

AGENDA

CANFIELD CITY COUNCIL

March 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.

- 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 10th and March 10th meetings the Planning and Zoning Commission unanimously recommended the rezone of this lot from "S" to "B-2".

Action Needed:

Approval of ordinance amending ordinance 1973-44 rezoning lot 934 at 425 W. Main Street from "S" to B-2 General Commercial.

Attachments:

Ordinance amending ordinance 1973-44 rezoning lot 934 at 425 W. Main Street from "S" to B-2 General Commercial.

Planning & Zoning Recommendation Letter (February 10th & March 10th)

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 10th and March 10th meetings.

Action Needed:

Approval of ordinance amending section 1141.14 “B-2” Commercial District to include daycare facilities as a permitted use.

Attachments:

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

Planning & Zoning Recommendation Letter (February 10th & March 10th)

Public Comments

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 578 at 2 Brookpark from “R-1” Single Family Residential to “R-O” Residential Office.

Description:

As part of the Comprehensive Plan, our planning consultants examined the current zoning map of the City of Canfield and based on the feedback from the steering committee with insights from the consultants a future land use map (FLUM) was established. A FLUM’s intent is to create a visual representation of desired land use patterns to guide decision-making on growth and change.

Staff has identified the property to potentially be rezoned in order to align with the adopted Canfield Comprehensive Plan. The Planning & Zoning Commission discussed at their March 10th meeting and have recommended approval of the rezone for this property.

This ordinance amends ordinance 1973-44 by rezoning Lot 578 at 2 Brookpark from “R-1” Single Family Residential to “R-O” Residential Office.

Action Needed:

First reading and setting a public hearing for an ordinance amending ordinance 1973-44 by rezoning Lot 578 at 2 Brookpark from “R-1” Single Family Residential to “R-O” Residential Office. Staff is recommending the public hearing to be held on April 20, 2022 at 4:45pm.

Attachments:

Ordinance amending ordinance 1973-44 by rezoning Lot 578 at 2 Brookpark from “R-1” Single Family Residential to “R-O” Residential Office.

Planning & Zoning Recommendation Letter (March 10, 2022)

Future Land Use Map (Comprehensive Plan pg. 42-43)

B. An **Ordinance** Amending Ordinance 1973-44 Rezoning Lot 41 at 370 East Main Street from “R-2” Single Family Residential to “R-O.” Residential Office.

Description:

As part of the Comprehensive Plan, our planning consultants examined the current zoning map of the City of Canfield and based on the feedback from the steering committee with insights from the consultants a future land use map (FLUM) was established. A FLUM's intent is to create a visual representation of desired land use patterns to guide decision-making on growth and change.

Staff has identified the property to potentially be rezoned in order to align with the adopted Canfield Comprehensive Plan. The Planning & Zoning Commission discussed at their March 10th meeting and have recommended approval of the rezone for this property.

This ordinance amends ordinance 1973-44 by rezoning Lot 41 at 370 E. Main St. from "R-1" Single Family Residential to "R-O" Residential Office.

Action Needed:

First reading and setting a public hearing for an ordinance amending ordinance 1973-44 by rezoning Lot 41 at 370 E. Main St. from "R-1" Single Family Residential to "R-O" Residential Office. Staff is recommending the public hearing to be held on April 20, 2022 at 4:50pm

Attachments:

Ordinance amending ordinance 1973-44 by rezoning Lot 41 at 370 E. Main St. from "R-1" Single Family Residential to "R-O" Residential Office.

Planning & Zoning Recommendation Letter (March 10, 2022)

Future Land Use Map (Comprehensive Plan pg. 42-43)

C. An **Ordinance** Amending Ordinance 1973-44 Rezoning Lot 408 at 16 N. Hillside Road from "R-2" Single Family Residential to "R-O" Residential Office.

Description:

As part of the Comprehensive Plan, our planning consultants examined the current zoning map of the City of Canfield and based on the feedback from the steering committee with insights from the consultants a future land use map (FLUM) was established. A FLUM's intent is to create a visual representation of desired land use patterns to guide decision-making on growth and change.

Staff has identified the property to potentially be rezoned in order to align with the adopted Canfield Comprehensive Plan. The Planning & Zoning Commission discussed at their March 10th meeting and have recommended approval of the rezone for this property.

This ordinance amends ordinance 1973-44 by rezoning Lot 408 at 16 N. Hillside Dr. from "R-2" Single Family Residential to "R-O" Residential Office.

Action Needed:

First reading and setting a public hearing for an ordinance amending ordinance 1973-44 by rezoning Lot 408 at 16 N. Hillside Drive from "R-2" Single Family Residential to "R-O" Residential Office. Staff is recommending the public hearing to be held on April 20, 2022 at 4:55pm

Attachments:

Ordinance amending ordinance 1973-44 by rezoning Lot 408 at 16 N. Hillside Drive. from "R-2" Single Family Residential to "R-O" Residential Office.

Planning & Zoning Recommendation Letter (March 10, 2022)

Future Land Use Map (Comprehensive Plan pg. 42-43)

D. An **Ordinance** Amending Ordinance 1973-44 Rezoning Lot 44 on East Main Street from "R-2" Single Family Residential to "R-O" Residential Office.

Description:

As part of the Comprehensive Plan, our planning consultants examined the current zoning map of the City of Canfield and based on the feedback from the steering committee with insights from the consultants a future land use map (FLUM) was established. A FLUM's intent is to create a visual representation of desired land use patterns to guide decision-making on growth and change.

Staff has identified the property to potentially be rezoned in order to align with the adopted Canfield Comprehensive Plan. The Planning & Zoning Commission discussed at their March 10th meeting and have recommended approval of the rezone for this property.

This ordinance amends ordinance 1973-44 by rezoning Lot 44 on E. Main St. from "R-2" Single Family Residential to "R-O" Residential Office.

Action Needed:

First reading and setting a public hearing for an ordinance amending ordinance 1973-44 by rezoning Lot 44 on E. Main St. from "R-2" Single Family Residential to "R-O" Residential Office. Staff is recommending the public hearing to be held on April 20, 2022 at 5:00pm

Attachments:

Ordinance amending ordinance 1973-44 by rezoning Lot 44 on E. Main St. from "R-2" Single Family Residential to "R-O" Residential Office.

Planning & Zoning Recommendation Letter (March 10, 2022)

Future Land Use Map (Comprehensive Plan pg. 42-43)

E. An **Ordinance** Approving the Replat of Canfield City Lot OL12 on North Broad Street by SSB Realty, LLC.

Description:

City staff was approached by the owners of City Lot number OL12 on North Broad Street owned by SSB Realty, LLC, regarding their desire to replat Lot OL12 (7.534 acres) into two (2) parcels. Lot OL12 would become an undeveloped parcel consisting of 6.030 acres, and the newly created lot 6879 located at 196 N. Broad Street would consist of 1.504 acres.

The Planning & Zoning Commission approved the replat at their March 10, 2022 regular meeting, and recommended approval of the replat for Canfield Lot OL12 by SSB Realty, LLC.

This ordinance provides for final approval of the replat of Canfield City Lot OL12 creating two (2) new lots consisting of OL12 (6.030 acres) and new City Lot 6879 (1.504 acres).

Action Needed:

Approval of ordinance approving the replat of Canfield City Lot OL12 on North Broad Street by SSB Realty, LLC.

Attachments:

Ordinance approving the replat of Canfield City Lot OL12 on North Broad Street by SSB Realty, LLC.

General Map & Replat Survey

Survey Plat and Description Certification (ms consultants, inc.)

Public Comments

F. An **Ordinance** Creating the Federal COPS School Violence Prevention Fund (Award 15JCOPS-21-GG-03669-SSIX)

Description:

Canfield Police Department has been awarded a Federal COPS School Violence Prevention Grant administered by the State of Ohio. The amount of the grant award is \$327,113 with a 25% local match

requirement of \$81,778. The local match will be shared between the Canfield Local School District and the Mahoning County Career and Technical Center.

In order to account for the grant award (revenue) and the associated expenses related to the grant, the City must create a separate fund to segregate the revenue and expenses from our normal City operations.

This ordinance creates the Federal COPS School Violence Prevention Fund for the City of Canfield

Action Needed:

Approval of Ordinance creating the Federal COPS School Violence Prevention Fund.

Attachments:

Ordinance creating the Federal COPS School Violence Prevention Fund.

Public Comments

G. An **Ordinance** Creating the Bradford Drive & Herbert Road Water Main Replacement Fund.

Description:

The Bradford Drive & Herbert Rd. Water Main Replacement project is being funded through a low interest (0.43%) loan from the Ohio EPA, by way of the Water Supply Revolving Loan Account program.

In order to account for the loan award (revenue) and the associated expenses (Kirila Contractors, Inc.) related to the project, the City must create a separate fund to appropriately track the capital project separate from the water operating fund.

This ordinance creates the Bradford Drive & Herbert Rd. Water Main Replacement Fund for the City of Canfield.

Action Needed:

Approval of ordinance creating the Bradford Drive & Herbert Road Water Main Replacement Fund.

Attachments:

Ordinance creating the Bradford Drive & Herbert Road Water Main Replacement Fund.

Public Comments

H. 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, 2022.

Description:

State law requires municipalities to adopt a fiscal year budget prior to March 31st of each fiscal year. At the December 15, 2021 Council meeting an ordinance was passed to approve temporary appropriations for expenditures for Fiscal Year 2022.

City staff presented the annual capital requests from each department at a budget work session that took place on February 2nd and February 16th. The annual appropriations included in this ordinance include the items that were discussed during the budget work session.

This ordinance adopts the final annual appropriations for the City of Canfield for the fiscal year ending December 31, 2022 as follows:

Fund Name	Allocation Amount
General Fund w/ Self Insurance & Unclaimed Monies	\$ 5,362,577
Special Revenue Funds	\$ 3,285,491
Debt Service Funds	\$ 80,950
Water Enterprise Funds	\$ 2,858,405
Sanitary Sewer Enterprise Funds	\$ 1,647,060
Storm Water Enterprise Funds	\$ 1,705,363

Internal Service Fund (Health Insurance)	\$ 828,000
Total Appropriations (All Funds)	\$ 15,767,845

Action Needed:
Approval of ordinance to make appropriations for the current expenses and other expenditures of the City of Canfield for Fiscal Year ending December 31, 2022.

Attachments:
Ordinance to make appropriations for the current expenses and other expenditures of the City of Canfield for Fiscal Year ending December 31, 2022.

Cash Basis Fund Summary (12/31/22)

2022 Appropriation Expenditure Summary

Public Comments

I. An **Ordinance** Providing Transfers to Various Funds.

Description:
The Fiscal Year 2022 Appropriations includes funding operational activities related to special revenue funds; most notably, the Parks Fund, Recreation Fund, Cemeteries Fund and COPS School Violence Prevention Fund. The transfer of revenue from the General Fund to these special revenue funds must be approved by City Council.

This ordinance authorizes the transfer of \$105,026.54 related to General Fund activities as summarized below:

Fund Name	Transfer Out	Transfer In
General Fund	\$103,758	
Parks Fund		\$50,000
Recreation Fund		\$10,000
Cemeteries Fund		\$30,000
COPS School Violence Prevention Fund		\$13,758
Unclaimed Monies Fund	\$1,268.54	
General Fund		\$1,268.54
Total Transfers	\$105,026.54	\$105,026.54

Action Needed:
Approval of ordinance providing transfers to various funds

Attachments:
Ordinance providing transfers to various funds

Cash basis Fund Summary – (Transfers Budgeted)

Public Comments

J. An **Ordinance** Authorizing Change Orders Numbers 1-11 for The Murphy Contracting Company For Interior and Exterior Renovations for the Police Department Dispatch Center.

Description:
Through the course of the Police Department Dispatch Center expansion and renovation there were a number of unforeseen items that required change orders from the original awarded contract amount of \$220,000.

Outlined below and contained within the ordinance are the applicable dates and the change order description and amount:

Date	Description	Reference	Amount
April 7, 2021	Original Contract	Ordinance # 2021-19	\$220,000
June 2021	LED lights, air distribution, exterior steps, water line reroute, battery receptacles	Murphy Change Orders 1-6	\$27,773
July & August 2021	Ramp, Data ports and data extra install, exterior asphalt & concrete	Murphy Change Orders 7-9	\$18,876
September & December 2021	Additional Painting & Outlet Installs	Murphy Change Orders 10 & 11	\$3,383
Total Change Orders			\$50,032
Total Final Contract Amount			\$270,032

In total the eleven (11) change orders resulted in an increase to the awarded contract price of \$50,032 resulting in a total final contract amount of \$270,032.00

Action Needed:
Approval of ordinance authorizing change orders 1-11 for Murphy Contracting Company for the Police Department Dispatch Center expansion and renovation.

Attachments:
Ordinance authorizing change orders 1-11 for Murphy Contracting Company for the Police Department Dispatch Center expansion and renovation

- Change Order Detail (1-6)
- Change Order Detail (7-9)
- Change Order Detail (10 & 11)

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: MARCH 10, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO REZONE LOT 934 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 March 10, 2022, the following motion was made:

Mr. Palmero made a motion to recommend Council Rezone Lot 934 at 425 W Main St. from S (Special District) to B-2 General Commercial.

The motion was seconded by Mr. Neff.

This motion passed 3 - 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 used 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



City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

Phone: 330-533-1101
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www.ci.canfield.oh.us



DATE: MARCH 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 March 10, 2022, the following motion was made:

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

The motion was seconded by Mr. Kristan.

This motion passed 3 - 0

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 1973-44
REZONING LOT 578 AT 2 BROOKPARK
FROM “R-1” SINGLE FAMILY RESIDENTIAL TO “R-O”
RESIDENTIAL OFFICE.

WHEREAS, the Council of the City of Canfield, Ohio desires to rezone lot 578
at 2 Brookpark; 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 578 at 2 Brookpark from “R-1” Single Family Residential to “R-O” Residential
Office.

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

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 1973-44
REZONING LOT 41 AT 370 EAST MAIN STREET
FROM “R-2” SINGLE FAMILY RESIDENTIAL TO “R-O”
RESIDENTIAL OFFICE.

WHEREAS, the Council of the City of Canfield, Ohio desires to rezone lot 41
at 370 East Main Street; 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 41 at 370 East Main St. from “R’2” Single Family Residential to “R-O” Residential
Office.

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

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. _____ Passed _____, 20____

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 1973-44
REZONING LOT 408 AT 16 N. HILLSIDE RD
FROM “R-2” SINGLE FAMILY RESIDENTIAL TO “R-O”
RESIDENTIAL OFFICE.

WHEREAS, the Council of the City of Canfield, Ohio desires to rezone lot
408 at 16 N. Hillside Rd; 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 408 at 16 N. Hillside Rd. from “R-2” Single Family Residential to “R-O”
Residential Office.

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

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. _____ Passed _____, 20_____

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 1973-44
REZONING LOT 44 FROM R-2 SINGLE FAMILY
RESIDENTIAL TO R/O RESIDENTIAL OFFICE.

WHEREAS, the Council of the City of Canfield, Ohio desires to rezone lot 44
on E. 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 44 on E. Main Street is hereby rezoned from R-2 Single Family Residential to R/O
Residential/Office.

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: MARCH 10, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO REZONE LOT 44 AT 369 E
MAIN ST., LOT 2700 AT 370 E MAIN ST., LOT 41 AT 16 N HILLSIDE
DR. FROM R-2 (SINGLE FAMILY) TO R-O (RESIDENTIAL-OFFICE)
AND LOT 578 AT 2 BROOKPARK DR. FROM R-1 (SINGLE FAMILY)
TO R-O (RESIDENTIAL-OFFICE).**

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

Mr. Palermo made a motion to recommend Council Rezone Lot 44 at 369 E Main St., Lot 2700 at 380 E Main St., lot 41 at 16 N Hillside Dr. from R-2 (Single Family) to R-O (Residential-Office) and Lot 578 at 2 Brookpark from R-1 (Single Family) to R-O (Residential-Office)..

The motion was seconded by Mr. Kristan.

This motion passed 3 - 0

Introduced by: _____
First Reading: _____

ORDINANCE

An Ordinance Approving the Replat of
Canfield City Lot OL12 on North Broad Street by
SSB Realty, LLC.

WHEREAS, the Planning & Zoning Commission at the Regular Meeting on March 10, 2022 approved the replat of Canfield City Lot OL 12 by SSB Realty LLC.

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City lot OL12 by SSB Realty, LLC.

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

Section 1: The Council of the City of Canfield approves the replat of Canfield City lot OL 12 by SSB Realty, LLC.

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

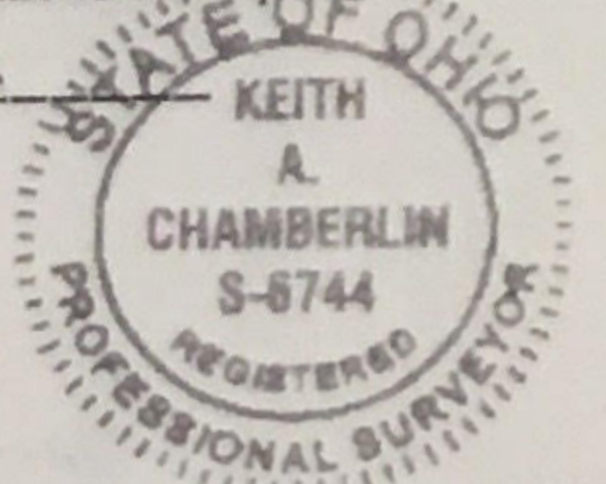
APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

SSB Plat No. 1
being part of Out Lot 12
situated in Great Lot of Great Lot 2, Division 2
City of Canfield, Mahoning County, Ohio

I do hereby certify that I have surveyed the area and prepared the plat shown hereon, that said plat is correct and that all corner monuments as shown are in place.

Keith A. Chamberlin, P.S.
Keith A. Chamberlin, P.S. No. 6744



We, **Schroedel, Scullin, & Bestic Realty, LLC** owners of the lands indicated on this plat do hereby manifest our approval of the subdivision and dedicate the streets as shown hereon to the public forever. I further certify that the plat is a subdivision of part of the lands conveyed by **Schroedel, Scullin Bestic Partnership** to us by deeds dated **May 13, 2005** and recorded in **O.R. Volume 5529, Page 1694** of the Mahoning County Record of Deeds and that all monuments as required by subdivision regulations will be placed.

As witness my hand this 8th day of MARCH, 2022

Richard S. Scullin
Print Name Richard S. Scullin
for: Schroedel, Scullin & Bestic Realty, LLC
as TRUSTEES

State of Ohio
Mahoning County } SS

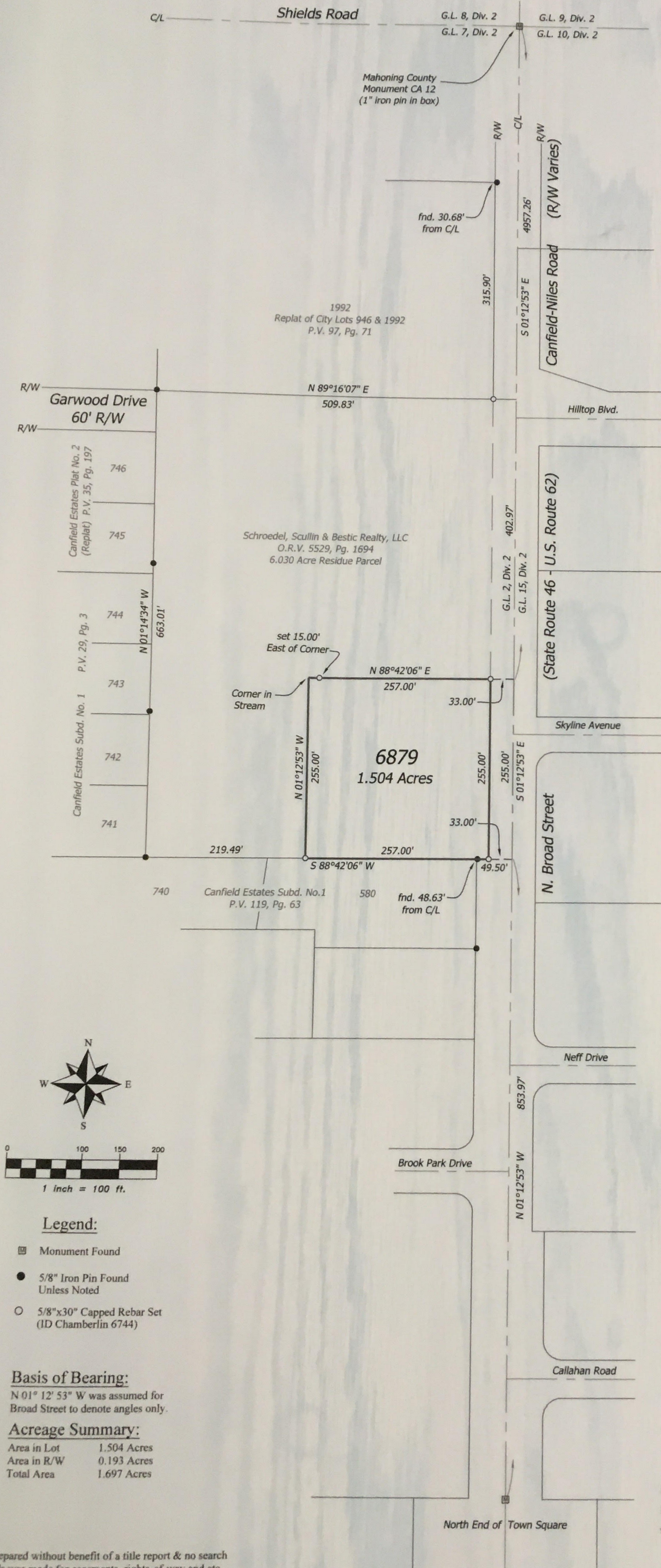
Before me, a notary public in and for said county, personally appeared the above signed persons who acknowledge that they are the owners of the land shown on the accompanying subdivision as shown above, and that the signing of the above certificate is their own free act and deed.

As witness hereof and have hereunto set my hand and affixed my official seal this 8th day of MARCH, 2022

Janet L. Smith
Notary Public
Print Name Janet L. Smith
My Commission Expires 8-23-22



JANET L. SMITH
NOTARY PUBLIC
STATE OF OHIO
Comm. Expires
08-23-2022



Legend:

- ☐ Monument Found
- 5/8" Iron Pin Found Unless Noted
- 5/8"x30" Capped Rebar Set (ID Chamberlin 6744)

Basis of Bearing:

N 01° 12' 53" W was assumed for Broad Street to denote angles only.

Acreage Summary:

Area in Lot	1.504 Acres
Area in R/W	0.193 Acres
Total Area	1.697 Acres

Reviewed by the City of Canfield Planning Commission this ____ day of ____, 20__.
Chairman _____ Secretary _____

Reviewed by the City of Canfield Engineer this ____ day of ____, 20__.
City Engineer _____

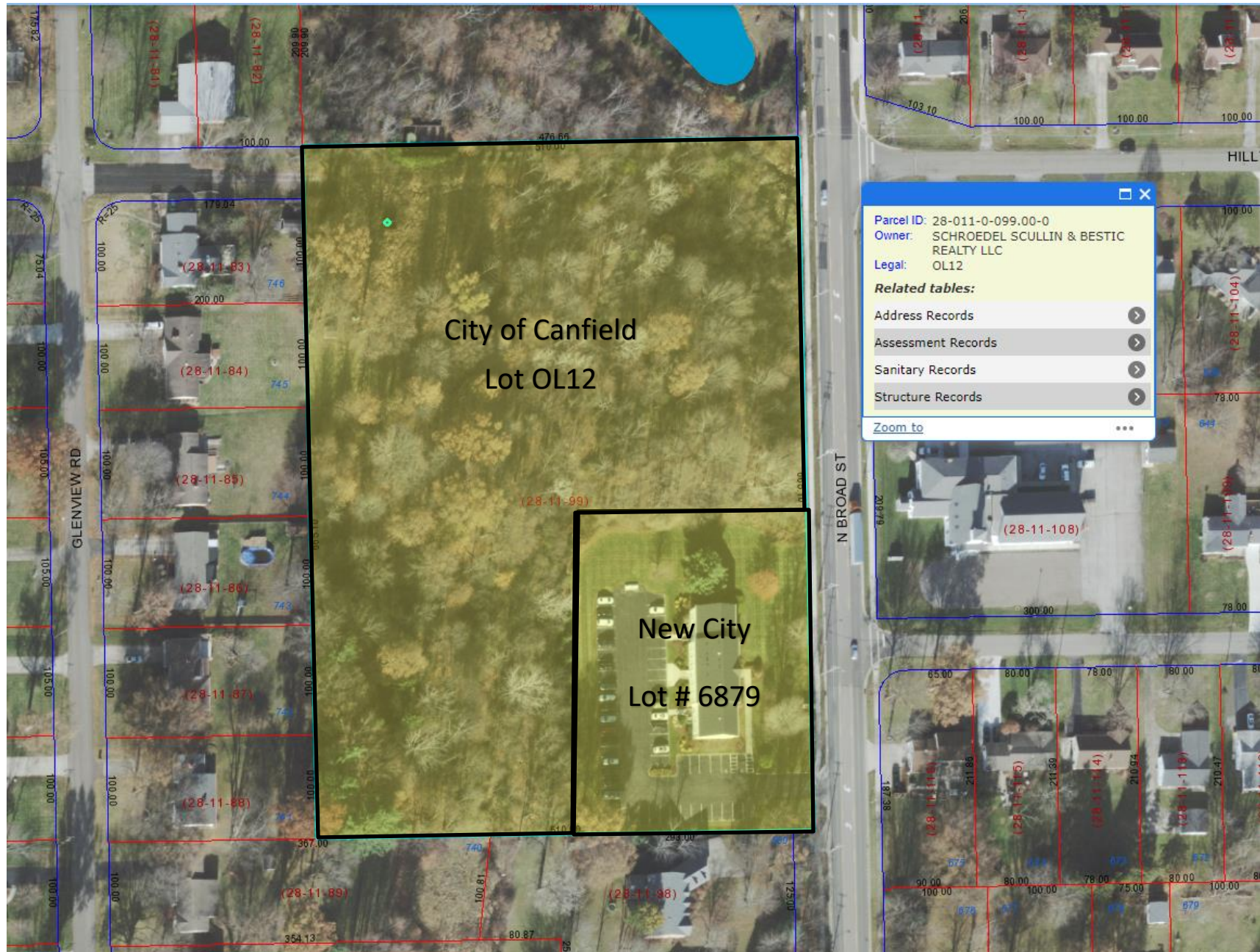
Reviewed by the City of Canfield Council this ____ day of ____, 20__.
President _____ Clerk _____

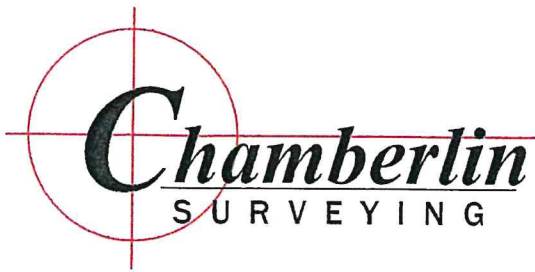
Entered for transfer this ____ day of ____, 20__.
Mahoning County Auditor _____

Received for record this ____ day of ____, 20__, at ____ o'clock
Recorded in volume ____ at page ____ of the Mahoning County Record of Plats,
this ____ day of ____, 20__.
Mahoning County Recorder _____

Note:
This survey was prepared without benefit of a title report & no search of the public records was made for easements, rights-of-way and etc.

General Map – Replat of City Lot OL12





Keith A. Chamberlin, P.S. 6744

514 E. Park Avenue, Columbiana, Ohio 44408

Ph: 330-482-9578 Fax: 330-482-9630

Property Description

For

PS
Schroedel, Scullins & Bestic Realty, LLC - 6.030 Acres

Known as and being a tract of land situated in the Great Lot 2, Division 2, City of Canfield, Mahoning County, State of Ohio, being part of Out Lot 12 in said City, being more fully described as follows:

Beginning with Mahoning County Monument CA 12 (1" iron pin found in box) at the northeast corner of Great Lot 7, Division 2 and the centerline intersection of Shields Road and N. Broad Street/Canfield-Niles Road/State Route 46/U.S. Route 62 (R/W varies), Thence with the centerline of said N. Broad Street, S $01^{\circ}-12'-53''$ E a distance of 4554.30 feet to a point on the east line of said Great Lot 2 and said Broad Street centerline at the easterly extension of the south line of Canfield City Lot (CCL) 1992 as recorded in Volume 97, Pg. 71 of the Mahoning County Record of Plats and the true place of beginning of the tract of land herein described,

Thence continuing with said great lot line/centerline, S $01^{\circ}-12'-53''$ E a distance of 402.97 feet to the northeast corner of the SSB Plat No. 1 (P.V.____, Pg.____),

Thence by the next two courses with said SSB Plat No. 1:

1. S $88^{\circ}-42'-06''$ W, passing through an iron pin set at 33.00 feet, a total distance of 290.00 feet to an iron pin set,
2. S $01^{\circ}-12'-53''$ E a distance of 255.00 feet to an iron pin set on the north line of CCL 580 in a replat of Canfield Estates Subdivision No. 1 (P.V. 119, Pg. 63),

Thence with the north line of said CCL 580 and CCL 740 in said Canfield Estates Subdivision No. 1, S $88^{\circ}-42'-06''$ W a distance of 219.49 feet to a 5/8" iron pin found at the

southeast corner of CCL 741 in Canfield Estates Subdivision No. 1 (P.V. 29, Pg. 3),

Thence with the east lines of said CCL 741 and CCL 742, 743 and 744 in said Canfield Estates Subdivision No. 1 and CCL 745 and 746 in a replat of Canfield Estates Plat No. 2 (P.V. 35, Pg. 197) and the easterly terminus of Garwood Drive, N 01°-14'-34" W a distance of 663.01 feet to a 5/8" iron pin found at the southwest corner of said CCL 1992,


Thence with the south line of said CCL 1992, N 89°-16'-07" E, passing through a 5/8" iron pin set at 476.83 feet, a total distance of 509.83 feet to the true place of beginning of the tract of land herein described.

Containing in area 6.030 acres of which 0.305 acres are within road right-of-way and being subject to all legal highways, right of ways and easements.

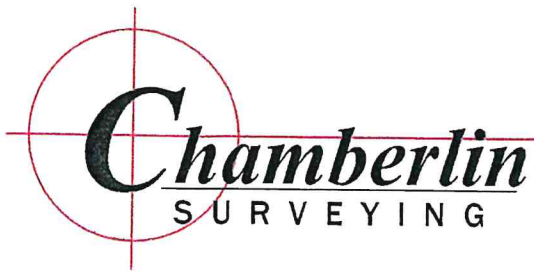
All iron pins set are 5/8" in diameter re-bar 30" long with I.D. Caps bearing Chamberlin #6744.

Basis of Bearing: N 01° 12' 53" W was assumed for Broad Street to denote angles only.

This description is based on a survey prepared by Keith A. Chamberlin P.S. #6744, February 15, 2022 and being lands now or formerly of Schroedel, Scullins & Bestic Realty, LLC (O.R.V. 5529, Page 1694).


Keith A. Chamberlin, P.S. 6744





Keith A. Chamberlin, P.S. 6744
514 E. Park Avenue, Columbiana, Ohio 44408
Ph: 330-482-9578 Fax: 330-482-9630

Property Description

For

Schroedel, Scullins ^{PS} & Bestic Realty, LLC
1.504 Acres

Known as and being a tract of land situated in the, City of Canfield, Mahoning County, State of Ohio, and being further known as Canfield City Lot 6879 as platted in the SSB Plat No. 1 as recorded in Volume _____, Pg. _____ of the Mahoning County Record of Plats and containing 1.504 acres of land as shown by said plat.


Keith A. Chamberlin, P.S. 6744



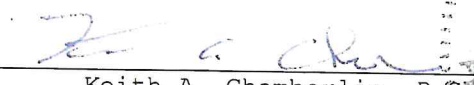
Lot: 6879


PNT#	Bearing	Distance	Northing	Easting
17			501427.81	2448315.33
	S 88°42'06" W	257.00		
18			501421.99	2448058.40
	N 01°12'53" W	255.00		
19			501676.93	2448052.99
	N 88°42'06" E	257.00		
20			501682.75	2448309.93
	S 01°12'53" E	255.00		
17			501427.81	2448315.33

Closure Error Distance> 0.0000

Total Distance> 1024.00

Area: 65535sq.ft., 1.504 Acres


Keith A. Chamberlin, P.S. 6744




Lot: PARCEL

PNT#	Bearing	Distance	Northing	Easting
23			502086.37	2448334.37
	S 01°12'53" E	402.97		
22			501683.50	2448342.92
	S 88°42'06" W	290.00		
19			501676.93	2448052.99
	S 01°12'53" E	255.00		
18			501421.99	2448058.40
	S 88°42'06" W	219.49		
14			501417.01	2447838.96
	N 01°14'34" W	663.01		
24			502079.87	2447824.58
	N 89°16'07" E	509.83		
23			502086.37	2448334.37

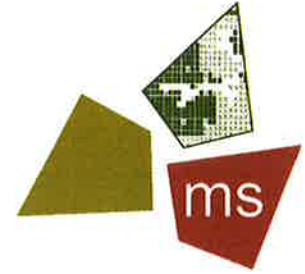
Closure Error Distance> 0.0049 Error Bearing> N 26°15'30" E
Closure Precision> 1 in 480200.5 Total Distance> 2340.30

Area: 262669sq.ft., 6.030 Acres


Keith A. Chamberlin, P.S. 6744

ms consultants, inc.
engineers, architects, planners

333 East Federal Street
Youngstown, Ohio 44503-1821
p 330.744.5321
f 330.744.5256
www.msconsultants.com




New Lot 6879 in SSB Plat No. 1
and

The remainder of Part of Out Lot 12 Survey Plat and Description Certification

This is to certify that the New Lot 6879 as shown in SSB Plat No. 1, P.V. ____ Pg. ____ and the remainder of Part of Out Lot 12 shown on a Plat of Survey prepared by Chamberlin Surveying for Schroedel, Scullin & Bestic Realty, LLC does not exceed the mathematical error in closure as stated in Administrative Code Chapter 4733-37-04, Measurement specifications for the Standard for Boundary Surveys in Ohio. I also certify that the acreage for New Lot 6879 is 1.504 acres and the remainder of Part of Out Lot 12 is 6.030 acres, the owner's deed references are Instrument No. 200500016558 (B: 5529 P:1694) and is current. Adjoining subdivisions are verified with referenced instrument number and plat volumes and pages. The boundary monuments are found and set at the corners as required by 4733-37-03, Monumentation for the Standards for Boundary Surveys in Ohio. The new description of New Lot 6879 meets the standards as outlined in 4733-37-06, Descriptions and the new description and Plat of Survey of Part of Out Lot 12 does meet the standards as outlined in 4733-37-06, Descriptions and 4733-37-05, Plat of Survey.

I hereby certify that this report was prepared under my direct supervision.


Chad S. Snow
Registered Professional Surveyor No. 8559





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: MARCH 10, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO APPROVE THE REPLAT OF
LOT OL12 BY SSB REALTY LLC. ZONED R-O**

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

Mr. Kristan made a motion to recommend to Council to approve the replat of Lot OL12 by SSB Realty LLC.

The motion was seconded by Mr. Neff.

This motion passed 3 - 0



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DATE: MARCH 10, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO REZONE LOT 934 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 March 10, 2022, the following motion was made:

Mr. Palmero made a motion to recommend Council Rezone Lot 934 at 425 W Main St. from S (Special District) to B-2 General Commercial.

The motion was seconded by Mr. Neff.

This motion passed 3 - 0



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DATE: MARCH 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 March 10, 2022, the following motion was made:

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

The motion was seconded by Mr. Kristan.

This motion passed 3 - 0



City of Canfield

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CANFIELD, OHIO 44406-1416

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DATE: MARCH 10, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO REZONE LOT 44 AT 369 E
MAIN ST., LOT 2700 AT 370 E MAIN ST., LOT 41 AT 16 N HILLSIDE
DR. FROM R-2 (SINGLE FAMILY) TO R-O (RESIDENTIAL-OFFICE)
AND LOT 578 AT 2 BROOKPARK DR. FROM R-1 (SINGLE FAMILY)
TO R-O (RESIDENTIAL-OFFICE).**

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

Mr. Palermo made a motion to recommend Council Rezone Lot 44 at 369 E Main St., Lot 2700 at 380 E Main St., lot 41 at 16 N Hillside Dr. from R-2 (Single Family) to R-O (Residential-Office) and Lot 578 at 2 Brookpark from R-1 (Single Family) to R-O (Residential-Office)..

The motion was seconded by Mr. Kristan.

This motion passed 3 - 0

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE CREATING THE FEDERAL COPS SCHOOL VIOLENCE
PREVENTION FUND (Award 15JCOPS-21-GG-03669-SSIX)

WHEREAS, the Council of the City of Canfield has been awarded a grant for
the COPS School Violence Prevention; and

WHEREAS, Council desires to account for the cost of this grant separately.

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

Section 1: The Federal COPS School Violence Prevention Fund (15JCOPS-21-
GG-03669-SSIX) is hereby created as a Special Revenue Fund.

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

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE CREATING THE BRADFORD DR & HERBERT RD WATER
MAIN REPLACEMENT FUND

WHEREAS, the Council of the City of Canfield has applied for and received
a loan from the Ohio Water Supply Revolving Loan Account (WSRLA); and

WHEREAS, Council desires to account for the cost of this project separately.

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

Section 1: The Bradford Dr & Herbert Rd Water Main Replacement Fund is
hereby created.

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

Introduced By: _____
First Reading: _____

ORDINANCE

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, 2022.

