

AGENDA

CANFIELD CITY COUNCIL

February 16, 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** Amending Ordinance 1973-44 Rezoning Lot 934 At 425 W. Main Street From "S" Special to "B-2" General Commercial.

Description:

Currently Lot No. 934 in the City of Canfield located at 425 W. Main Street is zoned as "S" Special. This property has been listed for sale, and has received interest as a commercial property. In order to facilitate the future use of this property as a commercial use staff is recommending that the City of Canfield rezone the property to "B-2" General Commercial.

This Ordinance amends ordinance 1973-44 and rezones Lot No. 934 from "S" Special to "B-2" General Commercial. During their February 10, 2022 meeting the Planning and Zoning Commission unanimously recommended the rezone of this lot from "S" to "B-2".

Action Needed:

First Reading of Ordinance amending Ordinance 1973-44 rezoning Lob No. 934 at 425 W. Main Street from "S" Special to "B-2" General Commercial and setting a public hearing. Staff is recommending the public hearing be set for March 16, 2022 at 5:10 PM.

Attachment(s):

Ordinance amending ordinance 1973-44 Rezoning Lot No. 934 at 425 W. Main St. from "S" Special to "B-2" General Commercial.

Planning & Zoning Recommendation Letter (2/10/22)

Public Comments

- B. An **Ordinance** Amending Section 1141.14 B-2 General Commercial District to Include Daycare Facilities as a Permitted Use.

Description:

In June 2021 on the recommendation of Planning and Zoning Commission, Council amended appropriate sections of the Codified Ordinances to add daycare facilities to permitted uses to the "RO" Residential/Office Zoning District. After further review and considerations staff is also recommending allowing daycare facilities as a permitted use in the "B-2" General Commercial Districts in the City of Canfield.

This ordinance amends section 1141.14 "B-2" Commercial District to include daycare facilities as a permitted use. The Planning and Zoning Commission unanimously recommended amending this section during their February 10, 2022 meeting.

Action Needed:

First Reading of Ordinance amending Ordinance 1141.14 "B-2" General Commercial to include daycare facilities and setting a public hearing. Staff is recommending the public hearing be set for March 16, 2022 at 5:20PM.

Attachment(s):

Ordinance amending section 1141.14 B-2 General Commercial District to include daycare facilities as a permitted use.

Planning & Zoning Recommendation Letter (2/10/22)

Public Comments

- C. An **Ordinance** Authorizing the City Manager to Repurpose his Currently Assigned Vehicle and Replace it with a Leased Vehicle Through the City's Lease Agreement with Enterprise.

Description:

The current vehicle utilized for the meter reading activities of the Public Works Department is a 2008 Ford Focus needs replaced. The current vehicle assigned to the City Manager is a 2011 Jeep Liberty. Staff would like to repurpose the 2011 Jeep Liberty to the Public Works Department to replace the 2008 Ford Focus. This repurpose would require the replacement of the City Manager's Vehicle.

Staff would like to utilize the Enterprise Fleet Lease Program to replace the City Manager's assigned vehicle. Per Section 7. "Automobile" of the City Manager's employment agreement, the City of Canfield provides the City Manager an automobile to use for City business and Council must authorize the replacement of said automobile by ordinance.

This Ordinance authorizes the City Manager to repurpose his currently assigned vehicle and to replace it with a leased vehicle through the Enterprise Fleet Lease Program utilized by the City of Canfield.

Action Needed:

Approval of Ordinance authorizing the City Manager to repurpose the currently assigned vehicle and to replace it with a leased vehicle through the Enterprise Fleet Lease Program utilized by the City of Canfield.

Attachment(s):

Ordinance authorizing the City Manager to repurpose the currently assigned vehicle and to replace it with a leased vehicle through the Enterprise Fleet Lease Program.

Public Comments

12. Council Comments.

13. Adjournment.

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 1973-44
REZONING LOT 934 AT 425 W. MAIN ST.
FROM “S” SPECIAL TO B-2 GENERAL COMMERCIAL

WHEREAS, the Council of the City of Canfield, Ohio desires to rezone lot 934 at 425 W. Main St; and

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

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

Section 1: Situated in the City of Canfield, County of Mahoning and State of Ohio Lot 934 at 425 W. Main Street from “S” Special to B-2 General Commercial.

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

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



City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

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



DATE: FEBRUARY 10, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO REZONE LOT 94 AT 425 W
MAIN ST. FROM S (SPECIAL DISTRICT) TO B-2 (GENERAL
COMMERCIAL)**

At the regular meeting of the Planning and Zoning Commission on February 10, 2022, the following motion was made:

Mr. Decapua made a motion to recommend Council Rezone Lot 94 at 425 W Main St. from S (Special District) to B-2 General Commercial.

The motion was seconded by Mr. Palermo.

This motion passed 5 - 0

Introduced by: _____

First Reading: _____

**AN ORDINANCE AMENDING SECTION 1141.14
B-2 GENERAL COMMERCIAL DISTRICT TO INCLUDE DAYCARE FACILITIES
AS A PERMITTED USE**

WHEREAS, Section 1141.14 of the Zoning Ordinance does not include daycare facilities as a permitted use; and

WHEREAS, the Canfield Planning & Zoning Commission is recommending that we include daycare facilities as a permitted use in the B-2 General Commercial District; and

WHEREAS, the Council of the City of Canfield desires that this use be permitted in a B-2 General Commercial District.

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

Section 1: Section 1141.14 of the Canfield Code is amended to permit “daycare facilities” as a permitted use in the B-2 General Commercial District.

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

PASSED IN COUNCIL THIS _____ DAY OF _____, 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



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DATE: FEBRUARY 10, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO ADD DAYCARE TO THE B-2
GENERAL COMMERCIAL DISTRICT**

At the regular meeting of the Planning and Zoning Commission on February 10, 2022, the following motion was made:

Mr. Decapua made a motion to recommend Council add Daycare to the B-2 General Commercial District.

The motion was seconded by Mr. Neff.

This motion passed 5 - 0

Introduced by: _____
First Reading: _____

ORDINANCE

An Ordinance Authorizing the City Manager to Repurpose his Currently Assigned Vehicle and Replace it with a Leased Vehicle Through the City's Lease Agreement with Enterprise.

WHEREAS, the City Manager has repurposed his currently assigned vehicle, a 2011 Jeep Liberty as a Public Works vehicle; and

WHEREAS, the City Manager will utilize a leased vehicle through the city's Enterprise Lease Agreement; and

WHEREAS, per the City Manager's Contract Council must authorize the replacement of the City Manager's vehicle.

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

Section 1: The Council of the City of Canfield hereby authorizes the city manager to utilize a leased vehicle through the city's Enterprise Lease Agreement

Section 2: That this Motion 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, 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

MINUTES

CANFIELD CITY COUNCIL

PUBLIC HEARING

FEBRUARY 2, 2022-5:10 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. Dragish, Mr. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

This public hearing was advertised in the Vindicator on January 6, 2022.

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

MR. MORVAY: Wade could you just brief us on why we're here and what we're doing?

MR. CALHOUN: The public hearing is for amending ordinance section 1183.03 regarding shopping center signage. Essentially, when we looked at shopping center signage in general, it pretty much only covered shopping centers, not necessarily shopping centers and multi-business complexes, if that makes sense. You think shopping center like the Giant Eagle Plaza vs a multi-business complex like the WPA Building, for instance, where you could have multiple levels. We're going to clean-up both pieces of that. This first one deals specifically with shopping center signage, changing some of the verbiage that it's only applicable to shopping center and then removing a reference to office or business complexes and multi-business buildings. Subsequently, the next public hearing will be the new ordinance that specifically deals with business, multi-business office complexes, creating that new section. Essentially, separating the two.

MR. MORVAY: Council any questions or concerns? Hearing none. Frank you have any questions? Hearing none, I'll adjourn the meeting. Time: 5:12 P.M.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES

CANFIELD CITY COUNCIL

PUBLIC HEARING

FEBRUARY 2, 2022-5:20 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. Dragish, Mr. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

This Public Hearing was advertised in the Vindicator on January 6, 2022.

MR. MORVAY: Wade can you tell us what we're doing with this Ordinance?

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

MR. CALHOUN: This one is sort of related. Again, amending Ordinance Section 1183.03 regarding business complexes and multi-business building complexes. The first public hearing dealt specifically with shopping centers. This one is the business complexes and multiple business signage. Our current ordinance has those classified together and how it treats all signage. So, these two public hearings two ordinance amendments separate those two. Business complex multi-signage vs shopping center signage. So, this one, as I mentioned in the previous public hearing deals specifically with the business complexes or multi-business signage by adding a new section 1183.03 (C); which calls out specifically the multi-business signage vs the shopping center signage; which was 1183.03 that removed the reference to the multi-business complex and now creates the new section (c) to add it back in.

MR. MORVAY: Council questions?

MR. NEFF: Is the signage that is Millennial Moments, that's not our jurisdiction, that's under the township?

MR. CALHOUN: Correct.

ATTY. FORTUNATO: Pursuant to the JEDD agreement.

MR. MORVAY: Frank, J.T. do you have anything to add? Hearing none, I'll adjourn the meeting.
Time: 5:25 P.M.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES

CANFIELD CITY COUNCIL

REGULAR MEETING

FEBRUARY 2, 2022-5:30 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. Dragish, Mr. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

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

Under **PROCLAMATIONS AND PRESENTATIONS**, there were none.

Under **APPROVAL OF MINUTES**, the Minutes of the January 19, 2022 were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: The only communication that I've had was oral. I had an individual talk to me about the back-hoe tractor that is still sitting on East Main Street. I think you might have been there. Just wondering what the status is with regard to that.

ZONING INSPECTOR: I haven't talked to her. She was supposed to get that backfilled over the Christmas holiday. I'll reach out to her.

MR. TIECHE: Very good. Thank you.

MR. NEFF: I also had someone ask me to ask members of council to adjust their microphones. They watch the website and some of us, I never have before, put the microphone in front of you so that they can hear our responses and discussions.

MR. DRAGISH: I have nothing.

MR. NACARATO: I have nothing.

MR. MORVAY: I just continually get, good roads, good roads, good roads, so kudos for that. I did have the property owner on the corner of 46 and Herbert ask me about the waterline. I referred him to Wade. So, Wade is going to take care of that. I have nothing more. Wade.

MR. CALHOUN: Two things, reminding everybody, we released it to the media today, we posted it on Facebook and the city website, we have a parking ban that is going into effect at 6:00 p.m. this evening and run through Saturday February 5th at 8:00 am. Again, with the

anticipated weather we want to make sure our roads are clear from unnecessary cars parked in the street, to allow John and his guys the ice clearing, snow and salt operation to happen without any hinderance. Just a reminder, President's Day closure for City Hall Offices on February 21st; which is Monday. 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 members of council should have received a copy of the Parks Board Minutes. That would stand as my report.

MR. NEFF: Could I ask Councilman Tieche about the presentation of the Pump Project. There is no detail on that yet, right?

MR. TIECHE: There is not. What we saw was a slide presentation showing what that is all about. It can be as simple or as elegant as you want to be, as small and as large. With the idea of, if we make a connection of having the bike trail connect to Fair Park and then to the city, that would be something that would attract cyclists to get off there and come here. So, that's something that is being discussed.

MR. NEFF: When I first heard pump, I thought it had to do with our water. It's really a bicycle.

MR. TIECHE: It's like a skate park for bicycles where you have hills and turns. It's rather interesting. My concern that I expressed there is, is that something that we're going to be liable for if somebody does a header on that. Apparently, a lot of communities have them. We may someone else come in and give us a report. It might be worthwhile if we set something up and maybe invite council as well.

MR. CALHOUN: Park Board Member, Lex Calder did a lot of the research and background information and gave the presentation. He had sent me over the information that he gathered and the presentation. I'll share that in the weekly memo so council is sort of apprised on the concept of what could possibly be a project that gets pursued within the next 3 to 5 years.

MR. NEFF: We did not have a Planning & Zoning Meeting yet this month, so I don't have any report on it. Last month, we postponed the Millennial Moments; which we usually meet quarterly. We haven't had any meetings to report on yet.

MR. DRAGISH: I have no report. There is going to be Mayor's Court on Monday. This will technically be the first one. Last time, nobody came because of the weather. So, I'm looking forward to that.

MR. NACARATO: Design Review met last evening. We had one thing under Old Business. We had two things pertaining to New Business. Everything passed. Then we set a special meeting for Tuesday, the 8th at 4:15 pm to discuss and approve or not approve the demolition of the

existing gazebo for the Rotary Club's Renovation Project. That meeting will be Tuesday at 4:15 pm here in Council Chambers to discuss that.

MR. MORVAY: I sit on the Fire District Board and last month, the month of January we had 220 calls, 152 of those were EMS calls. That averages about 7 calls per day. So, the guys are pretty busy. Again, we're putting a levy on this May, 1.63. We're asking that the residents support that. That concludes my report. I'll move over to the Public Works Superintendent, John Rapp.

PUBLIC WORKS SUPERINTENDENT: Crews have been out clearing around catch basins, storm drains, maintenance on vehicles. I'm happy to report all of our vehicles right now, trucks, plows, everything is ready to go. We got a backup to the backup, so we're ready for the worst. I'm hoping it's a little bit of rain but it's probably not going to happen. The crews are out shoveling those hydrants and pushing back those intersections in case we do get a lot of snow. We've had some calls, when we push it back, it's going in their yards. Just be patient. It's going to melt. We try not to tear anything up. We move the snow, so there is room for the new snow to go. That's all I have today.

FINANCE DIRECTOR: The City of Canfield's website has a link now for taxpayers to e-file their city income tax. Taxpayers can utilize the e-filing website to file current years tax return, check on their estimates that they've paid and upload digital copies of their tax documents for current and prior years. We expect the ability to pay taxes online by credit card or ACH to be ready to go by February 16th. If you file now and owe money, you'll still have to mail your check in or drop it off here. The Resolution on the agenda tonight is for requesting advances from the Mahoning County Auditor for real estate tax collection. They'll give us advances, 4 or 5 advances before the final distribution in March for this first half.

MR. TIECHE: If taxpayers pay by credit card, do you charge them an additional fee for the use of the credit card?

FINANCE DIRECTOR: There will be a convenience fee that will be added on. It's going to the credit card company's website, just like utilities does. It adds on a second charge for the convenience fee.

ZONING INSPECTOR: For the month of January we issued 5 permits for a total valuation of \$171,000. A lot of people have been calling about future projects but with the weather they are holding off. Star Manufacturing poured footers and they are starting that new building. I talked to Jack Donadee at the Grange Building. He is going to have an eye doctor in the upper floor of that building and a sign shop in the lower. He is renting out both spaces there. Pharmacy Care across the street on Main and Broad is now called Elite Pharmacy. They just sold. That's all.

CHIEF OF POLICE: Good evening. I'm happy to announce that finally our dispatch center is open and running. AT&T was in last week, the radio company was in and they did the transfer. It was well thought out and seamless, we were never down. 911 was never down. Both dispatchers

are in there now currently. We still have a few technological things to figure out but for the most part everything is running and there is no service that we previously offered that isn't being offered. Everything is in order and working and so far, they like it. They're very happy with it. Probably in the spring, when we have time to put everything together, we'll have an open house and let everybody see what we have to offer and see where the epicenter....

MR. MORVAY: The heart.

CHIEF COLUCCI: Yeah, the heart of the operation. Thank you. I'm very happy. At the last meeting I reported that our gear was sent to Oregon and obviously, it got back home. I had some discussions today regarding house checks. We do house checks whether it's snowing, raining or in the middle of the summer. We're doing some inspecting and we want to make sure there are police foot prints around homes while people are away and fulfil our obligation and promise. We're inspecting that work on our people and making sure they're doing that, similar to radar checks and every other check that we do. Just because there is snow on the ground doesn't mean they can't walk around the house and check the perimeter. When you leave that is one of the services we offer. So, you know back home in Canfield your house is getting checked, the windows, the doors. With all the deep snow we revisited that and make sure it's getting done. Some of you may have heard on the news or read in the paper that the county-wide radio network went down a week and a half ago. It did go down. It was the result of an accident. There was some issue on site in Austintown that caused it to go down. When we jumped over to the new network we never took down our original network. In fact, our street department is still on it and we still have our 3 channels on it. We have radios. When that went down we immediately went to that backup radio. We were never down. Our dispatchers were able to dispatch from our consoles to our old radios. We didn't miss a beat in that regard. I can tell you from a county level, they have fixed the problem. We've made some suggestions and they're looking at redundancy in the network. We have a might tall tower sitting on route 11 that could be a redundant site. I offered that. We'll see where that goes but redundancy has been critical. I've said it a lot of times when there is a snow storm, right about 15 years ago when I came in at about 8:00 and our dispatch center was black because we didn't have fail safes. We weren't as redundant as we are now. The generator didn't kick on and there was no power. I'll never forget, Robby Tieche from the Fire Department got the idea of running a generator on the fire truck and that's how we got a console back. That's still in our redundancy plan, as an extreme backup but it works and it worked that night. That night opened my eyes and I'll never forget that pit I had, that if somebody was having a heart attack and they needed us, and we weren't there, we need to make sure that doesn't go down. I passed along those redundancy suggestions to the county.

I'm also super happy to announce that we hired a new dispatcher, Isabella Baird. She is currently a senior at MCC&TC. It wasn't a traditional hire. She is still finishing up school. She is an incredible person. I'm super glad that we hired her. She is currently nominated to win a Presidential Scholar Award. She is a nominee. She is one of five people in the county. She is an excellent person. I think she's going to fit in really well. I think she'll be good for the community. I did also mention that we were looking at a new police officer. I'm at that point

now where I'll be turning the file over to the City Manager. He is a Canfield resident. He is fully qualified. We're really happy for that. Hopefully, by the next meeting I'll be able to give you his name. I'm looking forward with new faces. We'll get that out there so our community knows who they are.

MR. MORVAY: Thanks Chief.

CLERK: It seems a little early to think about Arbor Day but Arbor Day is April 29th. This year it's going to be at Hilltop Elementary at 10:00am with the 4th grade class. The Mayor will read a Proclamation. A lot of times the children will write poems about trees and participate in the ceremony. This is one of the benchmarks that we have to meet in order to be Tree City.

MR CALHOUN: One thing I did forget to mention in communications but it's appropriate to mention here as well. Our two civil services exams are upcoming on February 22nd; which is a Tuesday and February 23rd a Wednesday for the I.T. Technician position, that is the 22nd and the Network Systems Administrator position, the Civil Service Test for that will be on the 23rd. Both tests are at 7:00 pm. The application deadline and sign-up deadline is February 16th. If anybody is familiar with WKBN and JobsNow story features they do, they were here last week. Being a member of the Chamber of Commerce, this is provided to us at no cost. Dave Sess and his cameraman came out and did a nice feature on our I.T. Department, the two positions specifically and sort of gave a sneak peek into the dispatch center. We got a few applicants coming in. We got two more weeks left. Hopefully, we'll get a good pool of candidates to fill those two vacant I.T. positions.

As chief mentioned there is a lot of people that did a lot of work for the dispatch center. The dispatchers themselves sacrificed and worked out of a conference room for the better part of almost a year. Our I.T. Manager, Dom Rozzo put in countless hours getting that dispatch center rolled over seamlessly with the help of dispatchers Anthony Sgambati and Adam Noble. I just wanted to recognize them as well. Again, being short staffed in the I.T. Department really strained Dom's time both when he was here conducting normal I.T. business and after hours predominately focused on a lot of the dispatch center. I just can't say enough about the people we have at all levels.

Last week the EPA gave final approval for the Millennial Moments Waterline installation. That is specific to the Millennial Moments Development. Now that he's got the approval, he can begin putting water lines in. He's completed the sanitary sewer installs. He's indicated that construction will take place during the winter. I don't know how much construction will take place with a foot or more of snow on the ground. There is no obstructions or constraints to him starting construction and getting those waterlines installed, I would imagine as quickly as possible so that, that development can start seeing construction happening as early as this spring.

John Rapp and I participated in a conference call today with the Ohio EPA regarding the WSRLA Loan application for the Bradford and Herbert Road water line replacements, to just sort of

overview our asset management plan as part of the application process. That's almost the final piece. Once we do the bid opening later this month, all of those documents will go for the grant award or loan award that will be March 1st. As long as we stay on our timelines, we'll get that loan award on March the 1st. Then they can proceed with the project as soon as the weather breaks.

Our internal budget requests were all submitted, Monday was the deadline, January 31st. Now that we've got all our capital budget requests from all the departments, Christine and I have planned to sit down early next week, Monday morning to start going through our current budget and see what we can potentially fund. As in the past, we typically sit down with all the department directors and prescreen a lot of those budget requests based on financial constraints, in preparation for our budget work session that will be immediately following the city council meeting on February 16th. We'll present the budget requests, the line items and details within the capital budget and allow council to provide feedback, weigh-in on any of the items. Then if subsequent budget work session are requested we can schedule those. Again, we don't have to legally adopt the budget until the end of March. So, we're right on schedule as we normally do every year. The budget work session in February and then take action on final budget adoption in March.

The last piece of information, Attorney Fortunato and myself will be sitting down with the Youngstown Water Department and their legal department to finalize some of the details of the Amended Youngstown City of Canfield Water Purchase Agreement. The draft agreement has been shared with council. There are no substantial changes to that. This is sitting down to finalize whatever pieces they may want to change in terms of expanded service area. We've pretty much agreed to the rate structure that was proposed. I'm anxious to share those details when I can finally share those details publicly.

ATTY. FORTUNATO: A few brief items. We're reviewing the new Design Review/Historical Preservation Committee guidelines and standards. Shannon from MS has marshalled those to us. We're starting to dig into those a little bit. It will provide people buying a home in the design review district the knowledge in advance of what owning a house in that district means, in terms of rehab, etc.

Hopefully, next week we're going to wrap up the SRO Agreement with the Canfield Local School District and the Township Trustees. Kind of an ongoing issue relative to certain visions. The parties have been assigned an agreement and acting in accordance with the agreement. We're trying to iron out a few things.

I provided a letter today to John and Wade about the city's obligations relative to damage done by snow plowing such as, damaged mailboxes, etc. Just so you know, my opinion is, the city has no liability in that regard. The city has immunity, per Ohio Revised Code 2744. It's general immunity in this instance. We're providing a governmental service. The governmental function. If damage occurs, the city is not liable for that damage. That doesn't mean you may not want to reimburse somebody for something or compensate somebody for something but I

wanted that letter to be very clear to residents that we're under no legal obligation when we're plowing snow and the snow damages your mailbox as it comes off the plow. That's not our obligation. Just in case you get any blow back on that. That's what the law provides. So, that's the opinion I provide.

MR. MORVAY: Council questions for these reports?

MR. TIECHE: Question for the manager. With regard to Millennial Moments, you indicated that the sanitary sewer is in.

MR. CALHOUN: Correct.

MR. TIECHE: Do they have electric service to the pump station? I haven't seen any kind of electric service out there.

MR. CALHOUN: I don't believe so.

MR. TIECHE: I guess that would be critical to the pipeline.

MR. CALHOUN: It's not finalized. It's been installed. We haven't received the "As Built" plans to sign off to fully accept the main infrastructure that would be city. They have not done any of the internal sanitary sewer, just the main lines and lateral connections.

ATTY. FORTUNATO: Nothing to pump yet.

MR. CALHOUN: Correct

MR. TIECHE: I understand that. Just driving by, I'm always looking to see whether they've done anything with electric service one way or the other. A question for the city attorney. In the discussion with regard to the Design Review Area, are they going to change or is there going to be a change in Design Review Area vs Historic Area.

ATTY. FORTUNATO: Yes. Right now, it's a little complicated, we have a Design Review Committee, we have a Historic Preservation Area Committee. We're going to combine all of that. There is going to be a Design Review Area with Design Review Standards that's within, we're going to have an Historic Preservation Area with certain standards that is within the Design Review Area. They were color-coding some maps yesterday in terms of some additional thoughts of what those two districts should look like. There are some areas in the city that were captured in the Design Review Area that make no sense. All of Talsman, for example. The reason that occurred is because of the frontage. If a lot fronted East or West Main Street, then the entire lot was subject to Design Review Standards. A PUD, all of Talsman is part of the Design Review Area and all of Hunter's Woods. I think what we're trying to accomplish is some corridor mapping.

MR. TIECHE: On Talsman, they have individual lots in there that condos are on.

ATTY. FORTUNATO: Yes, but it was initially all declared Design Review Area.

MR. CALHOUN: Before it was subdivided.

ATTY. FORTUNATO: We're trying to bring some clarity, content and common sense to where these areas are in the city.

MR. TIECHE: Thank you.

MR. MORVAY: Council questions for these reports that we've just heard? Hearing none, residents questions for these reports?

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. Mr. Morvay, just for the record, the bond issue for the city is 1.69 mills?

MR. MORVAY: 1.63.

MR. MICCHIA: What does that equate to per \$100,000 valuation?

MR. MORVAY: A \$100,000 home it's like.....

MR. MICCHIA: Valuation not home. Your taxes are based on your valuation.

MR. MORVAY: On \$100,000 it's like \$47.00.

MR. MICCHIA: My understanding, the retail has \$150,000 but it has a lower valuation of tax.

ATTY. FORTUNATO: It's the auditor value. That's not generally a fair market value except when lawyers want it to be.

MR. MICCHIA: So, on \$100,000 valuation you're saying it's \$47.00 or something like that.

MR. MORVAY: Yes. Let me find the email. That's what I said last time.

MR. CALHOUN: Isn't it on record at the Fire Board Meeting when you all passed the intent to pursue the levy?

MR. MORVAY: \$57.05 per year on \$100,000 valuation, 1.63 mills.

MR. MICCHIA: The \$57.00 is per year?

MR. MORVAY: Per year.

MR. MICCHIA: Thank you. The next question. On the Bradford waterline. We're looking to borrow something like five hundred and some thousand dollars.

MR. CALHOUN: Correct.

MR. MICCHIA: We have money in the city water fund. Use that money instead of borrowing money.

MR. CALHOUN: No. I mean there is money in there but we don't have enough to cover that project.

MR. MICCHIA: I don't know how much is in there but I think there is a couple hundred thousand dollars in there.

MR. CALHOUN: The projected at the end of fiscal year 2022 there should be almost \$700,000; which we have the Neff Drive waterline replacement that also needs done and it will roughly be the same cost as Bradford. We will use internal funding for the Neff Drive replacement and a low interest loan from Ohio EPA for the Bradford.

MR. MICCHIA: I think it makes some sense to use the money you have rather than borrowing money.

MR. CALHOUN: Right. If we only use our money, we're tackling this like we've done a lot of other things in the city with a dual funding approach, so if we only rely on the funds we have available we can only complete the Bradford Drive project today and then wait 3, 5, 7 years before we can complete another project. In this funding strategy we're able to complete both projects within 3 years of each other and start focusing on other areas that need addressed.

MR. MICCHIA: It makes sense. Thank you. Lastly, the school district SRO contract, I understand we're working on.

ATTY. FORTUNATO: No, it's a contract in place.

MR. CALHOUN: It's a contract in place. The township has had issues with how the increase in, the year over year increase when it comes to health care coverages. There wasn't a cap originally put into contract. They're wanting a cap as far as a percentage increase. We're working out the details on what that looks like.

MR. MICCHIA: Maybe I misunderstood. I thought you were talking about the contract for the city schools SRO.

MR. CALHOUN: It's a 3-way contract between the city, the Canfield Local School District and Canfield Township, that sets up the financial piece of how the SRO is funded. That's how the

SRO is funded. We're in discussions with Canfield Township to amend some of the language specific to their portion of that financial funding. The Canfield Local School District is obviously involved because it's a 3-way contract.

MR. MICCHIA: I'm hoping that if we renew this contract that the city doesn't end up holding the bag for the 3 months for the SRO's are not working in the schools. That costs the city a lot of money.

ATTY. FORTUNATO: You'd be surprised the amount of activity that still goes on with the SRO's during the summer months. During COVID, when there was no school, there wasn't attendance for a long time, the question was raised by the county prosecutor, what's the township paying for at this point. There was quite a bit. They backed right off because there is a lot going on all the time with the SRO's.

MR. CALHOUN: The city isn't "holding the bag" when it comes to funding our police officers. We have 3 full-time police officers that act in the capacity as SRO for 9 months out of the year. If they're not in the school they would still be full-time police officers with the City of Canfield.

MR. MICCHIA: In those 3 months they are getting paid by the city.

MR. CALHOUN: Correct. Every employee of the city gets paid by the city for 12 months. We are reimbursed by the Township and Canfield Local School District for the 9 months that they're performing services in the schools.

MR. MICCHIA: We get reimbursed for the 9 months that they are working at the school. My point is, the city is paying the 3 months that they are not being funded by the school.

ATTY. FORTUNATO: They are working.

MR. CALHOUN: The city pays for the SRO's for the 12 months that they're employed in the City of Canfield.

MR. MICCHIA: But we're reimbursed for 9 months.

MR. CALHOUN: Correct.

MR. MICCHIA: So, we pay for 3 months.

MR. CALHOUN: So, would you like us to lay people off for 3 months? If so, that's a council decision and I suggest you run for council if you want to make those decisions.

MR. MICCHIA: I'm trying to avoid us paying close to \$100,000 a year for those officers who are not working the schools. That cost a lot of money and I did not vote for the police levy to subsidize officers with the school system.

MR. CALHOUN: The police levy is not utilized for funding SRO's.

MR. MICCHIA: What about 3 months they're working the city?

MR. CALHOUN: The 3 SRO's are not funded through the police levy.

MR. MICCHIA: During those 3 months?

MR. CALHOUN: The 3 officers that perform the SRO duties are not funded, at any capacity from the police levy.

MR. MICCHIA: Who pays for the 3 months that they're not working at the schools?

MR. CALHOUN: The City of Canfield pays for the police officers for 12 months out of the year.

MR. DRAGISH: They're employed for 12 months. They're a police officer. It's just that those 9 months that they're working for the school, they're doing stuff for the school. The other 3 months, they're not, they're doing police work.

UNIDENTIFIED MAN: That's not what he said. He said there is a lot going on. Are they working for the schools in those 3 months?

CHIEF OF POLICE: When they come out of the schools, they're still a member of the city police department. They work patrol, they work investigation, they actually do work for the school during the summer. There is planning that goes into it. Our officers are responsible for training all the staff of the school in ALICE Training. Our SRO Officers train them. So, there is a disconnect from the school but not a complete disconnect. They're still doing some work for the schools and they're still a valuable member of the police department. If the question is, why are we paying for 3 months, we would not be able to retain police officers for 9 months on and 3 months off. It just wouldn't happen.

MR. MICCHIA: One final point, the school systems wants to appoint SRO's why don't they pay for the full 12 months? Thank you.

JEFF WAGNER: Jeff Wagner, 242 Jade Circle. I think his point is, if the officers are working the 3 months, kind of for Canfield and kind of for the schools, maybe the schools should kick in half of the pay for the 3 months. I think that's what he's trying to say.

MR. CALHOUN: I'm well aware of Mr. Micchia's point.

JEFF WAGNER: Well, what's the answer? Is the answer then, just no?

MR. CALHOUN: There is not an answer to his opinion.

JEFF WAGNER: That's not an opinion. It's a question.

ATTY. FORTUNATO: Here's the answer to the question. The current contract doesn't provide for that. When it comes time to renegotiate that contract, sure everything is on the table.

JEFF WAGNER: Okay.

ATTY. FORTUNATO: The current contract does not provide for that.

JEFF WAGNER: Maybe you should note his point.

CHIEF OF POLICE: I would also include that you guys are welcome to go to the school board meeting. They need to hear it because they have been opposed to that over the year and so has the township.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. Very quickly, do we have some kind of city standard operating procedure in case of major emergencies? In the case of something that is coming in the next couple of days, but let's say there is a blackout. Is there something for people that don't have a generator and it's 20 below zero? Are we supposed to go to a church? Is there some kind of standard operating procedure that the city would switch to in case there is some kind of terrible, something or other?

MR. CALHOUN: We rely on the Mahoning County Emergency Management Agency for the type of services or a mass catastrophic event that you're referring to. The City of Canfield internally, in terms of a SOP or policy, we have risk and resiliency, as far as the utilities and the operation thereof, as well as the Chief with his risk and resiliency and contingency plans for public safety operations. We don't have anything citywide in terms of providing social type services to residents in a mass catastrophic event. We rely on Mahoning County Emergency Management Agency.

KATHRYN YOUNG: I know but they're going to be so busy if something like that should happen, then your officers don't live in the city.

MR. CALHOUN: We have a number of officers that live in the city.

CHIEF OF POLICE: What's that got to do with anything?

KATHRYN YOUNG: I'm just saying, if you need something quick, what does a citizen do.

CHIEF OF POLICE: The fact that you bring up that they don't live in the city, they're going to be here. They're going to protect their families first but.....

KATHRYN YOUNG: Absolutely.

CHIEF OF POLICE: I'm not embarrassed to say it, we bought inflatable mattresses for our officers if they have to stay here, for them and their family. Their priority is going to be taking care of this city, whether they live Poland or South Range, as you alluded to in the past. They're going to be here. We're going to be here. I'm going to be here. My family might have to stay here. This is my obligation. We do have contingency plans for tornadoes and catastrophic events. We're putting a committee together on that now for tornadoes after the last event, that horrible one.

KATHRYN YOUNG: Okay, it's something to just not think about at all. A central location like St. Michael's or something for somebody who doesn't have heat.

CHIEF OF POLICE: Assistant Chief Weamer is in contact with all the churches. He's has all their contacts immediately if we need their facilities. I kid you not, I definitely did bring a laugh when I ordered air mattresses. We had that conversation with our officers. COVID brought it up. If there is a catastrophe and we got to be here, they're going to be here. We have showers. We're going to be here. We're not leaving the city.

ATTY. FORTUNATO: One other thing to note Kathryn, the city has secured a water supply, a temporary water supply in the event that our water goes off.

PUBLIC WORKS SUPERINTENDENT: This is all covered by the Ohio EPA. We have to maintain a contingency plan, a resilience plan and also an emergency contact. We're very thorough with that and we have to comply every year.

MR. CALHOUN: So, what you're saying is, there is not a lot of sitting around not thinking about this.

PUBLIC WORKS SUPERINTENDENT: Right, we're constantly updating contingency plans.

CHIEF OF POLICE: One thing we do is, if we get tornado warnings, we start moving our cruisers around. We don't want them all in one location. We put them up at central facilities, the fire department, so we have a cruiser. There was a town not too long ago that the police station was leveled and they had no police cars. We talk about it. We move stuff around. Our people know it.

Under RECOGNITION OF PERSON DESIRING TO APPEAR BEFORE COUNCIL:

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. A couple of items. What is the status right now, of the flood control project for this coming year? Once again, I'd like to strongly recommend the Glenview culverts. That is a major point where flooding initiates in the city. If it's not in the plan, please, please look at that. Number 2: Although not an official spokesman, the American Legion is continuing to seek funding for Veteran's Plaza on the north green. We're making some progress toward that end. As you know, I'm getting the Wall Street

Journal. I made a friend of a guy named Louie in India. Louie is supposed to stop me from getting these magazines but Louie hasn't done it. I made another friend, Tonya in the Philippines, she is real concerned about my automobile warranty. I made a friend Jose in, Columbia who want to sell me some sort of cannabis, oil. I'm not sure what that is. I don't think I should buy it.

CHIEF OF POLICE: I hope you didn't buy it.

MR. MICCHIA: I've made a lot of friends across the world.

CHIEF OF POLICE: Easy to do. Frank, I love your comment about the Green and the American Legion. I know that our Canfield Fraternal Order of Police made a significant donation. I'm not on that board but I was proud of those individuals for doing that. It's a great cause.

MR. MICCHIA: We appreciate any help we can get. We still have a long way to go. We need like \$90,000 to do that and we're in the \$30,000 to \$40,000 range right now.

MR. MORVAY: Do you have that posted on our website?

MR. MICCHIA: Maybe on the American Legion website. I don't know if it's on the city website or not.

MR. MORVAY: Maybe we can put something on there or a link to the American Legion.

ATTY. FORTUNATO: Let's talk about that.

Under **OLD 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. NACARATO: 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. I move for passage.

MR. NEFF: Second.

MR. MORVAY: We had a public meeting a little bit ago but Wade could you just briefly tell us what this Ordinance does?

MR. CALHOUN: As mentioned during the public hearing on this item, section 1183.03 (b) currently deals with shopping center signage and multiple business complexes collectively, under our sign regulations. So, amending the section 1183.03 (b) does is only specifically address shopping centers. The next item you'll see, it creates a new section 1183.03 (c) which is the Multiple Business Complexes or Multiple Business Building Signage. So, essentially both of these amendments are separating how signage is treated depending on the type of designated use. So, shopping centers vs like a multiple business building or complex. This one specifically deals with shopping centers. It amends 1183.03 (b) to remove the verbiage that references multi business complexes and leaves the shopping center regulations as is.

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

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes

Ordinance 2022-05

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. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. NEFF: Mr. President, we have an Ordinance Amending Canfield Codified Ordinance Section 1183.03 Regarding Business Complexes and Multiple Business Building Signage. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Wade could you brief us really quick, please.

MR. CALHOUN: The same explanation as the previous item. This specifically deals with creating the new section 1183.03(c); which now specifically addresses business complexes and multiple business building signage.

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

JEFF WAGNER: Jeff Wagner, 242 Jade Circle. This is just for going forward. You don't expect businesses to comply with this currently, right?

ATTY. FORTUNATO: If you have a sign that would be (inaudible) you're grandfathered in.

MR. MORVAY: Any other questions?

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes
	Ordinance 2022-06.

Under **NEW BUSINESS:**

ITEM A: An Ordinance Amending Canfield Codified Ordinance Section 1123.01 (1) Accessory Buildings.

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. DRAGISH: Mr. President, I have an Ordinance Amending Canfield Codified Ordinance Section 1123.01 (1) Accessory Buildings. This constitutes first reading.

MR. MORVAY: Patty, do we have a date set for the public hearing?

CLERK: March 2nd at 5:10 P.M.

ITEM B: An Ordinance Amending Canfield Codified Ordinance Section 1161.01(m)(1) Off Street Parking and Loading.

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. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. NACARATO: Mr. President, I have an Ordinance amending Canfield Codified Ordinance Section 1161.01(m)(1) Off Street Parking and Loading. This constitutes first reading.

MR. MORVAY: Patty do we have a date set?

CLERK: March 2nd at 5:20 P.M.

ITEM C: An Ordinance Adopting an Internet Auction Policy for 2022 for the Disposal of Unneeded, Obsolete or Unfit Personal Property.

MR. MORVAY: As per the provision of Section 4.05 of the Charter of the City of Canfield, I move that Council dispense with the requirement of 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. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: Mr. President, I have an Ordinance Adopting an Internet Auction Policy for 2022 for the Disposal of Unneeded, Obsolete or Unfit Personal Property. I move for passage.

MR. NACARATO: Second

MR. MORVAY: Wade, could you brief us on Item C.

MR. CALHOUN: About 2 years ago the city adopted an internet auction policy in regards to giving us the ability to conduct our own internet auctions, should we choose to do that to dispose of unneeded, obsolete or unfit personal property. Per the requirements of the Ohio Revised Code, when we decided to adopt an internet auction policy, we are then required to annually adopt that policy. It's only effective for the year that you adopt it. That allows you to make changes if you need to make changes and look at it every year. In this instance, no changes were made, so this is just the annual re-adoption of our current internet auction policy. This one would cover all internet auctions we perform during the fiscal year 2022.

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

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2022-07.

ITEM D: A Resolution Requesting Advances on the Collection of Real Estate Taxes.

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

MR. NEFF: 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 Resolution 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 a Resolution a Resolution Requesting Advances on the Collection of Real Estate Taxes. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Wade, could you brief us on why we need to pass this Resolution.

MR. CALHOUN: As Finance Director, Christine Clayton mentioned during her report, the Mahoning County Auditor provides real estate tax collection disbursements in advance of them actually collecting those taxes. They provide this, so that the city could request it and receive those advances. But in order to comply with the law and allowing them to do those advance disbursements, we have to provide a Resolution, some sort of legislative action that authorizes them to do so, per Ohio Revised Code. This Resolution is formally requesting those advance disbursements of real estate tax collections from the Mahoning County Auditor to be disbursed to the City of Canfield.

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

ROLL CALL ON RESOLUTION:	5 Votes-Yes
	0 Votes-No
	Resolution 2022-02.

ITEM E: A Motion to authorize the Entering into of a school resource officer agreement with Mahoning County Career and Technical Center (MCC&TC).

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

MR. NACARATO: Second.

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

MR. DRAGISH: Mr. President, I have a Motion to Authorize the Entering into of a School Resource Officer Agreement with Mahoning County Career and Technical Center (MCC&TC). I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Wade what is this Motion for this agreement about.

MR. CALHOUN: This is an agreement that has been in place for well over two decades, I believe. Whenever the school resource officer program was first instituted. It's typically a 3-year agreement. This renewal of the agreement with the City of Canfield and MCCTC covers fiscal

years 2022, 2023 and 2024. No other changes in the agreement other than the term of the agreement.

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

MR. MICCHIA: Frank Micchia, 220 Glenview. This is a 3-year contract, 2022, 2023 and 2024 and I presume the contract says, MCCTC will cover the officers pay for an (inaudible) rate for 9 months.

MR. CALHOUN: No. Section 2 under compensation says, Canfield shall be compensated quarterly. Canfield shall provide MCCTC with quarterly invoices for its services, delineating the number of regular and/or overtime hours of service provided during said quarter. The hourly rate charge to MCCTC by the city and shall be the rate of compensation delineated by the terms of the City of Canfield's Collective Bargaining Agreement with the OPBA. So, they pay for the services as they're performed, hour for hour.

ATTY. FORTUNATO: They pay us an hourly rate.

MR. MICCHIA: And they pay by quarter.

MR. CALHOUN: The frequency of the invoicing is quarterly.

ATTY. FORTUNATO: They get billed for our hours of service. If we haven't been there, they're not going to get billed. If we're there in the summer, they get a bill, on an hourly basis.

MR. MICCHIA: I understand that. But for the time they are not in the school the city is picking up that officers pay.

ATTY. FORTUNATO: Sure.

COLLECTIVELY: They're police officers.

CHIEF OF POLICE: I would like to add some history. Chuck, you were the City Manager back when this started. It was the 90's, I believe under President Clinton, does that sound right? There were cops grants. In fact, I got hired on a cops grant. The Federal Government recognized the need to have police officers in schools so, they offered money to local police departments to be able to fund these police officers and put them into the schools. In the agreement that the grant (this is how it all started) stated that the school would be responsible for 75% and the municipality would be responsible for 25% of that police officers salary. It was a 3-year grant, I think they funded 75%. It was a 3-year grant and the only way you could get the grant was be if you committed to maintain that status of 75%/25%. The City of Canfield, Wade Calhoun, Chuck Tieche, nobody wrote that. The history of it is, it started back in the 90's, those cops grants and it was a 75/25 match. It worked. It has worked. I can't help those schools are in our jurisdiction. It's part of being a team player and working together with our

community. The students are our most precious assets. I'm never going to fight that. I appreciate that recently we got Canfield to give us more money. If they want to fund more, okay, great. That would be awesome, but they haven't. It's never come up in contract negotiations with the schools. That was their line. They weren't crossing anything over 75%. That's the history. It started as a Federal Funded Program (Cops grant). That's where the 75/25 came from across the country.

MR. MICCHIA: That program has ended.

CHIEF OF POLICE: Yes.

MR. MICCHIA: We continued on.

CHIEF OF POLICE: No, that hasn't ended. There are still COPS Grants available.

MR. MICCHIA: Is that helping us out with any SRO's?

CHIEF OF POLICE: No, we have SRO's.

MR. MICCHIA: My point is, the city is still paying for 12 weeks or 3 months that these officers are not in employed by the school.

ATTY. FORTUNATO: Who should pay them? You're saying they are not employed by the school, they're employed by the city during those 3 months, performing city services, not school services, why shouldn't the city pay them?

MR. MICCHIA: My point is, the school should pay for the full 12 months' salary.

ATTY. FORTUNATO: Even when they're not performing services for the school for those 3 months? Well, you try and negotiate that.

MR. MICCHIA: We're having to keep them on our staff in order to pay them.

ATTY. FORTUNATO: And they're performing services during that time for the citizens of the city.

MR. MICCHIA: Why aren't they used the other 9 months?

ATTY. FORTUNATO: Other 9 months?

MR. MICCHIA: If they're at the school for 9 months, why aren't they need then and they're needed those 3 months.

ATTY. FORTUNATO: They probably are needed.

MR. CALHOUN: He just doesn't understand staffing levels.

CHIEF OF POLICE: If you were running the city in the 90's, would you have supported that grant 75% of a paid police officer.

MR. MICCHIA: I don't know.

CHIEF OF POLICE: It's still the same, 75%.

MR. MICCHIA: I think if the school wants resource officers they should pay for them. If they don't like the arrangement, they can find their own officers.

ATTY. FORTUNATO: Sounds good.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. I think what I'm understanding with Frank is that we have...

MR. MORVAY: Is this pertaining to this Motion?

KATHRYN YOUNG: Yes, because we're getting money from these schools.....

MR. MORVAY: MCC&TC.

KATHRYN YOUNG: Yes, but it also brings up our schools. We pay in the city.....

MR. MORVAY: No, this is dealing with MCC&TC. You heard what he said the contract was.

KATHRYN YOUNG: We have contracts but they should be paying for their own security.

MR. MORVAY: They're paying by the hour Kathryn.

KATHRYN YOUNG: The hour doesn't cover the benefits.

COLLECTIVELY: Yes, it does.

KATHRYN YOUNG: Alright, thank you.

MR. MORVAY: Patty, please.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

Motion 2022-05.

ITEM F: A Motion to Authorize the City Manager to Enter into an Agreement with Diperna & Company, LLC for Economic Development Financial Advisory Services.

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

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. NACARATO: I have a Motion to authorize the city manager to enter into an agreement with Diperna & Company, LLC for Economic Development Financial Advisory Services. I move for passage.

MR. DRAGISH: Second.

MR. MORVAY: Wade what are we doing with this motion?

MR. CALHOUN: With the number of economic development activities that have transpired over the last few years, we now deemed it necessary to seek financial advisory services from a 3rd party consultant for the purposes of evaluating, analyzing and assisting the City of Canfield regarding financial matters related to those economic development activities. We have been in communication and linked in with DiPerna & Co., LLC out of Columbus, Ohio to provide these services. This Motion will authorize myself as the City Manager to enter into an agreement with DiPerna for said services.

MR. MORVAY: Council questions?

MR. NEFF: We have an estimate of what this is going to cost?

MR. CALHOUN: It's \$2,500, per month for ongoing consulting services. It's a 30-day termination at any point, that we deem we no longer need the services, we have 30-day termination agreement. There are some financial considerations as advisory services, they are paid out of any sort of financial economic deal that is negotiated.

ATTY. FORTUNATO: It's quite the bargain for the quality of advice that we're going to get.

MR. MORVAY: Residents questions?

MR. MICCHIA: Frank Micchia, 220 Glenview. This \$2,500 per month, does that buy so many hours?

MR. CALHOUN: It is a monthly fee for as much as we use them or as little as we use them.

MR. MICCHIA: There is no limit on the hours?

ATTY. FORTUNATO: No.

MR. CALHOUN: Correct, it's a \$2,500 flat fee.

MR. MICCHIA: Thank you.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. Under the Compensation Scope, included in the packet, there is a success fee of 1% of the financial amount, includes the total cost of Red Gate. So, that potentially is \$300,000 as well? Is that an ongoing 1%.

MR. CALHOUN: No, you're referencing, Diperna will be owed a success fee equal to 1.0% of the financing amount, payable at closing. The Financing Amount is equal to the total Red Gate public Infrastructure costs that will be monetized by, or through a combination of, city funds, bond issuances, loans, grants, or other financing facilities.

ATTY. FORTUNATO: It has nothing to do with the cost of Red Gate.

KATHRYN YOUNG: This is in addition to the \$2,500 a month.

MR. CALHOUN: Correct. The \$2,500 a month consultant retainer fee is what's paid for the services. Their financial success fee is they will be owed 1% of whatever that successful development bond issuance, loan, grant, or other financing facility that is developed through the development agreement.

ATTY. FORTUNATO: As Wade described to you when he explained it. The \$2,500 and then the percentage fee based on what occurs. We can't calculate that.

KATHRYN YOUNG: Is that ongoing?

MR. CALHOUN: No, it's specific to, the 1% is specific to the finance amount is equal to the total Red Gate public infrastructure costs.

KATHRYN YOUNG: There is also a conflict of interest clause. Is there something that maybe a concerned about conflict of interest?

MR. CALHOUN: No. Typical contract language that covers everybody. If there is a conflict it must be disclosed and we won't enter into the agreement.

KATHRYN YOUNG: That would be brought up if there was something that came up, if somebody....

MR. CALHOUN: By law it would have to be disclosed.

KATHRYN YOUNG: Thank you.

MR. JEFF WAGNER: Jeff Wagner, 242 Jade Circle. I don't know if I understood you correctly, when you were saying we're going to pay for their advice, it is specifically to Red Gate, it's not any other outside (inaudible).

MR. CALHOUN: No, the retainer fee of \$2,500 a month is for their services on financial advisory services related to economic development activities. Whatever that may be. But the financing success fee, item 2, the 1% finance amount owed to them is specific to Red Gate infrastructure.

MR. JEFF WAGNER: Gottcha.

ATTY. FORTUNATO: Right now, we're utilizing them exclusively to Red Gate. Isn't that right, Wade?

MR. CALHOUN: Yes. That's what we're looking at right now. Again, we can retain them 3 years from now, to constantly use them for whatever economic development activities we have or if we decide after this deal is done, whatever that takes, we can 30 day out and stop paying for services.

ATTY. FORTUNATO: It's hard to find a firm like this. They're quite a niche operation.

MR. WAGNER: How many other firms did you talk to?

ATTY. FORTUNATO: We looked at a few. MS Consultants helped us weed through some. We spoke to a couple and then quickly decided on this firm.

MR. WAGNER: Did any of the other ones give you a proposal?

ATTY. FORTUNATO: I don't recall.

MR. CALHOUN: I don't believe so, no. It's sort of the scope of services, we don't do a whole lot of monetary type thing, when you do services. It's not like a bid where you're doing a project. It's more for the quality of the service that you're receiving and then you negotiate whatever that retainer fee or price per scope of services that you receive.

MR. WAGNER: I'm more interested in the 1%. Do we know if other firms will do it for 75 basis points, 50 basis points?

ATTY. FORTUNATO: That was not our understanding. MS was aware of the contract and MS uses this firm a lot. That seems like a pretty standard arrangement.

MR. WAGNER: Okay, that was my question.

MR. MORVAY: Thank you. Anybody else?

MR. NEFF: Mark you just mentioned that as Wade explained. I asked what the number was and it was \$2,500 and then you followed-up a bit later with a, as Wade just explained. I didn't see the proposal that people are.....

ATTY. FORTUNATO: No, he discussed it and explained what the contract was he indicated there was a \$2,500 monthly retainer and then an additional fee for, I don't know how he described it but, I was listening to make sure that he did.

MR. NEFF: I didn't hear that at all. I must have had an ear infection or something.

MR. CALHOUN: The proposal was included as part of the agenda packet.

MR. NEFF: This may be a great thing but until I review that I'm going to abstain from agreeing to this.

MR. MORVAY: Patty.

ROLL CALL ON MOTION:

4 Votes-Yes

1 Vote-No

Motion passes.

Motion 2022-06.

Under Council Comments:

MR. NEFF: I have none

MR. TIECHE: I have a couple of questions. We passed two ordinances tonight with regard to amending 1183.03, the sign ordinance, was there discussion with the Planning Commission in any way with changing the maximum size of a sign from, or increasing the maximum size of a size from 100 to 150 square feet.

ZONING INSPECTOR: No.

MR. TIECHE: So, we just did that. The old ordinance said 100 sq. ft.

ZONING INSPECTOR: No, one says 150 shopping centers.

MR. TIECHE: Well, the new ordinance says that. The old ordinance says 100 sq. ft.

ZONING INSPECTOR: I'll have to look but that wasn't the intent. One is at 100 and one is at 150.

MR. TIECHE: Would you report back to us. If we did not intend to do that, I would like to put a motion on the floor to reconsider a vote on that.

ATTY. FORTUNATO: I would consider it a typographical error, to be honest with you because that wasn't what was passed.

MR. TIECHE: Let me look.

MR. TIECHE: Okay, that's fine.

MR. DRAGISH: No comments.

MR. NACARATO: The only comment I have is stay safe with what they're predicting to come to us. That's about it.

MR. DRAGISH: I want to give kudos again to the street department. Put it to you this way, I literally had someone come up to my house, ring my doorbell and tell me that the plows weren't on the road fast enough. It blew my mind because the streets are so well kept. In any case, I told her, they are all out and I actually went out there and put some stuff out. But that's one individual and I expect it. Other than that, I think you guys are doing a wonderful job.

PUBLIC WORKS SUPERINTENDENT: Circumstances that day were out of our control.

MR. DRAGISH: I get it.

ATTY. FORTUNATO: Mr. Tieche, 1183.03 (b) (3) (a) currently has 150 sq. ft.

MR. TIECHE: 1183

ATTY. FORTUNATO: .03 (b) (3) (a) and that addressed both of these, shopping centers and multiple business complexes. The current ordinance said 150 sq. ft.

MR. MORVAY: I'll just conclude the meeting by saying be safe, prepare. We did it through the COVID. Make sure you have water in the house, food to keep you for a while. We have 911 Chief if you're in some kind of danger. Get with our police department and our fire district, I'm sure they're preparing. With that, we'll conclude this evening. Thank you.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES
CANFIELD CITY COUNCIL
CANFIELD LOCAL SCHOOLS
JOINT SPECIAL MEETING

February 9, 2022-5:30 P.M.
Canfield High School Auditorium
100 Cardinal Dr.
Canfield, Ohio 44406

The meeting was called to order by Joe Knoll, Superintendent of Canfield Local Schools followed by the Pledge of Allegiance. The Clerk called the roll to which a quorum responded as follows: Mr. Dragish, Mr. Morvay, Mr. Nacarato, and Mr. Neff. City Manager, Wade Calhoun.

Absent: Mr. Tieche.

Also, in attendance from Canfield Schools: Joe Knoll, Canfield Local School District Superintendent; Nadar Atway, Board President; Matt Campbell, Traci Depacua, Jennifer Kluchar, David Wilkeson, John Vitto and Pattie Prince.

Under Declaration of the Meeting:

This is a joint meeting and press conference with Canfield Local School District regarding a real estate transfer and development agreement with Canfield Local School District.

Superintendent Joe Knoll made opening remarks announcing that Canfield Schools will be going to Red Gate. Board President Nadar Atway, also made opening remarks.

Opening remarks were also made by Mayor Don Dragish and City Manager, Wade Calhoun.

Under **BUSINESS** for Canfield Local School District.

ITEM 1: Approve Resolution # _____ to enter into a Real Estate Transfer and Development Agreement with the City of Canfield. (Exhibit #1)

Canfield Local School approved a Resolution to enter into a real estate transfer and development agreement with the City of Canfield, unanimously.

Under **BUSINESS** for Canfield City Council:

ITEM A: A Resolution to Authorize the Entering into of a Real Estate Transfer and Development Agreement with Canfield Local School District.

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

MR. NACARATO: Second

ROLL CALL ON MOTION:	4 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 Resolution and authorize reading by title only.

MR. NEFF: Second.

ROLL CALL ON MOTION:	4 Votes-Yes
	0 Votes-No
	Motion passes.

MR. DRAGISH: Mr. President, I have a Resolution to Authorize the Entering into of a Real Estate Transfer and Development Agreement with Canfield Local School District. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Any discussion? Hearing none.

ROLL CALL ON RESOLUTION:	4 Votes-Yes
	0 Votes-No
	Resolution passes
	Resolution 2022-03.

The meeting was adjourned by the school board and the city council at approximately 5:45 P.M.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL