

CANFIELD CITY COUNCIL

April 19, 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.

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

Description:

This is the second reading of this Ordinance. We had a public hearing earlier this evening regarding this Ordinance. This Ordinance deletes the maximum front setback of 50 feet in Section 1141.15. It was recommended by Planning & Zoning.

Action Needed: Passage of Ordinance

Attachment(s): Ordinance Amending Canfield Codified Ordinance Section 1141.15 and Recommendation from Planning & Zoning.

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 1141.16 M-1 Manufacturing District.

Description: This is first reading on this Ordinance. It was recommended from Planning & zoning.

Action Needed: Set a public hearing for May 17, 2023 @ 5:20 pm

Attachment(s): Ordinance and recommendation from P&Z.

- B. An **Ordinance** Approving the Replat of Canfield City Lot 942 to Include Lots 1373 and 1219 at 464 Lisbon Street by IES Holdings, LLC.

Description: IES Holding, LLC at 464 Lisbon Street is putting on a 1700 sq. ft. addition to the building. They are replatting lot 942 to include lots 1373 and 1219.

Action Needed: Approval of Ordinance

Attachment(s): The certification from MS Consultants, the closure, and map.
Recommendation from Planning & Zoning.

Public Comments

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



City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

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



DATE: APRIL 13, 2023

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO AMMEND CANFIELD
CODIFIED ORDINANCE SECTION 1141.15 B-3.**

At the regular meeting of the Planning and Zoning Commission on April 13, 2023, the following motion was made:

Mr. Decapua made a motion to recommend Council ammend Canfield Codified Ordinance Section 1141.15 B-3.

The motion was seconded by Mr. Kristan.

This motion passed 4 - 1

Introduced by: _____

First Reading: _____

AN ORDINANCE AMENDING 1141.16 M-1
MANUFACTURING DISTRICT

WHEREAS, the Council for the City of Canfield has determined that it would be in the best interests of the residents of the City to amend Canfield Codified Ordinance Section 1141.16 to allow outside storage in such district; and

WHEREAS, the Canfield Zoning Inspector and the Planning and Zoning Commission have recommended such change to the benefit of the health, safety and welfare of the residents of the City.

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

Section 1: That Canfield Codified Ordinance Section 1141.16 shall be amended to provide that outside storage (unrelated to the business at such location) shall be a permitted use with the same additional requirements provided in section 1141.16 for building materials, sales and storage yard uses.

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

_____ >

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY



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DATE: APRIL 13, 2023

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO AMMEND CANFIELD
CODIFIED ORDINANCE SECTION 1141.16 TO ALLOW OUTSIDE
STORAGE IN M-1 MANUFACTURING DISTRICT.**

At the regular meeting of the Planning and Zoning Commission on April 13, 2023, the following motion was made:

Mr. Decapua made a motion to recommend Council ammend Canfield Codified Ordinance Section 1141.16 to allow outside storage in M-1 Manufacturing District.

The motion was seconded by Mr. Zarlenga.

This motion passed 5 - 0

Introduced by: _____
First Reading: _____

ORDINANCE

An Ordinance Approving the Replat of
Canfield City Lot 942 to Include Lots 1373 and 1219
at 464 Lisbon Street by IES Holdings, LLC

WHEREAS, the Planning & Zoning Commission at the Regular Meeting on April 13, 2023 approved the replat of lot 942 to include lots 1373 and 1219 at 464 Lisbon Street by IES Holding, LLC.

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City lot 942 to include lots 1373 and 1219 by IES Holding, LLC.

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

Section 1: The Council of the City of Canfield approves the replat of Canfield City lot 942 to include lots 1373 and 1219 by IES Holdings, LLC.

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

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

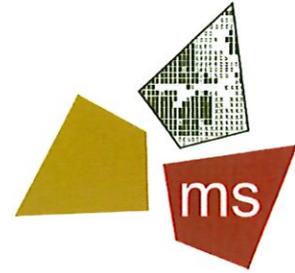
CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

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 Canfield City Lots 942, 1219 and 1373

This is to certify that the combination of Canfield City Lots 942, 1219 and 1373 into the Replat of Canfield City Lot 942 prepared by ECH Land Surveying, LLC for IES Holdings, LLC does not exceed the mathematical error in closure as stated in Administrative Code Chapter 4733-37-04, Measurement specifications for the Standard for Boundary Surveys in Ohio. I also certify that the acreage for replatted Lot 942 is 5.6301 acres, the owner's deed reference are as stated and current. Adjoining subdivisions and parcels 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 and that the Replat of Canfield City Lot 942 does meet the standards as outlined in 4733-37-05, Plat of Survey.

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

A handwritten signature in blue ink, appearing to read 'Chad S. Snow'.

4/5/23

Chad S. Snow
Registered Professional Surveyor No. 8559



Mapcheck 1: CCL 942

Closure Summary

Precision, 1 part in: 274897.294'
Error distance: 0.007'
Error direction: N70° 38' 51.83"W
Area: 245248.00 Sq. Ft.
Square area: 245248.004

5.6301 ACRES

Perimeter: 2026.660'

Point of Beginning

Easting: 2444872.5541'
Northing: 496878.3786'

Side 1: Line

Direction: N75° 07' 09.00"W
Angle: [104.8808 (d)]
Deflection angle: [-075.1192 (d)]
Distance: 372.630'
Easting: 2444512.4213'
Northing: 496974.0735'

Side 2: Line

Direction: N00° 59' 55.00"W
Angle: [-105.8794 (d)]
Deflection angle: [074.1206 (d)]
Distance: 75.240'
Easting: 2444511.1100'
Northing: 497049.3021'

Side 3: Line

Direction: N52° 18' 44.00"E
Angle: [-126.6892 (d)]
Deflection angle: [053.3108 (d)]
Distance: 408.750'
Easting: 2444834.5760'
Northing: 497299.1948'

Side 4: Line

Direction: N45° 02' 18.00"E
Angle: [172.7261 (d)]
Deflection angle: [-007.2739 (d)]
Distance: 16.600'
Easting: 2444846.3218'
Northing: 497310.9249'

Side 5: Line

Direction: N49° 33' 41.00"E
Angle: [-175.4769 (d)]
Deflection angle: [004.5231 (d)]
Distance: 187.440'
Easting: 2444988.9826'
Northing: 497432.5046'

Side 6: Line

Direction: S40° 49' 13.00"E
Angle: [-090.3817 (d)]
Deflection angle: [089.6183 (d)]
Distance: 475.360'
Easting: 2445299.7200'
Northing: 497072.7694'

Side 7: Line

Direction: S48° 49' 29.00"W
Angle: [-090.3550 (d)]
Deflection angle: [089.6450 (d)]
Distance: 248.780'
Easting: 2445112.4635'
Northing: 496908.9814'

Side 8: Line

Direction: S82° 43' 53.00"W
Angle: [-146.0933 (d)]
Deflection angle: [033.9067 (d)]
Distance: 241.860'
Easting: 2444872.5471'
Northing: 496878.3810'



Eric Wayne Hillard

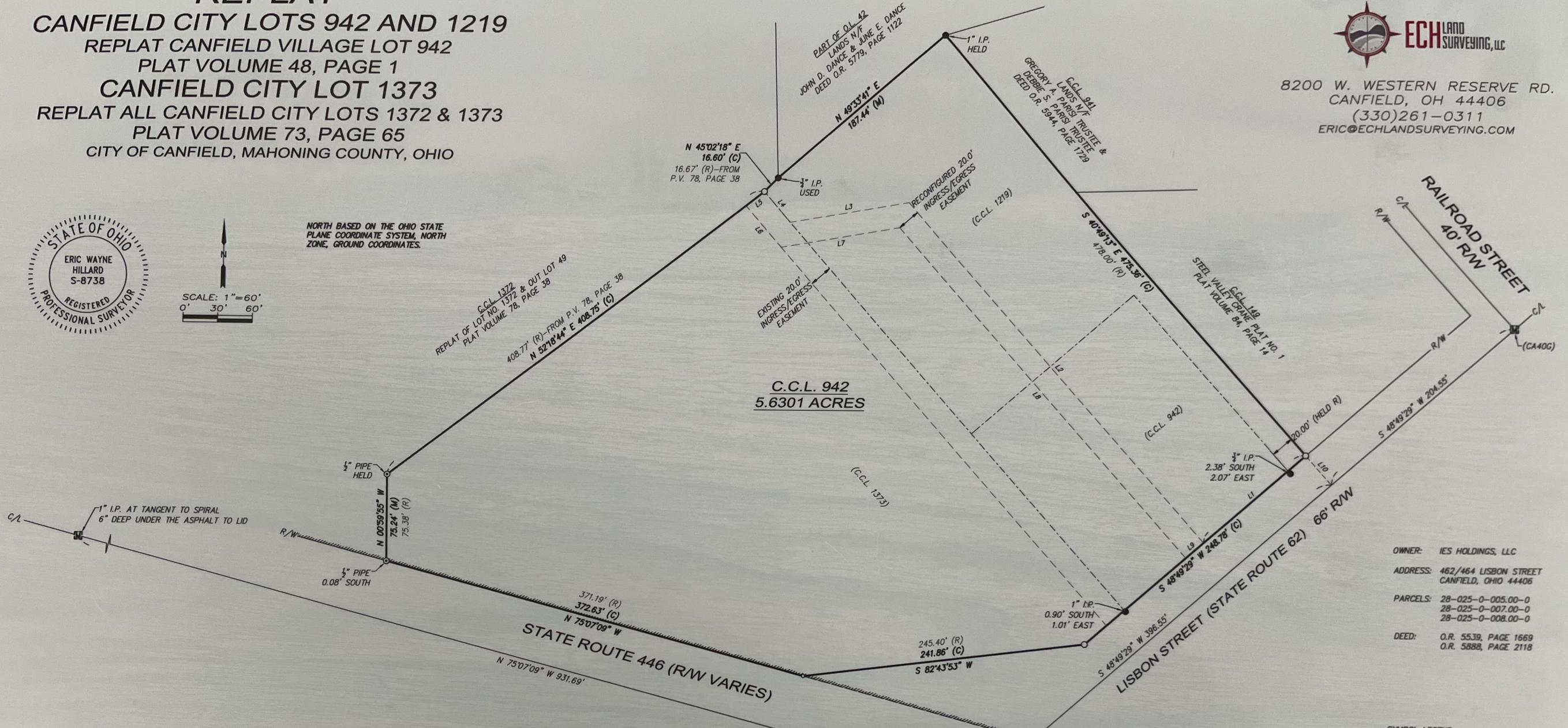
REPLAT
CANFIELD CITY LOTS 942 AND 1219
 REPLAT CANFIELD VILLAGE LOT 942
 PLAT VOLUME 48, PAGE 1
CANFIELD CITY LOT 1373
 REPLAT ALL CANFIELD CITY LOTS 1372 & 1373
 PLAT VOLUME 73, PAGE 65
 CITY OF CANFIELD, MAHONING COUNTY, OHIO



8200 W. WESTERN RESERVE RD.
 CANFIELD, OH 44406
 (330)261-0311
 ERIC@ECHLANDSURVEYING.COM



NORTH BASED ON THE OHIO STATE PLANE COORDINATE SYSTEM, NORTH ZONE, GROUND COORDINATES.



OWNER: IES HOLDINGS, LLC
 ADDRESS: 462/464 LISBON STREET CANFIELD, OHIO 44406
 PARCELS: 28-025-0-005.00-0
 28-025-0-007.00-0
 28-025-0-008.00-0
 DEED: O.R. 5539, PAGE 1669
 O.R. 5888, PAGE 2118

SYMBOL LEGEND

- - IRON PIN FOUND (AS NOTED)
- ⊙ - IRON PIPE FOUND (AS NOTED)
- - MONUMENT BOX FOUND (AS NOTED)
- - 30" LONG 3/8" IRON PIN SET W/ID CAP
- - MAG SPIKE SET
- (C) - CALCULATED INFORMATION
- (M) - MEASURED INFORMATION
- (R) - RECORD INFORMATION

I DO CERTIFY THAT I HAVE SURVEYED THE AREA AND PREPARED THE PLAT SHOWN HEREON, THAT SAID PLAT IS CORRECT AND THAT ALL CORNER MONUMENTS AS SHOWN ARE IN PLACE.

Eric Wayne Hillard 3/13/2023
 ERIC WAYNE HILLARD PS No. 8738

WE (I) IES HOLDINGS, LLC OWNER(S) OF THE LAND INDICATED ON THIS PLAT DO HEREBY MANIFEST OUR APPROVAL OF THE SUBDIVISION AND DEDICATE THE STREETS AND LAND FOR OPEN SPACES AS SHOWN HEREON TO THE PUBLIC FOREVER. WE (I) FURTHER CERTIFY THAT THE PLAT IS A SUBDIVISION OF PART OF THE LANDS CONVEYED BY SOWAMCO 31, LTD TO IES HOLDINGS, LLC BY DEED DATED JUNE 22, 2005 AND RECORDED IN DEED O.R. 5539, PAGE 1669 OF THE MAHONING COUNTY RECORD OF DEEDS AND PART OF THE LANDS CONVEYED BY J.R.S. INVESTMENTS OF NORTHEAST OHIO, LLC TO IES HOLDINGS, LLC BY DEED DATED DECEMBER 30, 2010 AND RECORDED IN DEED O.R. 5888, PAGE 2118 OF THE MAHONING COUNTY RECORD OF DEEDS AND THAT ALL MONUMENTS AS REQUIRED BY SUBDIVISION REGULATIONS WILL BE PLACED.

AS WITNESS OUR(MY) HAND(S) THIS 16 DAY OF March, 2023.

OWNERS: *M.H.*
 IES HOLDINGS, LLC
 (REPRESENTATIVE)

STATE OF OHIO)
) SS BEFORE ME, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY, PERSONALLY APPEARED THE ABOVE
 MAHONING COUNTY) SIGNED PERSON(S) WHO ACKNOWLEDGE THAT THEY ARE (HE OR SHE IS) THE OWNER(S) OF THE LAND
) SHOWN ON THE ACCOMPANYING SUBDIVISION AS SHOWN ABOVE, AND THAT THE SIGNING OF THE
) ABOVE CERTIFICATE IS THEIR OWN FREE ACT AND DEED.

AS WITNESS HEREOF AND HAVE HEREUNTO SET MY HANDS AND AFFIXED MY OFFICIAL SEAL THIS 16 DAY OF March, 2023.

Sarah Wincek
 NOTARY PUBLIC



APPROVED BY THE CITY OF CANFIELD ENGINEER THIS _____ DAY OF _____, 20____
 CITY ENGINEER _____

APPROVED BY THE CITY OF CANFIELD PLANNING COMMISSION THIS _____ DAY OF _____, 20____
 CHAIRMAN _____ SECRETARY _____

APPROVED BY THE CITY OF CANFIELD COUNCIL THIS _____ DAY OF _____, 20____
 CHAIRMAN _____ SECRETARY _____

ENTERED FOR TRANSFER THIS _____ DAY OF _____, 20____
 MAHONING COUNTY AUDITOR _____

RECEIVED FOR RECORD ON THE _____ DAY OF _____, 20____, AT _____ O'CLOCK.
 RECORDED IN VOLUME _____ PAGE _____ OF THE MAHONING COUNTY RECORD OF PLATS,
 _____ DAY OF _____, 20____
 MAHONING COUNTY RECORDER _____

LINE	DIRECTION	LENGTH
L1	S 48°49'29" W	114.91'
L2	S 40°49'13" E	387.52'
L3	S 80°19'37" W	104.10'
L4	S 40°49'13" E	34.76'
L5	N 52°18'44" E	20.03'
L6	S 40°49'13" E	47.13'
L7	S 80°19'37" W	104.10'
L8	S 40°49'13" E	376.24'
L9	N 49°10'47" E	20.00'
L10	S 40°49'13" E	33.00'



City of Canfield

104 LISBON STREET
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www.canfield.gov



DATE: APRIL 13, 2023

TO: MEMBERS OF COUNCIL

FROM: MIKE COOK, SECRETARY
PLANNING AND ZONING COMMISSION

SUBJECT: A RECOMMENDATION TO COUNCIL.

At the regular meeting of the Planning and Zoning Commission on April 13, 2023, the following motion was made:

Mr. Decapua made a motion recommending to Council a replat of lots 942, 1219 into lot 1373 by IES Holdings at 464 Lisbon St. Zoned B-2. Zoned B-1.

The motion was seconded by Mr. Kristan.

This motion passed 5 - 0

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

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

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

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

Under **MINUTES**, the MINUTES of the Regular Meeting on March 15, 2023 were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: I'll give my communication under the Reports.

MR. NEFF: I have none.

MR. DRAGISH: I have none.

MR. NACARATO: I have none.

MR. MORVAY: I have a few. There is a few things going on around town. Number one, we all got this letter about the concern for the deer hunt in Mill Creek Park. We as the Council of Canfield really have nothing to do with that. They say there is a meeting in April, I think it's April 10th. I would suggest that anybody concerned with that, attend that meeting. Gather your facts. Bring proof, whatever side you're on. There is this side and that side and present your case. That meeting is on the 10th. City schools, you seen in the paper today, the school board has narrowed it down to 3 choices. No matter how we slice it, you're going to be spending a million five, a million eight, a million seven. I encourage you to really look at that. There is a need for these schools. We're either going to pay the piper now or later. If we want to maintain our property values and our school system, the integrity of our school system and what we have here in the city, I'd encourage you to really look at that and give the school board some support. The only other thing I have is a comment on the manholes, John. It's amazing, we're not going over the bumps anymore. I appreciate that. Chief, thank you for that initiative.

MR. TIECHE: I have a comment. With regard to that, why not build that specification into our paving whenever we're paving the street.

CHIEF OF POLICE: I completely agree with you. I'm not sure why it wasn't. They were all broken down and they were only going to get worse. I totally agree with you.

MR. TIECHE: Great idea.

MR. MORVAY: Chief, under Communications do you have anything?

CHIEF OF POLICE: My number one, was the manholes. As I told Council, it's been a pet peeve of mine for years. I thought that when they paved 224 to begin with it should have been done right. If it's a matter of spending a couple of extra dollars, that's why we have certain funds. Where does it come from again?

FINANCE DIRECTOR: Sanitary.

CHIEF OF POLICE: That money could have been used in conjunction with that project to make it right to begin with. I'm not passing judgement but it was rough. Between the complaints you all get. The complaints the police department gets. The officers that ride these streets constantly 24 hours a day, on the front ends of our police cars that we have to constantly repair. I ran into this contractor who had a solution. It ends up he knew John, from previous dealings. We got this done in like two weeks. It's the way I love to do business, efficient and quick. They were able to come out here and get it done. Christine approved it. There is still work that needs to be done on 224. I'll cover that a little more here in my report. But I want to cover a little more about East Main because it certainly didn't turn out the way 46 or W. Main did. But it's way better. Those manholes created people driving left of center. I'm happy for the city. I'm happy you're all in agreement with it. John knowing the contract made it so much easier.

Canfield City, Poland and Canfield Township are working together attempting to bid and reduce our costs to allow each community to do more paving at a cheaper cost, for 2023 and we're talking 2024. The City is taking the lead on that. Hopefully, it will reduce our cost and allow us to get more paving done.

The storms, I'd like to thank Troy Rhoades and his crew from Ohio Edison. Ohio Edison kept great communication with us. I know it was an inconvenience for so many people to be out of power and for streets to have hanging wires and branches. We got hit pretty hard. In my opinion, Ohio Edison did well. They kept a lot of people going. I know it's an inconvenience. I was working the road a lot last week and 9:30-10:00 Ohio Edison trucks from everywhere were rolling in every direction. Communication with Rhoades and his crew kept with us was great. I forwarded it to you as soon as we got it or John gave it to me when he got it. Fortunately, we didn't have anything over the top. I share in the frustration when you're out. All we can do is prepare for those situations. We're in that season. Pray for those who had severe destruction out west with the tornadoes.

I'm looking forward to this, John Rapp and I are going to begin positive negotiations with our public works department and the Utility Workers of America. It's hard to be that, that contract is coming due this year. We're going to start April 13th, we filed our paperwork with SERB and I look forward to positive negotiations. I'll keep in contact with City Council.

MR. TIECHE: Are we dealing with the same individual this year as we did the last time we had negotiations?

CHIEF OF POLICE: So, our local representatives are the same, there are two new representatives from the UWUA and there is one that (inaudible) during the last negotiations. The Attorney that was coming to our meetings, he's not around and he's not going to be around. They have new representatives. Our first meeting, a kick-off meeting, something that we all wanted, was excellent. We didn't get down to tightening the nuts and bolts but I'm confident we'll get that done.

The school meetings, I've been attending as much as I possibly can. I'm trying to stay in tune with everything that's going on. I'm not going to be shy about where I stand, I want the schools in the City. I want Canfield Police to protect the schools. I think the community should be aware of that, that there is a possibility if they're not built in the city, we won't be able to police them. I'm not saying another agency isn't able to do it. I want to do it. I want our police department to do it. That's where I stand.

Also, I'd like to introduce to you the McBenn's. The McBenn's are a family, husband and wife, they own property on West Main. It's the far west property of the city. There is a white house. What's the address?

MR. MCBENN: It used to be a refrigerator shop, it's 7185.

CHIEF OF POLICE: Just to streamline their conversation, we've been working with them, they're desiring to get city water and city sewer. Right now, it's not an option unless there is another property owner that would consider annexation. It would create a donut hole, correct. I think everybody understand what that would do. They're going to need cooperation from other property owners to annex and they're fighting the fight to get city water and sewer. We'll do all we can do to assist them. It's the two end properties on the south end of West Main just before you get to Palmyra Rd. It's a white house and a plaza with a gravel parking lot and potholes. Their vision is to create new business. Create a better look for the west end of the city.

MR. MCBENN: It's a unique problem because the back of the property, the deck from the house is in the City of Canfield but the front of the property is in the township.

CHIEF OF POLICE: On behalf of the city we'll do everything we can to assist you.

MR. MCBENN: Anything you can do.

MR. MORVAY: Chief, what was the address?

MRS. MCBENN: 7185 AND 7195. We got about 300-foot frontage.

CHIEF OF POLICE: It's Hunter's Woods, a business, then their property. I appreciate you coming. Council is aware. Thank you.

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

MR. TIECHE: The main report that I have this evening is the Parks, Recreation & Cemetery Board Meeting which was held yesterday. One of the major items that came out of this was a recommendation. We had talked about this last year. The recommendation for headstone cleaning. We are looking at the idea of having a seminar for headstone cleaning. We're inviting people from the communities to come up and see this. I think the dates have been scheduled May 20 & 21st. One of the things that we were asked to do was to see if we could provide \$600.00 for the cost of supplies and materials and just to have this one individual come in and do the training. The individual's name is Tim Foor. The Parks and Recreation Board has recommended that we do that. If council would be so in-tuned, we'd appreciate having that request approved.

MR. NEFF: What was the tentative date again?

MR. TIECHE: May 20th & 21st. One of those two days is going to be at Ellsworth Cemetery and the other day will be at Canfield. The individual's name is Tim Foor. He does this all over the place. He restores. They're using chemicals that are approved and are used in Arlington.

UNIDENTIFIED WOMAN: Arlington Cemetery uses them to clean their headstones.

MR. MORVAY: Council, does anybody have any objections? I'm for it. What is it, \$600.00?

MR. TIECHE: \$600.00. Worst case situation maybe what we do is get Anthony involved in this and maybe in that situation, there might be a time where our public works guys would be able to do.... Not that you need something else to do.

PUBLIC WORKS SUPERINTENDENT: We would need more guys.

MR. MORVAY: Counselor, would we need a formal motion to support this?

ATTY. FORTUNATO: I don't think you do.

MR. MORVAY: Mr. Neff any report?

MR. NEFF: I don't have any report. We're meeting later this month.

MR. DRAGISH: No report. I did get an interesting phone call this past week. I talked to Christine. I got a call from our Representative Al Cutrona. I guess in years past, they were looking to do a sound barrier wall along Route 11 for the people on Talsman. But because they moved there after Route 11 was there, they weren't able to do anything. According to our representative, he's finding money for us to fund the project for a barrier wall to come along Route 11 to help, close to 250 – 300 residents there. Right now, we're waiting for information to come back from the state house and then transfer that information to Christine, so we can figure out what we need to do on our end.

MR. TIECHE: Would that end up being a city project?

MR. DRAGISH: It would not be a city project, it would be a state project, but the money would come from the state to us. We hold the money in a separate account for that. Then we would pay ODOT directly.

MR. TIECHE: That doesn't set a precedent, being contingent with the state coming through with dollars?

MR. DRAGISH: No. The money will be allotted for that project.

MR. TIECHE: Okay.

MR. NACARATO: Design Review met last evening. Unfortunately, I was unable to make it to that meeting. So, I do not have a report this evening.

MR. MORVAY: I sit on the Fire District. For March, we had a total of 273 calls, 113 of those are what I call fire related. Whether they were trees down, or whatever. It might have been a small fire. We had 8 mutual aid calls. One of those was an ambulance, mutual aid, the others were fire. It could have been trees down or whatever. EMT Calls we had 165 of those 273 calls for our EMT, ambulance service. Of those 165, we transported 126. We had one house fire in the township. It was a loss of about \$17,000-\$18,000. It was deemed accidental. That's my report. I'll go over to our Public Works Superintendent, John Rapp.

PUBLIC WORKS SUPERINTENDENT: Good evening. Crews have just finished up their second round through zone 1, for brush pick-up. That would be that northeast section. They will be starting in zone 2; which is the southeast section on Monday. Each zone gets that full week of brush pick-up. We kind of hit it in a timely fashion with the storms we've had. We did do a week's worth, last week. We started early. We swept through the whole town two times. So, if anybody had anything out there, it probably got picked up. If not, it will. We had two passes through zone 1, we finished today They'll be picking up in zone 1 tomorrow.

We're continuing with the meter replacements. Those are going very well. Patty is keeping us busy. Landscaping any water cuts or breaks, anything that we destroyed, adding dirt, seed,

straw, we started that today, also. The sidewalk on the south green, there were some areas that needed replaced. We have them tore out but the brush took my guys away from the sidewalk project and now we're doing brush. We'll continue that probably Monday, getting back on that sidewalk. We're going to try to keep it inhouse and do the sidewalk pieces of concrete ourselves. Crews were out numerous times for emergency locates. Anytime, Ohio Edison or Armstrong comes out for their poles, we also get a phone call for a locate. We have to do our utilities. They can't just drill a new hole and put a pole in. The guys were out in the last couple of weeks doing these locates. They were removing any trees that were across the road or sidewalk. As Chief mentioned, BG Construction was the contractor that came in and did the manholes. They did 17 of them. I think we're all ecstatic about that whole process. Thank Chief, he spearheaded it. It had always been in our minds but normally you have to wait until the road gets resurfaced; which I think we're looking at 2028. We just couldn't wait any longer. Christine helped us out. They did 17 and they did it in 2 days. They were great to work with.

MR. TIECHE: Which process is different in doing that, then building it into our specification?

PUBLIC WORKS SUPERINTENDENT: It is built into our specs.

MR. TIECHE: We just haven't done it, in the past?

PUBLIC WORKS SUPERINTENDENT: No, we have. We just paved Sawmill. If you drive down Sawmill, you'll see that they cut out the manhole in a square and they pour it. I believe it is.

FINANCE DIRECTOR: ODOT probably bid out those projects. They may not have had it in theirs.

PUBLIC WORKS SUPERINTENDENT: We do have it in ours. We deem which ones are necessary to repair.

MR. TIECHE: It just seems to me that this time on 224 is the worst one that we've had in a long time.

CHIEF OF POLICE: ODOT was made aware of it. The contractor spoke with them. They did everything to state spec, but they're well aware of it, that it failed so bad.

MR. TIECHE: Very good. Thank you.

MR. MORVAY: We'll move onto our Finance Director, Mrs. Christine Clayton.

FINANCE DIRECTOR: I am currently working on the receivable and capital asset spreadsheets for our '22 GAAP Report. All of the other spreadsheets for 2022 have been completed and uploaded to Julian and Grube. They are the CPA Firm that does our GAAP Report. They send it to the state by the end of May. The finance department, everybody is busy processing tax returns. The tax filing deadline is April 18th.

MR. MORVAY: If you've never been upstairs, where Christine's office is, we're running out of wall space where her awards are. She gets an award every year for excellence from the auditor. So, we appreciate that Christine. We are running out of wall space.

ZONING INSPECTOR: For the month of March, we issued 14 permits for a total valuation of \$195,235.00. Last night, Design Review went over Design Review Standards (Guidelines). We'll be sending those to MS and it will be coming up with a presentation for us on standards.

MR. MORVAY: Great. Thank you. Our City Clerk.

CLERK: I have the Monday night concert schedule finalized and on the website. There are some up here if anybody wants one. We have 12 concerts lined up beginning June 5th and ending August 21st. There will not be any summer suppers this year from the church.

I spoke with our broker, Tom Bellish regarding the gas aggregate. In April, it's a fixed rate of .747/ccf that is through September of 2025.

Civic Day, this year is going to be May 12th at 10:30am.

MR. MORVAY: Chuck Colucci wears many hats. He's the City Manager and the Chief of Police. Chief, could you give us those reports please?

CHIEF OF POLICE: Under Police: We always talk about this but speed is a major concern of our residents. We're doing everything we can to try and slow people down. Unfortunately, it takes a bad accident for someone to realize it. We had a bad OVI accident a couple of weeks ago on Neff. We had a driver that was over 100 MPH and crashed into a tree. He went over sidewalk chalk where the day before one of our fireman's kids were drawing on the sidewalk. We're looking at speed close for that reason. We're doing everything we can. We're writing tickets, trying to educate people. That's just absurd. Frank, that's the Indy 500 right there. It was an F-350 pick-up truck. That probably saved his life. It was like, 10-11 or 12:00am.

MR. DRAGISH: Oh, in the morning.

CHIEF OF POLICE: Yeah. I might be off on the time a little bit. I have to give Lieutenant Chris Ruiz, he is in charge of patrol and he was on the scene. We did a search warrant to get the black box information out of the truck. Every click of every speed gives you coordinates. It will tell you if the seat belt is activated or not. There is so much that our vehicles, recreation vehicles, I'm learning, tell us. It's not just a black box. It's inside the dashboard. Inside your navigation system. It's also keeping records. We're going to subpoena all of that. We're going to get a search warrant for it. At Hillside, this guy was doing 104 mph. When he hit the curb, he was doing 93 and on impact he was doing 83. We have to prosecute the case, so I can't go too far with it. A public nuisance, quite honestly. We're working the radar zones. We're around the school zones. I personally have been out on Glenview and Brookpark and Briarcliff, after high school dismissal. We have guys regularly at the elementary school for dismissal. So,

the schools and the surrounding areas are a priority for us. Also, most of you know, or seen or read, that there is a new state law that is out and in effect right now. We can't enforce it until October but in case you want to look it up, the section is 4511.204 it's called driving while texting. I've read the statute quite a few times. The bottom line is, you could have a phone to your ear driving, or it could be running through your cars system, Bluetooth. Other than that, you can't have the phone in your hands. Yesterday, I was just curious, I was sitting on Lisbon Street at Railroad. In ten minutes, I had at least 6 people drive by, talking on speaker phone, driving. That's against the statute. We can pull you over automatically and cite you automatically. Obviously, we have discretion to do what's right. Driving, like this, on speaker phone is violating the statute. You can have the phone up here or run it through your car system, that's it. Even if you're watching your navigation, using your maps you can't have it in your hand. You can have it in a cradle. I got all my guys cradles, so they're not in their hands. That's a violation. Our Ordinance is going to need updated. Patty and I were just talking about it. We made it so that texting and driving is a primary offense. Now, through the state, it's a primary offense. They dug into it. There are 7 pages here, that we have to observe it. They even talk about the need for a search warrant, if somebody isn't going to let us look at their phone. They dug into it. They got really specific. Everything I 'm reading, my suggestion is, it's either up here or running through your phone or put it away. They are taking it very seriously. There has been too many traffic deaths. Too many car accidents. There is not one person in this room that is not guilty of it. I'm going to do my best to not let that get in the way or cause an accident. If you want to check it out. We can't cite until October. It's always been a primary offense in Canfield.

School safety, the national shooting was horrible. I sent council the videos that I got. I thought the police in Nashville did an awesome job. That's just my opinion. I want our community to know, that's exactly how our officers are trained. If one officer gets there and there are two others far away, that one is going in, right now. There is no other way, that's how we're trained, that's what we do. I give those officers a lot of credit. The offer always stands to add additional officers at our schools.

The City Manager Report: I just want to touch on one thing, street improvement, ITEM B, I just want to touch on one thing on that and that is, we are going to pave Millbrook, Greenmont, Sleepy Hollow this year. We have alternate bids out for Fair Park and Greasel Park and also East Main. We fixed a lot of the manholes on East Main but there is still a lot of that road that is decayed. It is not good. We're talking about how cool the lifted manholes are, if you drive down East Main, you might wonder what the heck we're talking about. But a lot of the road is failing on East Main. It's in our alternate bids. John is well aware it. He's got new equipment, he might be able to get us through until we get it paved because the state is not paving 224 until 2028. As I reported to Council, Fairground is scheduled to be paved next year through Mahoning County. It will be a cooperative effort between Canfield City, Canfield Township and Mahoning County. That's it.

MR. MORVAY: Thank you, Chief. Counselor anything?

ATTY. FORTUNATO: I'll reserve my comments for executive session.

MR. MORVAY: Okay. Chief, the property on West Main, Hunter's Wood, when does the township end and the city begin.

CHIEF OF POLICE: If you're facing Hunter's Woods, it's immediately to the west of that property line.

MR. MORVAY: And that goes clear to Sherba's, the corner of Palmyra and 224?

CHIEF OF POLICE: To the road, yes. As Mr. McBenn said, his backyard is...

MR. MORVAY: So, we have congruity. He said, his backyard is in the city. But by annexing it now, it creates a donut hole for the township.

ATTY. FORTUNATO: The annexation of it would create this hole. It's contiguous but it cannot result in a donut hole. We'll work through that.

MR. TIECHE: If we only annex to the center of the road then there is not a donut. If we annex to the edge of the road, right of way, then you got the road coming down and you sort of have a lollipop because the first property east of that would be in the township.

ATTY. FORTUNATO: I'd have to look at that.

Under **Question on Reports:**

MR. MORVAY: Council, questions about these reports.

MR. TIECHE: Tell me again, Patty about the energy aggregation.

CLERK: For the gas?

MR. TIECHE: Yes.

CLERK: For awhile now, it's been variable. But in April it was going fixed. It's already fixed at .747/ccf. That is until September of 2025.

MR. TIECHE: What company is providing that?

CLERK: IGS Energy.

MR. TIECHE: That's IGS, okay, very good.

MR. DRAGISH: Is that a broker that we use for that?

CLERK: Yes, Tom Bellish. Buckeye Energy.

MR. MORVAY: I'll open it up to residents. Mr. Micchia.

MR. MICCHIA: Frank Micchia, 220 Glenview. What is the status of the new city manager?

CHIEF OF POLICE: Applications and resumes are all in. They're narrowing the field down. Council is going to be picking from the top 15 or 20. Then we'll narrow that down by the end of April to the top 5 or 6 to interview and background checks but it's moving. I'm comfortable with what we did with Baker Tilly because we got a lot of good qualified applicants.

MR. MICCHIA: Good. Item 2, I'd like to thank the Chief for issuing the citation on Glenview.

CHIEF OF POLICE: You saw that.

MR. MORVAY: Any other questions for these reports? Hearing none. We'll move on.

Under Recognition of Persons Desiring to Appear Before Council:

MR. LEX CALDER: An update on the tracks. I had two different quotes. The first one was putting it way out of the budget, has now come back and realized it's a competition and he's redesigning. I'm actually getting more options for less money, now that they're competitive bid. I'm trying to get that done before I meet with Canfield Rotary on 21st. I'm going to go talk to them about the project. Hopefully, I'll have finalized designs for that. I'm starting a non-profit organization called Canfield Park Improvement Fund. That's going to be used to get support from the community from various contractors, engineers, etc. To collect money for the safety sign, landscaping, maybe some benches with a placard. Dedicated to or even a form of advertisement. So, we're moving along. I'd love to have it done by the end of summer. Right now, both of the vendors we're talking to have the (inaudible), so if they can have their CAD designs finalized, then I can bring it in. Then I have to figure out about how exactly to go about the grant and getting all the stamps. It's moving along. It's getting better.

MR. MORVAY: Thank you for your work. Anybody else that wishes to appear before council? Hearing none, we'll move on.

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

Under **NEW BUSINESS**:

ITEM A: An Ordinance Requesting Participation in Purchase Contracts of the State for Sodium Chloride (Road Salt) and Declaring an Emergency.

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

MR. DRAGISH: Second.

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

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

MR. NACARATO: Second.

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

MR. TIECHE: Mr. President, I have an Ordinance Requesting Participation in Purchase Contracts of the State for Sodium Chloride (Road Salt) and Declaring an Emergency. I move for passage.

MR. NEFF Second.

MR. MORVAY: Chief, why are we buying this salt and how much are we spending for this salt?

CHIEF OF POLICE: As part of the City of Canfield's participation in the Ohio Department of Transportation winter Salt Contract for 2023-2024, we are required to pass legislation expressing our desire to participate in this program. The contract document binds us to purchase at least 90% of our requested number of tons, for the contract year at the price that is awarded per the ODOT contract. This ordinance requests participation in the State of Ohio purchase of road salt for the contract year 2023-2024. This is being passed as an emergency due to the requirement to submit our commitment of salt to purchase by May 1, 2023. I don't think we'll have that number until the bids are in. Spending wise, we have to wait and see.

MR. TIECHE: How many tons are we specifying?

PUBLIC WORKS SUPERINTENDENT: 1,000. We were at 1,500 last year but we are sitting really nicely with the amount of salt that we have, thanks to the nice winter that we've had.

MR. TIECHE: Thank you.

MR. MORVAY: Council any other discussion? Hearing none. Residents, any questions or concerns? Hearing none.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2023-14.

ITEM B: An Ordinance Authorizing the City Manager to Enter Into An Agreement with MS Consultants, Inc. in the form attached hereto for Professional Services related to the 2023 Street Improvement Project.

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

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

MR. TIECHE: Second.

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

MR. NEFF: Mr. President, I have an Ordinance Authorizing the City Manager to Enter into An Agreement with MS Consultants, Inc. in the form attached hereto for Professional Services related to the 2023 Street Improvement Project. We move for passage.

MR. DRAGISH: Second.

MR. MORVAY: Chief, can you give us a briefing on this agreement, please.

CHIEF OF POLICE: Sure, this is the Ordinance for the 2023 Street Improvement Project. We're going to pave the streets that I discussed earlier, Millbrook, Greenmont, Sleepy Hollow, with an alternate bid for Fair Park, Greasel Park and parts of East Main.

MR. MORVAY: Council questions?

MR. TIECHE: Is there any chance that we can twist one of our state legislators' arms to see whether we can get some state funding on the portion of 224?

CHIEF OF POLICE: Sure.

MR. TIECHE: The worst thing that can happen is, you can ask and they say no.

CHIEF OF POLICE: Absolutely.

MR. MORVAY: Any question from residents?

MR. MICCHIA: Frank Micchia, 220 Glenview. On this Ordinance, we're paying \$38,900 to MS Consultants. What do we get for that money?

CHIEF OF POLICE: The project has to be bid. It's over \$50,000 and they will handle that bid. Similar to the underground infrastructure at Millennial Moments, they inspect to make sure it's done accordingly. It's basically insurance to make sure that it's being done properly.

MR. MICCHIA: Can that be done in-house?

ATTY. FORTUNATO: We have a copy of the contract here Frank, if you want to take a look at it.

CHIEF OF POLICE: I would say, there is nobody certified in-house that could do it. That's why we retain an engineering firm. It's to keep up with the Ohio Department of Transportation Standards.

MR. MICCHIA: It seems like a lot of money for bidding and overseeing the project.

ATTY. FORTUNATO: They are also preparing all of the specifications for it. It's designing the work, preparing the specifications for the work, producing a set of contract documents, providing construction drawings, providing detailed construction cost estimate, preparing necessary documents, submitting final construction drawing per specifications, bid the project, do all of the inspections, general administration, identifying defective work, prepare shop drawings, that is quite a bit of service.

MR. MICCHIA: Are they in any way obligated for the results?

ATTY. FORTUNATO: Sure. Then and the contractor.

MR. TIECHE: Their job is to do the inspections, so we don't have manhole problems. If the contractor does not perform properly, it's their job to tell us, so we can push the contractor to get it done right.

CHIEF COLUCCI: I can tell you several years, talking at our staff meetings, about the paving that is going on, while they're out paving, that crew is out there inspecting and they're stopping the work if it's not being done right. I remember, I think it was Willow Way at the end of your street, they stopped for problems.

MR. MORVAY: Any other questions or concerns? Hearing none.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2023-15.

ITEM C: An Ordinance Authorizing the City Manager to Enter into an Agreement with MS Consultants, Inc. in the form attached hereto for Engineering Services related to storm sewer infrastructure.

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

MR. DRAGISH: Second.

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

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

MR. TIECHE: Second.

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

MR. DRAGISH: Mr. President, I have an Ordinance Authorizing the City Manager to Enter into an Agreement with MS Consultants, Inc. in the form attached hereto for Engineering Services related to storm sewer infrastructure. I move for passage.

MR. NACARATO: Second

MR. MORVAY: Chief or counselor can you brief us on this?

CHIEF OF POLICE: This project is for final design drawings and specifications for the storm sewer improvements between Moreland Drive, Bradford Drive, along South Briarcliff Drive, Cardinal Drive to upsize approximately 440 linear feet of storm sewer to 24 inches.

MR. MORVAY: What is it now, Chief?

PUBLIC WORKS SUPERINTENDENT: About 10 or 12 inches.

MR. MORVAY: Council questions?

MR. TIECHE: This sewer is going to go from Moreland Drive like from the elementary school, across Bradford, then to the ditch behind Bradford?

CHIEF COLUCCI: Moreland, Bradford.

MR. TIECHE: Moreland Drive to Bradford then you continue south through the yards through the easement there.

CHIEF COLUCCI: South Briarcliff, yes.

MR. DRAGISH: It's the next street.

MR. TIECHE: South Briarcliff is not the next street to Bradford.

ATTY. FORTUNATO: Moreland to Bradford that's 404 linear feet. Then you go on S. Briarcliff an additional 225 feet. Those two are not connected.

MR. TIECHE: Where are we starting at on Moreland Drive?

FINANCE DIRECTOR: There are just sections.

MR. TIECHE: So, these are the replacement of sections.

CHIEF OF POLICE: It's legitimately mid-way through. I don't have the address on this map.

ATTY. FORTUNATO: We have a map.

CHIEF OF POLICE: My guess is on Bradford, I know that 275 Bradford, on the bend, it's going to be just west of 275 Bradford. Probably in the 300's.

MR. TIECHE: Isn't that running into the ditch behind Verdant Lane?

CHIEF OF POLICE: No.

ATTY. FORTUNATO: 440 feet runs directly from Moreland to Bradford.

MR. TIECHE: Okay.

ATTY. FORTUNATO: Then there is another 225 feet on S. Briarcliff.

MR. TIECHE: This is a separate project on S. Briarcliff?

ATTY. FORTUNATO: Yes.

MR. TIECHE: Where does it start on S. Briarcliff? Does it start at the far west side?

ATTY. FORTUNATO: Towards the end.

CHIEF OF POLICE: West side.

MR. TIECHE: This is in the street right of way?

ATTY. FORTUNATO: Yes. It crosses the street right of way.

MR. TIECHE: Okay. That will end up discharging into the water course that then goes across Verdant Lane. Is that right? A

CHIEF OF POLICE: That makes sense. John?

PUBLIC WORKS SUPERINTENDENT: I'm looking for my map.

ATTY. FORTUNATO: If you want to come look at the map Chuck.

MR. TIECHE: I was trying to figure out how Moreland got to S. Briarcliff. Okay, that's fine. Go ahead.

MR. NEFF: This is just for the writing of the spec that this work would be done. So, they would put it out for bid?

ATTY. FORTUNATO: This is for the project undertaking, the design and engineering services.

MR. TIECHE: What we're really doing is in those sections we got some 12" pipe and we want to increase it to 24" and we got 4 or 5 sections. That makes more sense to me. Sorry. Thank you.

CHIEF OF POLICE: You got to ask.

MR. MORVAY: To Bruce's question, once it's engineered, then it's bid out.

ATTY. FORTUNATO: Yes.

MR. MORVAY: Residents, any questions?

MR. MICCHIA: Frank Micchia, 220 Glenview. As I understand it, there are two sections to this Ordinance. Number one is on S. Briarcliff. There is a section of pipe that is going to go along S. Briarcliff and head east toward Cardinal and that water gets dumped into Sawmill Creek at that point. My question is, is anybody looking at the impact of that increased flow in that area. Because ...

CHIEF OF POLICE: Yes, absolutely.

MR. MICCHIA: That area is low and are the two underpasses at Verdant going to be able to handle this?

CHIEF OF POLICE: Absolutely.

ATTY. FORTUNATO: We've had that exact conversation with the city engineer at staff meeting. Absolutely.

MR. MICCHIA: At times, those two underpasses at Verdant have not been able to handle the existing flow. So, we're going to increase the speed at which the flow gets there.

CHIEF OF POLICE: We're actually going as far as looking at additional property to retain that water.

MR. MICCHIA: I understand that. Good luck. The other part of the project is taking water from Bradford over to Moreland. There is a low area on Bradford and I presume that's where we're going to install this pipe. It will run north over to Moreland.

CHIEF OF POLICE: We're increasing the capacity of the pipes

MR. MICCHIA: When it hits Moreland where does that water go? Eventually, it's going to head down into Sawmill Creek.

PUBLIC WORKS SUPERINTENDENT: It all ends up there.

MR. TIECHE: If it's coming from Moreland it has to be headed south, it can't be headed north.

CHIEF OF POLICE: Correct, that's how I understand it.

MR. MICCHIA: From Bradford to Moreland is headed north.

MR. TIECHE: You're not going to have water flow from Bradford to Moreland. It has to go the other way.

MR. MICCHIA: It's going to come from Moreland to Bradford?

MR. TIECHE: Yes.

MR. MICCHIA: I would have thought it would have gone the other way.

MR. TIECHE: Why? It's the (inaudible) theory. There is nothing north for it to run into. It's got to get into the creek behind what would be the south side of Bradford Drive.

MR. MICCHIA: That was my question. If the water was going over to Moreland where was the water going to go.

MR. TIECHE: It's not going to Moreland.

MR. MICCHIA: When it hits Bradford where does the water go?

CHIEF OF POLICE: From Bradford, ultimately it will run into Sawmill Creek.

MR. MICCHIA: I was wondering how it gets there from Bradford.

CHIEF OF POLICE: I believe there is a crossover on Bradford mid-way, into the back (inaudible). That's my recollection.

MR. TIECHE: Right.

MR. MICCHIA: I was wondering if that flow can be handled from Bradford to wherever it's going to go.

CHIEF OF POLICE: For sure, it's a legitimate question. I know they're looking at it. We have an obligation to retain water and not pump it too fast.

MR. MICCHIA: When we finally see the plan, we ought to look at it carefully and see where the water is going.

CHIEF OF POLICE: Absolutely. Keep in mind, we have an obligation to not send it anywhere too fast.

MR. MORVAY: Any other questions or concerns about this ordinance? Hearing none, roll call.

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes
Ordinance 2023-16.

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

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

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes
0 Votes-No
Motion passes.

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

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes
0 Votes-No
Motion passes.

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

MR. DRAGISH: Second.

MR. MORVAY: Chief, we're getting rid of this truck. Are we trading it in or auctioning it?

CHIEF OF POLICE: When it's determined that certain vehicles are no longer useful and needed by the city, council must declare these items surplus. These vehicles are definitely not of any need to us any longer. I think the plan is to auction both?

PUBLIC WORKS SUPERINTENDENT: The trailer is a trade-in for a new trailer.

CHIEF OF POLICE: The trailer is a trade-in and the truck is going to be auctioned. We should just take it to the scrap yard.

MR. MORVAY: Are we going to replace that truck, John?

PUBLIC WORKS SUPERINTENDENT: The purchase of the truck for myself this year, my truck went to replace this one that we're declaring surplus.

MR. MORVAY: Okay, I see. Questions from council? Hearing none. Questions from residents? Hearing none.

ROLL CALL ON ORDINANCE:

5 Votes-Yes
0 Votes-No
Ordinance passes.
Ordinance 2023-17.

MR. MORVAY: At this time, we're going to go into executive session. When we return, we will not be taking any action. You're welcome to stay or not. I appreciate everyone coming this evening. I appreciate your involvement and your concern for the city. I thank you. Mr. Nacarato can you get us into executive session.

MR. NACARATO: Mr. President, I have a Motion to adjourn into executive session pursuant to ORC Section 121.22 (g) (2) to consider the purchase or sale of property and 121.22 (g) to consider employment issues. I move for passage.

MR. NEFF: Second.

ROLL CALL ON MOTION:

5 Votes-Yes
0 Votes-No
Motion passes.

Clerk: The time is 6:29 pm.

Council reconvened from executive session at 7:45pm. Mr. Tieche made a Motion to adjourn. Mr. Nacarato seconded the Motion. Council was adjourned at 7:45pm.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

