

AGENDA

CANFIELD CITY COUNCIL

August 18, 2021 -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.
 - A Mahoning County Commissioners
 - B. Nick Plant Proclamation
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** Authorizing Change Order Number 1 for S.E.T., Inc. (Millennial Moments Waterline Extension

Description:

During the pre-construction meetings for the Millennial Moments Waterline Extension project, staff noted that a modification was needed from what was originally shown on the construction drawings and subsequently bid documents for the project.

The modification addresses the existing eight (8) inch water line that services properties on N. Palmyra Rd. to be connected to the new twelve (12) inch water line that will service the Millennial Moments JEDD. The modification required removal and replacement of a section of the current water line with the new 12-inch water line and the associated valves and connections.

This Ordinance authorizes the modification described above as Change Order No. 1 for S.E.T., Inc. for the Millennial Moments Waterline Extension project. The amount of this change order is \$13,885.35

Action Needed:

Approval of Ordinance authorizing Change Order No. 1 for S.E.T., Inc. for the Millennial Moments Waterline Extension project.

Attachment(s):

Ordinance authorizing Change Order No. 1 to S.E.T., Inc for the Millennial Moments Waterline Extension Project.

Millennial Moments Waterline Change Order No. 1

Public Comments

- B. An **Ordinance** Declaring Surplus Property and Authorizing its Disposal.

Description:

When it is determined that certain vehicles or equipment are no longer useful to, or needed by the City, Council must declare the item(s) as surplus and authorize the disposal of the items.

The ordinance being considered declares the following items surplus and authorizes their disposal by means of trade-in or sale.

- 1) 2017 Dodge Charger (VIN: 2C3CDXKT0HH62403)
- 2) 2017 Dodge Charger (VIN: 2C3CDXKT2HH621303)

Action Needed:

Approval of Ordinance declaring surplus property and authorizing its disposal.

Attachment(s):

Ordinance declaring surplus property and authorizing its disposal.

Public Comments

- C. An **Ordinance** to Approve and Adopt the Current Replacement Pages to the Codified Ordinances.

Description:

During the course of the year as new ordinances are passed and current ordinances are amended, we must update our codified ordinance books as well as the online codification of our ordinances.

This item approves and adopts the replacement pages required for the updates to our codified ordinances and authorizes Walter H. Drane Company to prepare said updates.

Action Needed:

Approval of Ordinance adopting the revisions, recodifications, and rearranging of codes, titles, chapters and section within the 2021 replacement pages for the codified ordinance for the City of Canfield

Attachment(s):

Ordinance approving and adopting the current replacement pages to the City of Canfield Codified Ordinances.

Public Comments.

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

Description:

In order to appropriately prepare for the installation of columbarium in the East Main Cemetery, staff has worked with Law Director Fortunato to provide for amendments to the Cemetery Rules and Regulations to add provisions for columbarium. Specifically, Section 3 has been added to establish Columbarium requirements. Other edits were made to address foundations and inurnments.

Action Needed:

Approval of Ordinance amending the Cemetery Rules and Regulations of the City of Canfield.

Attachment(s):

Ordinance amending cemetery rules and regulations

Amended Cemetery Rules and Regulations

Public Comments.

- E. An **Ordinance** Amending Ordinance 2021-37, 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, 2021.

Description:

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

This Ordinance amends Ordinance 2021-37, by adjusting appropriations. Specifically, the original budgeted amount for the General Fund and Special Revenue Funds as outlined below. This adjustment is being made to accommodate increases in travel, and contractual services, as well as the Columbarium installation change of project scope.

Fund Name -	Original Budget Amount	Amended Appropriation Amount	New Annual Appropriation Amount
General Fund	\$4,959,257	\$25,150	\$4,984,407
Parks Fund	\$69,030	\$1,825	\$70,855
Cemeteries -Operating	\$80,530	\$14,500	\$90,030

Action Needed:

Approval of Ordinance amending Ordinance 2021-37 Annual Appropriations to make appropriations for current expenses and other expenditures of the City of Canfield for Fiscal Year ending December 31, 2021.

Attachment(s):

Ordinance amending Ordinance 2021-37

Public Comments.

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

Description:

Amendments to the appropriations ordinance have required additional transfers to be made from the General Fund to the Special Revenues Fund due to the installation of the pickleball court netting as well as the change in scope for the Columbarium project.

This ordinance authorizes the transfer of sixteen thousand, three hundred and twenty-five dollars (\$16,325) out of the General Fund and into the Special Revenue Funds as detailed below.

Fund Name	Transfer Out	Transfer In
General Fund	\$ (16,325)	
Parks Fund		\$ 1,825
Cemeteries Fund		\$ 14,500
Total Transfers	\$ (16,325)	\$ 16,325

Action Needed:

Approval of Ordinance providing for transfers to various funds.

Attachment(s):

Ordinance providing for transfers to various funds.

Public Comments

- G. An **Ordinance** Approving the replat of Canfield City Lots 1904 & 2969 on Herbert Road by Star Extruded Shapes, Inc.

Description:

Staff has been contacted by the owner of Lot 1904 and Lot 2969 (Star Extruded Shapes, Inc.) in order to replat the properties to allow for expansion of their manufacturing facilities. In order for the building expansion to occur on lot 1904, the southern property line must be moved south, by approximately 140 feet which also impacts lot 2969.

The Planning and Zoning Commission recommended approval of this replat of these lots at their August 12, 2021 meeting.

This Ordinance approves the replat of Canfield City Lots 1904 and 2969 on Herbert Road for Star Extruded Shapes, Inc.

Action Needed:

Approval of replat of Canfield City Lots 1904 & 2969 on Herbert Rd. by Star Extruded Shapes, Inc.

Attachment(s):

Ordinance approving the replat of Canfield City Lots 1904 & 2969 on Herbert Rd. by Star Extruded Shapes, Inc.

Recommendation letter from Planning and Zoning Commission

Replat mylar and engineering certification

Public Comments

- H. A **Motion** to Accept the Donation of a Flag Pole to be placed at the East Main Street Cemetery by Brian Patton.

Description:

Staff was approached by resident Brian Patton with his desire to donate and fund the erection of a forty (40) foot flag pole to at the East Main Cemetery.

At their July 6, 2021 meeting, the Parks, Recreation and Cemeteries Board approved a motion to permit the installation and erection of the 40-foot flag pole.

This motion would accept the donation of a 40-foot flag pole and flag to the City of Canfield from Mr. Brian Patton to be installed at the East Main Cemetery.

Action Needed:

Approval of motion to accept the donation of a flag pole to be installed at the East Main Cemetery by Brian Patton.

Attachment(s):

Motion to accept the donation of a flag pole to be installed at the East Main Cemetery by Brian Patton.

Parks, Recreation and Cemeteries Board Recommendation Letter.

Public Comments.

- I. A **Motion** Authorizing the City Manager to Enter Into A Subdivider's Agreement without Bond for Final Plat 10 in Stonebridge.

Description:

Mr. Charlie Master's wishes to proceed with the development of Final Plat 10 located in the Stonebridge Development within the City of Canfield. Subdivision regulations require a developer to enter into a subdivider's agreement with the City of Canfield, as well as certain bonding requirements. In order for Mr. Master's to begin development of the property he will need to enter into a subdivider's agreement, however it can not yet be determined what the bond amount will be for the development.

The developer has submitted plans for the Final Plat 10 of the development and will proceed with development upon entering into the subdivider's agreement with the City of Canfield. The final Plat approval, certification, and filing with Mahoning County will not be done until the developer posted the appropriate bond amount at a future date.

At their August 12, 2021 meeting, the Planning and Zoning Commission recommended approval of the plan for Final Plat 10 in Stonebridge Development.

This motion will authorize the City Manager to enter into a subdivider's agreement without bond for the Plan for Final Plat 10 in Stonebridge.

Action Needed:

Approval of motion authorizing the City Manager to enter into a subdivider's agreement without bond for the plan for Final Plat 10 in Stonebridge. This motion is contingent on the developer posted bond at a future date once appropriate bond amount can be determined.

Attachment(s):

Motion authorizing the City Manager to enter into a subdivider's agreement without bond for the plan for Final Plat 10 in Stonebridge

Planning and Zoning recommendation letter

Public Comments.

12. Council Comments.

13. Adjournment

Introduced By: _____
First Reading: _____

ORDINANCE

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NUMBER 1 FOR S.E.T. INC.
(MILLENNIAL MOMENTS WATERLINE EXTENSION)**

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with S.E.T. Inc. On March 3, 2021 in an amount not to exceed \$100,672.60 based on a public bid; and

WHEREAS, Council desires to authorize Change Order 1.

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

Section 1: Change Order 1 is hereby authorized in an amount of \$13,885.35 pursuant to the Change Order request attached.

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2021.

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

CHANGER ORDER FORM

Change Order No.: 1

Date: 07/09/2021

Project: Millennial Moments Waterline Extension

Owner: City of Canfield, Ohio

Contractor (Name and Address): S.E.T., inc., 235 East Water Street
Lowellville, OH 44436

THE CONTRACT IS CHANGED AS FOLLOWS: (Contractor to add description and complete below.)

Contract modification for revisions to the existing 12-inch waterline connection as a result of an
existing 8-inch waterline serving development along North Palmyra Road. Modification includes
removal/disposal of approximately 24 feet of existing 8-inch waterline and connection of said existing
8-inch waterline to the proposed 12-inch waterline, inclusive of all valves, fittings, and appurtenances.

The original Contract Sum was \$ 100,672.60

The net change by previously authorized Change Orders \$ 0.00

The Contract Sum prior to this Change Order was \$ 100,672.60

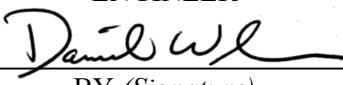
The Contract Sum will be increased by this Change Order in the amount of \$ 13,885.35

The new Contract Sum including this Change Order will be \$ 114,557.95

The Contract Time will be increased by 0 days.

The date of Substantial Completion as of the date of this Change Order therefore is 08/23/2021.

NOT VALID UNTIL SIGNED BY THE ENGINEER, CONTRACTOR AND OWNER.

WallacePancher Group	S.E.T., inc.	City of Canfield
ENGINEER	CONTRACTOR (Firm name)	OWNER (Firm name)
		
BY (Signature)	BY (Signature)	BY (Signature)
Daniel P. Wallace, P.E.		Wade Calhoun
(Typed/Printed Name)	(Typed/Printed Name)	(Typed/Printed Name)
6/9/2021		
DATE	DATE	DATE

Introduced by: _____
First Reading: _____

ORDINANCE

**AN ORDINANCE DECLARING SURPLUS PROPERTY
AND AUTHORIZING ITS DISPOSAL**

WHEREAS, the City Manager has recommended that certain vehicles are no longer needed by the City; and

WHEREAS, Council desires to declare the following vehicles surplus and dispose of them.

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

Section 1: The following vehicles and accessories are hereby declared surplus:

2017 Dodge Charger-Vin# 2C3CDXKTOHH624037
2017 Dodge Charger- Vin# 2C3CDXKT2HH621303

Section 2: The City Manager is hereby authorized to dispose of the listed vehicles trade-in or sale, in accordance with the applicable City of Canfield Ordinances.

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 Ohio Revised Code.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D. 2021.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

CERTIFICATION OF PUBLICATION

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE TO APPROVE AND ADOPT
THE CURRENT REPLACEMENT PAGES
TO THE CODIFIED ORDINANCES.

WHEREAS, certain provisions within the Codified Ordinances should be amended to Conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, Council has entered into a contract with the Walter H. Drane Company to prepare such annual revision which is presently before Council;

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

Section1: That the Ordinances of the Municipality of Canfield, Ohio, of a general and permanent nature, as revised, recodified, rearranged and consolidated into component codes, titles, chapters and sections within the 2021 Replacement Pages to the Codified Ordinances are hereby approved and adopted.

Section 2: That the following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State Law:

Traffic Code

301.183	Low-Speed Micromobility Device (Added)
301.22	Pedestrian. (Amended)
301.51	Vehicle (Amended)
331.37	Driving Upon Sidewalks, Street Lawns or Curbs. (Amended)
335.04	Certain Acts Prohibited. (Amended)
371.13	Operation of Personal Delivery Device on Sidewalks and Crosswalks. (Added)
371.14	Low-Speed Micromobility Devices. (Added)
373.11	Motorized Bicycle Operation. (Amended)
373.15	Electric Bicycles. (Amended)

General Offenses Code

501.99	Penalties for Misdemeanors. (Amended)
505.071	Cruelty to Companion Animals. (Amended))
509.07	Making False Alarms. (Amended)
513.01	Drug Abuse Control Definitions. (Amended)
521.08	Littering and Deposit of Garbage, Rubbish, Junk, Etc. (Amended)
525.13	Interfering with Civil Rights. (Amended)
533.08	Procuring; Engagement in Sexual Activity for Hire. (Amended)
533.09	Soliciting. (Amended)
533.091	Loitering to Engage in Solicitation. (Amended)
533.10	Prostitution. (Amended)
537.02	Vehicular Homicide and Manslaughter. (Amended)
537.17	Reserved. (Previously Criminal Child Enticement)
541.04	Criminal Mischief. (Amended)
541.05	Criminal Trespass. (Amended)

541.051	Aggravated Trespass. (Amended)
549.02	Carrying Concealed Weapons. (Amended)
549.06	Unlawful Transactions in Weapons. (Amended)

Section 3: That this Ordinance shall be effective immediately upon approval of a majority vote of the members of Council and the Clerk of Council shall cause notice of the adoption of the current Replacement Pages to be published as provided in Section 4.15 of the Charter. The provision of Section 4.15 of the Charter pertaining to the codification of ordinances shall be applicable to the current service supplementing such codification.

Section 4: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D. 2021.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

wit:_____

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____
First Reading: _____

**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 including but not limited to providing provisions for columbarium's; 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.,
2021.

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 _____, 2021

"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 container 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.

Section 3. Columbarium

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

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. All inscriptions will be uniform containing only the name, date of birth and date of death of the individual.

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 exhume 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 here: _____.

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 45" 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 Canfield Cemetery assumes the duty of cutting the lawns and keeping them free of leaves and other trash. Sunken graves will be filled and leveled, resodded, or reseeded.

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 1st Wreath or artificial vase permitted.

Item 7. All decorations must be removed by March 15th 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.

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. 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.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2021.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 2021-37,
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, 2021.

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 2021-37	Adjustment (3)	Annual Appropriation
General Fund			
Mayor and Council			
Personal Services	59,610.00		59,610.00
Travel	400.00		400.00
Contractual Services	12,905.00		12,905.00
Supplies and Materials	2,900.00		2,900.00
Capital Outlay	1,025.00		1,025.00
Other Uses	0.00		0.00
Total Mayor and Council	76,840.00	0.00	76,840.00
City Manager			
Personal Services	206,450.00		206,450.00
Travel	500.00		500.00
Contractual Services	11,000.00		11,000.00
Supplies and Materials	5,635.00		5,635.00
Capital Outlay	2,050.00		2,050.00
Other Uses	0.00		0.00
Total City Manager	225,635.00	0.00	225,635.00
Mayor's Court			
Personal Services	39,125.00		39,125.00
Travel	750.00		750.00
Contractual Services	11,100.00		11,100.00
Supplies and Materials	1,575.00		1,575.00

Capital Outlay	1,025.00		1,025.00
Other Uses	0.00		0.00
Total Mayor's Court	53,575.00	0.00	53,575.00
Finance Department			
Personal Services	279,200.00		279,200.00
Travel	500.00		500.00
Contractual Services	24,300.00		24,300.00
Supplies and Materials	9,050.00		9,050.00
Capital Outlay	4,050.00		4,050.00
Other Uses	0.00		0.00
Total Finance Department	317,100.00	0.00	317,100.00
Income Tax Department			
Personal Services	115,470.00		115,470.00
Travel	1,000.00		1,000.00
Contractual Services	16,150.00		16,150.00
Supplies and Materials	4,400.00		4,400.00
Capital Outlay	2,050.00		2,050.00
Other Uses	125,000.00		125,000.00
Total Income Tax Department	264,070.00	0.00	264,070.00
Municipal Building			
Contractual Services	50,660.00		50,660.00
Supplies and Materials	18,970.00		18,970.00
Capital Outlay	0.00		0.00
Total Municipal Building	69,630.00	0.00	69,630.00
Cell Tower Parcel N Broad St			
Contractual Services	365.00		365.00
Total Cell Tower Parcel N Broad St	365.00	0.00	365.00
Civil Service Commission			
Personal Services	730.00		730.00
Travel	0.00		0.00
Contractual Services	1,650.00		1,650.00
Supplies and Materials	1,025.00		1,025.00
Capital Outlay	0.00		0.00
Other Uses	60.00		60.00
Total Civil Service Commission	3,465.00	0.00	3,465.00
Charter Review Commission			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Total Charter Review Commission	0.00	0.00	0.00
County Auditor and Treasurer Fees			
Contractual Services	2,510.00		2,510.00
Total County Auditor and Treasurer Fees	2,510.00	0.00	2,510.00

State Examiners Fees			
Contractual Services	28,050.00		28,050.00
Total State Examiners Fees	28,050.00	0.00	28,050.00
Municipal Attorney			
Personal Services	62,750.00		62,750.00
Travel	0.00		0.00
Contractual Services	40,175.00		40,175.00
Supplies and Materials	0.00		0.00
Total Municipal Attorney	102,925.00	0.00	102,925.00
General Services			
Travel	0.00		0.00
Contractual Services	107,100.00		107,100.00
Supplies and Materials	4,250.00		4,250.00
Capital Outlay	0.00		0.00
Total General Services	111,350.00	0.00	111,350.00
Cardinal Joint Fire District Reimbursement			
Travel	0.00		0.00
Contractual Services	10,300.00		10,300.00
Supplies and Materials	27,000.00		27,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Cardinal Joint Fire District Reimbursement	37,300.00	0.00	37,300.00
IT Department			
Personal Services	208,150.00		208,150.00
Travel	0.00		0.00
Contractual Services	10,400.00		10,400.00
Supplies and Materials	4,700.00		4,700.00
Capital Outlay	4,050.00		4,050.00
Other Uses	0.00		0.00
Total IT Department	227,300.00	0.00	227,300.00
Street Lights			
Contractual Services	42,600.00		42,600.00
Total Street Lights	42,600.00	0.00	42,600.00
Police Department			
Personal Services	2,313,000.00		2,313,000.00
Travel	5,000.00	2,500.00	7,500.00
Contractual Services	263,360.00		263,360.00
Supplies and Materials	199,650.00		199,650.00
Capital Outlay	200,300.00		200,300.00
Debt Service	162,400.00		162,400.00
Other Uses	0.00		0.00
Total Police Department	3,143,710.00	2,500.00	3,146,210.00
Police Department (OCJS Coronavirus)			

Supplies and Materials	9,397.24		9,397.24
Total Police Department (OCJS Coronavirus)	9,397.24	0.00	9,397.24
Payment to County Health Program			
Contractual Services	60,150.00	6,325.00	66,475.00
Total Payment to County Health Program	60,150.00	6,325.00	66,475.00
Planning and Zoning			
Personal Services	97,535.00		97,535.00
Travel	25.00		25.00
Contractual Services	11,050.00		11,050.00
Supplies and Materials	3,550.00		3,550.00
Capital Outlay	1,025.00		1,025.00
Other Uses	100.00		100.00
Total Planning and Zoning	113,285.00	0.00	113,285.00
Other Uses/Transfers			
Other Uses	0.00		0.00
Advances	0.00		0.00
Transfers	70,000.00	16,325.00	86,325.00
Total Other Uses/Transfers	70,000.00	16,325.00	86,325.00
Grand Total General Fund	4,959,257.24	25,150.00	4,984,407.24
Self Insurance Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	2,000.00		2,000.00
Supplies and Materials	2,000.00		2,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Self Insurance Fund	4,000.00	0.00	4,000.00
Unclaimed Monies Fund			
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Unclaimed Monies Fund	0.00	0.00	0.00
Grand Total General Fund with Self Insurance Fund	4,963,257.24	25,150.00	4,988,407.24
Special Revenue Funds			
Parks Fund			
Village Green			
Personal Services	2,225.00		2,225.00
Travel	0.00		0.00
Contractual Services	7,550.00		7,550.00
Supplies and Materials	4,000.00		4,000.00

Capital Outlay	0.00		0.00
Transfers	0.00		0.00
Total Village Green	13,775.00	0.00	13,775.00
Village Green (Parks Board)			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Village Green (Parks Board)	10.00	0.00	10.00
Greasel Park			
Personal Services	10,435.00		10,435.00
Travel	0.00		0.00
Contractual Services	4,100.00		4,100.00
Supplies and Materials	1,675.00		1,675.00
Capital Outlay	0.00		0.00
Other Uses	240.00		240.00
Total Greasel Park	16,450.00	0.00	16,450.00
Greasel Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	50.00	1,825.00	1,875.00
Supplies and Materials	2,550.00		2,550.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	2,600.00	1,825.00	4,425.00
Greasel Park (Playground Equipment)			
Contractual Services	0.00		0.00
Supplies and Materials	715.00		715.00
Capital Outlay	0.00		0.00
Total Greasel Park (Playground Equipment)	715.00	0.00	715.00
Fair Park			
Personal Services	10,110.00		10,110.00
Travel	0.00		0.00
Contractual Services	17,660.00		17,660.00
Supplies and Materials	2,700.00		2,700.00
Capital Outlay	0.00		0.00
Other Uses	5,000.00		5,000.00
Total Fair Park	35,470.00	0.00	35,470.00
Fair Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Fair Park (Parks Board)	10.00	0.00	10.00
Transfers			
Transfers	0.00		0.00

Total Transfers	0.00	0.00	0.00
Grand Total Parks Fund	69,030.00	1,825.00	70,855.00
Parks and Village Green Trust Fund			
Village Green			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Village Green	0.00	0.00	0.00
Greasel Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Greasel Park	0.00	0.00	0.00
Fair Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Fair Park	0.00	0.00	0.00
Grand Total Parks and Village Green Trust Fund	0.00	0.00	0.00
Fair Park Trust Fund			
Transfers	0.00		0.00
Total Fair Park Trust Fund	0.00	0.00	0.00
Recreation Fund			
Events on the Green			
Travel	0.00		0.00
Contractual Services	5,675.00		5,675.00
Supplies and Materials	2,700.00		2,700.00
Total Events on the Green	8,375.00	0.00	8,375.00
Memorial Day			
Contractual Services	1,000.00		1,000.00
Total Memorial Day	1,000.00	0.00	1,000.00
Fourth of July Activities			
Contractual Services	7,510.00		7,510.00
Total Fourth of July Activities	7,510.00	0.00	7,510.00
Grand Total Recreation Fund	16,885.00	0.00	16,885.00
Cemeteries Fund			
Cemeteries Operating			
Personal Services	27,895.00		27,895.00
Travel	0.00		0.00
Contractual Services	5,235.00		5,235.00
Supplies and Materials	8,200.00		8,200.00

Capital Outlay	39,200.00	14,500.00	53,700.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Cemeteries Operating	80,530.00	14,500.00	95,030.00
Cemeteries (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 Cemeteries (Parks Board)	0.00	0.00	0.00
Grand Total Cemeteries Fund	80,530.00	14,500.00	95,030.00
Street C M & R Fund			
Street C M & R Operating			
Personal Services	429,650.00		429,650.00
Travel	500.00		500.00
Contractual Services	183,585.00		183,585.00
Supplies and Materials	208,550.00		208,550.00
Capital Outlay	744,561.00		744,561.00
Debt Service	23,600.00		23,600.00
Total Street C M & R Operating	1,590,446.00	0.00	1,590,446.00
Street C M & R (Parks Board)			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	100.00		100.00
Capital Outlay	0.00		0.00
Total Street C M & R (Parks Board)	100.00	0.00	100.00
Other Uses/Transfers			
Advances	0.00		0.00
Transfers	0.00		0.00
Total Other Uses/Transfers	0.00	0.00	0.00
Grand Total Street C M & R Fund	1,590,546.00	0.00	1,590,546.00
State Highway Fund			
Travel	0.00		0.00
Contractual Services	29,800.00		29,800.00
Supplies and Materials	42,350.00		42,350.00
Capital Outlay	0.00		0.00
Total State Highway Fund	72,150.00	0.00	72,150.00
Street Lighting Special Assessment Fund			
Street Lighting Miscellaneous			
Contractual Services	0.00		0.00
Transfers	0.00		0.00

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

Contractual Services	1,020.00		1,020.00
Total Street Lights-Hickory Hollow	1,020.00	0.00	1,020.00
Street Lights-Stonebridge 5			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Stonebridge 5	1,420.00	0.00	1,420.00
Street Lights-Laurel Hills 2			
Contractual Services	1,220.00		1,220.00
Total Street Lights-Laurel Hills 2	1,220.00	0.00	1,220.00
Street Lights-Willow Bend Ph 2			
Contractual Services	720.00		720.00
Total Street Lights-Willow Bend Ph 2	720.00	0.00	720.00
Street Lights-Preserve-Plat 8-Mallard Crossing			
Contractual Services	1,530.00		1,530.00
Total Street Lights-Preserve-Plat 8-Mallard Crossing	1,530.00	0.00	1,530.00
Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	1,420.00	0.00	1,420.00
Street Lights-Stonebridge Plat 7-Alabaster/Charleston			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	1,420.00	0.00	1,420.00
Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	1,420.00	0.00	1,420.00
Street Lights-Kings Lake Subdivision			
Contractual Services	4,670.00		4,670.00
Debt Service	35,650.00		35,650.00
Total Street Lights-Kings Lake Subdivision	40,320.00	0.00	40,320.00
Grand Total Street Lighting Special Assessment Fund	76,024.00	0.00	76,024.00
Red Gate Operating Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	28,500.00		28,500.00
Supplies and Materials	2,550.00		2,550.00
Capital Outlay	0.00		0.00

Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Operating Fund	31,050.00	0.00	31,050.00
Police Department Operating Levy Fund			
Personal Services	551,175.00		551,175.00
Travel	0.00		0.00
Contractual Services	28,550.00		28,550.00
Supplies and Materials	60,000.00		60,000.00
Capital Outlay	195,384.00		195,384.00
Debt Service	32,700.00		32,700.00
Other Uses	0.00		0.00
Total Police Department Operating Levy Fund	867,809.00	0.00	867,809.00
Coronavirus Relief Fund			
Personal Services	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Coronavirus Relief Fund	0.00	0.00	0.00
American Rescue Plan Fund			
Personal Services	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total American Rescue Plan Fund	0.00	0.00	0.00
Law Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	1,000.00		1,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Law Enforcement Trust Fund	1,000.00	0.00	1,000.00
Mandatory Drug Fine Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Mandatory Drug Fine Fund	0.00	0.00	0.00
Education Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00

Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Education Enforcement Trust Fund	0.00	0.00	0.00
DEA Federal Forfeiture Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	16,000.00		16,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total DEA Federal Forfeiture Fund	16,000.00	0.00	16,000.00
OVI Task Force Grant Fund FY2021			
Personal Services	52,675.86		52,675.86
Travel	0.00		0.00
Contractual Services	22,285.80		22,285.80
Supplies and Materials	5,014.40		5,014.40
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY2021	79,976.06	0.00	79,976.06
COPS School Violence Prevention Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	83,942.16		83,942.16
Capital Outlay	0.00		0.00
Total COPS School Violence Prevention Fund	83,942.16	0.00	83,942.16
Grand Total Special Revenue Funds	2,984,942.22	16,325.00	3,001,267.22
Debt Service Funds			
Red Gate Debt Retirement Fund			
Debt Service-Principal	75,020.00		75,020.00
Debt Service-Interest	5,850.00		5,850.00
Total Red Gate Debt Retirement Fund	80,870.00	0.00	80,870.00
Total Debt Service Funds	80,870.00	0.00	80,870.00
Capital Projects Funds			
General Capital Improvement Fund			
Capital Outlay	0.00		0.00
Transfers	0.00		0.00
Total General Capital Improvement Fund	0.00	0.00	0.00
Total Capital Projects Funds	0.00	0.00	0.00
Permanent Funds			

Cemetery Perpetual Care Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Cemetery Perpetual Care Fund	0.00	0.00	0.00
Total Permanent Funds	0.00	0.00	0.00
Proprietary Funds			
Water Enterprise Funds			
Water Operating Fund			
Personal Services	232,575.00		232,575.00
Travel	500.00		500.00
Contractual Services	1,374,060.00		1,374,060.00
Supplies and Materials	136,325.00		136,325.00
Capital Outlay	143,644.00		143,644.00
Debt Service	0.00		0.00
Other Uses	500.00		500.00
Transfers	0.00		0.00
Total Water Operating Fund	1,887,604.00	0.00	1,887,604.00
Waterline Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	342,930.00		342,930.00
Debt Service	14,100.00		14,100.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Waterline Improvements Fund	357,030.00	0.00	357,030.00
Total Water Enterprise Funds	2,244,634.00	0.00	2,244,634.00
Sanitary Sewer Enterprise Funds			
Sanitary Sewer Operating Fund			
Personal Services	303,900.00		303,900.00
Travel	250.00		250.00
Contractual Services	1,171,375.00		1,171,375.00
Supplies and Materials	25,425.00		25,425.00
Capital Outlay	39,721.00		39,721.00
Other Uses	8,000.00		8,000.00
Transfers	0.00		0.00
Total Sanitary Sewer Operating Fund	1,548,671.00	0.00	1,548,671.00
Sanitary Sewer System Debt Retirement Fund			
Debt Service	41,170.00		41,170.00
Other Uses	0.00		0.00
Total Sanitary Sewer System Debt Retirement Fund	41,170.00	0.00	41,170.00
Sanitary Sewer System Improvements Fund			

Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Debt Service	39,500.00		39,500.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Sanitary Sewer System Improvements Fund	39,500.00	0.00	39,500.00
Red Gate Sanitary Sewer Extension Fund			
Capital Outlay	1,601,100.00		1,601,100.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Sanitary Sewer Extension Fund	1,601,100.00	0.00	1,601,100.00
<i>Total Sanitary Sewer Enterprise Funds</i>	<i>3,230,441.00</i>	<i>0.00</i>	<i>3,230,441.00</i>
<i>Storm Water Enterprise Funds</i>			
Storm Water Operating Fund			
Personal Services	180,925.00		180,925.00
Travel	100.00		100.00
Contractual Services	186,050.00		186,050.00
Supplies and Materials	62,150.00		62,150.00
Capital Outlay	580,390.00		580,390.00
Debt Service	7,200.00		7,200.00
Other Uses	100.00		100.00
Transfers	0.00		0.00
Total Storm Water Operating Fund	1,016,915.00	0.00	1,016,915.00
Sawmill Creek Improvement Fund			
Capital Outlay	1,162,400.00		1,162,400.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Sawmill Creek Improvement Fund	1,162,400.00	0.00	1,162,400.00
<i>Total Storm Water Enterprise Funds</i>	<i>2,179,315.00</i>	<i>0.00</i>	<i>2,179,315.00</i>
<i>Internal Service Funds</i>			
Health Care Self Insurance Fund			
Contractual Services	1,057,232.20		1,057,232.20
Total Health Care Self Insurance Fund	1,057,232.20	0.00	1,057,232.20
<i>Total Internal Service Funds</i>	<i>1,057,232.20</i>	<i>0.00</i>	<i>1,057,232.20</i>
<i>Grand Total Proprietary Funds</i>	<i>8,711,622.20</i>	<i>0.00</i>	<i>8,711,622.20</i>
<i>Private Purpose Trust Funds</i>			

Cemetery Endowment Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Cemetery Endowments Fund	0.00	0.00	0.00
Total Private Purpose Trust Funds	0.00	0.00	0.00
Grand Totals All Funds	16,740,691.66	41,475.00	16,782,166.66

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., 2021.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO VARIOUS FUNDS.

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

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

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

From:	To:	
General Fund	Parks Fund	1,825.00
General Fund	Cemeteries Fund	14,500.00
Total		<u><u>16,325.00</u></u>

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2021.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____
First Reading: _____

ORDINANCE

An Ordinance Approving the Replat of
Canfield City Lots 1904 & 2969 on Herbert Rd by Star Extruded Shapes, Inc.

WHEREAS, the Planning & Zoning Commission at the Regular Meeting on August 12, 2021 approved the replat of Canfield City Lots 1904 & 2969 by Star Extruded Shapes, Inc; and

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City lots 1904 & 2969 by Star Extruded Shapes, Inc.

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

Section 1: The Council of the City of Canfield approves the replat of Canfield City lots 1904 & 2969 on Herbert Rd.

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., 2021

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

Aug 12
Sept 9
Oct 14



City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

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



REPLAT APPLICATION

DATE FILED _____

DATE APPROVED _____

NAME OF PROPERTY OWNER STAR EXTRUDED SHAPES, INC.

OWNERS ADDRESS 7055 HERBERT RD

OWNERS TELEPHONE NUMBER 330-533-9863

NAME OF APPLICANT BRYAN J. HORNE - AGENT OF OWNER

APPLICANT'S ADDRESS 5175 WESTERN RESERVE ROAD, CANFIELD, OH

APPLICANT'S TELEPHONE NUMBER 330-540-1877

ADDRESS OF LOTS 7055 HERBERT ROAD

LOT NUMBERS 1904 & 2969

SCALE DRAWING OF PLAT PLAN SUBMITTED 1" = 150'

ZONING DISTRICT M-1

SPECIFIC REASON FOR REPLAT MANUFACTURING

BUILDING EXPANSION PLANNED FOR LOT
1904. THIS EXPANSION WILL REQUIRE
ADDITIONAL LOT AREA TO THE SOUTH

08-02-21

DATE

Bryan J. Horne
APPLICANT'S SIGNATURE

For Office Use Only

APPLICATION FEES \$ 50.00
(NON REFUNDABLE)

*PLANNING APPROVAL _____
*COUNCIL APPROVAL _____

*Requires approval of MS Consultants, Planning and Council.

*Call for more information, could take 4-6 weeks.

Mapcheck 1: CCL 1904

Closure Summary

Precision, 1 part in: 754078.826'
Error distance: 0.005'
Error direction: N61° 57' 48.10"E
Area: 800877.80 Sq. Ft.
Square area: 800877.799
18.3856 ACRES
Perimeter: 3613.620'

Point of Beginning

Easting: 2441538.7427'
Northing: 505965.8748'

Side 1: Line

Direction: N88° 55' 05.00"E
Angle: [-091.0819 (d)]
Deflection angle: [088.9181 (d)]
Distance: 723.300'
Easting: 2442261.9137'
Northing: 505979.5324'

Side 2: Line

Direction: S12° 08' 45.00"E
Angle: [-101.0639 (d)]
Deflection angle: [078.9361 (d)]
Distance: 997.470'
Easting: 2442471.7821'
Northing: 505004.3906'

Side 3: Line

Direction: S88° 08' 02.00"W
Angle: [-079.7203 (d)]
Deflection angle: [100.2797 (d)]
Distance: 901.490'
Easting: 2441570.7702'
Northing: 504975.0344'

Side 4: Line

Direction: N01° 51' 04.00"W
Angle: [-089.9850 (d)]
Deflection angle: [090.0150 (d)]
Distance: 991.360'
Easting: 2441538.7469'
Northing: 505965.8771'



Eric Wayne Hillard

Mapcheck 2: CCL 2969

Closure Summary

Precision, 1 part in: 688126.482'

Error distance: 0.009'

Error direction: N74° 57' 17.84"W

Area: 1126100.73 Sq. Ft.

Square area: 1126100.727

25.8517 ACRES

Perimeter: 6113.710'

Point of Beginning

Easting: 2441438.7605'

Northing: 505963.9866'

Side 1: Line

Direction: N88° 55' 05.00"E

Angle: [-091.0819 (d)]

Deflection angle: [088.9181 (d)]

Distance: 100.000'

Easting: 2441538.7427'

Northing: 505965.8748'

Side 2: Line

Direction: S01° 51' 04.00"E

Angle: [-090.7692 (d)]

Deflection angle: [089.2308 (d)]

Distance: 991.360'

Easting: 2441570.7660'

Northing: 504975.0322'

Side 3: Line

Direction: N88° 08' 02.00"E

Angle: [089.9850 (d)]

Deflection angle: [-090.0150 (d)]

Distance: 901.490'

Easting: 2442471.7779'

Northing: 505004.3883'

Side 4: Line

Direction: S12° 08' 45.00"E

Angle: [-100.2797 (d)]

Deflection angle: [079.7203 (d)]

Distance: 804.930'

Easting: 2442641.1357'

Northing: 504217.4765'

Side 5: Line

Direction: S88° 45' 28.00"W

Angle: [-079.0964 (d)]

Deflection angle: [100.9036 (d)]

Distance: 1345.490'

Easting: 2441295.9619'

Northing: 504188.3074'

Side 6: Line

Direction: N01° 52' 06.00"W

Angle: [-090.6261 (d)]

Deflection angle: [089.3739 (d)]

Distance: 917.360'

Easting: 2441266.0534'

Northing: 505105.1797'

Side 7: Line

Direction: N88° 08' 02.00"E

Angle: [-089.9978 (d)]

Deflection angle: [090.0022 (d)]

Distance: 200.350'

Easting: 2441466.2971'

Northing: 505111.7039'

Side 8: Line

Direction: N01° 51' 04.00"W

Angle: [090.0150 (d)]

Deflection angle: [-089.9850 (d)]

Distance: 852.730'

Easting: 2441438.7520'

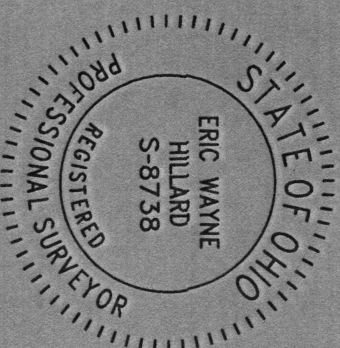
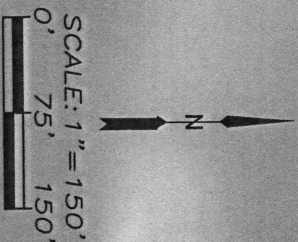
Northing: 505963.9889'



Eric Wayne Hillard

AT OF CANFIELD CITY LOT NO.'S 1904 AND 2963
OF CANFIELD CITY LOT NOS. 1904 & 1905 & OUTLOTS NOS. 22 & 7
PLAT VOLUME 117, PAGE 56
REPLAT OF CANFIELD CITY LOT 2969
PLAT VOLUME 129, PAGE 81
CITY OF CANFIELD, MAHONING COUNTY, STATE OF OHIO

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



SYMBOL LEGEND

- - IRON PIN FOUND (AS NOTED)
- - 30" LONG $\frac{3}{8}$ " IRON PIN SET W/ID CAP ECH-8738
- (M) - MEASURED INFORMATION
- (R) - RECORD INFORMATION

OWNER: STAR EXTRUDED SHAPES, INC.

ADDRESS: 7055 HERBERT ROAD
CANFIELD, OHIO 44406

PARCEL: 28-017-0-002.00-0
28-017-0-003.00-0

DEED: O.R. 1652, PAGE 176

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

Eric W. Hillard 7/29/2021
ERIC WAYNE HILLARD PS No. 8738

WE (I) STAR EXTRUDED SHAPES, INC. OWNER(S) OF THE LAND INDICATED ON THIS PLAT DO HEREBY MANIFEST OUR APPROVAL OF THE SUBDIVISION AND DEDICATE THE STREETS AND LAND FOR OPEN SPACES AS SHOWN HEREON TO THE PUBLIC FOREVER. WE (I) FURTHER CERTIFY THAT THE PLAT IS A SUBDIVISION OF PART OF THE LANDS CONVEYED BY ATEC INDUSTRIES, INC. TO STAR EXTRUDED SHAPES, INC. BY DEED DATED AUGUST 14, 1992 AND RECORDED IN VOLUME O.R. 1652, PAGE 176 OF THE MAHONING COUNTY RECORD OF DEEDS AND THAT ALL MONUMENTS AS REQUIRED BY SUBDIVISION REGULATIONS WILL BE PLACED.

AS WITNESS OF MY HAND(S) THIS 2nd DAY OF August, 2021.

OWNER:

OWNER:

STATE OF OHIO }
MAHONING COUNTY }

SS

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

AS WITNESS HEREOF AND HAVE HEREUNTO SET MY HANDS AND AFFIXED MY OFFICIAL SEAL THIS 2 DAY OF August, 2021.



Melissa M. Tullis NOTARY PUBLIC

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

CITY ENGINEER

APPROVED BY THE CITY OF CANFIELD PLANNING COMMISSION THIS ____ DAY OF ____, 20__.

SECRETARY

APPROVED BY THE CITY OF CANFIELD COUNCIL THIS ____ DAY OF ____, 20__.

CHAIRMAN

SECRETARY

ENTERED FOR TRANSFER THIS ____ DAY OF ____, 20__.

MAHONING COUNTY AUDITOR

RECEIVED FOR RECORD ON THE ____ DAY OF ____, 20__, AT ____ O'CLOCK.

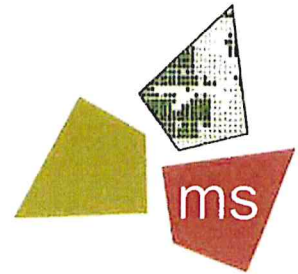
RECORDED IN VOLUME ____ PAGE ____ OF THE MAHONING COUNTY RECORD OF PLATS,

ON THE ____ DAY OF ____, 20__.

MAHONING COUNTY RECORDER

ms consultants, inc.
engineers, architects, planners

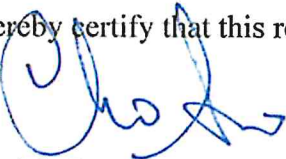
333 East Federal Street
Youngstown, Ohio 44503-1821
p 330.744.5321
f 330.744.5256
www.msconsultants.com



CERTIFICATION
of
Replat of Canfield City
Lot No.'s 1904 and 2969

This is to certify that Lot C.C.L. 1904 and Lot C.C.L. 2969 of the Replat of Canfield City lot No.'s 1904 and 2969 prepared by ECH Land Surveying, LLC does not exceed the mathematical error in closure as stated in Administrative Code Chapter 4733-37-04, Measurement specifications for the Standard for Boundary Surveys in Ohio. I also certify that the acreage for Lot C.C.L. 1904 is 18.3856 Acres and Lot C.C.L. 2969 is 25.8517 Acres, the deed references are those of Star Extruded Shapes, Inc. and are current and the boundary monuments are said to be found and set at the corners as required by 4733-37-03, Monumentation for the Standards for Boundary Surveys in Ohio.

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

 8/6/21
Chad S. Snow
Registered Professional Surveyor No. 8559



Introduced by: _____

Motion No. _____

MOTION

A MOTION TO ACCEPT THE DONATION OF A FLAGPOLE
TO BE PLACED AT THE EAST MAIN STREET CEMETERY BY BRIAN PATTON.

WHEREAS, Mr. Brian Patton wishes to erect a flagpole in the East Main Street Cemetery; and

WHEREAS, Council authorizes the erection of a flagpole at the East Main Street Cemetery; which has been graciously donated by Brian Patton; and

WHEREAS, the Parks, Recreation & Cemetery Board has recommended the installation of the flagpole at the East Main Street Cemetery.

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

Section 1: Brian Patton is hereby authorized to install a 40-foot flagpole on the south end of the East Main Street Cemetery.

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2021.

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____

Motion No. _____

MOTION

A MOTION AUTHORIZING THE CITY MANAGER TO
ENTER INTO A SUBDIVIDER'S AGREEMENT WITHOUT
BOND WITH STONEBRIDGE LAND CORPORTION
(STONEBRIDGE, FINAL PLAT 10)

WHEREAS, the City of Canfield desires to enter into an Agreement with
Stonebridge Land Corporation, 200 Victoria Rd. Bldg. 4, Youngstown, Ohio
44515; and

WHEREAS, this Agreement is a requirement of the Subdivision and Land
Development Regulations for the City of Canfield, Ohio; and

WHEREAS, this Agreement is necessary in order to protect the City's
interest with regard to Stonebridge Land Corporation (Stonebridge, Final Plat 10)
being in the City of Canfield, Mahoning County, Ohio; and

WHEREAS, it is in the mutual best interest of both parties to proceed with
the signing of this Agreement as soon as possible.

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

Section 1: The City Manager is hereby authorized to enter into the
attached Subdivider's Agreement with Stonebridge Land Corporation for the
protection of the City's interest with regard to Stonebridge Land Corporation
(Stonebridge, Final Plat 10) in the City of Canfield, Mahoning County, Ohio.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2021.

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: _____

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

CITY OF CANFIELD PARKS, RECREATION AND CEMETERY BOARD

CITY OF CANFIELD

104 Lisbon Street, Canfield, Oh, 44406-1416

Date: 07-06-21

TO: Members of Canfield City Council

FROM: John Whitehouse, secretary

SUBJECT: A motion to permit the installation of a flag at East Cemetery

Mr. Whitehouse made a motion at the July 7, 2021 meeting to permit the installation of a 40-foot flag pole and flag in the south end of East Cemetery as requested by resident Brian Patton, who stated in the meeting he would fully fund it. Chuck Tieche seconded the motion.

A vote was taken as follows: Blaise Karlovic-yes; Chuck Tieche-yes; Kathryn Young-yes; Lex Calder-yes; Troy Rhoades-yes; John Whitehouse-yes. Motion passes 6-0.

07/06/2021

***John Whitehouse*, secretary**



City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

Phone: 330-533-1101
Admin. Fax: 330-533-4415
Finance Fax: 330-533-2668
www.canfield.gov



DATE: AUGUST 12, 2021

TO: MEMBERS OF COUNCIL

FROM: MIKE COOK, SECRETARY
PLANNING AND ZONING COMMISSION

SUBJECT: A RECOMMENDATION TO COUNCIL FOR FINAL APPROVAL OF
STONEBRIDGE PLAT 10 BY CHARLES MASTERS.

At the regular meeting of the Planning and Zoning Commission on August 12, 2021, the following motion was made:

Mr. Zarlenga made a motion to recommend to Council the final approval of Stonebridge Plat 10 by Charles Masters.

The motion was seconded by Mr. Kristan.

This motion passed 3 - 0



City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

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



DATE: AUGUST 12, 2021

TO: MEMBERS OF COUNCIL

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

**SUBJECT: A RECOMMENDATION TO COUNCIL TO APPROVE THE REPLAT OF
LOTS 1904 AND 2969 BY STAR EXTRUDED SHAPES. ZONED M-1**

At the regular meeting of the Planning and Zoning Commission on August 12, 2021, the following motion was made:

Mr. Kristan made a motion to recommend to Council to approve the replat of Lots 1904 and 2969 by Star Extruded Shapes.

The motion was seconded by Mr. Zarlenga.

This motion passed 3 - 0

MINUTES
CANFIELD CITY COUNCIL
REGULAR MEETING
JULY 7, 2021-5:30 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. Duffett, Mr. Morvay, Mr. Nacarato, Mr. Neff and Mr. Tieche.

Staff present: Christine Stack-Clayton, Finance Director; Mike Cook, Zoning Inspector, and John Rapp, Public Works Superintendent.

Absent: Charles Colucci, Chief of Police.

Under **PRESENTATIONS & PROCLAMATIONS:**

MR. DUFFETT: I would like to introduce Michelle Edenfield. Michelle is the President of the Melina Michelle Edenfield Foundation. Michelle, her husband Keith and her family are current Canfield residents. Her parents Kenneth and Renee Popovec live next door and are lifetime Canfield residents. On May 22, 2020 the lives of this Canfield family changed in an unimaginable way. When their youngest of 3 daughters Melina Michelle Edenfield, a brilliant little 4-year old girl was diagnosed with a deadly childhood brain tumor. A short 22 days later, on June 24, 2020, the tumor took sweet little Melina's life. Doctor's at Akron Children's, where Melina was treated said it was the most aggressive brain tumor they had ever treated. In light of this terrible tragedy, the Edenfield's knew the only way they could make sense of the loss of their child was to try to help others. The Melina Michelle Edenfield Foundation was established in her memory to help find a cure for this terrible disease. Melinas' family believed that the Melina was their miracle for 4 ½ years and through her Foundation they hope she can be the miracle for other families forever. In the year since the Foundation formed, they've raised over \$300,000. Last year, Melina's friends in her neighborhood wanted to do something to honor Melina and help raise awareness for this terrible disease. In front of their house on Emerald Court, her best friends created the Choose Joy Event for Melina. This year the "Joy Team" decided to go big. They moved the event to our Village Green in Canfield. The Choose Joy Event; which brochures have been passed around is on August 7th and they hope all will join Melina's best friends for a fun day to raise awareness for pediatric brain tumor research. There is just not enough research out there and they're trying to do something about it. We invite Mrs. Edenfield to the podium for her remarks.

MICHELLE EDENFIELD: First off, I want to thank all of you for allowing us to be here today. I'd like to thank Mayor Duffett for extending the invitation to get to speak on behalf of "Choose Joy Day" and our foundation. I also want to take a second to thank the City of Canfield, Mr. Calhoun for your support for all of us on "Gray Day". I'm going to tell you a little bit about our event but first I want you to understand the why of our foundation. Sometimes it's hard for me, I lived with the story and yet when I hear it it's kind of shocking. To know our Melina was

to love her. Melina was extremely over the top. In life it was never enough; which was her quote. Everything we do is represented with, she left us with a whole lot of leopard print; which we refer to as Cheeto, that was her favorite thing. You'll notice there are rainbows everywhere because according to Melina, we would say, what is your favorite color and she would say, mommy, it's green and every color of the rainbow. I'd say, that's not really picking, and she would say, yes, it is, green and every color of the rainbow. It was just never enough. So, when Melina got sick, Melina gave us a lot of gifts in life. My dad and my husband created the idea of running a foundation. Melina is well-aware of what we are doing; which is what we think drives all of us every day. We asked Melina if she wanted us to help other little kids in the final week of her life and she squeezed our hands and said, yes. Melina's doctors had a conversation that any of us would want to have with our children or any loved one to look at them. We had the ability, the resources, the funds, but we didn't have the fight. I was literally told that there was nothing that we can do. We can sustain life but it wasn't going to be good. Therefore, when they approached me about our foundation, they said, what's your why? My why is tiny dancers. Ultimately, Neil Armstrong, who we all know, walked on the moon. Fifty years ago, his daughter died of the exact same brain tumor and there has been no change in research and treatments since that time. So, a man can walk on the moon and we're still looking at the same thing when it comes to children. What we've now learned is 4% of the national funding goes to pediatric cancer, less than 1% of that goes to pediatric brain tumors; which is the most deadliest cancer. Our belief is, we have to fight privately funded to find a cure. If we can cure this, we can cure a whole lot of other things. That's what our family fight is. However, our Melina is so much more than the 32 days of her life when we knew she had a brain tumor. The other part of what people don't understand about Melina's diagnoses is that her tumor was in her brain stem. Meaning that it affected all of Melina's physical abilities, while never affecting her cognitive abilities. So, how at 4, you process the fact that you're dying at 40, I can't comprehend. So, Melina taught us something. Melina swung a bat until she couldn't and then she rode her bike. When she could no longer ride her bike, she insisted we push her on a giant watermelon raft around the pool. Melina chose to live. I cannot control the circumstances in my life. I cannot prevent bad things from happening. But what Melina taught me is, I can choose how I'm going to respond to it. I will fight everyday of my life and with the wonderful, beyond generosity of this entire community, we will fight to find a cure for pediatric brain tumors. However, it is more important for me that Melina's message always continues to get sent. Melina's greater purpose is to change all of us. She makes us better people. When I say, if one of you wake up tomorrow and it's a crap day and you choose to do it a little bit differently, then she wins. We have these 10 children that were part of her joy, they spend every day, until COVID together. They honor her and they celebrate her. We came up with this "Choose Joy" event, that was in our front yards and it was beautiful, if that's how you want to word all of her rainbows and chaos, leopard print together. But it was fun. It was joy. That's what these children deserve. So, they fight for their little friend with bounce houses and face painting, a photo booth and a D.J. and food vendors, and everything over-the-top you could imagine. That's how we make a difference and that's how we share Melina's joy. We'd love to invite everybody in the community. There is an entire giveaway table. We are giving away Melina's favorite things. Her sister will walk around with a giant bucket of bubble gum. We have giant raffle prizes that companies have been beyond generous to give to us, that we

would love to raffle off. We would love to invite all of you and all of the children of this community. Thank you. Are there any questions about us?

MR. MORVAY: I'm just curious. It's a terrible cancer but what percentage of children are exposed to this?

MICHELLE EDENFIELD: So, pediatric cancer, the type of that she had specifically was less than 1%, but it's 300 kids on average per year. However, what we don't know is how much is caught, how fast, how quickly. Our philosophy with that is, if 300 kids were hit at a cross walk, we would change it. So, why we don't change this. That's our goal. The foundation that we have connected to one of our foundational partners, we work with 17 now, part of an international collaborative that we have joined, their belief, if you can beat the biggest and the baddest, then we can cure other things. Not only just for children but for adults, if we can understand how this works. That's our goal too. It's not only what group of them that we can impact but what greater good we can do.

MR. MORVAY: I certainly couldn't even begin to understand the grief that you had to go through. But this story needs to be told. You're very compelling. It certainly is a worthwhile effort.

MICHELLE EDENFIELD: Thank you. Obviously, it's something that we never dreamed. Honestly, there is still days it's surreal in our world. I always say I get a little bit angry because I was supposed to teach her the lessons that she teaches us. I truly believe that her purpose is so much greater than ours. To think, in a year, to raise \$300,000 is just unheard of. We absolutely feel that she directs us. She has brought us to some of the greatest people. Somebody said to me, she makes us all better and she really does. The messages I get of people that say, Michelle, today I did it a little different. Those mean more to me. The little kids that have lemonade stands in their front yard and bring money for their friend, that hits home. These 10 kids, this is their opportunity to heal. In their world too, their little friend, just didn't come back. It was very, very quick. A very fast decline. She lost all the physical abilities, one-by-one, day-by-day, so for them, we look at them as having that opportunity too. We realize her sisters deserve. The greatest story, I always say, she had a brilliant neurosurgeon, the neurosurgeon walked in and said, Melina, what do you need? I never let anybody cry around her. We tried to smile and enjoy her. I lost it. It was just her and I in the hospital room at the time. I think my husband went to eat. She looked at the neurosurgeon and she goes, I need my mommy to stop crying. The neurosurgeon looked at me and I looked at her, like are you kidding. Melina is like, she needs to get it together. I was like oh my gosh. She goes, she's just a big cry baby. I thought, there is my gift. So, every day when we struggle, I think, I'm a big cry baby, you're right. I get it together. I do it for her. She is definitely a huge motivator in a lot of ways. Not many 4-year olds that can tell you that. Any questions? I also want to thank the police and the fire department, they've also volunteered to be there on that day and help us out. They are amazing. I cannot say the support that we've gotten from this community, it's beyond. I used to think I was a very thankful person. I'm no longer thankful, I'm beyond grateful. Thanks, is

fleeting and gratefulness lasts a whole lot longer. I will spend the rest of my life being grateful for everything that this community has given to us.

MR. MORVAY: We will certainly promote your message. Again, it's a fabulous cause. I'm sorry about your daughter.

MICHELLE EDENFIELD: Thank you.

MR. MORVAY: I think you're doing a wonderful thing.

MICHELLE EDENFIELD: Thank you very much. Thank you for letting me speak.

Under **MINUTES**, the Minutes of the June 2, 2021 Public Hearing and the June 2, 2021 Regular Meeting were approved as presented.

Under **READING OF COMMUNICATIONS:**

MR. TIECHE: I have no communications this evening.

MR. NEFF: I had a resident ask me about the traffic light on Lisbon Street and we're looking into that.

MR. DUFFETT: I had a message about how nice the 4th of July Parade was. It was nice to be back.

MR. MORVAY: It certainly was.

MR. NACARATO: I have nothing.

MR. MORVAY: The only thing I have is there was a bear that was reported on Willow Way and North Broad Street. That happens to be where I live. It wasn't me. I look like that before I have my coffee and get cleaned up, but it wasn't me. That's all I have. Wade.

MR. CALHOUN: Just two items. The Christmas in July toy drive that the police department hosts that raises toys for Akron Children's Hospital is July 27th, from 4:00 pm to 7:00 pm on the Village Green.

Our Red Gate Sanitary Sewer Extension Phase 1 Project; which is upsizing the 12-inch pipe from the bike trail to Hunter's Woods to an 18" pipe is set to begin on July 26th. We drafted letters to send out to all the adjacent property owners right there on the main corridor, informing them of the day. The contractor has agreed to try and work with the local traffic as best as we can. We got some heavy traffic businesses, Converse Steel, Hometown Produce, Dollar General, that section will require a full shutdown of the street. Then it will be lane restricted from the remaining project to Hunters Woods. I met with the contractor and then we're sending out

letters to effected property owners to make everybody aware. As we get closer to that date, we'll do the press release, get it on the news, so that everybody is aware of the project and traffic limitations.

MR. MORVAY: Where does it begin again and end?

MR. CALHOUN: It begins at the intersection of where Mill Creek MetroParks Bike Trail comes in. That's where the interceptor goes to Mahoning County. That's where the pipe that ties into off of 224 connects. It will go to Hunter's Woods Condo Association Development.

**Under REPORTS OF COMMITTEES, BOARDS, MAYOR'S REPORT, CITY
MANAGER, FINANCE DIRECTOR, CHIEF OF POLICE, ZONING INSPECTOR AND PUBLIC WORKS
SUPERINTENDENT.**

MR. TIECHE: I think that all members of Council received a copy of the Parks Board Minutes and also the attachments that were along with that talking about a Pickleball Tournament, the offer of a donation for a flag pole at the East Main Street Cemetery. We also had a proposal for a pollinator garden project by Cub Scout Troop 25 at Greasel Park. That's all mentioned in that report.

MR. NEFF: We did not have a Planning & Zoning Meeting. It's coming up.

MR. DUFFETT: I have none.

MR. NACARATO: We had a long meeting last night at Design Review. We had a few things on our agenda, the first was a request for solar panels at Chase Bank. That was Tabled to do a little more research on a few things. We'll get that back probably next month on our agenda.

We had a siding and stone work that was removed from our agenda because there was no application put in.

The biggest thing was a request for demolition of a house at 369 East Main; which is the house that caught on fire on the corner of Hillside and East Main. Upon further review, if the house goes down, we also have to, the city is requiring that the outbuilding, which is the barn will also have to come down. We made a Motion and passed a Motion requesting that the house come down but giving us 30 days so that Mr. McLain can either come in with designs and permits for a new home to be built on the property or to remove the barn and save the barn. That will come in front of the city at this point to figure it out.

We did pass the last one, which was a request that he remove the barn and move it on his property. As a side note, I would like the citizens to know that Design Review is very concerned about losing such a beautiful barn; which is part of our heritage in the community. We're trying to do everything that we can to salvage that barn and make sure that at least a little piece of history still remains.

MR. MORVAY: I sit on the Fire District. For the month of June, we had a total of 181 calls, we transported in ambulance 85 of them, 81 were fire related calls, and we also had 15 mutual aid calls, for a grand total of 181. We're preparing for the Fair. All's well with the Fire District. I'll move over to our Public Works Superintendent, John Rapp.

PUBLIC WORKS SUPERINTENDENT: Good evening. Crews were busy with the parade prep, everything going on and the parade clean-up afterwards. I thought everything went very well. Kudos to them. They also repaired a water leak on Lisbon Street, right out here. I believe next week we're going to put a catch basin in there because it tends to lay with water. Next week, I haven't gotten a day yet, but we'll have traffic control the same way we did as when we fixed the leak. It was just too much to do in one day.

We also fixed a water leak over on Sleepy Hollow.

The contractor came into our shop at 519 North Broad and finished the foundation prep for the salt dome. It's all ready to go. It's starting to look like something now. We're pretty excited to get that.

Street painting for the year has been completed also. All the cross walks and arrows and everything. That's all I have.

MR. MORVAY: By the way, it didn't even look like we had a parade. An hour later the whole Green was clean. Nice job!

FINANCE DIRECTOR: The office of Budget and Management has opened the portal for the non-entitlement units of Government to apply for American Rescue Plan Funds. The most recent list that I received shows the city receiving approximately \$750,000; ½ this year and ½ a year from now. This amount was reduced from 1.3 million due to the state opting to fund money for townships and they took it away from the city and villages. I've also been working on legislation for tonight's meeting, there are 3 new funds and a budget adjustment.

ZONING INSPECTOR: For the month of June, we issued 46 permits for a total valuation of \$358,352.00. We had a meeting with Star Manufacturing, they are putting on an addition, an 100,000 square foot addition, in the future, they'll probably start late fall with that. I'm issuing a permit tomorrow for a home in the Preserve.

CLERK: The Civil Service Commission will meet tomorrow to establish an eligibility list for Public Works Laborer. We had 4 applicants and 2 people passed.

MR. MORVAY: Thank you. Our City Manager, Mr. Wade Calhoun. Would you also give Chief Colucci's report?

MR. CALHOUN: I'll start with Chief Colucci's report. He couldn't be with us tonight. As Council President Morvay mentioned, there was a black bear sighting on North Broad Street at Oak Tree by one of our Canfield Public Works. The Dispatch Center was busy all day with calls. The officers observed it as far south as Callahan. If you're familiar with the City, Oak Tree and then all the way to Callahan almost gets you to the Village Green. I know there has been sightings over the past few months in various areas. The police are advising, if you observe it, leave it alone, stay away from it. If you feel you need to, call the police department. The best advice is to stay away and let it do what it does. Eventually it will move on.

The Canfield Safety Day was on June 26th. It was a great success. There were new residents as well as familiar faces. Three of our new officers were also there to get acquainted to the community and get the community acquainted with the new faces that they'll be seeing. Again, Christmas in July Event on the 27th. From the police perspective, the 4th of July Parade and Fireworks went off without any issues. Then Chief wanted to extend a special thank you to Sgt. Josh Wells, who was integrally coordinating Safety Day with city employee Jessica Russell. The police liaison for the fireworks as well as the parade. He worked countless hours, his pride and passion for the city truly shined over the last 2 ½-3 weeks.

Finally, one thing that Chief was really bummed that he missed tonight was, the announcement to state that he is extremely proud. The Canfield Police Department was the recipient of the Ohio Chief's of Police Association July 2021 agency of the month for community relations and engagement sharing Ohio's Best Program. So, among some of the things that the police department did during COVID that won them this award and recognition was the reading that the SRO's did to school children once COVID shut everything down. They did the Easter Bunny Parade throughout the entire city, so that the kids could still see the Easter Bunny as it rode by, since they weren't able to go see the Easter Bunny. Just the day-to-day community engagements that the police department does. Community Safety Day, the toy drive, and then like we did last year, there was the community movie night, that our police department always come out in full force to those events and engages with the community, talks to the public. It really exemplifies the commitment that the police department has for the community-oriented policing. It's just a major accomplishment for any local agency to receive. The Canfield Police Department is the first agency in Mahoning County to receive this honor from the Ohio Chief's of Police Association. Chief Colucci is extremely proud of the police department and what we do for the community.

MR. MORVAY: There was a nice write-up in the Vindicator about that.

MR. CALHOUN: For my report, some of the items were already mentioned. Our Columbarium Project; which I don't know if there was an update at the Parks Board or not, there is about a 12-week lead time on receiving the Columbaria. We'll go ahead and get all the site work done in anticipation of setting the columbaria, probably late summer, early fall. Everybody else mentioned everything, so that's all I have.

ATTY. FORTUNATO: I don't have a report tonight. I'll be happy to answer any questions about anything going on. No formal report.

MR. MORVAY: Thank you. You've heard these reports this evening. If you have a question concerning one of these reports, now is the time. Keep it to the subject of one of these reports.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. The Rescue Fund. Is it possible to open that up to the citizens, like they did in Youngstown for ideas of how to use the money? Are there already ideas in store for the \$750,000, that's coming this year?

MR. CALHOUN: I think we got some general ideas. We can post the community engagement events that some of the larger cities are required to do as part of the American Rescue Plan Act. I think our big focus has been the automated metering; which is part of the infrastructure, the general guidance is infrastructure, for the American Rescue Plan. So, with the projects we have in the pipeline the metering project seems to be the best candidate for those American Rescue Plan Funds.

KATHRYN YOUNG: Is the Council inclined to go with the smart meter in using the rescue funds, as opposed to maybe asking citizens what they might think is a good idea?

MR. MORVAY: We could poll people. I'm not opposed to getting ideas but we also rely a lot of Wade's direction. He is our city manager. He runs the city. So, we go on his recommendations a lot.

MR. NEFF: I certainly appreciate the ability to have discussions because it doesn't seem like, in my opinion, Council is told or able to give our, or able to hear what those plans are. For instance, I didn't know that we had approved a columbarium and we've got it on order.

MR. CALHOUN: It was in the budget for 2021.

MR. MORVAY: Yes, we did.

MR. NEFF: My bad.

KATHRYN YOUNG: Thank you.

MR. MORVAY: Anybody else who would like to ask a question about these reports? Hearing none, we'll move on.

Under Recognition of Persons Desiring to Appear Before Council:

MR. FRANK MICCHIA: Good evening, Frank Micchia, 220 Glenview. It's my understanding that in the State of Ohio, fireworks are illegal. You couldn't tell it from July 4th here in the evening. Anyway, it looks like the state laws are about to change, making fireworks legal for certain days

of the year. If that's the case, perhaps we should be looking at an Ordinance on how firework ought to be administered in the city, what time can you shoot fireworks off, can you go onto other properties, parks, in the street, age limit, debris falling on somebody else's property? There are a lot of in's and out's that we ought to look at, in my opinion, on how fireworks will be administered in the city. Can I set one off in front of John's house at 4 O'clock in the morning?

MR. MORVAY: I think there ought to be training. Look at what happened to that athlete. It's dangerous.

MR. MICCHIA: Commercial fireworks can be dangerous. Anyway, I just wanted to throw that out. We got probably a year before an Ordinance comes into being passed. Let's look at it. The second one, what's going on with the water rates negotiations in regard to cost of water rates? We were negotiating with the City of Youngstown to (inaudible) rate structure.

MR. CALHOUN: We're currently in negotiations with the City of Youngstown.

MR. MICCHIA: Any idea on when we'll have some resolution?

MR. CALHOUN: I don't.

MR. MICCHIA: Rates keep going up and up.

MR. CALHOUN: We haven't raised the rates since 2020.

FINANCE DIRECTOR: Since May of last year.

MR. MICCHIA: Youngstown is giving us a rate increase every year.

FINANCE DIRECTOR: Right, we have not passed that on yet.

MR. MICCHIA: Right, it comes out of our pocket.

COLLECTIVELY: That's right.

MR. MICCHIA: Thank you.

MR. MORVAY: Anybody else that would like to appear before Council? Hearing none, we'll move on.

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

Under **NEW BUSINESS**:

ITEM A: 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 authorized 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. DUFFETT: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: 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: Wade, could you brief us on this please?

MR. CALHOUN: City staff has been working with our city engineers in preparing and putting together bidding for the 2021 resurfacing program. The 2021 resurfacing program, we do a list of the base bid streets for the contractors and then alternate streets depending on where the bids come in and how much money we have in any given year. So, this year the base bid streets included Overbrook, Moreland, Holly, S. Briarcliff, Hilltop, with alternative bids of Camelot Court, Kings Lane, Oak Tree, Willow Way and then a small repair on Village Blvd at the exit of the Premiere Bank. Bids were advertised on June 1st and June 8th.and the official bid opening was on June 16th. There was a total of 3 firms that responded to the bid and the apparent low bidder was Lindy Paving. What this Ordinance does is authorize to enter into an agreement with Lindy paving for the resurfacing program. The amount is not to exceed \$449,434.25. That award consists of all of the base bid streets, as well as the alternate bids 1,2,4, and 5; which is

Camelot Court, Queens Lane, Willow Way and Village Blvd. repair. Part of this program is funded by (OPWC) Ohio Public Works Grant Funds that you apply for in the previous year. So, we, I think we have \$249,000 in OPWC Funds coming to offset some of the cost of this contract. The Ordinance is being passed as an emergency. As you noticed S. Briarcliff, Hilltop and Moreland are all very heavily traveled streets for school. So, in order for the contractor to begin work immediately, we need to have the Ordinance effective, the contract awarded, so they can begin the street resurfacing for those prior to the Canfield Fair as well as the beginning of school.

MR. TIECHE: What was the dollar amount?

MR. CALHOUN: \$449,434.25.

MR. TIECHE: That's different than what we have in the Ordinance. The one I have says \$340,813.75. If that's not the correct number, what's the correct number?

MR. CALHOUN: The correct amount was what I stated, \$449,434.25. The number in the Ordinance was only the base bid. We need to amend that to include the

MR. TIECHE: The total was.....

MR. CALHOUN: \$449,434.25.

MR. TIECHE: Very good. Thank you.

MR. CALHOUN: I apologize for that.

MR. TIECHE: That's alright.

MR. MORVAY: I'll open it up to residents, if you have a question about this particular ordinance, now is the time to ask.

MR. TIECHE: Just a comment. We're talking about the streets of Overbrook, Moreland, Holly, S. Briarcliff, and Hilltop. Overbrook was last paved prior to 1998, Moreland 2011, Holly St 1998, S. Briarcliff 2008, Hilltop 2009, Camelot 2006, Queens 2002, and Willow Way 2002. You can see that we are catching up on our streets. We do have a system that is used in that. Overall, we've been maintaining the streets in the city. I think there was a comment on Facebook wondering when S. Briarcliff was going to be paved.

MR. MORVAY: Thank you, Mr. Tieche. Any other questions or concerns? Hearing none, Patty.

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes
Ordinance 2021-31

ITEM B: An Ordinance Authorizing the City Manager to Enter into a Contract with Greystone Construction Company for Construction of a pre-engineered salt storage building 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 authorized adoption of the same upon its first reading.

MR. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes
0 Votes-No
Motion passes.

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

MR. DUFFETT: 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 with Greystone Construction Company for Construction of a Pre-Engineered Salt Storage Building and Declaring an Emergency. We move for passage.

MR. NACARATO: Second

MR. MORVAY: Wade, what do we need this salt dome for?

MR. CALHOUN: So, for the last few years, the City of Canfield, Public Works Department has had a need for an increase to our salt storage capacity. Currently we have a small salt dome at the facility at 519 N. Broad Street. A lot of our excess salt is stored at the old barn at the Red Gate Farm property. A lot of time is spent transferring salt from that property to the salt dome., that we currently have. Having a new salt dome with an increased capacity, I believe of 2,000 tons...

PUBLIC WORKS SUPERINTENDENT: It might be a little more than 2,000 tons.

MR. CALHOUN: Right now, our smaller one, I believe is 87, right? In order to make operations more efficient, we don't spend all that time transferring salt back and forth between the two locations, the Greystone Construction Company has a pre-engineered salt storage building that as a member of the cooperative purchasing program known as Sourcewell, we we're able to utilize that Sourcewell Contract that they have with Greystone. This Ordinance authorizes entering into the agreement with Greystone for the construction of the salt storage dome; which will almost triple our capacity but again, we've had previous discussions, we typically use between 1100 and 1200, we buy 1100-1200 tons of salt per year, we typically use about 900. This will allow us in a good salt year when the prices are low to fill the salt dome and then depending on how much we end up using, potentially skip a year of buying salt. Not necessarily a cost savings but just diverting the cost to every other year as opposed to every single year. It's being passed as an emergency due to the fact that we've got, as John mentioned, the prep work done and ready to go, once this contract agreement, if it's passed is send over to Greystone, they will then begin the engineering piece. We have to pull the appropriate permits from Mahoning County and then get the salt dome delivered and installed. It's a canopy that is tension stretched onto 6, poured in place concrete piers. Then it basically canopies over the pad with some concrete walls. There is some lead time on materials and construction. Obviously, we want to get this thing done before we get into the winter salt season.

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

MR. FRANK MICCHIA: Frank Micchia, 220 Glenview. What is the expected lifetime of the canopy?

MR. CALHOUN: They are warranted for 20 years.

MR. MICCHIA: Thank you.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. Does this mean we have 2 then? You have a smaller one and then a larger one that you're transporting it from. Now we'll have 2 salt domes, is that correct?

MR. CALHOUN: Correct. But we're going to repurpose our current salt dome for additional storage of public works equipment and other items that are currently used for the water tower on Hilltop.

KATHRYN YOUNG: Okay, thank you.

MR. TIECHE: Somebody left and left a cell phone on the floor.

MR. CALHOUN: Do you want to see if you could catch them out there, John?

PUBLIC WORKS SUPERINTENDENT: Sure.

MR CALHOUN: These days, it doesn't take people long to realize they left their cell phone.

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

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2021-32.

ITEM C: An Ordinance Amending Section 945.03 of the Codified Code-Rotary Community Building and Greasel Park Fees.

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 authorized 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. NEFF: Second.

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

MR. DUFFETT: Mr. President, I have an Ordinance Amending Section 945.03 of the Canfield Code-Rotary Community Building and Greasel Park Fees. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Wade, talk to us about these fees.

MR. CALHOUN: A quick clarification, it's the Rotary Community Building and Greasel Park Pavilion. Members of our finance staff, specifically deputy finance director, Kristen Ansevin and Administrative Clerk, Lisa Barefield, started looking at our current rental fee structure in comparison to some of the other public spaces available in the area, most notably Austintown

Park, Boardman Park and other Mill Creek Park facilities that are available for rent and found out that we're a little under the market but again, the biggest adjustment was just to recoup the cost. Anytime somebody rents the facilities we have a janitorial service that goes and cleans. We pay that janitorial service \$50.00. So, in looking at some of the current fee structure for any City of Canfield church or service clubs, the original ½ day fee was \$35.00 and the full day fee was \$65.00. So, if a non-profit would rent it for ½ a day, we would actually lose \$15.00 in not recouping the cost. So, adjusting the ½ day and full day rental fees for Fair Park facility as well as Greasel Park. Greasel Park, we increased by \$25.00, it's currently \$40.00, we increased it to \$65.00. We've had a lot more activity at Greasel Park due to the Pickleball. The bathrooms have been open regularly for the Pickleball. We're almost cleaning it daily. If somebody does rent the pavilion at Greasel Park, they get access to a kitchen and a bathroom. We can sort of offset some of the costs that we're incurring on a daily basis just in more time dedicated to Greasel Park. The Parks Board Committee on June 1st, this item was brought to them, I believe they made a Motion to consider increasing the fees by the direction given. We don't want to increase it to the point where we're trying to make money, we're just covering costs or just maintaining the low cost for the rental and not losing money in the one instance that I recommended. What you see in your Ordinance is the recommended fee schedule of increasing both the Fair Park Community Building and Greasel Park Pavilion rentals. The last time any increase to the rental fees was done was in April 2004. I'd say we're about due for an increase.

MR. MORVAY: Council questions? Just an FYI, I brought it to Wade's attention, we have Rotary there every Friday at Fair Park and I always look at the ceiling and there is tape and where they've hung decorations and stuff. I asked Wade to tighten that up a little. Maybe have more of an inspection and make sure that, that is removed or keep the retainer.

MR. NEFF: Just to clarify, both the building at Fair Park and Greasel Park will be the same rent and it's going to be \$150.00?

MR. CALHOUN: No, Greasel Park pavilion anybody can show up and use it but if somebody wants to rent it's \$40.00, that is increasing to \$65.00. For Fair Park, ½ day rental fees, those are being increased by \$50.00. Then the full day rental fee is also being increased by \$50.00 for the Fair Park Community Building. There is a pavilion at Fair Park that we don't rent. It's open to anyone that wants to use it, first come first serve basis.

MR. NEFF: Okay, thank you.

MR. MORVAY: Questions from residents? Hearing none, Patty.

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2021-33.

ITEM D: An Ordinance Creating the American Rescue Plan Fund 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 authorized 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. NACARATO: Second.

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

MR. NACARATO: Mr. President, I have an Ordinance creating the American Rescue Plan Fund and Declaring an Emergency. I move for passage.

MR. TIECHE: Second.

MR. MORVAY: Wade, could you give us a briefing on D please?

MR. CALHOUN: As Finance Director, Christine Clayton mentioned the requirements of the Office of Management Budget and the State Auditor requires that the American Rescue Plan Funds be treated, accounted for, complete and separate from any other city funds, most notably the General Fund. In order to account for them separately, we have to create a new fund to receive the disbursement of those funds and then also account for the related expenditure of those funds. That's what this ordinance does. It's being passed as an emergency so that we can create the fund. Again, I don't know when we're set to receive those disbursements.

FINANCE DIRECTOR: As soon as I go in and do all the documents next week.

MR. CALHOUN: This will give Christine the green light to create the fund and get a request in for that disbursement from the State of Ohio.

MR. MORVAY: Thank you. Council questions?

MR. TIECHE: We got cut so the townships could get funded, is that right?

MR. CALHOUN: Not just specifically Canfield City. All Ohio Municipalities that are under 50,000 in population were impacted. Cities and Villages under 50,000 and don't have direct disbursement from the State of Ohio. We're all reduced in order to fund the township allocations. Despite the fact that the State of Ohio had a 5-billion-dollar allocation from the American Rescue Plan as well as a surplus in their anticipated tax revenue fund. They chose to steal from Peter to pay Paul.

MR. TIECHE: The Federal Government, in their ultimate wisdom in handing out these dollars in the first place, didn't consider townships in that allocation. Is that correct? They just allocated to the States and you decide what you're going to do.

MR. CALHOUN: I think it's the Federal to the States and then there was some confusion in the State Legislation that didn't clarify whether or not township were eligible. They made those clarifying amendments to the original legislation and again, chose to reduce the amounts that smaller municipalities and villages receive, in order to fund that out of the total allocation that they were giving to non-entitlement units.

MR. TIECHE: So, everybody in the State of Ohio didn't get reduced, just the smaller

FINANCE DIRECTOR: Correct. The large cities did not get reduced.

MR. TIECHE: Boy, does that sound fair. (laughter)

MR. CALHOUN: Any Municipalities with a population over 50,000 were not impacted by what they're calling NEU's; which are the non-entitlement units. We did a quick analysis, just in the area for our State Senator and State Representative to kind of try to sway them. I copied council on an email that I sent. Just between Mahoning and Columbiana County the impacted Villages obviously Municipalities was about 6 ½ million dollars, for some of these communities that are in dire need of these funds. You can only do so much. Let the State Legislation make their decision.

MR. MORVAY: Question from residents?

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. Christine, is there a list of what that money could be used for?

A

FINANCE DIRECTOR: There are all kinds of list for what that money could be used for. The Treasury Department has not finalized their listing yet.

KATHRYN YOUNG: Okay.

FINANCE DIRECTOR: They are still taking comments from people regarding it.

KATHRYN YOUNG: It's not just me, other citizens have asked. Is there a place we can go online?

FINANCE DIRECTOR: Treasury Department.

KATHRYN YOUNG: Okay, thanks.

MR. MORVAY: Questions? Hearing none, Patty.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes
	Ordinance 2021-34

ITEM E: An Ordinance Creating the Sawmill Creek Improvement Fund.

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 authorized 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. NACARATO: Second.

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

MR. TIECHE: Mr. President, I have an Ordinance Creating the Sawmill Creek Improvement Fund. I move for passage.

MR. NEFF: Second.

MR. MORVAY: Wade, could you brief us on this Ordinance please?

MR. CALHOUN: As Council recalls we received financial assistance in terms of grants from the Hazard Mitigation from FEMA as well as the Ohio Public Works Commission and the Ohio Office of Emergency Management for our Sawmill Creek Improvement Project. So, in order to account for those funds separately, because they're grant related and must be tracked separately, so we can do the proper accounting for the grants, we have to create a separate fund in order to track those. This Ordinance creates what we are calling the Sawmill Creek Improvement Fund.

MR. MORVAY: Thank you. Council questions? Hearing none, resident?

MR. FRANK MICCHIA: Good evening, Frank Micchia, 220 Glenview. As I recall this fund is about \$875,000.

MR. CALHOUN: That was the FEMA Grant. Total financial assistance received in grants was One million, one- hundred, sixty- two thousand, four- hundred dollars.

MR. MICCHIA: Most of that is all grants, right?

MR. CALHOUN: It's all grants, 100%.

MR. MICCHIA: This project is scheduled to begin sometime in 2022?

MR. CALHOUN: Correct. The engineers and design right now should take 6 to 8 months. The plan is to begin the project in early spring of 2022.

MR. MICCHIA: What is the engineering cost?

MR. CALHOUN: I don't know off the top of my head. I can get it to you.

MR. MICCHIA: Like a couple hundred thousand.

MR. CALHOUN: I can't remember. They are part of the grant funding.

MR. MICCHIA: Thank you.

MR. MORVAY: Questions? Hearing none, Patty.

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2021-35

ITEM F: An Ordinance Creating the Red Gate Sanitary Sewer Extension Fund.

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 authorized 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. DUFFETT: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. NEFF: Mr. President, I have an Ordinance Creating the Red Gate Sanitary Sewer Extension Fund. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Wade could you give us a briefing on this please?

MR. CALHOUN: The City of Canfield is receiving financial assistance. In this instance it's in terms of a low interest loan from the WPCLF (Water Pollution Control Loan Fund) for the Red Gate Sanitary Sewer Extension Project; which is the project that I mentioned previously. Again, because there is financial assistance coming from outside agencies involved we must account for and track it separately. This Ordinance creates what we're calling the Red Gate Sanitary Sewer Extension Fund.

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

MR. MICCHIA: Frank Micchia, 220 Glenview. As I understand this Ordinance is to extend the sanitary sewer from the bike path to Palmyra Rd. an 18-inch sewer line.

ATTY. FORTUNATO: Let me correct you. This Ordinance is to establish a fund.

MR. MICCHIA: Right establish a fund. That pipeline goes from the bike trail to the corner of Palmyra Rd.

MR. CALHOUN: It goes from the bike trail to Hunters Woods Blvd.

MR. MICCHIA: That's just several hundred feet then.

MR. CALHOUN: I don't have the exact measurement.

MR. MICCHIA: What is the cost of that project?

MR. CALHOUN: \$1.6 million.

MR. MICCHIA: That is a loan we're taking out to fund that?

MR. CALHOUN: Correct.

MR. MICCHIA: This again, is in anticipation of Red Gate someday being worth something, the city doing something with it. That gets our total to Red Gate in the 5 to 6-million-dollar range. Still to get water and sewer down to Red Gate could be a couple million more dollars and we have nobody committed to (inaudible). In my opinion it's a waste of money. It's never going to pay for itself. I've said that before. Thank you.

MR. MORVAY: Other residents, any questions? Hearing none, Patty.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2021-36.

ITEM G: An Ordinance Amending Ordinance 2021-18 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, 2021.

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 authorized adoption of the same upon its first reading.

MR. NACARATO: Second.

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

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

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. DUFFETT: Mr. President, I have an Ordinance Amending Ordinance 2021-18 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, 2021. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Can you tell us what this appropriation ordinance is about?

MR. CALHOUN: Sure. From time to time the finance department has to make adjustments to the original appropriation ordinance. Obviously, the items that were passed this evening creating new funds, we have to reallocate money or add money to it in order to receive those funds, so what you have is an amended appropriation amount. Most notably again, the Red Gate Sanitary Sewer Extension Fund. The original budget amount for that fund, we didn't have it, so there wasn't no budget amount. We've now created that fund. We need to allocate 1.6 million dollars to that fund. The Sawmill Creek Improvement Fund, we didn't have the fund, there was no monies in the fund. They were however budgeted in our Storm Water Operating Fund. So, we're moving the \$1.162 million dollars from the Storm Water Operating into the newly created Sawmill Creek Improvement Fund. The General Fund is being amended by about \$110,000. Most notably those are for an increase of income tax refunds of \$50,000. We've had additional Municipal Attorney Special Legal Counsel Fee. We're amending that to increase it by \$30,000. Then another \$30,000 adjustment for the Capital Outlay related to the police department renovation of the dispatch center.

MR. MORVAY: Thank you, Wade. Council questions?

MR. NEFF: What was the \$30,000 for the police.

MR. CALHOUN: There are a total of 6 change orders related to the dispatch renovation all totaling \$30,000.

MR. NEFF: For construction? What's going on outside the building.

MR. CALHOUN: It's related to all the construction. There was a total of 6 change orders. There were small changes to some of the electrical stuff, I think in the original bid there were no LED lights so, part of it is upgrading to LED lights in the offices, moving some of the duct work.

FINANCE DIRECTOR: The back porch too.

MR. CALHOUN: Yes. The handrail that is on the back staircase, it's ready to fall down. They're renovating the front vestibule to be more of a store front type, like what we have at City Hall. As part of the work that was done there, they are also going to address the safety hazard on the back entrance.

MR. NEFF: And the additional \$30,000 under Municipal Attorney for contractual services, what was that for?

MR. CALHOUN: Zashin & Rich, Johnathan Downes who has been assisting us with employment matters.

MR. NEFF: I'd like to get more details on that later.

MR. CALHOUN: The UWUA negotiations.

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

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2021-37.

ITEM H: An Ordinance Amending the Public Records Policy for the City of Canfield.

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 authorized adoption of the same upon its first reading.

MR. NEFF: Second.

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

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

MR. TIECHE: Second.

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

MR. NACARATO: Mr. President, I have an Ordinance Amending the Public Records Policy for the City of Canfield. I move for passage.

MR. DUFFETT: Second.

MR. MORVAY: Wade, this H Ordinance amending public records, please.

MR. CALHOUN: In a recent review of our public records policy, staff found that we currently do not have a cost for a USB flash drives; which are jump drives, thumb drives, depending on what you want to call it. As technology changes away from compact discs, where a lot of times public records are burnt to those, we are changing more to a flash drive for public records that are either too large to email or someone doesn't want them printed off due to the cost. We are adding a cost for public record on a flash drive to be \$5.00. The new body worn cameras that our police department has, all of that footage is uploaded to a flash drive, as opposed to a compact disc. Most commonly, the body camera footage would be open records requested for whatever reason they would need to see that footage for, so we will be fulfilling those requests on a flash drive and in order to appropriately charge for that we had to amend our public records policy to include that. That is the only charge you see in the public records policy is adding that cost for public records \$5.00 for a USB flash drive.

MR. MORVAY: Will we even offer it any other way, other than a flash drive?

MR. CALHOUN: Not for the body worn cameras, no. I don't believe they're able to burn to a CD. They just go directly to a flash drive.

FINANCE DIRECTOR: I think she can burn it; however, the video footage is too large.

MR. MORVAY: Council questions? Hearing none, residents any questions? Hearing none, Patty.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2021-38.

ITEM I: A Motion to Authorize the City Manager to Apply for an F-1 and F-2 Permit as applicable from the Ohio Department of Commerce/Division of Liquor Control for Family Fun Night on August 12, 2021 and Fall Fest on October 2, 2021.

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

MR. NEFF: Second.

ROLL CALL ON MOTION:

4 Votes-Yes

1 Vote-No (Mr. Tieche)

Motion passes.

MR. MORVAY: Mr. Tieche would you like to read that for me?

MR. TIECHE: No, I would not.

MR. MORVAY: Mr. Neff would you like to read it?

MR. NEFF: Mr. President, I have a Motion to Authorize the City Manager to apply for an F-1 and F-2 Permit as applicable from the Ohio Department of Commerce/Division of Liquor Control for Family Fun Night on August 12, 2021 and Fall Fest on October 2, 2021. Some of us move for passage.

MR. NACARATO: Second.

MR. MORVAY: Wade, can you tell us what these permits are?

MR. CALHOUN: Sure. So, Ohio Revised Code dictates how "F" type permits are treated in the State of Ohio. So, most notably beer, wine and liquor sales. F permits are temporary permits that are utilized for special functions or special events. In the past we've had an F permit at our two previous fall festival events in 2018 and 2019, obviously no events happened in 2020 so we did not apply for or receive those permits. This year we intend to apply for an F-1 permit or an F-2 permit as applicable. The difference being F-1 is beer only. F-2 is for beer and wine or spirits. We have no intention of ever doing spirits. However, if we wanted to do beer and wine, we'd have to have an F-2 Permit. There is a cross reference between the Department of Commerce Division of Liquor Control to the, I think the Board of Elections because the district determines whether you qualify for an F-1 or F-2 Permit. Again, in the past we've had the F-1 Permits for the fall festivals. This year we'd like to do F-1 or if we're able to do F-2 permit to offer wine for sale at both events. The first one being the Family Fun Night on August 12th and the second one being Fall Fest on October 2nd of this year.

MR. MORVAY: Thank you, Wade.

MR. TIECHE: Am I correct, if these are approved, somebody from the City of Canfield is going to be selling beer and/or wine on the Village Green at these events?

MR. CALHOUN: What we do is, in 2019 during the Fall Festival, yes, we had employees, police department employees managing the cash collection and distribution of tickets. Birdfish Brewery was the actual distributor or pourers of the beer that was for sale.

MR. TIECHE: Is that going to be the case this time?

MR. CALHOUN: Yes. We won't ever have our employees directly pouring or administering the alcohol, other than collecting the cash for said tickets, giving the tickets to the people and then letting, I believe this year we're looking at trying to do more than just one brewery or a wine offering if somebody has the ability.

MR. TIECHE: Is the licensing issue then in the name of Birdfish or is it in the name of the City of Canfield?

MR. CALHOUN: It will be in the name of the City of Canfield.

MR. TIECHE: There are some provisions as I read. It says that, if in fact you are selling beer or wine within 500 feet of a church, school, libraries and that kind of thing, you have to petition those individuals and allow them to have an opportunity to respond before that license could be issued. Is that true?

ATTY. FORTUNATO: The State of Ohio sends those notices. We get one for the school as it relates to Angenetta's and we get it as well. So, the State takes care of those notices. Advising those parties.

MR. TIECHE: But are they going to send a notice to every school, every church, and every Library in the City of Canfield? If this is going on, on the Village Green and it's within the street right-of-way, and every street in the City of Canfield is contiguous and therefore what goes on, on the Village Green is touching all of those facilities and do they get a notice of what's going on.

ATTY. FORTUNATO: I don't believe so. I'm happy to talk to you further about it. But I don't think that's the case.

MR. TIECHE: I will be voting "No" for that reason. I don't think the city should be selling beer and wine.

MR. MORVAY: So, at our event in 2019, did we have any incidences?

MR. CALHOUN: Not that I'm aware of.

MR. MORVAY: I didn't think so. Mark, what are our liabilities with doing something like this?

ATTY. FORTUNATO: Not much. We have insurance in place. There is not much liability. This process exists for municipalities and governmental entities to have the opportunity to do this. It's similar to the districts, churches, schools, etc.

MR. CALHOUN: Fraternal Organizations.

ATTY. FORTUNATO: Right. Non-profit organizations. There is nothing new about this. Nothing uncommon about it.

MR. TIECHE: It does mention all those non-profit organizations and that kind of thing. It does not indicate municipalities and again, my perception is, local government we should not be in the business of selling beer and wine.

ATTY. FORTUNATO: I think everybody understands that position. That doesn't make it illegal or dangerous. It certainly isn't illegal. In terms of a risk analysis, I don't think there is much risk.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. Two years ago, when you approached the Parks Board there were members concerned about having alcohol on the Village Green. I feel, along with Mr. Tieche, that each time that these types of Ordinances come down for the permit, it should be approached to the Parks Board as well; because I am in charge of the Village Green. So, there should be a say, I believe in the Parks Board and what goes on at the Village Green, each time this comes up. Last time it was just beer. This time it could be beer and wine. Like Mr. Tieche said, there were several people on that board that were very concerned and would have voted no. Now, we have a whole new board, with 3 different members, that they as well might have some input on whether or not this should be passed. I feel that each time that this comes up, it should go to the Parks; which is the community of citizens and let them decide if that should be.....

ATTY. FORTUNATO: That would be a recommendation. Not a decision.

KATHRYN YOUNG: Yes. That's what I would recommend. Thank you.

MR. MORVAY: Council anything? Hearing none, residents? Hearing none, Patty.

ROLL CALL ON MOTION:	3 Votes-Yes
	2 Votes-No (Mr. Tieche, Mr. Neff)
	Motion passes.
	Motion 2021-11.

Under Council Comments:

MR. TIECHE: I'd like to thank everyone that had anything to do with putting the parade together and even those that participated, it felt really pretty comfortable, other than a fellow who sat in front of me with a big tall hat. (Laughter).

MR. NEFF: I would like to thank everybody that worked on the parade. It was a labor of love, it was a lot of work. Especially the Co-Chairs, they deserve a lot of credit, Enid and Claire. Thank all the people that attended, it was great.

MR. DUFFETT: I'd like to thank all the people that worked on it. All the people that attended. I also salute the Police Department for their Community Policing Award that they just received.

MR. NACARATO: I feel the same about the parade and I'd also like to commend those that did the fireworks at the Fairgrounds. It made our community shine and more importantly, it got people back out and involved after 18 months of being cooped up.

MR. MORVAY: Exactly my sentiments too. I was just going to say, there is some kind of normalcy coming back and it sure felt good., the 4th of July, the fireworks and so, hopefully we can get back to that. With that, I'm going to adjourn this meeting. Thank you.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL