

AGENDA

CANFIELD CITY COUNCIL

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

FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

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

10. OLD BUSINESS

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

- 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.

Attachment(s):

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.

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** Creating the Federal OVI Task Force Grant Fund FY2023.

Description:

As part of the funds that will be received by the City of Canfield from the Federal OVI Task Force Grant Fund FY2023, and on the guidance issued by the Auditor of the State of Ohio, the funds received must be accounted for separate and independent from General City of Canfield Funds.

In order to appropriately account for and track the disbursement of these funds and the related expenditure of these funds, the City of Canfield is required to create a separate fund.

This Ordinance creates the Federal OVI Task Force Grant Fund FY2023.

Action Needed:

Approval of Ordinance creating the Federal OVI Task Force Grant Fund FY2023.

Attachment(s):

Ordinance creating the Federal OVI Task Force Grant Fund FY2023.

Public Comments

- B. An **Ordinance** Amending Ordinance 2022-19, 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:

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

This Ordinance amends Ordinance 2022-19, by adjusting appropriations as summarized below:

This Ordinance adds appropriations for the Federal OVI Task Force Grant Fund from 10/1/2022-9/30/2023. The amended appropriation amount is \$225,000. The Certificate of Resources will be increased by \$225,000.

Action Needed: Approval of Ordinance amending Ordinance 2022-19, annual appropriations for current expenses and other expenditures of the City of Canfield, State of Ohio for Fiscal Year Ending December 31, 2022.

Attachment(s):

Ordinance Amending Ordinance 2022-19.

Public Comments

- C. An **Ordinance** Amending Ordinance 2022-04 Adopting Salary and Benefits for all full and part time non-bargaining Unit Employees and Declaring an Emergency.

Description:

As a result of reorganization within the City Building of the City of Canfield the current salary ordinance must be amended to reflect the appropriate positions and associated salary range.

Action Needed:

Approval of ordinance amending ordinance 2022-04 adopting salary and benefits for all full and part time non-bargaining unit employees.

Attachment(s):

Ordinance amending ordinance 2022-04 "Salary Ordinance"

Public Comments

12. Council Comments.

13. Adjournment

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:

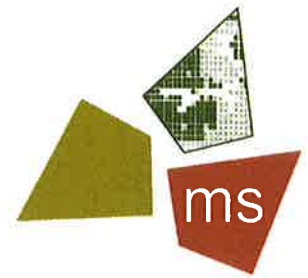
CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

ms consultants, inc.
engineers, architects, planners

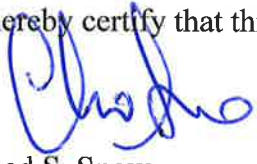
333 East Federal Street
Youngstown, Ohio 44503-1821
p 330.744.5321
f 330.744.5256
www.msconsultants.com



Replat of Lot No. 2946 – Stonebridge plat No. 8 Certification

This is to certify that Lot 2946 and new Lot 6904 as shown in the Replat Lot No. 2946 – Stonebridge Plat No. 8 on a Plat of Survey prepared by Advanced land Measurement, Inc. for ASM Investment Inc. 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 Lot 2946 is 0.9999 acres and new Lot 6904 is 0.6343 acres, the owner's deed references is O.R. 919, page 151 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 Plat of Survey of Part of Lot 2946 and Lot 6904 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.

 09/16/22
Chad S. Snow
Registered Professional Surveyor No. 8559



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



WESTBURY PARK PLAT NO. 3
PLAT VOL. 102, PG. 213

LOT 54 LOT 56 LOT 58 LOT 60 LOT 62 LOT 64 LOT 66 LOT 68

LOT 2949 LOT 2950 LOT 2951

LOT 6904 0.6343 ACRES

LOT 2946 0.9999 ACRES

70' RADIUS

50' BUILDING SETBACK (TYP.)

20' STORM SEWER EASEMENT

20' SANITARY SEWER EASEMENT

10' UTILITY EASEMENT (TYP.)

50' EAST OHIO GAS PRIMARY EASEMENT

ENVIRONMENTAL EASEMENT

TIMBER RUN DRIVE

60' RW

ROADWAY DEDICATION PLAT
PLAT VOL. 102, PG. 63

Dimensions and bearings are provided for all boundaries and easements, including bearings such as N 82° 20' 06" E, S 78° 05' 26" E, and S 89° 52' 22" E, and distances such as 234.91', 132.25', and 178.49'.

WITNESSES: Timothy Smith

OWNERS-
STONEBRI
ASM INV

STATE OF OHIO)
) SS
MAHONING COUNTY)

BEFORE ME A NOTARY PUBLIC IN AND FOR SAID COUNTY,
THE ABOVE SIGNED STONEBREGG LAND CO.
ACKNOWLEDGE THAT THEY ARE THE OR SHE/
ON THE ACCOMPANYING SUBDIVISION AS SHOWN

ALLISON, EDDIE, JUNIATA PUBLIC
RESIDENT, JUNIATA, PA. IN MY HAND AND ATTENDED
BY Edna September, 20 22
STATE WIDE JURISDICTION OHIO
MY COMMISSION EXPIRES 10-25-2023 JUNIATA PUBLIC

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

CITY ENGINEER

REVIEWED BY THE CITY OF CANFIELD PLANNING COMMISSION THIS

Chairman

[Signature]
SECRETARY

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

PRESIDENT OF COUNCIL

CLERK

ENTERED FOR TRANSFER THIS _____ DAY OF _____, 20__

MAHONING COUNTY AUDITOR

Matthew A. Hart
Registered Professional Surveyor
S-7447

*Basis Of Bearings For The Survey
Phase 1 - Plat No. 6 Held At N
102, Page 43 Of The Mahoning*

PHONE:



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: _____

First Reading: _____

ORDINANCE

AN ORDINANCE CREATING THE FEDERAL OVI TASK FORCE GRANT
FUND FY2023.

WHEREAS, the Council of the City of Canfield has been awarded a grant
for the OVI Task Force; 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 OVI Task Force Grant Fund FY2023 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 AMENDING ORDINANCE 2022-19,
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.

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

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

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

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

	Annual Appropriation Ord 2022-19	Adjustment (1)	Annual Appropriation
General Fund			
Mayor and Council			
Personal Services	62,360.00		62,360.00
Travel	400.00		400.00
Contractual Services	12,905.00		12,905.00
Supplies and Materials	4,700.00		4,700.00
Capital Outlay	1,800.00		1,800.00
Other Uses	0.00		0.00
Total Mayor and Council	82,165.00	0.00	82,165.00
City Manager			
Personal Services	221,750.00		221,750.00
Travel	500.00		500.00
Contractual Services	19,660.00		19,660.00
Supplies and Materials	6,080.00		6,080.00
Capital Outlay	3,550.00		3,550.00
Other Uses	0.00		0.00
Total City Manager	251,540.00	0.00	251,540.00
Mayor's Court			
Personal Services	42,050.00		42,050.00
Travel	750.00		750.00
Contractual Services	10,650.00		10,650.00
Supplies and Materials	1,300.00		1,300.00

Capital Outlay	1,800.00		1,800.00
Other Uses	0.00		0.00
Total Mayor's Court	56,550.00	0.00	56,550.00
Finance Department			
Personal Services	299,950.00		299,950.00
Travel	500.00		500.00
Contractual Services	23,250.00		23,250.00
Supplies and Materials	7,410.00		7,410.00
Capital Outlay	7,100.00		7,100.00
Other Uses	0.00		0.00
Total Finance Department	338,210.00	0.00	338,210.00
Income Tax Department			
Personal Services	127,820.00		127,820.00
Travel	500.00		500.00
Contractual Services	22,425.00		22,425.00
Supplies and Materials	6,080.00		6,080.00
Capital Outlay	3,550.00		3,550.00
Other Uses	75,000.00		75,000.00
Total Income Tax Department	235,375.00	0.00	235,375.00
Municipal Building			
Contractual Services	78,060.00		78,060.00
Supplies and Materials	30,465.00		30,465.00
Capital Outlay	0.00		0.00
Total Municipal Building	108,525.00	0.00	108,525.00
Cell Tower Parcel N Broad St			
Contractual Services	260.00		260.00
Total Cell Tower Parcel N Broad St	260.00	0.00	260.00
Armstrong Parcel N Broad St			
Contractual Services	350.00		350.00
Total Armstrong Parcel N Broad St	350.00	0.00	350.00
Civil Service Commission			
Personal Services	730.00		730.00
Travel	0.00		0.00
Contractual Services	1,060.00		1,060.00
Supplies and Materials	525.00		525.00
Capital Outlay	0.00		0.00
Other Uses	60.00		60.00
Total Civil Service Commission	2,375.00	0.00	2,375.00
Charter Review Commission			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Total Charter Review Commission	0.00	0.00	0.00
County Auditor and Treasurer Fees			

Contractual Services	2,510.00		2,510.00
Total County Auditor and Treasurer Fees	2,510.00	0.00	2,510.00
State Examiners Fees			
Contractual Services	28,050.00		28,050.00
Total State Examiners Fees	28,050.00	0.00	28,050.00
Municipal Attorney			
Personal Services	62,750.00		62,750.00
Travel	0.00		0.00
Contractual Services	25,110.00		25,110.00
Supplies and Materials	0.00		0.00
Total Municipal Attorney	87,860.00	0.00	87,860.00
General Services			
Travel	0.00		0.00
Contractual Services	77,900.00		77,900.00
Supplies and Materials	8,450.00		8,450.00
Capital Outlay	7,000.00		7,000.00
Total General Services	93,350.00	0.00	93,350.00
Cardinal Joint Fire District Reimbursement			
Travel	0.00		0.00
Contractual Services	16,600.00		16,600.00
Supplies and Materials	40,600.00		40,600.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Cardinal Joint Fire District Reimbursement	57,200.00	0.00	57,200.00
IT Department			
Personal Services	278,325.00		278,325.00
Travel	0.00		0.00
Contractual Services	18,550.00		18,550.00
Supplies and Materials	14,999.00		14,999.00
Capital Outlay	7,100.00		7,100.00
Other Uses	0.00		0.00
Total IT Department	318,974.00	0.00	318,974.00
Street Lights			
Contractual Services	42,600.00		42,600.00
Total Street Lights	42,600.00	0.00	42,600.00
Police Department			
Personal Services	2,561,480.00		2,561,480.00
Travel	6,000.00		6,000.00
Contractual Services	332,960.00		332,960.00
Supplies and Materials	240,800.00		240,800.00
Capital Outlay	54,456.00		54,456.00
Debt Service	162,200.00		162,200.00
Other Uses	0.00		0.00

Total Police Department	3,357,896.00	0.00	3,357,896.00
Payment to County Health Program			
Contractual Services	66,575.00		66,575.00
Total Payment to County Health Program	66,575.00	0.00	66,575.00
Planning and Zoning			
Personal Services	103,675.00		103,675.00
Travel	25.00		25.00
Contractual Services	12,235.00		12,235.00
Supplies and Materials	5,150.00		5,150.00
Capital Outlay	1,800.00		1,800.00
Other Uses	100.00		100.00
Total Planning and Zoning	122,985.00	0.00	122,985.00
Other Uses/Transfers			
Other Uses	0.00		0.00
Advances	0.00		0.00
Transfers	103,758.00		103,758.00
Total Other Uses/Transfers	103,758.00	0.00	103,758.00
Grand Total General Fund	5,357,108.00	0.00	5,357,108.00
Self Insurance Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	2,000.00		2,000.00
Supplies and Materials	2,200.00		2,200.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Self Insurance Fund	4,200.00	0.00	4,200.00
Unclaimed Monies Fund			
Other Uses	0.00		0.00
Transfers	1,268.54		1,268.54
Total Unclaimed Monies Fund	1,268.54	0.00	1,268.54
Grand Total General Fund with Self Insurance Fund	5,362,576.54	0.00	5,362,576.54
Special Revenue Funds			
Parks Fund			
Village Green			
Personal Services	2,225.00		2,225.00
Travel	0.00		0.00
Contractual Services	7,190.00		7,190.00
Supplies and Materials	4,175.00		4,175.00
Capital Outlay	0.00		0.00
Transfers	0.00		0.00

Total Village Green	13,590.00	0.00	13,590.00
Village Green (Parks Board)			
Travel	0.00		0.00
Contractual Services	10,010.00		10,010.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Village Green (Parks Board)	10,010.00	0.00	10,010.00
Greasel Park			
Personal Services	9,975.00		9,975.00
Travel	0.00		0.00
Contractual Services	4,325.00		4,325.00
Supplies and Materials	2,350.00		2,350.00
Capital Outlay	0.00		0.00
Other Uses	200.00		200.00
Total Greasel Park	16,850.00	0.00	16,850.00
Greasel Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	10.00	0.00	10.00
Greasel Park (Playground Equipment)			
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Greasel Park (Playground Equipment)	0.00	0.00	0.00
Fair Park			
Personal Services	9,750.00		9,750.00
Travel	0.00		0.00
Contractual Services	16,130.00		16,130.00
Supplies and Materials	10,450.00		10,450.00
Capital Outlay	0.00		0.00
Other Uses	2,500.00		2,500.00
Total Fair Park	38,830.00	0.00	38,830.00
Fair Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Fair Park (Parks Board)	10.00	0.00	10.00
Transfers			
Transfers	0.00		0.00
Total Transfers	0.00	0.00	0.00
Grand Total Parks Fund	79,300.00	0.00	79,300.00

Parks and Village Green Trust Fund

Village Green			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Village Green	0.00	0.00	0.00
Greasel Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Greasel Park	0.00	0.00	0.00
Fair Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Fair Park	0.00	0.00	0.00
Grand Total Parks and Village Green Trust Fund	0.00	0.00	0.00
Fair Park Trust Fund			
Transfers	0.00		0.00
Total Fair Park Trust Fund	0.00	0.00	0.00

Recreation Fund

Events on the Green			
Travel	0.00		0.00
Contractual Services	5,675.00		5,675.00
Supplies and Materials	4,325.00		4,325.00
Total Events on the Green	10,000.00	0.00	10,000.00
Memorial Day			
Contractual Services	1,000.00		1,000.00
Total Memorial Day	1,000.00	0.00	1,000.00
Fourth of July Activities			
Contractual Services	7,510.00		7,510.00
Total Fourth of July Activities	7,510.00	0.00	7,510.00
Grand Total Recreation Fund	18,510.00	0.00	18,510.00

Cemeteries Fund

Cemeteries Operating			
Personal Services	30,325.00		30,325.00
Travel	0.00		0.00
Contractual Services	8,335.00		8,335.00
Supplies and Materials	8,575.00		8,575.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00

Total Cemeteries Operating	47,235.00	0.00	47,235.00
Cemeteries (Parks Board)			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Cemeteries (Parks Board)	10.00	0.00	10.00
Grand Total Cemeteries Fund	47,245.00	0.00	47,245.00
Street C M & R Fund			
Street C M & R Operating			
Personal Services	460,200.00		460,200.00
Travel	250.00		250.00
Contractual Services	192,820.00		192,820.00
Supplies and Materials	194,275.00		194,275.00
Capital Outlay	569,588.00		569,588.00
Debt Service	23,500.00		23,500.00
Total Street C M & R Operating	1,440,633.00	0.00	1,440,633.00
Street C M & R (Parks Board)			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Street C M & R (Parks Board)	10.00	0.00	10.00
Other Uses/Transfers			
Advances	0.00		0.00
Transfers	0.00		0.00
Total Other Uses/Transfers	0.00	0.00	0.00
Grand Total Street C M & R Fund	1,440,643.00	0.00	1,440,643.00
State Highway Fund			
Travel	0.00		0.00
Contractual Services	22,050.00		22,050.00
Supplies and Materials	28,850.00		28,850.00
Capital Outlay	0.00		0.00
Total State Highway Fund	50,900.00	0.00	50,900.00
Street Lighting Special Assessment Fund			
Street Lighting Miscellaneous			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Street Lighting Miscellaneous	0.00	0.00	0.00
Street Lights-Topaz Cir			
Contractual Services	2,820.00		2,820.00

Total Street Lights-Topaz Cir	2,820.00	0.00	2,820.00
Street Lights-Woodridge			
Contractual Services	2,224.00		2,224.00
Total Street Lights-Woodridge	2,224.00	0.00	2,224.00
Street Lights-Timber Run			
Contractual Services	2,740.00		2,740.00
Total Street Lights-Timber Run	2,740.00	0.00	2,740.00
Street Lights-Russo Ave			
Contractual Services	3,820.00		3,820.00
Total Street Lights-Russo Ave	3,820.00	0.00	3,820.00
Street Lights-Jade Cir			
Contractual Services	2,220.00		2,220.00
Total Street Lights-Jade Cir	2,220.00	0.00	2,220.00
Street Lights-Willow Way			
Contractual Services	780.00		780.00
Total Street Lights-Willow Way	780.00	0.00	780.00
Street Lights-Morningview Cir			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Morningview Cir	1,420.00	0.00	1,420.00
Street Lights-Laurel Hills			
Contractual Services	1,020.00		1,020.00
Total Street Lights-Laurel Hills	1,020.00	0.00	1,020.00
Street Lights-Montgomery			
Contractual Services	4,125.00		4,125.00
Total Street Lights-Montgomery	4,125.00	0.00	4,125.00
Street Lights-Preserve Blvd			
Contractual Services	2,220.00		2,220.00
Total Street Lights-Preserve Blvd	2,220.00	0.00	2,220.00
Street Lights-Willow Bend			
Contractual Services	425.00		425.00
Total Street Lights-Willow Bend	425.00	0.00	425.00
Street Lights-Stonebridge 4			
Contractual Services	1,720.00		1,720.00
Total Street Lights-Stonebridge 4	1,720.00	0.00	1,720.00
Street Lights-Hickory Hollow			
Contractual Services	1,020.00		1,020.00
Total Street Lights-Hickory Hollow	1,020.00	0.00	1,020.00
Street Lights-Stonebridge 5			
Contractual Services	1,420.00		1,420.00

Total Street Lights-Stonebridge 5	1,420.00	0.00	1,420.00
Street Lights-Laurel Hills 2			
Contractual Services	1,220.00		1,220.00
Total Street Lights-Laurel Hills 2	1,220.00	0.00	1,220.00
Street Lights-Willow Bend Ph 2			
Contractual Services	720.00		720.00
Total Street Lights-Willow Bend Ph 2	720.00	0.00	720.00
Street Lights-Preserve-Plat 8-Mallard Crossing			
Contractual Services	1,530.00		1,530.00
Total Street Lights-Preserve-Plat 8-Mallard Crossing	1,530.00	0.00	1,530.00
Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	1,420.00	0.00	1,420.00
Street Lights-Stonebridge Plat 7-Alabaster/Charleston			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	1,420.00	0.00	1,420.00
Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	1,420.00	0.00	1,420.00
Street Lights-Kings Lake Subdivision			
Contractual Services	4,670.00		4,670.00
Debt Service	0.00		0.00
Total Street Lights-Kings Lake Subdivision	4,670.00	0.00	4,670.00
Grand Total Street Lighting Special Assessment Fund	40,374.00	0.00	40,374.00
Red Gate Operating Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	28,510.00		28,510.00
Supplies and Materials	2,575.00		2,575.00
Capital Outlay	0.00		0.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Operating Fund	31,085.00	0.00	31,085.00
Police Department Operating Levy Fund			
Personal Services	585,575.00		585,575.00
Travel	0.00		0.00

Contractual Services	32,800.00		32,800.00
Supplies and Materials	165,748.00		165,748.00
Capital Outlay	80,000.00		80,000.00
Debt Service	32,850.00		32,850.00
Other Uses	0.00		0.00
Total Police Department Operating Levy Fund	896,973.00	0.00	896,973.00
Coronavirus Relief Fund			
Personal Services	0.00		0.00
Contractual Services	(11,320.00)		(11,320.00)
Supplies and Materials	4,247.50		4,247.50
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Coronavirus Relief Fund	(7,072.50)	0.00	(7,072.50)
American Rescue Plan Fund			
Personal Services	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	200,000.00		200,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total American Rescue Plan Fund	200,000.00	0.00	200,000.00
Law Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Law Enforcement Trust Fund	0.00	0.00	0.00
Mandatory Drug Fine Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Mandatory Drug Fine Fund	0.00	0.00	0.00
Education Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Education Enforcement Trust Fund	0.00	0.00	0.00
DEA Federal Forfeiture Fund			
Travel	0.00		0.00
Contractual Services	2,000.00		2,000.00
Supplies and Materials	2,000.00		2,000.00
Capital Outlay	0.00		0.00

Other Uses	0.00		0.00
Total DEA Federal Forfeiture Fund	4,000.00	0.00	4,000.00
COPS School Violence Prevention Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	100,666.00		100,666.00
Capital Outlay	0.00		0.00
Total COPS School Violence Prevention Fund	100,666.00	0.00	100,666.00
OVI Task Force Grant Fund FY2022			
Personal Services	48,725.84		48,725.84
Travel	0.00		0.00
Contractual Services	5,285.80		5,285.80
Supplies and Materials	1,742.41		1,742.41
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY2022	55,754.05	0.00	55,754.05
COPS School Violence Prevention Fund (15JCOPS-21-GG-03669-SSIK)			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	29,700.00		29,700.00
Supplies and Materials	297,413.00		297,413.00
Capital Outlay	0.00		0.00
Total COPS School Violence Prevention Fund	327,113.00	0.00	327,113.00
OVI Task Force Grant Fund FY2023			
Personal Services	0.00	66,102.32	66,102.32
Travel	0.00		0.00
Contractual Services	0.00	155,535.31	155,535.31
Supplies and Materials	0.00	3,362.37	3,362.37
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY2023	0.00	225,000.00	225,000.00
Grand Total Special Revenue Funds	3,285,490.55	225,000.00	3,510,490.55
Debt Service Funds			
Red Gate Debt Retirement Fund			
Debt Service-Principal	77,300.00		77,300.00
Debt Service-Interest	3,650.00		3,650.00
Total Red Gate Debt Retirement Fund	80,950.00	0.00	80,950.00
Total Debt Service Funds	80,950.00	0.00	80,950.00
Capital Projects Funds			
General Capital Improvement Fund			
Capital Outlay	0.00		0.00
Transfers	0.00		0.00

Total General Capital Improvement Fund	0.00	0.00	0.00
Total Capital Projects Funds	0.00	0.00	0.00
Permanent Funds			
Cemetery Perpetual Care Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Cemetery Perpetual Care Fund	0.00	0.00	0.00
Total Permanent Funds	0.00	0.00	0.00
Proprietary Funds			
Water Enterprise Funds			
Water Operating Fund			
Personal Services	280,850.00		280,850.00
Travel	500.00		500.00
Contractual Services	1,535,150.00		1,535,150.00
Supplies and Materials	112,385.00		112,385.00
Capital Outlay	25,260.00		25,260.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Water Operating Fund	1,954,145.00	0.00	1,954,145.00
Waterline Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	397,800.00		397,800.00
Debt Service	14,100.00		14,100.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Waterline Improvements Fund	411,900.00	0.00	411,900.00
Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund			
Contractual Services	0.00		0.00
Capital Outlay	492,360.00		492,360.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund	492,360.00	0.00	492,360.00
Total Water Enterprise Funds	2,858,405.00	0.00	2,858,405.00
Sanitary Sewer Enterprise Funds			
Sanitary Sewer Operating Fund			
Personal Services	302,200.00		302,200.00
Travel	250.00		250.00

Contractual Services	1,224,375.00		1,224,375.00
Supplies and Materials	23,920.00		23,920.00
Capital Outlay	25,260.00		25,260.00
Other Uses	8,500.00		8,500.00
Transfers	0.00		0.00
Total Sanitary Sewer Operating Fund	1,584,505.00	0.00	1,584,505.00
Sanitary Sewer System Debt Retirement Fund			
Debt Service	23,155.00		23,155.00
Other Uses	0.00		0.00
Total Sanitary Sewer System Debt Retirement Fund	23,155.00	0.00	23,155.00
Sanitary Sewer System Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Debt Service	39,400.00		39,400.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Sanitary Sewer System Improvements Fund	39,400.00	0.00	39,400.00
Red Gate Sanitary Sewer Extension Fund			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Sanitary Sewer Extension Fund	0.00	0.00	0.00
Total Sanitary Sewer Enterprise Funds	1,647,060.00	0.00	1,647,060.00
Storm Water Enterprise Funds			
Storm Water Operating Fund			
Personal Services	197,350.00		197,350.00
Travel	100.00		100.00
Contractual Services	188,675.00		188,675.00
Supplies and Materials	76,030.00		76,030.00
Capital Outlay	342,208.00		342,208.00
Debt Service	7,200.00		7,200.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Storm Water Operating Fund	811,563.00	0.00	811,563.00
Sawmill Creek Improvement Fund			
Capital Outlay	893,800.00		893,800.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Sawmill Creek Improvement Fund	893,800.00	0.00	893,800.00
Total Storm Water Enterprise Funds	1,705,363.00	0.00	1,705,363.00

Internal Service Funds

Health Care Self Insurance Fund			
Contractual Services	828,000.00		828,000.00
Total Health Care Self Insurance Fund	828,000.00	0.00	828,000.00
Total Internal Service Funds	828,000.00	0.00	828,000.00
Grand Total Proprietary Funds	7,038,828.00	0.00	7,038,828.00

Private Purpose Trust Funds

Cemetery Endowment Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Cemetery Endowments Fund	0.00	0.00	0.00
Total Private Purpose Trust Funds	0.00	0.00	0.00
Grand Totals All Funds	15,767,845.09	225,000.00	15,992,845.09

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, 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 2021-58
ADOPTING SALARY AND BENEFITS FOR ALL FULL
AND PART TIME NON-BARGAINING UNIT EMPLOYEES AND
DECLARING AN EMERGENCY.

WHEREAS, the City of Canfield has established salary and benefits for Full and Part time employees; and

WHEREAS, the Council of the City of Canfield desires to modify the salary and benefits for Full and Part time City employees, and

WHEREAS, the Council of the City of Canfield desires to set the salary for City Manager at \$ _____ for fiscal year 2022.

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

Section 1: Employees not covered under a collective bargaining agreement may receive an annual wage adjustment effective with the first pay period beginning January 1st. This annual wage adjustment is contingent upon appropriated funds approved by City Council. The annual wage adjustment percentage will be comparable to the Consumer Price Index (CPI) increase for the twelve (12) month period from December to December and must be approved by Council.

Section 2: Each employee shall receive an annual evaluation. Subject to limitations set forth in a collective bargaining agreement, employees will be eligible to receive a merit payment or a merit increase, based upon a percentage of annual salary and contingent upon appropriated funds approved by City Council. The amount of the merit payment or merit increase shall be based upon performance up to the maximum amount of the position at any time during the year. Persons eligible to receive an additional merit payment or increase of up to 3% of their annual salary shall not exceed the compensation limitations set forth in Section 3.

Section 3: The following compensation limitations shall be in effect for employees from January 1, 2021 through December 31, 2023 or until such time as a successor Ordinance is approved:

A. Full Time Employees

(1) Administrative Employees

Position	Annual Salary		
	2021	2022	2023
	As	As	As
	determined	determined	determined
	by Council	by Council	by Council
City Manager			
Police Chief	107,260	111,550	116,012

Finance Director	87,294	90,786	94,418
Public Works Superintendent	87,294	90,786	94,418
Information Technology Mgr. (1 – Effective 1/15/22)	77,438	80,536	83,757
Zoning Inspector	59,016	61,376	63,831

(2) Non-Administrative Employees

Position	Hourly Rate of Pay		
	2021	2022	2023
Clerk of Council	26.43	27.48	28.58
Deputy Finance Director	34.32	35.69	37.12
Income Tax Administrator	26.86	27.94	29.06
Account Clerk	21.10	22.51	23.64
Utility Laborer	19.94	20.73	21.56
Administrative Clerk A		22.51	23.64
IT Network & Systems Admin.	24.72	25.75	26.78
IT Technician	22.32	23.25	24.18
Sr. Administrative Police Clerk/Clerk of Court	26.43	27.48	28.58
Administrative Police Clerk/Deputy Clerk of Court	21.76	23.07	24.45
Administrative Clerk B	16.97	17.65	18.36
PW Foreman (2)	32.24	33.53	34.87
PW Coordinator	32.24	33.53	34.87

The Annual salary rate of newly hired administrative employees and the hourly rate of all newly hired non-administrative employees shall be determined by the City Manager at the time of their appointment, but in no case shall exceed the rate listed above in Section 1, A, (1), & A, (2).