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

Section 1: To provide for the current expenses and other expenditures of the
said City of Canfield during fiscal year ending December 31, 2022, the following sums be and
they are hereby set aside and appropriated as follows, viz:

	Annual Appropriation
General Fund	
Mayor and Council	
Personal Services	62,360.00
Travel	400.00
Contractual Services	12,905.00
Supplies and Materials	4,700.00
Capital Outlay	1,800.00
Other Uses	0.00
Total Mayor and Council	82,165.00
City Manager	
Personal Services	221,750.00
Travel	500.00
Contractual Services	19,660.00
Supplies and Materials	6,080.00
Capital Outlay	3,550.00
Other Uses	0.00
Total City Manager	251,540.00
Mayor's Court	
Personal Services	42,050.00
Travel	750.00
Contractual Services	10,650.00
Supplies and Materials	1,300.00
Capital Outlay	1,800.00
Other Uses	0.00
Total Mayor's Court	56,550.00
Finance Department	
Personal Services	299,950.00

Travel	500.00
Contractual Services	23,250.00
Supplies and Materials	7,410.00
Capital Outlay	7,100.00
Other Uses	0.00
Total Finance Department	338,210.00
Income Tax Department	
Personal Services	127,820.00
Travel	500.00
Contractual Services	22,425.00
Supplies and Materials	6,080.00
Capital Outlay	3,550.00
Other Uses	75,000.00
Total Income Tax Department	235,375.00
Municipal Building	
Contractual Services	78,060.00
Supplies and Materials	30,465.00
Capital Outlay	0.00
Total Municipal Building	108,525.00
Cell Tower Parcel N Broad St	
Contractual Services	260.00
Total Cell Tower Parcel N Broad St	260.00
Armstrong Parcel N Broad St	
Contractual Services	350.00
Total Armstrong Parcel N Broad St	350.00
Civil Service Commission	
Personal Services	730.00
Travel	0.00
Contractual Services	1,060.00
Supplies and Materials	525.00
Capital Outlay	0.00
Other Uses	60.00
Total Civil Service Commission	2,375.00
Charter Review Commission	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Total Charter Review Commission	0.00
County Auditor and Treasurer Fees	
Contractual Services	2,510.00
Total County Auditor and Treasurer Fees	2,510.00
State Examiners Fees	
Contractual Services	28,050.00
Total State Examiners Fees	28,050.00

Municipal Attorney	
Personal Services	62,750.00
Travel	0.00
Contractual Services	25,110.00
Supplies and Materials	0.00
Total Municipal Attorney	87,860.00
General Services	
Travel	0.00
Contractual Services	77,900.00
Supplies and Materials	8,450.00
Capital Outlay	7,000.00
Total General Services	93,350.00
Cardinal Joint Fire District Reimbursement	
Travel	0.00
Contractual Services	16,600.00
Supplies and Materials	40,600.00
Capital Outlay	0.00
Other Uses	0.00
Total Cardinal Joint Fire District Reimbursement	57,200.00
IT Department	
Personal Services	278,325.00
Travel	0.00
Contractual Services	18,550.00
Supplies and Materials	14,999.00
Capital Outlay	7,100.00
Other Uses	0.00
Total IT Department	318,974.00
Street Lights	
Contractual Services	42,600.00
Total Street Lights	42,600.00
Police Department	
Personal Services	2,561,480.00
Travel	6,000.00
Contractual Services	332,960.00
Supplies and Materials	240,800.00
Capital Outlay	54,456.00
Debt Service	162,200.00
Other Uses	0.00
Total Police Department	3,357,896.00
Payment to County Health Program	
Contractual Services	66,575.00
Total Payment to County Health Program	66,575.00
Planning and Zoning	
Personal Services	103,675.00

Travel	25.00
Contractual Services	12,235.00
Supplies and Materials	5,150.00
Capital Outlay	1,800.00
Other Uses	100.00
Total Planning and Zoning	122,985.00

Other Uses/Transfers	
Other Uses	0.00
Advances	0.00
Transfers	103,758.00
Total Other Uses/Transfers	103,758.00

Grand Total General Fund **5,357,108.00**

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

Unclaimed Monies Fund	
Other Uses	0.00
Transfers	1,268.54
Total Unclaimed Monies Fund	1,268.54

Grand Total General Fund with Self Insurance Fund **5,362,576.54**

Special Revenue Funds

Parks Fund	
Village Green	
Personal Services	2,225.00
Travel	0.00
Contractual Services	7,190.00
Supplies and Materials	4,175.00
Capital Outlay	0.00
Transfers	0.00
Total Village Green	13,590.00
Village Green (Parks Board)	
Travel	0.00
Contractual Services	10,010.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Village Green (Parks Board)	10,010.00

Greasel Park

Personal Services	9,975.00
Travel	0.00
Contractual Services	4,325.00
Supplies and Materials	2,350.00
Capital Outlay	0.00
Other Uses	200.00
Total Greasel Park	16,850.00
Greasel Park (Parks Board)	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Greasel Park (Parks Board)	10.00
Greasel Park (Playground Equipment)	
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Greasel Park (Playground Equipment)	0.00
Fair Park	
Personal Services	9,750.00
Travel	0.00
Contractual Services	16,130.00
Supplies and Materials	10,450.00
Capital Outlay	0.00
Other Uses	2,500.00
Total Fair Park	38,830.00
Fair Park (Parks Board)	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Fair Park (Parks Board)	10.00
Transfers	
Transfers	0.00
Total Transfers	0.00
Grand Total Parks Fund	79,300.00
Parks and Village Green Trust Fund	
Village Green	
Capital Outlay	0.00
Other Uses	0.00
Total Village Green	0.00
Greasel Park	
Capital Outlay	0.00

Other Uses	0.00
Total Greasel Park	0.00
Fair Park	
Capital Outlay	0.00
Other Uses	0.00
Total Fair Park	0.00
Grand Total Parks and Village Green Trust Fund	0.00
Fair Park Trust Fund	
Transfers	0.00
Total Fair Park Trust Fund	0.00
Recreation Fund	
Events on the Green	
Travel	0.00
Contractual Services	5,675.00
Supplies and Materials	4,325.00
Total Events on the Green	10,000.00
Memorial Day	
Contractual Services	1,000.00
Total Memorial Day	1,000.00
Fourth of July Activities	
Contractual Services	7,510.00
Total Fourth of July Activities	7,510.00
Grand Total Recreation Fund	18,510.00
Cemeteries Fund	
Cemeteries Operating	
Personal Services	30,325.00
Travel	0.00
Contractual Services	8,335.00
Supplies and Materials	8,575.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Cemeteries Operating	47,235.00
Cemeteries (Parks Board)	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Cemeteries (Parks Board)	10.00
Grand Total Cemeteries Fund	47,245.00

Street C M & R Fund**Street C M & R Operating**

Personal Services	460,200.00
Travel	250.00
Contractual Services	192,820.00
Supplies and Materials	194,275.00
Capital Outlay	569,588.00
Debt Service	23,500.00

Total Street C M & R Operating **1,440,633.00**

Street C M & R (Parks Board)

Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00

Total Street C M & R (Parks Board) **10.00**

Other Uses/Transfers

Advances	0.00
Transfers	0.00

Total Other Uses/Transfers **0.00**

Grand Total Street C M & R Fund **1,440,643.00**

State Highway Fund

Travel	0.00
Contractual Services	22,050.00
Supplies and Materials	28,850.00
Capital Outlay	0.00

Total State Highway Fund **50,900.00**

Street Lighting Special Assessment Fund**Street Lighting Miscellaneous**

Contractual Services	0.00
Transfers	0.00

Total Street Lighting Miscellaneous **0.00**

Street Lights-Topaz Cir

Contractual Services	2,820.00
----------------------	----------

Total Street Lights-Topaz Cir **2,820.00**

Street Lights-Woodridge

Contractual Services	2,224.00
----------------------	----------

Total Street Lights-Woodridge **2,224.00**

Street Lights-Timber Run

Contractual Services	2,740.00
----------------------	----------

Total Street Lights-Timber Run **2,740.00**

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

Street Lights-Preserve-Plat 8-Mallard Crossing	
Contractual Services	1,530.00
Total Street Lights-Preserve-Plat 8-Mallard Crossing	1,530.00
 Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	
Contractual Services	1,420.00
Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	1,420.00
 Street Lights-Stonebridge Plat 7-Alabaster/Charleston	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	1,420.00
 Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	1,420.00
 Street Lights-Kings Lake Subdivision	
Contractual Services	4,670.00
Debt Service	0.00
Total Street Lights-Kings Lake Subdivision	4,670.00
 Grand Total Street Lighting Special Assessment Fund	40,374.00
 Red Gate Operating Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	28,510.00
Supplies and Materials	2,575.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Red Gate Operating Fund	31,085.00
 Police Department Operating Levy Fund	
Personal Services	585,575.00
Travel	0.00
Contractual Services	32,800.00
Supplies and Materials	165,748.00
Capital Outlay	80,000.00
Debt Service	32,850.00
Other Uses	0.00
Total Police Department Operating Levy Fund	896,973.00
 Coronavirus Relief Fund	
Personal Services	0.00
Contractual Services	(11,320.00)
Supplies and Materials	4,247.50
Capital Outlay	0.00
Other Uses	0.00
Total Coronavirus Relief Fund	(7,072.50)

American Rescue Plan Fund

Personal Services	0.00
Contractual Services	0.00
Supplies and Materials	200,000.00
Capital Outlay	0.00
Other Uses	0.00

Total American Rescue Plan Fund **200,000.00**

Law Enforcement Trust Fund

Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00

Total Law Enforcement Trust Fund **0.00**

Mandatory Drug Fine Fund

Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00

Total Mandatory Drug Fine Fund **0.00**

Education Enforcement Trust Fund

Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00

Total Education Enforcement Trust Fund **0.00**

DEA Federal Forfeiture Fund

Travel	0.00
Contractual Services	2,000.00
Supplies and Materials	2,000.00
Capital Outlay	0.00
Other Uses	0.00

Total DEA Federal Forfeiture Fund **4,000.00**

COPS School Violence Prevention Fund

Personal Services	0.00
Travel	0.00
Contractual Services	0.00
Supplies and Materials	100,666.00
Capital Outlay	0.00

Total COPS School Violence Prevention Fund **100,666.00**

OVI Task Force Grant Fund FY2022

Personal Services	48,725.84
Travel	0.00
Contractual Services	5,285.80

Supplies and Materials	1,742.41
Capital Outlay	0.00
Total OVI Task Force Grant Fund FY2022	55,754.05
COPS School Violence Prevention Fund (15JCOPS-21-GG-03669-SSIK)	
Personal Services	0.00
Travel	0.00
Contractual Services	29,700.00
Supplies and Materials	297,413.00
Capital Outlay	0.00
Total COPS School Violence Prevention Fund	327,113.00
<i>Grand Total Special Revenue Funds</i>	<i>3,285,490.55</i>
<i>Debt Service Funds</i>	
Red Gate Debt Retirement Fund	
Debt Service-Principal	77,300.00
Debt Service-Interest	3,650.00
Total Red Gate Debt Retirement Fund	80,950.00
<i>Total Debt Service Funds</i>	<i>80,950.00</i>
<i>Capital Projects Funds</i>	
General Capital Improvement Fund	
Capital Outlay	0.00
Transfers	0.00
Total General Capital Improvement Fund	0.00
<i>Total Capital Projects Funds</i>	<i>0.00</i>
<i>Permanent Funds</i>	
Cemetery Perpetual Care Fund	
Contractual Services	0.00
Transfers	0.00
Total Cemetery Perpetual Care Fund	0.00
<i>Total Permanent Funds</i>	<i>0.00</i>
<i>Proprietary Funds</i>	
<i>Water Enterprise Funds</i>	
Water Operating Fund	
Personal Services	280,850.00
Travel	500.00
Contractual Services	1,535,150.00
Supplies and Materials	112,385.00
Capital Outlay	25,260.00
Debt Service	0.00

Other Uses	0.00
Transfers	0.00
Total Water Operating Fund	1,954,145.00

Waterline Improvements Fund	
Contractual Services	0.00
Capital Outlay	397,800.00
Debt Service	14,100.00
Other Uses	0.00
Transfers	0.00
Total Waterline Improvements Fund	411,900.00

Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund	
Contractual Services	0.00
Capital Outlay	492,360.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund	492,360.00

Total Water Enterprise Funds **2,858,405.00**

Sanitary Sewer Enterprise Funds

Sanitary Sewer Operating Fund	
Personal Services	302,200.00
Travel	250.00
Contractual Services	1,224,375.00
Supplies and Materials	23,920.00
Capital Outlay	25,260.00
Other Uses	8,500.00
Transfers	0.00
Total Sanitary Sewer Operating Fund	1,584,505.00

Sanitary Sewer System Debt Retirement Fund	
Debt Service	23,155.00
Other Uses	0.00
Total Sanitary Sewer System Debt Retirement Fund	23,155.00

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

Red Gate Sanitary Sewer Extension Fund	
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00

Total Red Gate Sanitary Sewer Extension Fund	0.00
<i>Total Sanitary Sewer Enterprise Funds</i>	<i>1,647,060.00</i>
<i>Storm Water Enterprise Funds</i>	
Storm Water Operating Fund	
Personal Services	197,350.00
Travel	100.00
Contractual Services	188,675.00
Supplies and Materials	76,030.00
Capital Outlay	342,208.00
Debt Service	7,200.00
Other Uses	0.00
Transfers	0.00
Total Storm Water Operating Fund	811,563.00
Sawmill Creek Improvement Fund	
Capital Outlay	893,800.00
Other Uses	0.00
Transfers	0.00
Total Sawmill Creek Improvement Fund	893,800.00
<i>Total Storm Water Enterprise Funds</i>	<i>1,705,363.00</i>
<i>Internal Service Funds</i>	
Health Care Self Insurance Fund	
Contractual Services	828,000.00
Total Health Care Self Insurance Fund	828,000.00
<i>Total Internal Service Funds</i>	<i>828,000.00</i>
<i>Grand Total Proprietary Funds</i>	<i>7,038,828.00</i>
<i>Private Purpose Trust Funds</i>	
Cemetery Endowment Fund	
Contractual Services	0.00
Transfers	0.00
Total Cemetery Endowments Fund	0.00
<i>Total Private Purpose Trust Funds</i>	<i>0.00</i>
<i>Grand Totals All Funds</i>	<i>15,767,845.09</i>

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

Section 3: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

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

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO VARIOUS FUNDS.

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

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

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

From:	To:	
General Fund	Parks Fund	50,000.00
General Fund	Recreation Fund	10,000.00
General Fund	Cemeteries Fund	30,000.00
General Fund	COPS School Violence Prevention	13,758.00
Unclaimed Monies Fund	General Fund	1,268.54
Total		<u><u>105,026.54</u></u>

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

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

Date	Check #	Name		Amount
06/10/2019	66125	3st LLC		175.42
02/20/2019	1736	Artman	Calvin	20.00
04/22/2019	65936	Ayers	Riley	32.00
07/02/2021	69731	Breckner	Jason M	43.00
09/08/2016	61497	Cooke	Emily	12.14
08/05/2020	68244	Davidson	Morgan D	23.00
02/01/2018	63658	DeLucia	Steve	100.00
07/09/2021	69782	DeNiro	Margaret	50.00
02/21/2018	63769	Duponty	Kameron	16.87
02/18/2020	67425	Franklin	Guy & Kathy	65.32
06/10/2019	66239	Glomb	Christopher & Katrin	67.40
12/18/2017	63495	Housteau	Ryan	41.36
05/22/2019	66123	James	Carl & Anne	129.99
06/10/2019	66251	Laufman	Bradley	52.40
08/05/2020	68261	Lucas	Troy Edwin	454.59
08/05/2020	68262	Lyden	Mary Elaine	692.70
03/16/2021	69198	Marmarita Middle Eastern Restaurant		129.43
11/17/2017	63360	Mesaros	Felicia	50.00
03/18/2019	65708	Mikan	Marlene	16.70
05/19/2021	69533	Murphy	Tracee M	14.06
10/06/2017	63245	Murray	Cassandra	50.00
11/30/2016	61829	NSW Enterprise Inc.		150.00
09/22/2017	63214	Pilot Travel Centers LLC		12.92
03/07/2019	65663	Robinson	Tina	50.00
03/16/2017	62308	Rolla	Holly	21.33
04/19/2018	64095	Stephens	Jeffrey	17.82
05/24/2017	62733	Sullivan	Susan	30.04
09/28/2018	64957	Three Fantasy Face Painters		150.00
04/18/2019	65931	TLS Productions		60.00
07/13/2017	62984	Vavarro	Michelle	50.00
10/02/2019	Transfer from Performance Deposit			1,711.20
10/02/2019	Transfer from Security Deposit			1,165.00
10/02/2019	Transfer from Security Deposit			400.00
Balance of Fund 0904				6,054.69

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING CHANGE ORDERS NUMBERS 1-11 FOR THE MURPHY CONTRACTING COMPANY FOR INTERIOR AND EXTERIOR RENOVATIONS FOR THE POLICE DEPARTMENT DISPATCH CENTER.

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with The Murphy Contracting Co. on April 7, 2021 for Interior & Exterior Renovations for the Police Department Dispatch Center in an amount not to exceed, two-hundred twenty-thousand dollars (\$220,000.00); and

WHEREAS, the following is a list of changes to the original contract with The Murphy Contracting, Co. on June 10, 2021.

1. (21) light fixtures changed to LED
2. Additional air distribution
3. Remodel corridor, mechanical, restroom & entry.
4. Exterior steps & handrail.
5. Reroute/Raise water lines in dispatch.
6. Battery backup receptacles for tv's & radio room; and

WHEREAS, the following is a list of changes to the original contact with The Murphy Contracting Co, on July 7, 2021, July 8, 2021 and August 2, 2021.

7. Remove & Install ramp, (6) data ports.
8. Additional sidewalk & asphalt paving.
9. Data extras; and

WHEREAS, the following is a list of changes to the original contract with The Murphy Contracting Co., on September 28, 2021 and December 15, 2021.

10. Paint Extras
11. Added Outlets (3); and

WHEREAS, Council desires to authorize Change Orders 1-11.

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

Section 1: Change Orders Number 1-11 is hereby authorized in an amount of \$ 50,032.00 pursuant to the descriptions and scope of work attached.

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

THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833
Youngstown, Ohio 44501
Phone (330) 743-8915, Fax (330) 743-4418
mcc@murphycontracting.com

June 10, 2021

Change Order # 1

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #1 New LED Fixtures
- 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

The Murphy Contracting Company proposes to furnish labor and material to provide the replacement of (21) 2x4 lay-in fluorescent fixtures with new LED fixtures in rooms: 19-Women's RR, 20-Mens RR, 21-Lounge, 22-Foyer, 23-Conference, 24-I.T. Office, 25-Files, 32-Corridor as described below:

Cost to replace (21) 2x4 lay-in fluorescent with new LED fixtures.

	\$ 2,100.00
15% Mark up	315.00
Total CO# 1	\$ 2,415.00

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY



Jordan W. Razo
Project Estimator

Approved By: _____

Date: _____

THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833
Youngstown, Ohio 44501
Phone (330) 743-8915, Fax (330) 743-4418
mcc@murphycontracting.com

June 10, 2021

Change Order # 2

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #2 Additional Air Distribution
- 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

The Murphy Contracting Company proposes to furnish labor and material to provide new diffusers and grilles in rooms: 19-Women's RR, 20-Mens RR, 21-Lounge, 22-Foyer, 23-Conference, 24-I.T. Office, 25-Files, 32-Corridor as described below:

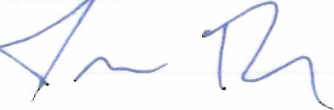
Provide material for 14 new supply diffusers

Provide material and fabrication for 7 new return air grille boxes.

	\$ 3,300.00
15% Mark up	495.00
Total CO# 2	\$ 3,795.00

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY



Jordan W. Razo
Project Estimator

Approved By: _____

Date: _____

THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833
Youngstown, Ohio 44501
Phone (330) 743-8915, Fax (330) 743-4418
mcc@murphycontracting.com

June 10, 2021

Change Order # 3

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #3 Additional Interior Improvements
- 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

The Murphy Contracting Company proposes to furnish labor and material for remodel of rooms; 13 Corridor, 16 Mechanical, 17 Lavatory, 18 Entry as described below:

- Demo ceilings and grid in entirety and dumpster	\$ 1,450.00
- New ceilings and grid (See attached quote)	3,057.00
- New LED light fixtures. (See attached quote)	1,550.00
- New HVAC air distribution vent. Material	728.00
Labor	560.00

Sub-Total 7,345.00

15% Mark up 1,101.00

Total CO# 3 \$ 8,446.00

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY



Jordan W. Razo
Project Estimator

Approved By: _____

Date: _____

Becdel Controls Inc.
1869 Warren Ave.
Niles, OH 44446
Phone: (330) 619-5172
Fax: (330) 652-1078

QUOTE

QUOTE NO
18499

TO Murphy Contracting
PO Box 1833
Youngstown, OH 44501

QUOTE DATE	VALID THRU	FOR	PAGE
5/26/2021	9/1/2021	Canfield Police extra lighting	1

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	1	Install four new 2x4 LED fixtures in the hallway heading West. Labor - \$200 Material - \$300	500.00	500.00*
	1	Install eight new 2x2 LED fixtures in the entry lobby. Labor - \$400 Material - \$400	800.00	800.00*
	1	Install one new 2x4 LED in the small office next to the entry lobby. Labor - \$50 Material - \$75	125.00	125.00*
	1	Install one new 2x4 LED in the entry restroom. Labor - \$50 Material - \$75	125.00	125.00*

Total: 1,550.00

*All work to be completed during daytime hours of
Mon-Fri from 700AM to 330PM.
Unless otherwise noted.

*All materials remain the property of Becdel Controls Inc. Until all invoices are paid in full. Right of access and removal is granted in the event of non-payment. The customer whose signature appears on this proposal agrees to pay all costs associated with the collection of the non-payment.

Approved & Accepted:

Customer

Date

Jordan Razo

From: Scott Patterson <srp.straightline@gmail.com>
Sent: Wednesday, June 9, 2021 11:54 AM
To: Jordan Razo
Cc: Eric Harmon
Subject: Re: Additional Ceilings for Canfield Police

\$3,057.00

labor- \$1,250.00

material- \$1,807.00

armstrong MESA 681

Scott R Patterson Jr
Straightline Interiors
SRP.Straightline@gmail.com
330-717-7682

On Wed, Jun 9, 2021 at 11:48 AM Jordan Razo <jordan@murphycontracting.com> wrote:

Scott,

The architect wants the Mesa 681 in these locations as per spec, the Cirrus High NRC 556 is to only be used in the Dispatch room. All other ceiling to be Mesa 681.

Please advise and resubmit a material price.

Thanks.

JORDAN RAZO

The Murphy Contracting Company

285 Andrews Ave. - P.O. Box 1833

Youngstown, Ohio 44501

330.921.9796 Cell

330.743.8915 x7 Phone

330.743.4418 Fax

THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833
Youngstown, Ohio 44501
Phone (330) 743-8915, Fax (330) 743-4418
mcc@murphycontracting.com

June 10, 2021

Change Order # 4

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #4 Exterior Steps & Handrail Repair
- 104 LISBON STREET, CANFIELD, OHIO 44406

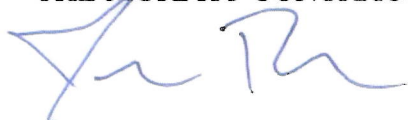
Dear Mr. Harris:

The Murphy Contracting Company proposes to furnish labor and material to repair exterior steps and handrail as described below:

- Demo existing concrete steps and hand rail system	Labor	\$ 1,000.00
	Equipment	500.00
- Form, pour new concrete steps and 5'-0" x 5'-0" pad.	Labor	2,250.00
	Material	1,050.00
- New handrail (See attached quote)		2,392.00
- Paint handrail	Labor	200.00
	Material	150.00
- Patch EFIS		500.00
	Sub-Total	\$ 8,042.00
	15% Mark up	1,206.00
	Total CO# 4	\$ 9,248.00

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY



Jordan W. Razo
Project Estimator

Approved By: _____

Date: _____

QUALITY METAL WORKS INC

2200 HUBBARD RD
YOUNGSTOWN, OHIO 44505

Estimate

Date	Estimate #
5/27/2021	3660

Name / Address
MURPHY CONTRACTING PO BOX 1833 YOUNGSTOWN, OHIO 44501

R.F.Q.#			
Canfield PD			
Description	Qty	Cost	Total
MATERIAL AND LABOR TO FABRICATE NEW RAILING AND REPAIR SUPPORT POST - 1 1/4" SCHD 40 PIPE RAILINGS FABRICATED AND FIELD WELDED TO EXISTING PIPE COLUMNS - FABRICATE AND FIELD WELD POST EXTENSIONS AFTER CONCRETE DEMO - HANDRAIL BLASTED AND PRIMED	1	2,392.00	2,392.00
THANK YOU FOR THE REQUEST FOR QUOTE		Total	\$2,392.00

Phone #	Fax #	E-mail
330-747-3969	330-747-3970	RAY@QUALITYMETALWORKSOH...

Customer Signature _____

THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833
Youngstown, Ohio 44501
Phone (330) 743-8915, Fax (330) 743-4418
mcc@murphycontracting.com

June 7, 2021

Change Order # 5

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #5 Reroute / Raise Water Lines in
Dispatch. - 104 LISBON STREET, CANFIELD, OHIO 44406


Dear Mr. Harris:

The Murphy Contracting Company proposes to furnish labor and material to reroute/raise water line out
of dispatch room to accommodate new raised ceilings as described below:

- See Attached Quote From Charniga Plumbing & Heating	\$ 1,075.00
Sub-Total	\$ 1,075.00
15% Mark up	258.00
Total CO# 5	\$ 1,983.00

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY


Jordan W. Razo
Project Estimator

Approved By: _____

Date: _____

8574 Youngstown-Pittsburgh Road
P. O. Box 5096
Poland, OH 44514

Date	Invoice #
5/28/2021	862

Bill To	
Murphy Contracting Co. P.O. Box 1833 Youngstown, OH 44501	

P.O. No.	Terms	Project
6535Huntington		

Description	Qty	Rate	Amount
<p>EXTRA - Reroute/raise water lines in central area.</p> <p>Material - \$235.00</p> <p>Labor - 840.00</p> <p>TOTAL - \$1,075.00</p>		1.075.00	1,075.00

THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833

Youngstown, Ohio 44501

Phone (330) 743-8915, Fax (330) 743-4418

mcc@murphycontracting.com

June 10, 2021

Change Order # 6

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #6 Battery backup receptacles at each TV and add (3) receptacles in the radio room. - 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

The Murphy Contracting Company proposes to furnish labor and material as directed in the field by the IT manager Dominic Rozzo. He said the TV's had to have battery backup power and they needed some extra outlet locations in the radio room. See described below:

- See Attached Quote From Becdel Controls

	<u>\$ 1,640.00</u>
Sub-Total	\$ 1,640.00
15% Mark up	<u>246.00</u>
Total CO# 6	\$ 1,886.00

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY



Jordan W. Razo
Project Estimator

Approved By: _____

Date: _____

Becdel Controls Inc.
1869 Warren Ave.
Niles, OH 44446
Phone: (330) 619-5172
Fax: (330) 652-1078

QUOTE

QUOTE NO
18517

TO Murphy Contracting
PO Box 1833
Youngstown, OH 44501

QUOTE DATE	VALID THRU	FOR	PAGE
6/9/2021	9/15/2021	Canfield Police Station	1

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	1	Labor and material to add a battery backup receptacle at each TV and add (3) receptacles in the radio room.	1,640.00	1,640.00*

Total: 1,640.00

*All work to be completed during daytime hours of
Mon-Fri from 700AM to 330PM.
Unless otherwise noted.

*All materials remain the property of Becdel Controls Inc. Until all invoices are paid in full. Right of access and removal is granted in the event of non-payment. The customer whose signature appears on this proposal agrees to pay all costs associated with the collection of the non-payment.

Approved & Accepted:

Customer

Date

AIA® Document G701™ – 2017

Change Order

PROJECT: (Name and address) City of Canfield Police Dept. Interior and Exterior Renovations	CONTRACT INFORMATION: Contract For: General Construction Date: 4/26/2021	CHANGE ORDER INFORMATION: Change Order Number: 002 Date: 7/30/2021
OWNER: (Name and address) The City of Canfield Police Department 104 Lisbon Street Canfield, Ohio 44406 (330)533-1101	ARCHITECT: (Name and address) David P. Harris JR DPH Architecture, LLC 6599 Seville Drive STE 206 Canfield, Ohio 44406 (330)533-7227	CONTRACTOR: (Name and address) Michael A. Gentile, Sr. The Murphy Contracting Company 285 Andrews Ave. P.O. Box 1833 Youngstown, Ohio 44505 (330)743-8915

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

See attached Exhibit A: Items 1 & 2 to total in the amount stated below.

- Quote #7: \$6,790.00
- Quote #8: \$3,203.00
- Quote #9: \$8,883.00
- Additional time to complete work due to back-ordered materials can be allotted by written notification to the architect.

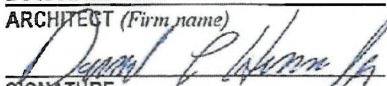
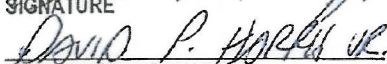
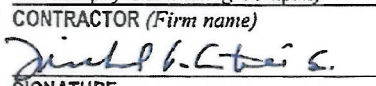
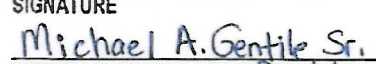
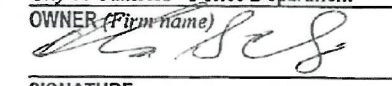

The original Contract Sum was	\$	220,000.00
The net change by previously authorized Change Orders	\$	27,773.00
The Contract Sum prior to this Change Order was	\$	247,773.00
The Contract Sum will be increased by this Change Order in the amount of	\$	18,876.00
The new Contract Sum including this Change Order will be	\$	266,649.00

The Contract Time will be increased by Seven (7) days.

The new date of Substantial Completion will be September 10, 2021.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

DPH Architecture ARCHITECT (Firm name)  SIGNATURE  PRINTED NAME AND TITLE David P. Harris Jr. 8-3-21 DATE	The Murphy Contracting Company CONTRACTOR (Firm name)  SIGNATURE  PRINTED NAME AND TITLE Michael A. Gentile Sr. President 8/3/2021 DATE	City of Canfield - Police Department OWNER (Firm name)  SIGNATURE  PRINTED NAME AND TITLE Charles S. Cocchi Mayor 8-4-21 DATE
--	---	---

THE MURPHY CONTRACTING COMPANY

CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833

Youngstown, Ohio 44501

Phone (330) 743-8915, Fax (330) 743-4418

mcc@murphycontracting.com

July 7, 2021

Change Order # 7

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #7 Remove And Install New Ramp,
Install 6 Four Port Data Outlets - 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

The Murphy Contracting Company has completed the work as described below as per the request of the owner and architect:

1. Cost to remove and install new ramp	- Labor	\$ 475.00
	- Material	455.00
2. 6 four port data outlets in various locations (See Attached Quote)		
	- Data Labor	2,125.00
	- Data Material	2,620.00
	- Electrical Labor	900.00
	- Electrical Material	215.00
	Total CO# 7	\$ 6,790.00

The Contract Time Requested to be increased by 3 Working Days

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY



Jordan W. Razo
Project Estimator

Approved By: _____

Date: _____

Becdel Controls Inc.
1869 Warren Ave.
Niles, OH 44446
Phone: (330) 619-5172
Fax: (330) 652-1078

QUOTE

QUOTE NO
18544

TO Murphy Contracting
PO Box 1833
Youngstown, OH 44501

QUOTE DATE	VALID THRU	FOR	PAGE
6/22/2021	9/28/2021	Canfield Police data outlets	1

This estimate includes :

- Rough ins as needed
- CAT6 plenum cable
- (24) CAT6 blue jacks
- Six 4-port single gang faceplates
- One 48 port patch panel

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	1	Labor and material to add 6 four port data outlets in various locations. Data labor - \$2,125.00 Data material - \$2,620.00 Electrical labor - \$900.00 Electrical material - \$215.00	5,860.00	5,860.00*
Total:				5,860.00

*All work to be completed during daytime hours of
Mon-Fri from 700AM to 330PM.
Unless otherwise noted.

*All materials remain the property of Becdel Controls Inc. Until all invoices are paid in full. Right of access and removal is granted in the event of non-payment. The customer whose signature appears on this proposal agrees to pay all costs associated with the collection of the non-payment.

Approved & Accepted:

Customer

Date

THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833
Youngstown, Ohio 44501
Phone (330) 743-8915, Fax (330) 743-4418
mcc@murphycontracting.com

July 8, 2021

Change Order # 8

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #8 Additional Sidewalk & Asphalt Paving.

- 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

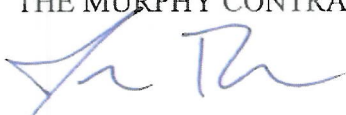
The Murphy Contracting Company proposes to furnish labor, material, and equipment for additional concrete sidewalk and asphalt paving as described below:

- Deduct of Proposed Concrete 85 SQ. FT.	Labor	\$ - 425.00
	Material	<u>- 300.00</u>
	Total Deduct	\$ - 725.00
- Asphalt Paving in place of Concrete 85 SQ. FT.		\$ 1,020.00
- Removal of curb.		125.00
- Excavation of 145 SQ. FT. for additional sidewalk.	Excavator w/Operator	500.00
	Dump Truck w/ Laborer	320.00
- Stone Base 145 SQ. FT. @ 6" Thick	Material	200.00
	Labor	180.00
- Concrete Sidewalk 145 SQ. FT.	Material	440.00
	Labor	<u>725.00</u>
	Sub-Total	\$ 2,785.00
	15% Mark up	<u>418.00</u>
	Total CO# 8	\$ 3,203.00

The Contract Time Requested to be increased by 2 Working Days.

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY



Jordan W. Razo
Project Estimator

Approved By: _____.

Date: _____.

THE MURPHY CONTRACTING COMPANY

CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833

Youngstown, Ohio 44501

Phone (330) 743-8915, Fax (330) 743-4418

mcc@murphycontracting.com

August 2, 2021

Change Order # 9

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #9 Data Extras
- 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

The Murphy Contracting Company proposes to furnish labor, material, and equipment for data extra's as described below:

- Data Extras (See attached quote from Becdel)	\$ 8,460.00
5% Mark up	<u>423.00</u>
Total CO# 9	\$ 8,883.00

The contract time requested to be increased upon order of the new cables, as we are unsure of lead times for this product.

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY



Jordan W. Razo
Project Estimator

Approved By: _____

Date: _____

Becdel Controls Inc.
1869 Warren Ave.
Niles, OH 44446
Phone: (330) 619-5172
Fax: (330) 652-1078

QUOTE

QUOTE NO
18588

TO Murphy Contracting
PO Box 1833
Youngstown, OH 44501

QUOTE DATE	VALID THRU	FOR	PAGE
7/19/2021	10/25/2021	Canfield police data extras	1

Summary of changes to data scope of work :

- Add 2 mini display port cables at each floor box
- Add 1 fax line at each floor box
- Add 1 display port cable at each TV location
- Change CAT6A wiring with converters to HDMI cables with active lead

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	1	Data deduct to change scope of work Remove (2,400') CAT6A cable - \$966.00 Remove (48) CAT6A jacks - \$405.00 Remove (32) CAT6 converters - \$7,452.00 Labor - \$0	-8,823.00	-8,823.00*
	1	Data add to change scope of work Add (3,600') CAT6 cable - \$1,445.00 Add (50) CAT6 jacks - \$376.00 Add (36) CAT6 patch cords - \$443.00 Add (32) 50' Dispaly port cables for dispatch locations - \$11,239.00 Add (9) 50' Dispaly port cables for TV's - \$3,232.00 Add labor - \$548.00	17,283.00	17,283.00*

Total: 8,460.00

*All work to be completed during daytime hours of
Mon-Fri from 700AM to 330PM.
Unless otherwise noted.

*All materials remain the property of Becdel Controls Inc. Until all invoices are paid in full. Right of access and removal is granted in the event of non-payment. The customer whose signature appears on this proposal agrees to pay all costs associated with the collection of the non-payment.

Approved & Accepted:

AIA® Document G701™ – 2017

Change Order

PROJECT: (Name and address)
City of Canfield Police Dept.
Interior and Exterior Renovations

CONTRACT INFORMATION:
Contract For: General Construction
Date: 4/26/2021

CHANGE ORDER INFORMATION:
Change Order Number: 003
Date: September 30, 2021

OWNER: (Name and address)
The City of Canfield
Police Department
104 Lisbon Street
Canfield, OH 44406

ARCHITECT: (Name and address)
David P. Harris, Jr.
DPH Architecture, LLC
6599 Seville Drive STE 206
Canfield, OH 44460

CONTRACTOR: (Name and address)
Michael A. Gentile, Sr.
The Murphy Contracting Company
285 Andrews Ave.
P.O. Box 1833
Youngstown, Ohio 44505
(330)743-8915

(330)533-1101

(330)533-7227

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

The original Contract Sum was	\$	220,000.00
The net change by previously authorized Change Orders	\$	46,649.00
The Contract Sum prior to this Change Order was	\$	266,649.00
The Contract Sum will be increased by this Change Order in the amount of	\$	1,645.00
The new Contract Sum including this Change Order will be	\$	268,294.00

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be September 10, 2021

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

DPH ARCHITECTURE, LLC

ARCHITECT (Firm name)

SIGNATURE

PRINTED NAME AND TITLE

DATE

The Murphy Contracting Company

CONTRACTOR (Firm name)

SIGNATURE

PRINTED NAME AND TITLE

DATE

CANFIELD PD

OWNER (Firm name)

SIGNATURE

PRINTED NAME AND TITLE

DATE

Charles S. Conner

SIGNATURE

PRINTED NAME AND TITLE

DATE

Wade Calhoun City Manager

SIGNATURE

PRINTED NAME AND TITLE

DATE

THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS

285 Andrews Avenue P.O. Box 1833
Youngstown, Ohio 44501
Phone (330) 743-8915, Fax (330) 743-4418
mcc@murphycontracting.com
September 28, 2021

Change Order # 10

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #10 Paint Extras
- 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

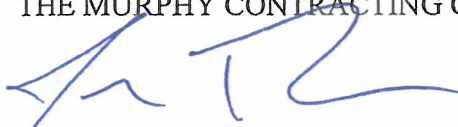
The Murphy Contracting Company has completed the work as described below as per the request of the owner and architect:

- Painting of additional doors and frames
- Repair and skim walls where chair rail was removed

	\$ 1,495.00
Mark-up 10%	150.00
Total CO# 10	\$ 1,645.00

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY


Jordan W. Razo
Project Estimator

Approved By: 

Date: 1-5-22

By: 

Date: 3/7/22

Gulfo's Finish Line, Ltd

91 Dartmouth Drive
Canfield, OH 44406

Invoice

Date	Invoice #
8/30/2021	2108

Bill To
Murphy Contracting

P.O. No.	Terms	Project
	Net 30	Canfield Police Extra

Quantity	Description	Rate	Amount
	Extra- Paint doors, repair & skim walls where chair rail was removed	1,494.70	1,494.70
		Total	\$1,494.70

AIA® Document G701™ – 2017

Change Order

PROJECT: (Name and address)
City of Canfield Police Dept.
Interior and Exterior Renovations

CONTRACT INFORMATION:
Contract For: General Construction
Date: 4/26/2021

CHANGE ORDER INFORMATION:
Change Order Number: 003
Date: September 30, 2021

OWNER: (Name and address)
The City of Canfield
Police Department
104 Lisbon Street
Canfield, OH 44406

ARCHITECT: (Name and address)
David P. Harris, Jr.
DPH Architecture, LLC
6599 Seville Drive STE 206
Canfield, OH 44460

CONTRACTOR: (Name and address)
Michael A. Gentile, Sr.
The Murphy Contracting Company
285 Andrews Ave.
P.O. Box 1833
Youngstown, Ohio 44505
(330)743-8915

(330)533-1101

(330)533-7227

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

The original Contract Sum was	\$	220,000.00
The net change by previously authorized Change Orders	\$	46,649.00
The Contract Sum prior to this Change Order was	\$	266,649.00
The Contract Sum will be increased by this Change Order in the amount of	\$	1,645.00
The new Contract Sum including this Change Order will be	\$	268,294.00

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be September 10, 2021

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

DPH ARCHITECTURE, LLC

ARCHITECT (Firm name)

SIGNATURE

PRINTED NAME AND TITLE

DATE

The Murphy Contracting Company

CONTRACTOR (Firm name)

SIGNATURE

PRINTED NAME AND TITLE

DATE

OWNER (Firm name)

SIGNATURE

PRINTED NAME AND TITLE

DATE

Signature

Wade Calhoun City Manager
Printed Name + Title

3/7/22

Date

Michael A. Gentile, President

Leonard P. Summers, Engineer

**THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS**

285 Andrews Avenue P.O. Box 1833
Youngstown, Ohio 44501
Phone (330) 743-8915, Fax (330) 743-4418
mcc@murphycontracting.com
September 28, 2021

Change Order # 10

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #10 Paint Extras
- 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

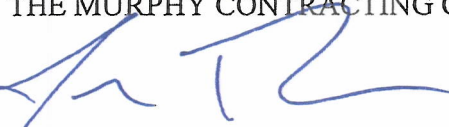
The Murphy Contracting Company has completed the work as described below as per the request of the owner and architect:

- Painting of additional doors and frames
- Repair and skim walls where chair rail was removed

	\$ 1,495.00
Mark-up 10%	150.00
Total CO# 10	\$ 1,645.00

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY


Jordan W. Razo
Project Estimator

Approved By: 

Date: 1-5-22

By: 

Date: 3/7/22

Gulfo's Finish Line, Ltd

91 Dartmouth Drive
Canfield, OH 44406

Invoice

Date	Invoice #
8/30/2021	2108

Bill To
Murphy Contracting

P.O. No.	Terms	Project
	Net 30	Canfield Police Extra

Quantity	Description	Rate	Amount
	Extra- Paint doors, repair & skim walls where chair rail was removed	1,494.70	1,494.70
		Total	\$1,494.70



AIA® Document G701™ – 2017

Change Order

PROJECT: (Name and address)
City of Canfield Police Dept.
Interior and Exterior Renovations

CONTRACT INFORMATION:
Contract For: General Construction
Date: 4/26/2021

CHANGE ORDER INFORMATION:
Change Order Number: 004
Date: 12/16/2021

OWNER: (Name and address)
City of Canfield
Police Department
104 Lisbon Street
Canfield, OH 44406

ARCHITECT: (Name and address)
David P. Harris, Jr.
DPH Architecture, LLC
6599 Seville Drive STE 206
Canfield, OH 44406

CONTRACTOR: (Name and address)
Michael A. Gentile, Sr.
The Murphy Contracting Company
285 Andrews Ave.
P.O. Box 1833
Youngstown, OH 44505
(330)743-8915

(330)533-1101

(330)533-7227

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Quote #11: Install 3 additional electrical outlets. \$1,738.00

The original Contract Sum was	\$	220,000.00
The net change by previously authorized Change Orders	\$	48,294.00
The Contract Sum prior to this Change Order was	\$	268,294.00
The Contract Sum will be increased by this Change Order in the amount of	\$	1,738.00
The new Contract Sum including this Change Order will be	\$	270,032.00

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

DPH ARCHITECTURE, LLC
ARCHITECT (Firm name)
David P. Harris Jr.
SIGNATURE
DAVID P. HARRIS JR.
PRINTED NAME AND TITLE
12-16-21
DATE

The Murphy Contracting Co.
CONTRACTOR (Firm name)
Michael A. Gentile Sr.
SIGNATURE
Michael A. Gentile Sr.
PRINTED NAME AND TITLE
12/17/2021
DATE

Canfield PD
OWNER (Firm name)
Michael A. Gentile Sr.
SIGNATURE
Chance S. Council
PRINTED NAME AND TITLE
1-5-22
DATE
Wade Calhoun
Signature
Wade Calhoun City Manager
Printed Name & Title
3/7/22
Date

Michael A. Gentile, President

Leonard P. Summers, Engineer

**THE MURPHY CONTRACTING COMPANY
CONTRACTORS AND ENGINEERS**

285 Andrews Avenue P.O. Box 1833
Youngstown, Ohio 44501
Phone (330) 743-8915, Fax (330) 743-4418
mcc@murphycontracting.com
December 15, 2021

Change Order # 11

Mr. David Harris
DPH Architecture
6599 Seville Dr. #206
Canfield, Ohio 44406

RE: Canfield Police Station Change Order Request #11 Added Outlets
- 104 LISBON STREET, CANFIELD, OHIO 44406

Dear Mr. Harris:

The Murphy Contracting Company proposes to furnish labor, material, and equipment for additional outlets as described below:

• 3- new outlets and associated work to install (See attached)	\$ 1,580.00
Mark-up 10%	158.00
Total CO# 11	\$ 1,738.00

If you have any questions regarding this proposal, please contact me.

Very truly yours,
THE MURPHY CONTRACTING COMPANY

Approved By: 

Jordan W. Razo
Project Estimator

Date: 1-5-22

By: 

Date: 3/7/22

Becdel Controls Inc.
1869 Warren Ave.
Niles, OH 44446
Phone: (330) 619-5172
Fax: (330) 652-1078

QUOTE

QUOTE NO
18852

TO Murphy Contracting
PO Box 1833
Youngstown, OH 44501

QUOTE DATE	VALID THRU	FOR	PAGE
12/13/2021	3/21/2022	Canfield Police Added Outlets	1

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	1	Includes: -(3) new outlets -(1) new 20A/1P breaker -(1) 20A 120V circuit from existing panel -Remove and reinstall ceiling tiles -Fish walls -Cut drywall	1,580.00	1,580.00*

Total: 1,580.00

*All work to be completed during daytime hours of
Mon-Fri from 700AM to 330PM.
Unless otherwise noted.

*All materials remain the property of Becdel Controls Inc. Until all invoices are paid in full. Right of access and removal is granted in the event of non-payment. The customer whose signature appears on this proposal agrees to pay all costs associated with the collection of the non-payment.

Approved & Accepted:



Customer

3/7/22

Date

	Original Contract		220,000.00
6/10/2021	1 (21) light fixtures changed to LED	2,415.00	
6/10/2021	2 Additional air distribution	3,795.00	
6/10/2021	3 Remodel corridor, mechanical, restroom & entry	8,446.00	
6/10/2021	4 Exterior Steps & Handrail	9,248.00	
6/7/2021	5 Reroute/Raise Water lines in dispatch	1,983.00	
6/10/2021	6 Battery backup receptacles for tv's & radio room	<u>1,886.00</u>	27,773.00
7/7/2021	7 Remove & install ramp, (6) data ports	6,790.00	
7/8/2021	8 Additional Sidewalk & Asphalt Paving	3,203.00	
8/2/2021	9 Data Extras	<u>8,883.00</u>	18,876.00
9/28/2021	10 Paint Extras	1,645.00	
12/15/2021	11 Added Outlets (3)	<u>1,738.00</u>	<u>3,383.00</u>
	Total Change Orders		<u>50,032.00</u>
			<u><u>270,032.00</u></u>

MINUTES
CANFIELD CITY COUNCIL
PUBLIC HEARING
MARCH 2, 2022-5:10 P.M.

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

*Note: Mr. Neff arrived after roll call was taken.

This Public Hearing was advertised in the Vindicator on 2-7-22.

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

MR. MORVAY: For the purpose of this public hearing, if you're going to ask a question or testify, I do need to swear you in. Just be mindful of that. Wade what is it that we're in this public hearing for?

MR. CALHOUN: This public hearing is related to amending the Canfield Codified Ordinance 1123.01 that deals with accessory buildings. During a review of our ordinances regarding accessory buildings, staff noticed that no regulation exists for accessory buildings in non-residential zoned properties. We want to clean that up and make it consistent, it adds restrictions in all the other zoning districts as it relates to accessory buildings.

MR. MORVAY: Thank you. Council questions?

MR. TIECHE: Under this definition of accessory buildings isn't that prohibiting all accessory buildings in any area other than residential?

MR. CALHOUN: Correct.

ATTY. FORTUNATO: As we're changing it.

MR. TIECHE: In businesses, I took a general windshield survey, there are several areas that have non-residential uses that have multiple buildings on the lot currently. You have to have one of those buildings that is primary and everything else would be accessory. Take a look at Busy Beaver Lumber Yard, how many buildings does Busy Beaver have down there that are detached.

ATTY. FORTUNATO: Those would be grandfathered.

MR. TIECHE: Okay, so then are we going to go ahead and provide a list of every business in the city that already has accessory buildings on it?

ZONING INSPECTOR: Like Fairway, they needed an adjustment to get another building.

MR. TIECHE: Is that an accessory building then?

ATTY. FORTUNATO: It's not the primary so it is accessory. In a non-residential district you would need to get an adjustment to put it on your property, moving forward.

MR. TIECHE: So, you would need to have an adjustment for an accessory building. Then the question is, if you had another lumber yard, the principal building is where the sales are taken care of, the additional buildings out the back that they're storing lumber in, are those all going to be accessory buildings?

MR. CALHOUN: If they're detached, yes.

MR. TIECHE: Then are we getting into how many accessory buildings can you have?

ATTY. FORTUNATO: That's why you need an adjustment, right?

MR. CALHOUN: It prohibits them and if somebody wants one additional they get the adjustment. If they come to the adjustment process and they want 6 additional accessory buildings, I think this allows us to control that. Right now, they can put up 6 additional accessory buildings without any process. There is no prohibition currently on accessory buildings in non-residential zones.

MR. TIECHE: Do you want to go through the process of having an adjustment on every one of those, as opposed to having regulations that would.....

ZONING INSPECTOR: I'll give you an example. Hilltop Plaza wants an accessory building, one of the businesses does, suppose every business there wants an accessory building. How many sheds are you going to line up on the parking lot.

MR. TIECHE: Again, one is allowed and the next one is not?

ZONING INSPECTOR: We're not permitted them right now.

ATTY. FORTUNATO: They're grandfathered in.

ZONING INSPECTOR: If they want to come in for an adjustment, they can apply for an adjustment. We don't have to grant that.

ATTY. FORTUNATO: It's a way to control a potential proliferation of accessory structures in non-residential areas. Right now, Mike's right.

MR. TIECHE: It just seems to me that an accessory building in a commercial zoning district ought to be something we consider. Now, we're saying you have to have a special hearing and adjustment to do that.

ZONING INSPECTOR: But how do you grant adjustments for accessory buildings at Hilltop Plaza if every owner wants one? If every shop wants an accessory building you could end up with 10 of them.

MR. TIECHE: That's true, you could. But if you grant one how are you going to deny any others.

ZONING INSPECTOR: That will come before Planning & Zoning to make that judgment. If we grant that one, we have to grant another one. Do you want to start that precedent? Either you do or you don't.

ATTY. FORTUNATO: Unless somebody has a particular, unique situation. That's what adjustments are for. They're for when you can't strictly comply with the zoning ordinance because of the peculiar nature of your lot; whether it be topography, location, shape, whatever. There might be somebody in that building that is different than the other 8 tenants.

MR. TIECHE: That all makes sense to me in a residential area. We're talking about a commercial area where we're trying to generate business within the community and you got a business that moves in and now all of a sudden decides that he wants to have an accessory building and we're going to say the only way you can do that is to get an adjustment instead of having a procedure in place to do it. I think you're penalizing that business. My opinion, obviously.

ATTY. FORTUNATO: I get it.

MR. CALHOUN: Honestly, that's a conversation Planning could potentially have is starting that process or the regulation. This was kind of that immediate prohibition to not allow it go get out of control before we have time to institute whatever the regulations would be. It's a lot easier to start the prohibition and then work on the regulations than take a couple months to work on the regulations and then in the meantime, you don't have the prohibition. Everything starts to happen before you have the regulations in place.

MR. TIECHE: So, you're saying it's that big of a problem right now?

ZONING INSPECTOR: There was a request for one and they we're pointing out other ones that are in the city in commercial areas. So, she was saying, why can't I have an accessory building. I said, that would be between you and your owner. We'd have to have a conversation about that. In the meantime, we started up an Ordinance so we can control because if everybody else wants one, what are we doing to do, have a parking lot of sheds.

MR. CALHOUN: We felt it would start a precedent that would deter the overall plan for the City of Canfield.

MR. TIECHE: I understand what you're saying. I disagree. I'll be voting no.

MR. MORVAY: Any other questions, Council? I'll open it up to the audience. Hearing none, this meeting is adjourned.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES
CANFIELD CITY COUNCIL
PUBLIC HEARING
MARCH 2, 2022-5:20 P.M.

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

This meeting was advertised in the Vindicator on 2-6-2022

An Ordinance Amending Canfield Codified Ordinance Section 1161.01(m)(1) off Street Parking and Loading.

MR. MORVAY: This is Item B, Under Old Business. Wade can you let us know what this Ordinance is about.

MR. CALHOUN: This public hearing is on the Ordinance that will be on the agenda later this evening for action regarding amending Canfield Codified Ordinance Section 1161.01(m)(1) Off Street Parking and Loading. The way the current code violation reads is if somebody is in violation of off-street parking, like parking a car in a front yard, we can only cite the property owner. It is basically silent on if it's a resident or a rental unit, that the renter or the occupant is actually the violator. So, they're the owner of the vehicle but we cite the property owner, they're sort of responsible for controlling the actions of the occupant. So, this adds in the ability for the city to cite either the property owner or the occupant of the property.

MR. MORVAY: Thank you. Council questions?

MR. TIECHE: What are you doing at Fair time? A

ATTY. FORTUNATO: The same thing we do relative to income tax collection.

MR. TIECHE: Income tax collection? The Fair is not in the city.

ATTY. FORTUNATO: All the parking revenue and parking lots are in the city.

MR. TIECHE: So, we ignore that and don't do anything with the parking. That's fine.

MR. MORVAY: At this time, I'll ask residents if anybody has a question about this particular ordinance. Hearing none.

MR. TIECHE: If somebody has a part at their house and they park cars in their front yard, is that going to be a violation?

ATTY. FORTUNATO; Technically, but we're not going to enforce it that way. We never would.

ZONING INSPECTOR: Usually after 3 days, I'm talking to somebody and writing somebody up.

ATTY. FORTUNATO: Mike is going to send a notice. It's for the habitual offenders.

MR. CALHOUN: Typically, this is not for the temporary in nature violation.

ZONING INSPECTOR: I did my first one last month for the same guy that I had last year and the year before. It goes to the owner informing him that his tenant is violating the ordinance.

MR. MORVAY: Anymore discussion? Hearing none, we are adjourned.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES

CANFIELD CITY COUNCIL
REGULAR MEETING
MARCH 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 **PRESENTATIONS & PROCLAMATIONS**, there were none.

Under **MINUTES**, the Minutes of the Regular Meeting on February 16, 2022 and Budget Work Session on February 16, 2022, were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: This evening I have a communication, I'm not going to read the whole thing but it says:

Hi, my name is Sarah DeRosa, I'm a junior at Canfield High School. I was thinking of a project that I can do to give back to Veterans. I thought that the Veteran's gravestones in the Canfield Cemetery could use a cleaning. I met with Mike Kubitz from Canfield American Legion and he felt that this would be a good project as well. He told me I needed to contact Parks, Recreation & Cemetery as we move along with this project. I thought I could raise money to get cleaning supplies and get other high schoolers to volunteer time. My goal would be to have this project completed by Memorial Day. This was received, referred to the Parks Board. If you look at your Parks Board Minutes you will see the result of that. But in essence what Parks Board has done is recommended going forward with this project, subject to Administrative issues that we may have with regards to liability and that kind of thing.

MR. NEFF: I have a communication from a resident who says:

Dear Mr. Neff,

I'm sure that you're aware that the Board of Education and City Council's joint Resolution passed a few weeks ago. As a taxpayer, I'm concerned for both. With regard to the city, what is the plan for the middle school and its 9+ acres and the 4 to 5 parcels across the street; which is mainly parking and the bus garage. In a recent MLO Brothers podcast the Mayor mentioned that he and the city manager are thinking about a wellness center. Will that be the existing

middle school or new building? My concern is, is the city going to operate a wellness center, etc.?

We did mention this in the presentation that we don't really have anything planned. It's not going to be a city project but we can talk about this later in the session. I think we decided that there was going to be an RFP (Request for Proposal) go out. Could I have you clarify anything Wade that you would want to respond.

MR. CALHOUN: Sure. In the property swap, the City gets the Canfield Middle School. What we do with the Canfield Middle School is up in the air right now. I think since I started and before that, the Canfield Community needs and wants a wellness center. In our vision, both from a comprehensive plan standpoint and I think strategically, it makes sense that if a wellness center is to operate in the City of Canfield, that's where it should go. Now, that doesn't mean the city is operating a wellness center, it's a public/private partnership. We don't have any details. Again, everything is contingent upon the Bond Levy passing. That would be the grand vision is, if we could have a nice community center for this community, right across the street from city hall, smack dab in the middle of the city. That's the vision. We don't know how we get to that vision yet. All options are on the table as far as, is it a portion of the middle school, is it not a portion of the middle school, is it all brand-new. Those are all undetermined at this time.

MR. NEFF: Thank you. I just wanted to relate the communication.

MR. DRAGISH: That was pretty much clarified when I had the conversation with the MLO Brothers. It was said that it was the vision of what we'd like to see there but there was no other conversation of anything other than it was something that we would like to see.

MR. NACARATO: I have none.

MR. MORVAY: I had concerns about potholes already. I assured everyone that John would be taking care of those. Certainly, you move out of Canfield and there are some bigger issues with other roads in other cities and counties. I think our roads are in fairly nice shape. That's the only communications I had.

MR. CALHOUN: I had no communications.

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

MR. TIECHE: I'll refer to the letter that I read and Parks Board reaction to it.

MR. NEFF: We did not have a Planning & Zoning meeting this month, yet.

MR. DRAGISH: I have nothing other than I received a wonderful letter from Linda Warren from Rotary when I spoke there the other day. It was very nice.

MR. NACARATO: Design Review met yesterday, the two big agenda was the bond house is getting a new roof and its in-kind from Sam Boak and Boak and Sons. The other big thing on the agenda was we approved the building of a new gazebo. Plans will be available so that everybody can review them, once we get them all finalized, from the rotary.

MR. MORVAY: I sit on the Fire District and for the month of February, we had a total of 178 calls, 110 of them were EMS related. We transported 77 of those 110 EMS calls. We hired a full-time firefighter and we lost a full-time firefighter to another city. Therefore, we hired two more part-time firefighters to fill in. All is well right now. As you know we have a 1.63 levy on for May. We're asking for the support of that, so we can boost our wages and retain our firefighters and EMT Paramedics here in Canfield. That's what the money will be used for. I'll move over to Mr. Rapp our Public Works Superintendent.

PUBLIC WORKS SUPERINTENDENT: Good evening. We do have crews out filling potholes, a couple days already this week. When it rains that cold patch doesn't stick very well. Hopefully, the hot patch will be cooking here pretty soon and we can get those permanently taken care of instead of just a temporary fix. The meter installations are going very well. We repaired two water breaks on Monday night on Sleepy Hollow and we repaired a storm drain and Deer Trail and Glenview, a collapsed pipe, we had to come a different direction with the camera. We're going to have to try to get the sanitary lined repaired because we think there is a hole in that. We also televised multiple areas to determine a couple of causes of backups in storm and sanitary lines throughout the city, the past couple of weeks.

FINANCE DIRECTOR: I completed a health insurance survey for the State Employment Relations Board. The city receives a copy of that when it's all compiled. It tells us what other local governments are doing within the state for health insurance. I've been working on the 2022 budget, making some adjustments. The budget will be on the agenda next meeting. We had delivered our Auditor of State Award for 2020, number 11. (applause)

ZONING INSPECTOR: For the month of February we issued 4 permits for a total valuation of \$498,600.00, the bulk of that coming from a new home in the Preserve, they're supposed to be breaking ground next week on that. Saybrook broke ground on their house yesterday, they ran in to some trouble with some garbage being in the earth when they dug it up. They're hauling garbage bags out of there and replacing it with stone to get some solid surface. Star is continuing with block work on their new building. Harlan Auto has taken over the front portion of the building at 650 W. Main. So, he's got 2200 more square feet added onto his business. He's expanding out there. All-Spec Heating & Cooling, the garage is up, it's sided, the house is being sided, it's moving forward. I'm waiting on a permit for Epic Dance Studio. They're going ahead with a dance studio on Manor Hill. They should be coming in this week and moving forward with that project.

CHIEF OF POLICE: Good evening. I got a question for Mike. Is Harlan taking over where the barns were?

ZONING INSPECTOR: Yes.

CHIEF OF POLICE: No more barns?

ZONING INSPECTOR: No more barns. He asked to rent that parking lot out there in order for barns to go away. He wants visibility for his building because no one even knows he's back there.

CHIEF OF POLICE: He's going to rent the parking lot?

ZONING INSPECTOR: He's going to rent the parking lot, just to have the barns gone.

CHIEF OF POLICE: Thank you, Mike. Early in February, I wanted to make sure that this case came full-circle before I reported on it. One of our officers chased a suspect from Akron, down 46 and through the back neighborhoods, Deer Trail, Blueberry, Findlay, the guy stopped, we caught him and arrested him. A day later, a lady walking her dog saw what she thought to be a gun laying in a snow bank. It was actually the sister-in-law of one of our officers, Dustin Cover. Dustin went over there and he did retrieve a loaded Glock hand gun. It was chambered and ready to roll. He sees it, took pictures. It was covered by snow and the day she seen it, the snow had just melted off. We got pictures of it. The guy had an active warrant for the improper handling of a firearm, somewhere in Summit County. He was held in Mahoning County waiting for extradition. The day we filed our charges, we got some really good evidence, I'll talk to you about it when the case is adjudicated. He got shipped over to Akron. Today we took him into custody. He's back in the Mahoning County Jail on our charges. He's going to be charged with 3 different felonies. There is going to be an accomplice, the person who purchased the gun for him. A long story short, what's scary about that situation is a gun laying so close to our schools in a neighborhood. We do arrest a lot of people from out of town, when they come through. Our guys are seeking out the right people, he was chasing a guy with a loaded gun in the car. I give him credit. This past Saturday, the same officer lit up a car, tried to stop for registration violation, at 224 and Palmyra. The subject didn't stop. According to our pursuit policy, every police department needs to have a pursuit policy, one of those high liability areas where there is a lot to lose from chasing somebody, and low frequency, we don't do it very often. The officer, Sgt. Modic, he made the right decision, because it was a registration violation and we were getting outside the city, he did not chase him. However, he startled the male enough to encourage him to drive reckless and the guy lost control of the car and crashed at Herbert and Turner. We didn't find him but we did get the car. We got a search warrant for its contents, there were drugs in the car. We have a good idea of who owns the car. Again, they're from out of town. Kudos to Sgt. Modic for one, respecting our pursuit policy. The Supreme Court looks at one thing, and that's what was the original violation for. If I stop someone for a registration violation, that's what the court is going to view as the reason for the stop. A lot of cops turn it into a registration violation and then a felony because they're not stopping for them. The court doesn't see it that way. They see it for the original violation. So, he did an awesome job and he'll be recognized for that. We got the car. The guy reported the car stolen yesterday in

Boardman. Boardman seen through our combined reporting software that we were chasing a similar car, so they called us. We got a good idea of who it is. There are always people coming through town, up to no good. Just be aware of that. I'll give you stats next week.

MR. MORVAY: Chief, are you allowed to disclose why Sgt. Modic was chasing the guy on Findlay and Bradford?

CHIEF OF POLICE: Yes, that was speed and marked lanes violation.

MR. TIECHE: That chase started in Canfield?

CHIEF OF POLICE: Yes, on Route 46.

MR. TIECHE: Okay, I thought that you said it started in Akron and came here. That sort of confused me.

CHIEF OF POLICE: If I said that, I apologize. The male suspect, he was from Akron.

MR. TIECHE: Okay.

CHIEF OF POLICE: If I said that, I apologize.

MR. TIECHE: Maybe you didn't. Maybe I misinterpreted it.

CHIEF OF POLICE: It started in the City and then it got onto our side streets. It happens a lot and people don't know the side streets, there are a lot of 90 degree turns. We got solid evidence on that guy. I'll play it some night.

MR. MORVAY: The reason they're coming into our city is to sell either drugs or some other miscellaneous, not legal activity?

CHIEF OF POLICE: Rare occurrences, we got some info that people are delivering dope, to people that live here. However, the majority of it is just passing through. Southern Park Mall, coming and going from Youngstown. We've made a lot of arrests on 62, people heading in an out that way. So, most of the time it's just people passing through. That goes back to our old motto of: criminals need to chose the path of least resistance and stay the heck away from this town.

MR. MORVAY: Thank you. Our Clerk.

CLERK: I have no report. I don't think I could follow that.

MR. MORVAY: Counselor anything?

ATTY. FORTUNATO: No report this evening.

MR. CALHOUN: Just one quick item. It's on the agenda later this evening. The bid opening for our Bradford – Herbert Rd. Waterline Replacement was performed on February 17th, the apparent low bidder was Kirila Construction and it came in substantially lower than the engineers estimate. Kirila is a reputable company that actually completed the 24-inch transmission waterline project that was done a number of years ago, that replaced the transmission line that comes all the way down route 11 and feeds out ground storage tank.

MR. MORVAY: Council any questions or concerns with these reports? Hearing none, I'll open it up to residents.

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. John is the 1.63 levy permanent or a 5-year levy?

MR. MORVAY: It's permanent.

MR. MICCHIA: Thank you.

MR. MORVAY: Anybody else?

MR. JEFF WAGNER: Jeff Wagner, 242 Jade Circle. The city is committed to put in water lines and sewer lines out to Red Gate Project, is that contingent on the school levy passing? Is the school levy doesn't pass, is the anticipation is that the city is still going to pursue that project?

MR. MORVAY: Correct. We're still going to develop Red Gate.

MR. JEFF WAGNER: A separate question. If somebody wanted to read the policies and procedures, is that something online or is that available for citizens to read, policies and procedures for our employees?

MR. MORVAY: I don't think it's online.

MR. CALHOUN: It's not online but it's available. Almost all public records, almost everything the city does is public record. You can do a public records request. We don't put every public record online. But every public record is available.

MR. JEFF WAGNER: Okay. Is it a request or do you just ask to come over and read the Manual?

MR. CALHOUN: Either way. If you want to set up a time to come in and review it, then contact Patty or through that same mechanism make the request.

CHIEF OF POLICE: We're looking at working together with a company called Lexipol to unite all of our policies and procedures. That's the reason ours aren't posted online right now because

it should happen in months, once we do, they'll be online. Our website, both sides, city and police is finally built to the point where it can facilitate that. It will be on there for sure.

MR. JEFF WAGNER: That's it. Thanks.

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

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. I want to be sure I understand the school levy issue. If this levy passes, the school system will get 100 acres at Red Gate no later than May of 2023. At \$15,000 an acre, this has a value of \$1,500,000. The city will pay for the sewer and water lines to Red Gate at an estimated 2 million dollars, my estimate. Together, that adds up to \$3,500,000. Additional expenses of enlarging sewer and water lines to Millennial Moments and engineering studies for the sewer, it's about another \$500,000. That gets us to 4 million. In return the city will get 9 acres of possibly vacant land where the middle school is. Let's say that's worth a half a million bucks, my estimate. The end result, the city has about 3 ½ million dollars in this project, that's taxpayer money. I'm saying that to give everybody a picture of what kind of dollars we're talking about.

The last item, what is the status of negotiations with the Youngstown Water Department?
Thank you.

MR. MORVAY: So, Frank, Red Gate there will be fees for the water, not to tap in but there are other fees to recap some of the infrastructure that we're going to need to put into Red Gate, number 1. Number 2: In that agreement there was also 1 million dollars to help tear down or renovate or whatever. There are some backdoor issues with that, that we can go back and if it isn't equitable to the city, we can renegotiate that. That agreement was just to get them moving forward so that they can put their levy on. Trust me, we'll watch out for the City of Canfield and make sure that it's fair and equitable to us and we make our revenue at Red Gate. That's the purpose of it. As far as the water, I know we are in negotiations, I don't know if Wade can comment on it or not. I know we had some negotiations with Youngstown. Can you comment Wade?

MR. CALHOUN: Is this question, or is this recognition of persons desiring to appear before council?

MR. MORVAY: I guess I'm asking a question on behalf of Frank.

MR. CALHOUN: Hopefully we're close to finalizing it.

MR. MORVAY: Thank you. Mr. Locicero. By the way, Joe is an ex-councilman. Thanks for your service, Joe.

MR. JOE LOCICERO: Joe Locicero, 60 White Oak Court. I wanted to congratulate, Wade, your team, getting an award for excellence, for keeping our financial books in order. I feel safe with

the Chief. I would recommend that we consider closing Canfield, have a gate at all entrances. John, I want to thank you for keeping our roads so clean during these storms. You can tell where our boundaries are, where it's clean, that's where the city starts.

MR. MORVAY: We got heated roads.

MR. DRAGISH: They gave me access to the switch.

MR. LOCICERO: It's to the point that Frank mentioned. I have copies with some questions. I'm not a lawyer, so I have some questions about the agreement. I think these are of interest to more people than just me. I've had people bump into me, here and there and say, what about this or what about that.

MR. MORVAY: Joe for the interest of time, if you could ask your questions and we can get back to you tomorrow.

MR. LOCICERO: I understand that these questions cannot all be answered tonight. I'm going to leave copies and just ask if you could give a promise as to when I could get the answers. I'll I'm going to do is read it.

1. What is the current market value of Red Gate acreage?
2. Assuming that the portion of land with high tension wires and I know there, is a buffer zone all around the property, how much acreage is left to market?
3. What is the total investment that the city has in Red Gate? I keep hearing different numbers.
4. What future money is needed to improve Red Gate's marketability?
5. Are there houses or other buildings still on that property that need to be demolished, whose responsibility would that be?
6. What is the value of the mineral rights traded on the 100 acres?
7. What is the market value of the 9 acres of the Canfield Middle School Building and bus garage?
8. What is the plan for the two abandoned elementary schools?
9. What services are provided by the DiPerna Group? I saw their names somewhere. I don't know what they do for us. How much do their services cost?
10. What do the and's mean in this agreement? Where the agreement recitals are, lines C & D end with and. It's pretty wide open. I'd like to know what that's for.
11. How much is the city's elevated water storage tank lease paid? How much do we pay for that lease to the school district?
12. The buffer zones that are mentioned to go around the school, is that buffer part of the 100 acres or is that going to move into our acreage.

That's all I have.

MR. JEFF WAGNER: Jeff Wagner, 242 Jade Circle. The gentleman mentioned the DiPerna Contract and I was just wondering has that been initiated?

MR. CALHOUN: It was passed by Council.....

MR. JEFF WAGNER: Have we paid DiPerna, for their monthly \$2,500 fee?

FINANCE DIRECTOR: I don't know that we've been billed yet.

MR. CALHOUN: We haven't been billed yet. I think they said they bill quarterly. The first active month for the \$2,500 retainer fee starts in February. We're one-month in.

MR. JEFF WAGNER: The question is, with the contract for service for consulting, how can Council judge whether or not it's worth it, as time goes on? Will there be reports from the city manager saying here's what we're working on, here's what they're telling us or is does it just go dark. How will we monitor that situation?

MR. MORVAY: The first inclination is, he would discuss it with Wade. Wade would give us a report on what progress they're making and what the advantages are or not and advise us from there.

MR. JEFF WAGNER: Not like a formal read-out of here are the things that we are working on and discussing. That would come to the back to the point that everything is open for citizens to view. It's more of just a discussion as to how we're doing.

MR. MORVAY: I would think. There might be something formal sometime down the road.

MR. TIECHE: Since we're under contract with them and we're going to pay them a monthly fee, is that right?

MR. CALHOUN: Correct.

MR. TIECHE: Why don't you just include in your report on a monthly basis to council what their activity has been.

MR. JEFF WAGNER: That would be acceptable to me. Thank you.

MR. MORVAY: Thanks Jeff. Anybody else? Kathryn.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. Christine, I spoke to you probably about 6 months ago about when the loan for Red Gate, that 3.1, wasn't that coming up as we completed a payment because we had a loan on that for Red Gate.

FINANCE DIRECTOR: It will be paid off next June.

MR. CALHOUN: The original loan was 1.3 million dollars. The original purchase price of Red Gate for 2.3 million and we paid 1 million in cash.

KATHRYN YOUNG: Okay, so the taxpayers have paid for it for the last 20 years. Our tax dollars do payoff the loan. So, what does the City of Canfield have, what's our return in that. We pretty much almost got that paid off and it's like...

FINANCE DIRECTOR: Our return is going to be when we sell it and make money on the sale.

KATHRYN YOUNG: Will it affect our taxes in anyway? Will the taxes go down in anyway because we're getting income from that?

MR. MORVAY: The more people we have paying taxes, no so many businesses but residents.

MR. CALHOUN: Income tax will be 1%.

FINANCE DIRECTOR: Income tax will always be 1%. Our goal is to have more people paying this 1%, so we don't have to renew the police levy.

MR. CALHOUN: Or potentially increase income tax at a future date, if it's ever needed. It's an economic development strategy.

KATHRYN YOUNG: My second question is, coming up later, at the end of the last meeting we had what we're going to spend money on for fixed assets. One of them was the vehicles. I'm noticing that there is going to be a Jeep and a Tahoe being retired today. We're going into a lease for other vehicles that I noticed the years on them aren't that old. Mine is almost 20 years old. Like a Tahoe is a vehicle that could last many, many years. Is it possible to take something that we might have retired and transfer it to a vehicle that we are going to go into lease for? I'm sure the leases we're going to go into with Enterprise they have to be high value vehicles; which means the leases are going to be ...isn't that correct Wade? In order for Enterprise to make its money in 4 years, it's going to have to be one of those high dollar value vehicles that you and the chief and.....most likely be leasing when it sounds like we could be taking vehicles that are already paid off and transferring those to those three vehicles. Is that a possibility?

MR. CALHOUN: I don't understand the question.

KATHRYN YOUNG: The question is, we're going to be, there are 2 vehicles that are going to go up for auction, one is a Tahoe and one is a ...

MR. CALHOUN: We're declaring them surplus.

KATHRYN YOUNG: Right.

MR. CALHOUN: We can have these conversations when we're at that agenda item or we can have these conversations (inaudible).

KATHRYN YOUNG: That was what my question was, why can't we reuse these instead of going into leases, that will be, I'm sure, for high value vehicles; which will be a very large monthly.....

MR. MORVAY: Let me just say this Kathryn, when I bring a problem to Wade, I get 6 spreadsheets. We rely on Wade to look at that and come up with the least cost and best solution. That's what we hired him for. So, the way he directs us is probably the way that I'm voting. He's the spreadsheet king. If you take some time during the day and you have a question about that, come in and talk to him, he'll show you. Here's the cost. Here's the most efficient way to do it. I'm telling you, it probably is.

MR. DRAGISH: He actually spoke about it at the last meeting. He went through it in detail about the leasing program.

MR. CALHOUN: The Budget Work Session. To answer the general question, as an example, we began the leases in 2019, we're cycling 4 lease vehicles out and replacing them with new lease vehicles. We're adding additional lease vehicles for a total of 7. One of the lease vehicles that we leased for 3 years, put 17,000 miles on the GMC, the equity that we built, so the payments that we made towards the leased vehicle goes toward our overall cost of the vehicle. If we wanted to buy the vehicle at the end of the lease, we can buy it. Enterprise sells that vehicle on the private market. That vehicle was sold for \$45,000. We built up payment equity, we made \$20,000 of payments, so at the end of the day we netted \$24,000 in equity that, that money will then be rolled into the next lease program. That's one vehicle. The Tahoe and the 2016 Jeep Cherokee, will both receive high value on the private market, that money made will then be rolled into the lease program. So, we started in 2019, we traded in vehicles to Enterprise to sale that rolled into the lease program.

CHIEF OF POLICE: Believe it or not, the two vehicles that your speaking of, we're going to make money on them after driving them from the year 2014 and 2018.

MR. CALHOUN: So, for the last 3 years, what would have been probably \$36,000 a year in Enterprise Lease costs, actually only cost the City \$13,000 over the 3 years. Because of the credits we received and the trade in vehicles and now under the same premise, the equity that we built into the lease vehicles, cycling them back in, will build credits to where we're not paying Enterprise a monthly fee, until that credit is eaten up. That could be 24-36 months. It may get us through the next lease cycle. Again, that's the strategy of

KATHRYN YOUNG: Didn't you suggest that the Jeep was going to go towards the water department.

MR. CALHOUN: A different Jeep.

KATHRYN YOUNG: Thanks.

MR. MORVAY: Anybody else?

MR. CALHOUN: Anybody? Please kids ask some questions?

MR. MORVAY: Maybe I ask why we have the pleasure of these young ladies here for this evening? Is this a government project?

COLLECTIVELY: Yes, we're supposed to get 5 hours (inaudible) work.

MR. CALHOUN: You might get it all tonight. (Laughter)

Under **OLD 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. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. MORVAY: Ladies for your information, the reason that we do this is one reading and title only is so we don't have to read the whole entire Ordinance; which we would be here until about 2:00 in the morning. It just expedites that. But, if you want to look at the Ordinances before the meeting, they're always published, they're on the website and you have the ability to come in and talk to Mr. Calhoun or one of us, if you have questions.

MR. TIECHE: Mr. President, I have an Ordinance Amending Canfield Codified Ordinance Section 1123.01(1) Accessory Buildings. I move for passage but I'm going to vote against the legislation.

MR. NEFF: Second.

MR. MORVAY: Wade.

MR. CALHOUN: I briefly explained this during the public hearing that was held earlier this evening at 5:10 regarding amending Canfield codified ordinance section 1123.01(1) accessory

buildings. Basically, it's adding language to clarify accessory building regulations prohibiting accessory buildings in non-residential zoning districts. Currently we have restrictions on accessory buildings within residentially zoned properties. We have no regulations, restrictions, prohibitions currently for non-residential zoning districts. This is adding a prohibition to that zoning code, that prohibits accessory buildings in non-residential districts. Any existing accessory buildings in non-residential districts will be grandfathered in.

MR. MORVAY: To Mr. Tieche's point in the hearing and I understand your point, this is to control this possible problem right now, currently right here, right now. But there could be regulation down the road that would be passed to circumvent this as well.

MR. CALHOUN: Correct. So, if there is a number of non-residential properties that inquire and go through the adjustment process frequently enough, then Planning & Zoning could always recommend establishing a little more regulatory oversight of the accessory buildings in non-residential zoning districts. But in the interim (short term) we are basically putting a prohibition on that and then allowing for that organically happens or allow Planning & Zoning to take a deeper dive into whether they want to allow one per structure or however they want to shake out what that regulation actually looks like.

MR. MORVAY: Council any questions?

MR. TIECHE: I take just the opposite of that. I think we're taking the overcautious approach by saying, we don't want them now and then we'll work on something. I think that we would be much wiser to say, okay, if we think we got a problem with accessory buildings in non-residential areas, why don't we just adopt the regulation that we want now, as opposed to saying, no you can't have any right now. That's why I'm voting no.

MR. MORVAY: I'll open it up to residents that have a question about this ordinance. Hearing none, Patty.

MR. NEFF: I'm going to vote yes. I'm on Planning & Zoning and I appreciate Mr. Tieche's opinion. I think we have to be careful about, I'm not sure if over regulation is the right but it is difficult to come up with Legislation that is preventing a problem before it happens.

MR. TIECHE: I'm voting no because I don't think that's the appropriate regulation for businesses.

ROLL CALL ON ORDINANCE:

4 Votes-Yes
1 Vote- No (Mr. Tieche)
Ordinance passes.
Ordinance 2022-09.

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. TIECHE: 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 1161.01(m)(1) Off Street Parking and Loading. We move for passage.

MR. NACARATO: Second.

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

MR. CALHOUN: Briefly during the public hearing this evening at 5:20 pm described the amending to Canfield Codified Ordinance for the reference section in the title reading, deals with off street parking and loading. Current regulations on permit violations to be issued to the property owner and not necessarily to the occupant or the violator of the parking restriction. This just adds language to allow the zoning department to cite either property owner or the occupant of the property. In most cases, the registered owner of the vehicle that is in violation may not be the property owner. This adds teeth to the ordinance. It doesn't really change the way we enforce off street parking and loading it just adds the additional ability for enforcement when its not the property owner that is in violation.

MR. TIECHE: If we that, it says, no resident or property owner shall park or allow to be parked. So, who gets cited?

ATTY. FORTUNATO: That's why we did it. The prior ordinance read only the owner. Some owners live in Texas or Florida, they are out of state. We want the ability to cite somebody who is living there, they are a resident, they don't own, they're leasing the house for example, when they habitually park on a non-hard surface in the front yard, we want the ability to be able to cite the resident, rather than having to chase down some bank in Florida and cite them.

MR. TIECHE: So, it's the resident that gets cited even though, I may not be the resident parking in their yard.

ATTY. FORTUNATO: If you're a resident and somebody comes to your home and visits you every night and parks in your front yard, you're going to get cited. That is what the intent is, the habitual offender.

MR. MORVAY: Residents, I 'll open it up for any questions. Hearing none, Patty.

ROLL CALL ON ORDINANCE:

5 Votes-Yes
0 Votes-No
Ordinance passes.
Ordinance 2022-10.

Under **NEW BUSINESS:**

ITEM A: An Ordinance Authorizing the City Manager to sign a contract for Health Services with the Mahoning County General Health District for the City of Canfield.

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. DRAGISH: 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. DRAGISH: Mr. President, I have an Ordinance Authorizing the City Manager to sign a contract for Health Services with the Mahoning County General Health District for the City of Canfield. I move for passage.

MR. TIECHE: Second.

MR. MORVAY: Wade, why are we signing this agreement with the Board of Health.

MR. CALHOUN: Ohio Revised Code establishes appropriate regulations and requirements for health districts throughout the State of Ohio. You're required to be in a health district, whether you create your own, much like the City of Youngstown does or you contract for health district services; which the Mahoning County Public Health District is our contracted public health district for the City of Canfield. This is essentially a renewal. We've had the services of public

health districts, they're 3-year agreements. Council Member Tieche may be able to give some historical as to when we were first required to enter into a health district.

MR. TIECHE: 1970.

MR. CALHOUN: From 1970 until present day, Mahoning County Health District has provided any and all public health services for the City of Canfield. So, restaurants health inspections, all the COVID stuff that happened that were requirements for health districts, we rely heavily on Mahoning County. The City of Canfield didn't necessarily have to adopt all of the regulations, rules and policies that were being pushed out. Mahoning County Public Health was doing that, and as our public health district provider we benefitted from that. What this agreement does is, it's the renewal, our current agreement is set to expires in December of 2022. Their public health district general advisory council meets once per year, so they like to do all of their renewal agreements in that one meeting; which is coming up in the next week or so, in March. So, we're taking action tonight to renew the agreement that will begin January 2023 and cover us through December of 2025.

MR. MORVAY: Council questions?

MR. NEFF: Is there a cost? Is this a benefit of living in Mahoning County?

MR. CALHOUN: About \$63,500 or \$63,800.

MR. NEFF: Per annum?

FINANCE DIRECTOR: Yes.

MR. CALHOUN: It's historically about \$60,000-\$65,000. The cost to the City of Canfield to operate our own City Health District alone, one employee would cost probably more than what we pay.

MR. TIECHE: That is why City Council established that in 1970.

MR. CALHOUN: You would know better than me.

MR. MORVAY: Residents, questions about this ordinance? Hearing none, Patty.

ROLL CALL ON ORDINANCE:

5 Votes-Yes
0 Votes-No
Ordinance passes
Ordinance 2022-11.

ITEM B: An Ordinance Authorizing the City Manager to Enter into a Contract for the Bradford Drive and Herbert Road Water Main Replacement and Declaring Said Ordinance an Emergency.

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. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. NACARATO: Mr. President, I have an Ordinance Authorizing the City Manager to Enter into a Contract for the Bradford Drive and Herbert Road Water Main Replacement and Declaring said Ordinance an Emergency.

MR. TIECHE: Second

MR. MORVAY: Wade what can you tell us about this agreement.

MR. CALHOUN: This agreement is for the replacement of the water line for the entirety of Bradford Drive and small section of the bypass of the Youngstown backup feed at the corner of Herbert and North Broad Street at St. Rt. 46. Howells and Baird is the engineer on the project, performed the engineering design services and bidding on this project. The bidding was done in my description I had an error, we advertised for bids on January 20th and January 27th. We had the bid opening, as I mentioned in my report on February 17th. A total of 11 bids were received. The low bidder being Kirila Contractors with a bid of \$484,901.50. What this Ordinance technically does is authorizing myself to enter into the contract with Kirila to perform the construction work for this project. This is the Ohio WSRLA loan that we got through Ohio EPA to get this project done. The reason it's being passed as an emergency is because the loan award is set to take place on March 31st, then we would receive the funds and we can proceed with signed contract and begin construction. Most Ordinances don't become effective until 30 days after they're passed. In essence, if we didn't pass it as an emergency, this Ordinance would not be effective until April 2nd or 3rd, whatever the 30-day mark is. In order for us to line up with the EPA Award acceptance of having all the property documents,

authorizations in place, we're passing this as an emergency, in order to begin the project as quickly as possible and meet the loan guidelines.

MR. MORVAY: In order for it to pass as an emergency we need the entire ...

CLERK: 4 out of 5.

MR. MORVAY: 4 out of 5, ladies. That's how it would pass. Wade the owner on the corner of Herbert and 46 had a question and I referred him to you. Did you ever talk to him?

MR. CALHOUN: Yes. Part of the project requires temporary and permanent easements from those two corner property owners. I spoke to both property owners. The one that you referred to me had more questions about power lines and some of the other easements that are already existing on the property. I was able to provide him all the information relative to this project. Part of the project is also getting those easements. Again, we've spoken to the two property owners. Mark has been in conversations with them in getting those easements signed in order to be able to perform the work. Then that permanent easement which allows us the ability to go in and maintain, operate and repair in the event that it would have a failure.

MR. MORVAY: Council questions?

MR. TIECHE: The City of Youngstown had easements or did not have easements because that was their water line for a long time?

MR. CALHOUN: They do, but if you recall right now, the water line comes down 46 and crosses over Herbert. That's remaining in place. The project, when that failed, it's a 12-inch line, so in order to fix that line and digging up the intersection, they pushed a 6" line into the 12" line. We're not touching that. We're creating a 12" bypass that runs west on Herbert and then crosses over, then goes back east and connects back into the 12- inch.

MR. TIECHE: That's why they're using the tapping valve and sleeve on that. Never mind.

MR. NEFF: Is that on the north west or south west or both, north and south of Herbert?

MR. TIECHE: Yes.

MR. MORVAY: Resident, questions about this Ordinance?

MR. JOSEPH LOCICERO: Joe Locicero, 60 White Oak Court. I am so impressed with how precise this cost is, it's down to the 50 cents.

MR. CALHOUN: That was the bid received. Kudos to Kirila on that. They did all the requirements.

MR. MORVAY: Anybody else? Patty.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2022-12.

ITEM C: An Ordinance Declaring Surplus Property and Authorizing its Disposal.

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. DRAGISH: Second

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

MR. TIECHE: Mr. President, I have an Ordinance Declaring Surplus Property and Authorizing its Disposal. I move for passage.

MR. DRAGISH: Second.

MR. MORVAY: I know we already had discussion on this but if you could just briefly tell us again, please.

MR. CALHOUN: In general, when it's deemed that certain vehicles or equipment are no longer useful to the city or needed by the city, per Ohio Revised Code Council must declare those items surplus and authoring their disposal. So, declaring them surplus, we no longer need them, they're extra, and then authorizing disposal. Typically, in our ordinances, we're specific to the means of that disposal auction, trade-in or just tracking them as little to no value on the open market. This Ordinance specifically considers and declares the following vehicles as

surplus and authorizes their disposal by means of trade. It's a 2014 Jeep Grand Cherokee, it has the associated Vin # and a 2018 Chevrolet Tahoe with the associated Vin #. By means of a trade-in, as I mentioned previously, these two vehicles will be traded in to Enterprise to sell on the private market; which will then whatever profit we make off of those vehicles because both of these vehicles were purchased outright in their respective years, we will roll into the lease vehicle program, in terms of offsetting payments.

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

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes

Ordinance 2022-13.

Under **Council Comments:**

MR. TIECHE: I have none this evening.

MR. NEFF: I'm concerned that we watch our budgets. We got a big budget passage coming later this month. I know we spend a lot of money. Our citizens are always asking us, how much is this going to cost. I think we have to be frugal. Anyway, that's all I have to say.

MR. DRAGISH: Not really too much. Again, just congratulations to Christine. I think that's awesome. I think it's wonderful. You do a great job. Thank you.

MR. NACARATO: I have nothing.

MR. MORVAY: I wanted to thank these young ladies for participating tonight. Hopefully, this will generate some interest when you're ready to serve your city or your county or your state, that you would do so. We need public servants. I thank you for your participation. I encourage everyone to pray for the people of Ukraine and hope for the best. With that I'll adjourn the meeting this evening.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES
CANFIELD CITY COUNCIL
BUDGET WORK SESSION
MARCH 2, 2022-6:30 P.M.

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

MR. MORVAY: I asked Mayor Dragish, he did not have any concerns with the budget. Mr. Nacarato did not have any. Mr. Neff?

MR. NEFF: I'm going to defer to Mr. Tieche because he's so thorough and has more background than I. I'm just concerned that we're not, I know it's hard, we just spent a lot of money and there are a lot of people that are concerned about it. I always get asked, why do we spend so much. If we were going to cut something, I don't know where we would cut. I'm going to ask Chuck to be first so I can gain all of his experience.

MR. TIECHE: You caught me unaware because I hadn't pulled up all my notes. I'm not sure that there were that many but there were a couple of things I had questions about. One question, it still gets back to something that we talked about earlier, and that has to do with repair of the ground level storage tank. We're spending money on water line replacements, not that we don't need to do that but I'm concerned about making sure that we have water in those tanks to put water in the water lines. That is one thing that I had a general concern about.

MR. CALHOUN: We are exploring that same sort of funding mechanism WRS LA. We're going to nominate that program. There are some hiccups within that. We'll see what the EPA says. The loan can be used for rehab but it doesn't clarify if you can use the loan funds for maintenance. If you recall the Suez Tank Asset Management Program is a 7- or 10-year rehab and maintenance program, that we may not be able to utilize the funds from the loan to pay for it. The reason why we need the loan is because we don't have the current fund balance nor operating revenue to pay for that on an annual basis.

MR. NEFF: Do we have a status report of what kind of shape it is? Are we in any type of danger of having an emergency?

MR TIECHE: When was that proposal presented? We had some sort of a breakdown and some pictures.

MR. CALHOUN: Was it last spring that Dan from Suez came and gave the presentation. We do have an analysis of the current conditions. I don't know that it's necessary a report but it's sort of them going and analyzing what we have in maintenance would need to be done potentially. Of course, they don't really spend too much time giving the details unless you're actually in the program. Then they get in there and start addressing those real issues. We have a general idea

so they can put together the program cost. Basically, on estimate, spread those costs over the 7 to 10 years. We do have that analysis. I think we should be able to provide. I can't remember how many pages it was. I'll have to dig back through my records for the presentation.

MR. TIECHE: You sent out a report with that. I was just trying to figure out a timeframe. I went back, for some reason I had it back in 2020. It may have been back in 2020. My resurfacing program and yours are a little bit different only because you used a sophisticated system where they went out and evaluated the street. I just took my paving and the last time that Greenmont was paved was 1999, so that gets an A, as far as I was concerned. Then we have Callahan, Kings Lane and Squires that were paved in 1999. Everything else after, either has never been paved, Millbrook was done in 2004, so we got some streets that haven't been touched. But, again, your pavement management system is better than me looking at my list and coloring my map.

The whole concept of the Lexipol Policies and Procedures, pretty expensive type stuff, is that something we need to do all at one time? I guess you can't do bits and pieces of some of the policies.

MR. CALHOUN: It's more expensive to do it in pieces because they're essentially coming in and doing it twice. We could piece out. The original concept was police department. That is their specialty, that's what they do. We definitely are moving forward with Lexipol for the Police Department because of the constant changes, updates and requirements of policing policies in general, specially in today's day and age. It makes sense for us to do it as it moves us away from the online, read, sign and understand process we're using now by having 1 or 2 officers manually administer those policies and procedures and pushing those out. The City side, sort of the same thing, we've got a number of policies in place that are manually disseminated and then Lexipol will codify all of those and then add the statutory requirements that we're missing, if we're missing any of them. We could piece it off but if they come in mobilize as they do that data migration one time this year, that's a cost. If we wait and do Lexipol for the admin side the next year or 2 or 3 years down the road, you're dealing with the same integration mobilization costs, that we benefit from this year because they're doing it all at once, dumping it all into their system and then piecing it to where it needs to be.

CHIEF OF POLICE: Our main thing is I view it as a liability shield. All it takes is one lawsuit to change the landscape of a community. A lot of Attorney's are well-aware of Lexipol and what it brings and they can't punch holes through it.

MR. NEFF: Are we at full force, Chuck? We do have any openings right now on the police department?

CHIEF OF POLICE: Personnel? No, we're full. There is a part-time opening in Police and a part-time opening in Dispatch. Otherwise, we're full.

MR. NEFF: Are all the shifts the same number of officers?

CHIEF OF POLICE: They're all staggered. Purposely, done so.

MR NEFF: The reason why I ask, I've had several comments of why do we have 3 officers or 3 cars, cruising on Sundays or why do we have so many people at night?

CHIEF OF POLICE: I would love to sit down and professionally converse with that person or people. If they don't have the courage to come forward and talk, then we can talk. I would convey the reasoning for patrol allocations. It's pretty in-depth, in my opinion. We take it pretty seriously. There is more to it than 2 or 3 cruisers. That could be misunderstood. The Churches pay us to sit and patrol the parking lot on Sunday. They're not necessarily responding to calls. My door is always open and I'm willing to talk about that.

MR. NEFF: I'll give you a call and let's look at a time when we can.

MR. CALHOUN: Just to piggyback off of Chuck, there is a strategy behind policing a community and then staffing levels for that. The sort of detail analysis of coverages between shifts and peak times. A perfect world is you want every neighborhood to see an officer at least once, twice or three times a day. Whatever makes people feel safe. It's kind of building that fence around the City of Canfield, where somebody is driving through Canfield and they say, man, they got a cop sitting on every corner or every resident pulls into the neighborhood and they say, I just passed Sgt, so and so and utilizing those strategies, can you effectively complete that with 3 officers on a shift, is that 5, is that 1, depending on the size and streets. I know Chuck and his guys probably have all of those considerations. It's real interesting, I think a power shift strategy. It's kind of unique, instead of everybody on a standard shift. A power shift warrants a little more sideline discussion.

CHIEF OF POLICE: The goal with that was to make sure that there was never an hour or never a period with nobody on the road. I hear just as many comments that people want more police. I encourage whoever is concerned.....

MR. NEFF: I have never heard any that want more but I've heard plenty that are thrilled with how many we have. Then I've had many that said, we have too many.

CHIEF OF POLICE: They had their opportunity to vote for the police levy and whether they did or they didn't, but I would love to sit down and talk to them or you and explain why we do what we do.

MR. CALHOUN: I think from an overall staffing level, whether it's Public Works, within our Admin Department, or the Police Department, we from an Executive Management Team are confident in the staffing levels. I would not want to see the impact to this community should we ever reduce our current staffing levels on a permanent basis. We filled the two new police officer positions We were essentially down 2 officers. Assistant Chief Weamer was picking up shifts, Chief Colucci over the last couple of years was picking up additional shifts; to have that presence and to cover, so there is that non-missing hour or two-hour gap.

MR. DRAGISH: The story he told today is a perfect example.

MR. CALHOUN: If you have two officers on the road for instance and one of them is in a pursuit or tailing or tracking a suspect, that leaves one officer to respond to potentially another call or patrol the remaining area. It's a strategy discussion. I think we're all, from an administrative side, comfortable with the staffing levels. Ultimately, the strategic plan and position of what does Canfield want. What does Canfield feel is adequate levels of police presence in our community? No different than Mr. Morvay speaking about the Fire Department strategy about 3 stations and in a community like Canfield is adequate or 4 stations are adequate or 5 stations. All of those things from the public safety is a financial administrative and then quasi political decision.

CHIEF OF POLICE: We've had the conversation before but let me ask you Bruce, do you feel that we have too many police officers?

MR. NEFF: No, I'm neutral. I think we're staffed correctly but I'd like to get more details of that because I hear it often enough that I want an accurate and educated answer.

CHIEF OF POLICE: We've had those conversations but we can do it again.

MR. TIECHE: Aren't there some standards, per thousand of the population and that kind of thing that is developed by the Police Chief's Association. I think that we are just about right on the number.

CHIEF OF POLICE: It's 2.2 officers, per thousand. For every 1,000 resident, 2.2 officers. When we originally did the levy, we were at 1.7 and we got it up to 2.1. The National average for cities under 10,000 in the United States is 2.9 officers, per thousand. We're at 2.1.

MR. MORVAY: Christine, do you have an idea of what revenue we'll have coming in? Do we have that number yet, from the Auditor?

FINANCE DIRECTOR: Yes.

MR. MORVAY: What was that? Was that that 13....

FINANCE DIRECTOR: Just for real estate taxes?

MR. CALHOUN: It should be on that certificate of resources. I don't have it with me.

FINANCE DIRECTOR: I don't have just that with me.

MR. MORVAY: I'll stop in and talk to you. Anything else?

MR. NEFF: How are we doing John with replacing meters? Are we a quarter of the way done, a 1/5?

PUBLIC WORKS SUPERINTENDENT: We currently have about 250 in out of the ...

MR. CALHOUN: 3,300 roughly.

PUBLIC WORKS SUPERINTENDENT: But we just ordered to do the south west section of town. We wanted to knock that out first. That would be less with the physical meter reading. I think our strategic approach to changing the meters out would work best. That way, that month we don't have to have somebody go out and physically read the meter. We're around 250 meters changed out with the AMI Systems. We're working towards that every day. The hardest part of changing them out is getting the appointment set up.

MR. NEFF: Two hundred and fifty out of how many will we do?

MR. CALHOUN: Roughly, 3,300 water utility customer accounts. As John mentioned, we're replacing by zones, there are currently 3 zones that we read. We're starting in the southern section; which I think there are just under 1,000 customers there. We've got 900 meters that we've ordered. Do we have 900 AMI's?

PUBLIC WORKS SUPERINTENDENT: No, they were only able to ship; us like two hundred and something.

MR. CALHOUN: We have meters ready to get installed. We installed most of the ones we had and now we have the AMI portion; which is the section that goes on the outside of the home and talks to the meter in the home. We're installing those. We're behind. We can install all 900 meters but they can't talk to City Hall until we get the AMI installed on the outside. We're hopeful that we're catching up on the 270 meters that we installed, to install the AMI's on those, with the hope that we'll have enough AMI's coming in to match our meter numbers, so when we go in a house, we only go in one time, meter and then getting the AMI.

MR. TIECHE: For example, they just installed my AMI today, if I call up tomorrow, can somebody tell me what your thing says, that my reading is?

MR. CALHOUN: Yes. If you called tomorrow we can go into the Sensus Analytics or RNI and tell you, one if your meter is talking, we may not be able to tell you what it is if it's not talking. Then we can tell you what your reading has been every hour from when they installed it for the last 24-hour period.

MR. TIECHE: Every hour from when they installed the AMI.

MR. CALHOUN: Correct. The antenna.

MR. TIECHE: I know when they installed it they didn't do anything...well, they changed it outside.

MR. CALHOUN: It's not going to be zero if the meter has been in the house for 3 months but it picks up whatever that current reading is. We see a reading 22030 and then it stays like that all night and you get up in the morning and flush the toilet or do something, then you see 223030. You used 10 gallons of water.

MR. TIECHE: I'm just used to looking at the meter inside and going outside and obviously we don't have that there.

PUBLIC WORKS SUPERINTENDENT: It eliminates that error from the outside dial not matching up with the inside.

MR. TIECHE: But then I got to rely on whether you guys got it right here.

MR. CALHOUN: The plan is, the 3,000 meters we have to be installed, the plan is, depending on how quickly we can get them installed, do 1,000 a year, to hopefully have a full implementation 3 years out. On a good day, maybe 10 installs a day but that's variable. We're not doing it every day, 5 days a week. Now is a good time to do it, there is no snow, no salting, no plowing, we're not cutting grass, we're not doing a whole lot of other things, maybe some pot hole patching. We got 2 guys that are dedicated to any sort of down time, is go install the meters.

PUBLIC WORKS SUPERINTENDENT: We're on a pretty good pace. We should have that section done by the end of the year.

MR. TIECHE: They weren't more than 15 minutes inside my house and 15 minutes on the outside.

PUBLIC WORKS SUPERINTENDENT: You'll have your ones that are 15 minutes but you'll also have ones that are 45 minutes to an hour, depending on the install.

MR. NEFF: Don, I apologize for making this longer but I have a quick story. The Historical Society called Wade because they had like a couple thousand-dollar water bill. The curator was in and called Suzy who has been President for a decade, I think. She said water is running. It's a huge thing. So, theoretically, that will be caught.

MR. CALHOUN: Council Member Neff is referring to the customer getting a 3-month bill that was huge for consumption. So, we verified the consumption reading was correct, they used the water.

MR. NEFF: There were no meetings. There is never any activity there. We got a couple buildings like that, we got the War Vet Museum.

MR. CALHOUN: If there is a leaking toilet and nobody is there, it just keeps running. So, unfortunately, they're on the hook for paying for the water bill because it was consumed. Under the AMI Program we get an alert for high flow, low flow, inactive meter, inactive account with consumption on a daily basis, that would flag something like that. Using 100 gallons an hour is not normal for any consumer typically. On that report, when we first installed it, during the pilot program, I shared the story of the couple in Newton Square, that we saw a 3-hour period on a Sunday from 10:00am to 1:00pm, there was high consumption that came through on a report. John went by, knocked on the door and talked to the couple. They flushed the toilet right before they left for church, the toilet ran the entire time they were at church, they came home and realized the toilet was running, jiggled the handle. We saw that on our side. It's kind of cool because you can provide that next level analysis and see those things to alert customers, if they have an issue that they're unaware of. We got a lot of people that are snowbirds, if they're not having that ongoing, somebody checking the house, it vital for us to catch those sort of quasi-vacant consumption problems, whether it's consumers or businesses.

MR. TIECHE: That's one of the main reasons to go to that system. We had a situation where a customer had a water operated sump pump, the waterline broke, going to the sump pump, I think the police department found it, I don't know what their water bill was at that point.

MR. CALHOUN: The frequency of billing becomes easier. We can move to a monthly bill. The accuracy is better from a management side, we will now know our exact water loss percentage number; which is always something you need to know and want to know, to identify leaks that you don't see or water breaks that are subterranean enough to where they're not surfacing. John and I went to a presentation at MVSD. Youngstown Water is looking into doing satellite leak detection. There is a satellite that basically scans a 1,400 sq. mile area and then based on and (this is crazy because I don't even understand how it does it) they look for when treated water interacts with soil, it produces something on that satellite imagery that gets plugged into this algorithm, that then pinpoints these areas of interest to say, you have a leak here. Then, the good old-fashioned boots on the ground, go look in this area.

MR. TIECHE: That's sort of like using orthotolidine to put in the puddle to see whether you got chlorine residual in it.

PUBLIC WORKS SUPERINTENDENT: Yes, that's based on PH.

MR. CALHOUN: It's based on the same premise but using satellites in space. Youngstown is really exploring doing it. MVSD is the provider of water to the region. The Representative was from San Diego, I can't remember the name of the company, I got the card upstairs, if we get ourselves, McDonald, Girard, Niles, whoever is essentially buying water all getting together to utilize this technology, the cost comes down drastically. They're scanning and analyzing 1,500 miles of pipe vs. I think we got roughly 60 miles of pipe, they would never do us as a stand-alone project. The cost would be too high. If you can get the level of analysis of pipe and spread the cost out amongst everybody that is paying their portion, then it becomes

substantially cheaper to do it. That's something we're going to explore. I'm going to talk to Harry Johnson next week about it.

PUBLIC WORKS SUPERINTENDENT: What the minimum, 225?

MR. CALHOUN: They do a minimum, typically 225 linear mile analysis. Like I said, we're at 60, so unless we started partnering with other agencies because again, the 1,400 sq. mile scan, when they do Youngstown, they're going to capture us and probably anybody that is buying water from MVSD. They would like to have everybody pay for it and we benefit because it finds leaks that we may not be aware of that the audio technology that we utilized a couple of years ago with Leak Seekers, where they go around and listen for those leaks, may not necessarily catch.

MR. TIECHE: Have you talked to Eastgate about that? Whether any of their member community would want to participate to make that number larger?

MR. CALHOUN: That's a good thought. I think, initially, it was Youngstown and then the meeting we had, the presentation... This was your second presentation. Myself and water commissioner Harry Johnson was there. I think there was only Lordstown and Girard in the room, in addition to MVSD. That's a good thought. Our thought is, MVSD who they're supplying where it could be even more regional and get Eastgate involved with some of those other

PUBLIC WORKS SUPERINTENDENT: Between Niles and Youngstown, they would have that 225.

MR. CALHOUN: Yes.

PUBLIC WORKS SUPERINTENDENT: With us and other satellite communities we would have way over and bring that cost way down.

MR. CALHOUN: We'll see if John may know somebody in Columbiana that he can call. That's definitely a good thought to reach out to Eastgate.

MR. TIECHE: I have one other question. A skid-loader. We talked about a skid-loader. What are we using it for?

PUBLIC WORKS SUPERINTENDENT: This is something that I think we should have had all along. I couldn't believe we didn't have one already. If we're unloading any freight up at the shop or loading trucks and I would also like to utilize that for getting attachments for that and doing the zipper patches in the roads. Where there are pot holes, you can grind that out and then come back and hot patch that but just the ability to unload pallets and deliveries that we have at the shop. We have a set of forks, they're old, they're not safe hanging on the front of a backhoe, trying to unload this stuff. This is safer for everybody and the ability of that skid loader is just

going to be for repairing yards and water breaks and loading trucks. I just feel that it's something that we've been missing up there.

MR. CALHOUN: Moving that material in a more efficient manner. Right now, it manual.

PUBLIC WORKS SUPERINTENDENT: The forklift limits you. We can't use them for anything else besides unloading pallets. But the would be universal and use it for everything.

MR. MORVAY: Does it have tracks or is it wheels?

PUBLIC WORKS SUPERINTENDENT: We have the option. We can get the tracks with it or we can get the street tires with it. I haven't made that decision yet. We budgeted for the tracks so, we'll see where that goes. We're looking at a couple of different providers. We'll let you know.

CHIEF OF POLICE: Tracks, I assume would be better in the yards.

PUBLIC WORKS SUPERINTENDENT: Yes, it doesn't tear things up. They both have their pro's and con's.

MR. TIECHE: Another small item that you mentioned was redoing the entry to Canfield signs. Have you contacted any of the organizations that are listed on each of those signs. Number one, to say anything about eliminating it. Secondly, there may be some organizations that have signs up there that may not be in existence. Daughters of the American Revolution.

CLERK: They are.

MR. CALHOUN: I haven't reached out to them yet. If it's approved and we move forward, then we contact. I don't want to freak people out unnecessarily.

MR. DRAGISH: I get the whole thing with having those there but I think it's a really good idea, I was thinking about it since it was proposed and envisioning with coming into the city with something nicer. I think it could really set us apart. It would really look good.

MR. TIECHE: For example, the north end of the town you got, Presbyterian Church, Argus Lodge, American Legion, Tree City, Canfield Speech and Debate, Ruritan, Welcome Wagon. Is Welcome Wagon still Lion's International, Lord of Life Lutheran Church, St. Michael's, Rotary, Kiwanis, the CHS has bowling, wrestling, softball, music education, and Daughters of the American Revolution. That tells you I don't have much to do. My thought was, if we take those down, are we going to get yelled at?

MR. CALHOUN: Until we do it, we don't know if there is going to be a freak-out of whatever. Kind of to the Mayor's point, the vision, I mentioned this a couple of years ago, was what do people see when they drive into the City of Canfield. One, until John and his guys rehab some of the signs that we have with a fresh coat of paint, I don't want this to sound bad but it sort of

looked trailer parkish. You drove in and it was a wood sign, dilapidated with a bunch of metal signs stuck to it. Nobody is looking at that sign to say, I wonder what churches are here or what service organizations are here or how many times the softball team has won the State Championship. In today's day and age, it's literally two taps of the phone away from finding out anything you need to find out. The entryway signage is not informational in today's day and age, it's more aesthetics, of what is the look and feel of this community when I drive into it.

MR. TIECHE: Taking those pictures, I sort of had that thought but then my thought was if we take all those down, how many phone calls are we going to get.

MR. CALHOUN: You'll know because we'll forward them to you.

MR. DRAGISH: Even if it was as simple as putting a web address on there or even a QR Code, something. Boom, access to it automatically and then it listed every single organization with links to them. It would give them a much more interaction with the City of Canfield than just to drive by and see if they had it on there.

MR. TIECHE: Now you've given me a reason to use my cell phone when I'm driving down the road. (Laughter)

MR. CALHOUN: We'll we're trying to justify more police officers. (Laughter)

MR. TIECHE: I think I'm done with my questions.

MR. MORVAY: Christine, next meeting we're going to finalize this budget.

FINANCE DIRECTOR: Correct. It will be on the agenda.

MR. MORVAY: If you have any questions before then, get with Wade or Christine.

MR. CALHOUN: We can always do, if there are unanswered questions or additional information, at that meeting, we can do first reading, because then we have the fallback of the second meeting in March.

COLLECTIVELY: No, that is the second meeting.

MR. CALHOUN: We would have to have a special meeting

FINANCE DIRECTOR: We would have to have a special meeting before month end.

MR. MORVAY: Any questions to Wade or Christine.

CHIEF OF POLICE: It's probably unnecessary that I bring this up but I'm going to. The Jeep that was declared surplus, we paid \$22,000 for it in 2014. It's worth more than that today. The

Tahoe that some people that was a Cadillac Escalade, we paid \$38,000. It's worth over \$50,000 today. We buy all of our vehicles at a substantially reduced price. It stinks buying them this way because when I buy them as a person, I know how much markup is on them.

MR. MORVAY: But we'll get that credit.

FINANCE DIRECTOR: We could go the entire 3 years of these leases and not pay anything because these credits will take care of it.

CHIEF OF POLICE: The vehicles we're buying we strategically pick. The vehicles have the best resale value. We don't put all that many miles on them. So, when their time is up, they're going to hold that much more value. For example, the GMC 2500, some might say, what does the city need a heavy-duty truck for. We use it for the OVI Task Force and the trailer but it made \$24,000 because we were able to buy them at that state purchase price.

MR. CALHOUN: From Enterprises standpoint, they want fleets. They want Public Works fleet, they want police cruisers. From our standpoint, we put cruisers on a lease program, we're putting 100,000 miles in 3 or 4 years on them. It would never make sense for us to do fleet type of stuff; which is why we utilized the take home cars and at the inception of the program, the unmarked vehicles, utilized for police operations.

MR. MORVAY: Chief, I brought that article in, I think it happened in Girard. The officer was going after and the guy turned with his truck and rammed the cruiser. The only reason the officer is alive is because he had an SUV.

CHIEF OF POLICE: That's another reason.

MR. CALHOUN: As Chris and Chuck mentioned, the benefits for the city, state or any public entity buys vehicles and equipment, we get them at a cooperative state purchasing price; which is substantially less than the private market. Enterprise because they are buying these and then leasing them to municipal agencies, get the same state cooperative purchasing pricing. They're leveraging giving really cheap vehicle, leasing them to agencies and then getting them back and reselling them on the private market for substantially more than they paid. It benefits us because we build equity and received substantially more equity than we would if we were to keep it for 7 to 10 years and then tried to auction it. You get whatever the private market auctions.

CHIEF OF POLICE: That Tahoe, the Jeep, or any used car is going to be worth substantially more now than it ever will be. It's because of the market. The market is going to change.

MR. CALHOUN: One other aspect of the program that Enterprise does is the vehicle analysis. So, when the vehicles are cycling in, they've already got projection on what the 24 month or the 36-month, market value and then retail book value will be. Based on their economic indicators, if say, one of the vehicles that we cycle in today drastically drops on its 36-month retail book

value, they will recommend to us, hey, let's cycle this one out in month 24 because you're going to lose value in that last 12 months, then if you were to cycle it out in the 24-month phase of the program.

MR. TIECHE: Here is a fine example of understanding the rules and using them to our best benefit. Good job, guys.

MR. MORVAY: So, councilmen are able to get that discount. (Laughter)

MR. NEFF: Since we're talking about budgets. Patty were you looking into the salaries for council? It's probably not going to affect me because by the time we pass this. We haven't had a raise in, Christine, 20 years.

FINANCE DIRECTOR: Oh, no, it's been changed. I don't know that off the top of my head. Since I've worked here it's changed.

MR. CALHOUN: I don't think Patty was looking at it. I know it was mentioned in the last budget. We can look into the process. Council could take action.

MR. NEFF: It doesn't go to us. It goes to the next people.

MR. CALHOUN: It doesn't take effect until after the next election.

MR. NEFF: We have to get all this input. I think we deserve raises.

CLERK: So, it was in 1997 when it was changed.

MR. CALHOUN: Or I would suggest doing the Charlie Brown approach and set up the stand and charge 5 cents.

Some discussion on who was Mayor at the time in 1997.

MR. TIECHE: Joe had given out these questions. There is a lot of information on there, that without doing some research, I don't know who is going to know the answers.

FINANCE DIRECTOR: We may not know the answers to all of them.

MR. CALHOUN: Most of them we can answer. Number 8, we can't, it's a school question. We can answer almost all of them.

MR. TIECHE: Line C & D, I don't know what that's referring to.

MR. CALHOUN: The and. The Whereas, Canfield---; and. The only one that may require some in-depth is number 4. What future money is needed to improve Red Gate's marketability.

MR. TIECHE: Might I ask you to provide us with whatever your response is.

MR. CALHOUN: Oh, yeah. I think I told Joe that we should have it by the end of the week. Council will be aware of those questions that are answered. I'm sure somebody will post it on Facebook somewhere.

MR. TIECHE: I had some questions about the rates and what it's going to cost everybody and that kind of thing. I think John had some information from the county auditors office about what it is, per thousand. Then, each individual needs to take a look at their individual real estate tax duplicate.

FINANCE DIRECTOR: You can also just go onto the Auditor's Website and they have a calculator right on there.

MR. TIECHE: Oh, they do. You mean I didn't have to do all that.

MR. MORVAY: This is on Meacham's site.

MR. CALHOUN: Probably because everybody in Canfield Proper was calling the Auditor's Office.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL



FUTURE LAND USE MAP

A future land use map (FLUM) creates a visual representation of desired land use patterns to guide decision-making on growth and change. The map acts as a long-term guide, with the plan recommendations intended to unfold in such a way as to gradually transform the community into a Canfield similar to that imagined in the FLUM.

Separate from zoning, the FLUM shows the overall look and feel of Canfield, but does not dictate development specifications. The map also provides guidance for future annexation or expansion. Future updates to the zoning code should reflect the development style and character described in the future land use classifications. For example, a street currently occupied by housing units may have been identified during the comprehensive planning process as a prime opportunity for inclusion of civic space, shops, or dining. Therefore, the residential street may appear on the future land use map as a mixed-use district. This does not mean that the City of Canfield will be acquiring homes to convert to restaurants, but rather indicates an intention to pursue this land use classification in the future as properties naturally redevelop, change ownership, or are rezoned.

FUTURE LAND USE DISTRICTS

Canfield's Future Land Use Map (Figure 3-11) provides for the following land use districts:

- Historic District
- Institutional
- Commercial Corridor
- Urban Edge Neighborhood
- Low Density Residential
- Medium Density Residential
- Light Industrial / Office / Commercial
- Parks
- Cemetery

The remainder of this chapter describes the intent and development style for each district with Table 3-1 as a summary reference.

Figure 3-9 : FLUM Zoom 1

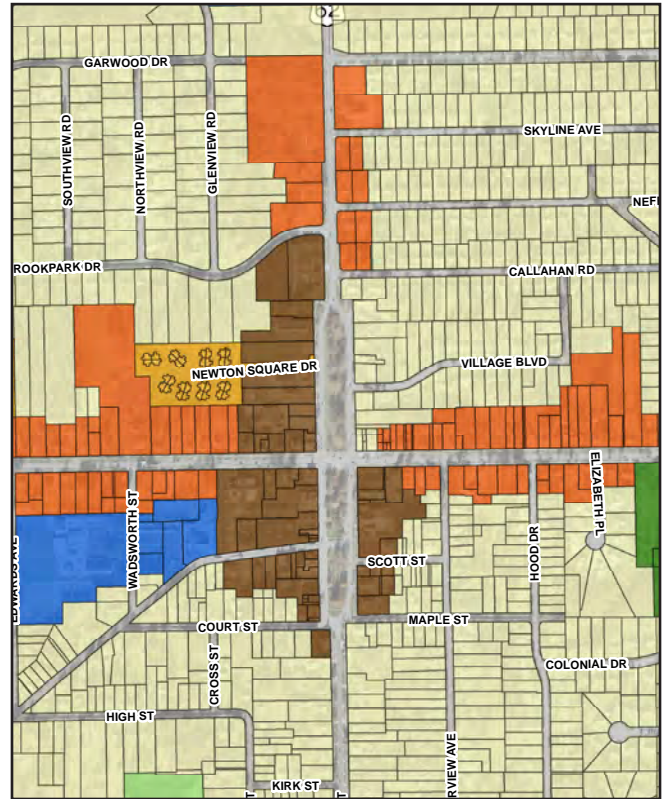
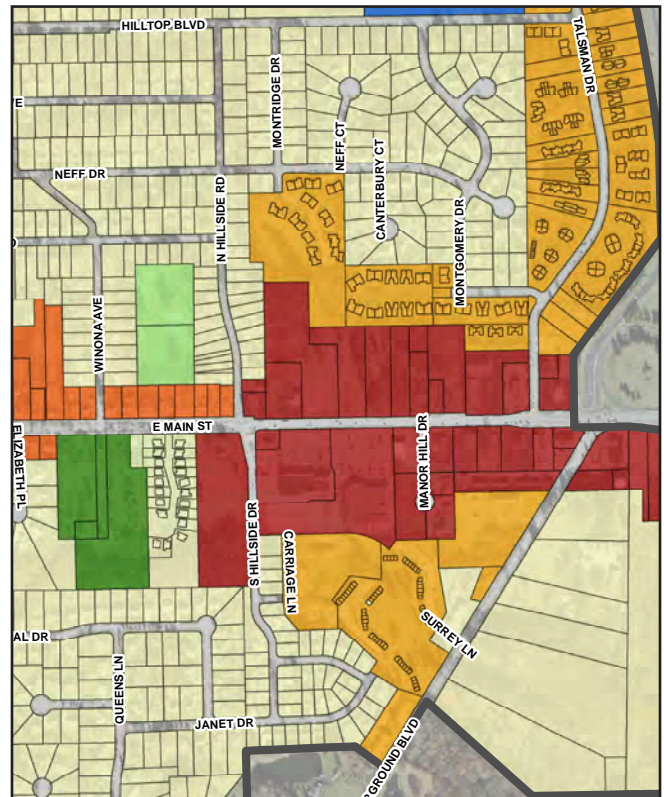


Figure 3-10 : FLUM Zoom 2



Zoom views of the Future Land Use Map

Canfield Comprehensive Plan: Growing Together

Figure 3-11: Future Land Use Map

