

CANFIELD CITY COUNCIL

March 15, 2023-5:30 P.M.

FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

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

10. OLD BUSINESS

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

11. NEW BUSINESS

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

- A. An **Ordinance** Amending Canfield Codified Ordinance Section 1141.15.

Description:

This Ordinance deletes the maximum front setback of 50 feet in Section 1141.15

Action Needed: First reading and set a public hearing for April 19, 2023 at 5:00pm

Attachment(s): Ordinance Amending Canfield Codified Ordinance Section 1141.15.

- B. An **Ordinance** Creating the Overbrook Stormwater Project Fund

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

Action Needed:

Approval of Ordinance Creating the Overbrook Stormwater Project Fund

Attachment(s):

Ordinance Creating the Fund.

- C. 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, 2023.

Description:

State law requires municipalities to adopt a fiscal year budget prior to March 31st of each fiscal year. At the December 21, 2022 Council meeting an ordinance was passed to approve temporary appropriations for expenditures for Fiscal Year 2023.

City staff presented the annual capital requests from each department at a budget work session that took place on March 1st. The annual appropriations included in this ordinance include the items that were discussed during the budget work session. This Ordinance adopts the final annual appropriations for the City of Canfield for the fiscal year ending December 31, 2023.

Action Needed: Passage of Ordinance.

Attachment(s): Ordinance to make appropriations for the current expenses and other expenditures of the City of Canfield for Fiscal Year Ending December 31, 2023.

Cash Basis Fund Summary

- D. An **Ordinance** Authorizing Change Order Number 3 for Kirila Contractors, Inc. (Bradford Dr. & Herbert Rd. Water Line Replacement)

Description: :

Additions:

Item Description	Quantity	Bid Amount
24" Casing Installed by Boring	10	\$4,680.00
12" 12-1/2° Ductile Iron Elbow	3	\$2,235.00
2' Blowoff Assembly	1	\$685.00
Additional Mobilization	1	\$2,700.00
Total Additions		\$10,300.00

Deductions:

Item Description	Quantity	Bid Amount
Curb Removed	17	\$85.00
Stabilized Crushed Aggregate	1	\$55.00
12" PVC AWWA C900-DR-18 Waterline	24	\$2,496.00
8" PVC AWWA C900, DR-18 Waterline	20	\$1,000.00
12" X12"x12" Ductile Iron Tee	1	\$1,925.00
12"-45° Ductile Iron Elbow	1	\$1,100.00
Total Deductions		\$6,661.00

\$10,300.00
\$6,661.00
\$3,639.00 Total Change Order

Action Needed: Approval of Ordinance

Attachment(s): Change order No. 3 summary

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

Description:

Fund Name	Transfer Out	Transfer In
General Fund	\$109,500.00	Parks Fund
General Fund	\$10,000.00	Recreation Fund
General Fund	\$17,365.70	Red Gate Debt Retirement Fund
Total Transfers	\$136,865.70	

Action Needed:

Approval of Ordinance providing transfers to various funds

Attachment(s):

Ordinance providing transfers to various funds

F. An **Ordinance** Authorizing the City Manager to Enter into A Contract with MS Consultants, Inc. for Engineering Services Related to the Indian Lake Waterline Replacement Project and Declaring Said Ordinance an Emergency.

Description: The City intends to replace the water line on Indian Lake Blvd. The engineer on the project is MS Consultants, Inc. The cost of the replacement shall not exceed \$42,571.00. This Ordinance authorizes the City Manager to enter into a contract with MS Consultants, Inc for the Indian Lake Blvd water line replacement project

Action Needed: Approval of Ordinance.

Attachment(s): Ordinance and Agreement with MS Consultants, Inc. for Professional Services for the replacement of the Indian Lake water line replacement project.

12. Council Comments.

13. Adjournment

Introduced by: _____
First Reading: _____

**AN ORDINANCE AMENDING
CANFIELD CODIFIED ORDINANCE
SECTION 1141.15**

WHEREAS, the Council for the City of Canfield deems it necessary to modify Canfield Ordinance Section 1141.15, regarding B-3 zoning district requirements, and

WHEREAS, Council desires to modify such section to properly control land use and opportunities related thereto, and

WHEREAS, Council believes a modification to such section is in the best interests of the general health, safety and welfare of citizens of the City.

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

Section 1. That footnote (a) of Section 1141.15 requiring a maximum front setback of 50 feet be deleted.

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 _____, 2023.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE CREATING THE OVERBROOK STORMWATER
PROJECT FUND

WHEREAS, the Council of the City of Canfield has applied for and received
a grant from the Federal Hazard Mitigation Grant Program (HMGP) and

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

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

Section 1: The Overbrook Stormwater Project Fund is hereby created.

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2023.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____
First Reading: _____

ORDINANCE

ANNUAL APPROPRIATION ORDINANCE TO MAKE
APPROPRIATIONS FOR CURRENT EXPENSES AND
OTHER EXPENDITURES OF THE CITY OF CANFIELD,
STATE OF OHIO, DURING THE FISCAL YEAR
ENDING DECEMBER 31, 2023.

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

Section 1: To provide for the current expenses and other expenditures of the
said City of Canfield during fiscal year ending December 31, 2023, the following sums be and
they are hereby set aside and appropriated as follows, viz:

	Annual Appropriation
<i>General Fund</i>	
Mayor and Council	
Personal Services	66,120.00
Travel	250.00
Contractual Services	36,155.00
Supplies and Materials	4,325.00
Capital Outlay	360.00
Other Uses	0.00
Total Mayor and Council	107,210.00
City Manager	
Personal Services	136,920.00
Travel	500.00
Contractual Services	16,135.00
Supplies and Materials	3,550.00
Capital Outlay	720.00
Other Uses	0.00
Total City Manager	157,825.00
Mayor's Court	
Personal Services	40,650.00
Travel	750.00
Contractual Services	12,750.00
Supplies and Materials	1,350.00
Capital Outlay	360.00
Other Uses	0.00
Total Mayor's Court	55,860.00
Finance Department	
Personal Services	287,900.00

Travel	500.00
Contractual Services	30,900.00
Supplies and Materials	5,625.00
Capital Outlay	1,440.00
Other Uses	0.00
Total Finance Department	326,365.00
Income Tax Department	
Personal Services	185,520.00
Travel	750.00
Contractual Services	22,100.00
Supplies and Materials	4,150.00
Capital Outlay	8,720.00
Other Uses	75,000.00
Total Income Tax Department	296,240.00
Municipal Building	
Contractual Services	54,910.00
Supplies and Materials	14,250.00
Capital Outlay	0.00
Total Municipal Building	69,160.00
Cell Tower Parcel N Broad St	
Contractual Services	260.00
Total Cell Tower Parcel N Broad St	260.00
Armstrong Parcel N Broad St	
Contractual Services	750.00
Total Armstrong Parcel N Broad St	750.00
Civil Service Commission	
Personal Services	730.00
Travel	0.00
Contractual Services	1,060.00
Supplies and Materials	525.00
Capital Outlay	0.00
Other Uses	60.00
Total Civil Service Commission	2,375.00
Charter Review Commission	
Travel	0.00
Contractual Services	550.00
Supplies and Materials	0.00
Total Charter Review Commission	550.00
County Auditor and Treasurer Fees	
Contractual Services	3,010.00
Total County Auditor and Treasurer Fees	3,010.00
State Examiners Fees	
Contractual Services	35,050.00
Total State Examiners Fees	35,050.00

Municipal Attorney	
Personal Services	66,875.00
Travel	0.00
Contractual Services	25,110.00
Supplies and Materials	0.00
Total Municipal Attorney	91,985.00
General Services	
Travel	0.00
Contractual Services	110,150.00
Supplies and Materials	3,450.00
Capital Outlay	0.00
Total General Services	113,600.00
Cardinal Joint Fire District Reimbursement	
Travel	0.00
Contractual Services	13,800.00
Supplies and Materials	40,000.00
Capital Outlay	0.00
Other Uses	0.00
Total Cardinal Joint Fire District Reimbursement	53,800.00
IT Department	
Personal Services	188,875.00
Travel	0.00
Contractual Services	30,050.00
Supplies and Materials	11,900.00
Capital Outlay	1,440.00
Other Uses	0.00
Total IT Department	232,265.00
Street Lights	
Contractual Services	42,600.00
Total Street Lights	42,600.00
Police Department	
Personal Services	2,769,825.00
Travel	8,000.00
Contractual Services	308,260.00
Supplies and Materials	209,895.00
Capital Outlay	108,173.00
Debt Service	127,100.00
Other Uses	0.00
Total Police Department	3,531,253.00
Payment to County Health Program	
Contractual Services	68,075.00
Total Payment to County Health Program	68,075.00
Planning and Zoning	
Personal Services	106,600.00

Travel	25.00
Contractual Services	11,860.00
Supplies and Materials	4,775.00
Capital Outlay	360.00
Other Uses	0.00
Total Planning and Zoning	123,620.00

Other Uses/Transfers	
Other Uses	0.00
Advances	0.00
Transfers	136,865.70
Total Other Uses/Transfers	136,865.70

Grand Total General Fund **5,448,718.70**

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

Unclaimed Monies Fund	
Other Uses	0.00
Transfers	0.00
Total Unclaimed Monies Fund	0.00

Grand Total General Fund with Self Insurance Fund **5,452,918.70**

Special Revenue Funds

Parks Fund	
Village Green	
Personal Services	2,225.00
Travel	0.00
Contractual Services	7,490.00
Supplies and Materials	3,350.00
Capital Outlay	0.00
Transfers	0.00
Total Village Green	13,065.00
Village Green (Parks Board)	
Travel	0.00
Contractual Services	13,025.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Village Green (Parks Board)	13,025.00

Greasel Park

Personal Services	10,900.00
Travel	0.00
Contractual Services	4,150.00
Supplies and Materials	9,775.00
Capital Outlay	0.00
Other Uses	200.00
Total Greasel Park	25,025.00
Greasel Park (Parks Board)	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Greasel Park (Parks Board)	0.00
Greasel Park (Playground Equipment)	
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Greasel Park (Playground Equipment)	0.00
Fair Park	
Personal Services	10,900.00
Travel	0.00
Contractual Services	21,480.00
Supplies and Materials	10,700.00
Capital Outlay	79,867.00
Other Uses	1,500.00
Total Fair Park	124,447.00
Fair Park (Parks Board)	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Fair Park (Parks Board)	0.00
Transfers	
Transfers	0.00
Total Transfers	0.00
Grand Total Parks Fund	175,562.00
Parks and Village Green Trust Fund	
Village Green	
Capital Outlay	0.00
Other Uses	0.00
Total Village Green	0.00
Greasel Park	
Capital Outlay	0.00

Other Uses	0.00
Total Greasel Park	0.00
Fair Park	
Capital Outlay	0.00
Other Uses	0.00
Total Fair Park	0.00
Grand Total Parks and Village Green Trust Fund	0.00
Fair Park Trust Fund	
Transfers	0.00
Total Fair Park Trust Fund	0.00
Recreation Fund	
Events on the Green	
Travel	0.00
Contractual Services	6,500.00
Supplies and Materials	4,375.00
Total Events on the Green	10,875.00
Memorial Day	
Contractual Services	910.00
Total Memorial Day	910.00
Fourth of July Activities	
Contractual Services	7,510.00
Total Fourth of July Activities	7,510.00
Grand Total Recreation Fund	19,295.00
Cemeteries Fund	
Cemeteries Operating	
Personal Services	29,225.00
Travel	0.00
Contractual Services	4,785.00
Supplies and Materials	14,925.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Cemeteries Operating	48,935.00
Cemeteries (Parks Board)	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Cemeteries (Parks Board)	0.00
Grand Total Cemeteries Fund	48,935.00

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

Personal Services	466,550.00
Travel	250.00
Contractual Services	247,520.00
Supplies and Materials	212,325.00
Capital Outlay	543,162.00
Debt Service	24,250.00

Total Street C M & R Operating **1,494,057.00**

Street C M & R (Parks Board)

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

Total Street C M & R (Parks Board) **0.00**

Grand Total Street C M & R Fund

1,494,057.00

State Highway Fund

Travel	0.00
Contractual Services	22,300.00
Supplies and Materials	29,800.00
Capital Outlay	0.00

Total State Highway Fund **52,100.00**

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

Contractual Services	0.00
Transfers	0.00

Total Street Lighting Miscellaneous **0.00**

Street Lights-Topaz Cir

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

Street Lights-Woodridge

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

Street Lights-Timber Run

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

Street Lights-Russo Ave

Contractual Services	3,820.00
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Total Street Lights-Russo Ave **3,820.00**

Street Lights-Jade Cir

Contractual Services	2,220.00
Total Street Lights-Jade Cir	2,220.00
Street Lights-Willow Way	
Contractual Services	780.00
Total Street Lights-Willow Way	780.00
Street Lights-Morningview Cir	
Contractual Services	1,420.00
Total Street Lights-Morningview Cir	1,420.00
Street Lights-Laurel Hills	
Contractual Services	1,020.00
Total Street Lights-Laurel Hills	1,020.00
Street Lights-Montgomery	
Contractual Services	4,125.00
Total Street Lights-Montgomery	4,125.00
Street Lights-Preserve Blvd	
Contractual Services	2,220.00
Total Street Lights-Preserve Blvd	2,220.00
Street Lights-Willow Bend	
Contractual Services	425.00
Total Street Lights-Willow Bend	425.00
Street Lights-Stonebridge 4	
Contractual Services	1,720.00
Total Street Lights-Stonebridge 4	1,720.00
Street Lights-Hickory Hollow	
Contractual Services	1,020.00
Total Street Lights-Hickory Hollow	1,020.00
Street Lights-Stonebridge 5	
Contractual Services	1,420.00
Total Street Lights-Stonebridge 5	1,420.00
Street Lights-Laurel Hills 2	
Contractual Services	1,220.00
Total Street Lights-Laurel Hills 2	1,220.00
Street Lights-Willow Bend Ph 2	
Contractual Services	720.00
Total Street Lights-Willow Bend Ph 2	720.00
Street Lights-Preserve-Plat 8-Mallard Crossing	
Contractual Services	1,530.00
Total Street Lights-Preserve-Plat 8-Mallard Crossing	1,530.00
Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	

Contractual Services	1,420.00
Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	1,420.00
Street Lights-Stonebridge Plat 7-Alabaster/Charleston	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	1,420.00
Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	1,420.00
Street Lights-Kings Lake Subdivision	
Contractual Services	4,670.00
Debt Service	0.00
Total Street Lights-Kings Lake Subdivision	4,670.00
Grand Total Street Lighting Special Assessment Fund	40,374.00
Red Gate Operating Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	28,510.00
Supplies and Materials	2,575.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Red Gate Operating Fund	31,085.00
Police Department Operating Levy Fund	
Personal Services	626,175.00
Travel	0.00
Contractual Services	38,700.00
Supplies and Materials	91,900.00
Capital Outlay	86,000.00
Debt Service	0.00
Other Uses	0.00
Total Police Department Operating Levy Fund	842,775.00
American Rescue Plan Fund	
Personal Services	0.00
Contractual Services	0.00
Supplies and Materials	382,000.00
Capital Outlay	0.00
Other Uses	0.00
Total American Rescue Plan Fund	382,000.00
Law Enforcement Trust Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00

Other Uses	0.00
Total Law Enforcement Trust Fund	0.00

Mandatory Drug Fine Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
Total Mandatory Drug Fine Fund	0.00

Education Enforcement Trust Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
Total Education Enforcement Trust Fund	0.00

DEA Federal Forfeiture Fund	
Travel	0.00
Contractual Services	27,000.00
Supplies and Materials	12,500.00
Capital Outlay	0.00
Other Uses	0.00
Total DEA Federal Forfeiture Fund	39,500.00

OVI Task Force Grant Fund FY2023	
Personal Services	49,621.68
Travel	0.00
Contractual Services	25,525.31
Supplies and Materials	2,954.15
Capital Outlay	0.00
Total OVI Task Force Grant Fund FY2023	78,101.14

Grand Total Special Revenue Funds **3,203,784.14**

Debt Service Funds

Red Gate Debt Retirement Fund	
Debt Service-Principal	39,500.00
Debt Service-Interest	450.00
Total Red Gate Debt Retirement Fund	39,950.00

Total Debt Service Funds **39,950.00**

Capital Projects Funds

General Capital Improvement Fund	
Capital Outlay	0.00
Transfers	0.00

Total General Capital Improvement Fund	0.00
<i>Total Capital Projects Funds</i>	<i>0.00</i>
<i>Permanent Funds</i>	
Cemetery Perpetual Care Fund	
Contractual Services	0.00
Transfers	0.00
Total Cemetery Perpetual Care Fund	0.00
<i>Total Permanent Funds</i>	<i>0.00</i>
<i>Proprietary Funds</i>	
<i>Water Enterprise Funds</i>	
Water Operating Fund	
Personal Services	232,925.00
Travel	500.00
Contractual Services	1,551,210.00
Supplies and Materials	148,200.00
Capital Outlay	114,350.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Water Operating Fund	2,047,185.00
Waterline Improvement Fund	
Contractual Services	0.00
Capital Outlay	375,900.00
Debt Service	14,100.00
Other Uses	0.00
Transfers	0.00
Total Waterline Improvement Fund	390,000.00
Meter/Water Tank Improvement Fund	
Contractual Services	0.00
Capital Outlay	1,074,537.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Meter/Water Tank Improvement Fund	1,074,537.00
Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund	
Contractual Services	0.00
Capital Outlay	3,639.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund	3,639.00

Total Water Enterprise Funds

3,515,361.00

Sanitary Sewer Enterprise Funds

Sanitary Sewer Operating Fund	
Personal Services	327,575.00
Travel	250.00
Contractual Services	1,235,900.00
Supplies and Materials	25,925.00
Capital Outlay	108,550.00
Other Uses	10,000.00
Transfers	0.00
Total Sanitary Sewer Operating Fund	1,708,200.00

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

Sanitary Sewer System Improvements Fund	
Contractual Services	0.00
Capital Outlay	0.00
Debt Service	39,000.00
Other Uses	0.00
Transfers	0.00
Total Sanitary Sewer System Improvements Fund	39,000.00

Red Gate Sanitary Sewer Extension Fund	
Capital Outlay	226,384.00
Other Uses	0.00
Transfers	0.00
Total Red Gate Sanitary Sewer Extension Fund	226,384.00

Total Sanitary Sewer Enterprise Funds

1,996,739.00

Storm Water Enterprise Funds

Storm Water Operating Fund	
Personal Services	221,550.00
Travel	50.00
Contractual Services	169,825.00
Supplies and Materials	57,650.00
Capital Outlay	366,190.00
Debt Service	7,200.00
Other Uses	500.00
Transfers	0.00
Total Storm Water Operating Fund	822,965.00

Sawmill Creek Improvement Fund	
Capital Outlay	0.00
Advances	0.00

Transfers	0.00
Total Sawmill Creek Improvement Fund	0.00
Overbrook Stormwater Project Fund	
Capital Outlay	448,787.00
Other Uses	0.00
Transfers	0.00
Total Overbrook Stormwater Project Fund	448,787.00
<i>Total Storm Water Enterprise Funds</i>	<i>1,271,752.00</i>
<i>Internal Service Funds</i>	
Health Care Self Insurance Fund	
Contractual Services	1,038,000.00
Total Health Care Self Insurance Fund	1,038,000.00
<i>Total Internal Service Funds</i>	<i>1,038,000.00</i>
<i>Grand Total Proprietary Funds</i>	<i>7,821,852.00</i>
<i>Private Purpose Trust Funds</i>	
Cemetery Endowment Fund	
Contractual Services	0.00
Transfers	0.00
Total Cemetery Endowments Fund	0.00
<i>Total Private Purpose Trust Funds</i>	<i>0.00</i>
<i>Grand Totals All Funds</i>	<i>16,518,504.84</i>

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

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2023.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

City of Canfield

*Cash Basis Fund Summary - Budget (Original) (Council)

as of 12/31/2023

	Beginning Cash Balance	Non- Expendable Corpus	Cash Balance as of 12/31/2022	Encumbrances 12/31/2022	Advances not Repaid	Unencumbered Beginning Balance	Original Certificate of Resources	Certificate Amendments	Amended Certificate of Resources	Total Amount Available	Annual Appropriation	Ending Balance
Governmental Funds												
General Fund												
0100 General Fund	1,099,287.19	0.00	1,099,287.19	369,469.58	0.00	729,817.61	5,786,432.00	69,590.50	5,856,022.50	6,585,840.11	5,448,718.70	1,137,121.41
0601 Self Insurance Fund	50,166.47	0.00	50,166.47	0.00	0.00	50,166.47	0.00	0.00	0.00	50,166.47	4,200.00	45,966.47
0904 Unclaimed Monies Fund	5,874.70	0.00	5,874.70	5,874.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total General Fund	1,155,328.36	0.00	1,155,328.36	375,344.28	0.00	779,984.08	5,786,432.00	69,590.50	5,856,022.50	6,636,006.58	5,452,918.70	1,183,087.88
Special Revenue Funds												
1010 Parks Fund	15,455.83	0.00	15,455.83	220.21	0.00	15,235.62	72,080.00	89,367.00	161,427.00	176,662.62	175,562.00	1,100.62
1011 Parks/Village Gm Trust Fund	126,577.51	(100,000.00)	26,577.51	0.00	0.00	26,577.51	1,550.00	0.00	1,550.00	28,127.51	0.00	28,127.51
1012 Fairpark Trust Fund	98,054.17	(15,000.00)	83,054.17	0.00	0.00	83,054.17	3,300.00	0.00	3,300.00	86,354.17	0.00	86,354.17
1020 Recreation Fund	5,297.31	0.00	5,297.31	0.00	0.00	5,297.31	5,100.00	10,000.00	15,100.00	20,397.31	19,295.00	1,102.31
1030 Cemeteries Fund	23,379.17	0.00	23,379.17	3,205.92	0.00	20,173.25	61,050.00	0.00	61,050.00	81,223.25	48,935.00	32,288.25
1040 Street C M & R Fund	844,192.32	0.00	844,192.32	46,740.02	0.00	797,452.30	1,058,282.00	203,778.00	1,262,060.00	2,059,512.30	1,494,057.00	565,455.30
1050 State Highway Fund	117,664.35	0.00	117,664.35	2,555.00	0.00	115,109.35	42,125.00	0.00	42,125.00	157,234.35	52,100.00	105,134.35
1140 Street Light Fund	46,300.75	0.00	46,300.75	0.00	0.00	46,300.75	35,633.00	0.00	35,633.00	81,933.75	40,374.00	41,559.75
1160 Red Gate Operating Fund	272,968.08	0.00	272,968.08	0.00	0.00	272,968.08	6,530.00	0.00	6,530.00	279,498.08	31,085.00	248,413.08
1180 Police Department Operating Levy Fund	218,204.82	0.00	218,204.82	161,616.56	0.00	56,588.26	790,910.00	0.00	790,910.00	842,775.00	842,775.00	4,723.26
1210 American Rescue Plan Fund	489,343.46	0.00	489,343.46	107,730.00	0.00	381,613.46	500.00	0.00	500.00	382,113.46	382,000.00	113.46
1501 Law Enforcement Trust Fund	1,660.34	0.00	1,660.34	0.00	0.00	1,660.34	265.00	0.00	265.00	1,925.34	0.00	1,925.34
1502 Mandatory Drug Fine Fund	29.27	0.00	29.27	0.00	0.00	29.27	0.00	0.00	0.00	29.27	0.00	29.27
1506 Education Enforcement	16,237.29	0.00	16,237.29	0.00	0.00	16,237.29	540.00	0.00	540.00	16,777.29	0.00	16,777.29
1507 DEA Federal Forfeiture Fund	24,995.98	0.00	24,995.98	0.00	0.00	24,995.98	50,085.00	0.00	50,085.00	75,080.98	39,500.00	35,580.98
1509 JAG Grant - Wireless Network	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1510 JAG Grant - Terminal Server/Mobile Terminal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1513 OVI Task Force Grant Fund FY2012	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1515 OVI Task Force Grant Fund FY2013	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1516 OVI Task Force Grant Fund FY2014	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1519 OVI Task Force Grant Fund FY2015	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1520 OVI Task Force Grant Fund FY2016	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1521 OVI Task Force Grant Fund FY2017	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1522 OVI Task Force Grant Fund FY2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1526 COPS School Violence Prevention (2020SVX0014) Fund	(88,450.75)	0.00	(88,450.75)	0.00	0.00	(88,450.75)	88,450.75	0.00	88,450.75	0.00	0.00	0.00
1528 COPS School Violence Prevention (15ICOPS-21-GG-03669-SSIK) Fund	(164,506.75)	0.00	(164,506.75)	52,507.50	0.00	(217,014.25)	217,014.25	0.00	217,014.25	0.00	0.00	0.00
1529 OVI Task Force Grant Fund FY2023	(34,849.28)	0.00	(34,849.28)	112,049.58	0.00	(146,898.86)	225,000.00	0.00	225,000.00	78,101.14	78,101.14	0.00
1922 MVLETF-Task Force Grant Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1925 MVLETF-HIDTA Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1926 MVLETF-Task Force Grant Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1927 MVLETF-Task Force Grant Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Special Revenue Funds	2,012,553.87	(115,000.00)	1,897,553.87	486,624.79	0.00	1,410,929.08	2,658,395.00	303,145.00	2,961,540.00	4,372,469.08	3,203,784.14	1,168,684.94
Debt Service Funds												
2060 Muni Complex Debt Retirement Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2090 Red Gate Debt Retirement Fund	22,584.30	0.00	22,584.30	0.00	0.00	22,584.30	17,365.70	0.00	17,365.70	39,950.00	39,950.00	0.00
Total Debt Service Funds	22,584.30	0.00	22,584.30	0.00	0.00	22,584.30	17,365.70	0.00	17,365.70	39,950.00	39,950.00	0.00
Capital Projects Funds												
3030 General Capital Improvement Fund	4,828.42	0.00	4,828.42	0.00	0.00	4,828.42	0.00	0.00	0.00	4,828.42	0.00	4,828.42
3220 Intermodal ODOT Grant-Sidewalk	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3240 W Main St Safety Upgrade	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3270 N Broad St Safety Upgrade Phase 1 Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3271 N Broad St Safety Upgrade Phase 2 Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Capital Projects Funds	4,828.42	0.00	4,828.42	0.00	0.00	4,828.42	0.00	0.00	0.00	4,828.42	0.00	4,828.42
Permanent Funds												
4001 Cemetery Perpetual Care Fund	196,519.24	(152,865.00)	43,654.24	0.00	0.00	43,654.24	13,390.00	0.00	13,390.00	57,044.24	0.00	57,044.24
Total Permanent Funds	196,519.24	(152,865.00)	43,654.24	0.00	0.00	43,654.24	13,390.00	0.00	13,390.00	57,044.24	0.00	57,044.24

City of Canfield

*Cash Basis Fund Summary - Budget (Original) (Council)

as of 12/31/2023

	Beginning Cash Balance	Non- Expendable Corpus	Cash Balance as of 12/31/2022	Encumbrances as of 12/31/2022	Advances not Repaid	Unencumbered Beginning Balance	Original Certificate of Resources	Certificate Amendments	Amended Certificate of Resources	Total Amount Available	Annual Appropriation	Ending Balance
Total Governmental Funds	3,391,814.19	(267,865.00)	3,123,949.19	861,969.07	0.00	2,261,980.12	8,475,582.70	372,735.50	8,848,318.20	11,110,298.32	8,696,652.84	2,413,645.48

City of Canfield

*Cash Basis Fund Summary - Budget (Original) (Council)

as of 12/31/2023

	Beginning Cash Balance	Non-Expendable Corpus	Cash Balance 12/31/2022	Encumbrances as of 12/31/2022	Advances not Repaid	Unencumbered Beginning Balance	Original Certificate of Resources	Certificate Amendments	Amended Certificate of Resources	Total Amount Available	Annual Appropriation	Ending Balance
Proprietary Funds												
Enterprise Funds												
Water Enterprise Funds												
5100 Water Operating Fund	97,445.48	0.00	97,445.48	36,439.24	0.00	61,006.24	2,266,400.00	0.00	2,266,400.00	2,327,406.24	2,047,185.00	280,221.24
5130 Waterline Improvement Fund	692,479.26	0.00	692,479.26	95,627.50	0.00	596,851.76	143,500.00	0.00	143,500.00	740,351.76	390,000.00	350,351.76
5135 Meter/Water Tank Improvement Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,074,537.00	1,074,537.00	1,074,537.00	1,074,537.00	0.00
5137 24" Water Supply Transmission Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5138 Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund	(18,704.01)	0.00	(18,704.01)	52,827.75	0.00	(71,531.76)	120,321.75	0.00	120,321.75	48,789.99	3,639.00	45,150.99
Total Water Enterprise Funds	771,220.73	0.00	771,220.73	184,894.49	0.00	586,326.24	2,530,221.75	1,074,537.00	3,604,758.75	4,191,084.99	3,515,361.00	675,723.99
Sanitary Sewer Enterprise Funds												
5200 Sanitary Sewer Operating Fund	764,018.54	0.00	764,018.54	61,929.73	0.00	702,088.81	1,671,000.00	0.00	1,671,000.00	2,373,088.81	1,708,200.00	664,888.81
5211 Sewer System Bond Retirement Fund	40,552.64	0.00	40,552.64	0.00	0.00	40,552.64	32,550.00	0.00	32,550.00	73,102.64	23,155.00	49,947.64
5230 Sanitary Sewer Improvement Fund	53,931.62	0.00	53,931.62	5,000.00	0.00	48,931.62	29,563.00	0.00	29,563.00	78,494.62	39,000.00	39,494.62
5233 Sawmill Sanitary Main Replacement	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5234 Red Gate Sanitary Sewer Extension Fund	(1,524,555.10)	0.00	(1,524,555.10)	151,998.83	0.00	(1,676,553.93)	1,601,100.00	304,022.00	1,905,122.00	228,568.07	226,384.00	2,184.07
Total Sanitary Sewer Enterprise Funds	(666,052.30)	0.00	(666,052.30)	218,928.56	0.00	(884,980.86)	3,334,213.00	304,022.00	3,638,235.00	2,753,254.14	1,996,739.00	756,515.14
Storm Water Enterprise Funds												
5300 Storm Water Operating Fund	850,224.50	0.00	850,224.50	60,103.01	0.00	790,121.49	837,540.00	290,005.00	1,127,545.00	1,917,666.49	822,965.00	1,094,701.49
5334 NE Storm Water Management-Phase 1	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5335 NE Storm Water Management-Phase 2	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5336 NE Storm Water Management-Phase 3	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5337 NE Storm Water Management-Phase 4	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5338 Fairview Drive Storm Water Management	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5339 Sawmill Creek Improvement Fund	(155,390.73)	0.00	(155,390.73)	104,716.50	0.00	(260,107.23)	1,039,130.90	0.00	1,039,130.90	779,023.67	0.00	779,023.67
5340 Overbrook Stormwater Project	0.00	0.00	0.00	0.00	0.00	0.00	0.00	448,787.00	448,787.00	448,787.00	448,787.00	0.00
Total Storm Water Enterprise Funds	694,833.77	0.00	694,833.77	164,819.51	0.00	530,014.26	1,876,670.90	738,792.00	2,615,462.90	3,145,477.16	1,271,752.00	1,873,725.16
Total Enterprise Funds	800,002.20	0.00	800,002.20	568,642.56	0.00	231,359.64	7,741,105.65	2,117,351.00	9,858,456.65	10,089,816.29	6,783,852.00	3,305,964.29
Internal Service Funds												
Health Care Self Insurance Fund												
6010 Health Care Self Insurance Fund	39,866.09	0.00	39,866.09	39,866.09	0.00	0.00	828,000.00	210,000.00	1,038,000.00	1,038,000.00	1,038,000.00	0.00
Total Health Care Self Insurance Fund	39,866.09	0.00	39,866.09	39,866.09	0.00	0.00	828,000.00	210,000.00	1,038,000.00	1,038,000.00	1,038,000.00	0.00
Total Internal Service Funds												
Total Internal Service Funds	39,866.09	0.00	39,866.09	39,866.09	0.00	0.00	828,000.00	210,000.00	1,038,000.00	1,038,000.00	1,038,000.00	0.00
Total Proprietary Funds	839,868.29	0.00	839,868.29	608,508.65	0.00	231,359.64	8,569,105.65	2,327,351.00	10,896,456.65	11,127,816.29	7,821,852.00	3,305,964.29
Fiduciary Funds												
Private Purpose Trust Funds												
7040 Cemetery Endowment Fund	27,855.26	0.00	27,855.26	0.00	0.00	27,855.26	0.00	0.00	0.00	27,855.26	0.00	27,855.26
Total Private Purpose Trust Funds	27,855.26	0.00	27,855.26	0.00	0.00	27,855.26	0.00	0.00	0.00	27,855.26	0.00	27,855.26
Agency Funds												
9020 Security Deposit Fund	1,385.00	0.00	1,385.00	1,385.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9030 Subdivision Escrow Fund	1,500.00	0.00	1,500.00	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9050 Subdivision Deposit Fund	150,285.76	0.00	150,285.76	150,285.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9070 Mayor's Court Agency Fund	1,175.06	0.00	1,175.06	0.00	0.00	1,175.06	0.00	0.00	0.00	1,175.06	0.00	1,175.06
9090 Canfield Community JEDD Agency Fund	1,129.46	0.00	1,129.46	0.00	0.00	1,129.46	0.00	0.00	0.00	1,129.46	0.00	1,129.46
9091 Millennial Moments JEDD Agency Fund	1,036.93	0.00	1,036.93	0.00	0.00	1,036.93	0.00	0.00	0.00	1,036.93	0.00	1,036.93

City of Canfield

*Cash Basis Fund Summary - Budget (Original) (Council)

as of 12/31/2023

	Beginning Cash Balance	Non- Expendable Corpus	Cash Balance as of 12/31/2022	Encumbrances as of 12/31/2022	Advances not Repaid	Unencumbered Beginning Balance	Original Certificate of Resources	Certificate Amendments	Amended Certificate of Resources	Total Amount Available	Annual Appropriation	Ending Balance
Total Agency Funds	156,512.21	0.00	156,512.21	153,170.76	0.00	3,341.45	0.00	0.00	0.00	3,341.45	0.00	3,341.45
Total Fiduciary Funds	184,367.47	0.00	184,367.47	153,170.76	0.00	31,196.71	0.00	0.00	0.00	31,196.71	0.00	31,196.71
Grand Total All Funds	4,416,049.95	(267,865.00)	4,148,184.95	1,623,648.48	0.00	2,524,536.47	17,044,688.35	2,700,086.50	19,744,774.85	22,269,311.32	16,518,504.84	5,750,806.48

Introduced By: _____
First Reading: _____

ORDINANCE

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NUMBER 3 FOR KIRILIA CONTRACTORS, INC.
(BRADFORD DR. & HERBERT RD WATER LINE REPLACEMENT)**

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with Kirila Contractors, Inc. On March 2, 2022 in an amount not to exceed \$484,901.50 based on a public bid; and

WHEREAS, Council desires to authorize Change Order 3.

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

Section 1: Change Order 3 is hereby authorized in an amount of \$3,639.00 pursuant to the Change Order request attached.

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2023.

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



Howells and Baird, Inc.
CIVIL ENGINEERS AND SURVEYORS
1156 East State Street | Salem, Ohio 44460

PHONE: 330-332-4834
FAX: 330-332-4058
EMAIL: howbaird@howbaird.com
WEB: www.howellsandbaird.com

Bradford Dr. & Herbert Rd. Water Main Replacement

City of Canfield

CHANGE ORDER NO. 3-SUMMARY

ADDITIONS

Ref. No.	Item No.	Item Description	Unit	Quantity	Labor & Material Unit Price	Bid Amount
51	638	24" Casing Installed by Boring	LF	10	\$468.00	\$4,680.00
65E	638	12" - 12-1/2" Ductile Iron Elbow, As Directed	EA	3	\$745.00	\$2,235.00
66E	638	2" Blowoff Assembly	EA	1	\$685.00	\$685.00
67E	624	Additional Mobilization, Including Bonds and Insurance	Lump	1	\$2,700.00	\$2,700.00
Total Additions						\$10,300.00

Explanations:

Ref. No. 51: Additional casing needed to get away from existing waterline and alignment change.

Ref. No. 65E: Needed to route around mismarked existing waterline.

Ref. No. 66E: Added for pressure testing.

Ref. No. 67E: Due to redesign and alignment change.

DEDUCTIONS

Ref. No.	Item No.	Item Description	Unit	Quantity	Labor & Material Unit Price	Bid Amount
2	202	Curb Removed	LF	17	\$5.00	\$85.00
15	411	Stabilized Crushed aggregate	CY	1	\$55.00	\$55.00
24	638	12" PVC AWWA C900-DR-18 Waterline	LF	24	\$104.00	\$2,496.00
25	611	8" PVC AWWA C900, DR-18 Waterline, As Directed	LF	20	\$50.00	\$1,000.00
48	638	12" x 12" x 12" Ductile Iron Tee	EA	1	\$1,925.00	\$1,925.00
49	638	12" - 45° Ductile Iron Elbow	EA	1	\$1,100.00	\$1,100.00
Total Deductions:						\$6,661.00

Explanations:

Ref Nos. 2, 15, 24, 25, 48 & 49: Items not needed for completion of project.

Summary:

Additions to Change Order No. 3: \$10,300.00
Deductions to Change Order No. 3: **(-\$6,661.00)**
Total For Change Order No. 3: \$3,639.00

State of Ohio
WATER SUPPLY REVOLVING LOAN ACCOUNT (or DWAF)

CONTRACT CHANGE ORDER

RECIPIENT Canfield, Ohio CHANGE ORDER NBR 3

LOAN NUMBER 9730 CONTRACT Bradford Dr. & Herbert Rd. Water Main Replacement

OWDA PROJECT No. _____

DATE February 8, 2023

Description of Change:

- A delay in easement aquisition at the Herbert Road location required an alignment change and approval by ODOT for right of way occupation, subsequently the contractor had to de-mobilize and re-mobilize to complete the work. Substantial completion date is being extended to January 31, 2023.
- Additional 24" casing by boring was needed for the alignment change at Herbert Road
- An additional Elbow fitting was required at the Herbert Road location.
- A flushing assembly was required at the Herbert Road Location.
- Some waterline and curb items were not needed for successful project completion and are being deleted.

See attached summary and explanation.

RECOMMENDED BY: _____

(Engineer)

DATE: 2-9-23

APPROVED BY: _____

(Recipient)

DATE: _____

ACCEPTED BY: _____

(Contractor)

DATE: 02-09-23

Vice President

Kirila Contractor's, Inc.

Original Contract Amount	484,901	50
Previous Changes (+/-)	44,847	50
This Change (+/-)	3,639	00
Adjusted Contract Amt	533,388	00

OWDA APPROVAL

The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract noted above. The approval does not constitute an increase in the total loan amount, but represents approval for the work

Ohio EPA Acceptance

Chief Engineer

Date

Date

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO VARIOUS FUNDS.

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

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

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

From:	To:	
General Fund	Parks Fund	109,500.00
General Fund	Recreation Fund	10,000.00
General Fund	Red Gate Debt Retirement Fund	17,365.70
Total		<u><u>136,865.70</u></u>

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2023.

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 AUTHORIZING THE CITY MANAGER TO ENTER INTO
A CONTRACT WITH MS CONSULTANTS, INC. FOR ENGINEERING SERVICES
RELATED TO THE INDIAN LAKE WATERLINE REPLACEMENT PROJECT AND
DECLARING SAID ORDINANCE AN EMERGENCY

WHEREAS, the Council of the City of Canfield desires to proceed with the
replacement of the Indian Lake water main distribution line; and

WHEREAS, Council desires to authorize a Professional Services Contract with MS
Consultants, Inc. for engineering services related to the Indian Lake waterline replacement
project.

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

Section 1: The City Manager is hereby authorized to enter into a contract with MS
Consultants, Inc. for engineering services related to the Indian Lake waterline replacement
project.

Section 2: Cost of said professional services shall not exceed \$ 42,571.00 (see
attached proposal)

Section 3: That this Ordinance is hereby declared to be an emergency measure
necessary for the preservation of public peace, health and safety of the inhabitants of the City
of Canfield, Ohio. Said emergency exists by reason of the fact that it is necessary that
legislation become effective immediately in order to not delay the project.

Section 4: 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.

PRESIDENT OF COUNCIL

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2023.
ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

MINUTES
CANFIELD CITY COUNCIL
REGULAR MEETING
MARCH 1, 2023-5:30 P.M.

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

Absent: Mr. Tieche.

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

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

Under **MINUTES**, the Minutes of the Public Hearing on February 15, 2023 and the Regular Meeting on February 15, 2023 were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. NEFF: I don't have anything but I just want to remind everyone that keep track of what's happening in Columbus, there is a lot going on down there at the State House. If you can, read the news or look on the Columbus website, on the state website because our state politics really affects us. Also, I want to remind everybody that tonight, Jupiter and Venus are together. Look west after dusk and you'll see the planets. They'll be brighter than the stars. That's all I have.

MR. DRAGISH: I have nothing.

MR. NACARATO: I have nothing.

MR. MORVAY: I have a few things. I was going to address this with Mark and Chief. The situation down in East Palestine, what about gathering data right now, about our water and air quality, so that we have some kind of base. Then maybe 6 months, a year, if we could, like we do the lead, test it periodically to see if there are any changes in it. I think it's a concern. I believe, Norfolk and Southern would probably reimburse us for it.

ATTY. FORTUNATO: The water is Meander Water. I think that's happening now. We can confirm that but they are testing. As for the air quality, I don't even know what that would cost, we could figure that out.

MR. MORVAY: It's important that we do something to that degree, so that we have some kind of a base right now, then let's compare it 6 months from now, a year from now.

MR. NEFF: I was able to attend the Meander Water Meeting, Chuck is out of state, so I attended that last week. It's very fortunate, we're out of the water shed. It starts at Whitehouse Fruit Farm, so none of the water that has been a problem down in East Palestine, is going to be coming our way. After the event happened, all of the wind was blowing east. So, it hit PA pretty hard and adjoining towns around East Palestine but it blew away from us. We were very lucky.

ATTY. FORTUNATO: Did they say anything about testing the water. I know Aqua is.

MR. NEFF: Yes, they are.

MR. MORVAY: I think we should be really aware of what's going on. That was one of my concerns. Every so often, I receive calls from neighbors who aren't getting along. I talk to Mike and Chief about it. To the point, where the complaints against each other are going to become civil. They're going to take one another to court. I was asked if we provided any kind of a statement that would basically say, hey, we've talked to the parties, they don't want to correct or change their ways. So, the solution is civil. Would that be something we can.....

CHIEF OF POLICE: I would say that, if it ever rose to the occasion where the civil disturbance needed a calming brought about by the police, then we would have it documented. Otherwise, I don't know if we would want to get the city involved with that civil matter for many reasons.

MR. MORVAY: The police have been there.

CHIEF OF POLICE: All those reports are public records. Their Attorney's can access them, no problem.

MR. MORVAY: I'll then follow-up with you, later and go over some things. That's all I had. Chief, Communications?

CHIEF OF POLICE: A Baker Tilly update which is the firm seeking our next city manager. The applications have been out, a little over a week now. Approximately, 30 days, is what we're looking at. I'm working with one of their executives tomorrow on a timeline to present to everybody. I'll be more than happy to bring that to the next council meeting and distribute that to City Council.

The Overbrook Storm Water Project, we've secured all the needed easements, except for one. The last meeting it was two. The last one, they're on vacation, I believe. It's what Steve Preston told us.

The Sawmill Creek FEMA Grant, we spoke of at the last meeting, we're in the process of applying for a loan. We don't have an answer yet. We're in the beginning stages of the process.

Also, yesterday at staff meeting, staff met with ALDI. They're looking to put up their building on East Main, across from Giant Eagle, the vacant property. We were able to overcome a few hurdles and it's obviously a decision that is going to have to be made but they'll be requesting an adjustment to Planning & Zoning, we suspect, for a change to the ordinance for the setback of the business. We've been constantly seeking new revenue sources. We've been constantly challenged to provide new revenue sources. It hits me personally because about 8 or 9 years ago, we had to, when the income tax levy failed, the police department had to go out and put a police levy on. I stated many times, my goal before I leave, is for the police levy to be gone. It will be a decision that will have to be made. The biggest concern is going to be setbacks. Every business around that property has the same setback that they're requesting. From the top of the hill at Arby's all the way down and the top of the hill at BP on down, just about every business is setback off the road. To have that new standard, I would hope that Planning & Zoning would be open to the change. Personally, for me, I'm looking at a revenue source. They're not exactly breaking down the gates of the city to bring in business to the city. That's been our challenge to create new revenue. So, hopefully, they apply for the change. Personally, I support it. That's it.

MR. MORVAY: Great, thank you.

MR. NEFF: Can I make a comment on that. I'm on Planning & Zoning and I think it would be important for the community to know that one of the things that we did in the master plan that was to bring businesses as close to the sidewalk. I think that's what we're fighting here. I agree with the Chief, that entrance to town, it doesn't match where everything else is at. I think, specifically, we're thinking of it more for the Green. We didn't want something to be developed on the Green where the business wasn't really out at the sidewalk and the parking was in the rear. So, I agree, Chuck, I think that would be a good option.

CHIEF OF POLICE: That makes sense. I like that.

MR. NEFF: Are you at liberty to say anything about an entrance? Is that being worked on?

ATTY. FORTUNATO: We can discuss that in executive session.

MR. NEFF: Okay, thank you.

MR. MORVAY: We're going to move on and then we're going to get to Lex here, shortly.

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

MR. NEFF: We have our meeting this week, actually tomorrow night.

MR. DRAGISH: All I had was, what the Chief said about ALDI and I'm hoping they come to the table with an adjustment. I'm in complete support of it. I had a couple of phone calls. I guess there was a water billing debacle. The only reason why I say that is, I guess there was people that didn't receive their bill. Some people called me and said their bills were delayed.

FINANCE DIRECTOR: I don't know anything about it.

MR. DRAGISH: I just told them to call. I gave them the people to contact. I wasn't really sure, I just wanted to bring it up.

CHIEF OF POLICE: We can certainly look into that.

MR. DRAGISH: I guess it was one street specifically. I can't talk to you and let you know.

MR. MORVAY: Mr. Nacarato.

MR. NACARATO: Design Review meets next Tuesday.

MR. MORVAY: I am on the Fire District Board. For February, we had a total of 191 calls. Of that 191 calls, we transported 96 individuals. We did buy a new brush-skid unit. It's a high-pressure foam for putting out grass fires and that sort of thing. It's also, in other ways, very useful to the fire district. The cost was about \$38,000. We ordered, we haven't encumbered anything yet, because to order a new fire truck, or a new ladder truck, which is 1.3 million dollars, but it takes 2 ½ years to get it. That's how far back the supply chain is and it's affecting our ambulances, our equipment, our ladder truck. So, we had to order this thing but we didn't have to encumber any money to order it. In other words, we gave a commitment, we'll take it in 2 ½ years. You get it done and here are our specs. The supplier is so sure of it, hey if we don't want it, they'll give it to somebody else. That's how much demand there is for these types of things. I guess it started with COVID, it's changed the whole scope of how you do business and when. I found it pretty interesting. That's all I have for the Fire District. I'll go to Mr. Rapp, our Public Works Supervisor.

PUBLIC WORKS SUPERINTENDENT: Crews have been working in the meter replacements. We're almost complete with the south section. I think there are less than 50 left. We're working on the commercial businesses. We'll be moving into the north east section; which will be 224, north around 46. There are approximately 1,400 meters in that section.

We are continuing with our sanitary sewer cleaning maintenance and our data collection with missing points. That will be our total GIS system. When we initially did it, we have to go back and spend a little more time on some of these curb boxes and water shut-off and some manhole that were buried. We're actually bringing them to the surface. That's all I have.

MR. MORVAY: Great. Thank you. We'll move over to our Finance Director, Christine Clayton.

FINANCE DIRECTOR: I've been working on the 2023 budget. It will be on the agenda next meeting. I do have a survey to complete for SERB on health insurance rates. If we send in our data to them, as part of the survey, they do share the survey results with us for free.

MR. MORVAY: When is our renewal on the health insurance?

FINANCE DIRECTOR: January 1st.

MR. MORVAY: Oh, it was January. Our Zoning Inspector, Mr. Michael Cook.

ZONING INSPECTOR: For the month of February we issued 7 permits for a total valuation of \$758,200.00. One being a new home on Lake Wobegon. That is our second permit issued this year for there. There are 4 under construction at this time. Two more lots are being sold. On Lake Wobegon Court another builder is looking at a lot there. At 200 Moreland (the house fire) that sold to someone from North Carolina. Indian Lake, the vacant property, I'm talking to the builder today, another house from there. We expect to build between 10 and 15 this year. Also, IES is putting on a 100 x 200 addition.

MR. MORVAY: Mrs. Bernat, our City Clerk has asked me to skip by her this evening. I'm not ignoring her but she does not have a report.

CLERK: I could have said that, John. (Laughter)

MR. MORVAY: Chief, you have many hats.

CHIEF OF POLICE: The weather is changing, periodically it's going to be warm, like the night we have tonight. I'm sure everybody would rather be outside walking and breathing the fresh air. With that comes changes. I think it was Lex, somebody rolled in on a motorcycle tonight.

MR. CALDER: I did.

CHIEF OF POLICE: My man. We're going to have radar zones in the school zones, we did today. Any good weather day, we're going to be out surrounding the schools because that's where we get the majority of our complaints. That's where we have our accidents. So, we're out patrolling those streets around the schools. The goal is not to write tickets. The goal is to talk to the kids and educate the kids. We do this at the beginning of the year and during the year, to slow down and respect the speed limits. We had a report, it was a nice day a week or two ago, and we had a car passing somebody on Brookpark. Certainly, that's not a street where there is ever a need to pass somebody. With the nice weather, you're also going to have motorcycles out, bicycles out, people walking, strollers. We're going to be out watching that as closely as possible. More so, a reminder to everybody that we haven't been used to that pedestrian traffic, bicycle and motorcycle traffic, on the street. We already had a fatality in our tri-county area. I don't want to see those. I don't like them at all. That should be it on the police end.

Pretty much, with Chris we've been preparing the budget, working on the budget. We've had budget meetings with department heads. Tonight, at approximately 6:30, we'll be having a budget hearing. The goal is to get through the entire process tonight and hopefully vote, if we're able to at the next meeting. If not, we can have a special meeting. But we have to by Ohio Revised Code pass the budget by March 31st. That's it.

MR. MORVAY: Thank you. Anything for the City Manager?

CHIEF OF POLICE: No.

MR. MORVAY: Okay. Council, we just heard these reports are there any questions? Hearing none. Residents, any questions?

MR. MICCHIA: Frank Micchia, 220 Glenview. In regards to this Aldi project, I presume that's the grocery store?

COLLECTIVELY: Yes.

MR. MICCHIA: Any idea how many square feet they're proposing for the size of the store.

CHIEF OF POLICE: I don't know that we're at that point. I just seen the mock-up. I haven't looked at dimensions. Do you know Mike?

ZONING INSPECTOR: I don't remember.

CHIEF OF POLICE: I don't think we're at that stage.

MR. MICCHIA: This is on a lot across from Giant Eagle?

CHIEF OF POLICE: Correct.

MR. MICCHIA: It's a little higher.

CHIEF OF POLICE: Correct.

MR. MICCHIA: How big is that lot?

CHIEF OF POLICE: I think there are 3 parcels. I'd be guessing.

MR. MICCHIA: Okay.

MR. DRAGISH: Most of the Aldi's are about the same square footage. If you've seen one, you've seen them all.

MR. MICCHIA: They use the same plan for all the stores.

ZONING INSPECTOR: 19,000 square feet.

MR. MICCHIA: Okay, thank you.

MR. MORVAY: Anybody else have a question about these reports? We'll move on then.

Under Recognition of Persons Desiring to Appear Before Council:

MR. MORVAY: I don't have anybody on my list but I will entertain. Kathryn anything?

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. I just wanted to say, a few meetings ago, I had my reservations about the FLOCK Cameras. I wasn't here but I did read in the minutes about somebody was broken into on Oak Tree. I believe it was a single female. I knew somebody that knew her and I am now saying, thank you. They did catch whoever did the break-in in Canfield. We appreciate it.

CHIEF OF POLICE: That means a lot.

MR. MORVAY: Patty, record that.

TROY RHOADES: Troy Rhoades, 539 Greenmont. I'm here on behalf of Ohio Edison, First Energy. I try to get out there twice a year. I come in and talk to Council to see if you have any concerns or questions with the company. I'll just bring up a couple of highlights. If you recall, probably the beginning of February, specifically around Valentine's Day, you all received (inaudible) about foil balloons. About a week and a half ago, caused an outage over in Austintown for about 1,000 people for about 3 hours. There is some precedence to those types of things out there. I just wanted to bring it to your attention. Whenever anybody is planning or putting on some type of an event, where balloons will be used, I discourage using any kind of balloons but specifically foil balloons, as far as releasing them into the air on behalf or in memory of. Just something to keep in mind. They are dangerous around utility lines. I just wanted to bring that to your attention.

The other thing is, we haven't set our 2023 tree trimming schedule. I know last year, we were doing some transmission line work and distribution within the city and the township. As soon as I get that information, I'll make sure that you're aware of it. They'll be out here, plus or minus a week or so, depending on the weather. I'll keep you posted on that.

The other thing I wanted to bring up is, there is projected sometime in 2025 for us to do some construction work to put a rebus, to provide some additional electric power on the west side of Canfield. As information becomes available as far as routes, for that transmission line to be run, I'll make sure we bring that to your attention, so you guys have an opportunity to engage in that conversation. As any project that goes on within the community, if you are hearing any words, sometimes our communications people or real estate people get ahead of us, in getting out there

and being able to let you know, so it's not a surprise. Please just bring it to my attention and I'll investigate on that. So, if the residents of the city bring that question to you, you're not blindsided by it. That's just a couple of things that I wanted to bring up. Always, when it comes to streetlights or outages, just follow the process to the link of the website as far as reporting that. That's all I have. Are there any questions for me?

MR. MORVAY: Troy, last year, it was about a year ago, my neighbor pointed out that the streetlights were out and one was blinking, and your guys came out. He ran over to my house the next day and he couldn't be more complimentary about your service. The guys were friendly.

TROY RHOADES: I appreciate that. If you want to announce that to the news. (Laughter)a

MR. DRAGISH: We'll announce it but they will probably not play it.

TROY RHOADES: Thank you, very much. It is important and I think we've talked about it before, there are opportunities out there from the streetlight standpoint, as far as, if the city was ever looking at going to LED. I think we've talked about that before. If it's really in your best interest at this time to do that or not. Anytime you have a question regarding that, please bring it to my attention.

MR. NEFF: Troy, I know I talked to you a year ago about ...

TROY RHOADES: Not a two pole.

MR. NEFF: No, thank you for that. It took a little bit longer than the next day but you got it taken care of. Much appreciated. What I was going to ask about is efficiency of all electric homes. We've got a lot of construction going on, we've got communities who we're trying to give input to. Is First Energy, are you getting any better? I know that you said, we'll we really don't have a department that is

TROY RHOADES: I will tell you that, in the State of Ohio, First Energy has had issues in Columbus as far as, trying to get some things passed recently. There were some unfortunate mistakes in the past. So, of right now, the State of Ohio added on 7 programs that have been authorized. We hope that that's going to change. Our neighboring states, where we are engaged, we offer numerous incentives, especially when it comes to charging stations and things of that nature. As of right now, there is nothing in the State of Ohio. I will tell you, down in Columbus, later this year, we will be putting a rate increase. It's been 20+ years, since we've been down that path before. So, I'm not quite sure. Troy Rhoades is a resident of Canfield City, what that's going to mean, as far as our electric bills and efficiencies that go along with that. I will tell you, anytime, whether it's from your heating system, to your lights, to your appliances, trying to find the most efficient, that's the best way. Occasionally, we'll send out recommendations on how to reduce your cost. As far as, running the dryer and the electric stove and taking a hot shower all at the same time, probably isn't a good thing, as far as energy consumption.

MR. NEFF: It would help, if you could help me answer this because I've heard this and I haven't seen it in writing. In construction, it only costs 10% more to build a very energy efficient residence. With

the cost of construction, that's really hard to believe. If that's the policy why everybody doesn't say, I want a heat pump, I want all electric.

TROY RHOADES: I will tell you, at my house, it's all electric. We moved into an all-electric house. The rate is probably the best out there. There is always an influx in the gas price. That can change, quarterly, monthly, yearly, so you never quite know. The electric rate is pretty constant, as long as that (inaudible) is in place. At least you're consistent in knowing what you're going to be paying per KWH. Like I said, it's the equipment that your purchasing, the tightness of your home-insulation, windows, all of that. A few years ago, I would say gas or electric, it doesn't matter because we're in the business to sell both of them. Today, we're just your electric provider. Anybody that is in the construction business or purchasing a large ticket item, you owe it to yourself to run that efficiency for that extra \$100 or that extra 10% to be more economical in the long run. Thank you, very much.

MR. MORVAY: Lex we kind of cut you off earlier. Did you want to?

LEX CALDER: No.

MR. MORVAY: Okay. Sorry about that. Counselor, I'm sorry I ignored you.

ATTY. FORTUNATO: No report.

PUBLIC WORKS SUPERINTENDENT: Brush Pick-Up, will begin on Monday, the first week of April. We'll be starting in Zone 1; which is the northeast and then moving along to Zone 2, southeast, then southwest, and so on. We'll end up in the northwest. Each zone will have one week to have their brush out. The crews will be around to dispose of it for you. I believe we'll have something posted on the website. You can look up where your zone is and when.

UNIDENTIFIED MAN: Is that on the website now?

CLERK: Yes, it is.

MR. MORVAY: Anybody else want to appear before council? Mr. Micchia.

MR. FRANK MICCHIA: Frank Micchia, 220 Glenview. There has been a lot of controversy about the deer population, particularly in Mill Creek Park. There has been some controversy about it. Recently, I read about an incident in Mercer County, the gentleman driving a truck, struck a deer, the deer came in the front windshield and out the back windshield. Unfortunately, the guy was in the way. He ended up getting killed. I think we've had a few cases of car vs deer. The deer population is a real issue. I don't know how to handle it but there are a lot of options. A lot of them are quite controversial. It might be something we should look into.

MR. DRAGISH: To be honest with you Frank, it's funny you mentioned that because I had a meeting with Mill Creek Park today and that was one of the issues that they had brought up. They have an issue with it because of just what you're saying. There is an over population. But at the same time, they did get a lot of pushback on what they need to do. But it needs to happen.

FRANK MICCHIA: They published numbers. I take those numbers with a grain of salt. I guess they use infrared technology.

MR. DRAGISH: It's not even that. It's the vegetation. There are certain areas of vegetation that are just destroyed. It's just going to get worse.

MR. MICCHIA: Let me tell you about my tulip bulbs. (Laughter)

MR. DRAGISH: If you knew other areas, it's a shame.

MR. MORVAY: If they need volunteers to hunt, I'll volunteer.

MR. NACARATO: I don't think I'd trust you with a gun.

MR. DRAGISH: Getting that approved is the issue.

MR. MORVAY: Anybody else?

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

Under **NEW BUSINESS**:

ITEM A: An Ordinance Authorizing an Agreement Between the City of Canfield and 485 W. Main Street, LLC to Grant a Tax Abatement for 10 years at 100%.

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

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

4 Votes-Yes

0 Votes-No

Motion passes.

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

MR. NACARATO: Second.

ROLL CALL ON MOTION:

4 Votes-Yes

0 Votes-No

Motion passes.

MR. NEFF: I have an Ordinance authorizing an agreement between the City of Canfield and 485 W. Main Street, LLC to grant a tax abatement for 10 years at 100%. I move for passage.

MR. DRAGISH: Second.

MR. MORVAY: Chief, do you have anything to add to this.

CHIEF OF POLICE: 485 W. Main Street, LLC submitted an application to the CRA Board for a 10-year, 100% property tax abatement for new construction. Because it was for more than 50%, we had to get the local school board approval. On February 8, 2023 the Canfield Local School Board passed a Resolution approving the property tax abatement. Tonight, City Council is entering into an agreement with 485 W. Main Street, LLC which will be submitted to the county auditor.

ATTY. FORTUNATO: I'd like to add something. I would like to compliment the school board. There was no push-back. We had a meeting a long time ago about commercial vs residential. We made a commitment to them and they made a commitment to us and they certainly lived up to that commitment.

MR. NEFF: I might add, this was for the old motel property.

CHIEF COLUCCI: Yes.

MR. NEFF: Just so the community knows, this was probably one of the most challenged properties that we had on Main Street. I think it's a great individual that's renovating and has done a great job.

ZONING INSPECTOR: Mr. Tach is in the audience.

MR. NEFF: Oh.

ATTY. FORTUNATO: From a legal standpoint and a police standpoint, everybody appreciates the hard work you've done out there. Mike has done a wonderful job guiding you through the process.

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

ROLL CALL ON ORDINANCE:

4 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2023-07

ITEM B: An Ordinance Amending Ordinance 2022-56 Adopting Salary and Benefits for all Full and Part Time Non-Bargaining Unit Employees.

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

MR. NACARATO: Second.

ROLL CALL ON MOTION:

4 Votes-Yes

0 Votes-No

Motion passes

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

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

4 Votes-Yes

0 Votes-No

Motion passes.

MR. DRAGISH: Mr. President, I have an Ordinance Amending Ordinance 2022-56 Adopting Salary and Benefits for all Full and Part Time Non-Bargaining Unit Employees. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Chief, can you brief us on this. I understand it's affecting one position.

CHIEF OF POLICE: Correct. The last thing that I wanted to do is ask that this be amended again. However, we unexpectedly had an employee, a long-time employee, for personal reasons had to leave the job. She did an excellent job for the time she was here. I wish her the best. What we need to do is hire a new receptionist a new clerk. It is under administrative clerk b. That was the only position that did not receive any type of pay adjustment for this calendar year, for administrative purposes. I'll just leave it at that. There were personnel issues that we had to deal with and we addressed them. The only thing we're changing is getting that pay scale back up to where it needs to be. Instead of \$18.36 an hour it will be \$22.51 an hour. It's still less than administrative clerk A but it's just the pay rate to get it back in order to where it should be. The only reason it wasn't adjusted was a personnel matter. That's the only change. I'm not asking for a raise. Nobody else is asking for a raise. It's just that position only. The only reason we're doing it is because we need to fill it and we need to bring it back up.

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

MR. NEFF: I voted against this. I was the only one, I think that voted against pay raises. I did that because we hadn't done budgets yet. I didn't think it was appropriate. With one of our council off tonight, we're going to need a unanimous because this is a

CLERK: It's not an emergency.

MR. NEFF: I thought you were putting it as an emergency.

MR. DRAGISH: It was changed.

MR. NEFF: Okay. I talked to the police chief. I still feel that I was correct in voting no but I'm going to change my vote tonight and agree with this adjustment. I want to go on the record for that. Thanks.

MR. MORVAY: Anybody else? Hearing none, Patty.

ROLL CALL ON ORDINANCE:

4 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2023-08.

MR. MORVAY: Council do we have any comments or do we want to take a short break and get into our budget hearing?

COLLECTIVELY: Take a short break.

MR. MORVAY: We're adjourned from the regular meeting. We'll take a short break and go right into our budget.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES
CANFIELD CITY COUNCIL
BUDGET MEETING
MARCH 1, 2023-6:20 P.M.

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

Absent: Mr. Tieche.

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

The Chief of Police went through the Power Point Presentation attached hereto with a Q&A from council. Lex Calder from the Parks, Recreation & Cemetery Board presented the presentation on the Fair Park pump tracks attached hereto.

The meeting was adjourned at 7:50 P.M.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL



CITY OF CANFIELD 2023

FISCAL YEAR 2023 BUDGET PRESENTATION

&

CAPITAL BUDGET REQUEST WORK SESSION

FISCAL YEAR 2023 BUDGET – TOTAL ALL FUNDS PROPOSED BUDGET (FUND ACCOUNTING)

<u>Fund Name</u>	<u>Total Budget Amount</u>	<u>% of Total</u>
General	\$5,353,938.70	35.70%
Self Insurance	\$4,200.00	0.03%
Unclaimed Monies	\$0	0%
Special Revenue(Parks, Recreation, Cemetery, Police Levy, Street CM&R, Grants	\$2,925,092.14	19.50%
Debt Service	39,950.00	0.27%
Water	\$2,379,780.00	15.87%
Sanitary Sewer	\$1,988,739.00	13.26%
Storm Water	\$1,269,002.00	8.46%
Internal Services (Health Insurance)	\$1,038,000.00	6.92%
Total proposed FY2023 Budget	\$14,998,701.00	100%

Fiscal Year 2022 Budget – Total General Fund Proposed Budget (By Dept.)

<u>General Fund</u>	<u>Amount</u>	<u>%</u>
Police Department	\$3,513,858.00	65.63%
Finance Department	\$325,965.00	6.09%
IT Department	\$295,365.00	5.52%
City Manager	\$224,165.00	4.19%
Income Tax Department	\$157,540.00	2.94%
Zoning Department	\$123,395.00	2.31%
Municipal Attorney	\$119,200.00	2.23%
General Services	\$105,460.00	1.97%
Mayor and Council	\$91,985.00	1.72%
Other Uses	\$80,365.70	1.5%
County Health Board	\$68,075.00	1.27%
Mayors Court	\$59,160.00	1.11%
Municipal Building	\$55,860.00	1.04%
Cardinal Joint Fire District	\$49,800.00	.93%
Street Lights	\$42,600.00	.80%
State Examiners Fees	\$35,050.00	.66%
County Auditor and Treasurer Fee	\$3,010.00	.06%
Civil Service Commission	\$2375.00	.04%
Armstrong Building N. Broad St	\$350.00	0%
Cell Tower Property N Broad St	\$260.00	.01%
Charter Review Commission	\$100.00	.00%
Total General Fund	\$5,352,938.70	100%

FISCAL YEAR 2023 BUDGET – TOTAL CAPITAL REQUESTS

<u>Capital Requests</u>	<u>Total Budget Amount</u>
Administrative	\$8,000.00
Information Technology	\$88,900.00
Police	\$264,773.00
Public Works	\$284,115.00
Parks	\$50,495.00
Infrastructure Projects	\$2,084,138.00
Total Proposed Capital Budget	\$2,780,421.00

DEPARTMENTAL BUDGET REQUEST
ADMINISTRATIVE - \$8,000.00

MITs MODULE FOR JEDD 8,000.00

DEPARTMENTAL BUDGET REQUEST

INFORMATION TECHNOLOGY - \$88,900.00

Cisco Catalyst 9300 POE & Network Switch	\$18,000.00
Computers for PW	\$11,000.00
Patchbox Server Room Re-Wiring	\$12,000.00
Watchguard-Interview Room	\$25,200.00
Cruiser Ticket Printers	\$18,700.00
Nikon DSLR Z5	\$4,000.00

DEPARTMENTAL BUDGET REQUEST
POLICE DEPARTMENT - \$264,773.00

Cruisers	\$86,000.00
Upfitting of Cruisers	\$52,000.00
Speed Detection Message Board	\$24,000.00
LED Light Upfitting	\$24,000.00
Sig Sauer Air Soft Duty Pistols	\$3,000.00
OCCJS Grant - Active Shooter	\$24,730.00
OCCJS Grant - Body Worn Camera	\$51,043.00

DEPARTMENTAL BUDGET REQUEST

PUBLIC WORKS - \$284,115.00

LED Light Replacement - Shop	\$3,100.00
Building Supplies	\$4,200.00
F-250 Truck for PW Supervisor	\$52,520.00
Lights for PW Supervisor truck	\$3,000.00
Minor Truck Equipment	\$3,000.00
Water Tank VFD's	\$22,400.00 44,800
City Bldg/PD Seal Coat & Repair	\$6,400.00
Light Post Retrofit to LED (W Main & S Broad)	\$3,400.00
Street Light Maintenance Supplies	\$5,000.00
Leaf Pickup	\$70,000.00
Actuator Valve Replacement	
Antenna Removals at Water Tanks	\$2,200.00
Equipment Maintenance Supplies	\$3,400.00
Aluminum 8' deep Trench Box	\$14,000.00
Mini-Excavator	\$62,800.00
Trailer for Mini-Excavator	\$6925.00

DEPARTMENTAL BUDGET REQUEST

INFRASTRUCTURE - \$2,084,139.00

Paving	\$523,852.00
Indian Lake Waterline	\$345,906.00
Bradford/Herbert Waterline (CO1)	\$3,639.00
Water Tank Rehab	
Red Gate Sanitary Ph 2	\$167,224.00
Red Gate Sanitary Ph 3	\$109,160.00
Sawmill	
Overbrook Stormwater Project	\$448,787.00
Storm Serers and Drains	\$49,865.00
Stormwater Improvement	\$290,005.00
Pave Fair Park	\$108,500.00
Pave Greasel Park	\$37,200.00

DEPARTMENTAL BUDGET REQUEST

PARKS AND RECREATION - \$50,495.00

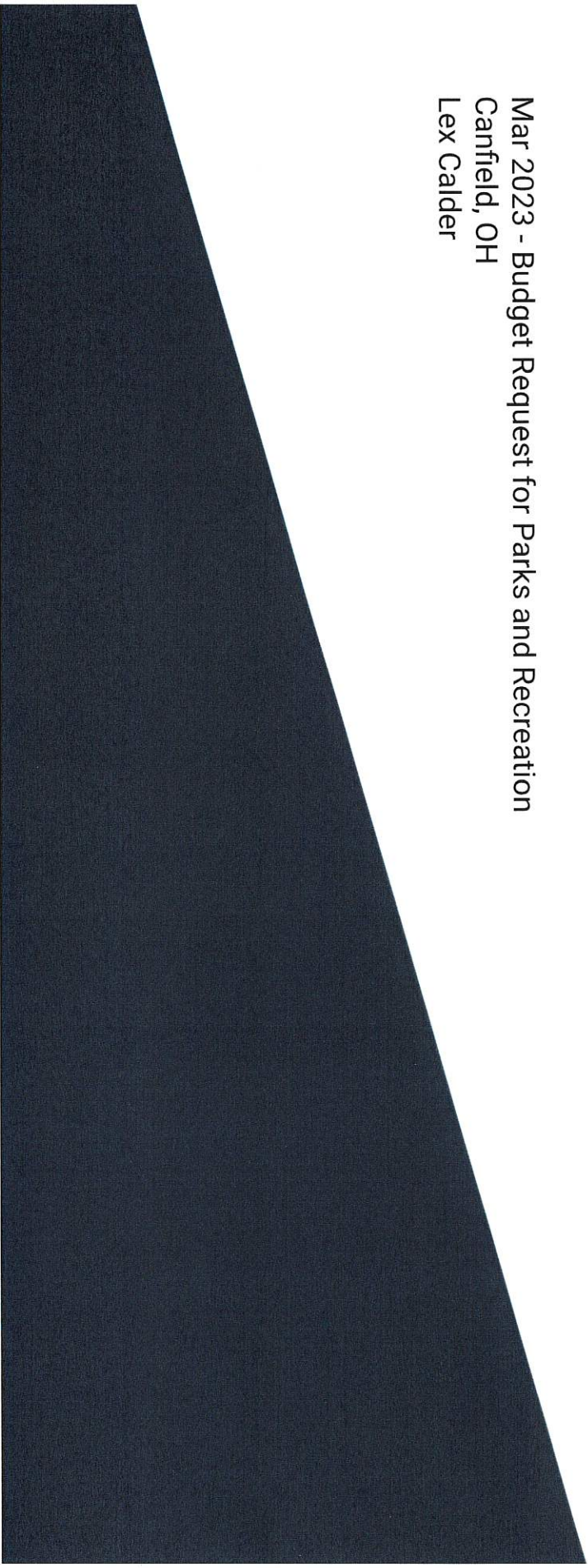
<u>Village Green</u>	
- Tree Trimming - Village Green South	\$13,000.00
<u>Greasel Park</u>	
<u>Fair Park</u>	
- Replace 3 doors	\$4,250.00
	\$5,750.00
<u>Recreation</u>	
- Events on the Green (including Concerts)	\$10,275.00
Memorial Day	\$910.00
4th of July Parade/Fireworks	\$7,510.00
<u>Cemetery</u>	
Cemetery Signage	\$8,800.00

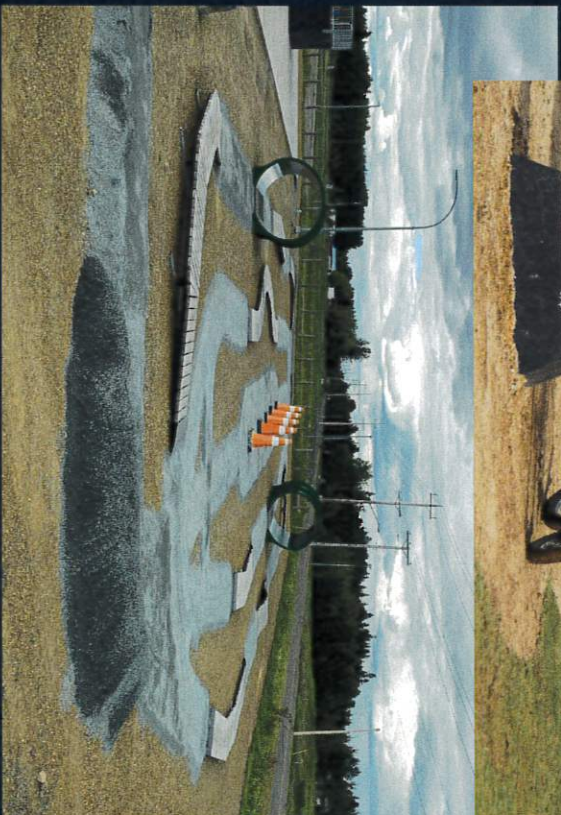
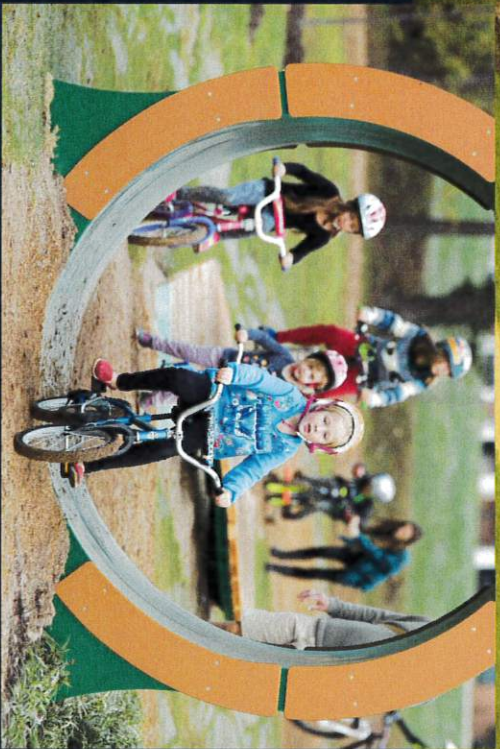
**DEPARTMENTAL BUDGET REQUEST
PARKS AND RECREATION
ADDITIONAL REQUESTS**

Pump Track	\$50,000.00
Pickle Ball Court Upgrades	\$6500.00

Fair Park Bike Park - A Community Builder

Mar 2023 - Budget Request for Parks and Recreation
Canfield, OH
Lex Calder





Why here? Why now?

The Board of Parks and Recreation would like to propose the construction of a bike park at Fair Park. With the growing interest in cycling and outdoor recreation in our area, I believe that a bike park would be a valuable addition to our community.

In recent years, we have seen the success of similar bike parks and pump tracks in nearby cities such as [Hermitage Buhl Park PA](#), [Cleveland Metroparks](#), [Portsmouth](#), [Oakmont PA](#), [Cleveland Mercedes Cotner Park](#), and many [others](#).

These parks have not only provided a fun and challenging environment for bikers of all skill levels, but they have also served as a draw for tourism and economic development. In addition, this would compliment the efforts to build a Mill Creek Park Bike Trail connector into Fair Park. What better reason to ride your bike into Canfield than a bike park?

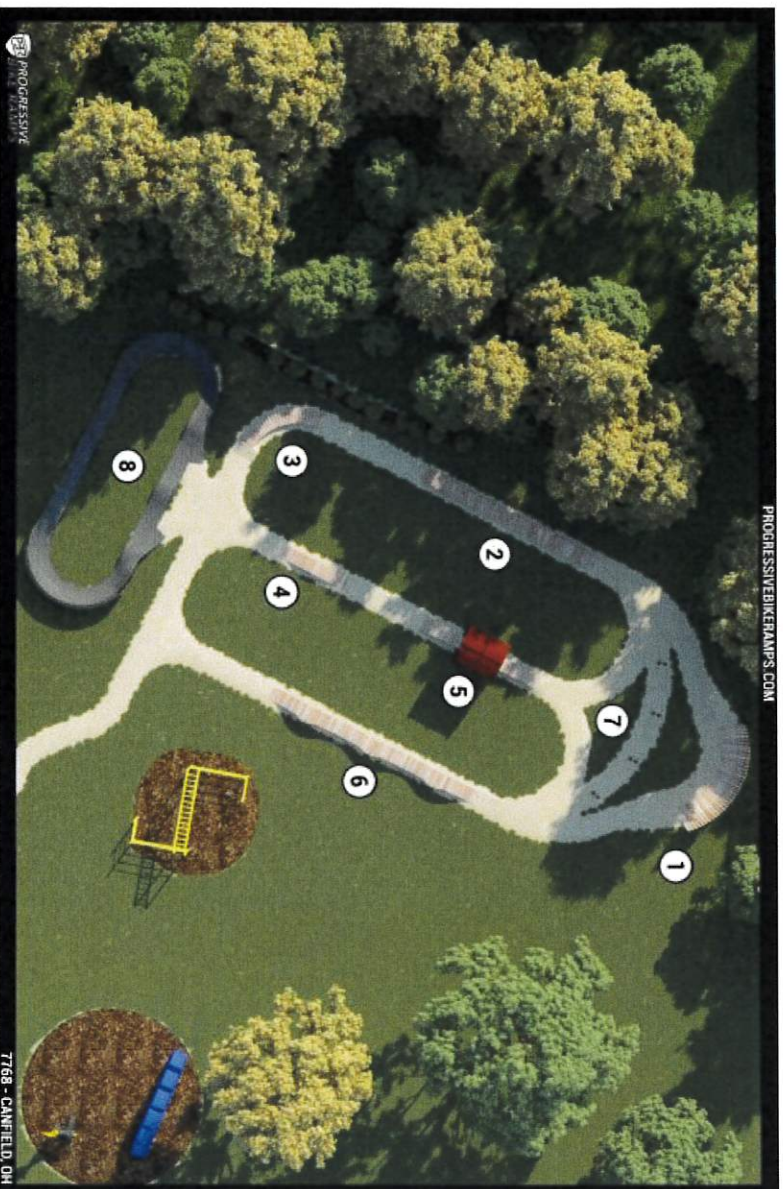
I believe that a bike park in Canfield would have many community benefits and we would like to work with the council to make this project a reality.

Original Proposal - American Ramp Company



This original design was based on a \$90k budget. This includes a small, modular pump track linking to a skills park with 7 additional features.

Full Skills Park/Pump Track - no trail work



- 1 90° Berm Turn
- 2 A-Frame Twin Peaks
- 3 90 Deg Turn
- 4 Roller (Short)
- 5 Elevated Tunnel
- 6 Nussy 3 Bumps
- 7 Poles

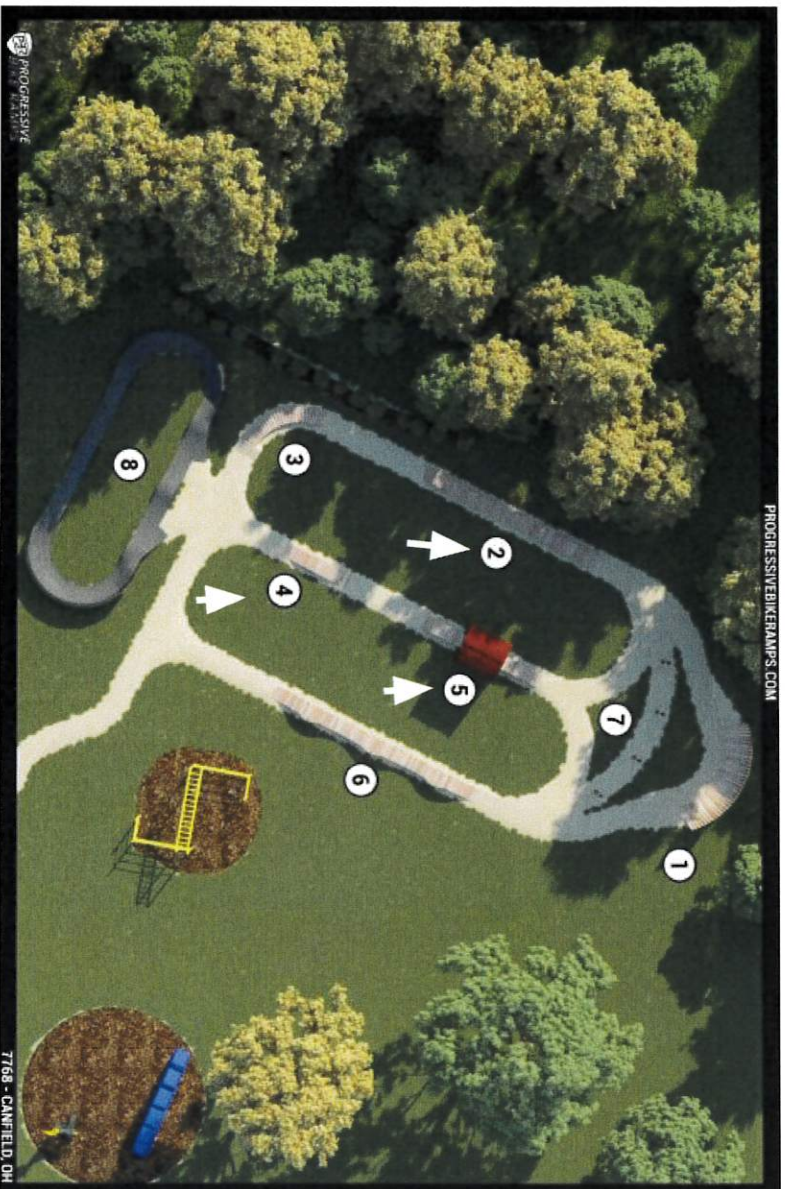
Features: \$42,122.71

Pump Track: \$46,070.01

GRAND TOTAL \$88,192.72

This quote does not include trail work for the skills park, which would be an additional \$28k.

Small Skills Park/Speed Ring - no trail work



2 A-Frame Twin Peaks

4 Roller (Short)

5 Elevated Tunnel

Features: \$18,641.82

Pump Track: \$46,070.01

GRAND TOTAL \$64,711.83

This quote includes the pump track, but only 3 features in the skill park. Trail work would be \$28k additional cost.

Skills Park Only with Trail Work Included



- 1 90° Berm Turn
- 2 A-Frame Twin Peaks
- 3 90 Deg Turn
- 4 Roller (Short)
- 5 Elevated Tunnel
- 6 Nessy 3 Bumps
- 7 Poles

Features: \$42,122.71

Trail Work: \$28,700.00

GRAND TOTAL \$70,822.71

This quote does not include the pump track, in favor of a more complete skills park and professionally installed trail work. Taxes are not included.

Second Proposal - PumpTrax Cleveland based



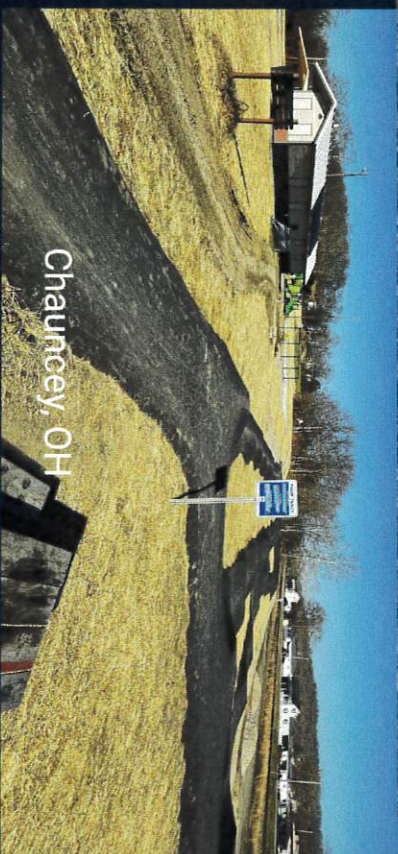
Alternative first step would be to work with [PumpTrax](#) who also makes bike parks, flow trails and skills parks.

The advantage to their proposal is they would use asphalt for the riding surface on a gravel base. The features would be a series of wooden bridges waves, along with integration of local stones and/or logs for obstacles.

They quoted a price of \$70-80k. We could further reduce costs by providing the stone aggregate, obstacles and features as donations from local contractors/vendors.



Lebanon, OH



Chauncey, OH



City of Cleveland, OH



Norwalk, OH

Request for Project Budget 2023

Based upon the cost of features and trail work, we request a total of \$50,000 from City Council. In conjunction with the Ohio NatureWorks grant of nearly \$30,000, we would have around \$80,000 to work with.

The modular pump track in combination with skills park and trail work is out of reach for this first phase, as the cost is \$116,000.

A fully built out and complete skills park with professional trail work would be the best value and first step. For approximately \$70-80,000 (before taxes) we will add a really unique and cool attraction to Fair Park for both current and future generations.

We are confident that the popularity of this feature will generate momentum and public support for a larger scale pump track, further expanding the appeal of Canfield. There is nothing else like this in our immediate area.

Let's keep Canfield, Canfield, while improving that which it was built upon.

Grants to apply for

[People for Bikes](#) - Due Oct 31

[Outride Fund](#) - Due Feb 6th - I have reached out

[Pedalup](#) - Partners with Boys and Girls Club