B. Part Time Hourly Employees

The rate of pay for Part Time Hourly employees shall be determined by the City Manager and may range from the State minimum wage to a maximum of \$20.00 per hour.

Part time Officers scheduled to work on the OVI Task Force, shall be compensated at the Overtime rate based on their current hourly rate. All Client paid details scheduled through the Canfield Police Department shall be paid at a rate of \$30 per hour, excluding the Canfield Fair.

Section 2: Effective January 1, 2021, all the positions, identified in Section 1, A, are not eligible to receive overtime compensation, with the exception of required attendance at City Council meetings, positions identified in Section 1, A, (1) may elect for the required attendance of all scheduled council meetings (a) the rate of one and one-half (1-1/2) times the Employee's regular hourly rate of pay, or (b) by electing "compensatory time off" which is computed at a rate of one and one-half times the overtime hours worked. Effective January 1, 2022, all the positions identified in Section 1, A, shall not receive compensation for their required attendance at City Council meetings. Instead these positions shall receive "compensatory time off" calculated at a rate of one (1) times the number of hours spent at City Council meetings. These same positions may accumulate up to a maximum of 100 hours of Compensatory Time calculated for each hour worked in excess of forty (40) hours per week. Accumulated Compensatory Time may be used as compensatory time off when approved by the City Manager. An accurate record of compensatory time earned and time taken shall be maintained by the Deputy Finance Director. The City shall be under no obligation to pay said employees for unused accumulated Compensatory Time upon termination or expiration of employment.

Employees, employed in positions identified in Section 1,A, (2)that have overtime hours worked, shall have the option of being paid for the overtime hours worked at (a) the rate of one and one-half (1-1/2) times the Employee's regular hourly rate of pay, or (b) by electing "compensatory time off" which is computed at a rate of one and one-half times the overtime hours worked. This election must be approved by the City Manager or designee and "compensatory time off" hours can be accumulated but only up to a maximum of 100 hours.

Section 3: The probationary period of all original and promotional appointments of employees, including provisional appointments, shall be twelve (12) months. No originally or provisionally appointed probationary employee will be eligible for sick leave, vacation or personal leave during the initial ninety (90) days of employment.

Section 4: The City Manager, with City Council approval, may grant additional compensation beyond the limitations set forth, to employees identified in Section 1, A, (1) and Section 1, A, (2).

The Police Chief shall receive holiday compensation, fitness bonus, uniform maintenance and purchase of uniform on the same basis as is provided to members of the Police Department Collective bargaining Unit pursuant to the current Collective bargaining Agreement, effective from the date of appointment as Police Chief. The Police Chief shall also earn overtime at the rate of one and one-half (1-1/2) times the Employee's regular hourly rate of pay on activities that are reimbursed by outside sources.

Section 5: All full time non-administrative employees shall work forty (40) hours per week. The work hours of each Administrative employee shall be scheduled by the City Manager and insofar as possible, shall be five (5) consecutive days of 8 hours each or other scheduled hours as set forth from time to time by the City Manager. The pay of any scheduled full time employee that works less than forty (40) hours per week, excluding

absences identified in Sections 7, 8, 9, 10, 11, 12, 13, 14, 15 and Compensatory Time off, will be reduced by the number of hours not worked times(x) that employees’ hourly rate of pay or, for Administrative employees, his/hers annual salary divided by 2080 hours.

- Section 6:** A, Part Time Hourly employees are not eligible to receive any of the benefits identified in Sections 7, 9, 10, 11, 12, 13, 14, 15, 16, and 18 .
- B, Seasonal Part Time Hourly employees are not eligible to receive any of the benefits identified in Sections 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 18.

Section 7: Employees shall be entitled to take vacation after completion of initial ninety (90) days of employment. Time off for vacations must be approved by the City Manager or his/her designee. Employees shall accumulate vacation days at the following rates, if the employee is in full pay status for at least (20) days during such month:

Years of Service – After	Accumulative Rate (days)	Accumulative Rate (hours)	Equivalent Total Days per year
1 month through 3 years	5/6 of a day per month	6.66 hours per month	10 days
4 years through 5 years	1 day per month	8.00 hours per month	12 days
6 years though 10 years	1-1/4 days per month	10.00 hours per month	15 days
11 years through 15 years	1-1/2 days per month	12.00 hours per month	18 days
16 years through 20 years	1-3/4 days per month	14.00 hours per month	21 days
21 years through 25 years	2 days per month	16.00 hours per month	24 days
26 years and more	2-1/2 days per month	20.00 hours per month	30 days

Each employee shall take at least five (5) days of vacation per year and may accumulate the unused portion of entitled vacation days up to a maximum of 25 vacation days (200 hours). Vacation days cannot be taken in anticipation of entitlement.

Each non-probationary Employee shall have the option to cash out up to forty (40) hours of accumulated vacation time once per year so long as the employee maintains at least forty (40) hours of vacation time in their vacation leave bank. Employees exercising this cash out must request the cash out by November 1st. The vacation cash out shall not count as taking the minimum required vacation days as outlined above. An employee desiring to resign from employment should give a minimum of two weeks’ notice of resignation to the City Manager or his/her designee. The employee, after the submission of his/her notice of resignation, will then be eligible to receive payment for his/her accumulated vacation pay for up to a maximum of 25 working days.

An employee that qualifies for “Family Leave” to care for a spouse, son, daughter or parent with a “serious health condition” may request in writing a one-year advance on vacation time. Said request may be approved by the Manager after reviewing medical certifications. Said advance shall be granted only once per “serious health condition”. Said vacation advance shall not entitle the employee to payment upon employee’s termination of service, whether voluntary or involuntary. (For the purposes of this Ordinance, the terms “family leave” and “serious health condition” shall be defined as provided in the Family and Medical Leave Act of 1993.)

Section 8: Employees may use sick leave upon approval of the City Manager or his/her designee and may use sick leave segments of one (1) 8 hour day, unless prior approval is granted.

- A. Sick leave shall be defined as an absence with pay necessitated by: (1) illness or injury to the employee or his/her "immediate family" as defined in subsection C below; (2) exposure by the employee to a contagious disease communicable to other employees; or (3) serious illness, injury, childbirth by the employee or the employee's spouse; or (4) medical, dental and optical examinations or treatment which prevents the employee from performing his/her assigned duties.
- B. All full time employees shall earn sick leave at the rate of five (5) hours per pay or ten (10) hours per month or one and one-quarter (1-1/4) days per month and may accumulate such sick leave to a maximum of 2000 hours or two hundred fifty (250) work days; provided, however, that an employee shall not earn sick leave for any month unless he is in full pay status for at least twenty (20) work days during such monthly period.
- C. When the use of sick leave is due to illness or injury in the immediate family, "immediate family" shall be defined to only include the employee's spouse, children or parents.
- D. Upon the death of an Employee who has at least five (5) years of continuous full-time service, or upon the retirement of a full-time employee who has at least ten (10) years of continuous service with the City of Canfield, such employee shall be entitled to receive a cash payment equal to their hourly rate of pay at the time of retirement multiplied by one fourth (1/4) the total number of accumulated but unused sick hours earned by the employee, as certified by the Deputy Finance Director, providing that such resulting number of hours to be paid shall not exceed five hundred (500) hours.
- E. The accumulated sick leave hours of an employee who transfers from one department to another will not be impacted because of his/her transfer.
- F. The City Manager may require an employee to furnish a satisfactory medical excuse, in writing, for absences of three (3) days or greater, that indicates that the absence was the result of one or more of the incidents described in Section 8, A.. Any abuse of sick leave shall be just and sufficient cause for discipline as may be determined by the City Manager or his designee.
- G. An employee that qualifies for "Family Leave" to care for a spouse, son, daughter or parent with a "serious health condition" may request in writing a one-year advance on sick leave. Said request may be approved by the Manager after reviewing medical certifications. Said advance shall be granted only once per "serious health condition". Said sick leave advance shall not entitle the employee to payment upon employee's termination of service, whether voluntary or involuntary. (For the purposes of this Ordinance, the terms "family leave" and "serious health condition" shall be defined as provided in the Family and Medical Leave Act of 1993.)

Section 9: A sick day bonus of six (6) hours of pay per quarter (defined in table below) will be paid on May 30th for the first half and November 30th for the second half of each year to those full time employees who have taken no sick days in the respective quarter. Each quarter will be evaluated independently for use of sick time. For example, if an employee uses sick leave in the first quarter and no sick leave in the second quarter, they will receive a bonus of six (6) hours of pay on May 30th. Payment will be made by separate check.

Quarter	Begin Date	End Date
1	November 16	February 15
2	February 16	May 15
3	May 16	August 15
4	August 16	November 15

Section 10: Each full time City employee shall be granted two (2) Personal Days per calendar year with the following stipulations:

- A. Each employee identified in Section 1, A, (1), and 1, A, (2), must have their Personal Day approved in advance by the City Manager or his/her designee.
- B. Personal Days must be taken (or lost) by May 30th of the succeeding year.

Section 11: A full time employee shall be granted time off with pay (not to be deducted from the employee’s sick leave) for the purposes of attending the funeral of a member of the employee's immediate family. Immediate family shall be defined to only include the employee's mother, father, spouse, former spouse, child, brother, sister, father-in-law, mother-in-law, grandparents and grandchildren. The employee may request up to a maximum of four (4) work days for each death in the immediate family.

An employee shall be granted time off with pay (not to be deducted from the employee’s sick leave) one (1) day to attend the funeral of an employee’s aunt, uncle, niece, nephew, or other relative living in your household under your care.

Section 12: An employee of the City of Canfield who may be injured in the course of duty in the employment of the City shall, upon filing with the Industrial Commission Workers' Compensation Division, a claim for such injury, receive from the City of Canfield injury leave with pay at their regular salary or hourly rate based on forty (40) hours per week.

Any compensation received in lieu of wages under Workers' Compensation Act or other insurance, the premiums of which were paid by the City, shall be reimbursed to the City or deducted from the employee's pay.

The maximum limit for injury leave with pay shall be ninety (90) days.

In case of an injury to an employee, the City manager or his designee shall cause a report of injury to be made to an appropriate physician within two (2) days. This

physician shall be asked to submit a report to the City Manager, within ten (10) days after receiving the City Manager's report, stating what the employees' disability is, if any, and what action has been or will be taken to correct the cause of any disability and the estimated time the employee will be absent from work, if any. The injured employee shall not return to duty until a written certified statement from his physician authorizing the return to work is received by the City Manager.

Section 13: The terms and conditions under which a full time City Employee can request a leave of absence without pay will be governed by Section 8.05 of the Civil Service Commission of the Municipality of Canfield, Ohio's Rules and Regulations adopted November 14, 1973 and subsequently amended. For the first three (3) months, any employee granted a leave of absence without pay by the City Manager with the approval of City Council, shall continue to receive all benefits they are entitled to by their employment contract or this Ordinance. In the event that the Civil Service Commission grants a leave of absence to an employee for more than three (3) months, the Council of the City of Canfield will determine on a case-by-case basis if said employee will continue to receive their benefits after the third month of the leave of absence.

Section 14: An Employee who has been employed by the City of Canfield for at least twelve (12) months and has worked 1250 hours during the previous twelve-month period is an "eligible Employee" for family leave.

Family leave is twelve (12) weeks (60 working days), is unpaid and shall be granted to an "eligible employee":

- A. Because of the birth of a son or daughter of the Employee and in order to care for such son or daughter.
- B. Because of the placement of a son or daughter with the Employee for adoption or foster care.
- C. Because of a serious health condition of the Employee that makes the Employee unable to perform the functions of the job.
- D. Because of the need to care for the employee's spouse, son, daughter or parent with a "serious health condition".

An eligible Employee shall be granted, when requested, a total of twelve (12) weeks of family leave within the first twelve (12) months after a baby's birth or placement or for the need to care for the employee's spouse, son, daughter or parent with a "serious health condition".

Said leave may be taken by either parent.

During family leave, the eligible Employee shall first use all accumulated vacation, compensatory time and sick leave. However, the Employee may request to reserve some portion of vacation, compensatory time and sick leave, not exceeding 5 days. Then the Employee shall take the balance of family leave as unpaid leave.

Leave for the birth or placement of a child must be taken in one block of time, unless approved by the Employer.

Leave for the “serious health condition” of the employee’s spouse, son, daughter or parent may be intermittent.

An Employee is required to request leave in writing thirty (30) days prior to commencement, if possible.

The Employer may request medical certification regarding the “serious health condition” and the probable duration of care.

If both parents are employed by the same Employer, the total amount of leave provided shall not exceed twelve (12) weeks (60 working days).

During the unpaid leave, all health care and life insurance benefits will be paid by the Employer.

If an Employee elects not to return to work after the expiration of the family leave, the Employer may recover from the Employee the cost of medical premiums paid during the unpaid portion of the leave.

Section 15: Holidays: The following twelve (12) Holidays shall be observed by all full time employees covered by this Ordinance: 1. New Year's Day, 2. Martin Luther King Day, 3. President's Day, 4. Good Friday, 5. Memorial Day, 6. Independence Day, 7. Labor Day, 8. Veteran’s Day, 9. Thanksgiving Day, 10. Day after Thanksgiving Day, 11. Day before Christmas, 12. Christmas Day. When the holiday falls on a Saturday, Friday will be observed as the holiday day. If the holiday falls on a Sunday, Monday will be observed as the holiday day. Only the individuals who are required to work to maintain the minimum service that is necessary shall be scheduled to work the holiday. This schedule shall be determined by the City Manager or his/her designee. Employees identified in Section 1, A, (2) shall be compensated at a rate of time and one half for actual work on a holiday.

Section 16: Insurance: The City of Canfield shall provide and pay a portion of the costs of a group hospitalization, surgical insurance, and major medical plan for all full time employees during their employment with the City except as otherwise excluded in this Ordinance. The employees shall contribute the following amounts toward payment of the premiums as follows:

	<u>2021</u>	<u>2022</u>	<u>2023</u>	
Single	12%	12%	12%	% per pay of the annual premium divided by 24
Employee/Child	12%	12%	12%	% per pay of the annual premium divided by 24
Employee/Spouse	12%	12%	12%	% per pay of the annual premium divided by 24
Family	12%	12%	12%	% per pay of the annual premium divided by 24

The City may elect to provide optional Vision and Dental plans and coverage. All employees desiring the aforementioned insurance shall make proper application with the Deputy Finance Director of the City of Canfield.

The City will also pay the full premium for all full time employees for a convertible term life insurance policy in the face value of Thirty-five Thousand Dollars (\$35,000).

Section 17: Professional Liability: The City of Canfield will provide professional liability coverage for employees whose job may require such coverage as determined by the City Manager.

Section 18: Jury Duty: Any full time employee who is called for jury duty, at either a Federal, County or Municipal Court, shall be paid his/her regular salary or his/her regular hourly rate for this lost time.

Section 19: Compensation for all work performed by City employees is scheduled to be paid semi-monthly on the 15th and 30th of each month, with the exception of February where the second pay shall be made on the last day of the month. If the 15th or 30th falls on a Saturday, Sunday or holiday, the employee will be paid on the last scheduled workday preceding the 15th or 30th or holiday.

Section 20: Mileage reimbursements for use of personal vehicle on City business shall be at the current published rate established by IRS. All expenses conforming to the City Travel Policy will be reimbursed, in a reasonable period of time, when requested and authorized by Purchase Order.

Section 21: Sick/Vacation Leave Cash Buyout Plan. When an employee chooses to retire, he/she will be afforded the opportunity to avail themselves of a pre-retirement Sick/Vacation Leave Buyout Plan as follows;

- A. In addition to the severance pay allowable by this Ordinance, employees who have a minimum of 23 years' service credit with OPERS may request an early payout of their accumulated sick leave and/or vacation leave hours.
- B. This **Sick/Vacation Leave Cash Buyout Plan** shall allow for the early payout of accumulated sick and/or vacation leave and shall be limited to a maximum of two hundred forty (240) hours of sick leave each year prior to retirement or a maximum of two hundred (200) hours of vacation leave each year prior to retirement, or any combination of both up to a maximum combined total of two hundred and forty (240) hours each year prior to retirement. These early payouts will be paid to a retiring employee during a maximum of three (3) years prior to the employees' retirement date. The payment value of these sick/vacation leave hours shall be calculated using the hourly rate in existence at the time the employee gives notice of retirement. Each payment shall be subject to normal payroll deductions. Enrolling in the **sick/vacation leave cash buyout plan** will not interfere with the employees' eligibility to earn a sick leave bonus.
- C. In order to participate in the **Sick/Vacation Leave Cash Buyout Plan** the employee must give written notice to the employer of his/her intention to retire in 3 years or less from the date of the written notice. Within 90 days, following the date of the employee notice, a letter of understanding, that identifies the date of retirement and the payout option listed below, that fits with the retirement date, must be signed by both the employee and the employer.

If the retirement date is:

Option 1:

Three years from the date of the signed letter of agreement, then the accumulated sick and vacation entitlement shall be paid out in equal installments, on scheduled pay dates, over three (3) years

and paid at the current value of the entitled hours in existence at the date of the agreement.

Option 2:

Two years from the date of the signed letter of agreement, then the accumulated sick and vacation entitlement shall be paid out in equal installments, on scheduled pay dates, over two (2) years and paid at the current value of the entitled hours in existence at the date of the agreement.

Option 3:

One year from the date of the signed letter of agreement, then the accumulated sick and vacation entitlement shall be paid out in equal installments in one year, on scheduled pay dates and paid at the current value of the entitled hours in existence at the date of the agreement.

All payments of **Sick/Vacation Leave Cash Buyout Plan** benefits will be made on regularly scheduled payroll payment dates.

- D. When the letter of understanding agreement has been signed, - the total buyout hours identified in that agreement will be deducted from the accumulated sick and/or vacation leave hours in effect immediately before the signing of the agreement and only the remaining balance of accumulated sick and/or vacation leave hours shall be available for normal use by the retiring employee during his/hers remaining years of employment before retirement.
- E. If the employee, subsequent to the signing of the letter of understanding agreement, experiences a documented long term or extenuating catastrophic illness, then, but only after a complete review of the circumstances by the Employer together with the approval of the Canfield City Council;
 - the letter of understanding agreement between the employee and the employer shall be suspended and
 - the hours of sick and/or vacation leave, identified in the letter of understanding agreement, shall be added back to the employees current accumulated sick and/or vacation hours and the hours paid to the employee, under the **Sick/Vacation Leave Cash Buyout Plan**, shall be deducted from that same current balance of accumulated sick and/or vacation hours.
- F. A retiring employee may only apply for the benefits under the **Sick/Vacation Leave Cash Buyout Plan** once during his/her employment with the City of Canfield unless his/her participation in the plan was suspended as indicated in Sec. 21 E.

Section 22: Emergency Ordinance. That this Ordinance is hereby declared to be an emergency to retroactively apply changes in the Ordinance to January 1, 2022.

Section 23: 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

MINUTES
CANFIELD CITY COUNCIL
PUBLIC HEARING
SEPTEMBER 21, 2022-5:20 pm

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. Morvay, Mr. Neff and Mr. Tieche.

Absent: Mr. Dragish and Mr. Nacarato.

The notice of the public hearing was posted in the Vindicator on August 27, 2022.

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).

MR. MORVAY: We had a first reading on this ordinance already. I'm going to allow the Chief or our Counsel to brief us in on this and why we're having this public hearing.

CHIEF OF POLICE: Currently lots 398 to 407 and lots 410 to 419 on N. Hillside Road 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 N. Hillside Road that are currently zoned as R-1 but do not meet the minimum standards of an 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 meetings 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).

MR. MORVAY: Council any questions or concerns? Hearing none. Residents, any questions? I will have to swear you in.

BEVERLY WALTERS: My name is Beverly Walters, 62 N. Hillside Road.

BEVERLY WALTERS was sworn in by Mr. Morvay.

BEVERLY WALTERS: I have questions, lots of questions. Why the change, all of a sudden after all these years? If there something that somebody wants to do on N. Hillside, that brought this up?

ATTY. FORTUNATO: No. Nobody wants to do anything on N. Hillside at all. It's part of our Comprehensive Plan review.

BEVERLY WALTERS: What's your Comprehensive Plan?

ATTY. FORTUNATO: The Comprehensive Plan is the plan the city uses to move forward. There are a lot of aspects of it, part of it is zoning. The lots are they are currently zoned don't make any sense. It's really detrimental to the property owners. The zoning classification and the requirements for that classification don't fit with what's actually there. You're much better off, in my opinion, to be zoned R-2; which is single family. It's not changing single family. It's single family now and it's being rezoned single family. It's just a different classification with smaller lots.

BEVERLY WALTERS: Does it change the taxes?

ATTY. FORTUNATO: No.

ZONING INSPECTOR: One difference is, if you want to apply for a shed permit, you go off the 35% of your first floor living space; which is usually smaller in that district. This gives you 35% of your rear yard to have a shed. A larger shed would be permitted. That's one of the advantages.

ATTY. FORTUNATO: The setbacks are smaller. It's actually beneficial for anybody who would want to do something there, like an addition.

BEVERLY WALTERS: Okay. You don't have any plans of (inaudible)

ATTY. FORTUNATO: No Walmart. (Laughter)

BEVERLY WALTERS: Office buildings or anything like that?

ATTY. FORTUNATO: No.

MR. MORVAY: It remains residential single family.

BEVERLY WALTERS: Thank you for your answers.

MR. MORVAY: It was just some inconsistencies in the zoning spots we identified through this comprehensive plan. We're just sort of cleaning those up.

BEVERLY WALTERS: Cleaning house. Okay. You're doing a good job.

MR. MORVAY: Thank you.

MR. TIECHE: If you're looking at this Ordinance and looking back at the zoning map, I'm wondering how it got to be R-1 in the first place because those lots have been in Canfield for, I don't know how long and all of the lots to the immediate west of them, are zoned R-2. When we changed that, I don't know. It's logical to change it to the R-2 zoning.

MR. MORVAY: Any other concerns or questions? Hearing none, we'll adjourn. Our council meeting will start in about 4 minutes.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES
CANFIELD CITY COUNCIL
REGULAR MEETING
SEPTEMBER 21, 2022-5:30PM

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

Absent: Mr. Dragish and Mr. Nacarato

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.

Under **Proclamations & Presentations**, there are none.

Under **MINUTES**, the Minutes of the Regular Meeting on September 7, 2022 were approved as presented.

Under **Reading of Communications**:

MR. TIECHE: I have none.

MR. NEFF: I have none.

MR. MORVAY: I have none this evening.

CHIEF OF POLICE: I have a couple of brief communications. As most of you know, the city manager, the current vacancy, the job was posted online on the International City Managers Association and the Ohio Municipal League. There is a deadline of October 14th, for people to submit their resumes and there is a process to follow; which we'll discuss.

Also, yesterday, Steve Preston and John Rapp attended the OPWC meeting and from what I understand John Rapp did a phenomenal job presenting our two proposed projects. One was the street improvement project and the other was a storm sewer project. Steve Preston, our engineer feels confident that we should receive favorable recommendation for the street improvement project but not so confident in the storm sewer improvement project. Nonetheless, over then next month or two from what I understand, we'll find out some answers. On behalf of the city, thank you for presenting for us.

PUBLIC WORKS SUPERINTENDENT: You're welcome.

CHIEF OF POLICE: He said you did awesome.

MR. TIECHE: Was that the Eastgate?

PUBLIC WORKS SUPERINTENDENT: Yes.

CHIEF OF POLICE: That's all I have.

MR. MORVAY: Thank you, Chief.

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

MR. TIECHE: I have no report this evening.

MR. NEFF: I have no report this evening.

MR. MORVAY: I report from the Fire District. We did have mutual agreement or mutual aid today with the Bolt Construction fire. I guess that was a pretty intense fire. I don't have the full report on it but we did backup on Beaver Township today, for that fire. That's the only thing I had to report. I'll move to our Public Works Supervisor, Mr. Rapp.

PUBLIC WORKS SUPERINTENDENT: Good evening. Once again, I want to remind everybody that we'll start sweeping the town on October 10th for the leaf pick-up. The final week for that will be December 2nd all the way through that week, until December 9th. The crews have been busy using the camera, the televise camera for sanitary, we're in the area of Fairground, Hood and Fairview, trying to find any problems on our end. We're doing our due-diligence to find any infiltration from storm water. Also, we've continued with the RCAP update. It's a working document, that GIS from RCAP. They will be coming in tomorrow to help us collect some more points, updates and mapping and do some training on our GIS System. Also, crews have been continuing with the hydrant flushing. I believe they're in quadrant 4; which would be the north west section. Hopefully, in the next week or two, we'll be finished up with that. Also, crews have been doing meter replacements. We're about half way through our lead and copper sampling from the residents. Hopefully, next year we won't have to do 80 samples. Maybe they'll knock it back down to 20 again. That's all I have for tonight.

MR. MORVAY: John, how far along are we on the meter replacements?

PUBLIC WORKS SUPERINTENDENT: I got to say, we're within a couple to a few hundred of having the southern billing section completed. Right now, the scheduling and stuff is going fantastic and getting our crews out there to do it, but it's the supply and demand. We're not able to get the meters and the AMI's to install. So, we're doing them as they come in. We'll get a shipment of the meters but not the readers.

MR. MORVAY: I was just curious.

PUBLIC WORKS SUPERINTENDENT: We're doing very well with that right now.

MR. NEFF: John, the infiltration, are you discovering many storm water and sanitary infiltration?

PUBLIC WORKS SUPERINTENDENT: We found some discrepancies in some mapping, using the camera and identifying some areas. Yesterday, they found an actual pipe going to someone's backyard that has a pipe running from a storm drain in their yard and it broke through the manhole and it dumped rain water into the sanitary. Who did it? We don't know. We're identifying areas like, that to remove that out of our system. We're still waiting on the report from RCAP, to sit down with the areas that we identified previously.

MR. NEFF: I attended the Boardman meeting, that was quite interesting. I didn't stay for the whole thing, but if we have another event like we had 2 years ago, so whatever we can keep doing to keep improving our infrastructure for storm water. I know we're committed to do that.

PUBLIC WORKS SUPERINTENDENT: We've identified that area and we're locked in to find a resolve for that.

MR. NEFF: Thank you.

MR. MORVAY: Our Finance Director, Christine Clayton.

FINANCE DIRECTOR: The assessments for lawn mowing and street lights need to be sent to the Mahoning County Auditor's. They will be put on the Real Estate Tax Bills in 2022, billed in 2023. The first Mayor's Court summons will be going out shortly, for the 2020 non-filers of income tax returns. They will be summons to Mayor's Court.

MR. TIECHE: Are there many?

FINANCE DIRECTOR: Yes.

MR. MORVAY: Mr. Cook, our zoning inspector.

ZONING INSPECTOR: For the month of September we issued 19 permits for a total valuation of \$648,552.00, one being a new home on Lake Wobegon. That's our 5th home this year. We only had 5 all last year. I have another permit coming in. You also have a replat on your schedule tonight for another lot that they sold on Lake Wobegon Court. Next month, on Tuesday, October 4th, Design Review, Farmer's will be coming back in and doing a presentation. They are looking for acceptance from Design Review on their new build and applying for a demo.

MR. MORVAY: Our City Clerk.

CLERK: I have the Mayor's Monthly Statement to Council for August. Gross Collections was \$615.01. Total payouts \$39.00. Net Collections to the city \$576.01.

MR. MORVAY: This is our City Manager and Chief of Police. He has dual duties for a little bit of time. Mr. Colucci.

CHIEF OF POLICE: From the police side, I was just informed today by Assistant Chief Scott Weamer that we received funding for the fiscal year 2023 for the OVI Task Force. Is it still top 10 counties?

ASSISTANT CHIEF SCOTT WEAMER: 12 or 14.

CHIEF OF POLICE: There are 88 counties in the state, if you're in the top 10 or 12 for alcohol related fatalities, you receive this funding for OVI Enforcement. We received that grant again. That funding will start for fiscal year 2023; which starts in October. Not only is Canfield participating but there are 14 other agencies in Mahoning County that participate. We also received our Pharmaceutical Diversion Grant, it's a small stipend of \$1,750.00, it's for reporting drug use.

ASSISTANT CHIEF WEAMER: The study pharmaceutical groups, so prescription drugs that are diverted (inaudible) so, any report we have for that.

