

CANFIELD CITY COUNCIL

November 16, 2022-5:30 P.M.

FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

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

10. OLD BUSINESS

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

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** Approving the Replat of Canfield City Lot 929 and Lot 6873 at 530 W. Main Street by Ken Cerimele.

Description: City staff was approached by the owners of City Lot Number 929 and Lot 6873 on W. Main Street regarding his desire to replat Lot 929 and Lot 6873 into one parcel. They are opening a daycare on the front half of the lot and they need to fence in the yard. There are future plans for inside storage buildings on the lot.

The Planning & Zoning Commission approved the replat at their November 10, 2022 regular meeting and recommended approval.

This Ordinance provides for final approval of the replat of Canfield City Lot 929 and Lot 6873 at 530 W. Main Street by Ken Cerimele.

Action Needed:

Approval of Ordinance.

Attachment(s):

General map & Replat Survey

Survey Plat and Description Certification (MS Consultants)

Public Comments

- B. An **Ordinance** Approving the Replat of Canfield City Lot 6903, Creating Lots 6905, 6906, and 6907 on Lake Wobegon Drive by Charles Masters.

Description: City staff was approached by Charles Masters regarding a replat of Canfield City Lot 6903 and Creating Lots 6905, 6906 and 6907 on Lake Wobegon Drive.

Planning & Zoning Commission approved the replat at their November 10, 2022 regular meeting and recommended approval.

Action Needed:

Approval of Ordinance.

Attachment(s):

Ordinance

General Map & Replat Survey

Survey Plat and Description Certification (MS Consultants)

Public Comments.

- C. An **Ordinance** Adopting a New Section 1155.24 of the Codified Ordinances of the City of Canfield.

Description: The City now has to accept utilities in a PUD because the EPA requires certification to perform maintenance on water and sanitary sewer lines. This new section lays out the requirements needed to accept the utilities.

Action Needed: First Reading and Set Public Hearing for December 21, 2022 @ 5:20pm

Attachment(s):

Recommendation from Planning & Zoning.

An Ordinance Amending Canfield Codified Ordinance Section 1155.24 Transfer of Ownership of Utilities.

- D. A **Resolution** Authorizing the City Manager to Submit Applications, and to Execute Contracts and Act as Chief Executive Officer for the Ohio Public Works Commission, Round 37 OPWC Funded Project; Namely the 2023 Resurfacing Project, and to Designate the Finance Director as Chief Fiscal Officer for all Grant Documents for the Project and to Designate MS Consultants, Inc. as the Project Manager, and Declaring an Emergency.

Description:

As part of the requirements for the Ohio Public Works Commission applications for funding, the legislative body of the recipient of the grant/loan funds must pass a resolution authorizing the application, executing the contracts, and making appropriate designations.

This resolution is for the funding related to the 2023 Street Resurfacing Project for an OPWC grant in the amount of \$203,778.00 with a local commitment of \$320,074.00 that will be funded from the Street CM&R Fund.

Action Needed:

Approval of resolution authorizing the City Manager to submit applications, execute contracts, and making appropriate designations for the OPWC Funded project: Canfield 2023 Street Resurfacing Program.

Attachment(s):

Resolution authorizing City Manager to submit applications, execute contracts, and making appropriate designations for the OPWC Funded Project: Canfield 2023 Street Resurfacing Program.

OPWC Application: Canfield 2023 Street Resurfacing Program.

Public Comment

- E. A **Motion** Approving the Final Plat of Villa Theresa R-PUD at Villa Theresa Lane by Steve Cocca.

Description: The City of Canfield accepts Villa Theresa (PUD) and accept all sanitary, water, and associated easements within the Planned Unit Development. The Subdivider shall post a two-year maintenance bond in the amount of 10% of the actual construction costs of the improvements installed.

Action Needed:
Consideration of the Motion.

Attachment(s):
The Motion.
Approval from Planning & Zoning contingent upon approval from MS Consultants, Inc.
Map

Public Comments

- F. A **Motion** to Waive a Portion of Utility Charges.

Description: Staff was contacted by the resident at 214 Sleepy Hollow regarding abnormal consumption as a result of finding a hose running, in a flower bed, that is on timer; while he was out of town.

Based on the individual consideration of the circumstances presented, staff has calculated the appropriate adjustment to the sanitary sewer portion of this consumer's utility bill. This adjustment is contingent upon receiving the credit from our wastewater treatment provider, who will allow and grant monthly bill credits upon request from the City of Canfield.

Action Needed:
Consideration of motion waiving a portion of the utility bill at 214 Sleepy Hollow based on the circumstances presented.

Attachment(s):
Motion to waive a portion of utility charges
214 Sleepy Hollow adjustment request
214 Sleepy Hollow adjustment calculation & bill history.

Public Comments

12. Council Comments.
13. Adjournment

Introduced by: _____

First Reading: _____

ORDINANCE

An Ordinance Approving the Replat of
Canfield City Lot 929 and Lot 6873 at 530 W. Main
By Ken Cerimele

WHEREAS, the Planning & Zoning Commission at their Regular Meeting on November 10, 2022 approved the replat of Canfield City lot 929 and Lot 6873 at 530 W. Main Street.

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City lot 929 and Lot 6873 at 530 W. Main Street by Ken Cerimele.

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

Section 1: The Council of the City of Canfield approves the replat of Canfield City lot 929 and Lot 6873 at 530 W. Main Street by Ken Cerimele.

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2022

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY



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



REPLAT APPLICATION

DATE FILED 10/25/2022

DATE APPROVED _____

NAME OF PROPERTY OWNER Cerimele Enterprises, LLC

OWNERS ADDRESS 1070 Fox Den Tr

OWNERS TELEPHONE NUMBER [REDACTED]

NAME OF APPLICANT Ken Cerimele

APPLICANT'S ADDRESS 1070 Fox Den Tr

APPLICANT'S TELEPHONE NUMBER [REDACTED]

ADDRESS OF LOTS 530 W. Main St. Canfield, Ohio 44406

LOT NUMBERS _____

SCALE DRAWING OF PLAT PLAN SUBMITTED By AES as of 10/25/22

ZONING DISTRICT B-2

SPECIFIC REASON FOR REPLAT Recent purchase of the property and have
no intent in reselling any part of the entire property. I want to have multiple buildings
on the property all owned and controlled by Cerimele Enterprises, LLC

10/25/2022
DATE

Ken Cerimele Digitally signed by Ken Cerimele
Date: 2022.10.18 09:32:33 -0400
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.

Prepared by:

AES Surveying & Land Planning, Inc.
888 Boardman-Canfield Rd., Suite A, Boardman, Oh 44512
330-953-0227

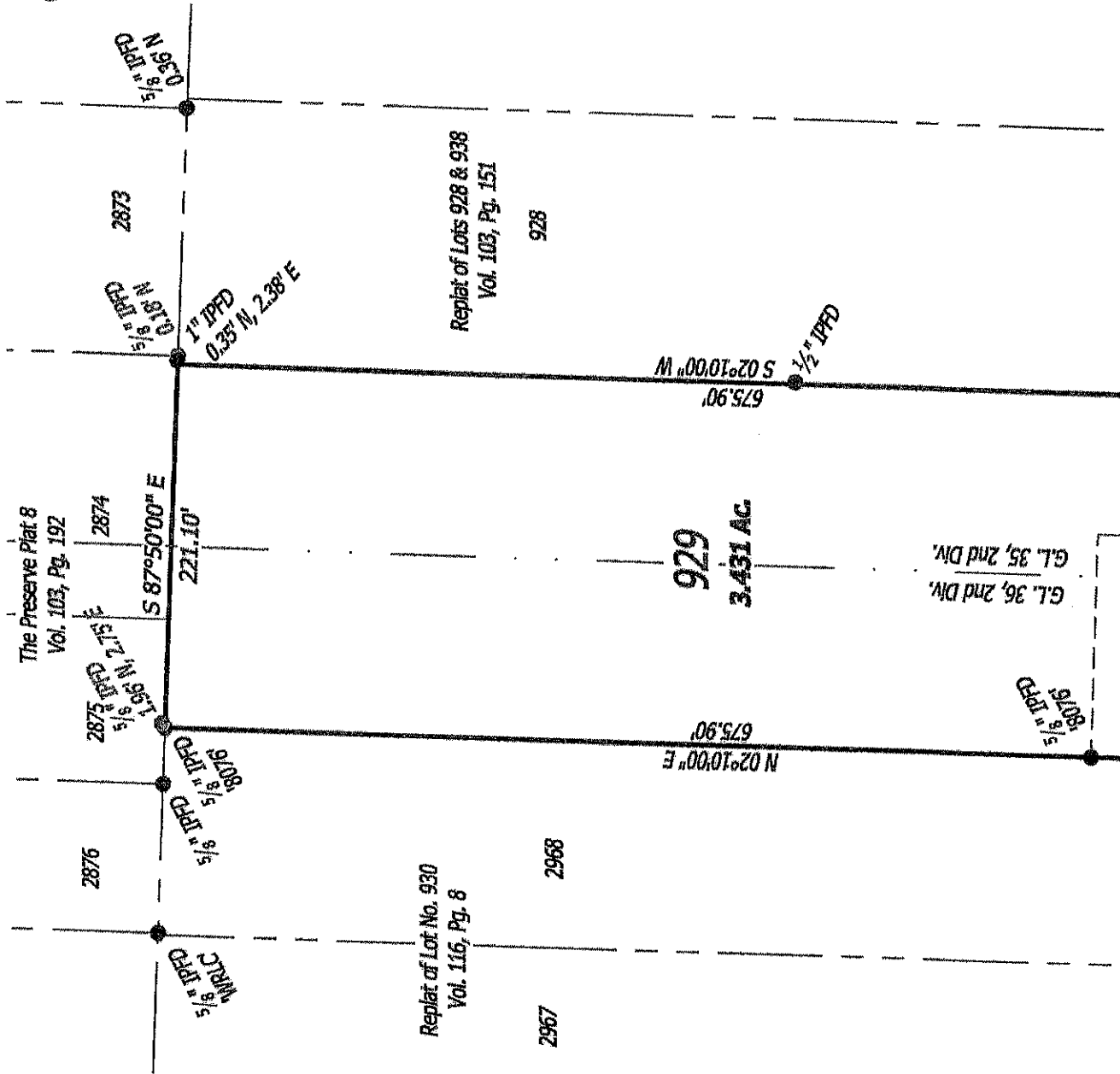
AES JOB NO. 2879-22

Replat of Lots 929 & 6873

in the Replat of Lot 929

Vol. 125, Pg. 184

Part of G.L. 35 & 36, 2nd Division
City of Canfield, Mahoning County, Ohio
October 2022



We, Cerimede E
and dedicate th
the lands conve
the Mahoning C

As witness

[Signature]

State of

Mahoning

As witness

Reviewed by
[Signature]

Reviewed by

Chairman

Deed Report

Thu Oct 20 10:52:21 2022

Deed Name: 929

Starting Coordinates: Northing 499683.39, Easting 2447230.21

Distance Units: Feet

Bearing	Distance	Description
N 87°50'00" W	221.10	
N 02°10'00" E	675.90	
S 87°50'00" E	221.10	
S 02°10'00" W	675.90	

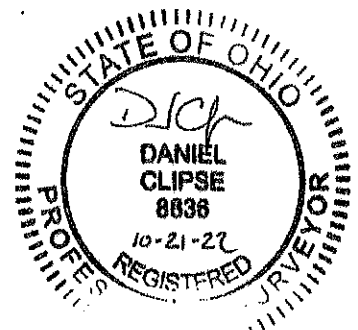
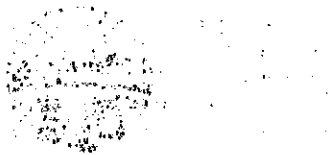
Ending Coordinates: Northing 499683.39, Easting 2447230.21

Area: 149441.49 S.F., 3.4307 Acres

Total Perimeter Distance> 1794.00

Closure Error Distance> 0.0000

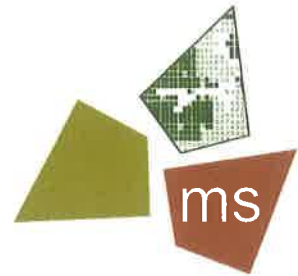
Closure Precision> 1 in 999999



ms consultants, inc.

engineers, architects, planners

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



Replat of Lots 929 & 6873

This is to certify that the combined lot of the Replat of Lots 929 & 6873 in the Replat of Lot 929, Vol. 125, Pg. 184 as shown on a Plat of Survey prepared by AES Surveying & Land Planning, Inc. does not exceed the mathematical error in closure as stated in Administrative Code Chapter 4733-37-04, Measurement specifications for the Standard for Boundary Surveys in Ohio. I also certify that the acreage for the combined lots is 3.431 acres, the owner's deed references is O.R. 6540 page 2333 and is current. Adjoining subdivisions are verified with referenced instrument number and plat volumes and pages. The boundary monuments are found and set at the corners as required by 4733-37-03, Monumentation for the Standards for Boundary Surveys in Ohio.

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

 11/7/22

Chad S. Snow
Registered Professional Surveyor No. 8559



Introduced by: _____
First Reading: _____

ORDINANCE

An Ordinance Approving the Replat of
Canfield City Lot 6903, Creating Lots 6905, 6906, and
6907 on Lake Wobegon Drive by Charles Masters

WHEREAS, the Planning & Zoning Commission at the Regular Meeting on November 10, 2022 approved the replat of Canfield City Lot 6903 and creating lots 6905, 6906, and 6907 on Lake Wobegon Drive.

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of Canfield City lot 6903 and creating lots 6905, 6906, and 6907 on Lake Wobegon Drive.

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

Section 1: The Council of the City of Canfield approves the replat of Canfield City lot 6903 and creating lots 6905, 6906, and 6907 on Lake Wobegon Drive by Charles Masters.

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2022

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

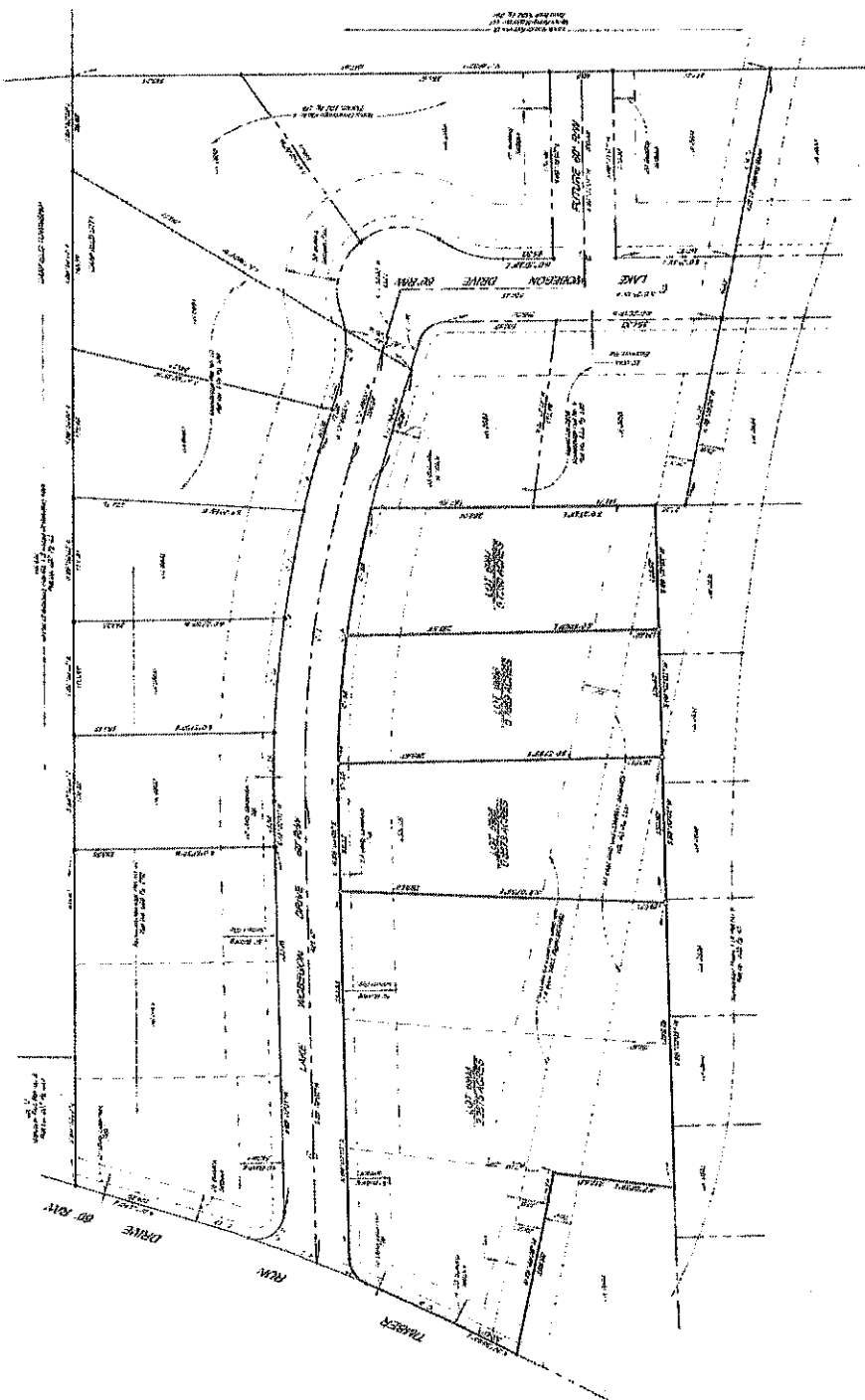
Certification of Publication

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

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

[illegible]

[Handwritten signature]

1. *What is the purpose of the study?* The purpose of the study is to determine the effect of the use of a computer-based simulation on the learning of the concepts of the cell and the process of photosynthesis in a biology classroom.

Christian Bismuth 1843 Charles W. Matthews 1842

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific information required.


 UNIVERSITY OF THE PACIFIC
 300 UNIVERSITY AVENUE
 STOCKTON, CALIF. 95211
 408/925-4100

2270002-412

1. *Staphylococcus aureus* (100%)

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[illegible]

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Lot 6907

*-----
* Prepared by: Microsoft
* Routine: Reduce Map Check File Coord File: STONEPLAT11.crd 10/24/22 8:34:34
* Input Scale Factor: 1.000000000 Output Scale Factor: 1.000000000
*-----

Correct Ending Coordinates, North: 7000.0000 East: 3000.0000
Ending Coordinates, North: 6999.9968 East: 3000.0009
Error, N: -0.00 E: 0.00 Total: 0.00 Brg: N 15°14'42"W
Distance Traversed: 782.02 Closure: 237722

No Adjustment

Bearing	Distance	Northing	Easting	Elevation	Point ID
		7000.0000	3000.0000		11000
S 00°25'18"E	262.04	6737.9671	3001.9285		11001
S 89°02'01"W	113.57	6736.0516	2888.3746		11002
N 00°57'59"W	287.57	7023.5807	2883.5245		11003

CURVE DEF: Arc

RAD: 970.00

CHORD: 118.84

SEG: 144.35

LEN: 118.91

MO: 1.82

TRI: 57529.16

TAN: 59.53

EXT: 1.83

CURVE DIR: CW

CEN. ANG: 7°01'26"

DEGREE: 5°54'24"

SEC: 57673.51

S 07°56'04"W	970.00	6062.8667	2749.6268	11004 PC->RP
N 14°57'30"E	970.00	6999.9968	3000.0009	11005 RP->PT
S 78°33'13"E	118.84	6999.9968	3000.0009	11005 PC->PT

Approx: Sq. Feet: 31711.31 Acres: 0.7280

MH
10-31-22

6906 Lot 6906

*-----
* Prepared by: Microsoft
* Routine: Reduce Map Check File Coord File: STONEPLAT11.crd 10/24/22 8:26:26
* Input Scale Factor: 1.000000000 Output Scale Factor: 1.000000000
*-----

Correct Ending Coordinates, North: 7000.0000 East: 3000.0000
Ending Coordinates, North: 7000.0021 East: 2999.9924
Error, N: 0.00 E: -0.01 Total: 0.01 Brg: S 74°52'02"E
Distance Traversed: 819.70 Closure: 104094

No Adjustment

Bearing	Distance	Northing	Easting	Elevation	Point ID
		7000.0000	3000.0000		11000
S 00°57'59"E	287.57	6712.4709	3004.8501		11001
S 89°02'01"W	116.47	6710.5065	2888.3967		11002
N 00°57'59"W	298.67	7009.1341	2883.3594		11003

CURVE DEF: Arc

RAD: 970.00

CHORD: 116.99

SEG: 137.71

LEN: 117.06

MO: 1.77

TRI: 56636.89

TAN: 58.60

EXT: 1.77

CURVE DIR: CW

CEN. ANG: 6°54'52"

DEGREE: 5°54'24"

SEC: 56774.60

S 01°01'11"W	970.00	6039.2877	2866.0975	11004 PC->RP
N 07°56'03"E	970.00	7000.0021	2999.9924	11005 RP->PT
S 85°31'23"E	116.99	7000.0021	2999.9924	11005 PC->PT

Approx. Sq. Feet: 34277.48 Acres: 0.7869

Mlt
10-31-22

Lot 6905

*-----
* Prepared by: Microsoft
* Routine: Reduce Map Check File Coord File: STONEPLAT11.crd 10/19/22 14:55:57
* Input Scale Factor: 1.000000000 Output Scale Factor: 1.000000000
*-----

Correct Ending Coordinates, North: 7000.0000 East: 3000.0000
Ending Coordinates, North: 7000.0011 East: 3000.0041
Error, N: 0.00 E: 0.00 Total: 0.00 Brg: S 75°35'35"W
Distance Traversed: 848.00 Closure: 200605

No Adjustment

Bearing	Distance	Northing	Easting	Elevation	Point ID
		7000.0000	3000.0000		11000
N 89°02'01"E	83.12	7001.4019	3083.1082		11001

CURVE DEF: Arc

RAD: 970.00

LEN: 33.62

TAN: 16.81

CURVE DIR: CW

CEN. ANG: 1°59'09"

CHORD: 33.62

MO: 0.15

EXT: 0.15

DEGREE: 5°54'24"

SEG: 3.26

TRI: 16303.25

SEC: 16306.52

S 00°58'00"E	970.00	6031.5399	3099.4715	11002	PC->RP
N 01°01'10"E	970.00	7001.3864	3116.7282	11003	RP->PT
S 89°58'25"E	33.62	7001.3864	3116.7282	11003	PC->PT
S 00°57'59"E	298.67	6702.7589	3121.7655	11004	
S 89°02'01"W	132.90	6700.5174	2988.8844	11005	
N 02°07'35"E	299.69	7000.0011	3000.0041	11006	

Approx: Sq. Feet: 37344.81 Acres: 0.8573

MH 10-31-22

Lor 6903

*-----
* Prepared by: Microsoft
* Routine: Reduce Map Check File Coord File: STONEPLAT11.crd 10/19/22 14:52:29
* Input Scale Factor: 1.000000000 Output Scale Factor: 1.000000000
*-----

Correct Ending Coordinates, North: 7000.0000 East: 3000.0000
Ending Coordinates, North: 6999.9906 East: 2999.9943
Error, N: -0.01 E: -0.01 Total: 0.01 Brg: N 31°18'13"E
Distance Traversed: 1353.51 Closure: 123651

No Adjustment

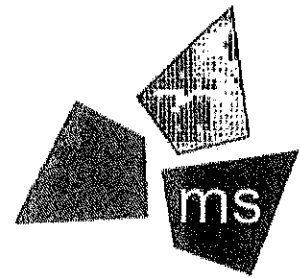
Bearing	Distance	Northing	Easting	Elevation	Point ID
		7000.0000	3000.0000		11000
N 26°36'58"E	53.42	7047.7590	3023.9327		11001
CURVE DEF: Arc					CURVE DIR: CCW
RAD: 1530.00	LEN: 97.76	TAN: 48.89		CEN. ANG: 3°39'39"	
CHORD: 97.74	MO: 0.78	EXT: 0.78		DEGREE: 3°44'41"	
SEG: 50.87	TRI: 74732.95			SEC: 74783.82	
N 63°23'03"W	1530.00	7733.2115	1656.0676		11002 PC->RP
S 67°02'41"E	1530.00	7136.4955	3064.9076		11003 RP->PT
N 24°47'08"E	97.74	7136.4955	3064.9076		11003 PC->PT
CURVE DEF: Arc					CURVE DIR: CW
RAD: 25.00	LEN: 28.83	TAN: 16.26		CEN. ANG: 66°04'36"	
CHORD: 27.26	MO: 4.04	EXT: 4.82		DEGREE: 229°10'59"	
SEG: 74.74	TRI: 285.65			SEC: 360.39	
S 67°02'38"E	25.00	7126.7448	3087.9277		11004 PC->RP
N 00°58'02"W	25.00	7151.7413	3087.5057		11005 RP->PT
N 55°59'40"E	27.26	7151.7413	3087.5057		11005 PC->PT
N 89°02'01"E	334.53	7157.3834	3421.9881		11006
S 02°07'35"W	299.69	6857.8998	3410.8684		11007
S 89°02'01"W	259.75	6853.5189	3151.1554		11008
N 07°02'39"E	112.53	6965.1995	3164.9554		11009
N 78°05'26"W	168.59	6999.9906	2999.9943		11010

Approx: Sq. Feet: 98334.95 Acres: 2.2575

MT 10-31-22

ms consultants, inc.
engineers, architects, planners

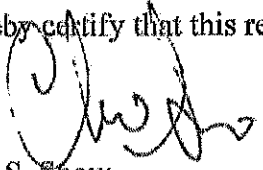
333 East Federal Street
Youngstown, Ohio 44503-1821
p 330.744.5321
f 330.744.5258
www.msconsultants.com



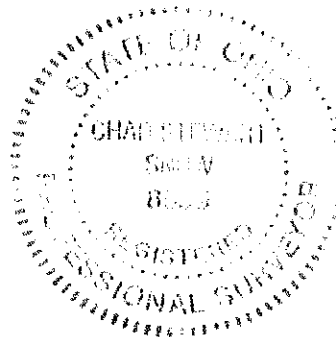
Replat of Stonebridge Plat 10
Creating City Lots 6905, 6906 & 6907 Survey Plat Certification

This is to certify that the New City Lots 6905, 6906 & 6907 and the remainder of City Lot 6903 as shown in the Replat of Stonebridge Plat 10, Creating City Lots 6905, 6906 & 6907 on a Plat of Survey prepared by Advanced Land Measurement, Inc. for ASM Investments, Inc. does not exceed the mathematical error in closure as stated in Administrative Code Chapter 4733-37-04, Measurement specifications for the Standard for Boundary Surveys in Ohio. I also certify that the acreage for New City Lot 6905 is 0.8573 acres, New City Lot 6906 is 0.7869 acres, New City Lot 6907 is 0.7280 acres and the remainder of City Lot 6903 is 2.2575 acres. Adjoining subdivisions are verified with referenced instrument number and plat volumes and pages. The boundary monuments are found and set at the corners as required by 4733-37-03, Monumentation for the Standards for Boundary Surveys in Ohio. Replat of Stonebridge Plat 10, Creating City Lots 6905, 6906 & 6907 does meet the standards as outlined in 4733-37-05, Plat of Survey.

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


Chad S. Snow
Registered Professional Surveyor No. 8559

11/9/22



Introduced by: _____
First Reading: _____

ORDINANCE

AN ORDINANCE ADOPTING A NEW SECTION 1155.24 OF THE
CODIFIED ORDINANCES OF THE CITY OF CANFIELD

WHEREAS, the Zoning Inspector and the Planning and Zoning Commission of the City have recommended adopting new section 1155.24.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Canfield, Mahoning County, Ohio as follows:

Section 1. Upon (i) approval of the Final PUD-Plan pursuant to 115.20, (ii) the construction of water and sanitary sewer utilities within the PUD in accordance with 115.22, (iii) receipt of certified as-built drawings of the installed water, sanitary, and storm water infrastructure, (iv) execution of a Post-Construction Best Management Practice Inspection & Maintenance Agreement pursuant to the City Ordinances and Subdivision Regulations, (v) compliance with all requirements of the executed Subdividers Agreement, (vi) a recommendation by the City Engineer, and (vii) Council approval, the City shall own and maintain such utilities within the PUD. Notwithstanding the above, the City shall not be required to accept ownership of or maintenance responsibilities of any water or sanitary pump station.

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2022

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____
First Reading: _____

CITY OF CANFIELD
RESOLUTION

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS, AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, ROUND 37 OPWC FUNDED PROJECT; NAMELY THE 2023 RESURFACING PROJECT, AND TO DESIGNATE THE FINANCE DIRECTOR AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Canfield hereby requests a grant in the amount of \$203,778.00 from the Ohio Public Works Commission for the 2023 Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Canfield, Mahoning County, Ohio:

Section 1: That the City Manager is hereby authorized and directed to make application, enter into an agreement and execute appropriate documents and contracts with the Ohio Public Works Commission for the 2023 Resurfacing Project.

Section 2: That the Finance Director is hereby designated as Chief Fiscal Officer relative to all grant documents pertaining to the 2023 Resurfacing Project.

Section 3: That ms consultants, inc. is hereby designated as Project Manager for the 2023 Resurfacing Project.

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

Section 5: That this Resolution is hereby declared to be an emergency necessary for the preservation of the public peace, health, safety, and welfare of the citizens of the City of Canfield. Said emergency exists by reason of the fact that it is necessary to submit a passed copy of this Resolution with the final Ohio Public Works Commission Funding Application that is due at the Eastgate Regional Council of Governments on December 16, 2022 in order to secure appropriate funding for the 2023 Resurfacing Project.

PASSED IN COUNCIL THIS _____ DAY OF _____, 2022.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

I, the undersigned Clerk of Council of the City of Canfield, Ohio, hereby certify that the foregoing Resolution was posted in prominent place at the Municipal Building, Canfield,

Ohio for seven continuous days, to-wit: _____
_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

District 6 Public Works Integrating Committee Round 37 (2023) Pre-Application

Project

Project Name

2023 Street Improvement Project

Project Type

Road

Subdivision

Canfield City

Are Multiple Subdivisions Involved

No

Applicant

Wade Calhoun

Project Zip Code

44484

Email

wcalhoun@canfield.gov

Project Financial Information - Project Estimated Costs

Estimated Engineering

\$ 15,500

Estimated Construction Administration

\$ 26,000

Estimated Total Engineering Services

\$ 41,500

Estimated Right-of-Way

Estimated Construction

\$ 438,502

Estimated Permits, Advertising, Etc.

Estimated Construction Contingencies

\$ 43,850

Total Estimated Costs

\$ 523,852

Percentage Total Engineering Services

7.9%

Total Engineering Services Exceeds 20%

Percentage Construction Contingencies

8.4%

Project Financial Resources - Local Resources

Local In-Kind or Force Account

\$ 320,074

Local Revenues

Public Revenue: ODOT / FHWA

ODOT PID

Public Revenue: OEPA / OWDA

Public Revenue: Other

Subtotal Local Resources

\$ 320,074

Public Revenue: ODOT / FHWA Type

Public Revenue: Other Description

Percentage Local Resources

61.1%

Project Financial Resources - OPWC Funds

Grant Request

\$ 203,778

Loan Request

Loan Term

Loan Assistance Request

Subtotal OPWC Funds

\$ 203,778

Total Financial Resources

\$ 523,852

Grant - Percentage of OPWC Funds

38.9%

Loan - Percentage of OPWC Funds

0.0%

Percentage OPWC Funds

38.9%

Percentage Total Financial Resources

100%

New / Expansion

Portion of Project New / Expansion

0%

Project Schedule

Engineering / Design / RoW Begin Date

4/1/2023

Bid Advertisement and Award Begin Date

6/15/2023

Construction Begin Date

8/1/2023

Engineering / Design / RoW End Date

6/15/2023

Bid Advertisement and Award End Date

7/15/2023

Construction End Date

11/30/2023

Project Information

Project Useful Life

15

Estimated Year of Last Improvement

2003

Age in Years

19

User Information

Road or Bridge Current ADT

1188

Road or Bridge ADT Year Taken

2022

Water / Wastewater based on monthly usage of 4,500 gallons per household: attach current ordinance

Current Residential Water Rate

Current Residential Wastewater Rate

Stormwater - # Households

Residential Water - # Households

Residential Wastewater - # Households

Project Descriptions

Specific Location

The 2023 Street Improvement Project will consist of resurfacing of sections of three streets within the City limits, including:

- Sleepy Hollow (Entire Street)
- Millbrook Street (Entire Street)
- Greenmont Drive (Entire Street)

All streets included in the project are in close proximity to CH Campbell High School with Sleepy Hollow being a regular cut-through street for school traffic coming south on State Route 46 (North Broad Street) from the northern portions of the City and Canfield Township.

Identify the Problem

The project will address the resurfacing and repair of three streets within the City limits. The surface has reached the end of its useful life. In the Spring of 2022, the City utilized an engineering consultant to update their street assessment in which every roadway in the City is observed and rated. The streets selected for this project were found to be in poor condition and are in need of immediate repair.

Project Scope

The project scope includes the resurfacing of approximately 7,872 linear feet of roadway with an average width of approximately 25 linear feet. An estimated 21,525 square yards of pavement will be planed with 945 cubic yards of new asphalt installed at a thickness of 1.5".

Additional Notes from Applicant

Do not fill in this section.

Project Notes

Do not fill in this section.

Project Officials

Chief Executive Officer

Wade Calhoun

Chief Financial Officer

Christine Stack-Clayton

Project Manager

Steve Preston (ms consultants, inc.)

Email

wcalhoun@canfield.gov

Email

cclayton@canfield.gov

Email

spreston@msconsultants.com

Additional Information for District 6 Pre-application Scoring

Project Priority Number

1

Condition of Infrastructure

Poor

Water, Wastewater, Stormwater - Which Point Category (2B or 2C)?

If Not Approved for Grant, is Loan Acceptable?

No

Generation of Revenues

Local Funds

If Multiple Subdivisions - List other Subdivisions

Health and Safety

The City provides an annual resurfacing project for residents in an effort to ensure a safe and reliable transportation system. The street sections chosen for this project were recently rated poorly as part of a Citywide street rating program performed by an engineering consultant on behalf of the City. The Administration and Council want to make sure the worst streets are targeted each year for the safety of its residents as improved streets improve the response time of safety forces.

Have other funding sources been applied for? List by percentage.

No.

Is the project needed for new economic or residential growth?

The project will repair streets within existing residential and commercial areas. While the project will not directly promote new economic or residential growth, it will continue to demonstrate to existing citizens and potential future citizens and businesses, the City's continued efforts to maintain and improve the transportation system on an annual basis.

OEPA Sanctions/Mandates

No.

If yes include EPA orders

Checklist

Certified Engineer's Cost Estimate

Certified Engineer's Statement of Impact - Problem Solution (If Applicable)

Traffic Studies - Engineering Reports (If Applicable)

Certified Engineer's Useful Life Estimate

Location Map – 8.5" x 11" maps are preferable.

Age and Traffic Count Weighted Average Worksheet

Affordability Worksheet (water and sanitary system projects only)

Copy of All Cooperative Agreements (projects involving more than one political subdivision)

Engineer's Plan Status Certification

Auditor's Certificate of Estimated Resources (Communities under 5,000) This is required to score projects for the Small Government Program and must be included with the pre-application.

Opinion of Probable Construction Items

2023 Street Improvement Project
City of Canfield, Ohio

Date: 8/4/2022

ITEM	SPEC #	ITEM DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL
Sleepy Hollow Drive						
1	254	Pavement Planing	8,325	SY	\$ 4.00	\$ 33,300.00
2	407	Tack Coat	835	GAL	\$ 3.50	\$ 2,922.50
3	441	Asphalt Concrete Surface Course, Type 1 (448), PG64-22 (1.5" Thickness)	350	CY	\$ 300.00	\$ 105,000.00
4	253	Miscellaneous Repairs	175	SY	\$ 80.00	\$ 14,000.00
Sub-Total						\$ 155,222.50
Millbrook Street						
15	254	Pavement Planing	5,000	SY	\$ 4.00	\$ 20,000.00
16	407	Tack Coat	500	GAL	\$ 3.50	\$ 1,750.00
17	441	Asphalt Concrete Surface Course, Type 1 (448), PG64-22 (1.5" Thickness)	220	CY	\$ 300.00	\$ 66,000.00
18	202	Curb & Gutter Removed	85	LF	\$ 60.00	\$ 5,100.00
19	609	Combination Curb & Gutter, ODOT Type 2	85	LF	\$ 75.00	\$ 6,375.00
20	253	Miscellaneous Repairs	150	SY	\$ 80.00	\$ 12,000.00
Sub-Total						\$ 111,225.00
Greenmont Drive						
21	254	Pavement Planing	8,200	SY	\$ 4.00	\$ 32,800.00
22	407	Tack Coat	820	GAL	\$ 4.00	\$ 3,280.00
23	441	Asphalt Concrete Surface Course, Type 1 (448), PG64-22 (1.5" Thickness)	375	CY	\$ 300.00	\$ 112,500.00
24	202	Curb & Gutter Removed	85	LF	\$ 60.00	\$ 5,100.00
25	609	Combination Curb & Gutter, ODOT Type 2	85	LF	\$ 75.00	\$ 6,375.00
26	253	Miscellaneous Repairs	150	SY	\$ 80.00	\$ 12,000.00
Sub-Total						\$ 172,055.00
Summary						
					Total Estimated Construction Cost	\$ 438,502.50
					Contingency (10%)	\$ 43,850
					Engineering	\$ 15,500
					Construction Admin/Inspection	\$ 26,000
					Total Estimated Project Cost	\$ 523,853

**ENGINEER'S USEFUL LIFE CERTIFICATE
FOR
CITY OF CANFIELD
2023 STREET IMPROVEMENT PROJECT**

August 8, 2022

ms consultants, inc. as design engineers for the City of Canfield, 2023 Street Improvement Project certifies that said project shall be designed with an estimated useful life of Fifteen (15) years.



ms consultants, inc.

Steve Preston

Steve Preston, P.E.

8/8/2022

Date

2023 Street Improvement

City of Canfield



ADT WEIGHTED AVERAGE				
Street	Project Cost	ADT	Cost*ADT	
Sleepy Hollow	\$	155,222.50	2901	450,300,473
Millbrook Street	\$	111,225.00	249	27,695,025
Greenmont Drive	\$	172,055.00	249	42,841,695
ADT WEIGHTED AVERAGE				1188
Note: Traffic counts were provided by Eastgate Regional Council of Governments.				

WEIGHTED AGE OF SYSTEM				
Street	Project Cost	Age	Cost*Age	
Sleepy Hollow	\$	155,222.50	15	2,328,338
Millbrook Street	\$	111,225.00	18	2,002,050
Greenmont Drive	\$	172,055.00	23	3,957,265
AGE WEIGHTED AVERAGE				19

Note: Age of streets since last major improvement is based off of City records.



District 6 Public Works Integrating Committee Engineer's Plan Status Certification

Applicant: City of Canfield

District No.: 6

Project Name: 2023 Street Improvement Project

Item	Necessary for project?	Status	Completion Date
Met Completion dates for Items A – C (1 point)			
A Surveying	Y ☐ N/A ☒	Not required	
B R/W Acquisition Identified	Y ☐ N/A ☒	Not required	
C Preliminary Design	Y ☒ N/A ☐	Streets were reviewed and rated for pavement deficiencies.	6/1/21
Met Completion dates for Items A – I (2 points)			
D Final Construction Plans	Y ☐ N/A ☐		
E Permit to Install Issued	Y ☐ N/A ☐		
F NPDES Issued	Y ☐ N/A ☐		
G Other Permits Issued	Y ☐ N/A ☐		
H Executed Right of Way Option or Agreement	Y ☐ N/A ☐		
I Bid Specification Complete	Y ☒ N/A ☐	Technical specifications are complete.	8/1/22

I hereby certify that the information above is true and correct to the best of my knowledge and belief.

Steve Preston

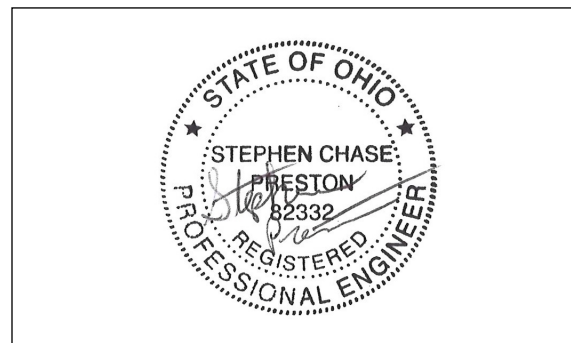
 Engineer's Printed Name

Steve Preston

 Engineer's Signature

August 12, 2022

 Date



Engineer's Stamp/Seal



City of Canfield

2023 Street Improvement Project

Sleepy Hollow





City of Canfield

2023 Street Improvement Project

Millbrook





City of Canfield

2023 Street Improvement Project

Greenmont



SECTION 32 10 10

PAVING SPECIFICATIONS

The following specifications modify or further define the governing specifications, namely, the State of Ohio, Department of Transportation, Construction and Material Specifications, January 1, 2019.

All references in said specifications to the State Director of Highways or equal, etc. shall be understood to mean City of Canfield, and the corresponding officials in City Government.

All labor and material provided as part of this contract shall be in accordance with the State of Ohio, Department of Transportation, Construction and Material Specifications, 2019, or latest edition, except as modified or revised in these contract documents.

Alterations to Estimated Quantities: The Owner hereby reserves the right to add or delete any project or part thereof of this project or change the rate of application of materials, and to either use the resulting materials elsewhere or deduct same from the final estimate.

Payment of Altered Quantities: The Contractor shall accept payment in full at the contract unit price bid for actual quantities of materials delivered and accepted. No allowance will be made for any increased expenses, loss of expected reimbursement, or loss of anticipated profits suffered or claimed by the Contractor resulting either directly or indirectly from the alteration of estimated quantities or deletion of any part of this project. Payment shall be in accordance with current ODOT Specifications.

Supervision: The Owner/Engineer will have a field inspector for all work performed under this project. The Contractor shall have a competent representative on the project at all times when work is being performed. It shall be the responsibility of said representative to contact the inspector each day to coordinate the progress of the work and project. The Owner will provide project inspection during regular working hours from 7:30 A.M. to 5:00 P.M, Monday through Friday, at no cost to the Contractor. The Contractor will be responsible for inspection costs for all hours outside of the regular working hours at an hourly rate to be determined based on inspector availability. Said hourly rate shall not exceed \$125 per hour. The City shall provide a detailed invoice to the Contractor for said inspection costs outside of the regular working hours described in this section prior to the final payment to the Contractor. The Contractor may choose to pay the City or have said payments deducted from final payment.

Ordering:

No materials shall be released at the Plant without prior approval of the Owner/Engineer.

The Contractor shall refer to the enclosed drawings at the end of this section for the street locations, typical details, and general notes.

Item 253 – Roadway Repair: Pavement repair locations shall be determined at the discretion of the Owner or Owner's Representative based upon field observed conditions during construction. The miscellaneous pavement repair quantity may be used as necessary between all streets as directed by the Owner or Owner's Representative. This item shall consist of saw cutting and removing deteriorated pavement, full depth, and shaping and compacting the exposed material. The Contractor shall remove existing and exposed material

and install new ODOT 304 aggregate base to a maximum depth of 10 inches in areas determined by the Engineer to not contain adequate aggregate base material. This item shall also include the installation of 3 inches of ODOT 441 - Asphalt Concrete Intermediate Course, Type 1, (448) and tack coat. ODOT 441- Asphalt Concrete Intermediate Course, Type 1, (448) shall be placed in two lifts for proper compaction. This item also includes sealing of all joints. The surface course of asphalt shall be paid under a separate bid item.

Item 254 - Pavement Planing and Patching:

This work shall consist of cold milling the existing bituminous pavement in accordance with current ODOT Specification, Item 254, except as modified and supplemented herein. Limits of planing shall be as directed by the Owner/Engineer. Average depth of planing shall be 1.5", depending on existing conditions. A small planer shall be used around manholes, curb boxes, monument boxes, and areas not accessible with the larger planer. Some areas may require the use of hand tools to remove material. This equipment shall be on the job site prior to any planing.

This work shall also consist of patching the milled surface in accordance with Item 254. Areas of the planed surface to be patched due to spalling or dislodgement of unsound pavement will be designated by the Owner/Engineer. The areas shall be cleaned of loose material, coated with 407 bituminous material, and filled with asphalt concrete, 441, leveled and compacted to conform to the adjacent pavement. Payment for surface patching, including required ODOT 441 Asphalt Concrete, shall be included in Item 254, unit price bid.

Joints: All transverse construction joints shall be formed or cut to a vertical face and coated in accordance with ODOT 401.15.

Item 407- Tack Coat: Tack coat shall be applied at a rate of 0.10 gallon per square yard.

Item 407- Tack Coat (Rubberized Asphalt Emulsion Conforming to 702.13): Tack coat shall be applied at a rate of 0.07 gallon per square yard

Item 441 – Asphalt Concrete: Limits of asphalt concrete paving will be as directed by the Owner/Engineer. The nominal compacted thickness of this item shall be as shown in the construction plans. Aggregate for intermediate and surface course shall conform to the requirements of item 703.05, except as modified herein.

- a. Fine aggregate for bituminous mixtures shall consist of natural sand. Natural sand shall consist of hard, sharp, angular grains of quartz, or other hard, durable rock, free from lumps of clay, loam, coatings of any injurious materials, or other foreign matter. Dune sand, beach sand, or sand having smooth rounded surfaces shall not be used.
- b. Coarse aggregate shall consist of washed gravel. The yield of cubic yards of aggregate shall be measured in accordance with 401.
- c. Maximum 10 percent recycled material is acceptable.
- d. Conversion factor for ODOT 448 shall be 2.0 tons/cy.
- e. Asphalt binder shall be PG64-22
- f. Recycled asphalt material used in the mixes, must adhere to all ODOT specifications and be from an ODOT approved source.

Inspection and Testing Materials:

Random samples will be collected during the daily production of each type of material. One of these samples will be forwarded to a laboratory for analysis, all others will be identified and saved for future reference. The samples will be tested in accordance with 441 of the specifications.

The City has the right to pull any trucks and weigh them at any time during the course of the work.

Maintaining Traffic and Temporary Center Lines: Traffic shall be maintained at all times in accordance with the Ohio Manual of Uniform Traffic Control Devices. The cost of traffic control shall be included in the cost of Item 441.

Curb and Gutter Seal: Joints along curbs and gutters shall be sealed with PG64-22. Payment shall be included in the price of Item 441 (surface course) bid.

Manholes, Utility Curb Boxes, Catch Basins, Monument Boxes, Etc.:

All manholes, catch basins, utility curb boxes, monument boxes, etc. shall be adjusted to finish grade prior to the placement of the finish course, as directed by the Owner or Owner's Representative. It shall be the responsibility of the Contractor, prior to any paving, to locate, measure and mark said manholes, curb boxes and monuments, etc. Items damaged by the planing operation shall be replaced at the Contractor's expense. If the Owner elects to supply these replacements to the Contractor, the Owner may deduct the cost from monies due to the Contractor.

All manholes, curb boxes or catch basins must be raised prior to paving. No payment will be made for this work if it is not done prior to the asphalt being placed.

All manholes, utility curb boxes, monument boxes, etc. shall be adjusted to finish grade prior to the placement of the finish course, as directed by the Engineer. Castings are to be excavated in a circular cut and re-set using brick and mortar or with the use of Infra-Riser Circular Rubber Grade Adjustment Rings, or equal. Metal adjustment rings will not be accepted. Following the adjustment of the casting, the Contractor shall use ODOT Class C concrete to fill around the excavation up to within 3-inches of the top of the casting. The cost of the concrete shall be included in the unit cost for manholes adjusted to grade. ODOT 441 asphalt surface course shall be installed to the top of the casting. The cost of the asphalt shall be included in the unit cost submitted for ODOT 441 asphalt surface course for each applicable street.

Sweeping: All streets shall be broomed, by the Contractor, prior to paving. The cost of sweeping shall be included in the unit cost of Item 441.

Water: The City of Canfield will provide metered water for the Contractor's use as required. Contractor shall coordinate metering with the City of Canfield.

GENERAL NOTES:

The successful bidder(s) must schedule a pre-construction conference with the Owner within five (5) business days of awarding of the contract.

The construction of these improvements shall be accomplished with a minimum of inconvenience to the abutting property owners and local traffic. Local traffic shall be maintained at all times, in accordance with

the Manual of Uniform Traffic Control Devices, using existing or new pavement, and is the exclusive responsibility of the Contractor, and Contractor agrees to indemnify and save harmless the Owner for any negligence in this regard, which causes damage to any person or persons.

If, in the opinion of the Engineer/Owner, proper maintenance of traffic facilities and proper provisions for traffic control are not being provided by the Contractor, the Engineer/Owner may take the necessary steps to place them in proper condition, and the cost of such services will be deducted from any money which may be due or become due the Contractor.

Upon completion of 50 percent of the contract work, Contractor may submit a monthly payment request for partial payment of the completed work, less 8 percent retainage.

Final and complete payment will be made to the Contractor upon receipt of the above and the proper execution of the conclusion affidavit.

The Contractor shall have a copy of the most recent State of Ohio, Department of Transportation, Construction and Material Specifications on the job at all times during construction. Copies of this edition can be obtained upon request of the:

State of Ohio
Department of Transportation
Office of Contract Sales
25 South Front Street
Columbus, Ohio 43215

The Owner has the authority to accept or reject the use of the Contractor or any sub-contractor.

The Owner reserves the right to delete any or all items of work. Such action shall in no way invalidate the contract.

NOTE: ALL BIDDERS TO SUBMIT THE FOLLOWING DOCUMENTS WITH THEIR BID. NO AWARD WILL BE MADE, NOR A CONTRACT EXECUTED UNTIL THE FOLLOWING ITEMS HAVE BEEN SUBMITTED AND APPROVED.

1. ODOT Plant Approval.
2. Bituminous material producers certification.
3. Proposed ODOT approved mix design, including all code numbers. Use attached form, (Exhibit "A").
4. ODOT Pre-Qualification Certificate.
5. ODOT Level 2 Lab Approval.

EXHIBIT "A"

**CITY OF CANFIELD
2023 STREET IMPROVEMENT PROJECT**

City of Canfield Project No.:

ODOT Item _____ Mix design for mixes with _____ Coarse aggregate
(Gravel)

taken from current ODOT mix designs.

ODOT MIX CODE NO. _____ DESIGN TRAFFIC _____
(7 digit code) (Normal/heavy)

PERCENT ASPHALT CEMENT
AC PRODUCER _____ LOCATION _____

COARSE AGGREGATE CODE _____ TYPE _____

PRODUCER _____ LOCATION _____

FINE AGGREGATE CODE _____ TYPE _____

PRODUCER _____ LOCATION _____

PERCENT AGGREGATE PASSING THE NUMBER 4 SIEVE

For Owner/Engineer Use Only

Reviewed by: _____ Date: _____

Approved by: _____ Date: _____

END OF SECTION

Introduced By: _____

Motion No. _____

MOTION

A MOTION APPROVING THE FINAL PLAT OF
VILLA THERESA R-PUD AT VILLA THERESA LANE
BY STEVE COCCA

WHEREAS, the Planning and Zoning Commission has approved the final plat of Villa Theresa R-PUD; and

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of Villa Theresa R-PUD by Steve Cocca.

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

Section 1: The Council of the City of Canfield accepts Villa Theresa (PUD) and accepts all sanitary, water and associated easements within the Planned Unit Development. The Subdivider shall post a two-year maintenance bond in the amount of 10% of the actual construction costs of the improvements installed.

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., 2022.

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

REPLAT OF CANFIELD CITY LOT 2699 OF THE REPLAT OF C.C.L 2699 & OUTLOT 17 PLAT VOLUME 103, PAGE 218 CITY OF CANFIELD, COUNTY OF MAHONING, STATE OF OHIO

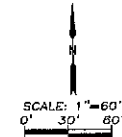


OWNER: STEFANO G. COCCA
ADDRESS: 430 NORTH BROAD STREET
CANFIELD, OHIO 44406
DEED: O.R. 6351, PAGE 218
PARCEL: 28-013-0-010, 01-0

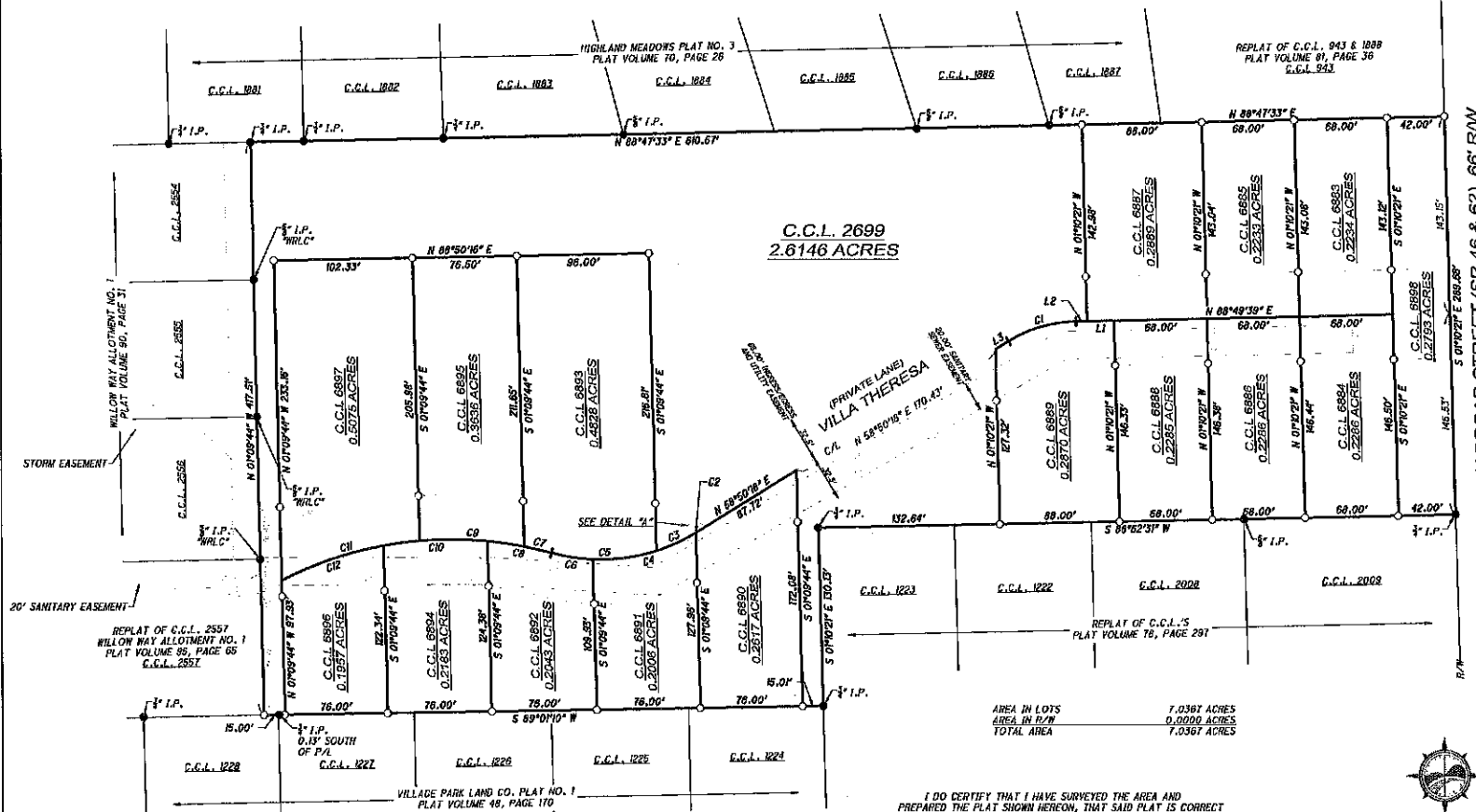
SYMBOL LEGEND

- - IRON PIN FOUND (AS NOTED)
- - 30" LONG 5" IRON PIN SET N/10
CAP ECH-B738
- C.C.L. - CANFIELD CITY LOT

NOTES:
-IRON PINS SET ALONG VILLA THERESA
ARE SET ON THE EDGE OF THE 65.00'
INGRESS/EGRESS AND UTILITY EASEMENT
-C.C.L.'S 2699 AND 6898 TO BE USED
FOR OPEN SPACE



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



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 WAYNE HILLARD PS No. 8738

WE (I) STEFANO G. COCCA (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 COMPEYED BY FLICKER DEVELOPMENT, LLC TO
STEFANO G. COCCA BY DEED DATED NOVEMBER 8, 2019 AND RECORDED IN VOLUME O.R. 6351, PAGE 218 OF THE MAHONING COUNTY
RECORD OF DEEDS AND THAT ALL MONUMENTS AS REQUIRED BY SUBDIVISION REGULATIONS WILL BE PLACED.

AS WITNESS (OUR/My) HANDS/THIS... DAY OF... 20...

OWNER: _____

STATE OF OHIO)
MAHONING COUNTY) SS

AS WITNESS HEREOF AND HAVE HEREUNTO SET MY HANDS AND AFFIXED MY OFFICIAL SEAL THIS... DAY OF... 20...

NOTARY PUBLIC

APPROVED BY THE CITY OF CANFIELD ENGINEER THIS... DAY OF... 20...
CITY ENGINEER

APPROVED BY THE CITY OF CANFIELD PLANNING COMMISSION THIS... DAY OF... 20...
CHAIRMAN SECRETARY

APPROVED BY THE CITY OF CANFIELD COUNCIL THIS... DAY OF... 20...
CHAIRMAN SECRETARY

ENTERED FOR TRANSFER THIS... DAY OF... 20...

MAHONING COUNTY AUDITOR

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

LINE	DIRECTION	LENGTH
L1	N 88°49'33" E	25.00'
L2	N 88°49'33" E	8.33'
L3	N 58°50'18" E	0.29'
L4	S 01°10'27" E	26.00'
L5	N 84°49'33" E	214.01'
L6	S 08°49'33" E	808.01'
L7	S 60°12'48" E	340.14'
L8	N 60°12'48" E	745.03'
L9	S 80°13'28" E	126.03'
L10	N 80°13'28" E	191.33'
L11	S 85°44'28" E	100.13'
L12	N 85°44'28" E	81.00'
L13	N 85°44'28" E	78.00'
L14	N 85°44'28" E	71.50'

CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHORD BEARING	CHORD
C1	52.00'	100.00'	20°33'47"	26.70'	N 73°52'48" E	61.89'
C2	0.04'	235.00'	0°00'01"	0.02'	N 58°50'18" E	0.04'
C3	32.82'	135.00'	0°30'12"	15.96'	N 65°16'02" E	31.74'
C4	79.00'	125.00'	33°58'28"	40.71'	N 18°33'29" E	78.00'
C5	77.60'	125.00'	32°55'42"	39.30'	N 48°40'18" E	76.52'
C6	30.22'	135.00'	1°45'28"	15.71'	S 87°07'34" E	30.30'
C7	20.00'	275.00'	4°02'41"	10.00'	S 76°46'33" E	20.30'
C8	47.32'	275.00'	9°50'32"	23.72'	S 78°30'31" E	47.20'
C9	76.30'	275.00'	16°42'02"	38.12'	S 86°05'11" E	76.71'
C10	76.32'	275.00'	15°33'23"	38.38'	N 67°28'06" E	76.04'
C11	106.54'	275.00'	22°10'04"	53.95'	N 73°16'04" E	106.89'
C12	40.03'	275.00'	16°49'28"	40.30'	N 77°02'00" E	73.70'

Introduced by: _____

Motion No: _____

A MOTION TO WAIVE A PORTION
OF UTILITY CHARGES

WHEREAS, a resident of the City of Canfield has asked City Council to waive a portion of the sewer charges; and

WHEREAS, the City of Canfield will waive the amount agreeable by the Mahoning County Sanitary Engineer, not to exceed \$135.95.

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

Section 1: That the resident at 214 Sleepy Hollow will not be responsible for an amount not to exceed \$135.95, on their utility bill.

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 _____, 2022.

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

Consideration of Adjustment Calculation

Current Bill	672.05	due 11/15/2022
Statement Date	10/24/2022	
Billing Cycle Days		
Services	Consumption	\$ per/Gal
FIXED CAPITAL CHG		-
STORM WA		-
SW	30,431	\$ 0.00968
SW SURCHARGE	30,431	\$ 0.00020
WA	30,431	\$ 0.01112
		\$ 672.05

Adjustment Consideration	
Average per day usage (gals)	99.06
Statement Date	
Billing Cycle Days	89
Adjusted Consumption based on (Avg. Gals/Day x Billing Cycle Days)	8,817

Adjustments Summary			
Services	Consumption	\$ per/Gal	Total Charges
FIXED CAPITAL CHG	-	-	\$ -
STORM WA	-	-	\$ -
SW SURCHARGE	-	\$ -	\$ -
WA	-	\$ -	\$ -
			\$ (135.95)

TO WHOM IT MAY CONCERN

My Name is BRAD ZOBEHLAG I LIVE AT
214 SLEEPY HOLLOW DR, CANFIELD. I AM WRITING
THIS LETTER IN REGARDS TO MY WATER BILL.
EVERY SUMMER I WATER MY FLOWERS USING
WATER TIMERS. MY WATER BILL IS NORMALLY
ABOUT \$150⁰⁰ WITH SUMMER WATERING I EXPECT
IT TO DOUBLE, HOWEVER I WENT OUT OF TOWN FOR
A WEEK UPON RETURNING HOME I DISCOVERED ONE
OF MY WATERING LINES RUNNING, I HAVE NO IDEA
HOW ^{LONG} IT WAS RUNNING. MY BACK YARD WAS FLOODED
AND MY BILL IS \$672⁰⁵, IF THERE IS ANYTHING
THAT CAN BE DONE ABOUT THE SEWAGE FEES
IT WOULD ^{BE} GREATLY APPRECIATED.

THANK YOU

Brad Zobelag

METER READING HISTORY

Date	Reading	Consumption	Days	Statement	Route	Seq	Serial	Avg. Gals/Day
9/22/2021		8045	95	10/22/2021	10	213		
9/14/2020		11,260	104	10/21/2020	10	213		
9/19/2019		10,698	105	10/18/2019	10	213		
9/24/2018		8,929	89	10/23/2015	10	213		

Average per day usage (gals)	Total Consumption	Total Number of Days	Avg. Gals./Day
	38,932	393	99.06

MINUTES

CANFIELD CITY COUNCIL **REGULAR MEETING** NOVEMBER 2, 2022-5:30 PM

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

Absent: Mr. Morvay.

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

Under **MINUTES**, the Minutes of the Regular Meeting on October 5, 2022 were approved as presented.

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

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: The only communication I had was the follow-up to the house on Moreland Drive that was involved in a fire. I also had communication on the Neff Drive property where there were some issues as far as accumulation of trash or whatever around that property.

MR. NACARATO: Where do we stand with the Moreland property?

ATTY. FORTUNATO: I spoke with the owner's niece and I put her in touch with Mr. Cook and they're demolishing the house. They will apply for a demolition permit, etc.

MR. TIECHE: Do you have any idea what their timeframe would be?

ATTY. FORTUNATO: She indicated to me, before the end of December.

ZONING INSPECTOR: She is looking for people that do demolition. I gave her 2 numbers of people that demolish houses in town recently.

MR. TIECHE: Have any of you had any comments from citizens about that property?

COLLECTIVELY: No.

ATTY. FORTUNATO: We've started the process. They contacted us. They have a plan and it's a good one.

MR. TIECHE: Very good. Thank you.

MR. NEFF: I just had the same inquiry about the property on Lisbon, what the status was on that. We can talk about that later in the meeting.

CHIEF OF POLICE: I have a comment in my report.

MR. NEFF: Okay. Thank you.

MR. DRAGISH: No communications.

MR. NACARATO: I didn't have any direct communications from anyone but I've heard a lot of great comments about the gazebo project. It's coming along. According to the contractor, if the weather permits, it should be pretty much completed by December 1st; which will be in time for the lighting of the Green. The other comment I had was on the sign project that the boy scout, Dominic Nacarato is doing for his Eagle Scout Project, that project will hopefully be done within the next two weeks. The electrician has to do some hook-ups and we have a little bit of finish work to do. I just went back to work, yesterday, starting back to work, so I'm cutting back on my time to help him with that project. That should be done in the next two weeks. Just an F.Y.I., the sign measurements remain the same. The only thing is, Design Review is going to have a vote and put something on the books that says the signs will now have to be either coroplast or some kind of a material such as that, so that they're a little flexible and we want something that is professionally done not painted plywood because it will not slide within the signs the way the new build is. They will only be one-sided, the new signs. We were having a problem with the signs blowing out constantly, so the way the architect fixed that was we're fixing walls to each side of the sign. So, the sign can only be one-sided. You're going to have to print 2, if you want only one set of signs or 4, like we did for Lighting of the Green to put them in both spots.

MR. TIECHE: If you got a specification on the sign, is that going to be available here at City Hall?

MR. NACARATO: Actually, it pretty much already is, except for the coroplast and that will be put into the records, so that will be...

MR. DRAGISH: We should just make a standard size piece for there, that says this is the size.

MR. NACARATO: The size will be 38 tall by 32 wide but the material is either a coroplast or something along those lines, that can flex a little bit, so they can slide them in. Plywood will not work anymore.

MR. TIECHE: What is that going to do to the expense of somebody that wants to advertise? Are they going to spend \$100.00 on a sign to put in there for a community event?

MR. NACARATO: I just spent \$400.00.

MR. TIECHE: You got to be kidding me.

MR. NACARATO: That's for 4 signs but I have the signs designed that the dates can be changed every year.

MR. DRAGISH: My personal opinion, I think they can be done between that size, if there is a small piece on the left or however it may be, something that can be replaced inside onto that piece that can fit in there. That way somebody can put something in there without it costing \$400.00.

MR. NACARATO: Well.

MR. DRAGISH: And done professionally but follow a template.

MR. NACARATO: I deal with the same printer. I didn't look for a printer that would deal maybe a little bit better. I've dealt with the same printer all my life, so I just stick with that.

MR. TIECHE: I guess my concern is, we're going to finish the sign, we're going to be ready to use the signs, and we're going to have people who have used these signs over a number of years, that are going to come in and they're going to be told, no you can't do that, you have to have this sign and it's going to take them maybe a month to get a sign made up. Now, they're going to miss their event.

MR. NACARATO: Most of the signs we have will still work. There are just a couple that are on plywood that will not work.

ZONING INSPECTOR: A lot of them are.

MR. NACARATO: Not a lot.

MR. TIECHE: Is it ½"?

MR. NACARATO: No, ¼" and it's all it's ever been. ¼" is all it could ever be.

ZONING INSPECTOR: I've been putting them in and a lot of them are plywood.

MR. NACARATO: Are they still? The one's I've seen have been coroplast or a product similar to that.

MR. TIECHE: Are they going to be able to utilize that kind of a sign? What the Design Committee is talking about you won't be able to use that sign either.

MR. NACARATO: At this point, I have no other way to affix the signs. I went by what the architect drew as a boy scout project.

MR. DRAGISH: In my opinion, I think there is a way around it. I think if we can figure out how it can be replaced and switched out, we can put that information on our website, so everybody knows that this is the size and you put your information in there and this is the kind of material that you're going to use. That way it will be able to work for everybody.

MR. TIECHE: My only concern is, the community gets to use it, not just a select few people that gets to use it.

MR. NACARATO: I understand that. We tried to figure every way to get signs that would stay and be able to be reused every year and how to affix them to the current board. That was the only thing we can come up with.

MR. TIECHE: Have we had problems with signs being able to be used from year to year?

MR. NACARATO: No. The old signs had to be torn down because they were dilapidated. The one on Lisbon Street fell down, pretty much on its own.

MR. TIECHE: I understand that.

MR. NACARATO: So, when they were redesigned, one of the things was that a lot of the signs were blowing out with the wind because of the openness. To fix that, we affixed a board in there. To figure out how to hang signs into that, we had to come up with something. Because it's only 72 inches wide and you need to fit two signs there, the only thing we can come up with is something that had a little bit of flex to it, to slide.

KATHRYN YOUNG: Is it possible, I know when I needed one, there were a stack of old one's that weren't being used and you can use them. Is there a way we can buy those flexible things and keep a stack here, so they're available, if somebody wanted to take them to.....?

MR. NACARATO: Well, most printers wouldn't want you to bring it in anyway. They would want to supply them on their own. It's easier for them to supply the product so they can cut it right and print it there.

KATHRYN YOUNG: Somebody might be able to do it themselves, if they had the board. The spaghetti dinner or whatever. It didn't have to be like \$200.00. It can be something they created.

MR. DRAGISH: I'm sure there is a way.

KATHRYN YOUNG: If you had the boards available here, like in a stack and cover the cost of them, if you bought them in bulk. What you wanted, the size you wanted, then they can come in and do whatever they want. Some of the could be....

MR. NACARATO: That will be something that will have to be discussed. This was an Eagle Scout Project, it was donated to the city. All the money was raised for the project, from the Eagle Scout. That's all I can say.

KATHRYN YOUNG: Maybe we can put it in the parks budget.

MR. DRAGISH: We'll figure out a way to make it work.

MR. NEFF: Do you know whether the dimensions that we supplied for, eventually if we go to LED panel? What that followed?

MR. NACARATO: That was followed. That's another reason why they're built the way they are. If we were ever to go to an LED system, the electricity is there for it and the way they're built, they can have the LED put in.

MR. NEFF: Just to make the public aware right now, we do not allow LED in the historical district.

MR. NACARATO: It's just in case it ever changes. We preplanned for that. Let's move forward

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

MR. TIECHE: Parks Board had a meeting this Tuesday but we did not get the minutes to our clerk, so we don't have those printed out. One of the things that came up had to do with an individual that made a presentation about headstone cleaning and repair and the idea that they would come in and have a public presentation and do some training on the headstone care. They would do that for \$600.00 for a days' worth of work; showing everybody how to do that and that kind of thing. I'm going to recommend that for next year's budget we include 2 days at \$600.00 each in the Parks Board Budget for that. Once we go through that process, we can sit down collectively with the City Attorney and find out whether that creates some problems for us legally, if we have people doing that. So, you'll see that in the minutes.

MR. NEFF: I don't have any report. I'm going to ask for help from Mike Cook when he gives his report. I believe that our Planning & Zoning Meeting is next week, right?

ZONING INSPECTOR: Next week.

MR. DRAGISH: I have no report.

MR. NACARATO: Design Review met last evening, we had 3 things on our agenda. One was for fencing for the new daycare on Main Street; which was approved. The other was a sign for the daycare on Main street; which was approved. The last was sign for the nutrition drink shop over by Giant Eagle; which was approved. I'll move over to John Rapp.

PUBLIC WORKS SUPERINTENDENT: Good evening, a short report tonight, LEAVES. Every single person in our department is doing leaves and emergencies as they arise. All hands-on deck. Bear with us.

MR. DRAGISH: You guys are doing a good job.

PUBLIC WORKS SUPERINTENDENT: When I left today, we counted, we got nearly 200 loads. Usually a season, the past two years, we got right around 400 loads. So, we're about half way there. There is a little bit of time left. November is just going to be busy for us.

FINANCE DIRECTOR: We're going to start interview next week for the Income Tax Administrator. We had the cut-off for submission last week. I'm going to be starting work on projected revenues for 2023 and the temporary budget for next year. It's coming up quickly.

ZONING INSPECTOR: For the month of October, we issued 18 permits for a total valuation of \$81,600.00. Anthony mentioned 530 W. Main, it will be called Kids Pace Daycare. On 425 W. Main Early Bird Properties bought that property for a daycare. They'll be coming in for a fence permit for that, also. On Moreland we mentioned the demo. Design Review, we need 2 members on our committee next year. I'd like to get those appointed early in December to let the two members know they will be on the committee. Next week at Planning, we have a busy agenda. We have two replats coming at you, recommendations for that. We have two ordinances, one being for solar panels and one being for ownership of utilities. Stonebridge has a replat for 3 lots on Lake Wobegon and 530 W. Main is replatting.

MR. TIECHE: With regard to Design Review Committee, it's my understanding that we're going to be losing an architect on the Design Review Committee and I think it is critical that you have an architect on the Design Review Committee.

MR. NACARATO: If I'm not mistaken, it's in our bylaws to have an architect, isn't it?

MR. TIECHE: It is not. It was.

MR. NACARATO: I do know that we have an architect who has applied. That will help us out. We also have 2 contractors that have applied and an electrical engineer. We got a good choice to choose from.

CLERK: Just a reminder that we have 2 Charter Amendments on the ballot next week. One is to stagger the terms of the 4 council members so that everyone's term is not up at the same time.

The other Charter Amendment is to require residency of one year prior to changing the Charter. I sent out applications to Boards and Committees to Council and you'll be appointing those, probably the first meeting in December.

ATTY. FORTUNATO: I'll reserve my report for Executive Session.

CHIEF OF POLICE: I'm going to go back to communications.

MR. NACARATO: I'm sorry.

CHIEF OF POLICE: That's okay. It's all good. Halloween went really well; a lot of people were out. I got to work patrol and hand out candy. It was a good time. I worked patrol this week and I noticed so many deer out. Watch for deer at night. I saw them everywhere.

MR. DRAGISH: Speaking of that, in personal opinion, it's become a major issue. Is there something that we can do with the deer? I don't want people to think I have anything against deer. They're eating a lot of things. They're getting into a lot of things.

CHIEF OF POLICE: I can look into that for you. Car accidents, the amount of damage, \$5,000 average. They've hit a few on Fairground Blvd. I shouldn't be talking about this, I'm superstitious. It's expensive.

MR. NACARATO: I do understand that the deer population is really out of control right now.

CHIEF OF POLICE: Halloween was great. I'd like to thank Giant Eagle, they participated in contributing candy to assist us in purchase of the candy that we handed out. We gave out Snickers, that's your favorite, right Frank?

Just a reminder and it should be on our website, if it isn't, it will be, the Veteran's Day Celebration/Dedication of Veteran's Plaza is November 11th at 1:00 pm.

I meant to talk about this at the last meeting, I totally forgot, I think it was Kathryn that brought up creating a button on our homepage for easier access to council meetings. It was done on that Thursday. There is a button on our Homepage, a direct link to council meetings. That should be easier.

Moving on to Police: If you're not aware, there was an incident at MCCTC today, we had to put the school on lockdown. Hats off to the Austintown bus driver who found a 9mm bullet on her bus. She immediately alerted the school. We immediately locked the school down. Everybody that was on that bus was isolated and they began to interview them. One of our detectives was able, it was a struggle, but one of our detectives was able to get the truth. An Austintown student older brother left home and he gave him a 9mm bullet as a souvenir, memento of memories or something like that. He kept it in his jacket and it fell out. There was indication on the bullet that it has been in a jacket.

There were no weapons. No weapons found. Hats off to that bus driver. Some bus drivers, some how miss children on the bus and she found a little bullet on the bus. So, good job. It was taken off of lockdown and everything was deemed safe.

Last week, all of our officers participated in a response to active shooters at the Mahoning County Career and Technical School. We also worked together with our fire department and rehearsed the emergency, similar to what we did last May or over the summer. We did it at Canfield High School and we did the same thing at MCCTC. Our fire department is one of the few that has a tactical response team and they worked together with us to get familiar with our tactics and again, keeping our officers and firefighters familiar with the layout of the schools.

I want to reminder everybody, although we haven't had any, there is still active auto thefts and car break-ins going on. Please lock your car.

I spoke with the Mahoning County Land Bank. This was after we discussed it at last meeting. Last I reported, the State of Ohio requested additional information from Mahoning County. That information was given to the state. They're waiting to hear back from the State of Ohio. They anticipate that to be no earlier than January 1st. If they get the answer that they need, which is go ahead for demolition, it's still going to take, they said the earliest they can get to demolition would be May or June of 2023. I inquired if the city was able to do it on their own initiative. Absolutely, we are able to. However, there will be no reimbursement. It would be completely on the city's dollar. We are certainly capable of doing that. There is nothing that would violate any laws or ORC statutes. It's a decision that will have to be made in this room. So, that's pretty much it. Again, as soon as they would get that answer back would be January. If it was an affirmative answer, the earliest would be May or June.

MR. TIECHE: That's for 280 Lisbon Street?

CHIEF OF POLICE: Yes. It's tucked away with the trees and the woods. The front door is falling off.

MR. TIECHE: Do we have any estimate as to what it might cost to take that down?

FINANCE DIRECTOR: My guess, from the last ones that we've down is somewhere around \$15,000.

CHIEF OF POLICE: We would have to follow our normal protocol, procedures, I would say it's about a month out.

ATTY. FORTUNATO: At least.

MR. TIECHE: Do we have the ability to assess that cost to the property owner?

FINANCE DIRECTOR: No.

CHIEF OF POLICE: Not once the Land Bank takes it over, we do not. We lose any right to an assessment.

FINANCE DIRECTOR: You would lose that money.

MR. TIECHE: That's a full clean-up of the property afterwards, as well?

FINANCE DIRECTOR: That's what it's been in the past, yes.

CHIEF OF POLICE: I would say we would need direction to proceed.

ATTY. FORTUNATO: Not tonight but at some point.

MR. NEFF: I wonder if we could offer it to some entrepreneur, if they raze it, they would have a lot.

ATTY. FORTUNATO: We can't do that because we don't own it.

MR. NEFF: We're still not going to own it after we raze it?

ATTY. FORTUNATO: No.

MR. NEFF: At least being able to go in and take down the door that has been ajar for 3 years and assess, just like when we mow the lawn.

ATTY. FORTUNATO: We're not accessing anybody. We're not accessing anymore.

CHIEF OF POLICE: I think we can either knock it down or abate the nuisance by boarding it up. We've done that in the past and it will be boarded up until

FINANCE DIRECTOR: We can't recover that cost, either.

CHIEF OF POLICE: No.

MR. DRAGISH: It just looks like a boarded up....

CHIEF OF POLICE: Similar to what we did to the motel on West Main St.

MR. DRAGISH: Really, it's either tear it down or wait.

CHIEF OF POLICE: Abate it and board it up.

ATTY. FORTUNATO: Let us know your thoughts.

CHIEF OF POLICE: It's truly in our court. They're fine with it. We just have to notify the Land Bank. As you said, if we did demo it, it's not our property.

MR. TIECHE: ARP Funding available for something like that?

CHIEF OF POLICE: I don't know.

FINANCE DIRECTOR: The Land Bank has already taken ownership.

MR. DRAGISH: Once they have it, that's it.

MR. TIECHE: They'll let us tear it down.

ATTY. FORTUNATO: On our dollar.

FINANCE DIRECTOR: Right. What do they care.

MR. TIECHE: Fire training.

CHIEF OF POLICE: I have one more item. Christine has already spoke of it, the deadline for Income Tax Administrator was October 26th. Kristin Dahlberg and Christine Clayton will be reviewing all 20 resumes that were turned in and determine if any meet the qualifications and if they do, they'll do the initial round of interviews, similar to what John Rapp and his crew did for his people. We're still in the process of hiring a city manager. We're taking our time to make sure we do it right, as you are all aware. We'll continue to give the public updates as they are available to give.

MR. NACARATO: Thanks Chuck. Council questions for these reports?

MR. NEFF: Chuck, you mentioned that the fire department has a tactical squad. Do you know any of the details about that? When you say tactical....

CHIEF OF POLICE: Typically, if we get sent to, I'll just give you a generic example, if we get sent to a domestic violence that is underway, it's happening right now and it's physical. They would tone out the fire department and they would be put on standby. We always put them on standby until we deem the scene safe. So, if there was an active shooter at Giant Eagle or one of our schools and we do have victims, that need to be taken out before it's deemed safe, before we get to the shooter, this group is prepared to go in while it's unsafe. It's the easiest way to put it. These guys are not armed, but they have ballistic helmets, ballistic vests, ballistic everything and they're trained with us, how we clear out hallways and rooms to go in and get victims out.

MR. NEFF: Thank you.

Under **QUESTIONS** from the Public regarding Reports:

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. In regard to this deer situation, I agree, it's out of hand, they're destructive within the city, eating shrubs and you can't grow a garden without a fence around it. In addition, they do a lot of damage within the forests themselves, the deer eat the tree seedlings; which prevents the forest from regenerating itself. What you can do about it, some cities have taken some action. It's not a popular move. Again, it is out of control. They eat me out of house and home. I gave up growing flowers because they would eat them.

In regards to the new city manager, a couple of comments, the person we select whether it be he or she, we need someone who has the technical skills to run the city, supervising and providing leadership to all 45 people. They should be able to do city business, watch the financial end of that, be a good communicator, a good listener, a good leader. Those are important skills that they should have. We don't want skills like, combative people, obnoxious people, confrontational, rude and sarcastic people. Sometimes I'm that myself but I'm not on payroll. We don't need people with those skills. Hopefully, we'll get a good personable person to lead the city. I hope we have some good candidates on the list.

CHIEF OF POLICE: Your points are well taken. I will say that this group has already discussed just about everything you talked about. That should provide some comfort. Good points.

MR. MICCHIA: You are a very auspicious group. Thank you.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. When it comes to the deer, I can hear the coyotes at night. So, that's why they do head towards the city because that park, if you sit out in the early morning, you can hear them. They are attacking the deer and that sends them towards the high school, it sends them towards the houses and all that. When it comes to the raccoon and skunks and all that, that's also something but the old city manager said, there are some rules against doing anything with any of that. I'm all for life, too. The last time we had a citizen representative type board for recommendations when it came to city manager. Are we going to do that again or is it just going to be chosen by...?

CHIEF OF POLICE: That's not in the hiring process. We scheduled it and formed it and it's not part of it this time. Council will make the decision.

KATHRYN YOUNG: How many applications do we have?

CHIEF OF POLICE: Thirty-four, and we're looking for more.

KATHRYN YOUNG: I thought it was closed.

CHIEF OF POLICE: We have to discuss that. We're just trying to find the most qualified person for this community that is going to give the best service and possess those skills and meet all the qualifications that we set forth, the degrees, higher level CEO experience vs. just a degree and no leadership and management experience.

KATHRYN YOUNG: How many of those candidates are actually citizens of Canfield?

CHIEF OF POLICE: I think one. You had that look like I wasn't going to answer you.

KATHRYN YOUNG: One out of 40. Part of my comments later was going to be skin in the game. You got something on the ballot about somebody has to be part of the community for a year before they can even make changes.

MR. DRAGISH: It's a little different.

ATTY. FORTUNATO: The City Manager has to reside in the city.

CHIEF OF POLICE: On that note, Kathryn I can tell you that my officers actively recruit for Canfield Police Officers at Canfield High School. I am so disappointed, we get zero, we get none. It's not like we don't want them. I would love to have officers that are graduates from Canfield High School, they're just not attracted to it. We advertised the CM's position locally, it's on our website. We can't control who applies. We can certainly try our hardest, just like recruiting at the high school to get more police officers from Canfield. It's more so, the best qualified person, the best match for the city right now. We only have 8,000 people, if we had 50,000, we'd have a few more.

KATHRYN YOUNG: We have 8,000 people that are.....

COLLECTIVELY: That reside.

CHIEF OF POLICE: Not even, approximately.

KATHRYN YOUNG: My last question goes towards zoning. When you mentioned something about ownership of utilities is coming. What does that mean? Is there something in the work about.....?

ZONING INSPECTOR: That's for the PUD, to take over utilities in the PUD.

ATTY. FORTUNATO: When a developer builds a Planned Unit Development, the city takes over the utilities. We're not (inaudible).

MR. NACARATO: I'll grant you one more Frank.

FRANK MICCHIA: Frank Micchia, 220 Glenview. A little story, we were talking about these animals, raccoons, skunks. I had a pond with goldfish in it and raccoons came and ate them. I decided I'm going to fix them, I got one of these big wire traps. If you trap them, you can't move them to a different location, you have to dispose of them some way. I caught a skunk. So, I go out there and look at the skunk and he's looking at me, he never made any threatening move. If they face away from you and raise their tail, you better run. He didn't do anything like that. He was a nice friendly fellow. I opened up the trap door and he wouldn't come out. I poured him out. He still didn't do any stinking on me. There are plenty of those skunks around. The other day, I set a squirrel trap and caught a skunk again. He was still alive, so I had to get him out of the trap and he wasn't making any threatening moves and I told him I'll let him go, if he's be good. He was good, I let him go and he ran away. There are plenty of these animals roaming around here at night, including the deer. The raccoons around my house, they're overrunning the place also.

MR. NACARATO: I'll have to agree with you Frank, it's like Wild Kingdom at my place.

Under Recognition of Persons Desiring to Appear Before Council:

MR. MICCHIA: I'd like to talk a few minutes about these two Charter Amendments. I'm a little disappointed in the first one about staggering the terms. That's okay, but we didn't do anything with the 16-year limit. It's hard for me to fathom and understand, why we would want anybody in office for 16 years. I think that could have been corrected in this Charter Amendment.

ATTY. FORTUNATO: It can be corrected at the ballot box. Nobody ever gets elected for 16 years for one term. They get re-elected.

MR. MICCHIA: They're 4-year terms and they can have 4 of them.

MR. DRAGISH: If someone is doing a good job, why not keep them around. If they're not doing a good job, you take them out.

MR. MICCHIA: You could make that point. If I can get a little bit of help, I'm going to get a Charter Amendment for 2-year terms. If I can get enough help to do it, I'm going to try that again, with maybe a maximum of 8 years. I'm not going to vote for that Charter Amendment. The second one, in my opinion, it's a useless amendment. If somebody from the outside wants to get a Charter Amendment on the ballot, all they have to do is recruit somebody in the city who meets those qualifications and that person can be the sponsor of the amendment. It's an easy work around. In the end, it's going to be meaningless. I'm really not sure if that amendment would stand up to a legal challenge. I'm going to vote against that one also. Thank you.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. I agree with Frank, I believe that one-year limit is actually like taxation without representation for those people coming in. I wonder about its

legality. I believe it's a waste of time, a waste of money and I think it's unenforceable and easy to get around. So, why we have it on there, I have no clue. You all voted for it.

ATTY. FORTUNATO: That's why it's on there.

KATHRYN YOUNG: True. Okay, I guess we'll see at the ballot. Going back to skin in the game, we have a city corporation and within our corporation, we're going to have a city manager and they're going to be pretty much the central decision making, that comes through the board. Underneath the city managers guidance, they're allowed to spend \$50,000 without your signatures. Is that correct? Do you know that?

FINANCE DIRECTOR: For what?

KATHRYN YOUNG: If there is a bill that comes in and it's \$50,000 or less, the city manager can spend that, or sign.

FINANCE DIRECTOR: Only if it's in the budget.

CHIEF OF POLICE: That's approved by Council. That \$50,000 number is biddable.

FINANCE DIRECTOR: We don't have to bid if it's \$50,000 or less.

KATHRYN YOUNG: We don't have to bid out \$50,000.

ATTY. FORTUNATO: The City Manager doesn't have the authority to write a \$49,000 check on his own.

FINANCE DIRECTOR: It still has to be in the budget. I still have to approve it.

KATHRYN YOUNG: In the Federal Government, they have to have approval for \$10,000.

FINANCE DIRECTOR: It doesn't matter.

KATHRYN YOUNG: Was that something that was in our Charter? That's a lot of money to spend. The Federal Government it's 10.

ATTY. FORTUNATO: Public entities in Ohio don't have to go through competitive bidding for expenditures under \$50,000. That doesn't mean that any one person in the city can spend \$50,000. It means there is no bidding requirement. But it doesn't mean the City Manager can write a check for \$49,000. It has to be in the budget, approved by the Finance Director.

FINANCE DIRECTOR: And it takes 2 signatures on the check.

MR. DRAGISH: And approved by Council. It just doesn't have to be bid. That's all it is. Just the bidding process doesn't have to be there.

KATHRYN YOUNG: Okay. The last question is, under the old manager, I heard him say twice, but we don't have to follow our own rules. What does that mean?

ATTY. FORTUNATO: We don't have to comply with our own zoning. Cities don't have to comply with their own zoning ordinances. That's what he meant.

MR. DRAGISH: But he's not here.

ATTY. FORTUNATO: But that's still the law. Municipalities do not need to comply with their own zoning ordinances. It's that simple.

KATHRYN YOUNG: So, those are laws that you pass, so you don't have to follow your own laws.

ATTY. FORTUNATO: For zoning. So, if we expand the city building, we don't have to worry about setbacks. We don't have to worry about signage.

KATHRYN YOUNG: But you can enforce the signage laws when it came to the pizza place and having signs.

ATTY. FORTUNATO: We didn't make that law. It's a state law that says municipalities don't need to comply with their own ordinances. There is nothing sinister about it.

MR. DRAGISH: It's not like we're going to do sinister things with it. We would never do that.

KATHRYN YOUNG: Okay, thank you.

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

Under **NEW BUSINESS**:

MR. NACARATO: We have one Ordinance and one Resolution. Then Mr. Tieche will get us into Executive Session. We will not be taking any action. You're more than welcome to stay. When we come back we'll close the meeting. We will not be taking any action.

ITEM A: An Ordinance Authorizing the City Manager to Enter into a Multi-Year Asset Management Professional Service Contract(s) with Veolia North America, LLC for the Engineering, Repair, Sustainability, Water Quality Management, and Maintenance of Water Storage Tanks and Appurtenant Facilities Owned, Operated, and Maintained by the City of Canfield, Ohio Water Department.

MR. NACARATO: 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:

4 Votes-Yes

0 Votes-No

Motion passes.

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

MR. DRAGISH: Second

ROLL CALL ON MOTION:

4 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: Mr. President, I have an Ordinance Authorizing the City Manager to Enter into a Multi-Year Asset Management Professional Service Contract(s) with Veolia North America, LLC for the Engineering, Repair, Sustainability, Water Quality Management, and Maintenance of Water Storage Tanks and Appurtenant Facilities Owned, Operated, and Maintained by the City of Canfield, Ohio Water Department.

MR. NEFF: Second.

MR. NACARATO: Chuck, can you give us the low-down on this?

CHIEF OF POLICE: Absolutely. Council was given a presentation on December 6, 2020 from Dan Fraum with Suez Advanced Solutions on the maintenance of the city's two water tanks. Since this time, a company called Veolia North America, LC has bought Suez Advanced Solutions. Everything remains the same, as far as the service they provide. This is a program that the City of Canfield would very much like to implement.

MR. NACARATO: Council any questions?

MR. TIECHE: What do we know about Veolia? How long have they been operating the system? Were they involved with Suez initially?

PUBLIC WORKS SUPERINTENDENT: They bought Suez.

MR. TIECHE: They bought Suez. Were they in a similar business prior to buying Suez?

PUBLIC WORKS SUPERINTENDENT: I don't understand the name game but it's the same company, different name.

MR. TIECHE: Same principles?

PUBLIC WORKS SUPERINTENDENT: Same company, same everything except for a name change.

MR. TIECHE: They just changed the name?

PUBLIC WORKS SUPERINTENDENT: They changed the name. In America but he did say over in Europe, it did remain Suez.

MR. TIECHE: I was impressed with the original presentation. Just hearing that there is a name change, the concern is...

PUBLIC WORKS SUPERINTENDENT: The same people we've been dealing with, with Suez. They're still employed with them. It's just a different name.

CHIEF OF POLICE: The contract will be the same. The expectations will be the same. Nothing will change as far as the work.

MR. TIECHE: When I was going over that, that's what I thought but I was concerned about the principles involved. Thank you.

MR. NEFF: Do you know where they're headquartered?

PUBLIC WORKS SUPERINTENDENT: Georgia.

CHIEF OF POLICE: That sounds right from his presentation, Georgia.

MR. NEFF: Thank you.

CHIEF OF POLICE: But our consultant is local.

PUBLIC WORKS SUPERINTENDENT: Poland.

ATTY. FORTUNATO: It was a merger between the two entities.

MR. NACARATO: Any other questions from council? Hearing none. Citizens, any questions?

FRANK MICCHIA: Frank Micchia, 220 Glenview. What does this contract cost? Why isn't on the Ordinance?

CHIEF OF POLICE: What was the total cost? 2.4 million

FINANCE DIRECTOR: Somewhere in that area.

CHIEF OF POLICE: Approximately 2.4 million dollars; which will be covered by a zero percent interest loan through the EPA.

MR. MICCHIA: That 2.4 million is for what period of time?

CHIEF OF POLICE: 10 years.

MR. MICCHIA: So, \$250,000, or so, per year.

CHIEF OF POLICE: That's one way to look at it. It's a 0% loan and the scope of their work is over 10 years.

MR. MICCHIA: Does that include repairs to the tank, painting the tank?

PUBLIC WORKS SUPERINTENDENT: It's all on the schedule. They're going to begin with the worst sections first and get those out of the way, cutting rafters out, draining the tank, repainting. They'll move onto the other tank and do similar repairs. Then they move onto the exteriors. It's something that just hasn't been done and it's in pretty rough shape.

MR. TIECHE: Most of the time, tank maintenance has been, we look at it, see something is wrong and you have to do something. Now you get involved and you think, I didn't know this was this bad. You keep looking at that and then you find out, you get that done, now you have to sandblast the interior of the tank or you have to sandblast the exterior of the tank and do welding on seams and those kinds of things, by having a long-range plan for this, it keeps you away from that big lump sum of 3, 4 or 5 million dollar expenditure because something is ready to fall down. You spread that out over the life and you build that into your rate system and everything else. It's a much more logical approach in my opinion.

MR. MICCHIA: It's probably a good idea to have professional maintain it. But on an Ordinance like this, may I suggest you put the cost in.

CHIEF OF POLICE: I will say this, there is one more ordinance to follow. We spoke of it at the last council meeting. It will probably be over the next month, you're going to see another Ordinance which will detail the cost, that is Council authorizing the City to enter into the zero percent loan through the EPA. That's coming up and that will be where that number and it's approximately 2.4 million dollars.

FINANCE DIRECTOR: 2.7. I just looked.

MR. MICCHIA: I won't stay any longer, the price keeps going up.

MR. TIECHE: If the Ohio EPA is willing to give a zero percent interest loan for it, they obviously like the concept of being able to spread that cost.

FINANCE DIRECTOR: If you have to build a new tank it would be 5 to 6 million.

PUBLIC WORKS SUPERINTENDENT: A piece.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. Is there water in the tanks right now?

MR. TIECHE: Yes.

KATHRYN YOUNG: I looked up that Veolia and you have Veolia North America then you have the actual Veolia Water Tech Solution, LLC and underneath some of those you have Shanghai, China; Sydney, Australia; Canada, so it is something that falls under a world scope. So, then I went onto their website, you probably should have all gone onto their website and it says, leading experts, blah, blah, blah, while also reducing the carbon footprint, is how it ends. So, they are probably a part of that conglomerate that we're looking at across the world. Just be aware of that. When we go to the smart meters and we're putting it online and we're falling into line with the one world order. That is part of that Veolia and the company that came here was bought out by them, so that's how it all works, it all kind of like folds into each other as you walk towards that (inaudible). Thank you.

MR. TIECHE: The alternative is, to do nothing at this point and incur expenses when they occur at that time and not have a long-term maintenance program. I'm in favor of a long-term maintenance program. I've worked in the water department for a number of years and I've seen all the things that can physically go wrong with not having a long-term maintenance program.

KATHRYN YOUNG: Everyone needs water and to have it clean and accessible and the price. I spoke about it at the, there was that movie the Big (something in 2008) there was a movie and the person who called what was going to happen, said they'll be coming for the water next. Not being able to get water off your roof from the EPA (Inaudible) the EPA has money being funded by and big money and corporations, it's all about choking out or bringing people in line to control under one system. So, you, as representatives to the people of the City of Canfield, you should be emphasizing keeping it small. Keeping it local. Keeping it safe; which you are. But some of these things, you can see when you go online, bringing it in-line with this agenda.

MR. TIECHE: I don't see that, at all. I see that we are looking at the progressive benefit of the City of Canfield by maintaining our water distribution system, period.

KATHRYN YOUNG: So, why are we cleaning out the pipes to houses. Every single pipe has to be cleaned.

MR. TIECHE: No.

KATHRYN YOUNG: Why not?

MR. TIECHE: It flushes itself.

MR. NACARATO: Kathryn, if we don't do the maintenance, you're going to end up spending 10 times as much money to replace it. So, you do the maintenance on it. It's just like, a car or anything you do to your house. If you wait until your roof caves-in, you're going to spend a million dollars on it to fix the roof and house.

KATHRYN YOUNG: You have one bid. Like you said, they have a monopoly on it. So, there is not one person in our community or in our state.

CHIEF OF POLICE: I'll go down to the square tomorrow and check.

KATHRYN YOUNG: It's a tank. You can't clean out the tank?

MR. TIECHE: We can clean out tanks, yes. But that's one step in the process. You clean out the tank and now you find debacles on the inside of the tank that need to be welded and sandblasted and that kind of thing. If you do this over a 10-year period, when you're doing some parts of it all the time, you don't get into that massive construction project all at one time. If you had something serious in our million-gallon tank that's up behind Hilltop Elementary School, you'd be spending 5 to 7 million dollars, maybe more than that. This is designed to eliminate that full demolition.

KATHRYN YOUNG: How old are the tanks?

MR. TIECHE: One is 1972, the other 1987.

KATHRYN YOUNG: We have cameras that we can go in and take a look at the tanks, isn't that correct?

PUBLIC WORKS SUPERINTENDENT: It's done annually. The problem is, we've had inspection, inspection, inspection, camera, camera, camera, nothing ever got done. Now, that's why we're in the situation we're in.

KATHRYN YOUNG: Is it possible to empty one tank, go in, fix it and ...

COLLECTIVELY: That is what the company is doing.

PUBLIC WORKS SUPERINTENDENT: It's about a 2-month process.

MR. NEFF: I really think we need to move on.

MR. NACARATO: Patty can we have the vote.

ROLL CALL ON ORDINANCE:	4 Votes-Yes
	0 Votes-No
	Ordinance 2022-51.

ITEM B: A Resolution Authorizing the City Manager and City Engineer to File Application and to Execute Contracts and Act as Chief Executive Officers for the Federal Emergency Management Agency ("FEMA") Funded Project, namely: The Overbrook Stormwater Project, and to designate the Finance Director as Chief Fiscal Officer for all Grant Documents for the project and to designate MS Consultants, Inc. as the Project Manager and Declaring an Emergency.

MR. NACARATO: 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 Resolution and authorized adoption of the same upon its first reading.

MR. TIECHE: Second.

ROLL CALL ON MOTION:	4 Votes-Yes
	0 Votes-No
	Motion passes.

MR. NACARATO: 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 Resolution and authorize reading by title only.

MR. DRAGISH: Second.

ROLL CALL ON MOTION:	4 Votes-Yes
	0 Votes-No
	Motion passes

MR. NEFF: I have a Resolution Authorizing the City Manager and City Engineer to File Application and to Execute Contracts and Act as Chief Executive Officers for the Federal Emergency Management Agency ("FEMA") Funded Project, namely: The Overbrook Stormwater Project, and to designate the Finance Director as Chief Fiscal Officer for all Grant Documents for the project and to designate MS Consultants, Inc. as the Project Manager and Declaring an Emergency. I move for passage.

MR. DRAGISH: Second.

MR. NACARATO: Chuck, can you give us a briefing?

CHIEF OF POLICE: Sure. The mitigation project for the Overbrook stormwater project was awarded by FEMA. The grant is in the amount of \$448,786.80 with a local contribution of \$49,865.20. The total cost of the mitigation project is \$498,652.00.

MR. NACARATO: Any questions from Council? Hearing none. Questions from residents?

MR. MICCHIA: Frank Micchia, 220 Glenview. As you may have gathered, the stormwater is one of my pet peeves in projects. As I understand that, this project will facilitate and improve the stormwater drainage on Overbrook. That water is going to flow north toward Garwood. When it hits Garwood, it's going to flow down the storm water drain on the south side of Garwood.

MR. TIECHE: North side. You got to get to the backyard of Garwood, you got to cross Garwood Drive to get into the....

MR. MICCHIA: There are two drain pipes on Garwood. One on the north and one on the south side.

MR. TIECHE: Your flow is going from south to north and it has to cross Garwood.

MR. MICCHIA: As I understand it, there are 2 storm water drains on Garwood.

MR. TIECHE: Both of them go north.

MR. MICCHIA: They go east.

MR. TIECHE: They don't go east until you get to the backyards. They have to get to the backyards behind Garwood before they're going to flow east.

MR. MICCHIA: The drain pipes from Northview, Southview, come down and they intersect with the drain line on Garwood and flow toward Glenview.

MR. TIECHE: The stormwater line that is behind Overbrook on what would be the west side of Overbrook, flows north, it then crosses Garwood in a northerly direction and gets into the backyards, then it flows east. The storm on Northview and Southview, I will agree with you, they hit Garwood and then they go east.

MR. MICCHIA: This line is going to cross Garwood.

MR. TIECHE: That is correct.

MR. MICCHIA: And go to the backyards.

MR. TIECHE: That is correct.

MR. MICCHIA: Then where is it going to go?

MR. TIECHE: Then it's going to go east, in that drainage course between Bradford, Moreland and Garwood and go east down to the crossroads that you're concerned about at Glenview.

MR. MICCHIA: So, we're putting an additional load on the Glenview underpass.

MR. TIECHE: It's the same water that's getting there now.

MR. MICCHIA: But it's going to be getting there a whole lot faster and a whole lot easier.

PUBLIC WORKS SUPERINTENDENT: It's keeping it out of the basements of the people that were flooded.

MR. MICCHIA: Which people are you speaking of?

PUBLIC WORKS SUPERINTENDENT: Southview, Overbrook. We went door-to-door for FEMA. There were about 4 houses on that street.

MR. MICCHIA: This new drain is going to cross under Garwood?

PUBLIC WORKS SUPERINTENDENT: It does right now. What happened was, there is a smaller pipe and the other water stayed on top and went to the west and flooded out basements. This will keep it contained in the pipe and funnel it down through, instead of on top of it.

MR. MICCHIA: It will have to hit Sawmill Creek.

Mr. Tieche demonstrates on the map.

MR. MICCHIA: I'm just concerned we're putting additional load on the Glenview underpass. Thank you.

MR. NACARATO: Any other comments? Patty can we have the vote?

ROLL CALL ON RESOLUTION:

4 Votes-Yes

0 Votes-No

Resolution passes.

Resolution 2022-09.

MR. NACARATO: Chuck is going to get us into Executive Session, like I said, we're not going to take any action. You're more than welcome to stay here. We will reconvene to close the meeting. But no action will be taken. Before we get into Executive Session does anyone from Council want to make a comment.

Under **Council Comments:**

MR. DRAGISH: You're doing a good job on the leaves.

MR. TIECHE: John, I saw a couple of big paper bags, like Salem has out at the street?

PUBLIC WORKS SUPERINTENDENT: They're recyclable. We're able to take them out to the place where we dump the leaves.

MR. TIECHE: You just throw those in the truck.

PUBLIC WORKS SUPERINTENDENT: We throw them in the truck.

MR. TIECHE: Mr. President, I have a Motion to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22 (g)(1) to consider the employment of a public employee and appointment of a public official. I move for passage.

MR NEFF: Second.

ROLL CALL ON MOTION:	4 Votes-Yes
	0 Votes-No
	Motion passes.

Council adjourned into Executive Session at 6:34 pm

Council reconvened from Executive Session at 7:15 pm- Mr. Tieche made a Motion to adjourn and Mr. Nacarato seconded the Motion.

Council was adjourned at 7:16pm.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL