

AGENDA

CANFIELD CITY COUNCIL

September 21 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 Lots 398 to 407 and Lots 410 to 419 on North Hillside Road from R-1 (Single Family Residential) to R-2 (Single Family Residential)

Description:

Currently Lots 398 to 407 and Lots 410 to 419 on N. Hillside Rd. are zoned R-1 (Single Family Residential) As part of the Comprehensive Plan, our planning consultants examined the current zoning map of the City of Canfield. During a review of the R-1 (Single Family Residential) zoning staff has identified a number of lots located on North Hillside Drive that are currently zoned as R-1 but do not meet the minimum standards of a R-1 zoned property. R-1 zoning requires 100 feet of lot frontage and minimum lot size of 15,000 square feet. The lots under consideration all have 80 feet or less of frontage and the average lot size is 11, 692 square feet.

The Planning & Zoning Commission discussed this item at their July 14th and August 8th meeting and recommended the rezoning of the lots under consideration from R-1 to R-2. The FLUM from the comprehensive plan recommends "low density residential" both R-1 and R-2 zoning classifications are considered low density residential.

This ordinance amends Ordinance 1973-44 by rezoning lots 398-407 and lots 410 to 419 located on North Hillside Road from R-1 (Single Family Residential) to R-2 (Single Family Residential).

Action Needed:

First Reading was on August 24, 2022. We held a public hearing early this evening.

Attachment(s):

Ordinance rezoning lots 398-407 and lots 410-419 on North Hillside Drive from R-1 (Single Family Residential) to R-2 (Single Family Residential)

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** Approving the Replat of Canfield City Lot 2946 and Creating Lot 6904 on Lake Wobegon Court by Charles Masters.

Description:

The developer of Plat 8 of the Stonebridge Development (Charlie Masters) has submitted a replat of specific lots to be located on Lake Wobegon Ct. The lot is 2946 that has been surveyed and is subject to this replat, however the replat of this lot has also created new City of Canfield Lot 6904. Lot 6904 will be the subject of a future replat to create additional lots with the subdivision of Stonebridge Plat 8.

This Ordinance approves the proposed replat of Plat 8 of the Stonebridge Development by Charlie Masters by creating new City of Canfield lot 6904. At their September 8, 2022 meeting the Planning & Zoning Commission recommended approval of this replat, and the City of Canfield engineering consultants have certified the replat as proposed.

Action Needed:

Approval of Ordinance approving the replat of Canfield Lot 2946 and Creating lot 6904 by Charlie Masters on Lake Wobegon Court.

Attachments:

Ordinance approving the replat of Canfield City Lot 2946 and creating lot 6904 by Charlie Masters on Lake Wobegon Ct.

Stonebridge Plat 8 replat certification & map

Planning & Zoning Recommendation Letter (Sept. 8th)

Public Comments

- B. A **Resolution** Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Description:

In accordance with state law, the City of Canfield must accept the amounts and rates as determined by the budget commission and authorize the necessary tax levies and certify them to the County Auditor.

This resolution accepts the amounts and rates, authorizes the necessary tax levies and certified them to the County Auditor as indicated in the resolution.

Action Needed:

Approval of resolution accepting the amounts and rates as determined by the budget commission, authorizing the necessary tax levies and certifying them to the County Auditor.

Attachment(s):

Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

- C. A **Motion** Making Appointments to Boards, Commissions & Committees.

Description:

There is an open position on the Canfield Community JEDD Board. This vacancy exists due to a resignation on that Board.

The person chosen can be an elected person or an employee of the City. This person would be fulfilling the unexpired term of Wade Calhoun.

This Motion makes the appointment to the Canfield Community JEDD Board.

- D. A **Motion** Setting the Date and Time for Trick-or-Treat in the City of Canfield for 2022.

Description:

This motion sets the official time for Trick-or-Treating in the City of Canfield. Staff has conferred with Canfield Township, Austintown, and Boardman in order to align our Trick-or-Treat date and time.

Staff has determined the Trick-or-Treat hours for the City of Canfield should be set for Monday, October 31, 2022 from 5:30pm to 7:30pm.

Action Needed:

Approval of Motion setting the date and time for Trick-or-Treat in the City of Canfield for 2022.

Attachment(s):

Motion setting the date and time for Trick-or-Treat in the City of Canfield for 2022.

Public Comments.

12. Council Comments.

13. Adjournment

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 1973-44
REZONING LOTS 398 TO 407 AND LOTS 410 TO 419 ON
NORTH HILLSIDE ROAD FROM R-1(SINGLE FAMILY
RESIDENTIAL) TO R-2. (SINGLE FAMILY RESIDENTIAL)

WHEREAS, the Council of the City of Canfield, Ohio desires to rezone Lots
398 to 407 and Lots 410 to 419 on North Hillside Road from R-1 to R-2.; 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, North Hillside Road Lots 398 to 407 and Lots 410 to 419 from Single Family
Residential (R-1) to Single Family Residential (R-2)

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: JULY 14, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO REZONE LOTS 398 TO 407
AND LOTS 410 TO 419 FROM R-1 (SINGLE FAMILY RESIDENTIAL)
TO R-2 (SINGLE FAMILY RESIDENTIAL).**

At the regular meeting of the Planning and Zoning Commission on July 14, 2022, the following motion was made:

Mr. Decapua made a motion to recommend Council Rezone lots 398 to 407 and lots 410 to 419 on N Hillside Dr. from R-1 (Single Family Residential) to R-2 (Single Family Residential).

The motion was seconded by Mr. Kristan.

This motion passed 3 - 0



City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

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



DATE: SEPTEMBER 8, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO REZONE LOTS 398 TO 407
AND LOTS 410 TO 419 FROM R-1 (SINGLE FAMILY RESIDENTIAL)
TO R-2 (SINGLE FAMILY RESIDENTIAL).**

At the regular meeting of the Planning and Zoning Commission on September 8, 2022, the following motion was made:

Mr. Decapua made a motion to recommend Council Rezone lots 398 to 407 and lots 410 to 419 on N Hillside Dr. from R-1 (Single Family Residential) to R-2 (Single Family Residential).

The motion was seconded by Mr. Kristan.

This motion passed 4 - 0

Introduced by: _____
First Reading: _____

ORDINANCE

An Ordinance Approving the Replat of
Canfield City Lot 2946 Creating Lot 6904 on Lake Wobegon Court
By Charles Masters.

WHEREAS, the Planning & Zoning Commission at the Regular Meeting on August 8, 2022 approved the replat of Canfield City Lot 2946 and creating lot 6904 on Lake Wobegon Court.

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City lot 2946 and creating lot 6904 on Lake Wobegon Court.

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 2946 and creating lot 6904 on Lake Wobegon Court by Charles Masters.

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

Lot 6904

*-----
* Prepared by: Microsoft
* Routine: Reduce Map Check File Coord File: PLAT8-REPLAT-8-2-22.crd 8/26/22
12:58:53
* Input Scale Factor: 1.000000000 Output Scale Factor: 1.000000000
*-----

Correct Ending Coordinates, North: 7865.0952 East: 2765.7162
Ending Coordinates, North: 7865.0951 East: 2765.7132
Error, N: -0.00 E: -0.00 Total: 0.00 Brg: N 87°20'02"E
Distance Traversed: 772.03 Closure: 260406

No Adjustment

Bearing	Distance	Northing	Easting	Elevation	Point ID
		7865.0952	2765.7162		5000
S 57°00'00"W	205.39	7753.2318	2593.4617		5001
N 49°57'05"W	211.92	7889.5890	2431.2371		5002
N 82°20'06"E	234.91	7920.9215	2664.0482		5003

CURVE DEF: Arc

RAD: 70.00

CHORD: 68.63

SEG: 416.81

LEN: 71.73

MO: 8.99

TRI: 2093.63

TAN: 39.37

EXT: 10.31

CURVE DIR: CCW

CEN. ANG: 58°42'34"

DEGREE: 81°51'04"

SEC: 2510.44

N 70°37'12"E	70.00	7944.1498	2730.0819	5004	PC->RP
S 11°54'38"W	70.00	7875.6568	2715.6349	5005	RP->PT
S 48°44'05"E	68.63	7875.6568	2715.6349	5005	PC->PT
S 78°05'26"E	51.18	7865.0951	2765.7132	5006	

Approx: Sq. Feet: 27630.95 Acres: 0.6343

MT
8-31-22

Lot 2946

*-----
* Prepared by: Microsoft
* Routine: Reduce Map Check File Coord File: PLAT8-REPLAT-8-2-22.crd 8/26/22
13:08:39
* Input Scale Factor: 1.000000000 Output Scale Factor: 1.000000000
*-----

Correct Ending Coordinates, North: 7865.0952 East: 2765.7162
Ending Coordinates, North: 7865.1001 East: 2765.7224
Error, N: 0.00 E: 0.01 Total: 0.01 Brg: S 51°41'43"W
Distance Traversed: 934.73 Closure: 117573

No Adjustment

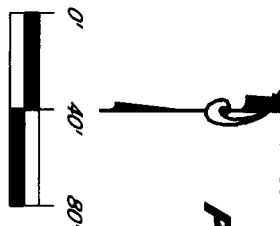
Bearing	Distance	Northing	Easting	Elevation	Point ID
		7865.0952	2765.7162		5000
S 78°05'26"E	143.43	7835.4962	2906.0589		5001
CURVE DEF: Arc					
RAD: 780.00	LEN: 69.31	TAN: 34.68	CURVE DIR: CCW		
CHORD: 69.29	MO: 0.77	EXT: 0.77	CEN. ANG: 5°05'29"		
SEG: 35.56	TRI: 26996.43	SEC: 27031.99	DEGREE: 7°20'44"		
N 11°54'35"E	780.00	8598.7062	3067.0262		5002 PC->RP
S 06°49'05"W	780.00	7824.2224	2974.4256		5003 RP->PT
S 80°38'10"E	69.29	7824.2224	2974.4256		5003 PC->PT
CURVE DEF: Arc					
RAD: 25.00	LEN: 47.02	TAN: 34.26	CURVE DIR: CW		
CHORD: 40.39	MO: 10.26	EXT: 17.41	CEN. ANG: 107°45'47"		
SEG: 290.15	TRI: 297.60	SEC: 587.76	DEGREE: 229°10'59"		
S 06°49'00"W	25.00	7799.3992	2971.4582		5004 PC->RP
S 65°25'12"E	25.00	7789.0001	2994.1928		5005 RP->PT
S 29°18'06"E	40.39	7789.0001	2994.1928		5005 PC->PT
CURVE DEF: Arc					
RAD: 1470.00	LEN: 52.27	TAN: 26.14	CURVE DIR: CW		
CHORD: 52.27	MO: 0.23	EXT: 0.23	CEN. ANG: 2°02'15"		
SEG: 8.10	TRI: 38412.38	SEC: 38420.47	DEGREE: 3°53'52"		
N 65°25'17"W	1470.00	8400.4316	1657.3863		5006 PC->RP
S 63°23'03"E	1470.00	7741.8602	2971.6099		5007 RP->PT
S 25°35'50"W	52.27	7741.8602	2971.6099		5007 PC->PT
S 26°36'58"W	69.17	7680.0203	2940.6210		5008
N 78°05'26"W	354.79	7753.2367	2593.4679		5009
N 57°00'00"E	205.39	7865.1001	2765.7224		5010

Approx: Sq. Feet: 43555.51 Acres: 0.9999

MH
8-31-22

Plat Volume 122, Page 134
Part Of Outlot No. 75, City Of Canfield, Mahoning County, Ohio

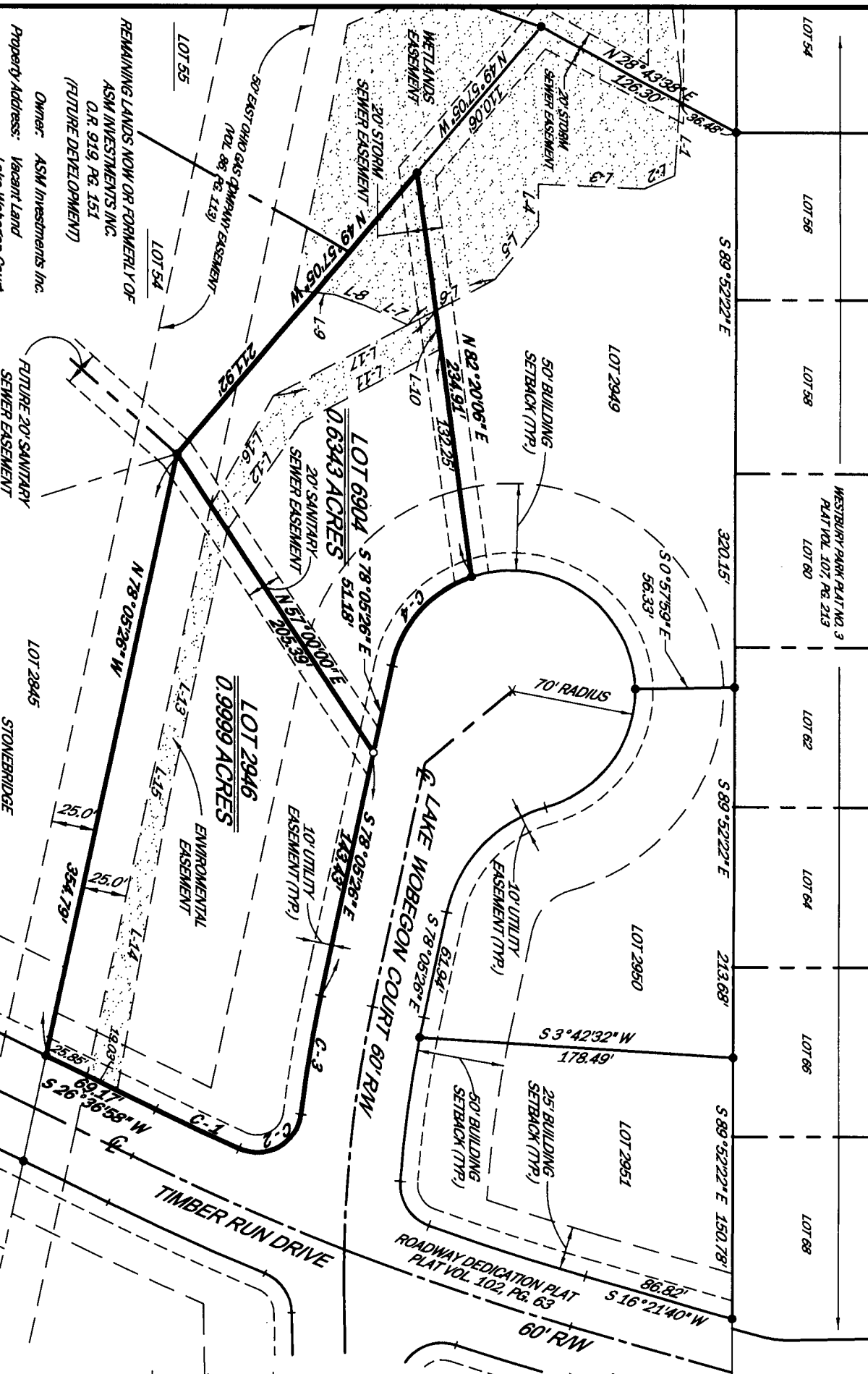
L-5	S 50°52'28"E	39.55'
L-6	S 28°08'12"E	56.14'
L-7	S 24°53'15"W	27.11'
L-8	S 19°57'25"W	18.21'
L-9	S 6°36'27"W	11.25'
L-10	N 82°20'06"E	22.41'
L-11	S 28°08'12"E	90.73'
L-12	S 56°03'44"E	74.33'
L-13	S 78°05'26"E	162.68'
L-14	S 80°17'37"E	166.50'
L-15	N 78°05'26"W	336.27'
L-16	N 60°42'01"W	72.20'
L-17	N 28°08'12"W	104.83'



SYMBOL LEGEND

- #7447 Iron Pin Previously Set
- - 30" Long 5/8" Iron Pin W/1/2" Cap Set

CURVE DATA:						
CURVE	RADIUS	TANGENT	LENGTH	DELTA	DEGREE	CHORD
C-1	1470.00'	26.14'	52.27'	2°02'15"	3°53'52"	52.27'
C-2	25.00'	34.26'	47.02'	107°46'47"	229°10'59"	40.39'
C-3	780.00'	34.68'	69.31'	5°05'29"	7°20'44"	69.29'
C-4	70.00'	39.37'	71.73'	58°42'34"	81°51'04"	68.63'



I DO HEREBY CERTIFY THAT I HAVE SURVEYED THE AREA AND PREPARED THIS PLAT IS CORRECT AND THAT ALL CORNER MONUMENTS AS SHOWN WILL

Matthew A. Hart P.S.
MATTHEW A. HART P.S.

WE (I) ASM INVESTMENTS INC. OWNERS OF THE LANDS INDICATED ON THIS PLAT, APPROVE OF THE SUBDIVISION AND DEDICATE THE STREETS AND LAND TO THE PUBLIC FOREVER. WE FURTHER CERTIFY THAT THE PLAT IS A SUBDIVISION BY BOARD OF COUNTY COMMISSIONERS OF MAHONING COUNTY OHIO TO BE RECORDED IN 919, PAGE 151 OF THE MAHONING COUNTY RECORD OF DEEDS REQUIRED BY SUBDIVISION REGULATIONS WILL BE PLACED.

AS WITNESS OUR (MY) HAND(S) THIS 28th DAY OF September, 2023

WITNESSES: Justin Smith OWNERS: ASM Investments Inc.
STONEBRIDGE

STATE OF OHIO)
MAHONING COUNTY) SS)
ON THE ABOVE CERTIFICATE IS THEIR HAND AND AFFIRMED
RESIDING IN MAHONING COUNTY, OHIO
JANESSON SPENCE, JEFFREY D. SPENCE
RESIDENTS OF MAHONING COUNTY, OHIO
STATE WIDE JURISDICTION OHIO
MY COMMISSION EXPIRES 10-25-2028



REVIEWED BY THE CITY OF CANFIELD ENGINEER THIS _____ DAY OF _____

CITY ENGINEER

REVIEWED BY THE CITY OF CANFIELD PLANNING COMMISSION THIS 8th DAY OF September, 2023

CHAIRMAN: Stephanie SECRETARY: Matthew

APPROVED BY THE CITY OF CANFIELD COUNCIL THIS _____ DAY OF _____

PRESIDENT OF COUNCIL

CLERK

ENTERED FOR TRANSFER THIS _____ DAY OF _____, 2023

MAHONING COUNTY AUDITOR

Owner: ASM Investments Inc.
Property Address: 16400 Stonebridge Court
REMAINING LANDS NOW OR FORMERLY OF ASM INVESTMENTS INC. O.R. 919, PG. 151 (FUTURE DEVELOPMENT)
FUTURE 20' SANITARY SEWER EASEMENT
STONEBRIDGE



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.canfield.gov



DATE: SEPTEMBER 8, 2022

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL A REPLAT OF STONEBRIDGE
LOT 2946 CREATING LOT 6904 BY CHARLES MASTERS.**

At the regular meeting of the Planning and Zoning Commission on September 8, 2022, the following motion was made:

Mr. Decapua made a motion to recommend to Council a replat of Stonebridge lot 2946 creating lot 6904 by Charles Masters.

The motion was seconded by Mr. Neff.

This motion passed 4 - 0

Introduced By: _____
First Reading: _____

RESOLUTION

A RESOLUTION ACCEPTING THE AMOUNTS AND
RATES AS DETERMINED BY THE BUDGET COMMISSION
AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR.

WHEREAS, the Council of the City of Canfield, Ohio, in accordance with the provisions of law has previously adopted a tax budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing January 1, 2023; and

WHEREAS, the Budget Commission of Mahoning County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill limitation;

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

Section 1: The amounts and rates as determined by the Budget Commission in its certification and the same are hereby accepted.

Section 2: That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit
General	\$238,241.00	-0-	1.00	-0-
Road and Bridge	476,482.00	-0-	2.00	-0-
Red Gate Debt	.00	-0-	0.00	-0-
Police	-0-	\$786,310.00	-0-	3.90
Total	\$714,723.00	\$786,310.00	3.00	3.90

Section 3: The Clerk of Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Section 4: That this Resolution and all deliberations relating to the passage of this Resolution 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 Resolution 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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(CITY COUNCIL)**

Revised Code Sections 5705.34-5705.35

The Council of the City of Canfield, Mahoning County, Ohio, met in _____
Session on the _____ day of _____, 2022, at the office of
_____ with the following members present:

Mr./Ms. _____ moved the adoption of the following
Resolution:

WHEREAS, The Council of the City of Canfield, Mahoning County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing January 1, 2023; and

WHEREAS, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, by the Council of the City of Canfield, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED
TAX RATES**

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount To Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax to be Levied Outside 10 Mill Limit
General Fund	238,241		1.00	
Road and bridge	476,482		2.00	
Red Gate Debt Retirement	-		0.00	
Police		786,310		3.90
Total	\$ 714,723	\$ 786,310	3.00	3.90

**SCHEDULE B
CURRENT PROPERTY VALUES AND
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES
(see attached)**

And be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr./Ms. _____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. _____
Mr./Ms. _____
Mr./Ms. _____
Mr./Ms. _____
Mr./Ms. _____
Mr./Ms. _____
Mr./Ms. _____

Adopted the _____ day of _____, 2022.

Clerk of Council
Canfield City
Mahoning County, Ohio

President of Council
Canfield City
Mahoning County, Ohio

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Mahoning County, ss.

I, _____ Clerk of the Council of the City of
Canfield in said County, and in whose custody the Files and Records of said Council are required
by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied
from the original _____

now on file, that the foregoing has been compared by me with said original document, and that the
same is a true and correct copy thereof.

WITNESS my signature this _____ day of _____, 2022.

Clerk of Council
Canfield City
Mahoning County, Ohio

A copy of this resolution must be certified to the Mahoning County Auditor within the time prescribed by section
5705.34 of the Ohio Revised Code, or at such a later date as may be approved by the Board of tax appeals.

Filed _____, 2022

Ralph T. Meacham, CPA, County Auditor

By _____
Manuel E. Santiago

Deputy Auditor

CANFIELD CITY
Rate Resolution Worksheet
Tax Year 2022 **Calendar Year 2023**

	Residential and Agricultural	Commercial and Other	Personal Property Public Utility	Personal Property	Total
01/01/21 Valuation	207,024,910	25,282,260	5,933,660	0	238,240,830
Subtotal	207,024,910	25,282,260	5,933,660	0	238,240,830
Subtotal divided by 1,000	207,025	25,282	5,934	0	238,241
Rate	1.000000	1.000000	1.000000	1.000000	
General Fund (in)	207,025	25,282	5,934	0	238,241
Rate	2.000000	2.000000	2.000000	2.000000	
Road and bridge	414,050	50,564	11,868	0	476,482
Rate	3.224715	3.780153	3.900000	3.900000	
17 Police TY21	667,597	95,570	23,143	0	786,310
Rate	0.000000	0.000000	0.000000	0.000000	
Red Gate Debt Retirement	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Rate					
Other (out)	0	0	0	0	0
Tax Total	1,288,672	171,416	40,945	0	1,501,033
Tax Total IN	621,075	50,564	11,868	0	714,723
Tax Total OUT	667,597	95,570	23,143	0	786,310
Check Total	1,288,672	146,134	35,011	0	1,501,033
Rate total IN	3.000000	3.000000	3.000000	3.000000	
Rate Total OUT	3.224715	3.780153	3.900000	3.900000	
Total Rate	6.224715	6.780153	6.900000	6.900000	
	R & B	Red Gate	Police	General Fund	Total
Total	476,482	0	786,310	238,241	1,501,033

TAXING DISTRICT: CANFIELD CITY
SCHOOL DISTRICT: _____

JURISDICTIONS	FULL RATE			EFFECTIVE MILLAGE RES / AGR			EFFECTIVE MILLAGE COMM / OTHER		
	INSIDE 10 MILLS	VOTED MILLAGE	TOTAL MILLAGE	INSIDE 10 MILLS	VOTED MILLAGE	TOTAL MILLAGE	INSIDE 10 MILLS	VOTED MILLAGE	TOTAL MILLAGE
COUNTY									
SUBTOTAL									
PARK DISTRICT									
SUBTOTAL									
TOWNSHIP									
SUBTOTAL									
MAHONING COUNTY CAREER AND TECHNICAL CENTER									
SUBTOTAL									
LOCAL, CITY SCHOOL DISTRICT									
SUBTOTAL									
MUNICIPALITY	CANFIELD CITY								
Road and bridge	2.000000		2.000000	2.000000		2.000000	2.000000		2.000000
Red Gate Debt Retirement									
I7 Police TY21		3.900000	3.900000		3.224715	3.224715		3.780153	3.780153
General Fund	1.000000		1.000000	1.000000		1.000000	1.000000		1.000000
SUBTOTAL	3.000000	3.900000	6.900000	3.000000	3.224715	6.224715	3.000000	3.780153	6.780153
SPECIAL DISTRICT									
SUBTOTAL									
GRAND TOTAL	3.000000	3.900000	6.900000	3.000000	3.224715	6.224715	3.000000	3.780153	6.780153

Canfield_City

MAHONING COUNTY BUDGET COMMISSION

Tax Year 2022**Calendar Year 2023**

TAXABLE VALUES

Subdivision Name	District Number	Residential Agricultural	All Other Classes	Public Utility		Personal Property	Totals
				Real	Personal		
Canfield City Canfield LSD	28	206,736,650	25,280,180	0	5,933,660	0	237,950,490
Canfield Twp Canfield City Canfield LSD	57	288,260	2,080	0	0	0	290,340
							0
							0
							0
							0
							0
District Totals		207,024,910	25,282,260	0	5,933,660	0	238,240,830

VOTED LEVIES

[illegible]

NEW LEVIES VOTED EFFECTIVE NEXT YEAR

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

BOND ISSUES

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

Introduced by: _____

Motion No. _____

A MOTION MAKING APPOINTMENTS TO
BOARDS, COMMISSIONS & COMMITTEES

WHEREAS, there is a vacancy on the Canfield Community JEDD Board and

WHEREAS, City Council is empowered by the Charter to appoint members to said Boards, Commissions and Committees; and

WHEREAS, Council desires to make this appointment.

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

Section 1: The following individual is hereby appointed to fill the position on the designated Boards, Commissions or Committees for the term as indicated:

NAME	COMMITTEE	TERM EXPIRES
Don Dragish	Canfield Community JEDD Board	12/31/2023

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

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

CLERK OF COUNCIL

Certification of Publication

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

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____

Motion No. _____

MOTION

A Motion Setting the Date and Time for
Trick-or- Treat in the City of Canfield for 2022

WHEREAS, Council deems it desirable to set the hours of Trick-or-Treat
For the City of Canfield for the year 2022;

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

Section 1: The hours of Trick-or-Treat shall be held from 5:30 P.M. to 7:30 P.M. on
Monday, October 31, 2022.

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

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

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY



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

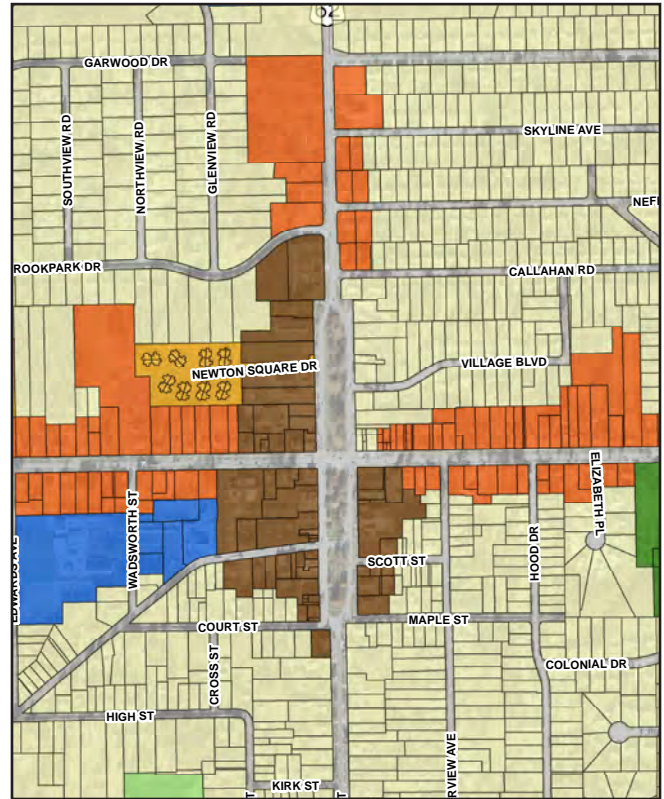
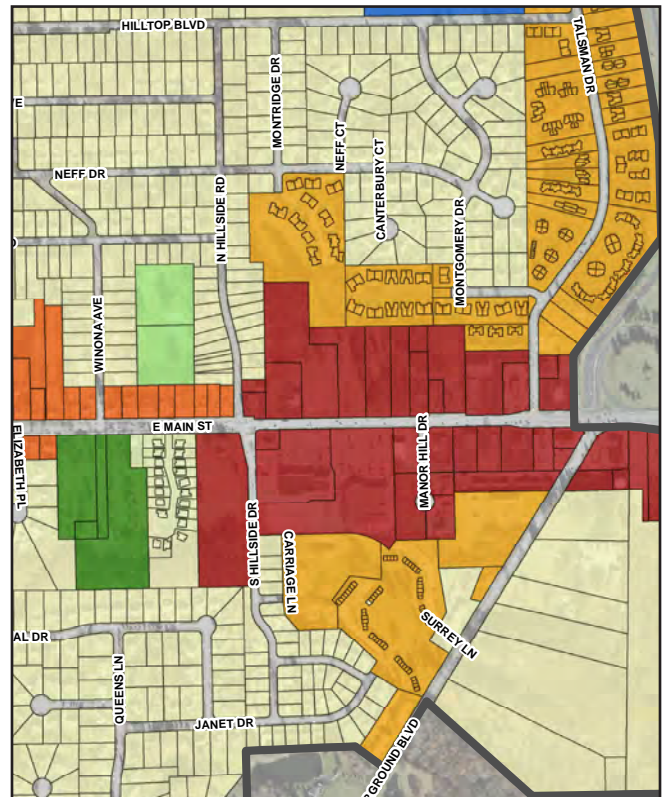


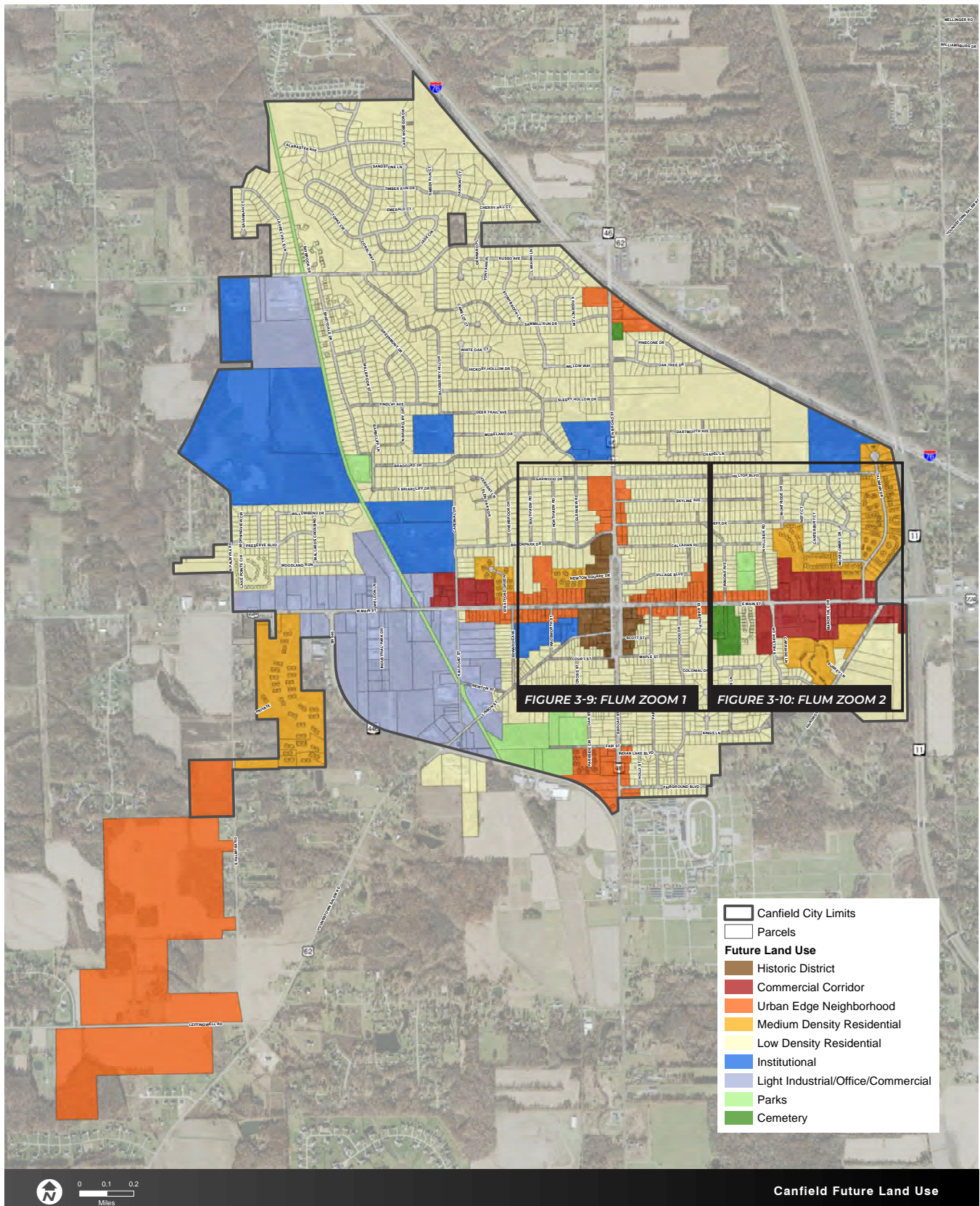
Figure 3-10 : FLUM Zoom 2



Zoom views of the Future Land Use Map

Canfield Comprehensive Plan: Growing Together

Figure 3-11: Future Land Use Map



MINUTES

CANFIELD CITY COUNCIL REGULAR MEETING SEPTEMBER 7, 2022-5:30 PM.

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. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

Absent: Mr. Dragish.

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

MR. NEFF: Mr. President, I have a Motion to adjourn into Executive Session pursuant to Ohio Revised Code 121.22 (g) (1) to consider the dismissal, discipline and demotion of a public employee and to discuss the purchase of property pursuant to Ohio Revised Code 121.22 (g) (2).

MR. NACARATO: Second.

ROLL CALL ON MOTION:

4 Votes-Yes

0 Votes-No

Motion passes.

CLERK: The time is 5:31 p.m.

MR. MORVAY: We're going to reconvene. It's 5:56 pm

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

Under **MINUTES**, the Minutes of the Regular Meeting on August 24, 2022 were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: I have none.

MR. NEFF: I just wanted to state that I was not happy with the way we communicated the situation. I don't think that a talk radio program is the right way to get information out to the public. We'll absolutely try to do better in the future. At least I will.

MR. NACARATO: I really don't have any communications but I am proud to announce that the gazebo project has moved forward. They have already started to redo all the electric and everything and the sign project for the boy scout is moving forward also.

MR. MORVAY: I just have a few communications. Mike, I think this might be for you. Star Extrusions, the neighbors down there are starting to complain about gravel and dirt on the road. There is a lot of construction going on. I know in the past, when we approached Mr. George, he's been real receptive to try to help us out with the residents. Maybe, you can have a conversation with him.

ZONING INSPECTOR: Okay.

MR. MORVAY: Chief, there was a complaint, the cars on Hilltop, Montgomery and Talsman, I guess to pick up children at the school. It seems to build a lot of congestion up there. Maybe you can take a look at that. I was going to talk to the Mayor tonight. There is a community group about the Village Green that meets every so often. I think that was Judy Palermo was part of that. Wade used to sit in on that. It's just about coming up with suggestions for the Green. She has asked that somebody from Council, I thought maybe the Mayor might be a good person to put in there to be a part of this community group. I'll reach out to him and ask him if he's interested.

MR. NACARATO: If not, the Green has been my thing.

MR. MORVAY: Would you want to take that on?

MR. NACARATO: That's fine. After my surgery of course.

MR. MORVAY: Great, I'll give Judy your name and number. John, street lights on Willow Way. I got like 40 compliments. I don't know whether we repaired those lights or Ohio Edison repaired them.

CLERK: I reported them to Ohio Edison, John.

MR. MORVAY: I guess, these guys are the greatest people on earth. My neighbors are all raving about how they came out and they were real receptive, fixed the light. They even cleaned something. Great job there. I like to keep my neighbors happy. Chief, we have a little issue next week with the Canfield Community JEDD, they meet Wednesday. They meet here at the City Bldg. and Wade was our city representative. Would you be able to? Do we have to do anything?

ATTY. FORTUNATO: I'm just writing a note to take a look at that.

MR. MORVAY: Formally, to pass a Motion.

ATTY. FORTUNATO: I'll let you know.

MR. MORVAY: Just this evening, Mike if you would drive down Verdant, Overbrook and Brookpark, there seems to be some zoning issues there, some blight that maybe we should take a look at. If you would, please. That's all I have. Chief.

CHIEF OF POLICE: I'll make a quick statement on what we've been dealing with the last two weeks. On August 24, 2022, I was made aware that Mr. Calhoun the City Manager and the Deputy Finance Director had engaged in conduct that potentially violated the City Standard of Employee Conduct. Both employees were placed on administrative leave. On August 27, 2022, Mr. Calhoun submitted his resignation from the position of City Manager. Mr. Calhoun's administrative leave will continue through October 22nd, as he assists city staff in this transition. Currently, there is an ongoing investigation, administrative investigation, regarding this situation. Therefore, the city is unable to provide any details at this time. There is nothing to indicate any criminal activity has taken place. No criminal investigation will be initiated, at this time. Additionally, an audit of the city's finances showed no irregularities. Once the investigation is completed, the city will provide an additional statement. At this point, due to the ongoing investigation, I'm not going to be able to answer any other additional questions. Thank you.

MR. MORVAY: Anything else, Chief? Any communications that you have.

CHIEF COLUCCI: Sunday, as most of you were aware we took on a lot of rain, significant storm. Between the flooding at the police department, my house flooding and friends that I have in town houses flooding, I didn't even know there was a tornado warning nearby. I guess that was an issue with the sirens. I don't want to get carried away and over speak, but I'm not aware of any flooding issues, other than what we had on the south side of the city, Fairview, Indian Lake, Hood, there were basements 4 or 5 basements that we had reported to us. John and I were out, immediately during the storm. John can probably get into it a little bit more of what's going on, on the south side of the city. I'm not aware of any other flooding that happened in our areas that had been getting flooded recently, which would be Briarcliff, Brookpark, Verdant, Glenview, I'm just not aware. I know that we put a lot of time, effort and work into building infrastructure that would take on that water a little bit better. I hope that it's working, it appears that it's working. I know that, the last time that police department flooded, we were knee deep in water in our lower lot. That's where we were. I haven't seen rain since that time. During that storm, we had a lot of flooding. Glenview, Verdant, Briarcliff, Shadydale. We didn't have any of that flooding, so hopefully that infrastructure is working and the changes that we've focused on over the last several years are working, I hope. John, if you don't mind, can you discuss what we discussed.

PUBLIC WORKS SUPERINTENDENT: We had crews out Sunday. We found that the sanitary was at max capacity. We were receiving a lot of infiltration; which is your storm water into the sanitary. We knew that there was an issue over there from years past. In June, we conducted smoke testing over there., We are still waiting that report before we address the residents and

other properties to the south of Fairground Blvd. to try to make some adjustments in the way people's downspouts, sump pumps, any kind of drains that are going into the sanitary because a sanitary during a rain event, shouldn't be full capacity. That should all be going into the storm drains, themselves. The sanitary was working but it had supercharged itself and there is no where for the water to go but up through a drain. Hopefully, soon we can address some issues to get that fixed for those residents.

CHIEF OF POLICE: Just so I understand correctly, I think what we talked about, that smoke test and the inspections we've done, they're going to give us those results why it's happening so frequently.

PUBLIC WORKS SUPERINTENDENT: They're going to give us areas where the water from the storms are coming into our sanitary. When the smoke was coming up through the ground, storm basins, downspouts, anywhere that, that smoke can come out and it's not supposed to, we have it all documented, we had 3 crews out documenting. We're waiting on that report and we're going to sit down and discuss how to move forward and how to address these issues.

CHIEF OF POLICE: On the surface, it looks like some of the changes that we made are working. It looks that way. The neighboring communities, the same areas that have reported flooding in the past are still flooding. Hopefully, we made progress and we're moving forward in helping relieve people of that disaster of your home flooding, your basement flooding. The people that I dealt with on Sunday, my heart goes out to them. I feel bad. We'll do whatever we can to make sure that we get that fixed.

PUBLIC WORKS SUPERINTENDENT: We still offer those backflow devices that the residents can have installed and there is a reimbursement for that.

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

MR. TIECHE: I think each member of council received a copy of the Parks, Recreation & Cemetery Board Minutes of our meeting Tuesday. There were some questions in there that we have to get some answer to. Primarily, because Wade was handling those things. I'll do some follow-up with that and get that information over to Council, when that information is available.

MR. NEFF: I'm going to let our Planning & Zoning Inspector handle it because I missed the last meeting, I had a conflict.

MR. NACARATO: Design Review met last evening. There wasn't much on our agenda. We had a fence that we approved, they came back because they didn't show up the first time. We had one withdraw. We're going to approach that in a few weeks after they have a public discussion on what their plan is to do.

MR. TIECHE: What's the public discussion?

MR. NACARATO: Farmer's National Bank. They want to put an addition on and we asked them to bring their designs out to the public and let the public see what the plan is, so we can get a better idea....

MR. TIECHE: Why?

MR. NACARATO: To get a better idea of how the public felt.

MR. TIECHE: They submitted a design to you, the Design Review Committee, you didn't look at it? You just decided to have the public take a look at it.

MR. NACARATO: We looked at it. But we asked that the public look at it because we had several questions on what the public would feel about the structure.

MR. TIECHE: If Design differs from that, what the public is saying.....

MR. NACARATO: It was such a preliminary design that we felt that if we voted on it and they change it again, it's going to be a matter of coming back in front of us again. We were trying to get all the input in before we make the decision.

MR. TIECHE: Question. Have we ever had a committee request an entity...?

ATTY. FORTUNATO: Are you asking me?

MR. TIECHE: Yes.

ATTY. FORTUNATO: No. In fact, Mr. Cook asked me about that and I did not agree with that precedent. I don't think it's a great idea at all.

MR. TIECHE: If we want to set that up as part of our standards, fine and dandy. But a committee arbitrarily deciding to change the process.

ATTY. FORTUNATO: They didn't arbitrarily change the process. What happened is Farmer's withdrew the application and decided they would seek some public input. I wouldn't say that Design Review forced them into a new process that not delineated in our ordinance. They discussed some concerns. Farmer's withdrew. Now they want to seek public input. Farmer's is. Then resubmit.

MR. NACARATO: Thank you. You explained it a lot better than I did.

MR. TIECHE: So, Design twisted their arm to have a public meeting. Okay.

MR. NACARATO: I wouldn't say that Chuck.

MR. MORVAY: Thank you, Mr. Nacarato. The Fire District: Last month, we ran 244 calls, we had 110 ambulance transports, we had 5 COVID calls. Those are starting to diminish. They were escalating but now we're starting to diminish. We had a house struck by lightning. There was about \$150,000 damage. That's the report for the Fire District.

PUBLIC WORKS SUPERINTENDENT: Good evening. Crews are beginning our annual hydrant flushing program. They are starting in the northeast section of town and working their way to southeast, southwest and then the northwest. It takes approximately 1 month to complete every hydrant in town, maintenance and flushing. We began our Lead and Copper Sampling, the second half, 40 samples for the month of September. We began collecting them, actually today. Every week we do about 10 samples and distribute them, collect them and then report back to the EPA.

We have set the dates for our leaf pick-up. October 10th, we will begin with leaf pick-up. The ending week, will be the week of December 5th. The last day will be December 9th. That would give us until after Thanksgiving for anybody that still had anything to pick up, we can take that week of the 5th and pick it up. We felt there needed to be a date put in place because we're getting caught with not having our plow trucks ready and salt trucks ready for the winter; which we use for the leaf pick-up.

We will be taking approximately 3 days for the Lighting of the Green. A tentative date, November 30th, December 1st and December 2nd to set up and everything else that comes with Lighting of the Green. When we're finished with that, we'll get right back on leaves again. We'll need those 3 days, just like last year.

MR. NACARATO: John, you know that December 2nd is the event.

PUBLIC WORKS SUPERINTENDENT: Yes. We just left that in there that day, just in case there was any last-minute electrical issues or something that we had to make sure was firing up for us.

MR. MORVAY: Didn't we buy a new apparatus last year for leaf pick up?

PUBLIC WORKS SUPERINTENDENT: No, we didn't get the grant. We applied for it and we were denied. That's all I have.

FINANCE DIRECTOR: The 2021 Audit Report will be released by the state tomorrow. There was no management letter with any problems that they noted for us. Once again, we got 4 out of 4 stars for our public records.

MR. MORVAY: Congratulations! Great job, Christine.

ZONING INSPECTOR: In July we had a Planning & Zoning Meeting we granted a 6' front yard fence adjustment on 405 Overbrook, it's a corner lot. He wanted to park his boat and trailer, so he wanted to block that. It was a front yard adjustment. Also, we made an adjustment for some temporary signage at 401 East Main Street for Canfield Nutrition. We granted that for 3 months. The other one was a recommendation for a rezone of lots on North Hillside. That will have a public meeting next month. For the month of July, last month, we issued 42 permits for a total valuation of \$1,262,505. We had a good month last month, very good. In August, we issued 43 permits for \$967,900. I think we've got 6 new home permits issued so far this year. I think there will be more planned for the Stonebridge area. That's all I have.

MR. MORVAY: Thank you, Mike.

CLERK: The Civil Service Commission scheduled a meeting for September 15th at 10:00 am, to establish an eligibility list for Patrol Office and Public Works Laborer/Foreman.

MR. MORVAY: Thank you, Patty. Acting City Manager/Chief of Police, Mr. Colucci.

CHIEF OF POLICE: Scott doesn't know this but maybe he's here for a reason, maybe we should have him give the police report. From a police perspective, I'll give you a quick synopsis of what's been going on and then I'll look at it from a City Manager perspective.

Police: The highway patrol and the sheriff department, the Canfield Fair police and of course our police did an amazing job this weekend. We had a lot of traffic. I know the Fair number was down but it would have been up, if we didn't have all the rain on Sunday. These men and women did an amazing job keeping the city and the township safe. Saturday night, I was a block away from what was going on and I didn't hear shots but there was a lot of commotion and aggravation. There were probably people in this room that were at the Fairgrounds that night. It's a very scary situation. I know the Fair Board takes it very serious, the sheriff's department, highway patrol and us, very serious. It got to the point where typically the Canfield Police are not inside the Fairgrounds, we take care of traffic outside the Fairgrounds. We got requested to come in. The actual person that fired the weapon was caught by one of our officers. Corey Kougher, he's one of our new police officers. He was described as a gazelle. He ran through the parking lot and he caught the shooter. We just swore him in not too long ago. We have a little side by side unit that we use for the bike path for the parks and certain events, that was very helpful. The Fair Board and the Sheriff's Department complimented it. They described it as a much-needed parting of the blue sea because of our blue lights we were able to drive right through this big crowd of people. The officers were way out numbered but Corey jumped out of the back and was able to apprehend the shooter. We got the gun. I think they arrested a total of 10 or 11 suspects. Some of them were already arraigned last night at the court. Other than the and the rain, I would say we'll chalk it up as a successful event. We didn't have anybody get hurt. We didn't have anything impacted in the city as a result of the Fair. Our drug arrests were up over the weekend. Alcohol arrests were up over the weekend. Traffic for the most part, was under control. It's the same plan that we utilize every year at the Fair. I just want to commend everybody that was involved. We did get some good news. I was just

informed by Scott today that the State Homeland Security Program for fiscal year 2021, money was finally released and we were approved for \$10,000 for cyber security training. Our I.T. Manager, Dom Rozzo, who is also a police officer (he's here tonight) will be attending that training and will literally be on the cutting edge in our area for cyber security. As all of us know, cyber security is a new way to attack individuals, businesses, families. We take it very seriously. We've already got ongoing cyber security training throughout the city. We take quizzes like once a month.

DOM ROZZO: Quarterly.

CHIEF OF POLICE: So, we're going to be able to use that money that we got released today to send Dom for this additional training. We're pretty excited about that.

City: From a city perspective, I'm just going to make bold statement right now. I work with amazing people. I work in an amazing community that cares about the City. You're an amazing group. We endured a lot. We weren't expecting it. We got blindsided by what's happened to us in the last two weeks. I'll say that not one person has shied away from stepping up, in the City Bldg. to do their job and a little bit extra. We're working on cleaning up a few things and it's not one or two people, it's everybody in the organization from the city to the police department to public works. I spent about an hour with the public works crew talking to them about what's going on and I'm being as forthcoming as I possibly can. We spent a lot of time with the city workers and the police department to let them know. If there is anybody questioning that there is disarray, I can assure you that we're moving forward and we're very confident in where we're at. We're going to need to tighten it up and do everything we can to make sure that we don't lose any of our momentum. Again, we have amazing employees, amazing council and an amazing community. We'll come together and we'll keep moving forward. We were talking about it the other day, that's the only way we know is forward. This community deserves it. Everyone will march in this room and tell you the same thing, we're not going to break stride, we're going to do whatever we can to keep the city moving forward. There has been a lot of things accomplished over the last 4 years, we want to keep that going. A lot of good. This Saturday is the 9/11 ceremony. It's held on September 10th. It's going to be on the square. Typically, it's held where the gazebo is at but they're going to do it in front of Piccadilly Parlour. Have we made contact with the Law Office?

CLERK: Yes. I left a message.

CHIEF OF POLICE: Okay. It's going to be in front of the Piccadilly Parlour. Fortunately, they're on vacation. They'll be back on the 13th. It will be held Saturday, September 10th. There will be a band. It's a Back the Blue Rally. It's become an annual event. That will be this Saturday from 12:00pm to 5:00pm. Soon the design engineering agreements for Red Gate Phase 2 and 3 will be delivered to each of you. You'll have to consider that motion for passage. I would expect that within the next month. That's it.

ATTY. FORTUNATO: I have no report tonight, other than what we discussed in executive session.

MR. MORVAY: I personally would like to make a comment. I want to thank the Chief, Christine, John, Mike and Patty for the job that they have done. It goes without saying. Patty's car is here early in the morning, sometimes quarter to eight or seven thirty. I play ball across the street and when I walk out, I see her here working. She is not supposed to start until much later.

Christine, I know what's going on in the Finance Department and the job that you're doing, we appreciate it.

John, I can't thank you enough for the job that you do around the city.

Mike, Mark, Chief, we do have some great people here. It was comforting because when this incident happened, we had people to step up and they've been working extra and getting the job done. Kudos to everybody here. Thank you. It's made our job easier, our life easier. It's just comforting to know that there are backup systems to our process and they work. Without you people doing it, it wouldn't work. So, thank you for the commitment. Pass it on to all of your co-workers.

MR. MORVAY: Gentleman, questions regarding these reports?

MR. TIECHE: A question if I may, Mike. With regard to the change for Overbrook, that's on the Brookpark side of that?

ZONING INSPECTOR: Yes.

MR. TIECHE: Does it come all the way out to the sidewalk?

ZONING INSPECTOR: About 20 feet from the edge of the property line. There are trees that hide it when you go west.

MR. TIECHE: I know where it's at. I'm was just trying to see how far the fence was.

Under Questions from Resident Regarding these Reports:

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. It's hard for me to phantom why we would ever plan on spending more money on Red Gate. We've owned that property for 23 years. It's still not paid for. There was one attempt to put the schools down there but that got killed. Gentlemen, sell it. Get out from under the burden. Thank you.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. I put my name on the list but since it's been opened up.

MR. MORVAY: This is for these reports.

KATHRYN YOUNG: The Chief just gave a report.

MR. MORVAY: Yes, he did.

KATHRYN YOUNG: I appreciate, the people were asking questions. There were also other questions. Is there any pending litigation in that circumstance that happened with...?

MR. TIECHE: With the employees.

ATTY. FORTUNATO: I'm not going to answer any questions at this time. It's an investigation. I'll tell you that there is no litigation. I'm not going to answer any other questions. I think Chuck's statement made that clear.

KATHRYN YOUNG: Okay. The other question would be the board, based on the investigation will there be a letter of recommendation following, if the investigation brings something that would not necessarily be against the law but against the Code of Ethics?

ATTY. FORTUNATO: That's a hypothetical question. I'm going to direct Council not to answer that. We're not answering that kind of question tonight.

KATHRYN YOUNG: When would full disclosure be, after the October.....

ATTY. FORTUNATO: Whenever the investigation is done.

CHIEF OF POLICE: Whenever the investigation is over and everyone is assured their due process. No problem with that.

KATHRYN YOUNG: The very last question would be, I appreciate when you're talking about the backup system here, because when a system is based on just one person, and having all that information with that one person, any circumstance, then maybe there should be some kind of system where anybody could step into that position because there are files or whatever to fall back on. Instead of having to use a transition period. In other circumstances in other companies, if something happened they would walk in the person and have him at the desk.

MR. MORVAY: I assure you that our process worked, flawlessly. Our back up process has worked.

KATHRYN YOUNG: Okay, thank you.

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

JEAN NYE AND CHERYL THOMPSON: Good evening, my name is Cheryl Thompson. My friend, Jean Nye and I would like to come before you, as we have just learned that you may be searching for a new city manager. We would like to suggest that you search for someone who would promote cultural arts and promote our City of Canfield, in other ways, in addition to the cultural arts. For example, I visited the Canfield Fair this past weekend and saw the beautiful sculptures of the roosters. Like the community that I spend the winter in Florida, we have similar representations of their ocean environment. They have sculptures of mermaids and sea horses and like the Youngstown Penguins that were around Youngstown, representing Youngstown State University, I don't even know what the process would be, I'm just putting it out there. Those roosters ought to be an icon, representing the Canfield Fair and Canfield as a community. I don't know why we couldn't put them around the schools and businesses. I have no idea how the process would work but it's just out there. We just have so much to share, as Jean will expand upon.

JEAN NYE: Most visitors who come to speak at these meetings come with concerns and you probably call them complaints. We do come with concerns but we also come with suggestions, solutions and possible ways to bring more light into our community. I'm an artist who had the opportunity to visit and participate in a lot of cultural offerings in our neighboring small communities. For instance, Salem. Salem's Chamber of Commerce invites artists to apply for several exhibits in their building on State Street. They offer a hallway and we have this building. We are getting Canfield artists applying for space in Salem. During their historic days, artists are invited to paint outside; which is called plein-air and show their works afterwards in the historical society building. Poland another place, close to us and small, has invited Mahoning Valley Watercolor Society members to exhibit during their homecoming. Lisbon now supports a new art gallery. Youngstown has opened many new little art galleries. Sharon, our Pennsylvania neighbor, has various art groups that exhibit in the Libraries; they take turns. Some are students that exhibit. They also ask artists to create garden art and street art around the Library and City. They offer poetry readings and plays. Other suggestions other than those, what about a farmer's market on the Green, a weekly offering, maybe flowers, vegetables, fruits, homemade things. What about a kids day? A bike safety day? Where we can offer a little bike light or something. What about a kids art chalk day? Even if they had to bring their own chalk. Just let them express some art and culture in our society. For adults, what about more wine and cheese. Three years ago, I was very excited because I had a newspaper article that talked about a Fine Arts Show on the Green. It was called Arts on the Commons, in Canfield on the Green. It never happened. I don't know what the problem was 3 years ago and then COVID hit. Nothing has happened since. I was so excited about that. How about a car show? How about some more yoga? We have a beautiful green with a new gazebo coming. This is the perfect place to promote Canfield and pride in our community. We're asking you to network with these other small communities to find ways to liven up our green space. Thank you for your attention. We hope that we have planted seeds that you will fertilize, so Canfield Pride grows. In looking for a new city manager, please consider someone who promotes cultural events. Thank you.

MR. MORVAY: So, Jean and Cheryl, I'm going to introduce you to Mr. Nacarato. He is now on the committee with Judy Zuba for the Green. They meet, I don't know how often they meet but Anthony is going to find out and we'd like you guys to get involved because you can help direct them to all of the things that you think we should have here; the cultural events, the art. I agree with you, but we need people like you to get involved. We can't do everything, of course, but you have the ideas, you'd be great.

MR. NACARATO: I welcome all the information that you can give us and all the suggestions. One of my goals has always been (since I've been a part of Canfield) to make that Green a stopping place for us to have many events. That's why I raised \$60,000 to put all the electricity on the Green. That's why I've raised over \$180,000 to get a new gazebo built. I think that, that Green is our gem. We need to utilize it as much as possible. We started doing some events. There has been Back the Blue, so there are some events that we've been trying to do. The more information we can get and the more help we can get to do these events, the better off we all are. Fifteen years ago, I took over Lighting of the Green; which started off as a First Night Canfield Event. Canfield Rotary took it over and I took it over 15 years ago. I've turned that into one of the biggest events the Green sees year- round. I'd love to do more stuff like that for the summer and for the times that we can really be out there to enjoy the Green.

CHERYL THOMPSON: Could you make it a priority?

MR. NACARATO: Once I get onto this committee, yes.

MR. MORVAY: But we need your help.

MR. NACARATO: Your help will always be welcome.

MR. NEFF: Can I just take one minute. When I joined Council, I started a group called Village Green Stakeholders. My vision was almost the same as yours. I'd like to see Canfield become an artist community. That's a long way away but we could do it, if we start with the right type of programs that your promoting. Even when one of the finest artist we had in residence years ago, were the Coops (spelled phonetically) and when that house came up for sale, I wanted the city to buy it and start an art project, where we would get a resident artist come in, from outside of our community on three conditions. 1. They could live there for free, just for paying utilities but they would have art classes for children one day, adults for one day and then leave the community with a public piece of art that they had produced. I thought it was a great idea. I still think it's a great idea. I think it could be brought forward in our community. We need to get people to get around it. I have every business owner that is on the Green, so I'll gladly share that with the committee and help with this. I think it's a great opportunity for our community.

MR. MORVAY: Mr. Micchia.

FRANK MICCHIA: Good evening, Frank Micchia, 220 Glenview. A little bit about property maintenance. The residents of Canfield take pride in their homes by routine maintenance and

upkeep. They take pride in their appearance. The appearance of their home. This also enhances property values throughout the City. But, there are unfortunately exceptions. I see miscellaneous articles thrown along homes visible from the street, if the homeowners has items to store, keep them out of sight in the backyard. I see garbage cans stored in front of homes as a matter of routine. One or two days before trash collection is okay. But not always in front of the garage. Is this the kind of appearance that we want for our city? Who wants to look at these issues? We're not a junkyard. You gentleman, as highly paid representatives for the City, I would like to suggest that we look at an Ordinance protecting the appearance of our City. Item #2, the Veteran's Plaza is moving along very good. If you haven't seen it, take a look at it. It's not done yet but amazing progress has been made. I encourage you to take a look at our Ordinances and see if we can cover what I call, trashy issues. Thank you.

MR. MORVAY: Thanks Frank. Anybody else? Hearing none, we'll move on.

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

Under **NEW BUSINESS**:

ITEM A: An Ordinance Authorizing Change Order Number 2 for Kirila Contractors, Inc. (Bradford Dr. & Herbert Rd. Water Line Replacement)

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:	4 Votes-Yes
	0 Votes-No
	Motion passes.

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

MR. NACARATO: Second.

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

MR. TIECHE: Mr. President, I have an Ordinance Authorizing Change Order Number 2 for Kirila Contractors, Inc. (Bradford Dr. & Herbert Rd. Water Line Replacement). I move for passage.

MR. NEFF: Second.

MR. MORVAY: Chief, can you explain this Ordinance to us please?

CHIEF OF POLICE: The construction of the new water line located on Bradford Drive required additional quantities due to the taking concrete driveway repairs back to the nearest joint. Additional copper was needed due to the water line services not being marked in the correct location prior to surveying. Topsoil was added to promote growth of lawns. Original pipe, the 8" pipe was not available and a heavier more expensive pipe was for drilling, as it was available. The total cost of the adjustment equaled an increase to the awarded contract by \$30,202.50, for the additional quantities. The authorization of this Change Order #2 increased the total amount of the contract from \$499,546.50 to \$529,749.00. The Ordinance authorizes change order #2 for Kirila Contractors for the total amount of \$30,202.50 for additional quantities.

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

ROLL CALL ON ORDINANCE:

4 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2022-43.

ITEM B: A Motion Making Appointments to Boards, Commissions & Committees.

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

MR. NEFF: Second.

ROLL CALL ON MOTION:

4 Votes-Yes

0 Votes-No

Motion passes.

MR. NEFF: Mr. President, I have a Motion Making Appointments to Boards, Commissions and Committees. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Chief what are we doing with this Motion?

CHIEF OF POLICE: There is an open position on the Cardinal Joint Fire District Board effective September 26th. This vacancy exists due to a resignation on the CJFD Board. Staff has reached out to Denise Harlan who expressed interest in serving on the Cardinal Joint Fire District Board

as the City representative. She would be fulfilling the unexpired term of Richard Russo. This Motion makes the appointment to the Cardinal Joint Fire District Board.

MR. MORVAY: Thank you, Chief. Being on the Fire District Board Mr. Russo is moving from the City to the Township and he is our City Representative. So, he can no longer serve in that capacity. It happens to be on the 26th, he's moving to the township. We need to fill this void. Denise Harlan is a CPA. She comes very highly recommended. That would be my recommendation to appoint her as the city representative to the Fire District.

MR. MORVAY: Questions? Concerns? Hearing none. Residents any questions? Hearing none.

ROLL CALL ON MOTION:

4 Votes-Yes
0 Votes-No
Motion passes.
Motion 2022-17.

MR. MORVAY: Atty. Fortunato, can you help Mr. Nacarato with the next Motion please?

ATTY. FORTUNATO: Sure.

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

MR. NACARATO: Second.

ROLL CALL ON MOTION:

4 Votes-Yes
0 Votes-No
Motion passes.

ATTY. FORTUNATO: Former City Manager, Wade Calhoun submitted his resignation about a week or week and a half ago. It takes council action to accept that resignation. We have asked that Council consider that he remain on paid administrative leave through October 30th, I believe; to allow us to utilize his services, as a point of contact as we make this transition. I know that personally I need to touch base with Wade on 3 or 4 matters, I think all of us do. It was pretty abrupt. To keep the city moving in the right direction, we need some assistance from him on the transition, which is why we structured it that way. This Motion would be to accept that resignation on those terms.

MR. NACARATO: Mr. President, I make a Motion that we accept the resignation of the City Manager, Wade Calhoun on the terms set by our city council.

MR. NEFF: Second.

MR. MORVAY: Questions? Hearing none, Patty.

ROLL CALL ON MOTION:

4 Votes-Yes

0 Votes-No

Motion passes.

Motion 2022-18.

Under **Council Comments:**

MR. TIECHE: First off, kudos to Christine and the finance department on another perfect audit. Also, kudos to city staff for their hard work and obviously continued hard work as we go through the transition from one city manager to another.

MR. NEFF: Ditto.

MR. NACARATO: I have to agree with what was said by Mr. Tieche.

MR. MORVAY: I thank everyone for attending this evening. Like I told Cheryl and Jean, we need people to get involved. I think those are great ideas. We need your involvement too. We need the direction. Be involved. Be connected. Help us move forward. Thank you We're adjourned.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL