

## AGENDA

### CANFIELD CITY COUNCIL

December 15, 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.
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** Amending Canfield Codified Ordinance Section 1183.03 Regarding Shopping Center Signage.

***Description:***

In reviewing current regulations for signage in Canfield Codified Ordinances section 1183.03 (b), it was noted that a change would be needed to separate shopping centers from office or business complexes and multiple business buildings. Staff worked with Law Director Fortunato and the Planning and Zoning Commission to better clarify and designate how current sign ordinances relate to shopping centers and specific types of multiple business use buildings.

This ordinance amends Canfield codified ordinance section 1183.03(b) by removing verbiage that references "office or business complexes and multiple business buildings". This change will make 1183.03(b) only applicable to shopping centers.

Planning and Zoning considered this item at their December 9, 2021 meeting and recommends changing ordinance 1183.03 as indicated.

***Action Needed:***

First Reading of Ordinance Amending Canfield Codified Ordinance Section 1183.03 regarding shopping center signage and setting a public hearing. Staff is recommending the public hearing be held on February 2, 2022 at 5:10pm.

**Attachment(s):**

Ordinance Amending Canfield Codified Ordinance Section 1183.03 regarding shopping center signage.

Planning and Zoning Recommendation Letter (12/09/21)

Public Comments.

B: An **Ordinance** Amending Canfield Codified Ordinance Section 1183.03 Regarding Business Complexes and Multiple Business Building Signage.

**Description:**

In reviewing current regulations for signage in Canfield Codified Ordinances section 1183.03 (b), it was noted that a change would be needed to separate shopping centers from office or business complexes and multiple business buildings. Staff worked with Law Director Fortunato, the Planning and Zoning Commission, and the Design Review/Historical Preservation Review Committee to better clarify and designate how current sign ordinances relate to specific types of multiple business use buildings.

This ordinance creates a new section 1183.03(c) to specifically address business complexes and multiple business buildings.

Planning and Zoning considered this item at their December 9, 2021 meeting and recommends changing ordinance 1183.03 as indicated.

**Action Needed:**

First Reading of Ordinance Amending Canfield Codified Ordinance Section 1183.03 regarding business complexes and multiple business building signage and setting a public hearing. Staff is recommending the public hearing be held on February 2, 2022 at 5:20pm.

**Attachment(s):**

Ordinance Amending Canfield Codified Ordinance Section 1183.03 regarding business complexes and multiple business building signage.

Planning and Zoning Recommendation Letter (12/09/21)

Public Comments.

C: An **Ordinance** Amending Ordinance 2021-53, Annual Appropriation Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Canfield, State of Ohio, During the Fiscal Year Ending December 31, 2021.

**Description:**

The City of Canfield Finance Department must make amendments to the appropriations ordinance from time to time in order to adjust, make changes and add additional appropriations in order to meet the financial needs of the City.

This Ordinance amends Ordinance 2021-53, by adjusting appropriations as summarized below:

Fund Name	Ord. 2021-53 Appropriation Amount	Amended Appropriation Amount	New Annual Appropriation Amount
General Fund	5,001,807	119,607	5,121,414
Unclaimed Monies*	-	1,407	1,407
Cemetery Operating Fund	95,030	1,500	96,530
Street CM&R Fund	1,590,446	95,000	1,685,446
American Rescue Plan Fund*	-	270,130	270,130
DEA Federal Forfeiture Fund	16,000	2,300	18,300
Water Operating Fund	1,887,604	63,000	1,950,604
Health Care Self Insurance Fund*	1,057,232	101,810	1,159,042
<b>Total Appropriations Amendment</b>	<b>9,648,119</b>	<b>654,753</b>	<b>10,302,873</b>

\*Adjustment to Certificate of Resources

**Action Needed:**

Approval of Ordinance amending Ordinance 2021-53, annual appropriations for current expenses and other expenditures of the City of Canfield for Fiscal Year Ending December 31, 2021

**Attachment(s):**

Ordinance amending Ordinance 2021-53

Public Comments

D: An **Ordinance** Providing Transfers to Unclaimed Monies Fund.

**Description:**

As staff prepares for fiscal year end activities, there are certain funds that require transfers in order to clear any amounts currently in the funds by transferring those amounts to various other funds.

This ordinance provides for a transfer of funds in the total amount of as indicated below:

From Fund Account	To Fund Account	Amount
Security Deposits	Unclaimed Monies	\$50.00
General	Unclaimed Monies	\$1,356.78
Total Transfers		\$1,406.78

**Action Needed:**

Approval of Ordinance providing transfers to Unclaimed Monies fund.

**Attachment(s):**

Ordinance providing transfers to various funds.

Unclaimed Monies Fund Balance Detail

Public Comments

E: Temporary Appropriation **Ordinance**.

**Description:**

In order to meet the ongoing obligations of the City of Canfield for the fiscal year 2022; City Council must pass an ordinance authoring the temporary appropriations to provide for current expenses and other expenditures of the City for the months of January, February and March of fiscal year 2022.

This ordinance authorizes the following temporary appropriations:

Fund Name	Temporary Appropriation Amount
General Fund	4,692,060
Self-Insurance Fund	4,200
Special Revenue Funds	1,853,748
Debt Service Fund	80,950
Water Enterprise Funds	1,890,960
Sanitary Sewer Enterprise Funds	1,588,280
Storm Water Enterprise Funds	423,825
Internal Service Funds	828,000
Grand Total All Funds	\$ 11,362,023

City Council will finalize the Fiscal Year 2022 budget in March 2022.

**Action Needed:**

Approval of Ordinance authorizing temporary apportions for January, February and March 2022.

**Attachment(s):**

Temporary Appropriation Ordinance

Public Comments

F: An **Ordinance** Authorizing the City Manager To Sign a Contract For General Engineering Services with MS Consultants, Inc. for the Years 2022-2023.

**Description:**

Our current engineering services contract with MS Consultants does not expires on December 31, 2021. In 2019 the City requested RFQ's for engineering services and selected MS Consultants Inc. to provide general engineering services to the City of Canfield. The original agreement with MS Consultants was for Fiscal Year 2020 and 2021, with additional tasks for services for Fiscal Year 2022 and 2023. The City of Canfield has a long-held relationship with MS Consultants as the City of Canfield Engineer. Current administration for the City Of Canfield and current staff at MS Consultants Inc. believe that it is in the best interest of both parties to continue utilizing MS Consultants Inc. for general engineering services for the City of Canfield.

This ordinance authorizes the City Manager to sign the contract with MS Consultants for general engineering services for the fiscal year 2022 and fiscal year 2023.

**Action Needed:**

Approval of Ordinance authorizing the City Manager to sign a contract for general engineering services with MS Consultants, Inc. for fiscal years 2022 and 2023.

**Attachment(s):**

Ordinance authorizing the City Manager to sign a contract for general engineering services with MS Consultants, Inc. for fiscal years 2022 and 2023.

Agreement for Engineering Services (MS Consultants)

Public Comments

- 12. Council Comments.
- 13. Adjournment

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

**AN ORDINANCE AMENDING  
CANFIELD CODIFIED ORDINANCE  
SECTION 1183.03  
REGARDING SHOPPING CENTER SIGNAGE**

**WHEREAS**, the Zoning Inspector and the Planning and Zoning Commission has reviewed Canfield Codified Ordinance Section 1183 and recommends that certain changes be made, and

**WHEREAS**, such changes will clarify signage requirements and restrictions, and

**WHEREAS**, such changes are necessary for the health, benefit and safety of the City.

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

Section 1:

(1) Location: The following types of signs shall be permitted in shopping centers, subject to the following provisions:

- A. Free-standing signs must be located a minimum of five (5) feet from the property line.
- B. Wall signs.
- C. Marquee signs.

(2) Maximum number.

A. One free-standing sign having not more than two individual sign faces, shall be permitted at a shopping to serve all of the businesses within the center.

B. The maximum number of wall signs and marquee signs permitted within a shopping center shall be limited by the number of establishments located within the center. One wall sign and one marquee sign having not more than two individual sign faces shall be permitted per establishment.

(3) Maximum size.

A. The maximum permitted sign area of a free-standing sign shall be 150 square feet and in no case shall any individual sign contain more than seventy-five square feet per sign face.

B. The maximum permitted sign area of the wall sign permitted per business shall not exceed two square feet of sign area per lineal foot of width of the building or part of the building occupied by the establishment. Width shall be measured along the building face which is nearest parallel to the street line. In the case of a corner lot or location, either frontage may be used in determining the maximum permitted sign area.

C. The maximum permitted sign area of the marquee sign permitted per establishment shall be four square feet and in no case shall any individual sign contain more than two square feet per sign face.

(4) Maximum height.

A. No free-standing sign shall exceed thirty feet in height.

No free-standing sign shall extend without support more than eight feet horizontally, nor within five feet of the right-of-way edge of the street next to which it is located or placed.

Where a free-standing sign is located within a paved area which may be subject to vehicular or pedestrian traffic, the sign shall be:

1. Situated so as to not duly obstruct normal traffic or pathways; and

2. Have its bottom edge either within two feet of grade, or not less than nine feet above grade to provide adequate and safe clearance.

No free-standing sign shall have its supporting structure located closer than fifty feet from any R-1, R-1A, R-2, R3, R-4, R-5, R-PUD or R-MHP Zoning District.

B. The top edge of a wall sign shall not extend above the building on or to which it is painted, attached or supported.

Section 2: 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., 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 44406-1416

Phone: 330-533-1101  
Admin. Fax: 330-533-4415  
Finance Fax: 330-533-2668  
[www.ci.canfield.oh.us](http://www.ci.canfield.oh.us)



**DATE: DECEMBER 9, 2021**

**TO: MEMBERS OF COUNCIL**

**FROM: MIKE COOK, SECRETARY  
PLANNING AND ZONING COMMISSION**

**SUBJECT: A RECOMMENDATION TO COUNCIL TO AMMEND CANFIELD  
CODIFIED ORDINANCE SECTION 1183 (b) SHOPPING CENTERS.**

At the regular meeting of the Planning and Zoning Commission on December 9, 2021, the following motion was made:

Mr. Decapua made a motion to recommend Council ammend Canfield Codified Ordinance Section 1183 (b) Shopping Centers.

The motion was seconded by Mr. Kristan.

This motion passed 4 - 0

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

**AN ORDINANCE AMENDING  
CANFIELD CODIFIED ORDINANCE  
SECTION 1183.03 REGARDING  
BUSINESS COMPLEXES AND  
MULTIPLE BUSINESS BUILDING SIGNAGE**

**WHEREAS**, the Zoning Inspector and the Planning and Zoning Commission has reviewed Canfield Codified Ordinance Section 1183 and recommends that certain changes be made, and

**WHEREAS**, such changes will clarify signage requirements and restrictions, and

**WHEREAS**, such changes are necessary for the health, benefit and safety of the City.

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

Section 1:

Current (c) – (j) will be re-lettered (d) – (k).

1183.03 (c) Business Complexes and Multiple Business Buildings.

(c) Business Complexes and Multiple Business Buildings.

(1) Location. The following types of signs shall be permitted in office or business complexes and multiple business buildings, subject to the provisions specified in these sign regulations.

A. Free-standing signs must be located a minimum of five (5) feet from the property line.

B. Wall signs (except that no wall signs shall be permitted in the design Review/Historical Preservation Area)

C. Marquee signs.

(2) Maximum number.

A. One free-standing sign having not more than two individual sign faces, shall be permitted at an office or business complex and multiple business building development to serve all of the businesses within such development.

B. The maximum number of wall signs and marquee signs permitted at an office complex development shall be limited by the number of establishments located within the development. One wall sign and one marquee sign having not more than two individual sign faces shall be permitted per establishment.

(3) Maximum size.

A. The maximum permitted sign area of a free-standing sign shall be 150 square feet and in no case shall any individual sign contain more than seventy-five square feet per sign face.



B. The maximum permitted sign area of the marquee sign permitted per establishment shall be four square feet and in no case shall any individual sign contain more than two square feet per sign face.

(4) Maximum height.

A. No free-standing sign shall exceed thirty feet in height.  
No free-standing sign shall extend without support more than eight feet horizontally, nor within five feet of the right-of-way edge of the street next to which it is located or placed.  
Where a free-standing sign is located within a paved area which may be subject to vehicular or pedestrian traffic, the sign shall be:

- 1. Situated so as to not duly obstruct normal traffic or pathways; and
- 2. Have its bottom edge either within two feet of grade, or not less than nine feet above grade to provide adequate and safe clearance.

No free-standing sign shall have its supporting structure located closer than fifty feet from any R-1, R-1A, R-2, R3, R-4, R-5, R-PUD or R-MHP Zoning District.

B. The top edge of a wall sign shall not extend above the building on or to which it is painted, attached or supported.

Section 2: 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., 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

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**DATE: DECEMBER 9, 2021**

**TO: MEMBERS OF COUNCIL**

**FROM: MIKE COOK, SECRETARY  
PLANNING AND ZONING COMMISSION**

**SUBJECT: A RECOMMENDATION TO COUNCIL TO AMMEND CANFIELD  
CODIFIED ORDINANCE SECTION 1183 (c) BUSINESS COMPLEX AND  
MULTIPLE BUSINESS BUILDINGS.**

At the regular meeting of the Planning and Zoning Commission on December 9, 2021, the following motion was made:

Mr. Decapua made a motion to recommend Council ammend Canfield Codified Ordinance Section 1183 (c) Business Complex and Multiple Business Buildings.

The motion was seconded by Mr. Kristan.

This motion passed 4 - 0

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

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 2021-53,  
ANNUAL APPROPRIATION ORDINANCE TO MAKE  
APPROPRIATIONS FOR CURRENT EXPENSES AND  
OTHER EXPENDITURES OF THE CITY OF CANFIELD,  
STATE OF OHIO, DURING THE FISCAL YEAR ENDING  
DECEMBER 31, 2021.

WHEREAS, it is necessary to make adjustments, changes and additional appropriations as to the financial needs of the City of Canfield; and

WHEREAS, the Council of the City of Canfield desires to make these adjustments, changes and additional appropriations to meet said financial needs.

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

Section 1: The following adjustments, changes and additional appropriations are hereby made as follows:

	Annual Appropriation Ord 2021-53	Adjustment (5)	Annual Appropriation
<b>General Fund</b>			
<b>Mayor and Council</b>			
Personal Services	59,610.00	1,000.00	60,610.00
Travel	400.00		400.00
Contractual Services	14,105.00		14,105.00
Supplies and Materials	2,900.00	500.00	3,400.00
Capital Outlay	1,025.00		1,025.00
Other Uses	0.00		0.00
<b>Total Mayor and Council</b>	<b>78,040.00</b>	<b>1,500.00</b>	<b>79,540.00</b>
<b>City Manager</b>			
Personal Services	206,450.00	3,000.00	209,450.00
Travel	500.00		500.00
Contractual Services	11,000.00	750.00	11,750.00
Supplies and Materials	5,635.00	(750.00)	4,885.00
Capital Outlay	2,050.00		2,050.00
Other Uses	0.00		0.00
<b>Total City Manager</b>	<b>225,635.00</b>	<b>3,000.00</b>	<b>228,635.00</b>
<b>Mayor's Court</b>			
Personal Services	39,125.00		39,125.00
Travel	750.00		750.00
Contractual Services	11,100.00		11,100.00
Supplies and Materials	1,575.00		1,575.00

Capital Outlay	1,025.00		1,025.00
Other Uses	0.00		0.00
<b>Total Mayor's Court</b>	<b>53,575.00</b>	<b>0.00</b>	<b>53,575.00</b>
<b>Finance Department</b>			
Personal Services	279,200.00		279,200.00
Travel	500.00		500.00
Contractual Services	24,300.00		24,300.00
Supplies and Materials	9,050.00		9,050.00
Capital Outlay	4,050.00		4,050.00
Other Uses	0.00		0.00
<b>Total Finance Department</b>	<b>317,100.00</b>	<b>0.00</b>	<b>317,100.00</b>
<b>Income Tax Department</b>			
Personal Services	115,470.00	2,000.00	117,470.00
Travel	1,000.00		1,000.00
Contractual Services	22,150.00		22,150.00
Supplies and Materials	4,400.00		4,400.00
Capital Outlay	2,050.00		2,050.00
Other Uses	125,000.00	30,000.00	155,000.00
<b>Total Income Tax Department</b>	<b>270,070.00</b>	<b>32,000.00</b>	<b>302,070.00</b>
<b>Municipal Building</b>			
Contractual Services	50,660.00		50,660.00
Supplies and Materials	18,970.00		18,970.00
Capital Outlay	0.00		0.00
<b>Total Municipal Building</b>	<b>69,630.00</b>	<b>0.00</b>	<b>69,630.00</b>
<b>Cell Tower Parcel N Broad St</b>			
Contractual Services	365.00		365.00
<b>Total Cell Tower Parcel N Broad St</b>	<b>365.00</b>	<b>0.00</b>	<b>365.00</b>
<b>Civil Service Commission</b>			
Personal Services	730.00		730.00
Travel	0.00		0.00
Contractual Services	1,650.00		1,650.00
Supplies and Materials	1,025.00		1,025.00
Capital Outlay	0.00		0.00
Other Uses	60.00		60.00
<b>Total Civil Service Commission</b>	<b>3,465.00</b>	<b>0.00</b>	<b>3,465.00</b>
<b>Charter Review Commission</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
<b>Total Charter Review Commission</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>County Auditor and Treasurer Fees</b>			
Contractual Services	2,510.00		2,510.00
<b>Total County Auditor and Treasurer Fees</b>	<b>2,510.00</b>	<b>0.00</b>	<b>2,510.00</b>
<b>State Examiners Fees</b>			

Contractual Services	28,050.00		28,050.00
<b>Total State Examiners Fees</b>	<b>28,050.00</b>	<b>0.00</b>	<b>28,050.00</b>
<b>Municipal Attorney</b>			
Personal Services	62,750.00		62,750.00
Travel	0.00		0.00
Contractual Services	40,175.00		40,175.00
Supplies and Materials	0.00		0.00
<b>Total Municipal Attorney</b>	<b>102,925.00</b>	<b>0.00</b>	<b>102,925.00</b>
<b>General Services</b>			
Travel	0.00		0.00
Contractual Services	107,100.00		107,100.00
Supplies and Materials	4,250.00		4,250.00
Capital Outlay	0.00		0.00
<b>Total General Services</b>	<b>111,350.00</b>	<b>0.00</b>	<b>111,350.00</b>
<b>Cardinal Joint Fire District Reimbursement</b>			
Travel	0.00		0.00
Contractual Services	10,300.00	6,000.00	16,300.00
Supplies and Materials	27,000.00	1,500.00	28,500.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total Cardinal Joint Fire District Reimbursement</b>	<b>37,300.00</b>	<b>7,500.00</b>	<b>44,800.00</b>
<b>IT Department</b>			
Personal Services	215,350.00	2,250.00	217,600.00
Travel	0.00		0.00
Contractual Services	10,400.00	1,000.00	11,400.00
Supplies and Materials	4,700.00	(1,000.00)	3,700.00
Capital Outlay	4,050.00		4,050.00
Other Uses	0.00		0.00
<b>Total IT Department</b>	<b>234,500.00</b>	<b>2,250.00</b>	<b>236,750.00</b>
<b>Street Lights</b>			
Contractual Services	42,600.00		42,600.00
<b>Total Street Lights</b>	<b>42,600.00</b>	<b>0.00</b>	<b>42,600.00</b>
<b>Police Department</b>			
Personal Services	2,313,000.00	92,000.00	2,405,000.00
Travel	7,500.00		7,500.00
Contractual Services	263,360.00		263,360.00
Supplies and Materials	199,650.00	(20,000.00)	179,650.00
Capital Outlay	200,300.00		200,300.00
Debt Service	162,400.00		162,400.00
Other Uses	0.00		0.00
<b>Total Police Department</b>	<b>3,146,210.00</b>	<b>72,000.00</b>	<b>3,218,210.00</b>
<b>Police Department (OCJS Coronavirus)</b>			
Supplies and Materials	9,397.24		9,397.24

<b>Total Police Department (OCJS Coronavirus)</b>	<b>9,397.24</b>	<b>0.00</b>	<b>9,397.24</b>
<b>Payment to County Health Program</b>			
Contractual Services	66,475.00		66,475.00
<b>Total Payment to County Health Program</b>	<b>66,475.00</b>	<b>0.00</b>	<b>66,475.00</b>
<b>Planning and Zoning</b>			
Personal Services	97,535.00		97,535.00
Travel	25.00		25.00
Contractual Services	12,050.00		12,050.00
Supplies and Materials	5,550.00		5,550.00
Capital Outlay	1,025.00		1,025.00
Other Uses	100.00		100.00
<b>Total Planning and Zoning</b>	<b>116,285.00</b>	<b>0.00</b>	<b>116,285.00</b>
<b>Other Uses/Transfers</b>			
Other Uses	0.00		0.00
Advances	0.00		0.00
Transfers	86,325.00	1,356.78	87,681.78
<b>Total Other Uses/Transfers</b>	<b>86,325.00</b>	<b>1,356.78</b>	<b>87,681.78</b>
<b><i>Grand Total General Fund</i></b>	<b>5,001,807.24</b>	<b>119,606.78</b>	<b>5,121,414.02</b>
<b>Self Insurance Fund</b>			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	2,000.00		2,000.00
Supplies and Materials	2,000.00		2,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Self Insurance Fund</b>	<b>4,000.00</b>	<b>0.00</b>	<b>4,000.00</b>
<b>Unclaimed Monies Fund</b>			
Other Uses	0.00	1,406.78	1,406.78
Transfers	0.00		0.00
<b>Total Unclaimed Monies Fund</b>	<b>0.00</b>	<b>1,406.78</b>	<b>1,406.78</b>
<b><i>Grand Total General Fund with Self Insurance Fund</i></b>	<b>5,005,807.24</b>	<b>121,013.56</b>	<b>5,126,820.80</b>
<b><i>Special Revenue Funds</i></b>			
<b>Parks Fund</b>			
<b>Village Green</b>			
Personal Services	2,225.00		2,225.00
Travel	0.00		0.00
Contractual Services	7,550.00		7,550.00
Supplies and Materials	4,000.00		4,000.00
Capital Outlay	0.00		0.00

Transfers	0.00		0.00
<b>Total Village Green</b>	<b>13,775.00</b>	<b>0.00</b>	<b>13,775.00</b>
<b>Village Green (Parks Board)</b>			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
<b>Total Village Green (Parks Board)</b>	<b>10.00</b>	<b>0.00</b>	<b>10.00</b>
<b>Greasel Park</b>			
Personal Services	10,435.00		10,435.00
Travel	0.00		0.00
Contractual Services	4,100.00		4,100.00
Supplies and Materials	1,675.00		1,675.00
Capital Outlay	0.00		0.00
Other Uses	240.00		240.00
<b>Total Greasel Park</b>	<b>16,450.00</b>	<b>0.00</b>	<b>16,450.00</b>
<b>Greasel Park (Parks Board)</b>			
Travel	0.00		0.00
Contractual Services	1,875.00		1,875.00
Supplies and Materials	2,550.00		2,550.00
Capital Outlay	0.00		0.00
<b>Total Greasel Park (Parks Board)</b>	<b>4,425.00</b>	<b>0.00</b>	<b>4,425.00</b>
<b>Greasel Park (Playground Equipment)</b>			
Contractual Services	0.00		0.00
Supplies and Materials	715.00		715.00
Capital Outlay	0.00		0.00
<b>Total Greasel Park (Playground Equipment)</b>	<b>715.00</b>	<b>0.00</b>	<b>715.00</b>
<b>Fair Park</b>			
Personal Services	10,110.00		10,110.00
Travel	0.00		0.00
Contractual Services	17,660.00	(2,000.00)	15,660.00
Supplies and Materials	2,700.00	2,000.00	4,700.00
Capital Outlay	0.00		0.00
Other Uses	5,000.00		5,000.00
<b>Total Fair Park</b>	<b>35,470.00</b>	<b>0.00</b>	<b>35,470.00</b>
<b>Fair Park (Parks Board)</b>			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
<b>Total Fair Park (Parks Board)</b>	<b>10.00</b>	<b>0.00</b>	<b>10.00</b>
<b>Transfers</b>			
Transfers	0.00		0.00
<b>Total Transfers</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

Grand Total Parks Fund	70,855.00	0.00	70,855.00
Parks and Village Green Trust Fund			
Village Green			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Village Green	0.00	0.00	0.00
Greasel Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Greasel Park	0.00	0.00	0.00
Fair Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Fair Park	0.00	0.00	0.00
Grand Total Parks and Village Green Trust Fund	0.00	0.00	0.00
Fair Park Trust Fund			
Transfers	0.00		0.00
Total Fair Park Trust Fund	0.00	0.00	0.00
Recreation Fund			
Events on the Green			
Travel	0.00		0.00
Contractual Services	5,675.00		5,675.00
Supplies and Materials	2,700.00		2,700.00
Total Events on the Green	8,375.00	0.00	8,375.00
Memorial Day			
Contractual Services	1,000.00		1,000.00
Total Memorial Day	1,000.00	0.00	1,000.00
Fourth of July Activities			
Contractual Services	7,510.00		7,510.00
Total Fourth of July Activities	7,510.00	0.00	7,510.00
Grand Total Recreation Fund	16,885.00	0.00	16,885.00
Cemeteries Fund			
Cemeteries Operating			
Personal Services	27,895.00	1,500.00	29,395.00
Travel	0.00		0.00
Contractual Services	5,235.00		5,235.00
Supplies and Materials	8,200.00		8,200.00
Capital Outlay	53,700.00		53,700.00



Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Cemeteries Operating</b>	<b>95,030.00</b>	<b>1,500.00</b>	<b>96,530.00</b>
<b>Cemeteries (Parks Board)</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
<b>Total Cemeteries (Parks Board)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total Cemeteries Fund</b>	<b>95,030.00</b>	<b>1,500.00</b>	<b>96,530.00</b>
<b>Street C M &amp; R Fund</b>			
<b>Street C M &amp; R Operating</b>			
Personal Services	429,650.00		429,650.00
Travel	500.00		500.00
Contractual Services	183,585.00		183,585.00
Supplies and Materials	208,550.00		208,550.00
Capital Outlay	744,561.00	95,000.00	839,561.00
Debt Service	23,600.00		23,600.00
<b>Total Street C M &amp; R Operating</b>	<b>1,590,446.00</b>	<b>95,000.00</b>	<b>1,685,446.00</b>
<b>Street C M &amp; R (Parks Board)</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	100.00		100.00
Capital Outlay	0.00		0.00
<b>Total Street C M &amp; R (Parks Board)</b>	<b>100.00</b>	<b>0.00</b>	<b>100.00</b>
<b>Other Uses/Transfers</b>			
Advances	0.00		0.00
Transfers	0.00		0.00
<b>Total Other Uses/Transfers</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Grand Total Street C M &amp; R Fund</b>	<b>1,590,546.00</b>	<b>95,000.00</b>	<b>1,685,546.00</b>
<b>State Highway Fund</b>			
Travel	0.00		0.00
Contractual Services	29,800.00		29,800.00
Supplies and Materials	42,350.00		42,350.00
Capital Outlay	0.00		0.00
<b>Total State Highway Fund</b>	<b>72,150.00</b>	<b>0.00</b>	<b>72,150.00</b>
<b>Street Lighting Special Assessment Fund</b>			
<b>Street Lighting Miscellaneous</b>			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
<b>Total Street Lighting Miscellaneous</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

<b>Street Lights-Topaz Cir</b>			
Contractual Services	2,820.00		2,820.00
<b>Total Street Lights-Topaz Cir</b>	<b>2,820.00</b>	<b>0.00</b>	<b>2,820.00</b>
<b>Street Lights-Woodridge</b>			
Contractual Services	2,224.00		2,224.00
<b>Total Street Lights-Woodridge</b>	<b>2,224.00</b>	<b>0.00</b>	<b>2,224.00</b>
<b>Street Lights-Timber Run</b>			
Contractual Services	2,740.00		2,740.00
<b>Total Street Lights-Timber Run</b>	<b>2,740.00</b>	<b>0.00</b>	<b>2,740.00</b>
<b>Street Lights-Russo Ave</b>			
Contractual Services	3,820.00		3,820.00
<b>Total Street Lights-Russo Ave</b>	<b>3,820.00</b>	<b>0.00</b>	<b>3,820.00</b>
<b>Street Lights-Jade Cir</b>			
Contractual Services	2,220.00		2,220.00
<b>Total Street Lights-Jade Cir</b>	<b>2,220.00</b>	<b>0.00</b>	<b>2,220.00</b>
<b>Street Lights-Willow Way</b>			
Contractual Services	780.00		780.00
<b>Total Street Lights-Willow Way</b>	<b>780.00</b>	<b>0.00</b>	<b>780.00</b>
<b>Street Lights-Morningview Cir</b>			
Contractual Services	1,420.00		1,420.00
<b>Total Street Lights-Morningview Cir</b>	<b>1,420.00</b>	<b>0.00</b>	<b>1,420.00</b>
<b>Street Lights-Laurel Hills</b>			
Contractual Services	1,020.00		1,020.00
<b>Total Street Lights-Laurel Hills</b>	<b>1,020.00</b>	<b>0.00</b>	<b>1,020.00</b>
<b>Street Lights-Montgomery</b>			
Contractual Services	4,125.00		4,125.00
<b>Total Street Lights-Montgomery</b>	<b>4,125.00</b>	<b>0.00</b>	<b>4,125.00</b>
<b>Street Lights-Preserve Blvd</b>			
Contractual Services	2,220.00		2,220.00
<b>Total Street Lights-Preserve Blvd</b>	<b>2,220.00</b>	<b>0.00</b>	<b>2,220.00</b>
<b>Street Lights-Willow Bend</b>			
Contractual Services	425.00		425.00
<b>Total Street Lights-Willow Bend</b>	<b>425.00</b>	<b>0.00</b>	<b>425.00</b>
<b>Street Lights-Stonebridge 4</b>			
Contractual Services	1,720.00		1,720.00
<b>Total Street Lights-Stonebridge 4</b>	<b>1,720.00</b>	<b>0.00</b>	<b>1,720.00</b>
<b>Street Lights-Hickory Hollow</b>			
Contractual Services	1,020.00		1,020.00
<b>Total Street Lights-Hickory Hollow</b>	<b>1,020.00</b>	<b>0.00</b>	<b>1,020.00</b>

<b>Street Lights-Stonebridge 5</b>			
Contractual Services	1,420.00		1,420.00
<b>Total Street Lights-Stonebridge 5</b>	<b>1,420.00</b>	<b>0.00</b>	<b>1,420.00</b>
<b>Street Lights-Laurel Hills 2</b>			
Contractual Services	1,220.00		1,220.00
<b>Total Street Lights-Laurel Hills 2</b>	<b>1,220.00</b>	<b>0.00</b>	<b>1,220.00</b>
<b>Street Lights-Willow Bend Ph 2</b>			
Contractual Services	720.00		720.00
<b>Total Street Lights-Willow Bend Ph 2</b>	<b>720.00</b>	<b>0.00</b>	<b>720.00</b>
<b>Street Lights-Preserve-Plat 8-Mallard Crossing</b>			
Contractual Services	1,530.00		1,530.00
<b>Total Street Lights-Preserve-Plat 8-Mallard Crossing</b>	<b>1,530.00</b>	<b>0.00</b>	<b>1,530.00</b>
<b>Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing</b>			
Contractual Services	1,420.00		1,420.00
<b>Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing</b>	<b>1,420.00</b>	<b>0.00</b>	<b>1,420.00</b>
<b>Street Lights-Stonebridge Plat 7-Alabaster/Charleston</b>			
Contractual Services	1,420.00		1,420.00
<b>Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston</b>	<b>1,420.00</b>	<b>0.00</b>	<b>1,420.00</b>
<b>Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run</b>			
Contractual Services	1,420.00		1,420.00
<b>Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run</b>	<b>1,420.00</b>	<b>0.00</b>	<b>1,420.00</b>
<b>Street Lights-Kings Lake Subdivision</b>			
Contractual Services	4,670.00		4,670.00
Debt Service	35,650.00		35,650.00
<b>Total Street Lights-Kings Lake Subdivision</b>	<b>40,320.00</b>	<b>0.00</b>	<b>40,320.00</b>
<b>Grand Total Street Lighting Special Assessment Fund</b>			
	<b>76,024.00</b>	<b>0.00</b>	<b>76,024.00</b>
<b>Red Gate Operating Fund</b>			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	28,500.00		28,500.00
Supplies and Materials	2,550.00		2,550.00
Capital Outlay	0.00		0.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Red Gate Operating Fund</b>	<b>31,050.00</b>	<b>0.00</b>	<b>31,050.00</b>
<b>Police Department Operating Levy Fund</b>			

Personal Services	551,175.00		551,175.00
Travel	0.00		0.00
Contractual Services	35,550.00	2,000.00	37,550.00
Supplies and Materials	85,384.00	(2,000.00)	83,384.00
Capital Outlay	163,000.00		163,000.00
Debt Service	32,700.00		32,700.00
Other Uses	0.00		0.00
<b>Total Police Department Operating Levy Fund</b>	<b>867,809.00</b>	<b>0.00</b>	<b>867,809.00</b>
<b>Coronavirus Relief Fund</b>			
Personal Services	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total Coronavirus Relief Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>American Rescue Plan Fund</b>			
Personal Services	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00	270,130.00	270,130.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total American Rescue Plan Fund</b>	<b>0.00</b>	<b>270,130.00</b>	<b>270,130.00</b>
<b>Law Enforcement Trust Fund</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	1,000.00		1,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total Law Enforcement Trust Fund</b>	<b>1,000.00</b>	<b>0.00</b>	<b>1,000.00</b>
<b>Mandatory Drug Fine Fund</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total Mandatory Drug Fine Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Education Enforcement Trust Fund</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total Education Enforcement Trust Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>DEA Federal Forfeiture Fund</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00

Supplies and Materials	16,000.00	2,300.00	18,300.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total DEA Federal Forfeiture Fund</b>	<b>16,000.00</b>	<b>2,300.00</b>	<b>18,300.00</b>
<b>OVI Task Force Grant Fund FY2021</b>			
Personal Services	52,675.86		52,675.86
Travel	0.00		0.00
Contractual Services	22,285.80		22,285.80
Supplies and Materials	5,014.40		5,014.40
Capital Outlay	0.00		0.00
<b>Total OVI Task Force Grant Fund FY2021</b>	<b>79,976.06</b>	<b>0.00</b>	<b>79,976.06</b>
<b>COPS School Violence Prevention Fund</b>			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	83,942.16		83,942.16
Capital Outlay	0.00		0.00
<b>Total COPS School Violence Prevention Fund</b>	<b>83,942.16</b>	<b>0.00</b>	<b>83,942.16</b>
<b>OVI Task Force Grant Fund FY2022</b>			
Personal Services	63,757.58		63,757.58
Travel	0.00		0.00
Contractual Services	157,285.80		157,285.80
Supplies and Materials	3,956.62		3,956.62
Capital Outlay	0.00		0.00
<b>Total OVI Task Force Grant Fund FY2022</b>	<b>225,000.00</b>	<b>0.00</b>	<b>225,000.00</b>
<b>Grand Total Special Revenue Funds</b>	<b>3,226,267.22</b>	<b>368,930.00</b>	<b>3,595,197.22</b>
<b>Debt Service Funds</b>			
<b>Red Gate Debt Retirement Fund</b>			
Debt Service-Principal	75,020.00		75,020.00
Debt Service-Interest	5,850.00		5,850.00
<b>Total Red Gate Debt Retirement Fund</b>	<b>80,870.00</b>	<b>0.00</b>	<b>80,870.00</b>
<b>Total Debt Service Funds</b>	<b>80,870.00</b>	<b>0.00</b>	<b>80,870.00</b>
<b>Capital Projects Funds</b>			
<b>General Capital Improvement Fund</b>			
Capital Outlay	0.00		0.00
Transfers	0.00		0.00
<b>Total General Capital Improvement Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Capital Projects Funds</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Permanent Funds</b>			
<b>Cemetery Perpetual Care Fund</b>			

Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Cemetery Perpetual Care Fund	0.00	0.00	0.00
Total Permanent Funds	0.00	0.00	0.00
Proprietary Funds			
Water Enterprise Funds			
Water Operating Fund			
Personal Services	232,575.00		232,575.00
Travel	500.00		500.00
Contractual Services	1,374,060.00	35,000.00	1,409,060.00
Supplies and Materials	136,325.00	(60,000.00)	76,325.00
Capital Outlay	143,644.00	88,000.00	231,644.00
Debt Service	0.00		0.00
Other Uses	500.00		500.00
Transfers	0.00		0.00
Total Water Operating Fund	1,887,604.00	63,000.00	1,950,604.00
Waterline Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	342,930.00		342,930.00
Debt Service	14,100.00		14,100.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Waterline Improvements Fund	357,030.00	0.00	357,030.00
Total Water Enterprise Funds	2,244,634.00	63,000.00	2,307,634.00
Sanitary Sewer Enterprise Funds			
Sanitary Sewer Operating Fund			
Personal Services	303,900.00	7,000.00	310,900.00
Travel	250.00		250.00
Contractual Services	1,171,375.00	25,000.00	1,196,375.00
Supplies and Materials	25,425.00		25,425.00
Capital Outlay	39,721.00	(34,500.00)	5,221.00
Other Uses	8,000.00	2,500.00	10,500.00
Transfers	0.00		0.00
Total Sanitary Sewer Operating Fund	1,548,671.00	0.00	1,548,671.00
Sanitary Sewer System Debt Retirement Fund			
Debt Service	41,170.00		41,170.00
Other Uses	0.00		0.00
Total Sanitary Sewer System Debt Retirement Fund	41,170.00	0.00	41,170.00
Sanitary Sewer System Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00

Debt Service	39,500.00		39,500.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Sanitary Sewer System Improvements Fund</b>	<b>39,500.00</b>	<b>0.00</b>	<b>39,500.00</b>
<b>Red Gate Sanitary Sewer Extension Fund</b>			
Capital Outlay	1,601,100.00		1,601,100.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Red Gate Sanitary Sewer Extension Fund</b>	<b>1,601,100.00</b>	<b>0.00</b>	<b>1,601,100.00</b>
<b><i>Total Sanitary Sewer Enterprise Funds</i></b>	<b><i>3,230,441.00</i></b>	<b><i>0.00</i></b>	<b><i>3,230,441.00</i></b>
<b><i>Storm Water Enterprise Funds</i></b>			
<b>Storm Water Operating Fund</b>			
Personal Services	180,925.00		180,925.00
Travel	100.00		100.00
Contractual Services	186,050.00		186,050.00
Supplies and Materials	62,150.00		62,150.00
Capital Outlay	580,390.00		580,390.00
Debt Service	7,200.00		7,200.00
Other Uses	100.00		100.00
Transfers	0.00		0.00
<b>Total Storm Water Operating Fund</b>	<b>1,016,915.00</b>	<b>0.00</b>	<b>1,016,915.00</b>
<b>Sawmill Creek Improvement Fund</b>			
Capital Outlay	1,162,400.00		1,162,400.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Sawmill Creek Improvement Fund</b>	<b>1,162,400.00</b>	<b>0.00</b>	<b>1,162,400.00</b>
<b><i>Total Storm Water Enterprise Funds</i></b>	<b><i>2,179,315.00</i></b>	<b><i>0.00</i></b>	<b><i>2,179,315.00</i></b>
<b><i>Internal Service Funds</i></b>			
<b>Health Care Self Insurance Fund</b>			
Contractual Services	1,057,232.20	101,810.11	1,159,042.31
<b>Total Health Care Self Insurance Fund</b>	<b>1,057,232.20</b>	<b>101,810.11</b>	<b>1,159,042.31</b>
<b><i>Total Internal Service Funds</i></b>	<b><i>1,057,232.20</i></b>	<b><i>101,810.11</i></b>	<b><i>1,159,042.31</i></b>
<b><i>Grand Total Proprietary Funds</i></b>	<b><i>8,711,622.20</i></b>	<b><i>164,810.11</i></b>	<b><i>8,876,432.31</i></b>
<b><i>Private Purpose Trust Funds</i></b>			
<b>Cemetery Endowment Fund</b>			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
<b>Total Cemetery Endowments Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

<i>Total Private Purpose Trust Funds</i>	0.00	0.00	0.00
<i>Grand Totals All Funds</i>	17,024,566.66	654,753.67	17,679,320.33

Section 2: And the Finance Director is hereby authorized to draw warrants for payments from any of the foregoing appropriations to make expenditures for items of expense constituting a legal obligation against the City.

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., 2021.

\_\_\_\_\_  
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 continuous days, to-wit: \_\_\_\_\_  
\_\_\_\_\_.

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

APPROVED AS TO FORM:

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



## Appropriation Amendment (5) Explanation for 12-15-2021 Meeting

<u>Ordinance Category</u>	<u>Amount</u>	<u>Explanation</u>		
<b>General Fund</b>				
Mayor & Council				
Personal Services	1,000.00	Self Insured Health Insurance		
Supplies and Materials	500.00	Printing of letter		
City Manager				
Personal Services	3,000.00	Self Insured Health Insurance		
Contractual Services	750.00			
Supplies and Materials	(750.00)			
Income Tax Department				
Personal Services	2,000.00	Self Insured Health Insurance		
Other Uses	30,000.00	Income tax refunds		
Cardinal Joint Fire District				
Contractual Services	6,000.00	Change to contract amount		
Supplies and Materials	1,500.00	Gasoline		
IT Department				
Personal Services	2,250.00	Self Insured Health Insurance		
Contractual Services	1,000.00	Computer Network Services		
Supplies and Materials	(1,000.00)			
Police Department				
Personal Services	92,000.00	Self Insured Health Insurance, Client Pd Detail, Fitness Bonus		
Supplies and Materials	(20,000.00)			
Other Uses				
Transfers-Operating	1,356.78	Unclaimed Monies transfer		
	<u>119,606.78</u>			
<b>Unclaimed Monies</b>				
Other Uses	1,406.78		Adjust Certificate of Resources	1,406.78
	<u>1,406.78</u>			
<b>Parks Fund</b>				
Fair Park				
Contractual Services	(2,000.00)			
Supplies and Materials	2,000.00			
	<u>0.00</u>			
<b>Cemetery Operating Fund</b>				
Personal Services	1,500.00	Self Insured Health Insurance		
	<u>1,500.00</u>			
<b>Street C M &amp; R Fund</b>				
Capital Outlay	95,000.00	2022 HV507 Dump Truck		
	<u>95,000.00</u>			
<b>Police Department Operating Levy</b>				
Contractual Services	2,000.00			
Capital Outlay	(2,000.00)			
	<u>0.00</u>			
<b>American Rescue Plan Fund</b>				
Supplies and Materials	270,130.00		Adjust Certificate of Resources	375,846.80
	<u>270,130.00</u>			
<b>DEA Federal Forfeiture Fund</b>				
Supplies and Materials	2,300.00			
	<u>2,300.00</u>			
<b>Water Operating Fund</b>				
Contractual Services	35,000.00	Water purchases from Yg		
Supplies and Materials	(60,000.00)			
Capital Outlay	88,000.00	Waterlines		
	<u>63,000.00</u>			
<b>Sanitary Sewer Operating Fund</b>				
Personal Services	7,000.00	Self Insured Health Insurance		
Contractual Services	25,000.00	Waste Water Treatment to MVSD		
Capital Outlay	(34,500.00)			
Other Uses	2,500.00	Backflow Preventers		
	<u>0.00</u>			
<b>Health Care Self Insurance Fund</b>				
Contractual Services	101,810.11		Adjust Certificate of Resources	101,810.11
	<u>101,810.11</u>			
	654,753.67			
	<u>654,753.67</u>			
	<u>0.00</u>			

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

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO VARIOUS FUNDS.

WHEREAS, it is necessary to transfer funds to various funds.

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

Section 1: The Finance Director is hereby authorized to transfer the following  
funds:

From:	To:	
Security Deposits	Unclaimed Monies	50.00
General	Unclaimed Monies	<u>1,356.78</u>
<b>Total</b>		<u><b>1,406.78</b></u>

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., 2021.

\_\_\_\_\_  
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 continuous days, to-wit:

\_\_\_\_\_  
\_\_\_\_\_.

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

APPROVED AS TO FORM:

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

**Summary of Checks in Unclaimed Monies Fund**

Date	Check #	Name		Amount	Date moved to Unclaimed
07/02/2021	69731	Breckner	Jason M	43.00	12/15/2021
08/05/2020	68244	Davidson	Morgan D	23.00	12/15/2021
07/09/2021	69782	DeNiro	Margaret	50.00	12/15/2021
08/05/2020	68261	Lucas	Troy Edwin	454.59	12/15/2021
08/05/2020	68262	Lyden	Mary Elaine	692.70	12/15/2021
03/16/2021	69198	Marmarita Middle Eastern Restaurant		129.43	12/15/2021
05/19/2021	69533	Murphy	Tracee M	14.06	12/15/2021
02/20/2019	1736	Artman	Calvin	20.00	12/16/2020
02/18/2020	67425	Franklin	Guy & Kathy	65.32	12/16/2020
10/02/2019		Transfer from Security Deposit		400.00	12/16/2020
06/10/2019	66125	3st LLC		175.42	10/2/2019
04/22/2019	65936	Ayers	Riley	32.00	10/2/2019
06/10/2019	66239	Glomb	Christopher & Katrin	67.40	10/2/2019
05/22/2019	66123	James	Carl & Anne	129.99	10/2/2019
06/10/2019	66251	Laufman	Bradley	52.40	10/2/2019
03/18/2019	65708	Mikan	Marlene	16.70	10/2/2019
03/07/2019	65663	Robinson	Tina	50.00	10/2/2019
09/28/2018	64957	Three Fantasy Face Painters		150.00	10/2/2019
04/18/2019	65931	TLS Productions		60.00	10/2/2019
10/02/2019		Transfer from Performance Deposit		1,711.20	10/2/2019
10/02/2019		Transfer from Security Deposit		1,165.00	10/2/2019
02/01/2018	63658	DeLucia	Steve	100.00	12/19/2018
02/21/2018	63769	Duponty	Kameron	16.87	12/19/2018
12/18/2017	63495	Housteau	Ryan	41.36	12/19/2018
11/17/2017	63360	Mesaros	Felicia	50.00	12/19/2018
10/06/2017	63245	Murray	Cassandra	50.00	12/19/2018
09/22/2017	63214	Pilot Travel Centers LLC		12.92	12/19/2018
04/19/2018	64095	Stephens	Jeffrey	17.82	12/19/2018
09/08/2016	61497	Cooke	Emily	12.14	12/20/2017
11/30/2016	61829	NSW Enterprise Inc.		150.00	12/20/2017
03/16/2017	62308	Rolla	Holly	21.33	12/20/2017
05/24/2017	62733	Sullivan	Susan	30.04	12/20/2017
07/13/2017	62984	Vavarro	Michelle	50.00	12/20/2017
05/20/2016	60998	Anderson	Brett	3.60	12/21/2016
05/20/2016	61001	Boback	Brian	31.41	12/21/2016
05/11/2016	60876	Brockner	Robert & Kathryn	814.21	12/21/2016
		Canfield Craft Club		50.00	12/21/2016
12/30/2015	60303	Cecil	James & Colleen	100.00	12/21/2016
06/04/2015	59354	Corfman	Darlene	50.00	12/21/2016
12/08/2015	60186	Ensley	Cory	21.00	12/21/2016
05/11/2016	60904	Geramita	Jonathon & Jennifer	2.92	12/21/2016
03/17/2016	60649	Maxim	John & Barbara	2.00	12/21/2016
12/08/2015	60203	Michels	Robert & Toyah	128.00	12/21/2016
05/20/2016	61026	Parsons	Nathan	36.51	12/21/2016
06/19/2015	59456	Squicquero	Adam	28.89	12/21/2016
<b>Balance of Fund 0904</b>				<b>7,323.23</b>	

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

ORDINANCE

TEMPORARY APPROPRIATION ORDINANCE

WHEREAS, the Council of the City of Canfield desires an Ordinance to make temporary appropriations for current expenses and other expenditures of the City of Canfield, State of Ohio, during January, February and March of 2022.

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

Section 1: To provide for the current expenses and other expenditures of the said City of Canfield during January, February and March of 2022; the following sums be and they are hereby set aside and appropriated as follows until a final appropriation ordinance for 2022 is adopted, viz:

	Temporary Appropriation
<b><i>General Fund</i></b>	
<b>Mayor and Council</b>	
Personal Services	61,735.00
Travel	400.00
Contractual Services	12,605.00
Supplies and Materials	3,400.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total Mayor and Council</b>	<b>78,140.00</b>
<b>City Manager</b>	
Personal Services	216,525.00
Travel	500.00
Contractual Services	11,600.00
Supplies and Materials	2,375.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total City Manager</b>	<b>231,000.00</b>
<b>Mayor's Court</b>	
Personal Services	42,425.00
Travel	750.00
Contractual Services	10,350.00
Supplies and Materials	1,100.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total Mayor's Court</b>	<b>54,625.00</b>

<b>Finance Department</b>	
Personal Services	299,950.00
Travel	500.00
Contractual Services	20,850.00
Supplies and Materials	3,150.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total Finance Department</b>	<b>324,450.00</b>
<b>Income Tax Department</b>	
Personal Services	127,820.00
Travel	500.00
Contractual Services	21,275.00
Supplies and Materials	3,400.00
Capital Outlay	0.00
Other Uses	75,000.00
<b>Total Income Tax Department</b>	<b>227,995.00</b>
<b>Municipal Building</b>	
Contractual Services	38,260.00
Supplies and Materials	8,375.00
Capital Outlay	0.00
<b>Total Municipal Building</b>	<b>46,635.00</b>
<b>Cell Tower Parcel N Broad St</b>	
Contractual Services	260.00
<b>Total Cell Tower Parcel N Broad St</b>	<b>260.00</b>
<b>Armstrong Parcel N Broad St</b>	
Contractual Services	350.00
<b>Total Armstrong Parcel N Broad St</b>	<b>350.00</b>
<b>Civil Service Commission</b>	
Personal Services	730.00
Travel	0.00
Contractual Services	1,060.00
Supplies and Materials	525.00
Capital Outlay	0.00
Other Uses	60.00
<b>Total Civil Service Commission</b>	<b>2,375.00</b>
<b>Charter Review Commission</b>	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
<b>Total Charter Review Commission</b>	<b>0.00</b>
<b>County Auditor and Treasurer Fees</b>	
Contractual Services	2,510.00
<b>Total County Auditor and Treasurer Fees</b>	<b>2,510.00</b>
<b>State Examiners Fees</b>	

Contractual Services	28,050.00
<b>Total State Examiners Fees</b>	<b>28,050.00</b>
<b>Municipal Attorney</b>	
Personal Services	62,750.00
Travel	0.00
Contractual Services	25,110.00
Supplies and Materials	0.00
<b>Total Municipal Attorney</b>	<b>87,860.00</b>
<b>General Services</b>	
Travel	0.00
Contractual Services	45,400.00
Supplies and Materials	3,450.00
Capital Outlay	0.00
<b>Total General Services</b>	<b>48,850.00</b>
<b>Cardinal Joint Fire District Reimbursement</b>	
Travel	0.00
Contractual Services	16,050.00
Supplies and Materials	28,500.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total Cardinal Joint Fire District Reimbursement</b>	<b>44,550.00</b>
<b>IT Department</b>	
Personal Services	268,975.00
Travel	0.00
Contractual Services	10,900.00
Supplies and Materials	2,550.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total IT Department</b>	<b>282,425.00</b>
<b>Street Lights</b>	
Contractual Services	42,600.00
<b>Total Street Lights</b>	<b>42,600.00</b>
<b>Police Department</b>	
Personal Services	2,389,375.00
Travel	6,000.00
Contractual Services	253,260.00
Supplies and Materials	134,700.00
Capital Outlay	0.00
Debt Service	162,200.00
Other Uses	0.00
<b>Total Police Department</b>	<b>2,945,535.00</b>
<b>Payment to County Health Program</b>	
Contractual Services	66,575.00
<b>Total Payment to County Health Program</b>	<b>66,575.00</b>

<b>Planning and Zoning</b>	
Personal Services	101,525.00
Travel	25.00
Contractual Services	11,550.00
Supplies and Materials	4,075.00
Capital Outlay	0.00
Other Uses	100.00
<b>Total Planning and Zoning</b>	<b>117,275.00</b>

<b>Other Uses/Transfers</b>	
Other Uses	0.00
Advances	0.00
Transfers	60,000.00
<b>Total Other Uses/Transfers</b>	<b>60,000.00</b>

***Grand Total General Fund*** **4,692,060.00**

<b>Self Insurance Fund</b>	
Personal Services	0.00
Travel	0.00
Contractual Services	2,000.00
Supplies and Materials	2,200.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
<b>Total Self Insurance Fund</b>	<b>4,200.00</b>

<b>Unclaimed Monies Fund</b>	
Other Uses	0.00
Transfers	0.00
<b>Total Unclaimed Monies Fund</b>	<b>0.00</b>

***Grand Total General Fund with Self Insurance Fund*** **4,696,260.00**

***Special Revenue Funds***

<b>Parks Fund</b>	
<b>Village Green</b>	
Personal Services	2,225.00
Travel	0.00
Contractual Services	7,185.00
Supplies and Materials	4,100.00
Capital Outlay	0.00
Transfers	0.00
<b>Total Village Green</b>	<b>13,510.00</b>
<b>Village Green (Parks Board)</b>	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
<b>Total Village Green (Parks Board)</b>	<b>10.00</b>

<b>Greasel Park</b>	
Personal Services	9,975.00
Travel	0.00
Contractual Services	3,620.00
Supplies and Materials	1,525.00
Capital Outlay	0.00
Other Uses	200.00
<b>Total Greasel Park</b>	<b>15,320.00</b>
<b>Greasel Park (Parks Board)</b>	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
<b>Total Greasel Park (Parks Board)</b>	<b>10.00</b>
<b>Greasel Park (Playground Equipment)</b>	
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
<b>Total Greasel Park (Playground Equipment)</b>	<b>0.00</b>
<b>Fair Park</b>	
Personal Services	9,750.00
Travel	0.00
Contractual Services	14,160.00
Supplies and Materials	4,600.00
Capital Outlay	0.00
Other Uses	2,500.00
<b>Total Fair Park</b>	<b>31,010.00</b>
<b>Fair Park (Parks Board)</b>	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
<b>Total Fair Park (Parks Board)</b>	<b>10.00</b>
<b>Transfers</b>	
Transfers	0.00
<b>Total Transfers</b>	<b>0.00</b>
<b>Grand Total Parks Fund</b>	<b>59,870.00</b>
<b>Parks and Village Green Trust Fund</b>	
<b>Village Green</b>	
Capital Outlay	0.00
Other Uses	0.00
<b>Total Village Green</b>	<b>0.00</b>



<b>Greasel Park</b>	
Capital Outlay	0.00
Other Uses	0.00
<b>Total Greasel Park</b>	<b>0.00</b>
 <b>Fair Park</b>	
Capital Outlay	0.00
Other Uses	0.00
<b>Total Fair Park</b>	<b>0.00</b>
 <b>Grand Total Parks and Village Green Trust Fund</b>	 <b>0.00</b>
 <b>Fair Park Trust Fund</b>	
Transfers	0.00
<b>Total Fair Park Trust Fund</b>	<b>0.00</b>
 <b>Recreation Fund</b>	
 <b>Events on the Green</b>	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
<b>Total Events on the Green</b>	<b>0.00</b>
 <b>Memorial Day</b>	
Contractual Services	0.00
<b>Total Memorial Day</b>	<b>0.00</b>
 <b>Fourth of July Activities</b>	
Contractual Services	0.00
<b>Total Fourth of July Activities</b>	<b>0.00</b>
 <b>Grand Total Recreation Fund</b>	 <b>0.00</b>
 <b>Cemeteries Fund</b>	
 <b>Cemeteries Operating</b>	
Personal Services	30,325.00
Travel	0.00
Contractual Services	4,170.00
Supplies and Materials	4,650.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
<b>Total Cemeteries Operating</b>	<b>39,145.00</b>
 <b>Cemeteries (Parks Board)</b>	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
<b>Total Cemeteries (Parks Board)</b>	<b>10.00</b>

<b>Grand Total Cemeteries Fund</b>	<b>39,155.00</b>
<b>Street C M &amp; R Fund</b>	
<b>Street C M &amp; R Operating</b>	
Personal Services	473,200.00
Travel	250.00
Contractual Services	177,720.00
Supplies and Materials	168,225.00
Capital Outlay	0.00
Debt Service	23,500.00
<b>Total Street C M &amp; R Operating</b>	<b>842,895.00</b>
<b>Street C M &amp; R (Parks Board)</b>	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
<b>Total Street C M &amp; R (Parks Board)</b>	<b>10.00</b>
<b>Other Uses/Transfers</b>	
Advances	0.00
Transfers	0.00
<b>Total Other Uses/Transfers</b>	<b>0.00</b>
<b>Grand Total Street C M &amp; R Fund</b>	<b>842,905.00</b>
<b>State Highway Fund</b>	
Travel	0.00
Contractual Services	12,550.00
Supplies and Materials	28,350.00
Capital Outlay	0.00
<b>Total State Highway Fund</b>	<b>40,900.00</b>
<b>Street Lighting Special Assessment Fund</b>	
<b>Street Lighting Miscellaneous</b>	
Contractual Services	0.00
Transfers	0.00
<b>Total Street Lighting Miscellaneous</b>	<b>0.00</b>
<b>Street Lights-Topaz Cir</b>	
Contractual Services	2,820.00
<b>Total Street Lights-Topaz Cir</b>	<b>2,820.00</b>
<b>Street Lights-Woodridge</b>	
Contractual Services	2,224.00
<b>Total Street Lights-Woodridge</b>	<b>2,224.00</b>
<b>Street Lights-Timber Run</b>	
Contractual Services	2,740.00

<b>Total Street Lights-Timber Run</b>	<b>2,740.00</b>
<b>Street Lights-Russo Ave</b>	
Contractual Services	3,820.00
<b>Total Street Lights-Russo Ave</b>	<b>3,820.00</b>
<b>Street Lights-Jade Cir</b>	
Contractual Services	2,220.00
<b>Total Street Lights-Jade Cir</b>	<b>2,220.00</b>
<b>Street Lights-Willow Way</b>	
Contractual Services	780.00
<b>Total Street Lights-Willow Way</b>	<b>780.00</b>
<b>Street Lights-Morningview Cir</b>	
Contractual Services	1,420.00
<b>Total Street Lights-Morningview Cir</b>	<b>1,420.00</b>
<b>Street Lights-Laurel Hills</b>	
Contractual Services	1,020.00
<b>Total Street Lights-Laurel Hills</b>	<b>1,020.00</b>
<b>Street Lights-Montgomery</b>	
Contractual Services	4,125.00
<b>Total Street Lights-Montgomery</b>	<b>4,125.00</b>
<b>Street Lights-Preserve Blvd</b>	
Contractual Services	2,220.00
<b>Total Street Lights-Preserve Blvd</b>	<b>2,220.00</b>
<b>Street Lights-Willow Bend</b>	
Contractual Services	425.00
<b>Total Street Lights-Willow Bend</b>	<b>425.00</b>
<b>Street Lights-Stonebridge 4</b>	
Contractual Services	1,720.00
<b>Total Street Lights-Stonebridge 4</b>	<b>1,720.00</b>
<b>Street Lights-Hickory Hollow</b>	
Contractual Services	1,020.00
<b>Total Street Lights-Hickory Hollow</b>	<b>1,020.00</b>
<b>Street Lights-Stonebridge 5</b>	
Contractual Services	1,420.00
<b>Total Street Lights-Stonebridge 5</b>	<b>1,420.00</b>
<b>Street Lights-Laurel Hills 2</b>	
Contractual Services	1,220.00
<b>Total Street Lights-Laurel Hills 2</b>	<b>1,220.00</b>
<b>Street Lights-Willow Bend Ph 2</b>	
Contractual Services	720.00

<b>Total Street Lights-Willow Bend Ph 2</b>	<b>720.00</b>
<b>Street Lights-Preserve-Plat 8-Mallard Crossing</b>	
Contractual Services	1,530.00
<b>Total Street Lights-Preserve-Plat 8-Mallard Crossing</b>	<b>1,530.00</b>
<b>Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing</b>	
Contractual Services	1,420.00
<b>Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing</b>	<b>1,420.00</b>
<b>Street Lights-Stonebridge Plat 7-Alabaster/Charleston</b>	
Contractual Services	1,420.00
<b>Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston</b>	<b>1,420.00</b>
<b>Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run</b>	
Contractual Services	1,420.00
<b>Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run</b>	<b>1,420.00</b>
<b>Street Lights-Kings Lake Subdivision</b>	
Contractual Services	4,670.00
Debt Service	0.00
<b>Total Street Lights-Kings Lake Subdivision</b>	<b>4,670.00</b>
<b>Grand Total Street Lighting Special Assessment Fund</b>	<b>40,374.00</b>
<b>Red Gate Operating Fund</b>	
Personal Services	0.00
Travel	0.00
Contractual Services	28,500.00
Supplies and Materials	2,550.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
<b>Total Red Gate Operating Fund</b>	<b>31,050.00</b>
<b>Police Department Operating Levy Fund</b>	
Personal Services	585,575.00
Travel	0.00
Contractual Services	23,300.00
Supplies and Materials	10,000.00
Capital Outlay	0.00
Debt Service	32,850.00
Other Uses	0.00
<b>Total Police Department Operating Levy Fund</b>	<b>651,725.00</b>
<b>Coronavirus Relief Fund</b>	
Personal Services	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00

<b>Total Coronavirus Relief Fund</b>	<b>0.00</b>
<b>American Rescue Plan Fund</b>	
Personal Services	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total American Rescue Plan Fund</b>	<b>0.00</b>
<b>Law Enforcement Trust Fund</b>	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total Law Enforcement Trust Fund</b>	<b>0.00</b>
<b>Mandatory Drug Fine Fund</b>	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total Mandatory Drug Fine Fund</b>	<b>0.00</b>
<b>Education Enforcement Trust Fund</b>	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total Education Enforcement Trust Fund</b>	<b>0.00</b>
<b>DEA Federal Forfeiture Fund</b>	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
<b>Total DEA Federal Forfeiture Fund</b>	<b>0.00</b>
<b>COPS School Violence Prevention Fund</b>	
Personal Services	0.00
Travel	0.00
Contractual Services	0.00
Supplies and Materials	83,942.16
Capital Outlay	0.00
<b>Total COPS School Violence Prevention Fund</b>	<b>83,942.16</b>
<b>OVI Task Force Grant Fund FY2022</b>	
Personal Services	53,479.34
Travel	0.00

Contractual Services	6,637.70
Supplies and Materials	3,709.72
Capital Outlay	0.00
<b>Total OVI Task Force Grant Fund FY2022</b>	<b>63,826.76</b>
<b><i>Grand Total Special Revenue Funds</i></b>	<b><i>1,853,747.92</i></b>
<b><i>Debt Service Funds</i></b>	
<b>Red Gate Debt Retirement Fund</b>	
Debt Service-Principal	77,300.00
Debt Service-Interest	3,650.00
<b>Total Red Gate Debt Retirement Fund</b>	<b>80,950.00</b>
<b><i>Total Debt Service Funds</i></b>	<b><i>80,950.00</i></b>
<b><i>Capital Projects Funds</i></b>	
<b>General Capital Improvement Fund</b>	
Capital Outlay	0.00
Transfers	0.00
<b>Total General Capital Improvement Fund</b>	<b>0.00</b>
<b><i>Total Capital Projects Funds</i></b>	<b><i>0.00</i></b>
<b><i>Permanent Funds</i></b>	
<b>Cemetery Perpetual Care Fund</b>	
Contractual Services	0.00
Transfers	0.00
<b>Total Cemetery Perpetual Care Fund</b>	<b>0.00</b>
<b><i>Total Permanent Funds</i></b>	<b><i>0.00</i></b>
<b><i>Proprietary Funds</i></b>	
<b><i>Water Enterprise Funds</i></b>	
<b>Water Operating Fund</b>	
Personal Services	312,025.00
Travel	500.00
Contractual Services	1,460,410.00
Supplies and Materials	103,925.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
<b>Total Water Operating Fund</b>	<b>1,876,860.00</b>
<b>Waterline Improvements Fund</b>	
Contractual Services	0.00
Capital Outlay	0.00

Debt Service	14,100.00
Other Uses	0.00
Transfers	0.00
<b>Total Waterline Improvements Fund</b>	<b>14,100.00</b>
<b><i>Total Water Enterprise Funds</i></b>	<b><i>1,890,960.00</i></b>

***Sanitary Sewer Enterprise Funds***

<b>Sanitary Sewer Operating Fund</b>	
Personal Services	302,200.00
Travel	250.00
Contractual Services	1,199,825.00
Supplies and Materials	14,950.00
Capital Outlay	0.00
Other Uses	8,500.00
Transfers	0.00
<b>Total Sanitary Sewer Operating Fund</b>	<b>1,525,725.00</b>

<b>Sanitary Sewer System Debt Retirement Fund</b>	
Debt Service	23,155.00
Other Uses	0.00
<b>Total Sanitary Sewer System Debt Retirement Fund</b>	<b>23,155.00</b>

<b>Sanitary Sewer System Improvements Fund</b>	
Contractual Services	0.00
Capital Outlay	0.00
Debt Service	39,400.00
Other Uses	0.00
Transfers	0.00
<b>Total Sanitary Sewer System Improvements Fund</b>	<b>39,400.00</b>

<b>Red Gate Sanitary Sewer Extension Fund</b>	
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
<b>Total Red Gate Sanitary Sewer Extension Fund</b>	<b>0.00</b>

<b><i>Total Sanitary Sewer Enterprise Funds</i></b>	<b><i>1,588,280.00</i></b>
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***Storm Water Enterprise Funds***

<b>Storm Water Operating Fund</b>	
Personal Services	194,350.00
Travel	100.00
Contractual Services	166,275.00
Supplies and Materials	55,900.00
Capital Outlay	0.00
Debt Service	7,200.00
Other Uses	0.00
Transfers	0.00
<b>Total Storm Water Operating Fund</b>	<b>423,825.00</b>

<b>Sawmill Creek Improvement Fund</b>	
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
<b>Total Sawmill Creek Improvement Fund</b>	<b>0.00</b>
<b><i>Total Storm Water Enterprise Funds</i></b>	<b><i>423,825.00</i></b>
<b><i>Internal Service Funds</i></b>	
<b>Health Care Self Insurance Fund</b>	
Contractual Services	828,000.00
<b>Total Health Care Self Insurance Fund</b>	<b>828,000.00</b>
<b><i>Total Internal Service Funds</i></b>	<b><i>828,000.00</i></b>
<b><i>Grand Total Proprietary Funds</i></b>	<b><i>4,731,065.00</i></b>
<b><i>Private Purpose Trust Funds</i></b>	
<b>Cemetery Endowment Fund</b>	
Contractual Services	0.00
Transfers	0.00
<b>Total Cemetery Endowments Fund</b>	<b>0.00</b>
<b><i>Total Private Purpose Trust Funds</i></b>	<b><i>0.00</i></b>
<b><i>Grand Totals All Funds</i></b>	<b><i>11,362,022.92</i></b>

Section 2 : And the Finance Director is hereby authorized to draw warrants for payments from any of the foregoing appropriations to make expenditures for items of expense constituting a legal obligation against the City.

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., 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

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

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER  
TO SIGN A CONTRACT FOR GENERAL ENGINEERING SERVICES  
WITH MS CONSULTANTS INC. FOR THE YEARS 2022-2023.

WHEREAS, the Council of the City of Canfield has determined that the City will benefit from having civil engineering services; and

WHEREAS, funds for general engineering services have been provided for in the Annual Budget.

WHEREAS, the City of Canfield solicited Request for Qualifications (RFQ) from professional engineering/architecture/planning firms.

**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 for engineering services for the City of Canfield with MS Consultants, Inc. in accordance with the terms of a contract satisfactory to the City Manager (See attached contract).

Section 2: The cost of said basic service shall not exceed \$111,782.00 for the term of the contract (January 1, 2022-December 31, 2023). The rate will be based upon the appropriate yearly rate schedule as set forth in the contract attached hereto for the calendar year 2022-2023. The cost of said basic service will be expended out of the city's General Fund.

Section 3: The services rendered in said engineering are professional in nature and, therefore do not require competitive bidding.

Section 4: 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., 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

## **AGREEMENT**

**CITY OF CANFIELD, OHIO**

**and**

**ms consultants, inc.**

**FOR**

### **THE PERFORMANCE OF ENGINEERING, ARCHITECTURAL, AND PLANNING SERVICES**

This AGREEMENT entered into this 19th day of February, 2020 by and between the City of Canfield, Ohio, hereinafter referred to as the Owner, and **ms consultants, inc.**, Engineers, Architects, and Planners, a corporation duly licensed and existing under the laws of the State of Ohio for the practice of engineering, hereinafter referred to as the Engineer, with offices located at 333 East Federal Street, Youngstown, Ohio, 44503.

#### **WITNESSETH:**

That, the Owner and the Engineer, for the mutual considerations herein contained and specified, have agreed and do hereby agree as follows:

#### **SECTION 1**

##### **Services of the Engineer**

#### **1.1 TASK ORDER #1: 2020 & 2021 GENERAL SERVICES**

- 1.1.1 Attend two (2) regularly scheduled City of Canfield Council meetings during the term of agreement.
- 1.1.2 Attend four (4) staff meetings per calendar month at the City of Canfield to discuss and review work to be accomplished.
- 1.1.3 Review plats, replats, and roadway dedications that are submitted for action by the Owner's Planning Commission. Review will be performed for general conformance with the Owner's Subdivision and Land Development Regulations. This task will be performed by an individual with a Registered Surveyor classification.
- 1.1.4 Keep the Owner's City Manager informed on any federal or state grants of any nature that may be available for engineering projects and assist the Owner in the preparation of applications and supporting documents for governmental grants and/or loans.
- 1.1.5 Assist the Owner in the preparation of the Ohio Public Works Commission (OPWC) grant applications and represent the Owner at the District 6 Integrating Committee Project Scoring Meetings as required from time-to-time.

- 1.1.6 Provide telephone consultation and other miscellaneous engineering services as may be required from time-to-time and which is NOT associated with a specific project or assignment including review of resident concerns and problem areas in the City of Canfield.
- 1.1.7 The ENGINEER shall attend miscellaneous meetings with funding and planning agencies from time to time that are relative to the Owner's future projects. If requested by the Owner, the Engineer shall also organize and conduct an annual Strategic Planning Meeting with the Owner to discuss the status of current projects and discuss future projects including funding alternatives.
- 1.1.8 Provide consultation with respect to various economic development entities and processes and projects.
- 1.1.9 Provide general consultation advice regarding municipal planning.
- 1.2 TASK ORDER #2: 2022 & 2023 GENERAL SERVICES
  - 1.2.1 Scope shall be as described in Paragraph 1.1.1 to Paragraph 1.1.9.
- 1.3 WHEN AUTHORIZED IN WRITING, provide the Owner with the following SUPPLEMENTAL ENGINEERING SERVICES. These services will be conducted following written authorization by the Owner under this agreement. The fees associated with each task are listed within this paragraph and are the costs based on the payment terms of this contract. These costs shall be in addition to the contract amount described in Paragraph 3.1 and shall be invoiced at the hourly rates shown on the Billing Rate Schedule contained in Exhibit B dependent upon the calendar year in which the work is being performed.
  - 1.3.1 Attend additional regularly scheduled City of Canfield Council Meeting. The cost of this task per meeting shall not exceed \$400.00. This task will be performed by an individual with a Project Manager classification.
  - 1.3.2 Attend an additional staff meeting. The cost of this task per meeting shall not exceed \$500.00. This task will be performed by an individual with a Project Manager classification.
  - 1.3.3 Prepare the OEPA Storm Water Program Annual Report due each year by March 31<sup>st</sup>. The cost of the report preparation and submittal shall not exceed \$600.00 per calendar year.
  - 1.3.4 Promptly update the Owner's Zoning Map, Soil Map, Design Review Area Map, Historical Area Map, Thoroughfare Map, and Land Use Map and provide the required copies of these maps to the Owner. The cost of this task shall not exceed \$2,400.00 per calendar year.

- 1.4 Provide the Owner with the following TASK ORDER SUPPLEMENTAL ENGINEERING SERVICES. These services will be conducted either by a separate agreement or by a Task Order Request supplementing this contract as issued by the Owner under this agreement. The costs (including hours and hourly rates) associated with the following tasks shall be negotiated at the time of authorization.
  - 1.4.1 Review new subdivision construction plans, roadway plans, utility plans, land development plans, and grading plans that are submitted to the Owner. Review will be performed for general conformance with the Owner's Subdivision and Land Development Regulations.
  - 1.4.2 Furnish the services of special consultants as may be required and requested to meet specific project needs.
  - 1.4.3 Furnish renderings or exhibits as may be requested.
  - 1.4.4 Travel to places other than the Owner's Business office in connection with the performance of supplemental services.
  - 1.4.5 Serve as an expert witness in any administrative or judicial proceeding.
  - 1.4.6 Attendance at special meetings as requested by the Owner.
  - 1.4.7 Other professional engineering, architectural, and planning services as may be reasonably requested.
  - 1.4.8 Based on information provided by the Owner and scope agreed upon with the OWNER, prepare a map showing the locations of known storm water detention basins and discharge points.
- 1.5. ENGINEER shall designate an individual as the lead engineering consultant to the Owner. In the event that the Owner is dissatisfied with the service of such individual, Engineer shall replace the lead engineering consultant to the Owner's satisfaction.

## SECTION 2

### Period of Services

- 2.1 The ENGINEER agrees to commence work immediately after receipt of this signed agreement, unless noted otherwise. The term of this Agreement is described in Exhibit A – Project Schedule for Engineering, Architectural, and Planning Services.

### SECTION 3

#### Payments to the Engineer

- 3.1 Task Order #1: The Owner shall pay the Engineer for services rendered under Section 1, paragraphs 1.1, subject to Section 5.1, a fee calculated on an hourly basis per classification of those assigned to the tasks included in this agreement. For these Services, the total cost shall not exceed One Hundred Five Thousand Eight Hundred Forty-Six Dollars and No Cents (\$105,846.00).
- 3.2 Task Order #2: The Owner shall pay the Engineer for services rendered under Section 1, paragraphs 1.2, subject to Section 5.1, a fee calculated on an hourly basis per classification of those assigned to the tasks included in this agreement. For these Services, the total cost shall not exceed One Hundred Eleven Thousand Seven Hundred Eighty-Two Dollars and No Cents (\$111,782.00).
- 3.3 Exhibit B presents the hourly rates for different levels of personnel assigned to the project to complete the tasks listed in Paragraph 1.1 to Paragraph 1.3.
- 3.4 On major engineering and planning projects requiring local, state or federal funding and coordination thereof, a separate lump sum fee agreement may be negotiated by the Owner and the Engineer within the guidelines of the state and federal agencies involved.
- 3.5 The Owner shall make prompt monthly payments. Non-payment of monthly statements shall be considered grounds for termination of this agreement. Unpaid monthly statements will be charged an interest fee of 3% accruing annually.
- 3.6 The compensation set forth in this agreement may be renegotiated to cover costs not within the purview of the Scope of Services originally contemplated herein. Such costs may arise from significant changes in the extent of the Project, including but not limited to, changes in size, complexity, character, or schedule of the Project when such revisions and changes are due to causes beyond the Engineer's control.

### SECTION 4

#### OWNER's Responsibilities

- 4.1 Designate in writing a person to act as Owner's representative with respect to the services to be rendered under this agreement. Such person shall have complete authority to transmit instructions, receive information, interpret and define the Owner's policies and decisions with respect to Engineer's services for the Project.
- 4.2 Assist Engineer by placing at Engineer's disposal all available information pertinent to the project including previous reports, record drawing, easement documents, design and construction standards which the Owner will require to be included on the contract documents, and any other data relative to the Project.

- 4.3 Arrange for access to, and make all provisions for, the Engineer to enter upon public and private property as required for Engineer to perform services under this agreement.
- 4.4 Promptly review and comment upon the acceptability of all documents, reports, drawings, specifications, contract documents, bonds and other documents presented by Engineer. Owner will review documents and consult with their respective legal council and bond council as to the acceptability of the contractual documents submitted by the Engineer. Owner will complete their reviews within a reasonable time so as not to delay the services of the Engineer.
- 4.5 Give prompt written notice to Engineer whenever the Owner observes or otherwise becomes aware of any development that affects the scope or timing of Engineer's services, or any defect or non-conformance in the work of any Contractor.
- 4.6 Furnish, or direct Engineer to provide additional services as stipulated in this agreement or other services as required in a timely manner.
- 4.7 Bear all costs incidental to compliance with the requirements of this Section 4.

## SECTION 5

### Remaining Provision

#### 5.1 Termination

The Owner shall have the right to terminate this agreement for any reason and at any time with a forty five (45) day written notice to the Engineer. In the event of such written notice, the Engineer shall immediately cease all performance of the terms of the agreement and the Owner shall pay to the Engineer within forty five (45) days after the submission of the final statement all amounts due for services performed by the Engineer. The amount of services which the Engineer has performed and for which the Owner shall be obligated to pay, as foresaid, shall be for engineering services through the date of termination and include the time required to deliver the project materials to the Owner. In no event shall the Owner be obligated for the payment of services defined in this agreement which have not yet been performed by Engineer at the time of the receipt by the Engineer of any such written notice of termination, any other provisions of this agreement to the contrary notwithstanding.

#### 5.2 Ownership and Reuse of Documents

All documents, including original drawings, estimates, specifications, field notes, and data shall, upon payment therefore, become the property of the Owner. Owner acknowledges that such documents are not intended or represented to be suitable for use on any project unless completed by Engineer, or for use or reuse by Owner or others on extensions of the project, on any other project, or for any other use or purpose, without written verification or adaptation by Engineer and that any such use or reuse, or any modification of the documents, without written verification, completion, or adaptation by



Engineer, as appropriate for the specific purpose intended, will be at Owner's sole risk and without liability or legal exposure to Engineer or to its officers, directors, members, partners, agents, employees, and consultants.

5.3 Counterparts.

This Agreement may be executed in any number of counterparts each of which when so executed and delivered will be an original hereof, and it will not be necessary in making proof of this Agreement to produce or account for more than one counterpart hereof. This Agreement may be executed and delivered by facsimile or via electronic mail.

5.4 Construction.

The parties acknowledge that each party has reviewed this Agreement and voluntarily entered into this Agreement. Accordingly, the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party will not be employed in the interpretation of this Agreement, or any amendments or exhibits to it.

5.5 Waiver.

A party's non-enforcement of any provision shall not constitute a waiver of that provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

5.6 Severability.

Any provision or part of the Agreement held to be void or unenforceable under any laws or regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Owner and Engineer, which agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that comes as close as possible to expressing the intention of the stricken provision.

5.7 Third Parties.

There are no intended third-party beneficiaries to this Agreement.

5.8 Insurance

The Engineer shall provide and maintain during the life of this Agreement the following insurance: Comprehensive General Liability, Comprehensive Automobile Liability, Workers Compensation and Professional Liability. The amounts of such coverages shall be reasonably satisfactory to the Owner.

5.8.1 All policies of insurance relating to this Agreement shall contain provisions to the effect that in the event of payment of any loss or damage the insurers will have no rights of recovery against the parties, or any insureds, additional insureds, or loss

payees thereunder.

- 5.8.2 The Owner acknowledges and agrees that the Owner has asked Engineer to provide certain professional services and Engineer has agreed to provide such services, and as such, shall have, to the extent necessary and permitted by applicable law, such governmental immunities statutory or common law as the Owner may have from suit and from liability to third parties in connection with the providing of such services. Nothing herein shall or be construed to constitute any waiver by Engineer of any claim or defense of immunity of any kind permitted by law against any third party, and Engineer expressly intends to preserve and does preserve and retain all such rights.
- 5.8.3 Independent Contractor: Engineer agrees to perform the Services hereunder solely as an independent Contractor. The parties to this Agreement recognize that this Agreement does not create any actual or apparent agency, partnership, franchise, or employment relationship between the parties. The Engineer's services shall be provided by Engineer, on Engineer's own initiative, using Engineer's own resources; provided, however, that Engineer makes itself reasonably available to perform the Services, and attend meetings related to the Services. As an Engineer to Owner, the hours Engineer works on the Services will be entirely within Engineer's control, and Owner will rely upon Engineer working enough hours as is reasonably necessary to fulfill the spirit and purpose of this Agreement. Owner has entered into this Agreement in material part because Engineer is a professional and is able to service without significant direction or supervision. The City is contracting with the Engineer with respect to the results obtained from the Services, which are subject to the City's final approval and not with respect to the means and manner of performance by Engineer. Engineer shall not use Engineers to provide the Services without the prior written approval of Owner. In the event such consent is granted, any such Engineer shall, as a condition to engagement by Engineer, agree in writing (i) to adhere to the provisions of this Agreement; and (ii) that the City an intended third party beneficiary to such agreement. Engineer shall remain responsible to the City for the performance and any liability of each Engineer engaged to perform Services. Owner shall not be liable for taxes, workers' compensation, unemployment insurance, employers' liability, employer's FICA, social security, withholding tax or other taxes or withholding for or on behalf of Engineer or any other person affiliated with or employed by Engineer in performing Services under this Agreement. All such payments shall be Engineer's sole and exclusive responsibility.
- 5.8.4 Indemnification: Engineer agrees to and shall defend, indemnify and hold Owner, its employees, agents, and councilmembers, harmless from and against any and all allegations, claims, losses, demands, causes of actions, damages and costs related thereto arising out of or related to (i) a breach of the terms of this Agreement by Engineer, and (ii) an act or omission of the Engineer in the performance of the Services by Engineer on behalf of Owner.

## 5.9 Successors and Assigns

- 5.9.1 The Owner and Engineer each binds themselves and their partners, successors, executors, administrators, assigns, and legal representatives to the other party of this agreement, and to the partners, successors, executors, administrators, assigns and legal representatives of such other party, in respect to all covenants, agreements and obligations of this agreement.
- 5.9.2 Neither the Owner nor the Engineer shall assign, sublet, or transfer any rights under or interest in (including, but without limitation, moneys that may become due or moneys that are due) this agreement without the written consent of the other, except as stated in Paragraph 6.4.1 and except to the extent that the effect of this limitation may be restricted by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under this agreement. Nothing contained in this Paragraph shall prevent the Engineer from employing such independent consultants, associates, and Engineers as they may deem appropriate to assist in the performance of services hereunder, whose costs and fees must be pre-approved by the Owner.
- 5.9.3 Nothing herein shall be construed to give any rights or benefits hereunder to anyone other than the Owner and the Engineer.
- 5.9.4 Nothing herein shall be construed as creating any personal liability on the part of any officer or agent of the Owner or any public body that may be a party hereto.

## 5.10 Discrimination Clause

The Engineer agrees not to discriminate against any employee or applicant for employment because of race, creed, sex, disability, or color, including, but not limited to, the following: employment, promotion, demotion or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation and selection for training including apprenticeship.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed, in duplicate, as of the date and year first above written, by affixing the signatures of the duly authorized officer of the Engineer, and by the duly authorized official(s) of the Owner.

WITNESS:

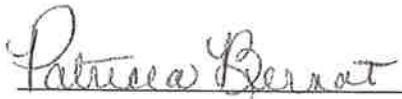
\_\_\_\_\_

**ms consultants, inc.**

By:  1/27/20

Title: VICE PRESIDENT

ATTEST:


\_\_\_\_\_

**CITY OF CANFIELD**

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

Title: City Manager

APPROVED AS TO FORM:

\_\_\_\_\_  
Mark Fortunato, Esq.  
City Attorney

Client authorizes the Consultant to perform the following tasks:

☒ Task Order #1: 2020 & 2021 General Services Date: 2/20/20 Initials: WC

☐ Task Order #2: 2022 & 2023 General Services Date: \_\_\_\_\_ Initials: \_\_\_\_\_

**EXHIBIT A**  
**to**  
**AGREEMENT**  
**between**  
**THE CITY OF CANFIELD, OHIO**  
**and**  
**ms consultants, inc.**  
**for**  
**THE PERFORMANCE OF ENGINEERING, ARCHITECTURAL, AND PLANNING**  
**SERVICES**

**PROJECT SCHEDULE for ENGINEERING, ARCHITECTURAL, AND PLANNING**  
**SERVICES**

- **Task Order #1:** The Agreement will provide for Engineering, Architectural, and Planning Services retroactive to January 1, 2020 and extend for a period of 24 months, through December 31, 2021.
- **Task Order #2:** The Agreement will provide for Engineering, Architectural, and Planning Services beginning January 1, 2022 and extend for a period of 24 months, through December 31, 2023.

The schedule for supplemental engineering services, task order supplemental engineering services, architectural, and planning assignments will be negotiated on a project by project basis.

- end -

**EXHIBIT B**  
**to**  
**AGREEMENT**  
**between**  
**CITY OF CANFIELD, OHIO**  
**and**  
**ms consultants, inc.**  
**for**  
**THE PERFORMANCE OF ENGINEERING SERVICES**

**COST OF ENGINEERING SERVICES:**

- **Task Order #1:** For Basic Engineering Services as described in Paragraph 1.1 for the contract period of time detailed in Exhibit A in the amount not to exceed **One Hundred Five Thousand Eight Hundred Forty-Six Dollars and No Cents** (\$105,846.00) based on hours charged to the PROJECT at the hourly rates shown on the Billing Rate Schedule included as part of this Exhibit B.
- **Task Order #2:** For Basic Engineering Services as described in Paragraph 1.2 for the contract period of time detailed in Exhibit A in the amount not to exceed **One Hundred Eleven Thousand Seven Hundred Eighty-Two Dollars and No Cents** (\$111,782.00) based on hours charged to the PROJECT at the hourly rates shown on the Billing Rate Schedule included as part of this Exhibit B.

See Next Page for Rate Schedule

## **RATE SCHEDULE**

### **CITY OF CANFIELD - ENGINEERING SERVICES RELATIVE TO TASKS UNDER PARAGRAPH 1.1-PARAGRAPH 1.3**

<b>Classification</b>	<b>2020-2021</b>	<b>2022-2023</b>
<i>Municipal Services</i>		
Principal	No Charge	No Charge
Sr. Project Manager	\$165	\$175
Project Manager	\$142	\$150
Clerical	\$89	\$95
<i>Funding and Planning</i>		
Sr. Funding Specialist	\$129	\$137
Funding Specialist	\$89	\$95
Sr. Planner	\$121	\$129
Planner	\$89	\$95
<i>Environmental (Water/Wastewater)</i>		
Sr. Environmental Engineer	\$215	\$228
Environmental Engineer	\$107	\$113
Graduate Environmental Engineer	\$98	\$104
<i>Environmental Permitting &amp; GIS</i>		
Sr. Environmental Planner	\$168	\$178
Environmental Planner	\$115	\$122
Graduate Environmental Planner	\$89	\$95
<i>Transportation</i>		
Sr. Transportation Engineer	\$213	\$226
Transportation Engineer	\$145	\$153
Graduate Transportation Engineer	\$107	\$113
<i>Construction Administration</i>		
Construction Admin Manager	\$160	\$170
Sr. Field Technician	\$121	\$129
Field Technician	\$107	\$113
<i>Survey</i>		
Sr. Registered Surveyor	\$142	\$150
Registered Surveyor	\$110	\$116

All hourly rates include overhead on direct labor,  
general and administrative, and profit.

The above will remain in effect through December 31, 2023. Reimbursable mileage and other miscellaneous expenses shall be invoiced in addition to the above hourly rates. Any subcontractor or other direct project costs will also be invoiced at actual cost plus 10%.

## MINUTES

### CANFIELD CITY COUNCIL **REGULAR MEETING** DECEMBER 1, 2021-5:30 P.M.

The meeting was called to order by Mr. 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 AND PRESENTATIONS**, there were none.

Under **MINUTES**, the Minutes of the two Public Hearings on 11-17-2021 and the Regular Meeting on 11-17-2021 were approved as presented.

#### Under **READING OF COMMUNICATIONS**:

MR. TIECHE: I have none this evening.

MR. NEFF: I have none in writing.

MR. DUFFETT: I have nothing.

MR. NACARATO: I have nothing.

MR. MORVAY: I have 2 things. I sent out request for evaluations for Mr. Calhoun. I would like to get those complied and get that to you, so we can discuss it and gets Wade's evaluation done before the end of the year. I have 3 and I'm still waiting for 2 to come in.

I've been getting a lot of calls on the committee that was formed; the racial equality and diversity. Mostly, the calls are concerned with the city's position on this. I will tell you and I'll say to anybody that I have not attended any of these meetings, they are not sanctioned by the city, this was a committee that was formed and maybe we can have more discussion on that later but just to let you know that it is not something that the city has put together, is endorsing or sanctioned. More on that to come. That's all I had. Wade do you have anything?

MR. CALHOUN: Just a few items. I'd like to remind everybody the Rotary sponsored Canfield Lighting of the Green is this Friday, December 3<sup>rd</sup>, beginning at 6:30 P.M. The parade starts at 7:00 P.M., there will be a number of different events happening in and around the Village Green for everyone to take part in. Santa will be there as well in the Canfield Township Hall.



The Canfield High School Senior Class has their Craft Show the following day on Saturday, December 4<sup>th</sup>, from 10:00 am to 4:00 pm. at Canfield High School. That's all I have.

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

MR. TIECHE: No report this evening. We have a Parks Board Meeting this coming Tuesday.

MR. NEFF: I have no report. We have not had a meeting.

MR. DUFFETT: I have no report.

MR. NACARATO: Design Review does not meet until this coming Tuesday.

MR. MORVAY: I sit on the Fire District. For the last month, we had 169 calls, of that there were 114 ambulance calls, EMT. We had 3 COVID cases confirmed and unknown 32. That's what kept the Fire District busy last month. I appreciate your support for the operating levy. I sit on the board and I can tell you that we're very, very, prudent with your money and we spend it wisely. As you probably read in the Vindicator, Youngstown has just increased the starting wages of Firefighters, and so like everything else, we're probably going to have to compete with that and review our wages here, so we maintain or attract new firefighters and keep what we have. More to come on that. I'll move over to Mr. John Rapp.

PUBLIC WORKS SUPERINTENDENT: Leaves, leaves, leaves. We got one crew out still. We have a few days of Christmas prep on the Green. With the Thanksgiving Holiday, I just ask everybody to be patient. Crews made it through quadrant 1 today; which is the north east section and this section; which is zone 2, the south east section. So, we'll be moving right along here, catching zone 3 and zone 4. Hopefully, we'll get through 3 tomorrow and 4 possibly Monday-Tuesday, that's the biggest sections. Be patience, we had some snow. We had 3 salt call-outs. The guys were out in the middle of the night. It put us a little behind but we'll get them. The salt dome, we started filling that. We got over 400 tons in it right now. We're going to get our full allotment. Right now, we're early, so we're not worrying throughout the year. Hopefully, by the end of next week we'll have most of it all there. If you get a chance, stop up and see it, it's a wonderful thing. It's very large and it's going to last us for years to come. That's all I have. Mrs. Christine Clayton, our Finance Director.

FINANCE DIRECTOR: At the next meeting, there will be legislation for the final 2021 budget adjustment, a transfer for uncashed checks to unclaimed funds and a 2022 temporary budget. I'll also have to do the first estimated certificate of resources for 2022, that's due to the Mahoning County Auditor by the end of the year.

MR. MORVAY: We'll move right along to Mr. Cook our Zoning Inspector.

ZONING INSPECTOR: For the month of November, we issued 21 permits for a total evaluation of \$216,249.00. They finished one side of the curb and gutter on Lake Wobegon yesterday, the other side should be finished today and covered to try to keep it warm to cure. You mentioned 115 Hilltop at the last meeting, I contacted the owner, he came in to see me, the roofer is supposed to have a contract with him, so I contacted AIM, so he's supposed to be getting a roof on the house.

MR. NEFF: I don't know, this might be for John Rapp as well. I had a citizen call me about excessive mud that was coming out of the development.

PUBLIC WORKS SUPERINTENDENT: Villa Theresa?

MR. NEFF: Yes.

PUBLIC WORKS SUPERINTENDENT: When they're back in there, those trucks are tracking it out. They've been pretty good about going out and shoveling it when they get a chance. But when traffic is really heavy..... I think they're trying the best they can. You saw it when you were down there too Mike. I think they're keeping up. We'll stop and say something to them.

MR. NEFF: Is that anything that eventually the Fire Department might wash off, or do we not want to get involved in that?

PUBLIC WORKS SUPERINTENDENT: We actually have a street sweeper right now on contract to come through. Because of the snow, we pushed him back a little. They're supposed to be making a pass up and down that section of 46.

MR. NEFF: Thank you.

MR. CALHOUN: Part of the requirements for any development is to keep any streets cleaned. Obviously, the main thoroughfare like 46, that becomes a little more difficult trying to do it in between traffic. I think if we just keep an eye, if there is anything that we see as being excessive, that isn't being cleared, we can definitely make contact and get it done, after hours if they're still there, when traffic is a little bit lighter, to make sure that they hose it down.

MR. MORVAY: I'll continue with our Chief of Police.

CHIEF OF POLICE: Thank you, very much. Earlier in the fall, I reported that we were investigating a rape case that happened in August. He was staying at the Mahoning County jail up until, mid-June. I don't know the status currently, but he finally pled guilty. I attribute that to good detective work. Josh Wells and his crew did an awesome job. They are currently working on 4 other sexual assault cases right now. It was the (inaudible) cases for us.

Every community is dealing with the scam email, phone calls and text. The text messages have popped up, big right now, people are getting text. If it seems too good to be true, it is. Hang-up, delete. At least once a week, somebody calls. Hang-up, delete, shred, always report it to us.

As Wade mentioned, Lighting of the Green, our police department will be there for security and shutting down streets. I'd like to thank the Street Department for helping us do that. They bring out the Road Closed signs and the barricades. Without them, we wouldn't be able to get it done. We'll also be at the Annual Craft Show at the high school on Saturday; directing traffic and working inside. It's probably out of my lane but I want to say to President Morvay, find a way to get the starting wages for entry level firemen up there, pay those guys. I worked with many fire departments. Our guys are the best. I hear you say it but they are. If me, my family, or anybody here that needed help, I would want our fire department. Police and Fire are under so much scrutiny, people don't want to get into the field. It's harder to get good applicants. The bottom line is, that entry level pay dictates how things are going to go and how successful you are. Just an endorsement for our fire department.

I'd also like to say, I'm sure most of you have, continue to pray for the people in Oakland Township, Michigan; the high school shooting that happened yesterday. Every time I read of them, every time I hear of them, it strikes home. You see all the pictures on the internet, the parents standing in the parking lots in front of the school, it could be ours, just as easy. We got a really good relationship with the school right now. We're working really close with them and we address everything immediately. We were in the schools in October training. All of our new people have toured every facility. They know the layout. Active shooter training is something we take very seriously. Typically, twice a year, we're in the schools walking around. It sings, especially when a lot of us have kids those ages; to hear about a 15-year-old killed and 3 other teenagers. We take it very seriously. Pray for them. Thank you.

MR. MORVAY: Chief, Lighting of the Green, do you have confirmation if Santa is coming or not?

CHIEF OF POLICE: I hear good things.

MR. MORVAY: Okay. We'll move on to our Clerk, Patty Bernat.

CLERK: I will be submitting the application for Tree City to the Arbor Day Foundation tomorrow. This will be Canfield's 41<sup>st</sup> year being Tree City.

MR. MORVAY: Mr. Calhoun.

MR. CALHOUN: Public Works Coordinator, Tony Snovak and I met with Brian Patton, who, if you recall a couple months ago approached the Parks Board about donating a flagpole for the East Main Cemetery. We met with him today to discuss potential locations for that. The plan is for him to full fund the installation and erection of the flagpole. Hopefully, through the spring with a joint event with the American Legion, Memorial Day Service to dedicate that flagpole. We picked a location at the front of cemetery, sort of east of the cemetery front, to where

according to Mr. Patton there is a good amount of Veteran's that are buried in that section. He focused having the flagpole, somehow overlook those graves. We looked at locations in the back but again, being that it is a flagpole we are trying to get it up close to the front of the cemetery as best we possibly could. I think we've got a good location. He's going to give us some definitive, final plan, dimensions. We'll mark it off, flag it off. It will be something to look forward to in the spring, in addition to some of the initiatives and projects we have citywide. We'll have another new flagpole at the East Main Cemetery. He also indicated that once this project is completed and successful, he would also like to duplicate a flagpole erection at the Old North Cemetery on 46. That would put flagpole on our Village Green and in both of our cemeteries. I think those were needed because we didn't have those in those locations previously.

One other thing, in conversation daily with John about leaves, we started looking into (I forgot how we even got on the topic) there is a leaf truck that can be operated by one person that has the leaf vac and the leaf box on the truck itself. It literally can be one operator with the right-side drive, can drive down the street and suck up all the leaves; a larger capacity box. I started looking at those, with budget preparations for 2022 and beyond, stumbled upon the Ohio EPA Litter Grant. There is a community in Pennsylvania that was successful in obtaining a grant for this exact piece of equipment. The deadline for that is February 4<sup>th</sup>. Between now and then, John and I will be working actively to get a grant written and submitted for that deadline, to hopefully get an upwards of a \$200,000-\$250,000 piece of equipment, I think it's 80% funded. We won't know until mid-year, next year. We'll discuss whether or not we try to build that into the budget with a contingency that we'll only spend it if we get the grant. We're pretty excited for that because it would, substantially reduce the personnel required at least one crew and make leaf pick-up more efficient with the higher capacity boxes. That's all I have.

MR. MORVAY: Council questions? Oh, I'm sorry, our City Attorney.

ATTY. MARK FORTUNATO: I'll reserve my comments for executive session.

MR. MORVAY: I'm sorry. I didn't mean to skip over you.

MR. TIECHE: Mr. Morvay, I have a question. Chief, have the school had any issues of the passing of counterfeit money at their craft shows? I know there were a couple of instances where they're doing nothing more than making copies of bills and the vendor isn't necessarily paying attention. It might be something that if you make a comment to some of the vendors, it might be worthwhile to have them check the money.

CHIEF OF POLICE: For sure. I don't recall that we've had any specific. But this year, we've had at least 3 or 4 cases of counterfeit money being passed around to our local businesses. So, I can talk to the officers that are going and make sure that they talk to them about it.

MR. TIECHE: Just an observation.

CHIEF OF POLICE: That's good to point out. It would be more likely missed at an event like that.

**Under Questions Regarding Reports:**

MR. MORVAY: Hearing none, we'll move on.

**Under Persons Desiring to Appear Before Council:**

COREY MCLAIN: Good evening everyone. Corey McLain, 369 East Main Street. At the last meeting, when the meeting was done and over, people were outside talking about this R.E.D. initiative, and people at the meeting wanted to talk but nobody had the guts to get up and talk. What I heard outside was, how come you didn't say nothing. I can't believe no one said anything or brought any questions up. That gave me the courage today to ask some questions and bring my concerns up. I'll start by saying, I'm 44 years old, I am a bi-racial male, my mom is white and my father is black. That might be shocking. On November 15<sup>th</sup>, the racial equality diversity had their meeting at the Canfield Library. A gentleman by the name of Chuck Coleman and I'll quote, "If we're going to attract minorities, particularly black people into our community somehow, we got to (pause) figure a way to drive down the price, in my opinion." What he was speaking about was the cost of our homes. Earlier he said the price of our homes are typically, \$247,000. I hope you do what you can to protect the value of my home and everyone else's home. I am for diversity in the town. When I have children, I do want my children to see other colors and creeds in town. I don't want it to be one color. I want everyone to feel welcome. I feel welcome. He also talked about police and how some people are afraid to come to Canfield because you're going to get pulled over. Newsflash, if you're doing something bad, you should get pulled over. Every time you see an officer pulling someone over, that could be a rapist, a felon, somebody who has a stolen gun in their car. Be proud of our officers pulling people over. I look forward to speaking out about that, your opinions about this gentleman wanting to, in his opinion drive our home prices down. I'd like to talk to you in private about where you stand. I also invited my mother here to give a little bit of background about how I was brought up and how I became a citizen of Canfield.

KATHY MCLAIN: Kathy McLain, 1401 McKinley Avenue, Niles, Ohio 44446. My son asked me to share a little bit of my experience of what it's been like to move up in the world. We shared homes with cockroaches when I was young. As I moved up, in Niles, like Robins Avenue, now we're in nicer neighborhoods. Canfield is the nicer neighborhoods. Canfield is the place where everybody says, we can't afford to live there. But they can afford to live here, if they want to. If they want to better themselves by education and jobs and stuff like that. They can better themselves, like I did with my children. The house that I bought 28 years ago in Niles, I remember when I was looking, my son asked me to take a look at this one, in the neighborhood we were living in and I told him, we can't afford to live in this neighborhood. But I could and things just got better. I've been here 28 years. I've watched people come and I've watched them go-pass on. I've watched new young families come in. Everybody owns their homes. We've had a couple rentals and with those rentals, Section 8 and rentals, crime increased. There were break-ins. There was theft. There was vandalism. My neighborhood is a

predominately white neighborhood. But we were never treated differently because my children were bi-racial. Now that the nursing home up the street from me is empty, because Shepherd of the Valley built a new one, and Hillcrest Commons which used to be condos for retired people, when they were built, the nursing home building is sitting empty, people that have looked at it, they want to put a drug rehab in there. This is a quiet working middle-class neighborhood. The drug rehab is not going to go in but somebody from Hillcrest Commons rented one of those condos out to Section 8. Now, crime is back up. I'll tell you, it's not black people that moved in on the Section 8, it's white. They're sitting up in the nursing home parking lot, smoking and getting high in their cars. They're flying there. Crime has increased and cops are always on the prowl. With racial diversity, in my opinion, I suggest you to go to those meetings and see what they're talking about. It shouldn't be about black and white. It should be about; do you want to do better. What are you going to do, so you can bring your children, your family to a community that is safe for them. Affordable housing is affordable for some people Section 8, low income apartments, that's affordable for some people. Affordable standards in Canfield should be \$150,000 at least, starting for a home. That would bring in younger families, that might not be making \$300,000 a year but they're making \$200,000. I know a lot of the homes are a little more expensive in Canfield but if they start out building them and they have a development that goes for \$150,000 and up, you're going to get quality people coming into your community. If you build a high-rise thinking it's going to bring people in, you're going to get high-rise crime with that. If you're going to put in a ranch apartment development, which is what's in my back yard, they are so strict. I've never seen the cops called over there. It is quiet. You have to have longevity on a job. You have to have excellent credit, and they only allow 2 people per unit, whether it's a studio or a two bedroom. They start out a \$1,000 a month. Affordable housing is what a person can afford. I'm concerned about my property values going down because the almighty dollar, according to some people, they don't care what they're going to put into my neighborhood, that is going to jeopardize all of our well-being. I love Niles. My son wants me to move to Canfield. I'll say it, I can't afford to live in Canfield. But Canfield is a nice place. My son has done well enough for himself that he can afford to live in Canfield and he is proud of it and he's proud of his community. That's all I got to say. Thank you for listening.

COREY MCLAIN: The reason why I invited her, was I used to live in the projects in Youngstown. She didn't start there. I moved 21 times before I applied to the State Highway Patrol. I lived in the projects in Youngstown, I was in Warren, on welfare in Niles. I remember getting groceries off the front porch because we were poor, my little sister when my mom was pregnant. So, my mom is proof that even if you're at the bottom, you can rise up. I'm proof of that. She is proof of that. I would hate to see someone come into our neighborhood or our town and try to devalue the price of our homes.

KATHY MCLAIN: That you have all worked so hard for. It has nothing to do with race. Thank you.

MR. MORVAY: Thank you, Mclain's. Mr. Micchia.

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. Flooding has been a long-time issue. Let me propose a strawman action plan.

Bradford and South Briarcliff pipeline upgrades...do them. Soccer field underground storage, forget it! The retention ponds are dead. Do we want to be in the business of storing storm water or to get it out of the city? I would opt for facilitating storm water movement out of the city. We know there are many culverts that act as restrictions. Among the worst of these is the one 60" Glenview Culvert. During heavy rains a large pool of water forms here and backs up the drainage upstream that can lead to flooding. There are two 60" culverts feeding into Glenview as well as storm water from Northview, Southview, Garwood and west side of Glenview. Two culverts feeding into one does not work.

#1 Action: Upgrade this single culvert to 3-60" culverts before next summer's rain. This will go a long way to improving the flow of the creek. It will reduce the back-up of Sawmill Creek storm water for a good portion of the water flow from the west.

#2 Action: Upgrade the 261 Glenview to 2-60" culverts. This will facilitate the flow of water from the east, like Callahan. At present, a pool of water forms at 261 Glenview backing up the water coming from the east. Underground storage installed between Callahan and Neff had little effect because the water cannot get beyond 261. Along with the 261 project, the St. Michael's Drive culvert should be increased to 2-60" culverts.

Once these projects are done, it will be important to observe the downstream culverts at Sleepy Hollow and Camelot to see if additional culverts are needed.

Where is the money coming from? Since there are no retention ponds, there should be some money left. The rest of the monies can come from the same place as the Red Gate Project gets their money. At least these projects will benefit the residents. No, I'm not a civil engineer. But as an engineer, I spent 40 years managing projects and solving problems. I have observed the flooding for 20 years.

To resolve an issue, we need to be sure we understand it. Flooding is not a problem. It is a result of a cause. That cause, in my opinion is storm water not being able to flow out of the city. My suggested actions begin to address this cause. Thank you and Happy Hanukkah.

MR. MORVAY: Thank you, Frank. At this time, is there anyone else that could like to address council? Hearing none, we'll move on.

Under **OLD BUSINESS**, there is none.

Under **NEW BUSINESS**:

ITEM A: A Motion making appointments to Boards, Commissions & Committees.

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 a full reading of the proposed Motion and authorize reading by title only.

MR. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes

MR. TIECHE: Mr. President, I have a Motion making appointments to boards, commissions and committees. I move for passage.

MR. NACARATO: Second.

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

MR. CALHOUN: There are currently a few positions on Boards & Commissions that expire December 31, 2021. You'll see in the Motion there are multiple re-appointments to the various boards, commissions and committees. There are currently two vacancies that exist due to term limits and resignations. The first vacancy is in the civil service commission, which Mr. Scott Kamenitsa has agreed or during his application process that he submitted, was interested in Civil Service, so we have him filling that vacancy. We have a vacancy on the Income Tax Review Board, as a result of a resignation, due to an individual moving outside the city. They can no longer serve on that committee. Scott has also agreed to serve on that committee as well. All the other appoints you see for:

Design Review/Historical Preservation is a council appointment, Mr. Nacarato.

We have Mr. Andrew Zunic who is a reappointment on the income tax review board.

Ms. Christine Oliver is a reappointment on the Income Tax Review Board.

Council President, Morvay a reappointment to the Cardinal Joint Fire District.

Our resident appointment to the Cardinal Joint Fire District Mr. Richard Russo, who I believe is currently serving as the Chairperson of the Cardinal Joint Fire District.

MR. MORVAY: Correct.

MR. CALHOUN: The Motion either makes these individual appointments consideration by council or the Motion as per the ordinance.

ATTY. FORTUNATO: You can vote individually as Wade said. If you're comfortable with everybody, you can certainly vote as a slate by simply passing the Motion as read.



MR. MORVAY: I don't have a problem with doing them as a slate. Does anybody else object?  
Hearing none. Any questions from council? Hearing none. Any questions from residents?  
Hearing none, Patty.

ROLL CALL ON MOTION:

5 Votes-Yes  
0 Votes-No  
Motion passes.  
Motion 2021-18.

MR. MORVAY: I'm going to call for a Motion to go into Executive Session. When we return, we will not be taking any action. You're welcome to stay, if not, that's fine too. I'll call on Mr. Neff to get us into Executive Session.

MR. NEFF: Mr. President, I have a Motion to adjourn into Executive Session pursuant to Ohio Revised Code Section 212.22 (g) (2) regarding the sale or purchase of property for public purposes. I'd like to add to that, G (3) concerning getting details on pending court action. I move for passage.

MR. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes  
0 Votes-No  
Motion passes.

Council convened into Executive Session at 6:05 P.M.

Council reconvened from Executive Session at 6:40 P.M.

Mr. Tieche made a Motion to adjourn

Mr. Neff seconded the Motion.

Council adjourned at 6:41 P.M.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL