(1), hereby requests that the Mahoning County Auditor certify to the City the total current tax valuation of the City ("subdivision"), along with the dollar amount of revenue that would be generated by the renewal of the three and nine tenths-mill (3.9) levy; and

BE IT RESOLVED FURTHER, that the purpose of the levy will be to provide sufficient police protection for the citizens of the City commencing in tax year 2022, first collected in 2023; and

BE IT RESOLVED FURTHER, that the submission of the question of the tax by the City of Canfield to be placed on the November 2, 2021 ballot is authorized by Ohio Revised Code Sections 5705.19 and 5705.07;

AND BE IT RESOLVED FURTHER, that these Resolutions and all deliberations relating to the passage of these Resolutions were held in open meeting of this Council, pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

RECORD OF RESOLUTIONS

esolution No. 2021–04	Passed June 2	. 202
PASSED IN COUNCIL THIS _2	2nd DAY OF June	A.D., 2021.
	PRESIDENT OF COUNCIL	3
CLERK OF COUNCIL	U	
<u>Certit</u>	fication of Publication	
hereby certify that the foregoing	ed Clerk of Council of the City of Car g Resolution was posted in a promin eld, Ohio for seven continuous days	ent place
	CLERK OF CO	UNCIL
APPROVED AS TO FORM:		

MAHONING COUNTY BUDGET COMMISSION

Tax Year 2020

Calendar Year 2021

TAXABLE VALUES

	District	Residential	All Other	Public	Utility	Personal	
Subdivision Name	Number	Agricultural	Classes	Real	Personal	Property	Totals
Canfield City Canfield LSD	28	206,590,630	24,895,100	0	5,654,070	0	237,139,800
Canfield Twp Canfield City Canfield LSD	57	288,260	2,850	0	0	0	291,110
		*					0
							0
							0
							0
District Totals		206,878,890	24,897,950	0	5 654 070	0	227 420 010
District Totals		206,878,890	24,897,950	0	5,654,070	0	237,430,910

VOTED LEVIES

	,	VOIL	DEVIES	-			
	See annual Control		Date of	Tax Year	No. of	Tax Year	Original Date
Purpose	Millage		Vote	Levy Began	Years	Levy Expires	if Renewal
17 Police	3.90	Additional	11/08/2016	2017	5	2021	2017
		9					
			1				
1							
	-				_		
	-	_					
	-						

NEW LEVIES VOTED EFFECTIVE NEXT YEAR

Purpose	Millage	Туре	Date of Vote	Tax Year Levy Began	No. of Years	Tax Year Levy Expires	Original Date if Renewal

BOND ISSUES

Purpose	Millage	Туре	Date of Vote	Tax Year Levy Began	No. of Years	Tax Year Levy Expires	Original Date if Renewal

CANFIELD CITY

Rate Resolution Worksheet

Tax Year 2020

Calendar Year 2021

	Residential	Commercial	Personal Property	n In .	T - 1
01/01/20 Valuation	and Agricultural 206,878,890	and Other 24,897,950	Public Utility 5,654,070	Personal Property	Total 237,430,910
01/01/20 Valuation	200,676,690	24,091,930	3,034,070	Ü	237,430,710
Subtotal	206,878,890	24,897,950	5,654,070	0	237,430,910
Subtotal divided by 1,000	206,879	24,898	5,654	0	237,431
Rate Storm Sewer Imp. (in)	0	0	0	0	0
Storm Sewer Imp. (m)	v	v	,		-
Rate	2.750000	2.750000	2.750000	2.750000	
Road and bridge	568,917	68,470	15,549	0	652,936
Rate	3.222550	3.816407	3.900000	3.900000	
17 Police TY21	666,678	95,021	22,051	0	783,750
Rate	0.250000	0.250000	0.250000	0.250000	
Red Gate Debt Retirement	51,720	6,225	1,414	0	59,359
property appropriate the results of the second	,				
Rate	_			0	
Other (out)	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Data					
Rate Other (out)	0	0	0	0	0
Omer (out)	v	·	_	_	
Rate			600		
Other (out)	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Rate Other (out)	0	0	0	0	0
Other (out)	0	U	Ü		Ū
Rate					
Other (out)	0	0	0	0	0
Tax Total	1,287,315	169,716	39,014	0	1,496,045
Tax Total IN	568,917	74,695	16,963	0	712,295
Tax Total OUT	666,678	95,021	22,051	0	
Check Total	1,235,595	169,716	39,014	0	
Description In I	2 000000	2 000000	2 000000	2 000000	
Rate total IN Rate Total OUT	3.000000 3.222550	3.000000 3.816407	3.000000 3.900000	3.000000 3.900000	
Total Rate	6.222550	6.816407	6.900000	6.900000	•
	0.222330	0.010107	5.755300	5.25550	
			Police		Total
Total	652,936	59,359	783,750		1,496,045

MINUTES CANFIELD CITY COUNCIL PUBLIC HEARING

JUNE 2, 2021- 5:10 P.M.

The meeting was called to order by John Morvay, President of Council. The Clerk called the roll to which a quorum responded as follows: Mr. Duffett, Mr. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

An Ordinance Amending Canfield Codified Ordinance Sections 1123.01 (31), (32), (33), (34) and (35). This public hearing was advertised in the Vindicator on April 26, 2021.

MR. MORVAY: Wade can you just brief us on what this public hearing is pertaining to?

MR. CALHOUN: This is the public hearing for amending Canfield Codified Ordinance Section 1123.01 31, 32, 33, 34 and 35. Most notably we're redefining or more clearly defining what the definition of dwelling is within our codified ordinances. Anywhere in the Section 1123.01 that mentions dwelling, we're amending the definition to include, let' see, the proposed amendment changes the definition of dwelling by adding language designated and used exclusively for residence. There were some questions that came up in the past about what is technically classified as a dwelling, so by adding this language it cleans it up. It designates it exclusively used for residence.

MR. MORVAY: Thank you. If anyone would like to speak on behalf of this ordinance, I would have to swear you in but If not.... Any comments from the Council?

MR. NEFF: I know of a family that opened up a business in a residential area and had to live there to qualify as a home operated business. Is that?

ATTY. FORTUNATO: No, that would not be impacted by this. That would be a home occupation. This is intended to stop the regular renting of residential dwellings, Air BNB's.

MR. NEFF: Air BNB's specifically?

MR. CALHOUN: Short-term rentals in general. Air BNB's, generically there are a number of........

ATTY. FORTUNATO: VRBO's. Short-term rentals.

MR. CALHOUN: This language doesn't exclude somebody, if I own a home, I can sub-let that home to somebody for whatever that lease term is, that they're using exclusively as their residence. It prevents me from renting my house out for 2 days to Joe Bob for the next for the next 3 days, to somebody else, the constant in and out of essentially operating a bed &

breakfast or a hotel within a residential area; which is primarily what the dwelling definition covers within our residential district.

MR. MORVAY: How do we police that?

ATTY. FORTUNATO: It would be complaints, most likely. A complaint from a citizen to Mike and Mike would dig in.

MR. CALHOUN: As well as Mike looking on the numerous sites that are available. If you search Canfield, Ohio and an address pops up, you know it's actively being advertised as a short-term rental.

ATTY. FORTUNATO: This is a first step for us. This is the easiest way to address this issue. If it continues to be an issue, if this doesn't prove to be an effective enforcement Ordinance, then we'll do something else. This was kind of a first shot at it.

MR. MORVAY: I know of one individual that rents a house that he owned and he rented it to Mercy Health because they had people coming in and out for training. The neighborhood never even knew the difference.

ATTY. FORTUNATO: You may not get a complaint about that. But for somebody that is renting their house out or own a house and don't live in it, and they're renting it out on the weekends for weddings, people come to Canfield or Youngstown for weddings, families want to stay together, so they rent a 3- or 4-bedroom house. You're going to know about that. The neighbors see a bunch of new cars coming in every weekend. That could be a problem.

MR. MORVAY: Any other comments? Hearing none, we'll adjourn this public hearing.

	PRESIDENT OF COUNCIL
ATTEST:	
CLERK OF COUNCIL	

MINUTES CANFIELD CITY COUNCIL PUBLIC HEARING

JUNE 2, 2021- 5:20 P.M.

The meeting was called to order by John Morvay, President of Council. The Clerk called the roll to which a quorum responded as follows: Mr. Duffett, Mr. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

An Ordinance Amending Section 1141.14 General Commercial District B-2 Adding Retail Sales as a Permitted Use. This notice was advertised in the Vindicator on 4-26-21.

MR. MORVAY: Wade can you brief us on this?

MR. CALHOUN: Our zoning inspector fielded a number of calls, our B-2 General Commercial Zoning District a few people have asked about doing retail sales within that B-2 General Commercial District. After reviewing our Ordinances because we don't have sort of that cascading effect, if it's allowed in B-1 and you get to B-2, and what' allowed in B-2 could be allowed in B-3, our ordinances just don't work that way. They're very specific to each individual zoning district. In reviewing that and realizing that retail sales wasn't included in B-2, consulting with our Law Director, Mark Fortunato, as well as the consultants for our Comprehensive Plan, it would make sense for us to put retail sales in the B-2 General Commercial District which would be citywide. We thought it was appropriate. What this Ordinance does is it changes specifically Section 1141.14, General Commercial District B-2, to add retail sales as a permitted use.

MR. MORVAY: Council any questions? Hearing none, residents, citizens? Hearing none, we'll adjourn the meeting.

	PRESIDENT OF COUNCIL
ATTEST:	
CLERK OF COUNCIL	

MINUTES CANFIELD CITY COUNCIL REGULAR MEETING

JUNE 2, 2021- 5:30 P.M.

The meeting was called to order by John Morvay, President of Council, followed by the Pledge of Allegiance. The Clerk called the roll to which a quorum responded as follows: Mr. Duffett, Mr. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

Staff present: Christine Stack-Clayton, Finance Director; Charles Colucci, Chief of Police; Mike Cook, Zoning Inspector and John Rapp, Public Works Superintendent.

Under **PROCLAMATIONS & PRESENTATIONS**, there was none.

Under **MINUTES**, the Minutes of the Regular Meeting on May 19, 2021 were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: I think each member of council received a copy of the recent Parks Board Meeting minutes.

MR. NEFF: I had a meeting with a citizen who lives on East Main Street who is very distraught, concerned about backup of water into her basement, into her dwelling. She was upset with the city and I tried to explain, well, I just listened. So, I don't know whether there is anything we can do with the fact that we now have a program where you could have a valve, I was talking to Councilman Tieche about the difference between, I know when we had problems a few years ago, we were talking about a one-way valve that you didn't physically have to close. John, maybe I can get with you afterwards to talk a little bit more about what's available.

PUBLIC WORKS SUPERINTENDENT: Sure, absolutely. Was it a sanitary issue or a storm water issue?

MR. NEFF: It's storm water. It seems like her water is coming into her sump, instead of going out of her sump. She claims that it has been since they've widened 224. Some of the older houses on Main Street, and some of the other older streets in Canfield, were tied into the sanitary back then.

PUBLIC WORKS SUPERINTENDENT: There is a possibility that her discharge line of her sump pump could be crushed or obstructed and it's not letting that water release out to where it should. It might not be our main line. It might be the line going to our line. I can follow-up with you on that.

MR. NEFF: Okay.

PUBLIC WORKS SUPEINTENDENT: What was the address?

MR. NEFF: I'll get it for you.

MR. DUFFETT: I have none.

MR. NACARATO: I have none.

MR. MORVAY: I just have one comment. Wade, thank you for looking into Liz Rehlinger's issues. I really appreciate that and I'm sure she does also. That's all I have for communications. John, the city looks fantastic. It's groomed. The grass is cut. Keep it up. Thank you.

MR. CALHOUN: I emailed Council the Rehlinger property memo today. Our City Engineer, Steve Preston and the Public Works Superintendent John Rapp went out investigated, walked the property, talked to Ms. Rehlinger on Tuesday after staff meeting. If you haven't read it all yet, go ahead and read it. It kind of clarifies some of the issues Ms. Rehlinger is experiencing on her property. Predominantly, it's her yard actually draining to her house there is a large lake in the back of the property and because of the grade, most of the water that she is experiencing coming to her residence, actually comes from her own lot. There is only probably 20 to 30 percent of the lot to lot drainage that's coming from 2 of the 3 lots on Oak Tree development. Our engineer, Steve Preston, he walks through the process in reviewing the plan from 1993 with the development and then based on the topography and sort of the acreage of calculations of the water flowing to an on that property.

Just a reminder, the Rotary Club of Canfield has invited all the council members to attend a June 11th, Rotary meeting; which is next Friday. The new CEO of the Youngstown-Warren Regional Chamber of Commerce will be the speaker. The requested that all council members attend. I know that Councilman Nacarato indicated that to everybody. If you want to let Patty know you're planning to attend. We'll just be safe and advertise it as a potential quorum. Informing that council will be present at a meeting, we're not going to be discussing or voting on city business but again, it's Canfield Rotary Club, Chamber of Commerce and I'm sure we'll be talking about the City of Canfield with more than 3 members present, it technically classifies as a meeting requiring notification. Just follow-up with Patty. Let her know if you're planning on attending. Council Member Nacarato indicated you won't be able to be there.

MR. NACARATO: I won't be able to attend.

MR. MORVAY: I will be there.

MR. DUFFETT: I cannot be there.

MR. CALHOUN: Just let Patty ahead of probably next Tuesday, so we can make sure it gets appropriately advertised. That's all I have for communications.

Under **Reports** of Committees, Boards, Mayor's Report, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Superintendent.

MR. TIECHE: I have nothing.

MR. NEFF: I have nothing.

MR. DUFFETT: I have nothing.

MR. NACARATO: Design Review met last evening. We had 4 things on our agenda. Two were no shows, so we ended up voting and passing two of our people that showed up and what they're looking to get done.

MR. MORVAY: I sit on the Fire District and COVID Transports are way down. We only had 1 last month, the entire month of May. The guys are busy training and getting equipment ready. They do a lot of training. The Fire District is up and running and I think we've finally resolved the dividing the gas and electric. I believe they're working on that. That's really all I have to report about the Fire District.

MR. TIECHE: John, you may not be able to answer this but do you have any idea how Canfield ended up in Smith Township last Sunday?

MR. MORVAY: We have mutual agreements.

MR. TIECHE: Lunderstand that.

MR. MORVAY: I don't really know.

PUBLIC WORKS SUPERINTENDENT: The crews are continuing the water valve exercising the system. That is almost completed for what we want to accomplish this year. We've had a couple guys out painting the fire hydrants, sprucing them up, we'll continue to do that as long as the weather allows. Hot patching pot holes in the streets. We made some storm drain repairs. We are meeting tomorrow for an update on the salt dome. They drilled the core samples to see what kind of footings we're going to need. We're hoping to get some good news tomorrow about that.

MR. MORVAY: Where we putting that, John?

PUBLIC WORKS SUPERINTENDENT: That will be right up by our shop in the front where the parking lot is at. Just the grounds keeping, the mowing, weed whacking, crews are always busy doing that. We were able to camera some sanitary lines also. That's all I have.

MR. MORVAY: Again, the city looks really nice.

PUBLIC WORKS SUPERINTENDENT: Thank you, I'll tell the crews.

FINANCE DIRECTOR: The 2020 financial report was filed yesterday with the Ohio State Auditor's Office. I've been notified by the Auditor's Office that the city has been selected for an Ohio Police and Fire Pension Audit. They say it usually only takes one day. We've never had one before, so I'm not quite sure when that's going to be. That's all I have tonight.

ZONING INSPECTOR: For the month of May, we issued 40 permits for a total valuation of \$913,914.00. Six hundred thousand of that came from the MCCTC they're putting a fire training center on that building. Other than that, just chasing grass. Letters are going out daily. That's all I have.

CLERK: We are still accepting applications for the Civil Service Test for Public Works Laborer. They've been rather slow coming in. The deadline is June 16th at noon. The test will be the 23rd at 7:00 at Fair Park. If you know anybody, get the word out.

CHIEF OF POLICE: Frank's not here, I was going to follow suit, I have no report. Just kidding. (Laughter) I do have a few things to report. I just want to thank our school resource officers, Steve Garstka and Tim Lamping and Mike Sroka. Mike Sroka finished up at MCCTC last week and this week is Canfield's last week of school, so Garstka and Lamping will finish up. Great year, they've achieved a lot. They work really well with the administration and the new superintendent. It was really a good year for them. I'm super proud of those three, they did a good job.

We're looking forward to summer. Last week we met, as Wade has put out there. We got a few events schedules. We're going to be having Safety Day again, the Toy Drive for Akron Children's Hospital and that's always a huge success, in July. We got to fill up that gazebo with toys. I know after COVID, Akron Children's said they're running really low. I can't wait to deliver those toys.

Dispatch update: The demolition is done. The framing is done on the new interior structure. All of the electrical, rough-in is just about completed. You're more than welcome to view it whenever you like; just let us know. It's moving right along. There have been no changes, there has been no, we haven't uncovered any disasters or anything like that, everything is moving along as planned. We're really happy about that.

Some of you might be aware that today, Senate Bill 113 passed. This senate bill could see the Governor's desk as soon as July 3rd. This would allow fireworks to be displayed in the State of Ohio on certain dates: New Year's Eve, Cinco de Mayo, Memorial Day, Juneteenth, July 3,4, & 5th, and Labor Day. That's something we'll have to keep an eye one because we do have a city ordinance.

ATTY. FORTUNATO: Yes, we do.

CHIEF OF POLICE: That would be in conflict with that. That just got passed today. Everything that I've read said that it could passed by the 4th.

ATTY. FORTUNATO: Better tell the fire department.

CHIEF OF POLICE: When I read it, all I could think about was the nights surrounding the 4th of July, all the phone calls we get. We get countless phone calls for fireworks. It will be interesting. Thank you.

MR. MORVAY: Chief, when I was looking at those pictures, it looked like the floor was raised up. Is there a purpose for that?

CHIEF OF POLICE: There is a purpose for that. We raised the floor and there is conduit 2" pipe, 1 %" and inch conduit piping all underneath the floor and there is going to be a remote room where all the computers are, so the goal was to keep the consoles as clean as possible, without all the wires, computers. The only computer, I believe that will have to be out there is the 911 computer for each station and it's a small little box. So, all the computers, all the radios will be in the radio room; which will be a lot easier for the I.T. to service. All the wires will be run under the floor. That's USB, HTMI, everything is going to be tucked away and hidden. The point was to keep it as clean and neat as possible. That's what we're doing with the raised floor. Then they're going to insulate it. Again, for better noise cancelling in that room.

MR. TIECHE: Are they going to insulate the floor as well?

CHIEF OF POLICE: Yes.

MR. TIECHE: Is that going to be a blown-in insulation?

CHIEF OF POLICE: I believe. I know they're blowing in the roof.

MR. TIECHE: Everything is in conduit, so the insulation won't be in the way of the wires. I had an opportunity to look at that today.

CHIEF OF POLICE: Everything is wrapped. Your point is well-taken.

MR. NEFF: Is there a projected completion date?

CHIEF OF POLICE: They have until August, late August but they're ahead of schedule. They know the urgency for us to get in there and get them out of that room. The room that they're using now, our conference room, has been working out great. Other than when they look out the ceiling they forgot to hook up the air conditioning vent and it was 80 some degrees. We got that fixed right away for them. They're moving quick now that this rough-in is done, I think it's going to move fast. Colors are all picked. Everything is done.

MR. TIECHE: It looks different. It looks nice.

CHIEF OF POLICE: I don't know if I mentioned this before but a lot of history, it's still exposed, the original buildings brick is exposed in that room, there has been two additions to the original building, this will be the 3rd or 4th?

MR. TIECHE: Correct.

CHIEF OF POLICE: So, the original brick from the original building, which was way back when it was a street department garage?

MR. TIECHE: Yes.

CHIEF OF POLICE: Is exposed. That's pretty cool.

MR. CALHOUN: Just a few things. Our annual Water Quality Report (Consumer Confidence Report) was posted to the website today. We'll be sending out post cards shortly. They are at Postal Mail Sort to put on the address. Residents will be getting in the mail a post card that directs them to the website that gives all the pertinent information for our CCR. We're way ahead of schedule this year. The deadline is, it has to be mailed out and posted on our website by July 1st. We're right at the beginning of June so, Kudos to John, Tony and Patty, making sure and getting all those things lined up. It's not an easy task to coordinate all those things.

Our street resurfacing program bid advertisement was advertised yesterday and it will be advertised again on June 8th. We have the bid opening on June 16th. The bid award will take place at the first council meeting in July. The base bid streets; which Mr. Micchia was asking about at the last council meeting, if we had a list of those streets. We thought it was on the website and realized that we hadn't posted it to the website yet. Typically, we don't post those streets to the website until after the bid has been awarded and we know definitively what streets we're going to pave. The way we bid, we typically do 5 to 6 base bid streets and then add on alternates depending on where the bids come in and how much money we have budgeted to do all base, plus maybe some alternative. The base bid streets this year will be Overbrook, Moreland, Holly St, South Briarcliff, Hilltop, and then miscellaneous repairs to all those streets depending on if there are additional repairs needed once they mill up the street. Then the alternate streets, we have Queens Lane, Oak Tree Drive, Willow Way, Camelot Court, depending on how much is still exposed or needs work done from the storm water repair on Camelot. Then Village Boulevard, right in front of Premier Bank the exit, the street is in deplorable condition. We're probably going to get that as the first alternate, it's a small fix that could be done. So, it's not the entire street of Village Blvd, just that one section.

Rudzik Excavating is going to start the Red Gate, Phase 1, sanitary sewer extension on July 12th. That is their planned start date. If you recall that's the upsizing of the 12-inch sanitary sewer from Hunter's Woods Blvd to the Mill Creek MetroParks Bike Trail, where the main interceptor feeds all the way down to where we drop in Mahoning County. That work will most likely take place at night. The sanitary sewer line will actually be in the street, so there is a lot of utilities that are underground in that vicinity. So, we'll coordinate with our engineers, they'll have traffic

management from Rudzik's standpoint, to be working in the street, lane closures, to accomplish that at night, so we don't impact the traffic on 224.

Cocca Development has submitted their plan for review for the Villa Theresa Development happening on North Broad Street, so that is with the engineer's now to review all of the development, plus all of the storm water regulations, that were just instituted recently.

We had a storm water project that JCM Contracting completed on Camelot Court. We added some additional catch basins as well as piping to better handle the water that was ponding at the end of Camelot Court and in front of driveways.

We also have a couple other storm water projects planned to complete. There is a small section of pipe behind two homes on Shadydale, approximately 450 Shadydale; which comes off essentially from the east side of the bike trail. John and I went out there, it's causing ponding in multiple yards. Realized that there was an old pipe that was potentially crushed. Couldn't get into camera the line very well, so we got a contractor looking at that. A small fix there.

One of the larger projects should be coming up is the Sleepy Hollow Drive, there is storm water that is essentially in either the front of some houses or in the back of some houses. So, if you're familiar with Sleepy Hollow, the first part there are probably a half a dozen houses that sit a little bit closer to the street and then as you start to get down by where the creek is there are 3 or 4 homes that sit back. Our belief is when the development occurred there was a storm water system installed by the developer, it's old 8-inch clay pipe, that just over time has completely failed from the full run of where it outlets into Sawmill Creek all the way up to about 7 or 8 houses up. So, we got a quote in \$20,000-\$25,000 to do that project. That is something again, we're going to have to speak to the homeowners about, get the temporary work easement, and get a dedicated permanent easement. One to record it, so we know it is the city's line. Two it gives us the ability maintain and operate that line. That's all I have.

MR. MORVAY: Wade, on the paving that we're having our July meeting the 16th or whatever that date is.

MR. CALHOUN: July 7th It's the first Wednesday of July.

MR. MORVAY: Oh, but isn't July one of the months that we're only having one meeting?

MR. CALHOUN: Correct. It's the only meeting we'll have in July.

MR. MORVAY: And it is the 7th?

MR. CALHOUJN: Yes.

MR. MORVAY: I thought it was like the 16th or the 19th.

MR. CALHOUN: I think the August meeting we have is actually on the agenda tonight.

MR. MORVAY: That will give us, that first meeting in July will give us time to get the paving ...

MR. CALHOUN: Correct. The way OPWC Funds work is you can't start a project or get allocated OPWC Funds until July 1st of the fiscal year for us but it's either OPWC or one of the state agencies fiscal year doesn't run with ours. So, everybody is pretty much in the same boat. With the July 1st the official start date of doing projects, our hope is the number of school streets, Hilltop, South Briarcliff, and Moreland, that if we're one of the first to get on a contract and scheduled that we put in the bid as requirements of completing the work before school starts. We're hopeful that the contractor will read that and put us first, so that we can get all the streets done this summer ahead of that first week of school. When we did Cardinal Drive a couple years ago, it caused some issues with the amount of traffic you have that first week of school. We're kind of always in that same schedule, we can't really start until mid-July, August and depending on contractor's schedules, we've been paving in August-September, last year we even had some October paving take place.

MR. MORVAY: The best for last Mr. Fortunato our City Attorney.

ATTY. FORTUNATO: A couple of quick items. Mike and I will meet next week to go through the zoning updates that have been recommended by...what was the name, I can't remember the name.

ZONING INSPECTOR: Zone Co.

ATTY. FORTUNATO: We got a letter out to Mr. Mclain pursuant to Ohio Revised Code relative to our right to abate the nuisance. His counsel and I have traded messages. He'll have some time before we go in and abate the nuisance. We probably should finish up in the next week or two a redo of the cemetery rules, adding the columbarium language, changing the foundation structure that we've had. That's probably about it.

MR. MORVAY: Council any questions about these reports?

MR. TIECHE: A question for Mr. Rapp. You mentioned painting a fire hydrant, after they paint are they opening all the caps and making sure that their caps operate after they've been painted?

PUBLIC WORKS SUPERINTENDENT: No, they're not. We do that every fall. Every fall we open them, grease them. That would take about double the time.

MR. TIECHE: That's a separate process.

PUBLIC WORKS SUPERINTENDENT: That's a whole separate, we do that every fall for one month in September.

MR. TIECHE: Okay. I've been on the other side of that where they're painted an it's difficult to get off.

MR. NEFF: Is the pipe that is out by the bowling alley, is that sanitary?

MR. CALHOUN: Yes. Rudzik talked to the lot owner there and they've staged their pipe there. That's the pipe that's going to go from Hunter's Woods to the Mill Creek MetroParks.

MR. NEFF: It's actually going to go in the street. Interesting. What's larger than, it's 24 inches?

MR. CALHOUN: 18".

MR. NEFF: 18 inches, boy it looks larger than that. Thank you.

MR. MORVAY: I will open it up to residents/citizens who have a question regarding these reports.

Under **Public Questions** Regarding Reports.

MR. MARK BROOKS: I do. Thank you, Council President Morvay. Not necessarily on the reports. My name is Mark Brooks and I'm with the Utility Workers Union of America. As Council knows, we're very proud to represent the hourly employees of the City of Canfield.

MR. MORVAY: Mark, just for the record, your address please.

MR. MARK BROOKS: Yes, 521 Central Avenue Nashville, TN.

MR. MORVAY: Thank you.

MR. MARK BROOKS: I want to take this opportunity to let the Council and the voting public in Canfield know that we'll be circulating petitions this summer to place a proposed Charter Amendment on the November ballot, to return the terms of council members from 4 years back to 2 years; as it used to be. A few years ago, a prominent Canfield citizen spent an awful lot of shoe leather to put this issue on the ballot to establish 2-year terms for the City Council members. The voters agreed with him that 2-year terms are an appropriate length of term. They passed that Charter Amendment by 58% of the vote. Council members at that time, Council Member Nacarato excluded, didn't like result, the will of the voters on that question. Therefore, a few years later decided to vote in favor of putting a proposal to voters, to return from 2-year terms back to 4-year terms. That vote barely squeaked by in 2018 with like a 44 vote. A slim margin. So, we think the voters had the better of it originally. The 2-year terms are really the better policy for local grassroots government, at the municipal level. This actually provides more accountability of council members to the voters who elect you to represent them. One thing that struck me, I was reading the council minutes from 2018 when this was discussed and several council members made an argument in favor of 4-year terms; which strikes me as completely wrong headed. That is the argument that two years just isn't enough time to get anything done

at City Council. With all due respect, we believe that this completely misses the point. Which is, if the voters believe members of council are doing a good job, then in 2 years they will vote to re-elect you. If they don't think that you're doing a good job, then they should have the right to choose completely different council, if that's what they want to do. We think that actually represents the best of democracy. We think that's the fairest way to do this. In closing, I just want to encourage the council members to revisit your thoughts on this question and to join with us in reforming the Charter, to go back to two-year term limits, for the 4 city council members, not the Mayor. More to the point, we hope that voters in Canfield will support us in this effort as well. We encourage voters to contact us if they're interested in supporting our efforts or to learn more, visit our website at Canfieldreform.com. It's www.canfieldreform.com. There is more information there. There is more information on how you can contact us, so that we can reach out to the public and start circulating petitions this summer. I appreciate your time. Thank you so much.

MR. MORVAY: Mark, I know you said two-year terms but what length of the two-year terms? How many two-year terms can you run for?

MR. MARK BROOKS: Currently, we're not thinking about changing the 4-year terms, the 4 terms, term limits. Personally, I think that's long. But for now, I think that the important thing is really, how often do the voters get a chance to pass judgement on how the council is doing. If you're doing a great job, you get elected to 4-year terms, fantastic. 4-terms, I'm sorry, 4 terms, that would be a total of 8; which to me is a long time. Currently the way you have it, 4-year terms at 4 terms, you're 16 years. As everybody here knows, this is not a career, you're basically volunteering public service. Sixteen years is a long time to stay in office. Our proposal will possibly bring you back to a total of 8. Two-year terms, four terms in office.

ATTY. FORTUNATO: What's the motivation of a union organization in Nashville to do this in Canfield?

MR. MARK BROOKS: Well, we are actually a nationwide organization.

ATTY. FORTUNATO: But headquarter in Nashville?

MR. MARK BROOKS: No, that's where I live.

ATTY. FORTUNATO: I looked on the website and I thought your offices were in Nashville.

MR. MARK BROOKS: That's where I live.

ATTY. FORTUNATO: What's the motivation?

MR. MARK BROOKS: We're a nationwide organization. We're an organization that is proud of the fact that we represent workers, we stand up for the community as well. If you read our constitution you'll find, for example, part of our mission is to stand up for utility customers, which

in this case, of course is your citizens. The city runs the (inaudible). Our motivation is good governing. We're a bit new to Canfield, to answer your question. We've been representing your hourly employees here for a couple of years. To be honest with you, whenever we represent workers in a community, we engage in the community. We believe that's our role as good citizens.

MR. TIECHE: So, you don't believe in 4-year terms, have staggered 4-year terms, so you have some members of council staying on, while other members come onboard, and then have term limits based on that 4-year term.

MR. MARK BROOKS: I'm so glad you asked this question Council Member Tieche. We are totally opposed to staggered terms.

MR. TIECHE: You're totally opposed to staggered terms?

MR. MARK BROOKS: Yes, sir.

MR. TIECHE: It's okay for everybody to leave at one time?

MR. MARK BROOKS: If the voters choose to do so, yes. The voters should have the right to decide. It's not really the council's right to decide, it's the voters to decide what they want their city government. We believe that if the voters choose to replace the entire council, that's democracy. That's actually how it should be. The voters should decide. A lot of our conservative friends always make the argument that government should be like business. Actually, I kind of agree with that. You will not find a Fortune 500 Company, you'd be hard-pressed to find any Fortune 500 Company in this country that still has staggered terms. Corporate America for the past 20 years has rejected staggered terms and they've agreed with investors that actually if the investors (the voters) want to replace the entire board of directors (City Council) in any given year, they should have the right to do so. I would encourage you to follow that model and not to even think about proposing staggered terms. If you do, of course, we'll oppose it. If we pass 2-year terms, then of course it's a moot point, you can't stagger 2-year terms. I hope that answered your question.

MR. TIECHE: It answered my question. I don't agree with it but it answered my question.

MR. NEFF: Mark, have you ever served as an elected official?

MR. MARK BROOKS: I have not. I have served as a local union official.

MR. NEFF: But not an elected.

MR. MARK BROOKS: Well, I was elected by my peers. I ran for election every year.

MR. MORVAY: I would love to sit down and debate with you about these term limits.

MR. TIECHE: it seems to me enter into the whole political process into elections when we're having them every 2 years, it becomes more of a political decision as to who gets elected, rather than those individuals that can necessarily follow up and do the job and that kind of thing. You're going to disagree with that but that's my opinion.

MR. MARK BROOKS: I respect your point of view, sir. I would argue that it's the will of the voters. The voters in a democracy are supposed to be able to pass judgement on their elected leaders, periodically, on a regular basis. In our view, at the local level, we're talking about city government here, a municipality, your proper time to do that is every two years. There will be some continuity, the Mayor is 4-year terms.

MR. MORVAY: Other than opening somebody's road or allowing bees in someone's backyard, this is usually what it looks like here. There is not a whole lot of interest. I bet if you went to 50% of our constituents, they wouldn't even know how this government runs. So, the people here, I know these guys, they are quality guys sitting beside me. They're giving their time for \$100.00 a meeting or \$200.00 a meeting, whatever it is. They're dedicated. They understand this city and how it runs and care about the city. Be careful. Just be careful.

MR. MARK BROOKS: If I were a voter, I'd probably vote to re-elect you all. The point is, I'd like to have a right to do that every two years. I think the voters should have that option. By the way, the last time you discussed this in 2018, there were quite a few people in the room who attended. So, there are people in this community who do care about this issue. There are 58% of the voters who voted our way in 2012.

MR. MORVAY: Why did you sign Frank's petition?

MR. NACARATO: Why did I sign Frank's petition? Because I was new to the community and didn't know better.

MR. MORVAY: There you go.

ATTY. FORTUNATO: I would argue with you that many of the voters thought that it was a city proposed amendment and they signed it. I think, had they realized it wasn't, they would not have signed it. I think they thought on election day, that those charter amendments being proposed were being proposed by council and they voted for them.

MR. MARK BROOKS: I would argue that we should leave this to the voters. I quibble with you about the language that was presented on the ballot in 2018. A lot of voters probably thought they were establishing new terms limits for example. The way that it was worded it sounded like, oh great, term limits, we should go with 4 term limits. In fact, what you're doing is going from 3 term limits to 4. So, I think it was misleading too. I don't really want to argue the details of that. I think it's best that we let the voters decide. I do appreciate your time.

MR. TIECHE: Are you familiar with the council/manager form of government?

MR. MARK BROOKS: I am.

MR. TIECHE: Thank you.

MR. CALHOUN: I have one quick question. You mentioned the nationwide reach of the UWUA and the engagement in the local communities that you represent. How many of these types of initiatives are you trying to change charters in local communities that you are currently engaged in?

MR. MARK BROOKS: We just engaged with the people in Highland County, in Ohio to elect a board of directors to that water company. It's a private non-profit corporation, organized like a co-op. So, the customers are the voters in that case. As good utility workers we believe that the customers should have their voices heard. We worked with a group of customers there and in fact elected a completely new majority on the board of directors because we thought it would better service the customers. We've engaged on the public level in Rialto California for example, the City of Los Angeles, City of New York, many places. Small towns, big cities.

MR. CALHOUN: So, in all those instances you were trying to change Charter forms of Government or change

MR. MARK BROOKS: Not in all those instances.

MR. CALHOUN: That was the question. You're mentioning cities that you represent workers in.

MR. MARK BROOKS: Well, we engage politically. Whatever the issue may be.

MR. CALHOUN: My question was how many of these types of engagements are you actively in right now? Specific to the State of Ohio?

MR. MARK BROOKS: Highland County, water. What we did there is we amended the bylaws to basically reduce the term of office for the directors and also to require the corporation to give........ huh?

MR. CALHOUN: It's a private water district. Highland County.

MR. MARK BROOKS: It's a co-op

MR. CALHOUN: Okay.

MR. BROOKS: A private non-profit co-op; which is not unlike a municipality.

MR. CALHOUN: So, specific to municipalities, how many in the State of Ohio are you currently engaged in?

MR. MARK BROOKS: None. We're not active at any given moment, everywhere. But I assure you, if you look into our history, we have a rock-solid commitment to engage with the communities where we represent workers.

MR. NEFF: How are you engaged to come to Canfield?

MR. MARK BROOKS: Well, we represent your employees, for one.

MR. TIECHE: Which employees?

MR. MARK BROOKS: The hourly employees. All the hourly employees.

MR. CALHOUN: Public Works Department.

MR. MARK BROOKS: In the bargaining unit. Public Works Department. We're going to be engaging with your voters. Recruiting voters that agree with us. Hit the streets. Circulate petitions. Encouraging people to vote in favor of our (if it gets to the ballot) proposals. That's how we engage. That's how we did in Rialto, California; Highland Water, that's what we do.

MR. MORVAY: Thank you.

Under OLD BUSINESS:

ITEM A: An Ordinance Amending Canfield Codified Ordinance Sections 1123.01 (31), (32), (33), (34) and (35).

MR. MORVAY: As per the provision of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a full reading of the proposed Ordinance and authorize reading by title only.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes 0 Votes-No Motion passes.

MR. TIECHE: Mr. President, I have an Ordinance Amending Canfield Codified Ordinance Section 1123.01 (31), (32), (33), (34), and (35). I move for passage.

MR. NACARATO: Second.

MR. MORVAY: We had a public hearing on this earlier. Wade is there anything you wanted to add?

MR. CALHOUJN: This language just changes the definition of dwelling in the referenced sections as read for the ordinance. Again, clarifying that it's designated and used exclusively for residence for the definition of dwelling. The Planning & Zoning Commission at their April 8th meeting recommended approval of the amendment unanimously. Other than what I mentioned during the public hearing, that's all I have.

MR. MORVAY: Okay. Council any questions? Mr. Tieche?

MR. TIECHE: No.

MR. MORVAY: Mr. Brooks?

MR. BROOKS: No.

MR. MORVAY: Patty.

ROLL CALL ON ORDINANCE: 5 Votes-Yes

0 Votes-No

Ordinance passes.
Ordinance 2021-26.

MR. MORVAY: Item B is the same, we've already had a public hearing this evening.

ITEM B: <u>An Ordinance Amending Section 1141.14 General Commercial District B-2 Adding Retail Sales as a Permitted Use.</u>

MR. MORVAY: As per the provision of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a full reading of the proposed Ordinance and authorize reading by title only.

MR. NEFF: Second.

ROLL CALL ON MOTION: 5 Votes-Yes

0 Votes-No Motion passes.

MR. NEFF: Mr. President, I have an Ordinance Amending Section 1141.14 General Commercial District B-2, Adding Retail Sales as a Permitted Use. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Wade, anything to add to this Ordinance?

MR. CALHOUN: No, in summary this Ordinance adds retail sales as a permitted use in the B-2, General Commercial Zoning District for the City of Canfield. Again, at their April 8th meeting, Planning & Zoning voted unanimously to add retail sales to the B-2 zoning district.

MR. MORVAY: Thank you. Council questions? Residents? Hearing none, Patty.

ROLL CALL ON ORDINANCE: 5 Votes-Yes

0 Votes-No

Ordinance passes.
Ordinance 2021-27.

Under **NEW BUSINESS**:

ITEM A: <u>An Ordinance Authorizing Contract Modification Number 1 & 2 with MS Consultants, Inc. for the Red Gate Sanitary Sewer Extension Project.</u>

MR. MORVAY: As per the provisions of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of two readings of the proposed Ordinance and authorize adoption of the same upon its first reading.

MR. NACARATO: Second.

ROLL CALL ON MOTION: 5 Votes-Yes

0 Votes-No Motion passes.

MR. MORVAY: As per the provision of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a full reading of the proposed Ordinance and authorize reading by title only.

MR. TIECHE: Second

ROLL CALL ON MOTION: 5 Votes-Yes

0 Votes-No Motion passes.

MR. DUFFETT: Mr. President, I have an Ordinance Authorizing Contract Modification Number 1 & 2 with MS Consultants, Inc. for the Red Gate Sanitary Sewer Extension Project. I move for passage.

MR. NEFF: Second.

MR. MORVAY: Wade, can you brief us on this Ordinance, please?

MR. CALHOUN: The original agreement with MS Consultants for the design and bidding services for the Red Gate Sanitary Sewer Extension Project, included basically a lot more services than we initially needed. So, the original agreement was for \$349,980.00, so this modification number 1 adds approximately \$10,000 to what's delineated as task 1, under the scope of services; which is the work that was required, as I mentioned, the utilities that were underneath the ground, we had to pay an additional, deep utility, so that they can identify and locate cable lines, gas lines, phone lines, everything that was there. So, this adds \$9,950.00 to the design phase but then reduces that design phase by \$178,000.00. Then modification number 2, reduces again some bidding services that weren't needed and then adds in the construction and post-construction administration of the project of \$95,500.00. So, all totaled, the \$349,000 agreement is reduced down to \$272,500.00.

MR. MORVAY: Great. Thank you. Council questions? Hearing none. Mr. Brooks, any questions? Hearing none.

ROLL CALL ON ORDINANCE:

5 Votes-Yes 0 Votes-No Ordinance passes.

Ordinance passes.
Ordinance 2021-28.

ITEM B: A Resolution of the Council of the City of Canfield Seeking Certification from the Auditor as to the Amount of Revenue Generated by 3.9 Mills.

MR. MORVAY: As per the provisions of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of two readings of the proposed Resolution and authorize adoption of the same upon its first reading.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes0 Votes-NoMotion passes.

MR. MORVAY: As per the provision of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a full reading of the proposed Resolution and authorize reading by title only.

MR. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes0 Votes-NoMotion passes.

MR. NACARATO: Mr. President, I have a Resolution of the Council of the City of Canfield seeking clarification from the auditor as to the amount of revenue generated by 3.9 mills. I move for passage.

MR. DUFFETT: Second.

MR. NEFF: May I correct Anthony, I think you read it as clarification and it should be certification.

MR. NACARATO: Oh, I'm sorry, did I say, clarification. I meant certification.

MR. MORVAY: Wade, can you just brief us on the Resolution, please?

MR. CALHOUN: in anticipation of placing the renewal of the police department levy on the ballot in November a number of steps must be followed in order to do that. Resolution, certification, Resolution, certification. This is that first step of a Resolution essentially requesting from the county auditor to certify what funds will be generated by the 3.9 mill tax, as a result of the police levy. Once the county auditor certifies that amount of revenue generated back to the city, we will then anticipate passing a Motion accepting that certification of the tax revenues and then passing another Resolution declaring it necessary to renew that tax levy. Once that happens, I guess, then certifying to get it on the ballot. That's the process. This is the first Resolution that makes that formal request to the county auditor to certify revenue generated based on the 3.9 mill renewal of the police levy.

ATTY. FORTUNATO: This is not a vote to place the renewal levy on the ballot.

MR. MORVAY: Council questions? Mr. Brooks, anything? Hearing none, Patty.

ROLL CALL ON RESOLUTION: 5 Votes-Yes

0 Votes-No

Resolution passes. Resolution 2021-04.

ITEM C: A Motion Changing Dates of the Council Meetings for the Months of July and August Pursuant to Section 3.09 of the Charter of the City of Canfield.

MR. MORVAY: As per the provision of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of a full reading of the proposed Motion and authorize reading by title only.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes 0 Votes-No Motion passes.

MR. TIECHE: Mr. President, I have a Motion Changing Dates of the Council Meetings for the Months of July and August Pursuant to Section 3.09 of the Charter of the City of Canfield. I move for passage.

MR. NACARTO: Second.

MR. MORVAY: Wade, this is just changing the two months, July and August to one meeting.

MR. CALHOUN: Correct. Per our City Charter, 3.09 specifically, regular meetings must be held twice each month, unless a motion by council changes those to 1 meeting in July and August. So, one this basically declares changing it to the one meeting in July and August and then setting those dates; which would be July 7th and August 18th.

MR. MORVAY: So, July 7th and August 18th. Council any questions. Hearing none, Patty.

ROLL CALL ON MOTION: 4 Votes-Yes

1 Vote - No (Mr. Neff) Motion passes.

Motion 2021-09.

MR. MORVAY: Sir, you just came in, is there anything you want to address the council about?

BRIAN HOYLE: Brian Hoyle, 297 Carriage Lane. I've noticed a long-time problem we've had trying to make a left turn, westbound on 224 at S. Hillside. We need a left turn arrow. I know it's a federal highway, under state jurisdiction. That's probably why we can't do anything about it.

ATTY. FORTUNATO: You need to satisfy the ODOT warrant for the necessity of that; which I doubt that would happen.

MR. BRIAN HOYLE: Well, that's what I kind of figured. Canfield is usually pretty responsive to problems in the community. I guess our hands are tied on that one.

MR, NEFF: Brian what's the intersection again?

MR. BRIAN HOYLE: Westbound 224 at S. Hillside. Gionino's Pizza is on the corner.

MR. CALHOUN: There is currently a left turn lane but there is no left turn signal at the stop light of the intersection.

MR. BRIAN HOYLE: Right. It would be great if there was a left turn arrow in the left turn lane.

CHIEF OF POLICE: I've noticed another thing that complicates that, the people that are south on Hillside, don't always use a turn signal. Maybe a sign. We can talk about that. I noticed that to be a problem. People don't signal when they are turning left or east onto 224, so you don't know if you can go or not. That holds it up as well.

MR. BRIAN HOYLE: I always expect that they're not going to signal. (laughter)

MR. MORVAY: We know that is problematic. If we can address it, we will. I don't know when or how but if we can do something about it, we will. '

MR. TIECHE: Might we ask MS Consultants to take a look at that as far as, see if we can get ODOT to do it, do a study on it.

MR. BRIAN HOYLE: I guess the other thing I'm curious about is the planned future connector for the bikeway between city park and the bikeway. The presentation several years ago, it was unveiled that this was a plan. I thought it was set to happen. Are you familiar of what I'm speaking of?

MR. TIECHE: Yes, it's in our comprehensive plan. We were talking about making the connection. I think we just got some grant money to do a study to make the connection between C.H. Campbell and the High School and the bike trail. The rest of it is within our comprehensive plan but we have not got any implementation on that.

MR. BRIAN HOYLE: I'd love to see that happen. I love Fair Park but to try to get from Fair Park to the bikeway, you either have to go to the Experimental Farm and ride the bike or walking on that section of highway is not really great.

MR. TIECHE: There was some discussion yesterday at the Park Board Meeting in which one of our members who also works for Ohio Edison has some contacts with Mill Creek MetroParks and they've got their electric line going down through there and so there is some discussion going on about how could we get this done. It doesn't mean that it's going to get done but at least there is discussion in regards to that.

MR. CALHOUN: I think as Council Member Tieche mentioned the first priority is there is a bike spur that comes from Canfield High School, connecting that to C.H. Campbell; which is in that immediate vicinity neighborhood and then through sharrows, dedicated bike lanes, just signage, we don't know yet, that's the study but also connecting that Canfield High School from the bike spur, from Mill Creek to the Village Green. Council Member Tieche mentioned that the Parks Board kind of indicated that the Fair Park connection is probably the next priority. We need to start looking at making that easy connection from Fair Park to the MetroParks bike trail, there is

quasi nature trail that runs through there. There are some Ohio Edison transmission lines and I think there are some wetlands there.

MR. TIECHE: Yes.

MR. CALHOUN: There are a couple considerations but that's probably most likely the first part, now that we're going to look at after studying the Cardinal Connector (as we're calling it) for the schools. That would be the most logical first step in the overall Canfield Bike Loop that is in the Comprehensive Plan.

MR. BRIAN HOYLE: That's good to know. I'll be looking forward to it. Other than that, I'm just interested in what happens. I worked for the city street department for 3 summers. That was interesting. I seen a lot of changes happen in Canfield. I've moved away and lived other places and I've seen the difference. I think as a citizen I feel safe here. Going into Youngstown, I don't get that warm fuzzy feeling. Out of towners, traveling through Canfield, I guess they're not used to our speed limits. From what I've seen is, most of the violations happen from people traveling through from other cities.

MR. TIECHE: Brian, I appreciate you coming.

MR. BRIAN HOYLE: Thank you.

Under Council Comments:

MR. MORVAY: Mr. Tieche anything you'd like to comment on this evening?

MR. TIECHE: Probably but I forgot. (Laughter).

MR. NEFF: I just wanted to explain my vote. I always feel we have a lot to do. I love to have the time off, so I'm glad you guys overrode my vote. (laughter). I just keep thinking we should be doing more, faster. But we're getting there. Thank you.

MR. DUFFETT: No comments.

MR. NACARATO: I got nothing.

MR. MORVAY: Enjoy the summer. Be safe and we'll see you at the next meeting. We're adjourned.

PRESIDENT OF COUNCIL	

ATTEST:

CLERK OF COUNCIL