CHIEF OF POLICE: What have we typically done with the money we received?

ASSISTANT CHIEF WEAMER: Ask Chris.

FINANCE DIRECTOR: It just goes into the General Fund. It's \$300.00 a quarter.

CHIEF OF POLICE: We also received a Drug Use Prevention Grant from the Ohio Attorney General's Office. We apply for that every year. It's for school year 2022-2023; that total is \$2,070.00. It covers the time spent teaching the D.A.R. E. Classes in 5th and 7th grade.

From the other side, the City Manager side, I would say the Fall Market on the Green was successful. We don't have any outstanding grievances from anybody. The WPA Parking lot, I did receive a phone call on that. There is really only one way to keep their business people in their lot, is to put somebody there. I talked to the business owner on that on Saturday. That's going to be an issue forever, as long as it goes on. Overall, I believe it was successful. Since our last meeting, the Back the Blue Rally was on the square, that was successful. A lot of people came out, it was a good community event and supporting a good cause.

Yesterday, I was able to meet with Fletcher Christie (spelled phonetically) who did the construction at Greasel Park on the Pickleball Courts. I was able to get needed assistance from

Rich Archer and Denny Wingard. He made an outline of existing items that need to be done. Currently, I'm waiting on an email from Fletcher to give me the name of the vendors and the dimensions of those screens that need to be put in-between the courts. This was something that should have been done awhile ago, that didn't get done but we're going to get it done. I also have a plan to divert water off the pickleball and basketball courts; which I'll be waiting on an estimate for that. It's basically a curtain drain that goes around the basketball courts and the pickleball courts, to keep water both off the surface and from underneath from damaging the surface. Fletcher committed to honor his word and he will fix some of the significant cracking on the courts. I told him the city would be interested in fixing the minor cracking on the court with the material that they use, in an attempt to preserve the court for years to come. I made it very clear to Christie and the members of the Pickleball Association that we're committed to working together with them and keep that pickleball court looking good and keeping it there for residents that want to use it. The day I was there, there were 4 courts getting used. I gave them the excuse that I was in work clothes, I didn't want to start sweating. They looked like they were having a blast. They are serious and passionate about it. The city is going to work together with the pickleball court, with Denny and Rich, so to speak to make sure all this gets done and followed up with.

We also talked about the hiring of public works employees. We have 2 openings. The Civil Service met last week. We have a list and we're going to look to hire a public works foreman and a public works laborer. We'll be scheduling those interviews. John and I will handle that. Hopefully, we'll find some needed assistance before leaf season. It will make John's life a little bit easier. That's right around the corner. We won't take any short cuts, we'll do our best to make sure we hire the right people. A good fit for the city at this time. That's all I have.

MR. TIECHE: A question about the Pickleball Courts, did you have a discussion about the poles that were placed on the pickleball courts? Also, the type of screening and clarification on that?

CHIEF OF POLICE: Yes, so there was one pole that was cut down, that needed to be cut down. The placement of the pole is where some of the controversy appears to have come from. One person told them to put it there, they said no, but it was insisted upon. This pole was in the middle of back to back courts, to where if you're backing up to swing, you can run right into the pole. That pole is removed. There is 4 poles down there, I believe. They're going to hold the curtains. So, there was talk about putting chain-link fence up or curtains. But I think everybody agreed that the way to go is to order these curtains; which we'll do as soon as Fletcher gets back to me. The poles will not be a safety hazard and the netting is acceptable from the pickleball players.

MR. TIECHE: Rich Archer is sort of the go-to guy, as far as I'm concerned. If he's happy with that, because there was some discussion as to whether it should be chain-link fence or netting. Some were talking about a vinyl clad curtain or something. As long as they got that squared away and everybody is happy.

CHIEF OF POLICE: Fletcher recommended the netting. Denny and Rich both agreed that, that would work. They had their concerns and we got that out there. The pole that was right in the middle of everything, is gone.

MR. MORVAY: I never seen those courts being used as much as they are utilized now.

CHIEF COLUCCI: When they were tennis courts.

MR. MORVAY: It's a good thing. Thanks, Chief. Our City Attorney

ATTY. FORTUNATO: I'll reserve my report for executive session, if that's ok.

Under **QUESTIONS**, regarding reports.

FRANK MICCHIA: Good evening, Frank Micchia, 220 Glenview. I wonder if John could elaborate a little bit on the storm water projects that were discussed?

CHIEF COLUCCI: Yesterday at Eastgate.

FRANK MICCHIA: What exactly are the projects?

CHIEF COLUCCI: What we proposed for funding.

PUBLIC WORKS SUPERINTENDENT: I don't have that information with me at this time. I can definitely get it over to you.

MR. MICCHIA: Okay. We've had a lot of discussion over the years about storm water and doing something about it. I have one more dig in for let's get rid of the water, instead of trying to hold it somewhere. Let's move it out of the city. Let's make our plans such that we move the water out of here. Thank you.

PUBLIC WORKS SUPERINTENDENT: We've definitely come a long way. That storm that we just had, that area was the only area in town that we got call from. We've done numerous improvements in these past couple of years, in regards to storm water.

MR. MORVAY: Yes, we have.

PUBLIC WORKS SUPERINTENDENT: Right now, that main focus is that Sawmill Creek Project.

MR. MORVAY: Any other comments? Hearing none, we're going to move on.

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

MR. MORVAY: I don't have anybody on my list but I'll welcome any questions.

TROY RHOADES: Troy Rhoades, 539 Greenmont. I'm here representing Ohio Edison/First Energy this evening. What I just handed to you is a brochure that talks about encroachments on our easement properties. It's a never-ending issue, throughout First Energy across our entire footprint to ensure that people are honoring the easements that are in place with them, whether it's a transmission or a distribution side of the house. I bring it to Council tonight, just to educate in the event that in the future, if a representative from my company happens to come into contact with one of those residents where there is an encroachment issue, that you have been mindful of that and I recommend that you defer them to me and our real estate department as it relates to that. What I would comment on, from a zoning point is, because of the zoning ordinances that you have in the Village here, when people are looking to build, some type of a fixture, that they take into account if there are any easement requirements within their property line, so that we don't run into a problem down the road, with that individual as far as, encroaching onto our properties or easements. Within that brochure, there is a form, or an email address that they can go to, if they're looking for any kind of a (I lost my words, I apologize. Basically, if we can amend that easement for that. For example, what you might see in some larger properties, someone may want to put in a driveway through the backyard, that might cross over our easement. That's probably not going to be an issue but what we would do is stipulate that if in fact we do have to go on that property, and there is any damage to that driveway, or road or anything like that, it would be the burden of the property owner to do that. That's one thing I wanted to bring up.

The other is storms, forestry issues, anything that you may have out there, please bring it to my attention. Outages, I typically work with the EMA directly, just to make sure that people are brought to them and then they can filter it back down to the first responders or whatever. All I can do is strongly suggest the residents of Canfield, if in fact they have no power, always to report that they have no power. You never know, if the person to the left or right of you did report it and you're waiting for them to do it. My father-in-law reports it to me all the time (laughter). Please call the customer support number, get that number and then they will be able to modify that. I would also recommend, obviously through First Energy or Ohio Edison at times we do planned outages. Those planned outages, typically what happens is, a robo call or phone call is sent to those residents impacted by an outage. That was great before robo call blockers came into play and some other things where people now have, push 1 for extension 2, etc. Our system doesn't recognize that. So, by the time you may answer that, you may get the end of that robo call and you may not know what that outage was. If you go out through our website, you can actually request a text message for those types of planned outages. We're just not there yet, maybe in 3 or 4 years we'll figure out how to bust through those robo call issues. But I wanted to bring that to your attention. Again, from John's standpoint, before the meeting I gave John a number of small business cards, they're emergency contacts. Obviously, from a first responder standpoint, they know how to get ahold of us. The Public Works side of the house, it's a great little card, keep it in your visor and in the event they see a wire down or any kind of an issue, all they have to do is call that number and report it. It's just something to help get the process moving through that.

The last thing I wanted to bring up is, we have a live wire training trailer (demonstration trailer) and basically what that trailer is, it's about a 40-foot trailer that is provided from an educational standpoint to our business partners out there. Our primary focus today is the first responders, fire, police, public works, so that they can see what the risks and the dangers are around out utilities; whether it be overhead or a lot of our communities here in Canfield, pad mount transformers, so underground. Last night, I did a presentation in Columbiana for the Columbiana Fire Chief's Association, we had about 60 people there for that presentation. I'm working with Mahoning County EMA to set something up for Mahoning County in 2023. That trailer can also be utilized for other functions. If you saw the news a few weeks ago, the 811 Center for their celebration, we had that trailer over there to education people working in the ground the excavators and things of that nature. Next month, I'm going to be over in Stark County providing it to a safety council, for our industrial customers out there. I bring this to your attention, if you have any kind of ideas, please bring it to my attention. I that from Township and potentially Village or Cities, members of the elected offices or the administrators if they take safety classes, they get a reduction, potentially from points for their medical. I'm working with Canfield Township, to set something up, potentially the beginning of the first quarter of 2023 to invite all the township trustees. Anything that you may have of interest, please bring it to my attention. Hopefully, we're going to be doing Columbiana City, they're having a Safety Day. I bring that to your attention for an opportunity. I open it up to any questions for me.

MR. MORVAY: I have a question. I think I kind of know the answer. Being a hunter, I'll be on a landowners property, then your easement and then his or her property continues. When you wound an animal sometimes you have to track it and if you go into somebody else's property you have to report that landowner that you're going onto their property. Is there any restrictions going into your easement after that?

TROY RHOADES: I would say, that First Energy, there are no weapons on the property. It's yes, you should report that but I'm not quite sure what the response time in reporting that and performing the function that you're trying to do. What I would tell you is this, First Energy will not grant hunting access on our property. So, I say it that way. To think that in a safer manner, whatever business that you need to take care of, you should take care of and then safety exit the property. That's a tough one. That's a good question. Mind you, we go Ohio, Pennsylvania, New Jersey, Maryland, West Virginia, and a few zero's as far as property we own. For every phone call that a conscientious individual would make, it would probably go through our customer service line and I'm not quite sure where it would go from there. That's a good question. Anything else?

MR. NEFF: I just wanted to personally thank you. This was over a year ago but we had a widow that lived on Route 46, that had 2 poles, a pole had been damaged and it was half split and the new pole that had replaced it and that pole had been there for years.

TROY RHOADES: Two years.

MR. NEFF: Two years. Troy helped me, because they couldn't figure out whether it was.....

TROY RHOADES: I won't call it non-authorized, they just didn't officially let us know that they were utilizing our pole and we couldn't find the owner of that line; we finally did. What Councilman Neff is talking about is two pole conditions. A two-pole condition are just the bang of our company, it when a utility pole is replaced but there are other utilities on that old pole that have to be relocated to the new pole, for example AT&T. Armstrong, Spectrum, when we go to replace that old pole, we send out an alert to those other utilities to inform them that they need to relocate those utilities to the new pole. They're not as prompt as many would ask for them to be. I would tell you that I can provide a spreadsheet of the names of all the utilities, so that you have that on hand. I'm working with one right now with the City of Youngstown that is almost 3 years old. They're not a very happy homeowner at that location. We finally narrowed it down to what utilities are on there. It is a troubling situation out there. The one that Mr. Neff talks about, it was truly a safety issue because it was right on Route 46 and when she would try to exit that, she would have to come out into the road a little bit, so she can see behind it. It's an unfortunate situation. Thank you, very much.

ATTY. FORTUNATO: I was looking at the brochure Troy. Twenty-Four Thousand miles of transmission lines. So, then I looked it up, it is almost exactly one time around the earth, the circumference of the earth.

TROY RHOADES: Thank you.

MR. MORVAY: You just looked that up?

ATTY. FORTUNATO: Yes. How far is 24,000 miles, and the circumference of the earth is 25,000 miles.

TROY RHOADES: That's our transmission lines. Our distribution it's like 370,000.

MR. TIECHE: Troy, one more question. Are all of the utilities that are hanging on poles, are they on your poles or ... Do you have to have permission to be on your poles? Cable & AT&T, they would have to have permission to be on your pole.

TROY RHOADES: Correct, it's called a joint use agreement. That's typically what is signed. I will tell you in the Valley, they're either what we would consider old Ma Bell Poles or Ohio Edison Poles. Rarely, will you find any other utility that has a pole. I can't be 100% sure that in Canfield City Proper, that they're all Ohio Edison original poles.

MR. TIECHE: I know you used to look and see a metal tag on them.

TROY RHOADES: Yes, I would say, Canfield is probably a little more current than the City of Youngstown where you have some utility that comes out there circa 1940, poles where that number has sort of wore off. So, the ideal way, whenever you are reporting a streetlight out or

a 2-pole condition, to use that pole number. They're either abandoned, worn out or just missing. The nearest address. The challenge is, rarely is it in front of your house. When you call into the 1-800 service and you want to report it, they are going to ask for your information and you're like, I don't want to give you my information, I want to tell you where, you just have to push through that. Finally, it will get to a point where it's going to say, okay what do you want to say. But you got to get through all that because at first, what happens is, you go, but it's not my house, so why would I put that information in. It's a challenge. It's not always the easiest system to get through but it's not the worst.

MR. MORVAY: Your crew also fixes the streetlight?

TROY RHOADES: Yes, absolutely. When there is any kind of reported outage, once it's reported we have 3 days to go out to look at that pole and see what the issue is. If it's just a bulb replacement or a ballast or a photo cell to complete that. If it's more than that, then that extends as far as the length to get that done. But as you heard today, supply chain. We have millions of dollar projects going on right now, we have \$22.00 little transistors, that we can't get, that are delaying million-dollar projects.

MR. MORVAY: About a month and a half ago, we had 2 lights out on Willow Way. You guys went out and my neighbors said, whoever you sent out were the best guys ever. Honest to God, I thought they were talking about our guys but here it was your guys.

TROY RHOADES: Your guys are good too. Thank you. What's interesting with the City of Canfield is it's being serviced by 3 different shops. You're being serviced out of Youngstown, North Jackson, and Salem. It's just the way it's sectioned out over here. This section over here by the Joint Vocational School, they have the joy because it's out of North Jackson. Salem has your southern part. Youngstown has the north east part. We're coming from all angles.

MR. MORVAY: Your guys were polite, courteous, they fixed the problem.

TROY RHOADES: Good to hear.

MR. MORVAY: I had 3 or 4 neighbors comment.

TROY RHOADES: We did have some outage issues by Millennial Moments. A couple of those were planned. A couple of those were caused by the tree clearing crews that were in there clearing those trees. The Amish. They had a young individual in there cutting trees, that probably shouldn't have been. He hit one of our lines and took us out for a few hours.

PUBLIC WORKS SUPERINTENDENT: Was that today?

TROY RHOADES: No. This was a few weeks ago.

PUBLIC WORKS SUPERINTENDENT: We had an outage west of Palmyra today. We just picked up that infrastructure from Millennial Moments. The lift station went down. Right away, as it should, our generator kicked on. We had power but we didn't monitor that until we left. I didn't know if that was restored?

TROY RHOADES: Yes, it was. That kicked about 2:10 and by 3:15 it was restored. I received a call from the Vocational School, they have a lot of food product out there. So, thank you.

MR. MORVAY: Thanks, Troy. Anybody else who would like to appear before council?

MR. MICCHIA: John, aim better.

Under OLD BUSINESS:

ITEM 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).

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 full reading of the proposed Ordinance and authorize reading by title only.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

3 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: Mr. President, I have 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). I move for passage.

MR. NEFF: Second.

MR. MORVAY: Chief, we had a public hearing about this, is there anything you'd like to add?

CHIEF OF POLICE: No.

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

ROLL CALL ON ORDINANCE:

3 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2022-44.

Under **NEW BUSINESS:**

ITEM A: An Ordinance Approving the Replat of Canfield City Lot 2946 and Creating Lot 6904 on Lake Wobegon Court by Charles Masters.

MR. MORVAY: We don't have enough council members here to pass them in one reading, so this will be first reading.

MR. TIECHE: This Ordinance and Resolution, is there any timeframe that this needs to occur, so we need to get it passed? If there is, we can read it in one reading and have a special meeting in a shorter period of time to have the second reading.

ZONING INSPECTOR: The replat is no problem.

FINANCE DIRECTOR: I'm not sure but I'm thinking October 3rd is probably going to be okay with them.

MR. TIECHE: Okay, thank you.

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 full reading of the proposed Ordinance and authorize reading by title only.

MR. TIECHE: Second

ROLL CALL ON MOTION:

3 Votes-Yes

0 Votes-No

Motion passes.

MR. NEFF: Mr. President, I have an Ordinance approving the replat of Canfield City lot 2946 and creating lot 6904 on Lake Wobegon Court by Charles Masters. This constitutes first reading.

ITEM 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.

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.

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 full reading of the proposed Resolution and authorize reading by title only.

MR. NEFF: Second.

ROLL CALL ON MOTION:

3 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: Mr. President, I have 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. This constitutes first reading.

ITEM C: A Motion Making Appointments to Boards, Commissions and 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 full reading of the proposed Motion and authorize reading by title only.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

3 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. TIECHE: Second.

MR. MORVAY: Chief can you brief us.

ATTY. FORTUNATO: Under the terms of the Canfield Community JEDD, the City Manager served on that JEDD as the city representative. Pursuant to the JEDD Agreement, an elected official or a city employee. Based on the language of the Motion that is Mayor Dragish who you're appointing; which would be fine. We would be in compliance.

MR. MORVAY: I asked Mayor Dragish if he would be interested in sitting on that board and he agreed to it. Questions or concern? Hearing none. Residents, questions or concerns? Hearing none.

ROLL CALL ON MOTION:

3 Votes-Yes

0 Votes-No

Motion passes.

Motion 2022-19.

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

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

MR. TIECHE: Second.

ROLL CALL ON MOTION:

3 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: Mr. President, I have a Motion setting the date and time for trick-or-treat in the City of Canfield for 2022. I move for passage.

MR. NEFF: Second.

MR. MORVAY: Chief can you brief us?

CHIEF OF POLICE: This motion sets the official time for trick-or-treat 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.

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

MR. MORVAY: And that is the township as well.

CHIEF OF POLICE: Right, Austintown and Boardman as well.

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

ROLL CALL ON MOTION:

3 Votes-Yes

0 Votes-No

Motion passes.

Motion 2022-20.

MR. MORVAY: At this time, I'm going to ask Mr. Neff to get us into Executive Session. Again, when we come out, we will not be taking action. You're more than welcome to stick around. If not, we'll see you next time.

MR. NEFF: Mr. President, I have a Motion to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22 (g) (1) to consider the compensation of public employees and Ohio Revised Section 121.22 (g) (3) to discuss pending litigation. I move for passage.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

3 Votes-Yes

0 Votes-No

Motion passes.

Council convened into Executive Session at 6:15pm

Council reconvened from Executive Session at 7:04pm.

Mr. Neff made a motion to adjourn.

Mr. Tieche seconded the motion.

The council meeting was adjourned at 7:04pm.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL