

## AGENDA

### CANFIELD CITY COUNCIL

August 9, 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. Pat Joseph F. Lawrie/Asset Management Manager
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 1129.09 Zoning and Demolition Permits.

**Description:** Staff is recommending that we change the fee for a demolition permit for decks and sheds to be \$10.00. The fee previously was \$50.00; which is substantial, when it comes to a deck or shed.

**Action Needed:** This is first reading and we will set a public hearing on September 6, 2023 @ 5:20PM.

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

- B. An **Ordinance** Amending Ordinance 2023-10, 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: SEE FINANCE DIRECTOR

Action Needed: Passage of Ordinance

Attachment(s): Ordinance and explanation.

- C. An **Ordinance** Providing Transfers to Various Funds.

Description Transferring money from the General Fund into the Parks, Recreation & Cemetery Fund.

Action Needed Passage of Ordinance

Attachment(s): Ordinance

D. An **Ordinance** Amending the Cemetery Rules and Regulations of the City of Canfield.

Description: From time to time the Cemetery Rules and Regulations of the City of Canfield need updated. Below is the sections in which changes were made:

Section 2-Internments	Item 12 was added
Section 5-Foundations, Monuments & Markers	Item 7- Headstone width 40” or less
Section 6- Care of Lots	Item 2-Remove Current text and replace.
Section 6-Care of Lots	Add No. Item 11 & 12
Section10-Honoring Veterans	Add Section 10

Action Needed: Passage of Ordinance

Attachment(s): Ordinance and recommendation from Parks, Recreation & Cemetery Board.

E. An **Ordinance** Authorizing the City Manager to Enter Into An Agreement for Leaf Pick-Up.

Description: The City advertised for bids on June 20<sup>th</sup> and June 27<sup>th</sup>, with a bid opening date of July 18<sup>th</sup>. The City did not receive any bids.

Jeff’s B&B Lawn and Landscaping, LLC will be doing the leaf pick up for the City for the next 3 years. The price for the three years is \$49,900.00, with an alternate bid for additional streets.

Action Needed: Passage of Ordinance

Attachment(s): Ordinance

12. Council Comments.

13. Adjournment

Introduced by: \_\_\_\_\_  
First Reading: \_\_\_\_\_

**AN ORDINANCE AMENDING  
CANFIELD CODIFIED ORDINANCE  
SECTION 1129.09 REGARDING  
DEMOLITION PERMIT FEES RELATED TO SHEDS**

**WHEREAS**, the Zoning Inspector and the Planning and Zoning Commission of the City of Canfield have recommended a reduction in the fee required to demolish a shed, and

**WHEREAS**, the Council of the City of Canfield deems it to be in the best interests of the citizens of the City to amend Ordinance Section 1129.09 accordingly, **NOW THEREFORE, BE IT ORDAINED**

**Section 1.** That subsection (f) of Canfield Codified Ordinances related to demolition permit fees is hereby amended to read:

(f) The cost of the demolition permit fee is Fifty Dollars (\$50.00) except that the fee for the demolition of sheds shall be Ten Dollars (\$10.00)

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

PASSED IN COUNCIL THIS \_\_\_\_\_ day of \_\_\_\_\_, 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 Motion was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to wit: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED AS TO FORM

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MUNICIPAL ATTORNEY



## City of Canfield

104 LISBON STREET  
CANFIELD, OHIO 44406-1416

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**DATE: JULY 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 1129.09 ZONING AND  
DEMOLITION PERMITS.**

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

Mr. Decapua made a motion to recommend Council ammend Canfield Codified Ordinance Section 1129.09 Zoning and Demolition Permits.

New Section F, would read: the cost of the demolition permits for structures is \$50.00. However, the fee for the demolition for sheds and decks shall be \$10.00. Sections e (2) ans e (3) shall not apply.

The motion was seconded by Mr. Zarlenga.

This motion passed 5 - 0

Introduced By: \_\_\_\_\_  
First Reading: \_\_\_\_\_

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 2023-10,  
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.

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

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

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

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

	Annual Appropriation Ord 2023-10	Adjustment (1)	Annual Appropriation
<b>General Fund</b>			
<b>Mayor and Council</b>			
Personal Services	66,120.00		66,120.00
Travel	250.00		250.00
Contractual Services	36,155.00		36,155.00
Supplies and Materials	4,325.00		4,325.00
Capital Outlay	360.00		360.00
Other Uses	0.00		0.00
<b>Total Mayor and Council</b>	<b>107,210.00</b>	<b>0.00</b>	<b>107,210.00</b>
<b>City Manager</b>			
Personal Services	136,920.00		136,920.00
Travel	500.00		500.00
Contractual Services	16,135.00		16,135.00
Supplies and Materials	3,550.00		3,550.00
Capital Outlay	720.00		720.00
Other Uses	0.00		0.00
<b>Total City Manager</b>	<b>157,825.00</b>	<b>0.00</b>	<b>157,825.00</b>
<b>Mayor's Court</b>			
Personal Services	40,650.00		40,650.00
Travel	750.00		750.00
Contractual Services	12,750.00		12,750.00
Supplies and Materials	1,350.00		1,350.00

Capital Outlay	360.00		360.00
Other Uses	0.00		0.00
<b>Total Mayor's Court</b>	<b>55,860.00</b>	<b>0.00</b>	<b>55,860.00</b>
<b>Finance Department</b>			
Personal Services	287,900.00		287,900.00
Travel	500.00		500.00
Contractual Services	30,900.00		30,900.00
Supplies and Materials	5,625.00		5,625.00
Capital Outlay	1,440.00		1,440.00
Other Uses	0.00		0.00
<b>Total Finance Department</b>	<b>326,365.00</b>	<b>0.00</b>	<b>326,365.00</b>
<b>Income Tax Department</b>			
Personal Services	185,520.00		185,520.00
Travel	750.00	500.00	1,250.00
Contractual Services	22,100.00		22,100.00
Supplies and Materials	4,150.00		4,150.00
Capital Outlay	8,720.00		8,720.00
Other Uses	75,000.00		75,000.00
<b>Total Income Tax Department</b>	<b>296,240.00</b>	<b>500.00</b>	<b>296,740.00</b>
<b>Municipal Building</b>			
Contractual Services	54,910.00		54,910.00
Supplies and Materials	14,250.00		14,250.00
Capital Outlay	0.00		0.00
<b>Total Municipal Building</b>	<b>69,160.00</b>	<b>0.00</b>	<b>69,160.00</b>
<b>Cell Tower Parcel N Broad St</b>			
Contractual Services	260.00		260.00
<b>Total Cell Tower Parcel N Broad St</b>	<b>260.00</b>	<b>0.00</b>	<b>260.00</b>
<b>Armstrong Parcel N Broad St</b>			
Contractual Services	750.00		750.00
<b>Total Armstrong Parcel N Broad St</b>	<b>750.00</b>	<b>0.00</b>	<b>750.00</b>
<b>Civil Service Commission</b>			
Personal Services	730.00		730.00
Travel	0.00		0.00
Contractual Services	1,060.00	500.00	1,560.00
Supplies and Materials	525.00		525.00
Capital Outlay	0.00		0.00
Other Uses	60.00		60.00
<b>Total Civil Service Commission</b>	<b>2,375.00</b>	<b>500.00</b>	<b>2,875.00</b>
<b>Charter Review Commission</b>			
Travel	0.00		0.00
Contractual Services	550.00		550.00
Supplies and Materials	0.00		0.00
<b>Total Charter Review Commission</b>	<b>550.00</b>	<b>0.00</b>	<b>550.00</b>
<b>County Auditor and Treasurer Fees</b>			

Contractual Services	3,010.00		3,010.00
<b>Total County Auditor and Treasurer Fees</b>	<b>3,010.00</b>	<b>0.00</b>	<b>3,010.00</b>
<b>State Examiners Fees</b>			
Contractual Services	35,050.00		35,050.00
<b>Total State Examiners Fees</b>	<b>35,050.00</b>	<b>0.00</b>	<b>35,050.00</b>
<b>Municipal Attorney</b>			
Personal Services	66,875.00		66,875.00
Travel	0.00		0.00
Contractual Services	25,110.00		25,110.00
Supplies and Materials	0.00		0.00
<b>Total Municipal Attorney</b>	<b>91,985.00</b>	<b>0.00</b>	<b>91,985.00</b>
<b>General Services</b>			
Travel	0.00		0.00
Contractual Services	110,150.00	3,500.00	113,650.00
Supplies and Materials	3,450.00		3,450.00
Capital Outlay	0.00		0.00
<b>Total General Services</b>	<b>113,600.00</b>	<b>3,500.00</b>	<b>117,100.00</b>
<b>Cardinal Joint Fire District Reimbursement</b>			
Travel	0.00		0.00
Contractual Services	13,800.00		13,800.00
Supplies and Materials	40,000.00	4,000.00	44,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total Cardinal Joint Fire District Reimbursement</b>	<b>53,800.00</b>	<b>4,000.00</b>	<b>57,800.00</b>
<b>IT Department</b>			
Personal Services	188,875.00		188,875.00
Travel	0.00		0.00
Contractual Services	30,050.00		30,050.00
Supplies and Materials	11,900.00		11,900.00
Capital Outlay	1,440.00		1,440.00
Other Uses	0.00		0.00
<b>Total IT Department</b>	<b>232,265.00</b>	<b>0.00</b>	<b>232,265.00</b>
<b>Street Lights</b>			
Contractual Services	42,600.00		42,600.00
<b>Total Street Lights</b>	<b>42,600.00</b>	<b>0.00</b>	<b>42,600.00</b>
<b>Police Department</b>			
Personal Services	2,769,825.00		2,769,825.00
Travel	8,000.00	2,000.00	10,000.00
Contractual Services	308,260.00		308,260.00
Supplies and Materials	209,895.00		209,895.00
Capital Outlay	108,173.00	61,000.00	169,173.00
Debt Service	127,100.00		127,100.00
Other Uses	0.00		0.00



<b>Total Police Department</b>	<b>3,531,253.00</b>	<b>63,000.00</b>	<b>3,594,253.00</b>
<b>Payment to County Health Program</b>			
Contractual Services	68,075.00		68,075.00
<b>Total Payment to County Health Program</b>	<b>68,075.00</b>	<b>0.00</b>	<b>68,075.00</b>
<b>Planning and Zoning</b>			
Personal Services	106,600.00		106,600.00
Travel	25.00		25.00
Contractual Services	11,860.00		11,860.00
Supplies and Materials	4,775.00		4,775.00
Capital Outlay	360.00		360.00
Other Uses	0.00		0.00
<b>Total Planning and Zoning</b>	<b>123,620.00</b>	<b>0.00</b>	<b>123,620.00</b>
<b>Other Uses/Transfers</b>			
Other Uses	0.00		0.00
Advances	0.00		0.00
Transfers	136,865.70	75,000.00	211,865.70
<b>Total Other Uses/Transfers</b>	<b>136,865.70</b>	<b>75,000.00</b>	<b>211,865.70</b>
<b><i>Grand Total General Fund</i></b>	<b>5,448,718.70</b>	<b>146,500.00</b>	<b>5,595,218.70</b>
<b>Self Insurance Fund</b>			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	2,000.00		2,000.00
Supplies and Materials	2,200.00		2,200.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Self Insurance Fund</b>	<b>4,200.00</b>	<b>0.00</b>	<b>4,200.00</b>
<b>Unclaimed Monies Fund</b>			
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Unclaimed Monies Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b><i>Grand Total General Fund with Self Insurance Fund</i></b>	<b>5,452,918.70</b>	<b>146,500.00</b>	<b>5,599,418.70</b>
<b><i>Special Revenue Funds</i></b>			
<b>Parks Fund</b>			
<b>Village Green</b>			
Personal Services	2,225.00		2,225.00
Travel	0.00		0.00
Contractual Services	7,490.00	3,000.00	10,490.00
Supplies and Materials	3,350.00	18,000.00	21,350.00
Capital Outlay	0.00	5,000.00	5,000.00
Transfers	0.00		0.00

Total Village Green	13,065.00	26,000.00	39,065.00
Village Green (Parks Board)			
Travel	0.00		0.00
Contractual Services	13,025.00		13,025.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Village Green (Parks Board)	13,025.00	0.00	13,025.00
Greasel Park			
Personal Services	10,900.00		10,900.00
Travel	0.00		0.00
Contractual Services	4,150.00	9,750.00	13,900.00
Supplies and Materials	9,775.00		9,775.00
Capital Outlay	0.00	57,500.00	57,500.00
Other Uses	200.00		200.00
Total Greasel Park	25,025.00	67,250.00	92,275.00
Greasel Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	0.00	0.00	0.00
Greasel Park (Playground Equipment)			
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Greasel Park (Playground Equipment)	0.00	0.00	0.00
Fair Park			
Personal Services	10,900.00		10,900.00
Travel	0.00	30.00	30.00
Contractual Services	21,480.00		21,480.00
Supplies and Materials	10,700.00		10,700.00
Capital Outlay	79,867.00	1,500.00	81,367.00
Other Uses	1,500.00		1,500.00
Total Fair Park	124,447.00	1,530.00	125,977.00
Fair Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Fair Park (Parks Board)	0.00	0.00	0.00
Transfers			
Transfers	0.00		0.00
Total Transfers	0.00	0.00	0.00
Grand Total Parks Fund	175,562.00	94,780.00	270,342.00

Parks and Village Green Trust Fund

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

Recreation Fund

Events on the Green			
Travel	0.00		0.00
Contractual Services	6,500.00	2,600.00	9,100.00
Supplies and Materials	4,375.00	(2,600.00)	1,775.00
Total Events on the Green	10,875.00	0.00	10,875.00
Memorial Day			
Contractual Services	910.00		910.00
Total Memorial Day	910.00	0.00	910.00
Fourth of July Activities			
Contractual Services	7,510.00		7,510.00
Total Fourth of July Activities	7,510.00	0.00	7,510.00
Grand Total Recreation Fund	19,295.00	0.00	19,295.00

Cemeteries Fund

Cemeteries Operating			
Personal Services	29,225.00		29,225.00
Travel	0.00		0.00
Contractual Services	4,785.00		4,785.00
Supplies and Materials	14,925.00	4,000.00	18,925.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00

<b>Total Cemeteries Operating</b>	<b>48,935.00</b>	<b>4,000.00</b>	<b>52,935.00</b>
<b>Cemeteries (Parks Board)</b>			
Travel	0.00		0.00
Contractual Services	0.00	8,100.00	8,100.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
<b>Total Cemeteries (Parks Board)</b>	<b>0.00</b>	<b>8,100.00</b>	<b>8,100.00</b>
<b>Grand Total Cemeteries Fund</b>	<b>48,935.00</b>	<b>12,100.00</b>	<b>61,035.00</b>
<b>Street C M &amp; R Fund</b>			
<b>Street C M &amp; R Operating</b>			
Personal Services	466,550.00		466,550.00
Travel	250.00		250.00
Contractual Services	247,520.00		247,520.00
Supplies and Materials	212,325.00		212,325.00
Capital Outlay	543,162.00		543,162.00
Debt Service	24,250.00		24,250.00
<b>Total Street C M &amp; R Operating</b>	<b>1,494,057.00</b>	<b>0.00</b>	<b>1,494,057.00</b>
<b>Street C M &amp; R (Parks Board)</b>			
Travel	0.00		0.00
Contractual Services	0.00	4,000.00	4,000.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
<b>Total Street C M &amp; R (Parks Board)</b>	<b>0.00</b>	<b>4,000.00</b>	<b>4,000.00</b>
<b>Grand Total Street C M &amp; R Fund</b>	<b>1,494,057.00</b>	<b>4,000.00</b>	<b>1,498,057.00</b>
<b>State Highway Fund</b>			
Travel	0.00		0.00
Contractual Services	22,300.00		22,300.00
Supplies and Materials	29,800.00		29,800.00
Capital Outlay	0.00		0.00
<b>Total State Highway Fund</b>	<b>52,100.00</b>	<b>0.00</b>	<b>52,100.00</b>
<b>Street Lighting Special Assessment Fund</b>			
<b>Street Lighting Miscellaneous</b>			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
<b>Total Street Lighting Miscellaneous</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Street Lights-Topaz Cir</b>			
Contractual Services	2,820.00		2,820.00
<b>Total Street Lights-Topaz Cir</b>	<b>2,820.00</b>	<b>0.00</b>	<b>2,820.00</b>
<b>Street Lights-Woodridge</b>			
Contractual Services	2,224.00		2,224.00
<b>Total Street Lights-Woodridge</b>	<b>2,224.00</b>	<b>0.00</b>	<b>2,224.00</b>



<b>Street Lights-Willow Bend Ph 2</b>			
Contractual Services	720.00		720.00
<b>Total Street Lights-Willow Bend Ph 2</b>	<b>720.00</b>	<b>0.00</b>	<b>720.00</b>
<b>Street Lights-Preserve-Plat 8-Mallard Crossing</b>			
Contractual Services	1,530.00		1,530.00
<b>Total Street Lights-Preserve-Plat 8-Mallard Crossing</b>	<b>1,530.00</b>	<b>0.00</b>	<b>1,530.00</b>
<b>Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing</b>			
Contractual Services	1,420.00		1,420.00
<b>Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing</b>	<b>1,420.00</b>	<b>0.00</b>	<b>1,420.00</b>
<b>Street Lights-Stonebridge Plat 7-Alabaster/Charleston</b>			
Contractual Services	1,420.00		1,420.00
<b>Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston</b>	<b>1,420.00</b>	<b>0.00</b>	<b>1,420.00</b>
<b>Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run</b>			
Contractual Services	1,420.00		1,420.00
<b>Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run</b>	<b>1,420.00</b>	<b>0.00</b>	<b>1,420.00</b>
<b>Street Lights-Kings Lake Subdivision</b>			
Contractual Services	4,670.00		4,670.00
Debt Service	0.00		0.00
<b>Total Street Lights-Kings Lake Subdivision</b>	<b>4,670.00</b>	<b>0.00</b>	<b>4,670.00</b>
<b>Grand Total Street Lighting Special Assessment Fund</b>	<b>40,374.00</b>	<b>0.00</b>	<b>40,374.00</b>
<b>Red Gate Operating Fund</b>			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	28,510.00		28,510.00
Supplies and Materials	2,575.00		2,575.00
Capital Outlay	0.00		0.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Red Gate Operating Fund</b>	<b>31,085.00</b>	<b>0.00</b>	<b>31,085.00</b>
<b>Police Department Operating Levy Fund</b>			
Personal Services	626,175.00		626,175.00
Travel	0.00		0.00
Contractual Services	38,700.00		38,700.00
Supplies and Materials	91,900.00		91,900.00
Capital Outlay	86,000.00		86,000.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00

<b>Total Police Department Operating Levy Fund</b>	<b>842,775.00</b>	<b>0.00</b>	<b>842,775.00</b>
<b>American Rescue Plan Fund</b>			
Personal Services	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	382,000.00		382,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total American Rescue Plan Fund</b>	<b>382,000.00</b>	<b>0.00</b>	<b>382,000.00</b>
<b>Law Enforcement Trust Fund</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total Law Enforcement Trust Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Mandatory Drug Fine Fund</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total Mandatory Drug Fine Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Education Enforcement Trust Fund</b>			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total Education Enforcement Trust Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>DEA Federal Forfeiture Fund</b>			
Travel	0.00		0.00
Contractual Services	27,000.00		27,000.00
Supplies and Materials	12,500.00		12,500.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
<b>Total DEA Federal Forfeiture Fund</b>	<b>39,500.00</b>	<b>0.00</b>	<b>39,500.00</b>
<b>OVI Task Force Grant Fund FY2023</b>			
Personal Services	49,621.68		49,621.68
Travel	0.00		0.00
Contractual Services	25,525.31		25,525.31
Supplies and Materials	2,954.15		2,954.15
Capital Outlay	0.00		0.00
<b>Total OVI Task Force Grant Fund FY2023</b>	<b>78,101.14</b>	<b>0.00</b>	<b>78,101.14</b>

<i>Grand Total Special Revenue Funds</i>	<i>3,203,784.14</i>	<i>110,880.00</i>	<i>3,314,664.14</i>
<i>Debt Service Funds</i>			
Red Gate Debt Retirement Fund			
Debt Service-Principal	39,500.00		39,500.00
Debt Service-Interest	450.00		450.00
<b>Total Red Gate Debt Retirement Fund</b>	<b>39,950.00</b>	<b>0.00</b>	<b>39,950.00</b>
<i>Total Debt Service Funds</i>	<i>39,950.00</i>	<i>0.00</i>	<i>39,950.00</i>
<i>Capital Projects Funds</i>			
General Capital Improvement Fund			
Capital Outlay	0.00		0.00
Transfers	0.00		0.00
<b>Total General Capital Improvement Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<i>Total Capital Projects Funds</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>
<i>Permanent Funds</i>			
Cemetery Perpetual Care Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
<b>Total Cemetery Perpetual Care Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<i>Total Permanent Funds</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>
<i>Proprietary Funds</i>			
<i>Water Enterprise Funds</i>			
Water Operating Fund			
Personal Services	232,925.00		232,925.00
Travel	500.00		500.00
Contractual Services	1,551,210.00		1,551,210.00
Supplies and Materials	148,200.00		148,200.00
Capital Outlay	114,350.00		114,350.00
Debt Service	0.00		0.00
Other Uses	0.00	350.00	350.00
Transfers	0.00		0.00
<b>Total Water Operating Fund</b>	<b>2,047,185.00</b>	<b>350.00</b>	<b>2,047,535.00</b>
Waterline Improvement Fund			
Contractual Services	0.00		0.00
Capital Outlay	375,900.00	15,000.00	390,900.00
Debt Service	14,100.00		14,100.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Waterline Improvement Fund</b>	<b>390,000.00</b>	<b>15,000.00</b>	<b>405,000.00</b>



<b>Meter/Water Tank Improvement Fund</b>			
Contractual Services	0.00		0.00
Capital Outlay	1,074,537.00		1,074,537.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Meter/Water Tank Improvement Fund</b>	<b>1,074,537.00</b>	<b>0.00</b>	<b>1,074,537.00</b>

<b>Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund</b>			
Contractual Services	0.00		0.00
Capital Outlay	3,639.00		3,639.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund</b>	<b>3,639.00</b>	<b>0.00</b>	<b>3,639.00</b>

<b>Total Water Enterprise Funds</b>	<b>3,515,361.00</b>	<b>15,350.00</b>	<b>3,530,711.00</b>
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*Sanitary Sewer Enterprise Funds*

<b>Sanitary Sewer Operating Fund</b>			
Personal Services	327,575.00		327,575.00
Travel	250.00		250.00
Contractual Services	1,235,900.00	20,000.00	1,255,900.00
Supplies and Materials	25,925.00	8,000.00	33,925.00
Capital Outlay	108,550.00		108,550.00
Debt Service	0.00	80,000.00	80,000.00
Other Uses	10,000.00		10,000.00
Transfers	0.00		0.00
<b>Total Sanitary Sewer Operating Fund</b>	<b>1,708,200.00</b>	<b>108,000.00</b>	<b>1,816,200.00</b>

<b>Sanitary Sewer System Debt Retirement Fund</b>			
Debt Service	23,155.00		23,155.00
Other Uses	0.00		0.00
<b>Total Sanitary Sewer System Debt Retirement Fund</b>	<b>23,155.00</b>	<b>0.00</b>	<b>23,155.00</b>

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

<b>Red Gate Sanitary Sewer Extension Fund</b>			
Capital Outlay	226,384.00		226,384.00
Other Uses	0.00		0.00

Transfers	0.00		0.00
<b>Total Red Gate Sanitary Sewer Extension Fund</b>	<b>226,384.00</b>	<b>0.00</b>	<b>226,384.00</b>
<b><i>Total Sanitary Sewer Enterprise Funds</i></b>	<b><i>1,996,739.00</i></b>	<b><i>108,000.00</i></b>	<b><i>2,104,739.00</i></b>
<b><i>Storm Water Enterprise Funds</i></b>			
<b>Storm Water Operating Fund</b>			
Personal Services	221,550.00		221,550.00
Travel	50.00		50.00
Contractual Services	169,825.00		169,825.00
Supplies and Materials	57,650.00		57,650.00
Capital Outlay	366,190.00		366,190.00
Debt Service	7,200.00		7,200.00
Other Uses	500.00	5,000.00	5,500.00
Transfers	0.00		0.00
<b>Total Storm Water Operating Fund</b>	<b>822,965.00</b>	<b>5,000.00</b>	<b>827,965.00</b>
<b>Sawmill Creek Improvement Fund</b>			
Capital Outlay	0.00		0.00
Advances	0.00		0.00
Transfers	0.00		0.00
<b>Total Sawmill Creek Improvement Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Overbrook Stormwater Project Fund</b>			
Capital Outlay	448,787.00		448,787.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
<b>Total Overbrook Stormwater Project Fund</b>	<b>448,787.00</b>	<b>0.00</b>	<b>448,787.00</b>
<b><i>Total Storm Water Enterprise Funds</i></b>	<b><i>1,271,752.00</i></b>	<b><i>5,000.00</i></b>	<b><i>1,276,752.00</i></b>
<b><i>Internal Service Funds</i></b>			
<b>Health Care Self Insurance Fund</b>			
Contractual Services	1,038,000.00		1,038,000.00
<b>Total Health Care Self Insurance Fund</b>	<b>1,038,000.00</b>	<b>0.00</b>	<b>1,038,000.00</b>
<b><i>Total Internal Service Funds</i></b>	<b><i>1,038,000.00</i></b>	<b><i>0.00</i></b>	<b><i>1,038,000.00</i></b>
<b><i>Grand Total Proprietary Funds</i></b>	<b><i>7,821,852.00</i></b>	<b><i>128,350.00</i></b>	<b><i>7,950,202.00</i></b>
<b><i>Private Purpose Trust Funds</i></b>			
<b>Cemetery Endowment Fund</b>			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
<b>Total Cemetery Endowments Fund</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b><i>Total Private Purpose Trust Funds</i></b>	<b><i>0.00</i></b>	<b><i>0.00</i></b>	<b><i>0.00</i></b>

<i>Grand Totals All Funds</i>	<b>16,518,504.84</b>	<b>385,730.00</b>	<b>16,904,234.84</b>
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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, 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

## Appropriation Amendment (1) 8-9-2023 Council Meeting

<u>Ordinance Category</u>	<u>Amount</u>	<u>Explanation</u>
<b>General Fund</b>		
Income Tax		
Travel	500.00	
	<u>500.00</u>	
<b>Civil Service Commission</b>		
Contractual Services	500.00	Advertisements
	<u>500.00</u>	
<b>General Services</b>		
Contractual Services	3,500.00	Election Fees
	<u>3,500.00</u>	
<b>Cardinal Joint Fire District</b>		
Supplies and Materials	4,000.00	Replace (2) HVAC units & Rooftop Exhaust Fan
	<u>4,000.00</u>	
<b>Police Department</b>		
Travel	2,000.00	
Capital Outlay	61,000.00	Dispatch equip & Additional Cruiser
	<u>63,000.00</u>	<i>(Cruisers have increased in price since PO was done for 2 in 2022 and opportunity to purchase additional for 2024)</i>
<b>Other Uses</b>		
Transfers	75,000.00	
	<u>75,000.00</u>	
<b>Parks Fund</b>		
<b>Village Green</b>		
Contractual Services	3,000.00	Lightning Damage Repairs
Supplies and Materials	18,000.00	Lightning Damage Repairs
Capital Outlay	5,000.00	Handicap Ramp for Gazebo
	<u>26,000.00</u>	
<b>Greasel Park</b>		
Contractual Services	9,750.00	Trees & Liability Insurance
Capital Outlay	57,500.00	Fence & Parking Lot
	<u>67,250.00</u>	
<b>Fair Park</b>		
Travel	30.00	Tree City Awards
Capital Outlay	1,500.00	Add'l for Bike Playground
	<u>1,530.00</u>	
<b>Recreation Fund</b>		
<b>Events on the Green</b>		
Contractual Services	2,600.00	
Supplies and Materials	(2,600.00)	
	<u>0.00</u>	
<b>Cemetery - Operating Fund</b>		
Supplies and Materials	4,000.00	Replaced Water Hydrants (for watering) & Emblems for Columbarium
	<u>4,000.00</u>	
<b>Cemetery - Parks Board</b>		
Contractual Services	8,100.00	Trees Removed & Seminar on Headstones
	<u>8,100.00</u>	

## Appropriation Amendment (1) 8-9-2023 Council Meeting

<u>Ordinance Category</u>	<u>Amount</u>	<u>Explanation</u>
<b>Street CM&amp;R (Parks Board)</b>		
Contractual Services	4,000.00	Tree Removed near Dispatch Building
	<u>4,000.00</u>	
<b>Water Operating Fund</b>		
Other Uses	350.00	Refund of permit
	<u>350.00</u>	
<b>Waterline Improvement Fund</b>		
Capital Outlay	15,000.00	Indian Lake water line
	<u>15,000.00</u>	
<b>Sanitary Sewer Operating Fund</b>		
Contractual Services	20,000.00	Adjust manholes to grade E Main
Supplies and Materials	8,000.00	Adjust manholes to grade E Main
Debt Service	80,000.00	Phase 1 Red Gate principal & interest
	<u>108,000.00</u>	
<b>Storm Water Operating Fund</b>		
Other Uses	5,000.00	Refund Storm Water Review Fee
	<u>5,000.00</u>	
	385,730.00	
	<u>385,730.00</u>	
	<u>0.00</u>	

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:

<b>From:</b>	<b>To:</b>	
General Fund	Parks Fund	75,000.00

<b>Total</b>	<u><u>75,000.00</u></u>
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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: \_\_\_\_\_

**AN ORDINANCE  
AMENDING  
THE CEMETERY RULES AND  
REGULATIONS OF THE CITY OF  
CANFIELD**

**WHEREAS**, the Public Work Superintendent, Law Director and City Manager have recommended amending the Cemetery Rules and Regulations of the City; and

**WHEREAS**, the Parks, Recreation & Cemetery Board has previously recommended rules and changes which Council has adopted; and

**WHEREAS**, the Council of the City of Canfield desires to amend the Cemetery Rules and Regulations of the City.

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

**Section 1.** That the Cemetery Rules and Regulations of the City of Canfield are hereby amended to read as attached hereto as Attachment 1.

**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



RULES AND REGULATIONS OF CANFIELD CEMETERIES

EFFECTIVE MARCH 1, 1978  
REVISED JULY 12, 1994  
REVISED MARCH 19, 1997  
REVISED DECEMBER 20, 2017  
REVISED SEPTEMBER 19, 2018  
REVISED AUGUST 18, 2021  
REVISED APRIL 20, 2022  
REVISED AUGUST 9, 2023

"RULES AND REGULATIONS  
CANFIELD CEMETERIES"

**Section 1. Purchase of rights of interment or inurnment.**

**Item 1.** Cemetery lots and Columbarium niches may be purchased at the Cemetery Office in the Central Facilities Building (Broad Street). Each lot contains four (4) graves sites.

**Item 2.** Single graves will be sold where available.

**Item 3.** Graves must be paid for in-full at time of purchase.

**Item 4.** Any single family shall be limited to purchasing eight (8) grave sites. For purposes of these Rules and Regulations, "family" shall mean a group of individuals related by blood or marriage.

**Item 5.** It shall be the duty of the holder of the Certificate for Right of Interment or Inurement to notify the office of the Cemetery of any change in address. Notice sent to a holder at the last address in the Cemetery's records shall be considered sufficient and proper legal notification.

**Item 6.** When a purchase of the right of Interment or Inurement is made, a list of the names and addresses of the persons whom the Deed may subsequently pass shall be included in writing. Should a subsequent change be necessary, the purchaser should notify the City of Canfield in writing of the name and address of any individual(s) to whom the Right of Interment would descend.

**Item 7.** If the City of Canfield becomes aware of the death of all related parties, failure of their heirs or executors to claim the Right for Interment within five (5) years from the death of the last family member shall result in the forfeiture of the Right for Interment. Any claims to a Right of Interment by an heir or executor must be accompanied by a death certificate/obituary and by a Certified Letter of Authority for Executors/Administrators.

**Item 8.** The contained for cremated remains to be inurned shall be of material approved by the City of Canfield and be of a suitable size. The City or its representative shall have full authority to refuse to accept any receptacle deemed unsuitable.

## **Section 2. Interments:**

**Item 1.** Permits for burials are issued by the Mahoning County Board of Health and are required for interment or inurnment. Certificates of cremation are also acceptable, for inurnments.

**Item 2.** Payment for opening and closing of graves must be made at time of interment or inurnment.

**Item 3.** When instructions regarding the location of an interment space in a lot cannot be obtained, or are indefinite, or for any reason, the graves cannot be opened where specified, the Sexton may, at his discretion open it in such location in the plot, as he deems best and proper and the City shall not be responsible or liable for damages for any error so made.

**Item 4.** The cemetery Sexton, or designee, must be notified of a burial no less than 24 hours prior to the time of burial.

**Item 5.** In the event of emergencies or inclement weather conditions, burials will be conducted at the discretion of the Sexton or designee.

**Item 6.** Funerals are not permitted on Sundays or the following holidays: New Year's Day, President's Day, Good Friday, Easter Sunday, Memorial Day, Independence Day Labor Day, Thanksgiving Day, Day After Thanksgiving, Christmas Eve and Christmas Day except as necessary to comply with Ohio State Law.

**Item 7.** Vaults must be made of concrete or metal.

**Item 8.** Only 1 full interment is permitted per grave. A full interment and one (1) inurnment (cremation) or two (2) inurnments (cremations) are permitted per grave.

**Item 9.** If a cremation (inurnment) and full interment are to be made on one grave, the full interment must be done prior to the inurnment.

**Item 10.** Regardless of whether two (2) inurnments are made together, or a full interment and inurnment are made at the same time, separate opening and closing fees are required for each.

**Item 11.** Hours of interment: Between 8:00 - 2:00 p.m. After 2:00 p.m. charges made in accordance with Saturday burial fees as reflected in Canfield Codified Ordinance Chapter 947 as amended from time to time.

**Item 12.** The City reserves the right to correct any cemetery lot conveyances, burials of removal errors. Such correction may include canceling, refunding, substituting a grave or niche for another of equal value and similar location as best as possible, or removing and relocating a previous burial within the cemetery.

## **Section 3. Columbarium**

**Item 1.** Columbarium(s) shall be used exclusively for the storage of cremated human remains only.

**Item 2.** Each single columbarium niche shall be 11 ½" squared at the opening, 11 ½" deep and tapers to 10 ½" at the rear and shall store one (1) cremated remain. Each double columbarium niche shall be 11 ½" squared at the opening, and approximately 23" deep and may store two (2) cremated remains.

**Item 3.** Niches shall be assigned in the order that applications are made.

**Item 4.** Niches cannot be resold except back to the City of Canfield, subject to the approval of the Sexton, or designee and at the original purchase price. The City of Canfield reserves the right of refusal to repurchase.

**Item 5.** All plaques and inscriptions will be uniform containing only the name, year of birth and year of death of the individual and shall be from the approved Cemetery Price List (Section 8).

**Item 6.** All emblems or vases shall be kept uniform and shall only be from the approved Cemetery Price List (Section 8)

**Item 7.** Urns must be made of material suitable for interment within a niche. The Sexton, or designee shall have full authority to refuse to accept any receptacle deemed unsuitable.

**Item 8.** The City of Canfield will be responsible for the care and repair to the columbarium. The City of Canfield will take all reasonable care to ensure the safety of the interred remains. The City of Canfield will not be held responsible for the loss or destruction of interred remains due to vandalism, acts of nature or any unforeseen circumstances.

**Item 9.** No flower arrangements, plants, wreaths, artificial flowers, toys or mementos will be allowed to be placed near the columbarium at any time, except at the time of interment. The City of Canfield reserves the right to remove any such ornamentation or correct any such alteration at the expense of the owner without being deemed guilty of any manner of trespass.

**Item 10.** Funeral decorations will be removed in seven days after the interment or at the discretion of the cemetery Sexton, or designee. The City will assume no responsibility for the safe keeping of any floral memorial or container.

**Item 11.** Niche openings can only be performed by the cemetery Sexton, or designee. Anyone, other than a city employee, who attempts to open a niche, will be prosecuted under state and local laws. Any acts of vandalism will also be prosecuted under state and local laws.

#### **Section 4. Disinterments:**

**Item 1.** All laws of Ohio regarding disinterment shall be complied with. Applications for disinterment should be made by next of kin of the deceased and consent of the owner of the lot involved must be obtained.

**Item 2.** Payment for disinterment shall be made in advance; the person(s) requesting a disinterment are responsible for the cost of having a vault company available to exhumate the vault.

**Item 3.** The Sexton will use utmost care in making removals, but will not assume any liability for any damage incurred in so doing.

**Item 4.** Charges for disinterment shall be based on time and materials.

#### **Section 5. Foundations, Monuments and Markers:**

**Item 1.** Monuments and markers shall be set on concrete foundations

**Item 2.** Foundations shall be installed by a contractor approved by the City and in accordance with the specifications adopted from time to time by the Public Works department. All footer

and other applicable fees must be paid prior to installation of the footer. Footer locations must be approved by the City prior to installation. A footer application form may be obtained from the Sexton or designee.

**Item 3.** The monument base shall not exceed the dimension of the foundation.

**Item 4.** All monuments must be kept in line with others in said section.

**Item 5.** The owner/family is responsible for maintaining and repairing monuments or markers. If a monument or marker is to be replaced, the party replacing the headstone must request and receive permission from the City of Canfield and must also remove the old headstone from the cemetery.

**Item 6.** Monuments set in the cemetery east of the center drive (new sections of the cemetery) must be flat markers which are flush with the ground or ledger stones which have no more than a 2" rise. No upright stones are permitted.

**Item 7.** Headstones on single graves must be 40" or less in width. Headstones spanning two (2) adjoining graves must be 60" or less in width.

**Item 8.** Monument companies must submit a footer request to the cemetery sexton or his designee prior to the footer being installed. Said request shall contain the stone dimensions and must be approved by the Sexton or his designee.

**Item 9.** When monument companies set headstones, they shall use sand under the stone so as to make sure the stone is level and does not rock. The City of Canfield is not responsible for damage caused to stones which have not been properly installed.

**Item 10.** Workmen erecting monuments or headstones shall assume all liability to damage to lawns, trees, shrubbery and other fixtures.

**Item 11.** All memorials shall meet with the approval of the superintendent, coordinator, sexton or designee before erecting.

**Item 12.** Monuments must be cut to fit the foundation or monument companies will be responsible for the expense required to pour a new foundation.

**Item 13.** No memorial shall be allowed to be left at the cemetery unless the foundation is completed.

**Item 14.** Only one marker per grave will be permitted and must be placed at the head of the grave.

**Item 15.** Foundations will be poured in spring and fall of each year.

**Item 16.** Only flat or grass type markers will be permitted to be used unless approved by Sexton in prescribed area.

## **Section 6. Care of Lots:**

**Item 1.** All lots shall be given the same care except those lots that are endowed and are so designated to receive additional care.

**Item 2.** The City maintains the cemetery grounds, buildings and appurtenances. All graves sold include general care (also known as perpetual care), which is included in the purchase price, and includes the regular cutting, trimming and reseeding for the maintenance of the turf.

**Item 3.** Graves shall be kept level with surrounding turf and flowers or shrubs shall not be planted thereon, in flat marker section.

**Item 4.** Any flower containers must be light enough to allow city employees to easily move for maintenance purposes. Containers which are difficult to move will be removed by the cemetery sexton or his designee.

**Item 5.** No more than one vase of flowers is permitted on each grave; these shall be placed in line with the headstone. All other will be removed by Sexton two weeks after Memorial Day. Artificial flowers are NOT permitted to be stuck directly in the ground.

**Item 6.** May 15 to October 1st One vase, artificial or live. December 1 to March 1<sup>st</sup> Wreath or artificial vase permitted.

**Item 7.** All decorations must be removed by March 15<sup>th</sup> of each year.

**Item 8.** Fences, curbs, gravel edging, or other types of enclosures are not permitted on lots.

**Item 9.** Any decorations deemed offensive by the cemetery sexton or his designee will be removed at said person(s) discretion.

**Item 10.** Canfield Cemetery shall not be liable for lost, misplaced, or broken vases, nor for damage caused by thieves, vandals, or any other cause beyond control.

**Item 11.** Items that become unsightly, overgrown, diseased or dangerous, interfere with maintenance or violate these rules will be removed without notice, and the City shall have no responsibility for the return or replacement of such items. The City shall not be responsible, financially or otherwise, for any damage, theft or vandalism occurring to decorations placed on graves.

**Item 12.** No person shall disturb any grave, or deface, pull up, add or remove any grave markers or ornamentation, except by order of or with the permission of the Sexton or designee in charge of City cemeteries, or that of the owner of such grave.

## **Section 7.     Grounds:**

**Item 1.** Automobiles shall not be driven through the grounds at a greater speed than ten miles per hour and must be parked on the right-hand side of the drive. Care should be taken not to park on narrow drives thus blocking traffic passing.

**Item 2.** Persons shall not be permitted to have refreshments within the cemetery, nor to sit or lounge on graves and monuments.

**Item 3.** Persons or vehicles are not permitted in the cemetery after dark.

**Item 4.** Children shall not be permitted to use the cemetery as a playground.

**Item 5.** Dogs and horses are prohibited in the cemetery.

**Item 6.** The Sexton shall have charge of the grounds and control of all persons in the cemetery, including the conduct of all traffic, employees, and shall have the power to enforce the rules and regulations and exclude from the cemetery any person violating same.

**Item 7.** The City of Canfield owns all cemetery property. A person or persons purchasing a grave or graves is **merely purchasing the right to be buried in that section** of the cemetery.

**Item 8.** Green burials are **NOT** permitted in cemeteries owned by the City of Canfield.

**Item 9. Scattering or leaving ashes on cemetery grounds is strictly prohibited.**

**Item 10.** The City of Canfield reserves the right to modify or make additions to these rules and regulations at any time. All rules and regulations previously adopted are hereby repealed.

**Section 8. Cemetery Price List:** Shall be pursuant to Canfield Codified Ordinance Chapter 947 as amended from time to time."

**Section 9.** 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.

**Section 10. Honoring Veterans:**

The City of Canfield honors veterans at the cemeteries in the following ways:

1. VA headstones/markers: A family can honor their loved one with a military marker and/or headstone provided by the U.S. Department of Veteran's Affairs (VA Form 40-1330). A funeral home can assist families with this process, or the Cemetery Administrator can be contacted for more information. The City Administrator needs to be notified at the time of ordering, be provided a copy of the VA Form 40-1330 and proof of military service and may need to gather additional information. No monuments, markers, or flags are permitted to be set without prior approval from the City Cemeteries.
2. Memorial Day Weekend: A group designated by the City of Canfield may facilitate a special commemorative "Memorial Day Service" on Memorial Day that includes a variety of events. Flags are put up at the grave spaces that have an existing Veteran's marker throughout the cemeteries.
3. Holiday Wreath Program: A group designated by the City of Canfield may facilitate a special commemorative "Wreathes for our Veteran's prior to the Christmas holiday season that includes a variety of events. Wreathes may be put up at the grave spaces that have an existing Veteran's marker throughout the cemeteries.

Introduced By: \_\_\_\_\_  
First Reading: \_\_\_\_\_

ORDINANCE

AN ORDINANCE AUTHORIZING THE  
CITY MANAGER TO ENTER INTO AN  
AGREEMENT FOR LEAF PICK-UP

WHEREAS, The City of Canfield has previously hired the assistance of  
contracted Professionals for the Pick-up and Disposal of Leaves; and

WHEREAS, the City desires to enter into an agreement for said Leaf Pick-up  
Services;

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

Section 1: That the City shall enter into an agreement with Jeff's B&B Lawn  
and Landscaping, LLC. for Leaf Pick-up in 2023, 2024 and 2025 according to the agreement  
attached hereto.

Section 2: That the City Manager is hereby authorized and directed to execute  
such Agreement and to take all further action necessary as contemplated in such Agreement.

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, hereby certify that the  
foregoing Ordinance was posted in a prominent place at the Municipal Building, Canfield, Ohio  
for seven continuous days, to-wit: \_\_\_\_\_  
\_\_\_\_\_.

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED AS TO FORM:

\_\_\_\_\_  
MUNICIPAL ATTORNEY

MINUTES  
CANFIELD CITY COUNCIL  
**PUBLIC HEARING**  
JULY 12, 2023-5:20 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. Neff and Mr. Tieche.

Absent: Mr. Nacarato. \*Note: Mr. Nacarato entered the meeting at 5:23 pm.

This public hearing was advertised in the Vindicator on June 9, 2023.

**An Ordinance Amending Canfield Codified Ordinance Section 1127.03 “Board of Appeals”**

MR. MORVAY: We’ll forgo the pledge for now. We’ll do it at our regular meeting. This is Item A, under Old Business. Chief, do you have anything to add? Can you give us a little briefing on this?

ATTY. FORTUNATO: In essence, what this does is, it changes the language from appeals from the Planning & Zoning Commission, the current position of our code says, those are appealed directly to Mahoning County Common Pleas Court. We changed that now to read, at the end of B6. Appeals from the Board in their decisions on the administrative error, adjustments, conditional uses, special exceptions and related matters shall be to the Council of the City of Canfield who shall conduct a public hearing in compliance with 1131.05 and take action pursuant to Section 1131.06. Thereafter, people can still go to the Court of Common Pleas. We added (so to speak) a step to allow an appeal to council. That’s what this does, nothing more.

MR. MORVAY: Council any questions or concerns about this public hearing?

MR. NEFF: Being on Planning & Zoning we voted 4-1 to oppose this. That’s why I’m going to support the rest of the board that felt that it was good the way it was. That’s why I’ll be voting no. I think it’s pretty clear, that what you just explained, Mark is another step they can go through.

MR. MORVAY: Residents, questions?

MR. LEX CALDER: Lex Calder, 145 Willow Bend. If someone appealed what the zoning committee said, they went straight to Mahoning County Appeals and skipped Council altogether?

ATTY. FORTUNATO: Right.



MR. LEX CALDER: This is adding the city council. You can stay local before you have to enter into the system?

ATTY. FORTUNATO: Correct.

MR. LEX CALDER: Okay.

MR. MORVAY: It's essentially giving Council the last word.

ATTY. FORTUNATO: Next to the last word.

MR. MORVAY: Yes, thank you.

MR. NEFF: Essentially, I think the comment was made in our discussion is we now have a Comprehensive Plan that we're supposed to be following. The discussion was that, we don't have to it because someone can go before Council and get it overturned. I think that's why most of the people on Planning & Zoning....and they're all really good people, experienced people. I think I have the least experience. They all have a lot of real estate and zoning experience. Those are my comments.

ZONING INSPECTOR: The only thing I don't see is, we don't cover the \$300.00 fee. If we're going to go with another adjustment or an appeal, we're going to get stuck with anywhere between \$200-\$300 without charging again.

MR. MORVAY: Can you explain that Mike? I'm not sure.

ZONING INSPECTOR: Right now, we charge \$300.00 for an adjustment, conditional use permit. If it get appealed again, we need to charge that fee again because letters have to go out. So, we're not eating that cost.

ATTY. FORTUNATO: We can fix that.

MR. MORVAY: Can we amend that to include that?

ATTY. FORTUNATO: Yes, no problem.

MR. MORVAY: Any other concerns or questions? Hearing none. We'll be voting on this at the regular session in 5 minutes. This public hearing is adjourned.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL

MINUTES  
CANFIELD CITY COUNCIL  
**REGULAR MEETING**  
JULY 12, 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, Mr. Neff and Mr. Tieche.

Staff present: Charles Colucci, Chief of Police; 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 Regular Meeting on June 21, 2023 were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: I have nothing this evening.

MR. NEFF: I had a couple of things. A resident called and asked about a tree that is endangering what they consider to be their property. It's on another person's property. It's the old historic section of town. I just said that you should really have an Attorney put your neighbor on notice. I just wondered if we had any policies? If you don't put a neighbor on notice, it could be your responsibility on your insurance, if something happened. This residence is also, sometimes, not occupied and they were afraid that it's so old, a fire might engulf their property.

MR. TIECHE: I believe that we currently have an Ordinance on the books that says, if someone is concerned about that, they can call City Hall. I'm not sure if it's the manager that goes out and does the inspection on that, takes a look at it and at least, it may end up being a formal letter from the manager to them, saying that it's been noticed and that kind of thing. That puts them more on notice, than getting an Attorney.

CHIEF OF POLICE: You're extremely accurate. Mike Cook, the Zoning Inspector and John Rapp work together on that. We've been dealing with similar issues, spring and summer this year. Have them forward the complaint to city hall and we'll take care of it.

MR. TIECHE: I think we had an issue at Greasel Park.

CHIEF OF POLICE: Yes.

MR. NEFF: The other thing was, I had a resident ask about backups to departments. They were saying, that they were concerned that we didn't have a backup plan and I was assured by the City Manager/Police Chief that we do.

CHIEF OF POLICE: Somebody called and asked if we had backup plans?

MR. NEFF: They were saying that it seemed like, maybe we should put that on the website that we're very backup oriented.

CHIEF OF POLICE: To me, that's just a symbol of a professional agency that we have a contingency plan.

MR. NEFF: Okay, that's what I've heard.

CHIEF OF POLICE: I heard a comment, for what? If I heard you correctly, somebody was concerned that our permit process would shut down because Mike Cook went on vacation. Is that what we're talking about?

MR. NEFF: One of the things.

CHIEF OF POLICE: What else? You said one of the things. That's the only reason why I said, what else?

MR. NEFF: It doesn't come to mind right now.

CHIEF OF POLICE: We certainly have backup plans.

ZONING INSPECTOR: As far as permits go, I did caution home builders that new house permits are very involved. I cautioned them that I will off for 2 weeks in August. Get your permit request in before I go on vacation because it's a lengthy process. Rather than have someone in the office go through that. They forced it last year and nobody did sewer inspections, nobody did footer inspections, there is a lot more than just writing a permit. I will send emails out to all the home builders in the area that have built homes and inform them for two weeks we will not issue home permits.

A comment on the tree. Pamela Parker at 344 S. Broad, if that's the one you're referencing, she wanted me to come up and check dead trees on her south and west property line. I did do that, called her back and told her, I did not see a dead tree. But she wants to meet onsite to point them all out. If they have green leaves, they're not considered dead in my opinion. We will revisit that but that's one that I did have a call on for trees.

MR. NEFF: It wasn't that one.

MR. MORVAY: Okay. Mayor Dragish.

MR. DRAGISH: I stopped at the Hilltop Plaza this morning, in suite 20, in the Hilltop Plaza, we have a new business in the city. HK Dancewear Boutique. I know a lot of my friends and my daughter for dancing, they had to go into Youngstown or other areas for this kind of thing. It's right here in Canfield, right off of Route 11. I just wanted to welcome them to the city.

MR. MORVAY: The dance studio is supposed to go in across the street.

MR DRAGISH: Yes, it is. That's just been delayed.

MR. MORVAY: Mr. Nacarato.

MR. NACARATO: I've had some comments, questions and concerns about the gazebo and that project. I reassured everyone that all of entities are working together to figure out what's going to be the best answer for the "Dog House" that was put up. We're all working together but we decided for now, we want to leave it as it is, get through the entire season for the Concerts on the Green and then jump into our repair right after that. Our big thing is, we're going to sit down and make sure that whatever we decide to do, however we decide to rectify the situation, that it is the most pleasing aesthetically and useful for what we're doing. The speaker system itself, is phenomenal. You can hear, almost to the north end of the Green with the system that is existing now. It's fantastic, we don't want to compromise that. So, we're working on that.

I just want to remind everyone that on the 17<sup>th</sup>, Monday, starting at 6:00 pm, the Canfield Rotary is going to have a ribbon cutting ceremony for the new gazebo. It's not 100% complete. We still have some landscaping to do. I met with Angie from Parks today. She's going to do a rendering to see what we're going to do as far as landscaping goes and maybe incorporate whatever we do with the sub-woofer system, into the landscaping, to see if that will be one of our answers. I do remind you, come down, join us, ribbon cutting starts at 6:00, we'll cut the ribbon at about 6:45, then open it up for the band.

CHIEF OF POLICE: You spoke of Angie. Is that a Rotary sponsored project as well?

MR. NACARATO: It's one of the ideas for us for how to deal with the sub-woofer. We're going to see if we can do something that route.

CHIEF OF POLICE: Will Rotary be turning the gazebo over, technically on July 17<sup>th</sup>?

MR. NACARATO: Yes.

MR. MORVAY: I have a few things, this one, I guess would be for counselor. Did we talk about charging stations and regulation of?

ATTY. FORTUNATO: We did not

MR. MORVAY: It's been brought to my attention that maybe we should look at that.

MR. TIECHE: There was a brief discussion about charging stations, some of the questions related around that was, if we install a charging station, who pays for the electricity, is the charge to the individuals doing the charging or is that going to be a fee that is coming back to the city. If that's the case, we would need to prepare for that in our budget.

MR. MORVAY: I think, where they're located, there are a lot of safety issues that have been brought to my attention.

MR. DRAGISH: I believe we had something from either the state or ...

MR. TIECHE: The state.

MR. DRAGISH: Was it from the state level. They said they would supply them but we would have to pay for them upfront. That was the issue. We had to pay upfront. We didn't know how it was going to get paid for.

MR. MORVAY: I just think we get ahead of it, so that we regulate where they're at, what they can look like, that sort of thing. I got a call from one of the owners at Elite Pharmacy. Chief, this might be for you. It was the 4<sup>th</sup> of July Parade. Somebody had port-a-potty's there and they were on Elite's property. It might have been the Veteran's thing. Nevertheless, nobody asked them to put them there; which they didn't really care but the next day, there was a bunch of litter and trash all around Elite Pharmacy. That's what concerned them.

CHIEF OF POLICE: It's concerning because Public Works, these guys clean up and you'll never know there was a parade in the evening.

MR. MORVAY: There were boxes. I got pictures if you want to see them.

CHIEF OF POLICE: I'll reach out to the 4<sup>th</sup> committee. There were, in my opinion significant communication roadblocks between the city and the 4<sup>th</sup> committee this year.

MR. MORVAY: They don't care but they just .....

CHIEF OF POLICE: I get it. I respect that.

MR. MORVAY: I told the owner that we would look into it. If it was something that we could get involved in we'll clean it up. How many chickens can we have?

MR. TIECHE: No regulation.

CHIEF OF POLICE: I don't remember a number on that either.

MR. TIECHE: There is no regulation. It has to do with noise.

MR. MORVAY: You can have a coupe but no regulations on how many.

MR. TIECHE: They used to have a bunch of them right next to city hall.

MR. MORVAY: Counselor should that be something we should look at? I've had this question now a few times. People wanting to put chickens in their backyard. I couldn't find an ordinance.

ATTY. FORTUNATO: We don't prohibit it.

CHIEF OF POLICE: We'll have to look at it because animals at large is an offense. I think the more you have the more likely they are to roam.

MR. DRAGISH: I think the chickens and cows all fell under the Bee thing, years ago.

ATTY. FORTUNATO: We have an ordinance in place.

MR. MORVAY: The bees, we got an Ordinance.

MR. DRAGISH: We do. But I think, we didn't put it to any other chicken or whatever.

MR. MORVAY: I don't know who this question would go to but I got the quarterly water report and it looked fine to me. Does anybody want to comment on it?

PUBLIC WORKS SUPERINTENDENT: We sent that out. The EPA requires that every year. We get our information from the Mahoning Valley Sanitary District along with our samples; which are included. It's just a notice to the public of anything that is found in the water, the testing that we do and an educational thing on backflow, lead service lines. We send that out every year. That's a new version. It used to be a generic paper copy. It's a little more vibrant this year.

MR. TIECHE: Did we print that one or is it done by MVSD?

PUBLIC WORKS SUPERINTENDENT: That was done from a 3<sup>rd</sup> party company.

MR. TIECHE: Okay. It was very nice.

MR. MORVAY: It was. Since we have an Acting City Manager, when somebody wants to have an event on the Green, do they start with you or Patty?

CHIEF OF POLICE: Patty. She has a system in place. We have forms.

MR. MORVAY: That's all I had Chief.

MR. NEFF: I want to add, I had a call from a DJ asking if the city would be interested in a Friday night concert series of local bands. We'll find out. That would be a lot of different departments and start with Patty and Chief. That would be interesting because the concerts that we do have are oriented towards older crowd. We've always talked about the need. Since we have a system up there now, it would be easy for a DJ to have the media ready. Just go up and plug in. As long as we tell them specific parameters. It could only be for 7:00-8:30 or whatever it is. Thank you.

MR. MORVAY: Patty are we livestreaming?

CLERK: Yes.

MR. MORVAY: I'm not seeing it on mine.

CLERK: I'm seeing it on mine. I don't know.

MR. MORVAY: Chief, any communications?

CHIEF OF POLICE: We're still looking for a city manager. We discussed the plan of recruitment through the summer. If we come across applicants that we need to sit down with and interview, sooner rather than later, we can do that.

I spoke with the Mahoning County Land Bank regarding 280 Lisbon Street. There is some asbestos abatement that needs to be done. They're projecting 6-8 weeks. Hopefully, by the end of August they'll be in there. We got all the paperwork in order, all the notices in order. Everything should be done by then but I'm keeping consistent communications with them and they've really been good, other than the time.

MR. TIECHE: Is there any way we can speed that process up with them.

CHIEF OF POLICE: I'll keep calling them. That asbestos abatement is probably going to take time. I'll find out when it's going to be started and when it's going to be done. I'll keep calling; which I do, because it's bad.

MR. TIECHE: There has been some programming on the radio, recently about rundown places and that kind of thing. As soon as they brought that up, I thought of that. It's bad.

CHIEF OF POLICE: For sure. It's bad. All the paperwork is in order. The Land Bank accepted our paperwork, when the Fire Department served them notice. Everything is in order. The abatement is holding us up a little bit.



MR. NEFF: There has been a screen door that is almost at a 45-degree angle for like a year and a half now.

CHIEF OF POLICE: Part of the ugliness.

MR. NEFF: Just like we have a tall grass ordinance, are we allowed to have a broken shingle, broken windows or broken door?

CHIEF OF POLICE: We can look at it. I'll talk to Joe there and see. Going back to our last council meeting, we talked about the light at Wadsworth and Lisbon Street. We had it on flash 24 hours and the police department received two complaints from passersby. So, we switched from flash pattern from 9:00pm to 6:00am. We'll see if that helps. We didn't have a crash but we did receive 2 complaints. That's it for now. July 23<sup>rd</sup>, Sunday, it's coming up really soon, we have our Christmas in July at the Green. It's working together with Akron Children's Hospital, it's a toy drive. We are encouraging everybody to stop out. There will either be ice cream or Kona Ice. Word has it, Santa Claus might even stop in, in an extravagant way. That's coming up in just about 2 weeks. I want to keep that word out there. We're doing what we can from a social media perspective to put the word out there. Sunday, July 23<sup>rd</sup>, from 3:00pm to 6:00pm at the square.

MR. NEFF: What's the time again?

CHIEF OF POLICE: 3:00pm to 6:00pm.

MR. NEFF: Would you think it appropriate to play Christmas music?

CHIEF OF POLICE: Oh, 100%. We have too.

MR. NEFF: We'll make that happen.

CHIEF OF POLICE: You're favorite Christmas music.

MR. DRAGISH: Just one more thing, since we're on the topic, are there any tickets available for the Rotary Wine Gala?

MR. MORVAY: I think so. Limited though. There can't be that many.

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

MR. TIECHE: I do not have a report from the Parks Board tonight. We had a meeting on Tuesday but the minutes are not completed.

MR. NEFF: We did not have a meeting for Planning & Zoning.

MR. DRAGISH: I have my Mayor's Monthly Statement to Council. The monies paid out and collected to the people that need to be. We had a net collections to the city of \$217.01.

MR. NACARATO: Design Review met on Monday. We had a few things on our agenda. The two things that we had on our agenda passed. The discussion about the subwoofer and it's covering, we went over that with Mr. Neff who came. That's it.

MR. MORVAY: The Fire District. For the month of June, we had 187 total calls. Of that, 105 were ambulance. We did have a fire loss of \$160,000. I believe that was on Barbcliff. I also believe it was lithium battery related. This is only my opinion, If I'm charging a batter, whether it's a Tesla car or a weed whacker battery, I'm doing it outside. This is like the 3<sup>rd</sup> or 4<sup>th</sup> episode that we've had.

CHIEF OF POLICE: There was a million-dollar home destroyed over the same thing, in the township.

MR. MORVAY: You didn't hear that from anybody else but John Morvay. It's my opinion. If you're charging a battery, put it outside. That's all I had for the Fire District. I'll move over to John Rapp, our Public Works Superintendent.

PUBLIC WORKS SUPERINTENDENT: We had a crew out crack sealing the roads. If you're not familiar with that, it's a tar in a big tank on a trailer, we set up zones and any cracks in the roads that, the road has to be fairly new for this to be a positive thing to keep the water out. That keeps the roads from heaving and gives us a longer life expectancy. Every year we budget for a certain amount of crack sealing. We spend about a week and a half laying the stuff down. We're nearing the end of that. The Fairground storage tank, I just got notice yesterday that the rafters will be completed by the end of the week and the company should be in by the beginning of next week to start installing the rafters. My favorite, we installed 4 new signs at the East Main Street Cemetery. I think they look awesome. If you haven't had a chance, drive by and take a look. Anthony Snovak went to the ends of the earth to find these things. They are almost identical to what we took out. It looks really nice. If you get a chance, that's as close as we come. I don't know how old those signs were. One had just fallen over and the other was in shambles. If you get a change take a look at them.

MR. NACARATO: I did notice that as I came through town.

MR. MORVAY: I guess this is a follow-up question for Mr. Tieche. Whatever happened to that fellow who came in and showed us how to refurbish the headstones?

MR. TIECHE: He spent the day, I forget whether it was a Saturday or Sunday up at Old North Cemetery. Real positive comments. Actually, we got a thank you note from the historical society about doing that. They thought we ought to do that a little more often and if we were so inclined to budget something, they might match the funds to have them do that. I know

there were some concerns, both Mark and John about the idea of just letting anybody go in and do work there at the cemetery. Does that create a liability for the city? I think that is a potential issue. It worked out real well.

MR. MORVAY: Christine Clayton our Finance Director.

FINANCE DIRECTOR: The flagpole and historical marker that were by the gazebo are both on order and hopefully won't take too much longer to get here. The State Auditors finished their field work today on the 2022 audit. I do still need the fraud questionnaires from a couple of people. The Audit can't be released until I have those. They won't even start to the review until we have those. Property liability, public liability and public official liability, and our vehicle insurance all renewed effective July 1<sup>st</sup>. Overall, our increase was only \$7,200.00. Property and general liability increased \$13,500.00 but that was offset by a decrease in our vehicle insurance of \$9,325.00.

MR. MORVAY: Percentage wise what was that increase, Christine?

FINANCE DIRECTOR: Not very much because it's over 100,000. A minimal increase.

MR. MORVAY: Okay. Mr. Cook.

ZONING INSPECTOR: For the month of June, we issued 47 permits for a total valuation of \$152,984.00. That's the worst June that we've had since I've been here, in the last 8 years, as far as issuing permits. This month we've issued 14 so far for \$168,000.00. IES has started pouring footers this week. The new building is on order, about 12 weeks before it gets here. 410 and 420 W. Main is sold to Maggie's Properties. That's the one that owns Tequila Jalisco. The name is Margarita Guiterrez (spelled phonetically). I have not heard from her and neither has Jizelle. Both lots are sold.

MR. DRAGISH: What lots was that again?

ZONING INSPECTOR: The old Canfield Collision and Bridal Shop.

MR. DRAGISH: Oh.

MR. MORVAY: You did say, they were going to start building, there was a permit or something issued behind my house.

ZONING INSPECTOR: He was supposed to come back from vacation and pull a permit but I heard he dug another house over in Westbury. He's doing both developments. I think he's making money on that one vs putting something up right here, now. They are definitely going to get started with one spec home right behind your house.

CLERK: I received an application for our CRA Program. It's a garage addition. The CRA Board will be meeting August 9<sup>th</sup> to review the application. It doesn't require an agreement with the schools because it's a residential remodel. The Civil Service Commission met yesterday. They will give a Patrol Officer Exam on August 14<sup>th</sup>, Monday 7:00pm at Fair Park.

MR. MORVAY: Our Acting City Manager and Chief of Police, Mr. Colucci.

CHIEF OF POLICE: Thank you. On the heels of what Patty just reported about the Civil Service Exam, I did hear back from Superintendent Joe Knoll and Canfield Schools will be adding one Canfield Police Officer for security divided between both schools. It's going to be one new police officer between both schools. Mark and I will be working on a contract for that and renewing the existing contracts that we have with the school and the township for School Resource Officers. I'm super pleased to hear that the school and the city were able to come to an agreement with getting a police officer in the school. Also, with the police, on the agenda tonight, we had to revisit the midterm bargaining. There was interpretation that payroll wanted for more specific. It doesn't impact any of the tangible items that we had already talked about, it's simply language change to make sure that payroll is covered for the auditors.

FINANCE DIRECTOR: That it was clearer for the auditors.

CHIEF OF POLICE: It was vague. That's why she wins awards.

FINANCE DIRECTOR: I won't take credit for that, that was Kristin Dahlberg.

CHIEF OF POLICE: Hats off to Kristin. That's what she gets paid for. She's expected to make those changes. Also, police, I mentioned to council already that negotiations have concluded in the 24-26 CVA Agreement. I plan on briefing council before it's ever an agenda item during our August meeting with hopes that we can get it on one of the September agendas. We'll visit that in August, there is really no hurry. The hard part of over. We came to an agreement and it was pretty simple, actually. I was happy with that.

Moving on to the city, again, we have several events this summer. All of this is on our website and social media. I had put out a memo to our community about the structure that was built next to the gazebo. I want to make sure it's very clear that the gazebo was a funded project; which council had approved. Once we had approval through the state and permits through the state and county. The project was funded through Rotary through donations and generous contributions and a lot of hard work. The Ribbon Cutting Ceremony is July 17<sup>th</sup>; which I'm under the understanding and we confirmed it earlier that it will be turned over to the city. I appreciate all the hard work on that. Regarding the structure next to it, I've received several phone calls, the city turned over phone calls to me, I received emails, I received letters. I'm not going to read everything that I've gotten but I am going to read one email from a resident who insists that I read it and I'm going to honor her request. I'm going to read this for the record.

*My name is Judy Palermo, I live at 90 Savannah Court. I am unable to attend the council meeting tonight, so I give Acting City Manager and Police Chief, Chuck Colucci, permission to read my comments. I'm disappointed with the structure that was built next to the gazebo to house new sound equipment. It's my opinion and many other residents that I've spoken to that it's not an attractive design and certainly isn't cohesive with the aesthetics of our Green. The location also was a poor choice. The gazebo should be the focal point of that space and that structure hinders it. There are many other choices to blend sound equipment in the landscaping. A well designed and thought out plan is to have it placed inconspicuously. Perhaps it would have been a better idea to contact a professional who has ideas and experience in housing outdoor equipment. Joe Testa, the owner of Testa Restoration and member of the Design Review Committee gave me permission to offer his knowledge and expertise to find a better solution. Using the people who work and volunteer for the city benefits many.*

*As a resident, I have two requests. First, that this structure be removed in a timely manner. Second, anything that is donated or requested to be placed, either temporarily or permanently on the Green, needs to be reviewed by the appropriate parties. No group or person, profit or non-profit, should be allowed to place signs, structures (inaudible) without appropriate approval. With all the positive changes to our Green, please keep this in mind. Good design is obvious. Great design is transparent. Thank you for allowing my comments to be heard.*

I will say this, I've received other anonymous emails from people who requested to stay anonymous and phone calls. From a city perspective, the gazebo is getting turned back over to us and the city is going to take swift and certain action on making a decision. We met down there with Rotary. I was down there. The company that installed the structure was down there. We came up with a plan that we were going to let it stay, until at least after the 4<sup>th</sup> of July. I'm unaware of any other plans. I will say that the city is going to, myself and Council will work together to figure out the best plan and come up with the best solution. The best solution is that of our community of which we represent. The city is well-aware of the concerns. We're going to move forward, swift and certain. That's it.

MR. MORVAY: I was going to ask Patty about our permit.

CLERK: I was going to ask you. It's probably going to get mailed to you.

MR. MORVAY: I haven't received it yet. No good news is good news.

CHIEF OF POLICE: What's the date of that event?

MR. MORVAY: August 13<sup>th</sup>.

CLERK: I called several times. They haven't gotten to it yet.

MR. DRAGISH: Oh, they haven't gotten to it yet. If we need to make a phone call, we can. I know the proper person to get it done.

MR. MORVAY: Maybe you could just check on it for us.

CLERK: I've called about 3 times. I think they're getting tired of hearing from me.

CHIEF OF POLICE: What's the date again?

MR. NACARATO: The 13<sup>th</sup> of August.

MR. DRAGISH: It's coming pretty close.

CLERK: I feel like they do them month by month.

MR. DRAGISH: They've been slow on a lot of the permits to be honest with you. The gentleman that had the Rib Fest in Boardman, he was 2 weeks out from his event and didn't have his permit. I made a phone call and he got it that day.

MR. MORVAY: Could you, please?

MR. DRAGISH: Yes. I'll reach out.

MR. MORVAY: I don't care if I have it. I want to know if we owe them anything. Okay, Counselor.

ATTY. FORTUNATO: I'll reserve my comments for executive session. However, I would like to report to council on the Charter Review Commission. The Charter Review Commission finished its work. They decided not to recommend any changes to the charter at this point in time. It doesn't mean they didn't work hard. My experience that I have with the Charter Review Commissions, end up not recommending things and have to recommend changes. I'd like to thank on the record, Jerry Bryan, Tom Danko, Sharon Wenowitz, Lee Frey and Denny Wingard for their hard work and it was a pleasure working with them.

MR. MORVAY: Good. Pass our thanks onto them as well.

MR. MORVAY: Council questions on these reports that we've just heard?

MR. TIECHE: I would just like to make a comment. The 4<sup>th</sup> of July, my compliments to the Police Department, and all the hard work that they put in for the 4<sup>th</sup> of July and to Public Works and John and his guys. You had to be around the Village Green after the parade to see the work that went on as far as blowing stuff off and the street sweeper. To see that we had stuff laying around a trash bin over at Elite Pharmacy, surprised the heck out of me.

MR. MORVAY: I'm thinking that it might have been there from the Veteran's house. That's the only thing I can think, Chief. Maybe have a conversation with them and see. Again, the owners don't mind but they mind the trash. A

CHIEF OF POLICE: Councilman Tieche, to your comments, I don't always give up everything we do but you probably didn't even notice but we had drone's up, we had bomb sniffing dogs out. We take every precaution.

MR. TIECHE: The drone photos ought to be interesting.

MR. NACARATO: I'm sure I blinded it. (laughter)

MR. DRAGISH: I say kudos! Every year it goes on without a hitch. I'm sure behind the scenes is way-way different than what we see or able to see coming down the street. I don't know if we have a total of how many people were involved. I feel like it just keeps growing and growing. There were a lot of people.

MR. TIECHE: There were a couple comments made to me. One was, I thought we weren't supposed to throw candy from vehicles. I had several people say that they saw candy being thrown from vehicles.

CHIEF OF POLICE: We warned several.

MR. TIECHE: The second thing was, we had quiet areas. Some people didn't realize that they were quiet areas set aside. One lady had a comment about why wouldn't people that need to have quiet areas have headphones for their youngsters, if that's the case and that kind of thing. In everyday life, you don't have quiet zones. Just an observation.

CHIEF OF POLICE: I mentioned road blocks. I got complaints. I had a lady yell at me. I didn't know we were expected not to use sirens from Gate 5 to Fair Street. We got some complaints and we never knew that there was a quiet zone. I have an idea for next year.

MR. MORVAY: So, I was walking and handing out candy. I went by my brother-in-law's house and my grandson wanted to go with me. Every time he sees papa, he has to go with papa. I picked up Luke and carried him and Luke was throwing the candy. I was making a future politician. (laughter). He's two but I can teach me.

MR. TIECHE: Did you get him a petition?

MR. MORVAY: Not yet. Residents any questions?

MR. FRANK MICCHIA: Good evening, Frank Micchia, 220 Glenview. A couple of items in regard to discussion. Number 1. Chickens. Chickens in the city can be a real pain. At one time there was a chicken coop in my neighborhood and unfortunately there was a rooster in the group.

He was making noise all day long. This poor guy didn't stop. If he would have got loose, he would have been in the crock pot, real quick.

In regards to resource officers, let me understand what we've got. MCCTC, there are two?

CHIEF OF POLICE: Yes.

MR. MICCHIA: At the high school there is going to be one?

CHIEF OF POLICE: Yes.

MR. MICCHIA: The middle school there is going to be one?

CHIEF OF POLICE: Yes.

MR. MICCHIA: You mentioned one is going to be shared somewhere.

CHIEF OF POLICE: Yes. Hilltop and C.H. Campbell.

MR. MICCHIA: Oh, in the elementary schools?

CHIEF OF POLICE: Yes. I didn't discuss it. They're going to fund a significant portion of this. If that officer is at C.H., our road units will be around, near, or at Hilltop.

MR. MICCHIA: Hilltop and C.H. will share one.

CHIEF OF POLICE: Yes.

MR. MICCHIA: That's 5 officers.

CHIEF OF POLICE: Yes.

MR. MICCHIA: MCCTC pays for the whole thing during the school year.

CHIEF OF POLICE: Yes.

MR. MICCHIA: We cover the other 3 months.

CHIEF OF POLICE: Yes.

MR. MICCHIA: The high school, we share half and the township shares the other half.

CHIEF OF POLICE: Of one of the schools.



CHIEF OF POLICE: The high school. The middle school is split between Canfield City and Canfield Township.

MR. MICCHIA: So, the high school and the middle school are shared half and half.

CHIEF OF POLICE: Correct. No.

FINANCE DIRECTOR: The high school is split between the city and township. The middle school is 100% paid for by the schools, for the 9 months.

MR. MICCHIA: For the 9 months. So, we're picking up 3 months for MCCTC, high school, middle school and C.H. Campbell.

CHIEF OF POLICE: Yes.

MR. MICCHIA: So, over the course of a year, that amounts to about a full salary for a police officer.

CHIEF OF POLICE: It's the cost of doing business. In today's society, keeping the kids safe is more important.

MR. MICCHIA: I agree, that's a top priority. I have misgivings as to who covers these people during the 3 months. Personally, I think the school should cover the other 3 months. That's an uphill battle.

CHIEF OF POLICE: I don't disagree.

MR. MICCHIA: I wish we had better coverage in the grade schools. Half a loaf is better than none.

MR. MORVAY: Any other concerns about these reports that we've just heard? Hearing none.

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

MR. MORVAY: I have nobody on my list. Would anybody like to speak this evening? Hearing none.

**Under OLD BUSINESS:**

ITEM A: An Ordinance Amending Canfield Codified Ordinance Section 1127.03 "Board of Appeals".

MR. MORVAY: This is old business. This is what the public hearing was on this evening. We've had one reading already.

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.

\*Note: Mr. Dragish had to step away at this time. That is why there is only 4 people voting on this motion.

ROLL CALL ON MOTION:

3 Votes-Yes

1 Vote-No (Mr. Neff)

Motion passes.

MR. TIECHE: Mr. President, I have an Ordinance Amending Canfield Codified Ordinance Section 1127.03 "Board of Appeals". I move for passage.

MR. NACARATO: Second.

MR. MORVAY: We've had discussion and the public hearing. Is there anything you would like to add counselor?

\*Note: Mr. Dragish reentered the Council Meeting.

ATTY. FORTUNATO: No, I think it gives people the opportunity to go to Council. It does not take away their ability to appeal to common pleas.

MR. MORVAY: Question from Council? Anything? Hearing none. Residents questions? Hearing none.

ROLL CALL ON ORDINANCE:

4 Votes-Yes

1 Vote-No (Mr. Neff)

Ordinance passes.

Ordinance 2023-25.

Under **NEW BUSINESS:**

ITEM A: An Ordinance Authorizing the City Manager to Enter Into A Contract for the Overbrook Storm Sewer Improvement Project 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. 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. NEFF: Mr. President, I have an Ordinance authorizing the City Manager to enter into a Contract for the Overbrook Storm Sewer Improvement Project and Declaring an Emergency. We move for passage.

MR. NACARATO: Second.

MR. MORVAY: Chief, what are we passing this Ordinance for Overbrook Storm Sewer.

CHIEF OF POLICE: The Overbrook Storm Sewer Improvement Project will replace approximately 1050 linear feet of existing 15-inch storm sewer with new 30-inch storm sewer from Garwood Drive to 310 Southview. The project impact area will be entirely within existing storm sewer easements located along the back property of the homes on Southview and Overbrook and in the right of way of Garwood Drive. The project bid opening for this project took place on June 7, 2023 with the apparent low bidder being Yarian Brothers Construction for an amount of \$272,853.00. This Ordinance authorizes the City Manager to enter into a contract with Yarian Brothers Construction for the replacement per bid documents.

MR. MORVAY: Questions from Council? Hearing none. Residents, Questions?

MR. MICCHIA: Frank Micchia, 220 Glenview. Let me understand this. This line is going to be in the backyards between Southview and Overbrook heading north, where is it going to empty into?

CHIEF OF POLICE: Sawmill Creek.

MR. MICCHIA: It's going to call all the way to the creek. So, it's going to cross under Garwood, correct?

PUBLIC WORKS SUPERINTENDENT: There is a large pipe there already.

MR. MICCHIA: And go through the lots on Garwood to Sawmill Creek. It's a 30-inch line that will empty into Sawmill Creek, somewhere above Glenview. Keep in mind, as I've said before, Glenview is only one underpass, 6 feet in diameter, that's got to handle all this water. So far, that has been insufficient. There is flooding occurring at Glenview when there is heavy rain. I think we're remiss in not adding additional underpasses culverts at Glenview. We need to go from 1 to 3 in my opinion. That will alleviate a lot of flooding upstream. Thank you.

MR. MORVAY: Thank you, Mr. Micchia. Anybody else? Hearing none.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2023-26.

ITEM B: An Ordinance Authorizing the City Manager to Enter Into A Contract for the purchase, installation and grinding of Asphaltic Concrete (Street Paving) and to Declare said Ordinance an Emergency.

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

MR. DRAGISH: Second.

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

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

MR. NACARATO: Second.

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

MR. DRAGISH: Mr. President, I have an Ordinance Authorizing the City Manager to enter into a contract for the purchase, installation and grinding of asphaltic concrete (street paving) and to declare said ordinance an emergency. I move for passage.

MR. NEFF: Second.

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

CHIEF OF POLICE: Staff was working with the city engineers in preparing and bidding the 2023 resurfacing program project. The 2023 resurfacing program consisted of a list of street considered as base bid and a list of individual streets to be considered as alternatives. The streets are Sleepy Hollow which came in at \$96,252.50, Millbrook, Greenmont and miscellaneous repairs which included in the base bid. Fair Park which was alternate #1, Greasel Park alternate #2, and East Main which was Alternate #3.

MR. MORVAY: The miscellaneous repairs, Chief, does that include Broad Street and Main Street?

PUBLIC WORKS SUPERINTENDENT: I believe miscellaneous repairs will be anything that will have to go to a full-depth repair. Taking out the base and putting in new base and curb gutter repair. Usually that's when we'll do spot fixes for the curbs. When we do the resurfacing project, those are miscellaneous items that we go out with the engineers and earmark those.

CHIEF OF POLICE: As far as alternates go, we're not going to do Fair Park this year. We're going to wait. East Main is in great need of repair. Greasel Park with the amount of traffic and it was \$41,000 compared to \$120,000 at Fair Park. We'll move forward with that next year.

MR. TIECHE: So, Fair Park is not being done but Greasel Park is?

CHIEF OF POLICE: Yes. \$41,325 compared to \$128,850.00.

MR. MORVAY: What do you supposed, percentage wise, what we save by doing the consortium with Poland?

CHIEF OF POLICE: Did we figure that out? I can get back with you on that.

MR. MORVAY: But there is a savings?

CHIEF OF POLICE: Yes, there was a savings.

MR. TIECHE: It has to be based on quantity of asphalt that you're buying.

CHIEF OF POLICE: Mark just indicated it was a big-time savings. We don't have the numbers in front of us. I don't have it with me.

MR. MORVAY: I'm just curious.

CHIEF OF POLICE: It was significant. It allowed us to get Greasel done.

MR. MORVAY: Any other questions from Council? Hearing none. Residents, questions? Hearing none.

ROLL CALL ON ORDINANCE:

5 Votes-Yes  
0 Votes-No  
Ordinance passes  
Ordinance 2023-27.

ITEM C: A Motion Amending A Contract Between the City of Canfield and the Ohio Patrolmen's Benevolent Association (Police Officers, Unit A, Dispatchers, Unit B; Lieutenants and Sergeants, Unit C) for Years, 2021,2022 and 2023.

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

MR NEFF: Second.

ROLL CALL ON MOTION:

5 Votes-Yes  
0 Votes-No  
Motion passes.

MR. NEFF: Mr. President, I have a Motion Amending A Contract Between the City of Canfield and the Ohio Patrolmen's Benevolent Association (Police Officers, Unit A, Dispatchers, Unit B; Lieutenants and Sergeants, Unit C) for Years, 2021,2022 and 2023

MR. DRAGISH: Second

MR. MORVAY: Chief you started to explain this Motion to us earlier. Could you just brief us a little bit please?

CHIEF OF POLICE: We previously passed this Motion on June 7<sup>th</sup>. There has been one change to the contract since that time. In section 1. Lateral transfers, the employer may hire officers or dispatchers from other law enforcement agencies. These officers and dispatchers can qualify as "lateral transfers". This article is applicable only to allow lateral transfers. Except as specified in

this article, all other rights and benefits provided in this Agreement shall also apply to laterally transferred officers and dispatchers.

Section 8. This is where Kristin felt more comfortable with the change. Placement and Wage Scale. At the discretion of the Chief of Police, laterally transferred officers or dispatchers may be placed within the wage scale, on a pro-rated basis, based upon full time experience with prior employer(s). Upon their anniversary date of hire, laterally transferred officers shall advance to the next step, plus the originally calculated pro-rated amount, unless they were initially placed at the highest. It was just vague. She understood it but wanted it more spelled out.

FINANCE DIRECTOR: She felt the way it was worded before that they were going to get cheated out of a portion when they fell into our steps.

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

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

Motion 2023-12.

MR. TIECHE: Can I ask a question? We received something about the water line replacement on Indian Lake Blvd.

PUBLIC WORKS SUPERINTENDENT: Did we receive something?

MR. TIECHE: No, we received some memo in regards to the replacement of the water line on Indian Lake. Where is the 12" line up there?

PUBLIC WORKS SUPERINTENDENT: The 12" line is not up by Indian Lake.

MR. TIECHE: There was some reference to the 12" line on Indian Lake and there were going to be taps. I couldn't figure out where.

PUBLIC WORKS SUPERINTENDENT: No, there is only a 6" in that area.

MR. TIECHE: What's the line that runs down Hood Drive?

PUBLIC WORKS SUPERINTENDENT: That's 6".

MR. TIECHE: That's 6" too. That was my recollection but when I read that I was confused.

PUBLIC WORKS SUPERINTENDENT: I'll have to look at that. Was that in your memo?

MR. TIECHE: I'll take a look.

MR. TIECHE: Mr. President, I have a motion to adjourn into Executive Session pursuant to ORC Section 121.22 (g) (1) to consider employment matters and the investigation of changes on a public official. I move for passage.

MR. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

Council convened into Executive Session at 6:30PM.

Council reconvened from Executive Session at 8:30PM

Mr. Nacarato made a motion to adjourn.

Mr. Tieche seconded the motion.

Council adjourned at 8:31pm.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL