

AGENDA

CANFIELD CITY COUNCIL

January 5, 2022-5:30 P.M.

FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Quorum is Present - Meeting is in Session.
4. Proclamations & Presentations.
5. Approval of Minutes.
6. Reading of Communications.
7. Reports of Committees, Boards, Mayor's Report, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Superintendent.
8. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.
9. Recognition of Persons Desiring to Appear Before Council.

10. OLD BUSINESS

Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.

11. NEW BUSINESS

Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.

- A. An **Ordinance** Authorizing the City Manger to Purchase an International Dump Truck and Dump Body Through State Purchasing and Declaring Said Ordinance an Emergency.

Description:

As part of the vehicle replacement schedule the Public Works Department will be replacing an International Dump Truck (Salt Truck) in FY2022. A budget adjustment was made as part of the final FY2021 budget adjustments to allocate funds for the purchase of the vehicle.

This Ordinance authorizes the City Manager to purchase an International Dump Truck and Dump Body through the State Purchasing Program for a price of \$94,925.43. This ordinance is being passed as an emergency due to limited inventory availability and the availability of purchasing the vehicle has a limited time frame.

Action Needed:

Approval of ordinance authorizing the City Manager to purchase an International Dump Truck and Dump Body through the State Purchasing Program.

Attachment(s):

Ordinance authorizing the City Manager to purchase an International Dump Truck and Dump Body through the State Purchasing Program.

Cerni Motors Quote (12-9-21)

Public Comments

- B. An **Ordinance** Authorizing Change Order Number 1 for Rudzik Excavating, Inc. and Declaring said Ordinance an Emergency. (Red Gate Sanitary Sewer Project)

Description:

Rudzik Excavating, Inc. was awarded the bid for the Red Gate Sanitary Sewer Project (Phase I) in May of 2021. Rudzik performed the project work during the months of August-October, and most recently wrapped up the “punch list” items this past November.

As a result of reduced quantities needed for some items, and some unforeseen extra work that was identified and authorized to be performed during the project; there is a need for a change order to the original contract with Rudzik Excavating, Inc.

This ordinance authorizes change order number 1 for Rudzik Excavating, Inc. for the Red Gate Sanitary Sewer Project (Phase 1) by increasing the original contract amount by \$149,147.06. This ordinance is being passed as an emergency in order to meet the invoice due date obligations.

Action Needed:

Approval of Ordinance authorizing change order number 1 for Rudzik Excavating, Inc. for the Red Gate Sanitary Sewer Project (Phase 1) for a total amount of \$149,147.06.

Attachment(s):

Ordinance authorizing change order number 1 for Rudzik Excavating, Inc. for the Red Gate Sanitary Sewer Project (Phase 1) for a total amount of \$149,147.06.

Rudzik Change Order No. 1 (MS Consultants)

Public Comments

- C. An **Ordinance** Authorizing Change Order Number 1 for Lindy Paving, Inc. and to Declare Said Ordinance an Emergency. (2021 Road Resurfacing Project)

Description:

Lindy Paving, Inc. was awarded the bid for the City of Canfield annual street resurfacing in July of 2021. Lindy Paving, Inc. performed the project work during the month of August.

As a result of reduced quantities needed for some items, and some extra work that was identified and authorized to be performed during the project; there is a need for a change order to the original contract with Lindy Paving, Inc.

This ordinance authorizes Change Order No. 1 with Lindy Paving, Inc. for the 2021 Annual Road Resurfacing Project by reducing the original contract amount by \$26,114.11. This ordinance is being passed as an emergency in order to meet the invoice due date obligations.

Action Needed:

Ordinance authorizing Change Order No. 1 for Lindy Paving, Inc. for the 2021 Annual Road Resurfacing Project by reducing the original contract amount by \$26,114.11.

Attachment(s):

Ordinance authorizing Change Order No. 1 for Lindy Paving, Inc. for the 2021 Annual Road Resurfacing Project by reducing the original contract amount by \$26,114.11.

Lindy Change Order No. 1 (MS Consultants)

Public Comments

- D. A **Motion** Appointing _____ to the position of President of Council.

Description:

Per section 3.04 ("Organization of Council") of the Canfield City Charter;

"...following each regular municipal election, the members of Council shall meet at the Council chambers for the purpose of organization. At such meeting, the Council shall elect one (1) of its members thereof as President of the Council to serve until a successor shall have been elected."

This motion appoints the President of Council in accordance with the City of Canfield Charter.

Action Needed:

Appoint a member of Council (excluding the Mayor) to the position of President of Council

Attachment(s):

Motion to appoint President of Council

Public Comments.

E. A **Motion** Appointing an Acting Manager.

Description:

Per Section 5.05 ("Acting Manager") of the Canfield City Charter requires that Council designate an individual to serve as Acting Manager during the absence or disability of the Manager. This designation is made by the City Manager during temporary absence from the City or during a disability.

For calendar year 2022 the following progression of employees that shall serve as acting manager during the absence or disability of the manager are as follows:

- 1) Police Chief
- 2) Finance Director

Action Needed:

Approval of motion appointing an acting manager

Attachment(s):

Motion appointing an acting manager

Public Comments.

12. Council Comments.

13. Adjournment

Introduced by: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER
TO PURCHASE AN INTERNATIONAL DUMP TRUCK
AND DUMP BODY THROUGH STATE PURCHASING AND
DECLARING SAID ORDINANCE AN EMERGENCY.

WHEREAS, Council desires to purchase An International Dump Truck and Dump Body
through the ODOT State Purchasing Contract; and

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

Section 1: The City Manager is hereby authorized to purchase a Dump Truck and
Dump Body through state purchasing (Cerni Motors, Inc.)

Section 2: The price for the Dump Truck and Dump Body will not exceed \$94,925.43.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary
for the preservation of public peace, health and safety of the inhabitants of the City of
Canfield, Ohio. Said emergency exists by reason of the fact that due to inventory restriction
levels the availability to purchase has a limited timeframe.

Section 4: 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., 2022.

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

Prepared For:

CITY OF CANFIELD
 TONY SNOVAK
 104 Lisbon St.
 Canfield, OH 44406-1464
 (330)533 - 3315
 Reference ID: N/A

Presented By:

CERNI MOTOR SALES INC A TRIVISTA COMPANY
 Raymond Cerni
 5751 CERNI PL (I80/RT46)
 YOUNGSTOWN OH 44515 -
 (330)652-9931

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.



Model Profile
2022 HV507 SFA (HV507)

AXLE CONFIG:	4X2
APPLICATION:	Front Plow with spreader
MISSION:	Requested GVWR: 35000. Calc. GVWR: 37780. Calc. GCWR: 80000 Calc. Start / Grade Ability: 31.05% / 2.67% @ 55 MPH Calc. Geared Speed: 76.7 MPH
DIMENSION:	Wheelbase: 160.00, CA: 85.00, Axle to Frame: 39.00
ENGINE, DIESEL:	{Cummins L9 300} EPA 2021, 300HP @ 2200 RPM, 860 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 300 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-16-143A} Wide Track, I-Beam Type, 16,000-lb Capacity
AXLE, REAR, SINGLE:	{Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, 200 Wheel Ends Gear Ratio: 5.38
CAB:	Conventional, Day Cab
TIRE, FRONT:	(2) 12R22.5 Load Range H HSC1 (CONTINENTAL), 482 rev/mile, 68 MPH, All-Position
TIRE, REAR:	(4) 11R22.5 Load Range H HDC 3 (CONTINENTAL), 492 rev/mile, 68 MPH, Drive
SUSPENSION, REAR, SINGLE:	31,000-lb Capacity, Vari-Rate Springs, with 4500-lb Capacity Auxiliary Multileaf Springs
PAINT:	Cab schematic 100WK Location 1: 9219, Winter White (Std) Chassis schematic N/A

Description

Base Chassis, Model HV507 SFA with 160.00 Wheelbase, 85.00 CA, and 39.00 Axle to Frame.

F/R Wt

(lbs)

5783/3857

Tot Wt

(lbs)

9640

AXLE CONFIGURATION

AXLE CONFIGURATION {Navistar} 4x2

-38/-120

-158

Notes

: Pricing may change if axle configuration is changed.

ENGINE

ENGINE, DIESEL {Cummins L9 300} EPA 2021, 300HP @ 2200 RPM, 860 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 300 Peak HP (Max)

559/5

564

CARB IDLE COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations

0/0

0

EMISSION, CALENDAR YEAR {Cummins L9} EPA, OBD and GHG Certified for Calendar Year 2021

0/0

0

RADIATOR Aluminum, Cross Flow, Front to Back System, 1228 SqIn, with 1167 SqIn Charge Air Cooler, Includes In-Tank Oil Cooler

24/-6

18

Includes

: DEAERATION SYSTEM with Surge Tank

: HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps

: RADIATOR HOSES Premium, Rubber

FAN DRIVE {Horton Drivemaster} Two-Speed Type, Direct Drive, with Residual Torque Device for Disengaged Fan Speed

0/0

0

Includes

: FAN Nylon

AIR CLEANER Single Element, with Integral Snow Valve and In-Cab Control

2/0

2

ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection

0/0

0

BLOCK HEATER, ENGINE 120V/1000W, for Cummins ISB/B6.7/ISL/L9 Engines

3/0

3

Includes

: BLOCK HEATER SOCKET Receptacle Type; Mounted below Drivers Door

ENGINE CONTROL, REMOTE MOUNTED No Provision for Remote Mounted Engine Control

0/0

0

THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel

0/0

0

TRANSMISSION

TRANSMISSION, AUTOMATIC {Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway

197/86

283

TRANSMISSION TCM LOCATION Located Inside Cab

0/0

0

ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS) and Regional Haul Series (RHS), General Purpose Trucks, Construction, Package Number 223

0/0

0

NEUTRAL AT STOP Allison Transmission Shifts to Neutral When Service Brake is Depressed and Vehicle is at Stop; Remains in Neutral Until Service Brake is Released

0/0

0

PTO LOCATION Customer Intends to Install PTO at Left Side of Transmission

0/0

0

SHIFT CONTROL PARAMETERS {Allison} 3000 or 4000 Series Transmissions, Performance Programming

0/0

0

TRANSMISSION DIPSTICK Relocated to Right Side of Transmission

1/0

1

TRANSMISSION OIL Synthetic; 29 thru 42 Pints

0/0

0

TRANSMISSION SHIFT CONTROL Column Mounted Stalk Shifter, Not for Use with Allison 1000 & 2000 Series Transmission

1/0

1

CLUTCH

CLUTCH Omit Item (Clutch & Control)

0/0

0

REAR AXLES, SUSPENSIONS

Description

	F/R Wt (lbs)	Tot Wt (lbs)
AXLE, REAR, SINGLE {Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, 200 Wheel Ends . Gear Ratio: 5.38	0/205	205
SUSPENSION, REAR, SINGLE 31,000-lb Capacity, Vari-Rate Springs, with 4500-lb Capacity Auxiliary Multileaf Springs	0/177	177

FRONT AXLES

AXLE, FRONT NON-DRIVING {Meritor MFS-16-143A} Wide Track, I-Beam Type, 16,000-lb Capacity	148/0	148
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FRONT SUSPENSIONS

SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 16,000-lb Capacity, with Shock Absorbers	44/0	44
SPRINGS, FRONT AUXILIARY Rubber	10/0	10

CABS, COWLS, BODIES

CAB Conventional, Day Cab	0/0	0
ACCESS, CAB Steel, Driver & Passenger Sides, Two Steps per Door, for use with Day Cab and Extended Cab	0/0	0
AIR CONDITIONER with Integral Heater and Defroster	54/2	56
ARM REST, RIGHT, DRIVER SEAT	3/0	3
CAB INTERIOR TRIM Classic, for Day Cab	0/0	0
<u>Includes</u>		
: CONSOLE, OVERHEAD Molded Plastic with Dual Storage Pockets, Retainer Nets and CB Radio Pocket; Located Above Driver and Passenger		
: DOME LIGHT, CAB Door Activated and Push On-Off at Light Lens, Timed Theater Dimming, Integral to Overhead Console, Center Mounted		
: SUN VISOR (2) Padded Vinyl; 2 Moveable (Front-to-Side) Primary Visors, Driver Side with Toll Ticket Strap		
CAB REAR SUSPENSION Air Bag Type	0/0	0
COWL TRAY LID	7/4	11
FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of Windshield Under Hood	0/0	0
GAUGE CLUSTER Premium Level; English with English Speedometer and Tachometer, for Air Brake Chassis, Includes Engine Coolant Temperature, Primary and Secondary Air Pressure, Fuel and DEF Gauges, Oil Pressure Gauge, Includes 5 Inch LCD Color Display	0/0	0
GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission	1/0	1
GRAB HANDLE, EXTERIOR Black, Aluminum, for Cab Entry Mounted Left Side at B-Pillar	0/0	0
INSTRUMENT PANEL Flat Panel	0/0	0
IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster	0/0	0
MIRRORS (2) Aero Pedestal, Power Adjust, Heated, Black Heads and Arms, 6.5" x 14" Flat Glass, Includes 6.5" x 6" Convex Mirrors, for 102" Load Width	0/0	0

Notes

: Mirror Dimensions are Rounded to the Nearest 0.5"		
SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Vinyl, Isolator, 1 Chamber Lumbar, with 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust	-12/-6	-18
SEAT, PASSENGER {National} Non Suspension, High Back, Fixed Back, Integral Headrest, Vinyl	13/10	23
WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature	5/0	5
WINDSHIELD WASHER RESERVOIR Mounted Under Cab with Remote Fill Mounted Behind Cab Drivers Side	0/0	0
WINDSHIELD WIPER BLADES Snow Type	2/0	2

FRAMES

FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.866" x 3.622" x 0.437" (276.0mm x 92.0mm x 11.1mm); 456.0" (11582mm) Maximum OAL	125/136	261
BUMPER, FRONT Swept Back 15-Degrees, Steel, for use with Front Frame Extensions, Heavy Duty	5/0	5
FRAME EXTENSION, FRONT Integral; 20" In Front of Grille	144/-39	105

Description

F/R Wt	Tot Wt
(lbs)	(lbs)
93/-93	0

WHEELBASE RANGE 146" (370cm) Through and Including 195" (495cm)

BRAKES

BRAKE SYSTEM, AIR Dual System for Straight Truck Applications	0/0	0
<u>Includes</u>		
: BRAKE LINES Color and Size Coded Nylon		
: DRAIN VALVE Twist-Type		
: GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster		
: PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel		
: PARKING BRAKE VALVE For Truck		
: QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4		
: SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6		
AIR BRAKE ABS {Bendix AntiLock Brake System} 4-Channel (4 Sensor/4 Modulator) Full Vehicle Wheel Control System	0/0	0
BRAKES, FRONT {Bendix Spicer ES-165-6X} Air S-Cam Type, Heavy Duty Fabricated Spider, Fabricated Shoe, Single Anchor Pin, Size 16.5" X 6", 23,000-lb Capacity	35/0	35
BRAKE CHAMBERS, FRONT AXLE {Bendix} 24 SqIn	4/0	4
SLACK ADJUSTERS, FRONT {Gunitite} Automatic	14/0	14
DUST SHIELDS, FRONT BRAKE for Air Cam Brakes	10/0	10
BRAKES, REAR {Bendix Spicer ES-165-7X} Air S-Cam Type, Heavy Duty Fabricated Spider, Fabricated Shoe, Single Anchor Pin, Size 16.5" X 7", 23,000-lb Capacity per Axle	0/49	49
BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 SqIn Spring Brake	0/7	7
SLACK ADJUSTERS, REAR {Gunitite} Automatic	0/14	14
DUST SHIELDS, REAR BRAKE for Air Cam Brakes	0/10	10
AIR COMPRESSOR {Cummins} 18.7 CFM	0/0	0
AIR DRYER {Bendix AD-9} with Heater	16/12	28
AIR DRYER LOCATION Mounted Inside Left Rail, Back of Cab	12/9	21
AIR TANK LOCATION (2) Mounted Under Battery Box, Outside Right Rail, Back of Cab, Perpendicular to Rail	-16/23	7
DRAIN VALVE {Berg} with Pull Chain, for Air Tank	0/0	0

STEERING

STEERING GEAR (2) {Sheppard M100/M80} Dual Power	102/-6	96
STEERING COLUMN Tilting	13/2	15
STEERING WHEEL 4-Spoke; 18" Dia., Black	0/0	0

DRIVELINES

DRIVELINE SYSTEM {Dana Spicer} 1710, for 4x2/6x2	6/22	28
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EXHAUST SYSTEMS

EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab	121/55	176
AFTERTREATMENT COVER Steel, Black	10/3	13
EXHAUST HEIGHT 10'	14/13	27
MUFFLER/TAIL PIPE GUARD (1) Aluminum	8/8	16
TAIL PIPE (1) Turnback Type	5/5	10

ELECTRICAL SYSTEMS

ELECTRICAL SYSTEM 12-Volt, Standard Equipment	0/0	0
<u>Includes</u>		
: DATA LINK CONNECTOR For Vehicle Programming and Diagnostics In Cab		
: HAZARD SWITCH Push On/Push Off, Located on Instrument Panel to Right of Steering Wheel		
: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever		

Description**F/R Wt** **Tot Wt**
(lbs) (lbs)

: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light		
: STARTER SWITCH Electric, Key Operated		
: STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector		
: TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature		
: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever		
: WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted		
: WIRING, CHASSIS Color Coded and Continuously Numbered		
ACCESSORY WIRING, SPECIAL for Road Speed Wire Coiled Under Instrument Panel for Customer Use	0/0	0
ALTERNATOR {Leece-Neville AV1160P2013} Brush Type, 12 Volt, 160 Amp Capacity, Pad Mount, with Remote Sense	0/0	0
ANTENNA Shark Fin, Roof Mounted	1/0	1
AUXILIARY HARNESS 3.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications	2/0	2
BACK-UP ALARM Electric, 102 dBA	0/3	3
BATTERY BOX Steel, with Plastic Cover, 18" Wide, 2-4 Battery Capacity, Mounted Right Side Back of Cab	-35/12	-23
BATTERY SYSTEM {Fleetrite} Maintenance-Free, (3) 12-Volt 2850CCA Total, Top Threaded Stud	29/46	75
BODY BUILDER WIRING Back of Day Cab at Left Frame or Under Sleeper, Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn	2/0	2
CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses	0/0	0
CIGAR LIGHTER Includes Ash Cup	1/0	1
CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade	0/0	0
HEADLIGHTS Halogen	0/0	0
HORN, AIR Single Trumpet, Black, with Lanyard Pull Cord	3/0	3
HORN, ELECTRIC Disc Style	0/0	0
INDICATOR, LOW COOLANT LEVEL with Audible Alarm	0/0	0
POWER SOURCE, ADDITIONAL Auxiliary Power Outlet (APO) with USB Port, Located in the Instrument Panel	1/0	1
RADIO AM/FM/WB/Clock/USB Input/Auxiliary Input	3/0	3
SPEAKERS (2) 6.5" Dual Cone Mounted in Doors	5/0	5
STARTING MOTOR {Delco Remy 38MT Type 300} 12 Volt, Less Thermal Over-Crank Protection	8/1	9
STOP, TURN, TAIL & B/U LIGHTS {Weldon} Multi-Function LED Lamp, Mounted Outside Rails, Includes LED License Plate Light	-3/14	11
TAIL LIGHT WIRING MODIFIED Includes: Wiring for Standard Lt & Rt Tail Lights; Separate 8.0' of Extra Cable Wiring for Lt & Rt Body Mounted Tail Lights	0/2	2
TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights	0/0	0
TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender	0/0	0

FRONT END

FRONT END Tilting, Fiberglass, with Three Piece Construction, for WorkStar/HV	0/0	0
BUG SCREEN Mounted Behind Grille	5/0	5
GRILLE Stationary, Chrome	0/0	0
LOGOS EXTERIOR Model Badges	0/0	0
LOGOS EXTERIOR, ENGINE Badges	0/0	0

SPEEDOMETER, TOOLS, MISC

CHASSIS COATING Corrosion Resistant E-Coat Primer Coating for Single Frame Rails	0/0	0
LABEL, DEF "DEF ONLY"	0/0	0
PAINT SCHEMATIC, PT-1 Single Color, Design 100	0/0	0
Includes		
: PAINT SCHEMATIC ID LETTERS "WK"		
PAINT TYPE Base Coat/Clear Coat, 1-2 Tone	0/0	0

FUEL TANKS

Description

	F/R Wt (lbs)	Tot Wt (lbs)
FUEL TANK Top Draw, Non-Polished Aluminum, D-Style, 16" Tank Depth, 50 US Gal (189L), Mounted Left Side, Under Cab	22/4	26
DEF TANK 7 US Gal (26L) Capacity, Frame Mounted Outside Left Rail, Under Cab	0/0	0
FUEL TANK STRAPS Bright Finish Stainless Steel	0/0	0
FUEL/WATER SEPARATOR {Racor 400 Series} with Primer Pump, Includes Water-in-Fuel Sensor, Mounted on Engine	0/-5	-5

WHEELS, TIRES - FRONT

WHEELS, FRONT {Accuride 28828} DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and with Steel Hubs	14/0	14
(2) TIRE, FRONT 12R22.5 Load Range H HSC1 (CONTINENTAL), 482 rev/mile, 68 MPH, All-Position	34/0	34

WHEELS, TIRES - REAR

WHEELS, REAR {Accuride 28828} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and with Steel Hubs	0/28	28
(4) TIRE, REAR 11R22.5 Load Range H HDC 3 (CONTINENTAL), 492 rev/mile, 68 MPH, Drive	0/96	96

BODY INTEGRATION

BDY INTG, REMOTE POWER MODULE Mounted Inside Cab Behind Driver Seat, Up to 6 Outputs & 6 Inputs, Max 20 amp per Channel, Max 80 amp Total; Includes 1 Switch Pack with Latched Switches	0/0	0
Cab schematic 100WK		
Location 1: 9219, Winter White (Std)		
Chassis schematic N/A		

Services Section:**WARRANTY**

WARRANTY Standard for HV507, HV50B, HV607 Models, Effective with Vehicles Built July 1, 2017 or Later, CTS-2025A	0/0	0
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Total Component Weight:**7620/4645 12265****Body/Allied Equipment****Description****F/R Wt Tot Wt****Goods Purchased****Description****F/R Wt Tot Wt**

The weight calculations included in this proposal are an estimate of future vehicle weight. The actual weight as manufactured may be different from the estimated weight. Navistar, Inc. shall not be liable for any consequences resulting from any differences between the estimated weight of a vehicle and the actual weight.

<u>Description</u>	(US DOLLAR)	<u>Price</u>
Total Factory List Price Including Options:		\$91,350.43
Total Preparation And Delivery:		\$950.00
Total Freight:		\$2,350.00
Total Factory List Price Including Freight:		\$94,650.43
Total Vehicle Price:		\$94,650.43
Total Sale Price:		\$94,650.43
Total Per Vehicle Sales Price:		\$94,650.43
Total Net Sales Excluding Taxes:		\$94,650.43
Total License, Title:		\$275.00
Net Sales Price:		\$94,925.43

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller:

Accepted by Purchaser:

Official Title and Date

Firm or Business Name

Authorized Signature

Authorized Signature and Date

This proposal is not binding upon the seller without
Seller's Authorized Signature

Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

Introduced By: _____
First Reading: _____

ORDINANCE

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NUMBER 1 FOR RUDZIK EXCAVATING, INC. AND
DECLARING SAID ORDINANCE AN EMERGENCY.
(RED GATE SANITARY SEWER PROJECT)**

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with Rudzik Excavating, Inc. on May 5, 2021 in an amount not to exceed \$1,181,000.00; and

WHEREAS, Council desires to authorize Change Order 1.

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

Section 1: Change Order 1 is hereby authorized in an amount of \$149,147.06 pursuant to the Change Order request attached.

Section 2: This Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health, and safety of the inhabitants of the City of Canfield, Ohio. Said emergency exists by reason of the fact that it is necessary to meet invoice due date obligations.

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., 2022.

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



ms consultants, inc.
engineers, architects, planners

*Offices in Akron, Cleveland
Columbus, & Youngstown, Ohio,
Pittsburgh & Harrisburg, PA,
Charleston, WV, Indianapolis, IN and
Raleigh, NC*

**333 E. Federal Street
Youngstown, OH 44503-1821
330-744-5321
Fax: 330-744-5256**

LETTER OF TRANSMITTAL

DATE: 12-20-21	JOB NO. 61-04E78
ATTENTION: Christine Stack-Clayton	
RE:	
City of Canfield	
Redgate Sanitary Sewer Extension Project Phase One	

TO:

City of Canfield
104 Lisbon Street
Canfield Ohio 44406

TO WHOM IT MAY CONCERN:

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications

☐ Copy of letter ☐ Change order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	12/8/21		Rudzik Excavating Change Order No. 1 - Final in the amount of \$149,147.06

THESE ARE TRANSMITTED as checked below:

<input checked="" type="checkbox"/> For approval	<input type="checkbox"/> Accepted as submitted	<input type="checkbox"/> Resubmitted _____ copies for approval
<input type="checkbox"/> For your use	<input type="checkbox"/> Accepted as noted	<input type="checkbox"/> Submit _____ copies for distribution
<input type="checkbox"/> As requested	<input type="checkbox"/> Returned for corrections	<input type="checkbox"/> Return _____ corrected prints
<input type="checkbox"/> For review and comment	<input type="checkbox"/> _____	

FOR BIDS DUE _____ 20 _____

☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS: Please find enclosed Change Order No. 1 - Final for Rudzik Excavating for approval and processing.

If you have any questions please do not hesitate to contact our office.

COPY TO: _____

Signed: _____

Print Name: Craig Fauvie

File Path: _____

SECTION 00 63 63

Change Order No. 1

Date of Issuance: December 8, 2021	Effective Date: December 8, 2021
Owner: City of Canfield	Owner's Contract No.:
Contractor: Rudzik Excavating, Inc.	Contractor's Project No.:
Engineer: ms consultants, inc.	Engineer's Project No.: 61-04E78
Project: Redgate Sanitary Sewer Extension Project – Phase One	Contract Name: Redgate Sanitary Sewer Extension Project

The Contract is modified as follows upon execution of this Change Order:

Description:

Bid Quantity Adjustment – **(\$32,027.74)**

Extra Work Items:

Items 1 thru 10 as per attached correspondence.

Extra Work Items Total: **\$181,174.80**

Change Order #1 – \$149,147.06

This Change Order shall constitute a final settlement of all matters relating to the change in the Work that is the subject of this Change Order, including but not limited to, all direct, indirect and cumulative costs associated with the change and any and all adjustments to the Contract Price and the Contract Time.

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES [note changes in Milestones if applicable]
Original Contract Price: \$ <u>1,181,000.00</u>	Original Contract Times: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: \$ <u>0.00</u>	[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: N/A Substantial Completion: _____ Ready for Final Payment: _____ days
Contract Price prior to this Change Order: \$ <u>1,181,000.00</u>	Contract Times prior to this Change Order: N/A Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Increase of this Change Order: \$ <u>149,147.06</u>	[Increase] [Decrease] of this Change Order: N/A Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>1,330,147.06</u>	Contract Times with all approved Change Orders: N/A Substantial Completion: _____ Ready for Final Payment: _____ days or dates

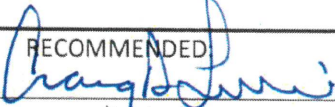

EJCDC® C-941, Change Order.

Prepared and published 2013 by the Engineers Joint Contract Documents Committee.

04E78 Canfield Redgate Sanitary Sewer Extension

Change Order Form

00 63 63 - 1

RECOMMENDED:		ACCEPTED:	
By: <u></u>	By: _____	By: <u></u>	By: _____
Title: <u>Engineer</u>	Title: <u>The City of Canfield</u>	Title: <u>Rudzik Excavating, Inc.</u>	Title: <u>Contractor</u>
Date: <u>12/10/21</u>	Date: _____	Date: <u>12/10/21</u>	Date: _____

Approved by Funding Agency (if applicable)

By: _____ Date: _____
Title: _____

CITY OF CANFIELD
REDGATE SANITARY SEWER EXTENSION PROJECT - PHASE ONE



CHANGE ORDER NO. ONE (1) DATE: December 8, 2021

Contr. RUDZIK EXCAVATING, INC.
Address: 401 Lowellville Road
Struthers, Ohio 44471

ITEM NO.	DESCRIPTION	ORIG. QTY.	REVISED QTY.	OVER/ UNDER	UNIT COST	TOTAL COST
8	Pipe Removed, 24" and Under (Sanitary)	1,405	1155	-250	\$4.00	(\$1,000.00)
9	Pipe Removed, 24" and Under (Storm)	360	1049	689	\$4.00	\$2,756.00
13	Existing Sanitary Sewer Abandoned in Place	1,310	1,331	21	\$11.00	\$231.00
14	Asphalt Drive Replacement	200	99	-101	\$70.00	(\$7,070.00)
15	Concrete Drive Replacement	75	296	221	\$102.00	\$22,542.00
16	Concrete Curb Replaced	55	135	80	\$48.00	\$3,840.00
17	8" PVC SDR 35	28	15	-13	\$358.00	(\$4,654.00)
18	12" PVC SDR 35 Sewer	11	0	-11	\$434.00	(\$4,774.00)
19	18" PVC SDR 35 Sewer	680	625	-55	\$135.00	(\$7,425.00)
20	18" PVC SDR 26 Sewer	2,125	2,180	55	\$190.00	\$10,450.00
21	4-ft Diameter Sanitary Manholes, Including #57 Limestone Base	10	7	-3	\$4,978.00	(\$14,934.00)
22	4-ft Diameter Sanitary Manholes, Including #57 Limestone Base w/Concrete Collar	3	4	1	\$7,559.00	\$7,559.00
24	18" X 6" PVC Wye Connection	10	12	2	\$1,163.00	\$2,326.00
26	Premium Backfill	4,000	5781	1780.73	\$12.55	\$22,348.16
28	12" ODOT Type B Conduit	350	730	380	\$42.00	\$15,960.00
29	24" ODOT Type B Conduit	10	0	-10	\$116.00	(\$1,160.00)
31	Bollards	71	76	5	\$167.00	\$835.00
32	9" Non-Reinforced Concrete	450	0	-450	\$149.00	(\$67,050.00)
34	Pavement Planing	2,500	3013	513	\$6.00	\$3,078.00
35	Tack Coat	250	224	-26	\$5.50	(\$143.00)
36	Seeding and Mulching	2,000	3569	1569	\$3.70	\$5,805.30
37	Topsoil	2,000	3,569	1569	\$2.20	\$3,451.80
39	Allowance	1	0	-1	\$25,000.00	(\$25,000.00)
QUANTITY ADJUSTMENT TOTAL:						(\$32,027.74)
EXTRA WORK ITEMS:						
1	Message Board Rental	0	5	5	\$850.00	\$4,250.00
2	24" Storm Sewer	0	50	50	\$116.00	\$5,800.00
3	24" ODOT Endwalls	0	2	2	\$1,200.00	\$2,400.00
4		0	98	98	\$55.00	\$5,390.00
5	Locate Laterals	0	1	1	\$5,657.36	\$5,657.36
6	12" ODOT Type B Conduit	0	319	319	\$35.00	\$11,165.00
7	6" Riser Pipe	0	69	69	\$118.00	\$8,142.00
8	Unsuitable Foundation	0	27	27	\$55.00	\$1,485.00
9	9" Asphalt Trench Repair	0	1184.56	1184.56	\$124.00	\$146,885.44
10	Credit for use of ODOT Type C Granular Premium Backfill	0	-1	-1	\$10,000.00	(\$10,000.00)
TOTAL EXTRA WORK ITEMS:						\$181,174.80

JUSTIFICATION: Final Quantity Adjustments and Extra Work Items TOTAL AMOUNT \$149,147.06

WAIVER: BY ACCEPTANCE OF THIS CHANGE ORDER, CONTRACTOR AGREES TO WAIVE ALL RIGHTS TO ANY CLAIMS ARISING OUT OF THIS CHANGE.

Submitted By:  RUDZIK EXCAVATING, INC. DATE	ORIGINAL CONTRACT AMOUNT	\$1,181,000.00
	PREVIOUS CHANGE AMOUNT	
	THIS CHANGE	\$149,147.06
	REVISED CONTRACT AMOUNT	\$1,330,147.06
Prepared and Recommended by:  MS CONSULTANTS, INC. DATE	APPROVED BY: _____ CITY OF CANFIELD	

Introduced By: _____
First Reading: _____

ORDINANCE

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NUMBER 1 FOR LINDY PAVING, INC
AND TO DECLARE SAID ORDINANCE
AN EMERGENCY.
(2021 ROAD RESURFACING PROJECT)**

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with Lindy Paving, Inc. (Ordinance # 2021-48) on July 7, 2021 in an amount not to exceed Four Hundred Forty-Nine Thousand Four-Hundred Thirty-four and 25/100 (\$449,434.25) based on a public bid; and

WHEREAS, the Engineer recommends a Change Order pursuant to Section II of the Contract; and

WHEREAS, Council desires to authorize Change Order 1

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

Section 1: Change Order 1 hereby authorizes a deduct to the original contract amount, in an amount of (\$26,114.11) pursuant to the quantity adjustment and additional work performed.

Section 2: This Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health and safety of the inhabitants of the City of Canfield, Ohio. Said emergency exists by reason of the fact that it is necessary to authorize said work immediately, in order to meet invoice due date obligations.

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., 2022.

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



ms consultants, inc.
engineers, architects, planners

*Offices in Akron, Cleveland
Columbus, & Youngstown, Ohio,
Pittsburgh & Harrisburg, PA,
Charleston, WV, Indianapolis, IN and
Raleigh, NC*

**333 E. Federal Street
Youngstown, OH 44503-1821
330-744-5321
Fax: 330-744-5256**

LETTER OF TRANSMITTAL

DATE: 12-21-21	JOB NO. 61-20595
ATTENTION: Christine Stack-Clayton	
RE:	
City of Canfield	
2021 Street Improvement Project	

TO:

City of Canfield
104 Lisbon Street
Canfield Ohio 44406

TO WHOM IT MAY CONCERN:

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications

☐ Copy of letter ☐ Change order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1			Lindy Paving Change Order No. 1 - Final in the amount of (\$26,114.11)

THESE ARE TRANSMITTED as checked below:

<input checked="" type="checkbox"/> For approval	<input type="checkbox"/> Accepted as submitted	<input type="checkbox"/> Resubmitted _____ copies for approval
<input type="checkbox"/> For your use	<input type="checkbox"/> Accepted as noted	<input type="checkbox"/> Submit _____ copies for distribution
<input type="checkbox"/> As requested	<input type="checkbox"/> Returned for corrections	<input type="checkbox"/> Return _____ corrected prints
<input type="checkbox"/> For review and comment	<input type="checkbox"/> _____	

FOR BIDS DUE _____ 20 _____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS: Please find enclosed Change Order No. 1 from Lindy Paving for approval and processing.

If you have any questions please do not hesitate to contact our office.

COPY TO: _____ Signed: _____

File Path: _____ Print Name: Craig Fauvie

SECTION 00 63 63

Change Order No. 1

Date of Issuance: December 8, 2021	Effective Date: December 8, 2021
Owner: City of Canfield	Owner's Contract No.:
Contractor: Lindy Paving, Inc.	Contractor's Project No.:
Engineer: ms consultants, inc.	Engineer's Project No.: 61-20595
Project: Year 2021 Street Improvement Project	Contract Name: Year 2021 Street Improvement Project

The Contract is modified as follows upon execution of this Change Order:

Description:

Bid Quantity Adjustment – (\$47,065.43)

Extra Work Items:

Partial Depth Repair 3" = \$19,551.32

Topsoil Seed at Road Perimeter of Moreland Drive = \$1,400.00

Total Extra Work: \$20,951.32

Change Order #1 – (\$26,114.11)

This Change Order shall constitute a final settlement of all matters relating to the change in the Work that is the subject of this Change Order, including but not limited to, all direct, indirect and cumulative costs associated with the change and any and all adjustments to the Contract Price and the Contract Time.

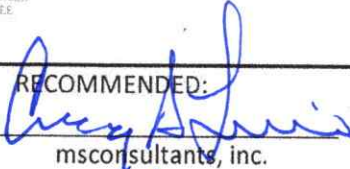
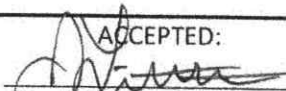
CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ <u>449,434.25</u>	Original Contract Times: Substantial Completion: _____ Ready for Final Payment: _____ days or dates
[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: \$ <u>0.00</u>	[Increase] [Decrease] from previously approved Change Orders No. ___ to No. ___: N/A Substantial Completion: _____ Ready for Final Payment: _____ days
Contract Price prior to this Change Order: \$ <u>449,434.25</u>	Contract Times prior to this Change Order: N/A Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Decrease of this Change Order: \$ <u>26,114.11</u>	[Increase] [Decrease] of this Change Order: N/A Substantial Completion: _____ Ready for Final Payment: _____ days or dates
Contract Price incorporating this Change Order: \$ <u>423,320.14</u>	Contract Times with all approved Change Orders: N/A Substantial Completion: _____ Ready for Final Payment: _____ days or dates

EJCDC® C-941, Change Order.

Prepared and published 2013 by the Engineers Joint Contract Documents Committee.



61-20595 Canfield 2021 Street Improvement Project

Change Order Form
00 63 63 - 1

RECOMMENDED:		ACCEPTED:		ACCEPTED:	
By:		By:		By:	
	msconsultants, inc.		The City of Canfield		Lindy Paving, Inc.
Title:	Engineer	Title:	Owner	Title:	Contractor
Date:	12/21/21	Date:		Date:	12/9/21

Approved by Funding Agency (if applicable)

By: _____ Date: _____
Title: _____

CITY OF CANFIELD						
YEAR 2021 STREET IMPROVEMENT PROJECT						
CHANGE ORDER NO.		ONE (1) FINAL		DATE: December 7, 2021		
Contr. LINDY PAVING, INC. Address: P.O. BOX 6774 PITTSBURGH, PA 15212						
ITEM NO.	DESCRIPTION	ORIG. QTY.	REVISED QTY.	OVER/ (UNDER)	UNIT COST	TOTAL COST
	OVERBROOK DRIVE					
254	PAVEMENT PLANING	3,100	3,040.00	(60.00)	\$1.15	(\$69.00)
407	TACK COAT	310	283.00	(27.00)	\$3.50	(\$94.50)
441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1 (448) PG64-22	130	180.32	50.32	\$183.50	\$9,233.72
	MORELAND DRIVE					
407	TACK COAT	480	312.00	(168.00)	\$3.50	(\$588.00)
	HOLLY STREET					
407	TACK COAT	165	62.00	(103.00)	\$3.50	(\$360.50)
441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1 (448) PG64-22	70	65.00	(5.00)	\$183.50	(\$917.50)
	SOUTH BRIARCLIFF DRIVE					
254	PAVEMENT PLANING	7,325	7,301.00	(24.00)	\$1.15	(\$27.60)
407	TACK COAT	735	478.00	(257.00)	\$3.50	(\$899.50)
441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1 (448) PG64-22	305	292.30	(12.70)	\$183.50	(\$2,330.45)
	HILLTOP BLVD					
254	PAVEMENT PLANING	13,770	13,685.00	(85.00)	\$1.15	(\$97.75)
407	TACK COAT	1,400	840.00	(560.00)	\$3.50	(\$1,960.00)
441	ASPHALT CONCRETE SURFACE COURSE, TYPE 1 (448) PG64-22	575	614.00	39.00	\$183.50	\$7,156.50
642	CROSSWALK LINE WITH GLASS BEADS	75	124.00	49.00	\$7.50	\$367.50
642	STOP LINE, TYPE A WITH GLASS BEADS	25	22.00	(3.00)	\$7.50	(\$22.50)
	MISCELLANEOUS REPAIRS, AS DIRECTED BY THE ENGINEER					
252	FULL DEPTH REPAIR	850	334.40	(515.60)	\$66.00	(\$34,029.60)
611	MANHOLE ADJUSTED TO GRADE	2	5.00	3.00	\$1,150.00	\$3,450.00
611	VALVE BOX, ADJUSTED TO GRADE	3	0.00	(3.00)	\$150.00	(\$450.00)
	ALTERNATE NO. 1 CAMELOT COURT					
254	PAVEMENT PLANING	2,225	1,750.00	(475.00)	\$1.15	(\$546.25)
407	TACK COAT	225	286.00	61.00	\$3.50	\$213.50
441	ASPHALT CONCRETE SURFACE COURSE TYPE 1 (448)	100	90.00	(10.00)	\$183.50	(\$1,835.00)
252	FULL DEPTH REPAIR	100	0.00	(100.00)	\$66.00	(\$6,600.00)
	ALTERNATE NO. 2 QUEENS LANE					
407	TACK COAT	340	128.00	(212.00)	\$3.50	(\$742.00)
441	ASPHALT CONCRETE SURFACE COURSE TYPE 1 (448)	145	135.00	(10.00)	\$183.50	(\$1,835.00)
252	FULL DEPTH REPAIR	125	0.00	(125.00)	\$66.00	(\$8,250.00)
	ALTERNATE NO. 4 WILLOW WAY					
407	TACK COAT	335	396.00	61.00	\$3.50	\$213.50
441	ASPHALT CONCRETE SURFACE COURSE TYPE 1 (448)	130	160.00	30.00	\$183.50	\$5,505.00
252	FULL DEPTH REPAIR	125	0.00	(125.00)	\$66.00	(\$8,250.00)
	ALTERNATE NO. 5 - VILLAGE BLVD PAVEMENT REPAIR					
252	FULL DEPTH REPAIR (VILLAGE BLVD @ PREMIER BANK DRIVEWAY)	50	0.00	(50.00)	\$66.00	(\$3,300.00)
	TOTAL QUANTITY ADJUSTMENT					(\$47,065.43)
	EXTRA WORK ITEMS:					
	PARTIAL DEPTH REPAIR 3"	0	418.21	418.21	\$46.75	\$19,551.32
	TOPSOIL SEED AT ROAD PERIMETER OF MORELAND DRIVE	0	1.00	1.00	\$1,400.00	\$1,400.00
	TOTAL EXTRA WORK ITEMS					\$20,951.32
JUSTIFICATION:						
FINAL QUANTITY ADJUSTMENT OF SELECTED STREETS AND EXTRA WORK ITEMS.			TOTAL AMOUNT		(\$26,114.11)	
WAIVER: BY ACCEPTANCE OF THIS CHANGE ORDER, CONTRACTOR AGREES TO WAIVE ALL RIGHTS TO ANY CLAIMS ARISING OUT OF THIS CHANGE.						
<div>Submitted By:  LINDY PAVNG, INC. DATE 12/7/21</div>		ORIGINAL CONTRACT AMOUNT			\$449,434.25	
		PREVIOUS CHANGE AMOUNT				
<div>Prepared and Recommended By:  Craig A. Fauvie DATE 12/21/21</div>		THIS CHANGE			(\$26,114.11)	
		REVISED CONTRACT AMOUNT			\$423,320.14	
<div>ms consultants, inc. DATE</div>		APPROVED BY: CITY OF CANFIELD			DATE: _____	
		WADE CALHOUN, CITY MANAGER				
		CHRISTINE CLAYTON, FINANCE DIRECTOR				

Introduced by: _____

Motion No. _____

MOTION

A MOTION APPOINTING _____
TO THE POSITION OF PRESIDENT OF COUNCIL

WHEREAS, a vacancy exists for the position of President of Council; and

WHEREAS, this Council is empowered by the Charter to appoint a Member of Council to serve as President of Council.

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

Section 1: The Council of the City of Canfield herewith appoints _____ to the position of President of Council.

Section 2: That this Motion and all deliberations relating to the passage of this Motion were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D. 2022.

CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify that the foregoing Motion was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to-wit: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____

Motion No. _____

MOTION

A MOTION APPOINTING AN ACTING MANAGER.

WHEREAS, it is necessary from time to time, in the absence of the Manager, for an individual to act as City Manager; and

WHEREAS, Section 5.05 of the Charter of the City of Canfield requires that Council designate an individual to serve as Acting Manager during the absence or disability of the Manager.

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

Section 1: During the disability or scheduled absence of the City Manager, during the calendar year 2022, the following progression of employees shall serve as Acting City Manager;

- 1.) Police Chief
- 2.) Finance Director

pursuant to Section 5.05 of the Charter of the City of Canfield.

Section 2: That this Motion and all deliberations relating to the passage of this Motion were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2022.

CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify that the foregoing Motion was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to-wit: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

MINUTES

CANFIELD CITY COUNCIL REGULAR MEETING DECEMBER 15, 2021-5:30 P.M.

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

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

Under **PROCLAMATIONS AND PRESENTATIONS:**

MR. DUFFETT: We have the Commander of the American Legion Post 177, Mike Kubitza that has a presentation.

MR. MICHAEL KUBITZA: Mike Kubitza 262 Fairview Avenue Canfield, Ohio.

Bruce provided a sound system for us on the flagpole dedication. We didn't have the certificate prepared for that day. It's the American Legion Certificate of Appreciation. This Certificate of Appreciation is gratefully presented to Bruce Neff, President LED3, Canfield, Ohio. In recognition of sincere appreciation of outstanding service and assistance which contributed to the advancement of the American Legion Programs and activities dedicated to God and Country. Specifically, his provision of the audio equipment, in support of the flagpole dedication ceremony on November 12, 2021. Presented by Post 177, Department of Ohio. Attested by Greg Cooper, Adjutant and myself as Commander. (applause)

MR. BRUCE NEFF: Thank you, very much.

MR. KUBITZA: I also have a (inaudible).

MR. BRUCE NEFF: Thank you. I also have to thank my soon to be son-in-law who often steps up and does this for the city. I'll take the credit but it really goes to my.....

MR. KUBITZA: Also, thank you for helping us on Memorial Day at the Cemetery.

MR. BRUCE NEFF: You're welcome.

Under **MINUTES**, the Minutes of the Regular Meeting on December 1, 2021 were approved as presented.

Under **READING OF COMMUNICATIONS:**

MR. TIECHE: I have no communications this evening.

MR. NEFF: I got a phone call from 2 residents on Hilltop complaining about speeding on Hilltop Blvd. So, they say that even garbage truck and 2 pick-up trucks that seemed like they were drag racing. This gentleman is the 8th house up and he said he talked to a couple of police officers and they said, we're trying to go easy on the citizens to have a better police reputation. I don't know. It seems like you can't win. He said they go 50 MPH on Hilltop. Since we've got an elementary school up there, that's a tough thing. I'll jump on Frank's bandwagon and ask for more diligence in that. Also, I was given a recommendation for a Human Resource Professional that I passed out to council and I'll share it with Mark and Wade. I'd like to put into next year's budget an HR Audit, pretty reasonable from this person who is a professional. I got it through Youngstown State. I'll leave this. Anybody who would like to take a look at that. I'd like to put that into next year's budget. That's all for me.

MR. DUFFETT: I have none.

MR. NACARATO: I have none.

MR. MORVAY: I have two issues. I'll start with Chief. Playing ball in the morning at the middle school, we get out and it's that 7:30ish time. I don't know what jurisdiction you have but there are cars that speed through the parking lot to drop the kids off. It's the parking lot that's the issue. They come through there pretty quick. Again, I don't know what jurisdiction we have there but it would be nice if they could slow down.

CHIEF OF POLICE: We do. There are very few things we can cite for on private property but reckless operation would be one. I doubt it's OVI. We'll watch.

MR. MORVAY: Just my observation. Before somebody gets hurt we should curb that. Mike, I have a street with a couple of cars that they haven't moved for years. What's our policy on ...

ZONING INSPECTOR: There is one on Dartmouth that I'm citing next week to Mayor's Court.

MR. MORVAY: That's the one.

ZONING INSPECTOR: They haven't responded to any letters.

MR. MORVAY: That's the big one that came to me. Good.

MR. CALHOUN; City Hall will be closed next Thursday, December 23rd and Friday, December 24th, for the Christmas Eve and Christmas Day Holiday observation. 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: I think all the members of council have received copies of the Parks Board Minutes for our December 7th meeting. If you've read those, that would be my report for this evening.

MR. NEFF: The Planning & Zoning Minutes have been sent to you. Unfortunately, I had another commitment, so I'll ask our Zoning Inspector to give a brief description.

MR. DUFFETT: The Mayor's Monthly Report. Gross Collections- \$2,125.02. Total Payouts \$78.00. Net collections to the city-\$2,047.02.

MR. NACARATO: I also believe everybody has received a copy of the minutes from Design Review. I'll just refer to those as my report.

MR. TIECHE: I have a question about Design Review. The building they're talking about on Lisbon Street, is that the cement block building right next to bike trail?

MR. NACARATO: Yes.

MR. MORVAY: The Fire District, really nothing to report for the Fire District. We still are running COVID calls. I guess the big issue is, you seen, and I kind of alluded to this at the last meeting, we're now competing wages and with Youngstown and the surrounding communities and down in the Columbus area, it's just extraordinary what a firefighter, just getting started could make in salary. So, the Fire District is going to have to compete with wages and quite frankly, we have a balanced budget but in order to increase these wages, we're probably going to go to the taxpayer and ask for some kind of a levy; maybe as soon as May. I also know the school wants to put something on, a bond levy for a new school. Hopefully, we could work all that out. I hate to hit the taxpayers all at once but it's becoming a necessity with the Fire District. That's all I have for the Fire District. I'll move to Mr. Rapp our Zoning Inspector.

PUBLIC WORKS SUPERINTENDENT: Good evening. We're still out doing leaves. We've swept the whole town, so everybody that had a pile out should have gotten it picked up. We're going to do some other repairs tomorrow and we'll be back out and sweep the town on Friday. After Friday, we will get what we see but we're not going to be sweeping the town. We'll take phone calls if somebody puts some out. They're getting so minute it's just not worth us sweeping the whole town with a crew. Any phone call, you put some out, we'll come get it. If we see one, we'll put it on the list and we'll have a day that we go get them. We'll keep on picking them up as long as weather is permitting. We've repaired some sinkholes, some storm drains, ran the camera a few times and determined some problems in some lines. Right now, we have the vac truck out in quadrant 1; which is the north east section, vacuuming out all the leaves in the catch basins that have accumulated in them. We are also taking care of our own properties, the

cemeteries and parks. We still have to do leaves there and pick those up too. Crews are out doing that. That's all I have.

MR. MORVAY: Mr. Nacarato corrected me. You're the Public Works Supervisor not the Zoning Inspector.

MR. CALHOUN: They look so much alike. (laughter)

PUBLIC WORKS SUPERINTENDENT: Just don't ask me to give Mike's report.

MR. MORVAY: Sorry about that. John, nice job in the city. The leaf pick-up, very little complaints. I had seen the guys out there picking up the sticks and everything after the storm. It just looks nice. Thank you.

FINANCE DIRECTOR: There is legislation tonight for the final budget adjustment for 2021. The temporary budget for 2022, until we approve the final budget at the end of March. We're moving uncashed checks to unclaimed funds. The uncashed checks, those people have all been sent letters and none of them replied or responded to me regarding the checks. I will be sending the estimated certificate of resources for 2022 to the Mahoning County Auditor later this week.

ZONING INSPECTOR: For the month of December we issued 7 permits for a total valuation of \$106,230.00. At the planning meeting last week, we granted two adjustments. One on Shadydale for a 10-foot front yard adjustment for a front porch. One at Charleston Court for a 10-foot front yard adjustment for a new home being built there. Lake Wobegon is being paved. I talked with Steve and they should be signing off on that. Charlie Masters should be coming into Planning next month, to come in with bond, so he can start selling lots. At 115 Hilltop, they removed the tarp from the roof but they have not replaced the roof. I'll keep an eye on that. I did have a conversation with him and the roofer and nothing has ever been done. You have two ordinances in front of you tonight that are first reading. We haven't changed anything on the size of the signs. The only thing we're trying to protect is the historic building around the Village Green about signage going on buildings. Our Ordinance states you are permitted 2 sq. ft. per lineal feet, 2 lineal feet, 2 square feet. So, you got frontage on a building, you're permitted a sign. In a multi-business like that, around the Village Green, I talked to Design and it wasn't something they wanted to approve. So, we're moving forward with that. That's all I've got.

MR. TIECHE: West Main Street and the corner of Weldon Lane, the siding is off, the front porch is off, what are they

ZONING INSPECTOR: They're remodeling that house and attaching a garage to it. It's going to be All-Spec Heating and Cooling. They are moving into there.

MR. TIECHE: Okay. So, they're going to reside the exterior.

ZONING INSPECTOR: They're going to reside the exterior and put brick on the front to match the garage. He's getting plans now drawn up from an Architect because his last Architect hasn't contacted him back and he'll be proceeding after that.

MR. TIECHE: Thank you.

MR. DON DRAGISH: I had a quick question on that same spot. When they redid the street there, they never finished it. If you want to take a look at it, you'll see, they kind of just left it.

ZONING INSPECTOR: I think we looked at that before.

MR. CALHOUN: Yes, it's the driveway and they didn't go anywhere into the driveway.

MR. DON DRAGISH: Okay.

CHIEF OF POLICE: Good evening. A follow-up on Council Member Tieche's comment, there is a house on East Main that has been under construction for quite some time. It reminds me of the description of West Main.

ZONING INSPECTOR: I did have a conversation with her. Her basement wall collapsed. That's why they needed an emergency basement repair. She ordered hearty board. It just came in this fall. It's been almost a year since it was ordered. They are supposed to be putting that on between the holidays.

MR. TIECHE: I know they got an excavator sitting in the front yard.

CHIEF OF POLICE: Today, traffic on 46, I don't know if any of you got any calls or sat in it, but the Fairgrounds hosted the Mahoning County Health Department; they were giving out COVID-19, at home tests. Traffic got backed up to the Green. I heard about it on the news. Wade heard about it on the news. We didn't have any communication with the Fair or the Health Department. We kind of got blindsided by it. We've since had conversations with them. Lieutenant Ruiz, the Sheriff's Department and our day turn patrol did everything they can to help assist that situation. I'll talk to Bev. It's kind of out of her control. When they have events similar, we need to have a plan and fill up the Fairgrounds, there is a lot of road in there that they could put people on. Lieutenant Ruiz described it as Saturday night at the Fair; which is the busiest night.

MR. TIECHE: That was exactly my thought.

CHIEF OF POLICE: Wade contacted me, the Sheriff was already on it. That's what happened there. Hopefully, in future Bev will share. It wasn't anybody's fault. It was just an overwhelming amount of people. I don't know if they all got the kits or not.

Our website, I don't know if anybody has looked at it recently but the police end of it is catching up to the city end of it. We're making progress. I know that was the concern with quite a few people. There is some personnel discussion. There is one area that needs work. It's interesting, there is a whole new line of jargon with the people who creates these websites. So, under the Detective Section and under the Dispatch Section, if you look at it, it's like another language. I should have written it down but they gave me some phrase that they call it, it's filler stuff. I'd rather read, under construction than what they have in there. It looks like a foreign language. But, I'm happy with the results. The company that is doing it is top-notch professional. Check it out, it's pretty cool. We're going to be accepting our applications online pretty soon and complaints online. I'm very happy with that.

MR. TIECHE: One thing, I guess I would think, if you're going to prepare a website that the public is going to use, you ought to make sure that you're using the language that the public understands, so you're getting that information. They need to modify how they're doing things. It's no good to us if the public doesn't understand it.

MR. DON DRAGISH: It's just a fill-in for blanks.

ATTY. FORTUNATO: It's a placeholder, until they get the real content.

MR. DON DRAGISH: That's all it is.

CHIEF OF POLICE: It's new to me but I don't do that. They were throwing out these phrases, the jargon of the trade. I was like, okay.

MR. NEFF: Is it the same web company that we're using for the city?

CHIEF OF POLICE: Yes. I'm really pleased with what they're doing. They are able to accomplish everything we want to do; the complaints, public records requests. I'm happy with that.

Stats through November:

- A total of 102 arrests.
- 1,139 traffic stops.
- 120 accidents we investigated.
- We've taken a total of 315 persons property reports.
- 59 drug arrests.
- 39 OVI's.
- 128 driving under suspension citations.
- 292 traffic citations.
- We've been in 4,849 radar zones.
- 2,498 community-oriented policing.
- 23,560 residence checks.

Hilltop is on the radar. I take our communities concerns and comments to heart obviously, but when they start paraphrasing what a police officer tells them, I kind of get what you said. We take it with a grain of salt. We don't write tickets to everybody we stop. I think the number is like 1 out of 9. That was one of my goals, was to educate and make people more aware. I hate to use this phrase. Don't mistake the kindness with weakness. We've made quite a few arrests. We do write a lot of tickets. We'll continue to do that. Speeding is the number one concern. We embrace that. Lieutenant Ruiz has a good plan for 2022 and as I said before, we'll keep you up to date on it but Hilltop being freshly paved, I get it. There is a lot of speed on that street. I respect the concerns for sure.

MR. NEFF: This gentleman said that, he was told by a resident that has lived there a long time, there were 2 people killed on Hilltop.

CHIEF OF POLICE: No, not that I'm aware of.

MR. TIECHE: Yes. Top of the hill.

CHIEF OF POLICE: When?

MR. TIECHE: 40 years ago. I think the last name was Jones.

ATTY. FORTUNATO: Traffic accident?

MR. TIECHE: Yes, hit and run.

MR. MORVAY: There was a young lady run over on Dartmouth.

CHIEF OF POLICE: We will do our best. The parking lot, I've turned that corner coming out between the two buildings and have almost been hit countless times at 2:30 when the bus pick-ups are. I respect that as well. We'll look at it. Current cases, I'll save that.

The only Christmas Light vandalism we've had was on Russo, somebody cut Christmas Lights. There is an extra watch there.

As most of you know from the news, we kept in good communication with Council, I believe we did; the school threat. One of the Principals was made aware of a student that had a hit list. The student was removed from the student population. The investigation confirmed the tip, that there was indeed a hit list. The student was transported to Akron Children's Hospital and then further taken to Akron for a closer look. We've since transported that juvenile to the juvenile detention center. He was charged with inducing panic and making terroristic threats. It was really good work between the school resource officer, the schools, principal. Really, everything worked

out well. Nobody was hurt. Great communication with us, the school and I'm glad it worked out the way it did, nobody was hurt. The child is getting the help that he needs.

We've been at the Villager Apartment Complex; which is on Fairground Blvd. directly behind the old Perkins quite a bit lately. The couple moved in from out of town and they've kept us entertained and busy, since August. They've really wreaked havoc on that building. There are a lot of good people that live there. They've had domestics, fights in the parking lot, an interesting cast of characters coming and going from the location, I guess is the best way to put it. Every time we're involved in a situation up there, there is talk of somebody had a gun, somebody was waiving a gun. We searched and searched, we were never able to find it. Well, this past weekend we were up there, the gentleman's name is Tony Dappy (spelled phonetically), he was arrested for domestic violence and resisting arrest. He gave our officers quite the fight. He is still in custody. We watch the body cam and our officers did a great job trying to deescalate it. It didn't turn out as peacefully as most do. He was arrested and charged. We did finally recover this 9mm gun. He had it spray painted gold and a long magazine hanging out of it. The reports that we had from people were accurate. He had it hidden in a shoe. Detective Bennett found it. He is now locked up. The one thing we try to utilize is crime displacement. I think they are leaving the Villager Apartments and leaving Canfield. A lot of people up there are well aware of what was going on. The people that do live up in the Villager, we've kind of let them know that he's not coming back.

We had a runaway juvenile on Topaz Circle, we were able to track down. We had to call a few detectives out. We were able to safely locate the juvenile.

Congratulations to Anthony and the Rotary. I had a really good time and so did all of our people and the community. It's the biggest crowd I've seen at the Lighting of the Green. We were there until the end. Hallmark with the music. I like that. Congratulations! It was a good representation of what you guys do for the community. I look forward to that gazebo.

MR. NACARATO: Thanks.

CHIEF OF POLICE: I believe that's it.

CLERK: No report this evening.

MR. CALHOUN: Just two items briefly, we're getting the final payouts for the street resurfacing that we did late summer/early fall. We are also wrapping up the sewer line extension that Rudzik Excavating did 224 extending out to Millennial Moments. The should be wrapping up soon. The final payouts are with the engineers. They do what they do, certify it. It goes to Christine and through our payment process. I mentioned two council meetings ago about the possibility of having the availability of the grant for electric vehicle charging stations. Our engineers had a conference call this week

regarding that. The estimated project cost to install the EV Charging Stations would be anywhere from \$350,000 and \$500,000. The unfortunate part of this is it's a reimbursement grant. So, the city would have to front that cost and then get reimbursed. That would be general fund dollars. The ninety percent grant and then they hold the 10% for the 5-year reporting period. After the 5-year reporting period, then you get the 10% from the project, reimbursed back to you. Before we proceeded any further, Chris and I talked with Steve our Engineer to see the feasibility of pursuing it in the future. The first question is always, do we need it? How much is it going to cost? In Chris and my discussing and getting the information from Steve the Engineer, currently or over the next few years, we don't anticipate having those sorts of funds available, coming out of the General Fund, that we believe probably could be utilized more effectively to other areas of the City, that could potentially benefit more residents. We even talked about, if a resident has an electric vehicle, more than likely, they're going to be charging it at their home. With technology capabilities, that is almost readily available now. So, if this charging station was on the proposed location which would be the Village Green, you're pretty much just getting people that are just finding that charging station, passing through town. Not knowing what the charging cost would be, the monthly electric bill that the city would foot, for just having the availability of that would probably be pretty substantial. Not know what that payback period could or potentially be based on the utilization of the electric charging station. We decided not to pursue that within the next few coming budget years. If funds become available in the future and hopefully they change it from a reimbursement grant to some sort of upfront cost grant, we may be able to explore that option in the future. I know Steve Preston our engineer, in talking to the company that is doing this for the State of Ohio, nobody in Mahoning County has explored the grant, we were the only one. They felt like we had a good shot being the only one in the county. But I would suspect that if anybody has started to take that next step to research that, the big-ticket price is probably going to deter a lot of people with it being a reimbursement grant. Unless things substantially change and other money becomes available in the future, we'll kind of keep it on the back burner. At this time, we're probably not going to pursue it, within the next 2 or 3 budget years.

MR. TIECHE: There was some sort of announcement by the Vice President that they were going to have all these charging stations available in the country and they're giving free money away for the next 4 years.

MR. CALHOUN: That's part of this grant. Again, it's a reimbursement grant. So, every community that wants to explore charging stations has to foot the bill upfront and then get reimbursed.

MR. TIECHE: The way I read the article it didn't sound like that.

MR. MORVAY: The stores and facilities that are putting these in want to attract people to stop there and shop and patronize. I guess if we had the square where we'd like it and there are things to do and see, maybe it might be more feasible.

MR. CALHOUN: That's where the world is going with electric vehicles. I think in 5 to 10 years, we're probably going to see a lot more electric vehicles on the roads. I would hope and imagine there would be additional grant money or other financing mechanisms that are specific to that. Again, we'll keep our ear to the ground and anything that comes forward for anything we do as a city, in terms of grant money, we'll look into it and go after it. Then again, you always have to decide at that point in time, what the feasibility is and benefit for the City of Canfield and our residents would be. It doesn't seem like it's worth tying up that much money in the immediate future to address that need, that isn't quite there yet.

The last thing I have is, I started writing the end of year memo for Council. You should have that in January. As with all the previous years, it just kind of give you a summary of all the activities of the year, different things that have happened, projects completed, personnel changes and then sort of those culminations of the weekly memos that get sent out. That's all I have.

ATTY. FORTUNATO: I really don't have a report tonight. I'll be happy to answer any questions you may have. I don't have a formal report.

MR. MORVAY: Chief, I was going to ask you, our dispatch center, how are we coming on that?

CHIEF OF POLICE: Two big boxes came today and we hope they're part of the 911 solution. It's moving along. AT&T has now assigned a project manager to come out and install the two 911 stations. We're hoping that these two big packages that we received today is the hardware that they were telling us was backed up. It's done. We're waiting on AT&T to get in. As soon as they're able to install the two new, we'll bring our existing over. They're not going to let us be down for any period of time. Hopefully, by spring we do an "open house" as I've talked to Bruce and a few others about. We're getting there.

MR. CALHOUN: When I talked to Dom, our IT Manager, the dispatch center is ready for transfer. Everybody that is a dispatcher is ready to move into the space. But with the 911, in order to take the current system down, we have to make sure that the new system is up and running. Hopefully, what we got today, which were two big Cisco packages, we believe to be the 911 stations. Dom is in training until next Monday. But Chuck and I looked at them and said, okay I think that's them. We've been waiting months on that. I think everybody, the dispatchers said, that's quite a nice-looking Christmas present and it's just a cardboard box. Everybody is excited to get that dispatch center up and running.

Under **PUBLIC QUESTIONS ON REPORTS:**

MR. MORVAY: Council questions for these reports? Hearing none. I'll open it up to residents. Hearing none.

Under **RECOGNITION OF PERSONS DESIRING TO APPEAR BEFORE COUNCIL:**

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. Are we at a point where we can finalize what we're going to do with the flooding project with South Briarcliff and Bradford? After all the discussion we've had lately and opposition we've had with the big ditch, what are we doing to do? Do we know?

MR. CALHOUN: Not yet.

MR. MICCHIA: If we eliminate the big ditch, there should be some money left and I would hope you would consider spending it on enlarging the Glenview underpass. That's a big area that we restrict water flow out of the city. This is a good time to do it, when the waterflow is down. It may be an opportunity for us to get MS to go ahead and take a look at it, sketch up what we need to do, so we can put that thing out to bid. It's going to be a big benefit to all the citizens if we reduce that flooding caused by those underpasses. As I've said before, two pipes feeding into one, ain't going to work. I would hope we could push for that. If I can help in anyway, I will. If I have to design it, I'll do it. It may not meet all the specs but I could give you a good idea of the concept.

Next, Mayor Duffett. Thank you for your performance during the last couple of years, I appreciate that. I wish you a lot of luck.

MR. DUFFETT: Thank you.

MR. MICCHIA: Public Works guys, nice job on leaf pick-up and the decorating of the Green, along with Tony, much appreciated, nice job.

MR. NACARATO: Thank you.

MR. MICCHIA: It's a plus for the City. I'll say Merry Christmas and Happy New Year despite what anybody thinks about me saying Merry Christmas. Question for the Chief. I should have brought it up earlier. When you're making programs or assistance and interface with it and write things in, give it the dummy test. Have a few people try it. I'll volunteer.

MR. MORVAY: Frank, Merry Christmas.

MR. MICCHIA: Thank you, sir.

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

Under **NEW BUSINESS**:

ITEM A: An Ordinance Amending Canfield Codified Ordinance Section 1183.03 Regarding Shopping Center Signage.

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 Ordinance and authorize reading by title only.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: Mr. President, I have an Ordinance Amending Canfield Codified Ordinance Section 1183.03 Regarding Shopping Center Signage. This constitutes first reading. This is why we pass it by title only, so we don't have to read the entire Ordinance.

MR. MORVAY: That Patty is February 2, 2022 at 5:10 P.M.

CLERK: Yes.

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

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 Ordinance and authorize reading by title only.

MR. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. NEFF: Mr. President, I have an Ordinance Amending Canfield Codified Ordinance Section 1183.03 Regarding Business Complexes and Multiple Business Building Signage. This constitutes 1st reading.

MR. MORVAY: Patty, that is February 2, 2022 at 5:20 P.M.?

CLERK: That is correct.

ITEM 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.

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

MR. DUFFETT: Second.

ROLL CALL ON MOTION:

5 Votes-Yes
0 Votes-No
Motion passes.

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 Ordinance and authorize reading by title only.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes
0 Votes-No
Motion passes.

MR. DUFFETT: Mr. President, I have an Ordinance 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. I move for passage.

MR. TIECHE: Second.

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

MR. CALHOUN: As Finance Director, Christine Clayton mentioned during her report, this is the last budget adjustment we'll do for fiscal year 2021. From time to time, we have to make adjustments to appropriations to adjust and make changes to meet the needs of the city and

make sure it all balances out. This last budget adjustment does some changes for the appropriations for anticipated expenses, as well as balance out all the funds as we prepare for closeout of the fiscal year. This appropriation, and Council should have the detail in their packet, of the specific funds and the categories within the funds. Total appropriation amendment of \$654,753.00. A couple of big items to note, \$270,000 of that adjustment is for the American Rescue Plan or ARPA Funds, for the purchase of the automated metering. That is offset by adjustments to our Certificate of Resources, which the funds we have coming in from the ARPA Funds, will offset that. The next biggest expense is in our healthcare insurance funds of about \$102,000. That's just the money we had to add to the healthcare insurance fund, offset by the Certificate of Resources; which is the employees portion of the health insurance that's paid. Water Operating Fund, that is \$63,000 an increase to cover the last purchase of the Youngstown Water Agreement for the year, for that monthly bill. We also had a reduction in our supplies and materials, and then an increase in Capital Outlay, a total of about \$63,000, on that adjustment. The General Fund, roughly, \$120,000. A big portion of that is essentially two items, an increase to our income tax refunds, as we've refunded income tax throughout the year for tax year 2020, what we had in wasn't quite enough for the refunds, so we added additional monies in there. Then under Police Department Personnel Services, for the self-insured health insurance fund, some of the client paid details that are offset by whoever the client is paying the off-duty officer, for that time. Then the fitness bonus that was negotiated as part of the new collective bargaining agreement for both police and dispatchers, we incentivize them to achieve higher fitness standards. Incentivized through getting additional pay in terms of either a 3 day or a 5-day paid equivalent for reaching those fitness standards. When you do that, you hope everybody takes that incentive and becomes healthier and hits those fitness bonus incentives. We did have that. We had a lot of both dispatchers and police officers hit those highest metrics of fitness standards; which is good. We have fit and healthy employees. But there is a financial cost to that. I believe that was about \$20,000 of the \$92,000. The big portion of that \$60,000 was for the health insurance fund. The last one that I wanted to bring attention to was for the Street CM&R Fund. We're increasing Capital Outlay by \$95,000. The reason we're doing that this year as a budget adjustment, right now on our replacement schedule for next fiscal year during the budget we plan to replace one of our plow trucks. They have one plow truck that is sitting readily available. They are willing to hold it for us. They got about 30 sales people trying to sell that truck. The unfortunate part is, if we don't purchase that truck this year, they are not taking orders in 2022. They won't take orders until 2023; which potentially takes about 8 months for a build on the truck, we wouldn't get it until almost 2024, effectively putting us 2 years behind our snow plow replacement schedule. So, by budget adjusting this year for just the purchase of the truck itself, of \$95,000, we can get the truck here and then next budget fiscal year budget for the dump bed and everything that goes into making is snowplow ready. The purchase of the truck will occur this year with this budget adjustment, in the anticipation that we will have a replacement for next year. If we don't end up doing it, we can always resale the brand-new vehicle. We got probably 30 people that would be in a bidding war to get it. We fully intend to utilize it. We're looking at another \$30,000 roughly to outfit it, to get it snowplow ready. Again, that snowplow truck can also be used for leaf pick up. It's not specific just to snowplow.

MR. TIECHE: Could we make enough money selling the new truck to pay for the.....

MR. CALHOUN: I'll let you know when we get the truck. (Laughter). Those were the big budget adjustment items. There were a few small ones that you can see in the detail. Unclaimed monies, the DEA forfeiture fund and that's about it.

MR. MORVAY: Thanks for the detail Wade. Council any questions? Hearing none. I'll open it up to residents. Mr. Micchia.

FRANK MICCHIA: Good evening. Frank Micchia, 220 Glenview. On Water Operating Fund, \$88,000, that's Capital Outlay, what was that?

MR. CALHOUN: For waterlines.

MR. MICCHIA: To install them or to buy them?

FINANCE DIRECTOR: The installation.

MR. MICCHIA: Where was that at?

MR. CALHOUN: Was that Bradford & Neff?

FINANCE DIRECTOR: I think it's all the engineering for Bradford/Neff and Herbert.

MR. CALHOUN: That's all the engineering design for the water line replacement for the entirety of Bradford Drive, Neff Drive and then the correction of the back up fee from Youngstown at the corner of Herbert Rd. and St. Rt. 46.

MR. FRANK MICCHIA: Thank you. Any way I can participate in the physical bonus?

MR. CALHOUN: Not at all. (Laughter).

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. With the new plow truck, I thought I read in the Minutes, there was going to be another truck that picks up the leaves and one person has to drive it. Am I correct? Was that something proposed in the last Minutes?

MR. CALHOUN: There is a grant that is available for a leaf pick up truck that we're going to pursue for potentially next fiscal year.

KATHRYN YOUNG: Okay, so what is the 20% that would have to be, I think 80% was the grant and then 20% was for the truck. Then we'd have 3 trucks, right? There are two trucks that we already have now.

MR. CALHOUN: No. Right now, we utilize our snowplow trucks, we outfit them with a leaf box. Then the crews drive around the city. You've seen them for the last 3 months, with a leaf vac and it shoots it into the box of the truck. The specific vehicles that I mentioned at the last meeting is a self-contained, we call it, an anteater or aardvark, pick your animal. It's a self-contained piece of equipment that has a capacity box that could potentially be two to three times larger than what we use now and a mechanically controlled sucker (for lack of a better term) with a single cab with a single driver. So, it would not be utilized for anything other than leaf pick up but it would reduce the leaf pick up crew down to 1 operator driving that piece of equipment versus the 4 to 5 personnel that we currently use.

KATHRYN YOUNG: What is the estimated price on that?

MR. CALHOUN: \$205,000. There was a community in Pennsylvania that received the grant successfully last year. I think their piece of equipment was \$205,000.

KATHRYN YOUNG: Okay, then 20% of that would be the cost to the city.

MR. CALHOUN: Correct. I think it's an 80/20 grant. I haven't dived into the actual grant application yet, it's going to be my Christmas project.

CHIEF OF POLICE: I'm pretty sure you said we would only pursue this if we got the grant.

MR. CALHOUN: Right. We'll build it into the budget with anticipation if we get the grant, then we will commit the 20%, just to have it available. But if we don't get the grant, we're most likely not going to outlay the \$205,000 for that piece of equipment.

KATHRYN YOUNG: Okay.

MR. CALHOUN: Which I believe I said in the minutes as well.

KATHRYN YOUNG: Thank you.

MR. MORVAY: Any other questions from residents or council? Hearing none.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes
	Ordinance 2021-59.

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

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

MR. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. MORVAY: As per the 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 Ordinance and authorize reading by title only.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. DUFFETT: Mr. President, I have an Ordinance Providing Transfers to Unclaimed Monies Fund. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Wade, what are we doing with these unclaimed funds.

MR. CALHOUN: Again, as Finance Director, Christine Clayton mentioned during her report, the \$1,406 that we're moving from security deposit \$50.00 and then General Fund about \$1,350.00 is for unclaimed monies that we've notified the person that they have not cashed their check yet. We waited for a response. If they hadn't done so, then we move it into the unclaimed monies funds; which then accumulates over years. This year, we're transferring a total of \$1,400 of unclaimed deposits or refunds due to various businesses or people into our unclaimed monies fund.

FINANCE DIRECTOR: After 5 years, it gets forfeited back to the General Fund, if they don't claim it.

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

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2021-60.

ITEM E: Temporary Appropriation Ordinance.

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

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

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 Ordinance and authorize reading by title only.

MR. NEFF: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. NACARATO: Mr. President, I have a temporary appropriation ordinance. I move for passage.

MR. TIECHE: Second.

MR. MORVAY: Wade, this temporary appropriation, please.

MR. CALHOUN: As Chris mentioned in her report as well, this Ordinance is for the temporary budget appropriations for fiscal year 2022. We typically do this every single year for covering the ongoing expenses for each of the funds in associated departments for the first three months of the year, so January, February and March. We pass the ordinance to cover those expenses. This is a full year budget but then it is changed when we go to the budget work session, to add in all the capital expense items for final budget approval by the March 31st deadline, per state statute. This is the temporary appropriations that just allows us to have a fund or Christine to have a fund, to operate and account to for the first 3 months of the year 2022.

MR. MORVAY: Council questions? Hearing none. Residents, questions?

MR. FRANK MICCHIA: Frank Micchia, 220 Glenview. I've worked for a lot of companies and a lot of places that made a budget. No where could I have ever been able to get away with submitting my budget when 25% of the year is gone. This is fiscal irresponsibility. We should have a budget by January 1.

MR. CALHOUN: We have a budget by December 15th.

MR. TIECHE: You also have to understand this complies with the Ohio Revised Code.

MR. MORVAY: Mr. Tieche, correct me if I'm wrong, but if we don't pass this then Christine has no operating budget.

MR. TIECHE: That's correct.

FINANCE DIRECTOR: We cannot pay for employees or pay for anything after January 1st.

MR. MORVAY: Any other questions or concerns?

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2021-61.

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

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

MR. NACARATO: Second.

ROLL CALL ON MOTION:	5 Votes-Yes
	0 Votes-No
	Motion passes.

MR. MORVAY: As per the 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 Ordinance 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 an Ordinance Authorizing the City Manager to Sign a Contract for General Engineering Services with MS Consultants, Inc. for the Years 2022-2023. I move for passage.

MR. NACARATO: Second.

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

MR. CALHOUN: Per the current terms and agreement we have with MS Consultants for our Engineering Services that was signed in 2019, as a result of an RFQ we did for general engineering services, Task 1, covers the first two years of that engineering service agreement, which were fiscal years, 2020-2021. So, task 1 of that original agreement only covers those two years for engineering. Task 2, covers the additional two years, fiscal years 2022 and fiscal year 2023. What this Ordinance does is it allows me to sign the contract for that task 2, to MS Consultants to continue to provide general engineering services to the City of Canfield for the next two fiscal years.

MR. MORVAY: Thank you, Wade. Council, questions, concerns? Hearing none. I'll open it up to residents. Hearing none.

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2021-62.

Under **Council Comments:**

MR. TIECHE: My first comment this evening would be to Mayor Duffett. I would like to thank you for your service to the community, serving on this city council. Obviously, there has been a lot of years of service to the community in other areas. From my perspective, a job well done. Thank you. My second comment to all here, I'd like to wish everybody a Merry Christmas and Happy New Year. See you next year.

MR. CALHOUN: And Happy Birthday to Christine Clayton.

MR. NEFF: I would also like to thank Mayor Duffett for his fine service over the past 4 years and his dedication to our community. Good work. I wish everyone else very happy holidays. Thank you.

MR. DUFFETT: It's been a fast 4 years. It really has when I think back. I'm thankful for the opportunity to have been Mayor. I'm thankful for serving on this council and getting to know all of you. Thanks for the staff, we do have a great staff for the city. Knowing that makes this job a lot easier with the calls that you get. I appreciate all the efforts. Good luck to the new Mayor,

Don. I'm not going anywhere. I'll see you around town. I think the city is going in a very positive direction. I think a lot has happened. It's been a team effort, the last 4 years. I think we have a lot of exciting things that are happening now and are going to bust in the future, bust open and really be exciting. So, I'm looking forward to seeing that. I'm very thankful.

ATTY. FORTUNATO: It was a pleasure to serving with you in Mayor's Court. You did an outstanding job in Mayor's Court. Your passion for the city is unmistakable.

MR. DUFFETT: Thank you.

MR. NACARATO: I've got a laundry list. First and foremost, I want to thank the Public Works Department and the staff for all their help with Lighting on the Green. Not only from me but on behalf of all the Rotary Club. I called John up on a Sunday morning and said, John it's 6:00 in the morning and the lights are out already on the south end of the Green. Boom! it's taken care of. I appreciate all the hard work. Secondly, to Chief Colucci and his staff for all the help with Lighting of the Green. It couldn't have been any better. I couldn't have asked for anymore. Thank you for being my DJ for the music and everything. This year was one of the best year turnouts. I think for our first year back, it was fantastic. Mr. Mike McAndrews who does the lights on Fairview has helped us with the animated lights that we have on the north end of the Green. He promised me next will be even better. I want to thank him for all his hard work. We raised roughly \$13,000 with the Lighting of the Green Project this year for Rotary. That will help us do a lot of good within our community. A big portion of that will be going towards our new gazebo project. We're hoping to next year have the new Gazebo up and have it's own PA System in there, so we'll be able to utilize the Gazebo for a lot more events around the community. Thanks to my fellow Rotarians, who helped me raise the funds and do everything that we can do in the community. Mr. Mayor, for two years I've been sitting next to you and it's been my privilege and my pleasure to have you sitting next to me and teaching me and coaching me through the last two years. I look forward to working with Donny next. It's been a true pleasure to work with you and I appreciate everything that you've done for our community. Lastly, I want to wish everyone out there a very Merry Christmas and a Happy New Year. God Bless and stay safe.

MR. CALHOUN: Real quick, John. Anthony just reminded me of something. Mr. McAndrew does the Fairview neighborhood display, for a lack of a better term. He did some on the Village Green this year. If anybody is familiar with the ABC's Network, the Great Christmas Light Fight, that they do every year, they are now doing casting for season 11; which will be next year in 2022, they have open nominations and applications. It's www.lightfightcasting.com. I would encourage everybody in the Canfield Community to submit his Christmas light display, to this program for consideration of casting. We can potentially get a national network TV show come to town. I think if the rest of the State and the Country saw the display in Canfield, it would be really good for our community to have that sort of spotlight shined on us during Christmas.

MR. TIECHE: What was the website?

MR. CALHOUN: It is www.lightfightcasting.com

MR. DUFFETT: Is that a precursor to a Hallmark Movie, potentially?

MR. NACARATO: We're working our way there.

MR. CALHOUN: I think one of the things that Mr. McAndrews does for the community, every year he does that and adds more to it. It brings people in. So, I think, the display itself deserves national attention. I think the story behind the display and what it does for our community is right up along the lines of potentially a Hallmark Story. Getting the attention that we're a perfect place to have some sort of movie scene setting for that.

MR. MORVAY: I have 3 comments that I want to address and then we'll adjourn. First of all, to expand on what Anthony said, Rotary when we do fundraisers for the community, we have no administration cost. It's all 100% what we collect, this profit we made with Lighting of the Green, every dollar will go back into the community through some kind of a service project. On our national level, we have foundation, we're asked to give to foundation. This little Canfield Rotary Club of about 53 members active, we raise, last year over \$50,000. In Anthony's Presidency, we raised over \$40,000 for international projects. People that are less fortunate than we are, they don't have food, water, clothing, the basic needs. This is what the Rotary does. On a national level, it's like less than a ½% are administration cost. So, when Rotarians ask you for a donation, please consider that every dollar goes right back into the community. We appreciate that. It helps us accomplish a lot.

Mayor, it's hard to serve. To put yourself out front. You've done that. I commend you. Thank you for serving our city. We need more and more people, like Mr. Micchia will attest to, to do that. I appreciate your service, I really do. I'm sure Donny will call on you for advice.

I always conclude this meeting with Christmas jokes. You've heard the one about the three wisemen, they were fireman, they came from afar. I got some new ones this year.

What did the naughty soccer announcer get from Santa Claus? Coal.

Did you hear about the man who stole the advent calendar, Chief? He got 25 days.

Why does Santa Claus go down the chimney on Christmas Eve? Because it soot's him.

Who is a Christmas Tree's favorite singer? Spruce Springsteen.

With that, we're going to be adjourned.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL