CANFIELD CITY COUNCIL
REGULAR MEETING

July 17, 2024-5:30 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. Buckeye Girls State & Community Clock

5. Approval of Minutes.

6. Reading of Communications.

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

8. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.

9. Recognition of Persons Desiring to Appear Before Council.

10. OLD BUSINESS

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

A. An **Ordinance** Providing that A Charter Amendment Shall be Submitted to the Electors of the City of Canfield for adoption or rejection at the Regular Municipal Election to be Held on November 5, 2024, Pursuant to Section 7.08 of the Charter of the City of Canfield and Article 18, Section 9 of the Constitution of Ohio.

Description: This Ordinance places on the ballot the question to allow the City to publish required notifications on the city's website and social media platforms in lieu of a newspaper of general circulation. This is the second reading of this Ordinance.

Action Needed: Passage of this Ordinance, publishing the passage in the newspaper, and send a certified copy to the Board of Elections.

Attachment(s): None

Public Comments

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** Annexing A Parcel of Land Owned by Paul E. Sherba Located at 7320 W. Akron-Canfield Road Canfield, Ohio And Declaring Said Ordinance an Emergency.

Description: Sixty days have expired since the Mahoning County Commissioners delivered to the City a certified petition, map and transcript of all orders of said County Commissioners annexing land located at 7320 W. Akron Canfield Road by Paul Sherba.

Action Needed: Passage of this Ordinance. The Clerk will file the necessary paperwork with the County Auditor, the County Recorder, the Secretary of State and the Board of Elections.

Attachments: Petition, Map & Exhibits.

Public Comments

B. An **Ordinance** Authorizing the City Manager to Enter into A Contract for the Purchase, Installation and Grinding of Asphaltic Concrete (Street Paving) and to Declare Said Ordinance an Emergency.

Description: This Ordinance authorizes the City Manager to enter into a contract with R.T. Vernal Paving & Excavating for the 2024 Canfield Resurfacing Project for an amount not to exceed $261,222.50; which includes alternate streets.

Action Needed: Passage of this Ordinance.

Attachment(s): Bid Tabulation

Public Comments

C. An **Ordinance** Amending Ordinance 2024-07, Annual Appropriation Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Canfield, State of Ohio, During the Fiscal Year Ending December 31, 2024.

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

Action Needed: Passage of this Ordinance.

Attachment(s): Explanation of adjustments.

Public Comments

12. Council Comments.

13. Adjournment

Introduced by: _____
First Reading: _____

AN ORDINANCE PROVIDING THAT A CHARTER AMENDMENT SHALL BE SUBMITTED TO THE ELECTORS OF THE CITY OF CANFIELD FOR ADOPTION OR REJECTION AT THE REGULAR MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, PURSUANT TO SECTION 7.08 OF THE CHARTER OF THE CITY OF CANFIELD AND ARTICLE 18, SECTION 9 OF THE CONSTITUTION OF OHIO AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Canfield desires to amend the Charter of the City of Canfield pursuant to recommendations from the City Administration; and

WHEREAS, newspaper publication costs related to city legislation, meetings and contracts has increased tremendously, and

WHEREAS, The Ohio Legislature has passed legislation authorizing publication by other means; and

WHEREAS, the council of the City of Canfield, desires to submit a Charter Amendment authorizing publication by alternative means to the electors for adoption or rejection at the regular Ohio Municipal Election to be held on November 5, 2024 in the City of Canfield.

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

Section 1: That a Charter Amendment shall be submitted to the electors of the City of Canfield for adoption or rejection at the regular Municipal Election to be held on November 5, 2024, pursuant to Section 7.08 of the Charter of the City of Canfield and Article 18, Section 9 of the Constitution of the State of Ohio as follows:

To amend various sections of the Charter to allow that required notifications and publications may alternatively be placed on the City's website, the City's social media platforms and posted at City Hall, in lieu of publication in a newspaper of general circulation.

Section 2: That the amendment stated in Section 1 above shall be effective January 1, 2025, provided said provisions are adopted by the electors at the regular Municipal Election to be held on November 5, 2024, in the City of Canfield, Ohio.

Section 3: The Clerk of Council is hereby directed to certify the foregoing proposed amendment to the Board of Elections of Mahoning County, Ohio for submission to the electors of the City of Canfield as provided by law.

Section 4: It is recommended that the amendment herein proposed shall be designated on the ballot by its descriptive title as hereinafter set forth. The adoption of such amendment by it descriptive title shall have the effect of adopting the amendment in full, as proposed by Ordinance. Form of the ballot to be used in submitting the provisions of said amendment by its descriptive title at the regular Municipal Election shall be as follows:

Shall the Charter of the City of Canfield be amended to allow that required notifications and publications may be placed on the City's website and social media platforms and posted at City Hall, in lieu of publication in a newspaper of general circulation

Section 5: That the Board of Elections of Mahoning County, Ohio shall certify to the Council the City of Canfield the results of the vote upon said amendment, and if said amendment is approved by the majority of the electors voting thereon, it shall become a part of the Charter of the Municipality of Canfield as hereinbefore set forth.

Section 6: Upon Certification to the Council by the Board of Elections of Mahoning County, Ohio, that the amendment proposed in this Ordinance shall have been approved by a majority of the electors voting thereon, it shall be the duty of the Clerk of Council to certify a copy of said amendment to the Secretary of the State of Ohio, as required by the Constitution of the State of Ohio.

Section 7: That the Clerk of Council is hereby directed to publish the passage of the proposed amendment pursuant to Article XVIII, Section 9, of the Constitution of the State of Ohio and Section 731.21.1 of the Ohio Revised Code.

Section 8: This Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health and safety of the inhabitants of the City of Canfield, Ohio. Said emergency exists by reason of the deadline to submit to the Board of Elections for the November 5, 2024 ballot.

Section 9: That this Ordinance and all deliberations relating to the passage of this Ordinance were held in open meetings of this Council, all pursuant to Section 121.22 of the Ohio Revised Code and Section 3.11 of the Charter of the Municipality of Canfield.

PASSED IN COUNCIL THIS _____DAY OF _____A.D., 2024.

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
CLERK OF COUNCIL

Certification of Publication

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

_____
CLERK OF COUNCIL

APPROVED AS TO FORM:

_____
MUNICIPAL ATTORNEY

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE ANNEXING A PARCEL OF LAND
OWNED BY PAUL E. SHERBA
LOCATED AT 7320 W. AKRON CANFIELD ROAD,
CANFIELD, OHIO AND DECLARING SAID ORDINANCE AN
EMERGENCY.

WHEREAS, the Commissioners of the County of Mahoning, upon the petition of the owner, have delivered to the Clerk of the City of Canfield in accordance with O.R.C. 709.033 (E) a Certified Petition, map and transcript of all orders of said County Commissioners annexing a parcel of land into the City of Canfield; and

WHEREAS, sixty days have expired since the date of said delivery as required by O.R.C. 709.04.

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

Section 1: The following described parcel of land is hereby annexed into the City of Canfield Corporate limits:

Situation in the Township of Canfield, County of Mahoning and State of Ohio:

And known as being Lot Number One (1), as shown in a Plat thereof known as J.C. & P.A. Weaver Plat No. 1, recorded in Volume 84, Page 218, Mahoning County Records of Plats.

Section 2: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health, safety of the inhabitants of the City of Canfield, Ohio. Said emergency exists by the reason to comply with statuatory requirements.

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2024.

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
CLERK OF COUNCIL

Certification of Publication

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

_____

_____
CLERK OF COUNCIL

APPROVED AS TO FORM:

_____
MUNICIPAL ATTORNEY

PETITION FOR ANNEXATION – EXPEDITED
TYPE 2

RECEIVED
2024 FEB 15 P 1:26
BOARD OF MAHONING COMMISSIONERS

From Canfield Township, Mahoning County, Ohio
into
the City of Canfield, Mahoning County, Ohio
Mahoning County Permanent Parcel No. 26-011-0-014.00-0

COME NOW the Petitioners for annexation of land, specifically the following:

Paul E. Sherba and Juanita A. Sherba, as Trustees of the Juanita A. Sherba Trust dated April 8, 2004, owners of Mahoning County Permanent Parcel No. 26-011-0-014.00-0, a 1.993 acre parcel located at 7320 W. Akron Canfield Road, Canfield Township, Mahoning County, Ohio, hereinafter the "Territory."

The Petitioners hereby petition the Mahoning County Board of Commissioners and all pertinent government bodies of Mahoning County, Canfield Township, and the City of Canfield for an Expedited Type 2 Annexation of the Territory from Canfield Township into the City of Canfield, being filed under R.C. 709.021(A) and R.C. 709.023(A).

The Petitioners state that there are two (2) owners in the Territory proposed to be annexed, specifically the owners of the parcel set forth more specifically above. Petitioners further state that they constitute all of the owners of real property within the Territory proposed to be annexed.

The Petitioners state that the following individual is authorized to act as Agent for the purposes of this Petition as required by Revised Code Section 709.02(C)(3), and is hereby appointed agent for the Petitioners, with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition. Said amendment, alteration, change, correction, withdrawal, refiling, substitution, compromise, increase or deletion or other things or action for granting of this Petition shall be made in the Petition, description and plat by said agent without further expressed consent of the Petitioners.

Paul E. Sherba
4494 Mellinger Road
Canfield, Ohio 44406
Phone: 330-507-2622
Email: yttsherb@aol.com

We, the undersigned, being all of the owners of real estate in the territory hereinafter described, hereby petition for the annexation of the following described territory to the City of Canfield, Mahoning County, Ohio, being filed under **Sections 709.021(A)** & **709.023(A)** of the Ohio Revised Code.

The Petitioners further state that a true and accurate legal description of the perimeter

of the Territory proposed to be annexed is attached hereto as Exhibit "A." The Petitioners further state that a true and accurate map or plat of the Territory proposed to be annexed is attached hereto as Exhibit "B," in form and substance compliant with the requirements of the Ohio Revised Code and the Mahoning County Board of Commissioners. The Petitioners further state that a true, accurate, and complete list of parcels in the Territory proposed to be annexed, and adjacent to the Territory proposed to be annexed, including names of owners, mailing addresses of owners, and permanent parcel numbers, is made a part of the map or plat attached hereto as Exhibit "B."

The Petitioners further state that the Territory proposed to be annexed does not exceed five hundred (500) acres; that the Territory proposed to be annexed shares a contiguous boundary with the City of Canfield for a continuous length in excess of five percent (5%) of the perimeter of the Territory; that the annexation of the Territory proposed to be annexed will not create an unincorporated area of Canfield Township that will be completely surrounded by the City of Canfield or the Territory proposed to be annexed; that the municipal corporation to which annexation is proposed has agreed to provide to the territory proposed for annexation the services specified in the relevant ordinance or resolution adopted; and if a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation to which annexation is proposed has agreed as a condition of the annexation to assume the maintenance of that street or highway or to otherwise correct the problem.

The Petitioners further state that payment of all required deposits and/or fees is being made at the time of filing of this Petition.

The Petitioners further state that they are signing this Petition with full knowledge of the special annexation procedure, and the waiver of rights inherent therein and specified below.

WHEREFORE, the Petitioners have signed this Petition below, on the date noted next to their signatures:

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR IN EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS' ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE, ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.

Paul E. Sherba

Paul E. Sherba, as Trustee of the Juanita A. Sherba Trust dated April 8, 2004, co-owner of Permanent Parcel No. 26-011-0-014.00-0

Feb. 8, 2024
Date of Signing

Juanita A. Sherba

Juanita A. Sherba, as Trustee of the Juania A. Sherba Trust dated April 8, 2004, co-owner of Permanent Parcel No. 26-011-0-014.00-0

Feb. 8, 2024
Date of Signing

EXHIBIT A

Situated in the Township of Canfield, County of Mahoning and State of Ohio:
And known as being Lot Number One (1), as shown in a Plat thereof known as J. C. & P. A. Weaver Plat No. 1, recorded in Volume 84, Page 218, Mahoning County Records of Plats.

PPN: 26-011-0-014.00-0

Property address: 7320 W Akron Canfield Road
Canfield, OH 44406

Prior Instrument: OR Vol 5450, Page 1084

EXHIBIT B

Territory parcel:

Parcel: 26-011-0-014.00-0
Owner: Juanita A. Sherba and Paul E. Sherba, Trustees
Tax Mailing Address: 4494 Mellinger Rd
Canfield, OH 44406

Adjacent parcels:

Parcel: 26-011-0-015.00-0
Owner: JAMMM Properties, LLC
Tax Mailing Address: P.O. Box 822
Canfield, OH 44406

Parcel: 26-011-0-014.01-0
Owner: Ronald T. Weaver and Jodi R. Weaver
Tax Mailing Address: 4935 S. Bailey Rd
North Jackson, OH 44451

Parcel: 26-018-0-003.00-0
Owner: TAI Canfield, LLC
Tax Mailing Address: 3850 Starr Centre Dr
Canfield, OH 44406

Parcel: 26-018-0-008.00-0
Owner: Paul Sherba
Tax Mailing Address: 4494 Mellinger Rd
Canfield, OH 44406

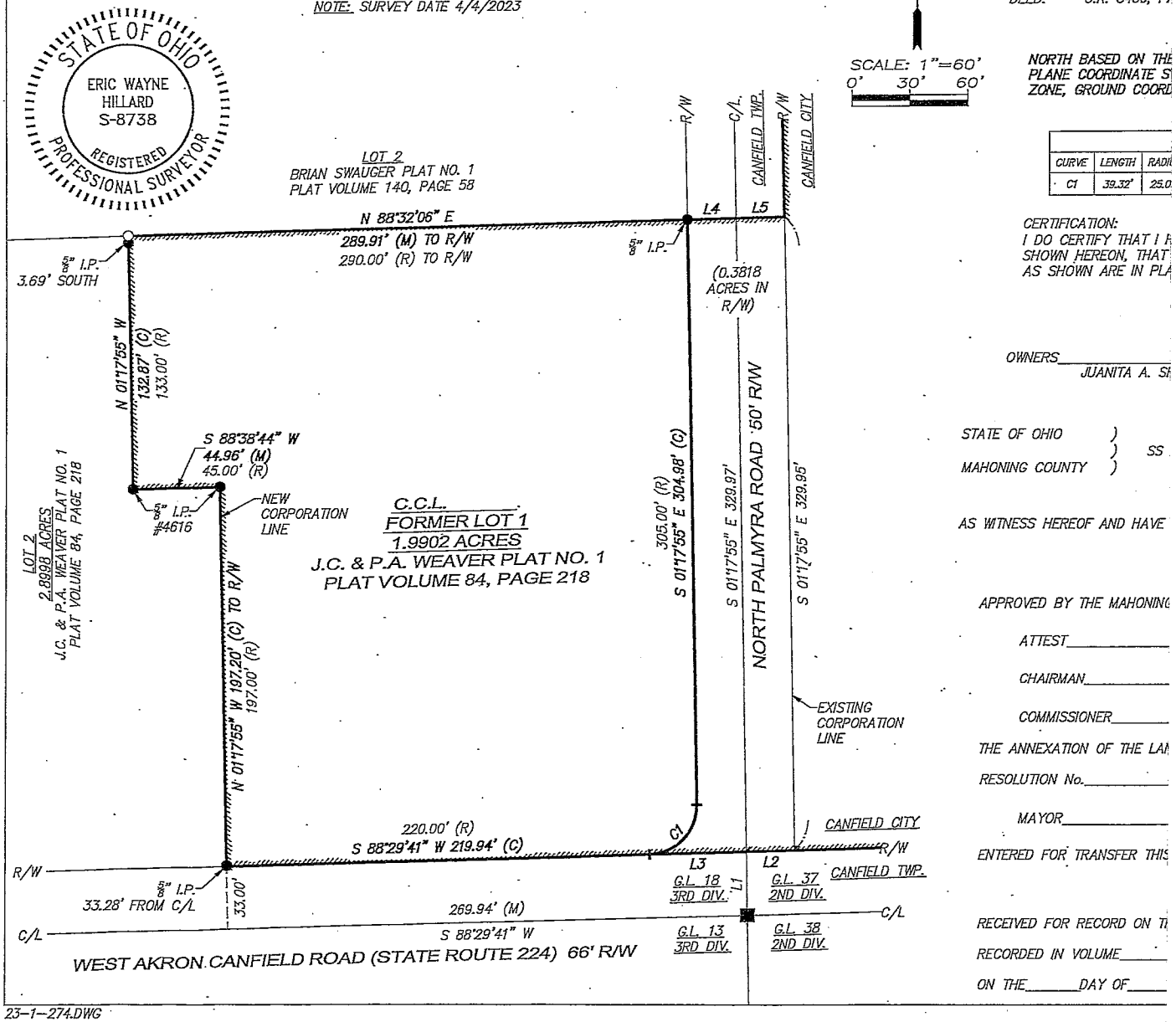
Parcel: 28-023-0-001.00-0
Owner: Michael T. O'Brien and John P. O'Brien
Tax Mailing Address: 6625 Killdeer
Canfield, OH 44406

ANNEXATION TO THE CITY OF CANFIELD

LOT 1 - J.C. & P.A. WEAVER PLAT NO. 1 - PLAT VOLUME 84, PAGE 218
AND PART OF NORTH PALMYRA ROAD
PART OF GREAT LOT 18 - 3RD DIVISION
CANFIELD TOWNSHIP, MAHONING COUNTY, OHIO

NOTE: SURVEY DATE 4/4/2023

STATE OF OHIO
ERIC WAYNE HILLARD
S-8738
REGISTERED PROFESSIONAL SURVEYOR



OWNER: JUANITA A. S
PAUL E. SHEF

ADDRESS: 7320 AKRON
CANFIELD, OH

PARCEL: 26-011-0-01

DEED: O.R. 5450, PA

NORTH BASED ON THE
PLANE COORDINATE S
ZONE, GROUND COORD

CURVE	LENGTH	RADI
C1	39.32'	25.0

CERTIFICATION:
I DO CERTIFY THAT I H
SHOWN HEREON, THAT
AS SHOWN ARE IN PLA

OWNERS_____
JUANITA A. S

STATE OF OHIO)
) SS
MAHONING COUNTY)

AS WITNESS HEREOF AND HAVE

APPROVED BY THE MAHONING

ATTEST_____

CHAIRMAN_____

COMMISSIONER_____

THE ANNEXATION OF THE LA

RESOLUTION No._____

MAYOR_____

ENTERED FOR TRANSFER THIS

RECEIVED FOR RECORD ON T

RECORDED IN VOLUME_____

ON THE_____DAY OF_____

23-1-274.DWG

EXHIBIT D

Introduced by: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT FOR THE PURCHASE, INSTALLATION AND GRINDING OF ASPHALTIC CONCRETE (STREET PAVING) AND TO DECLARE SAID ORDINANCE AN EMERGENCY

WHEREAS, the Council of the City of Canfield has determined that streets within the City need to be periodically resurfaced; and

WHEREAS, specifications for said resurfacing have been prepared; and

WHEREAS, bids have been received; and

WHEREAS, Council now deems it to be in the best interest of the City to award a contract for the street repairs and resurfacing.

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

Section 1: The City Manager is hereby authorized to enter into a contract with R.T. Vernal Paving & Excavating for the purchase, installation and grinding of asphaltic concrete as detailed in their bid attached hereto.

Section 2: The said authorization shall not exceed a cost of $261,222.50.

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

Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the preservation of public peace, health and safety of the inhabitants of the City of Canfield, Ohio. Said emergency exists by reason of the fact that it is necessary to authorize said work immediately, so that it may be completed prior to the onset of winter weather.

PASSED IN COUNCIL THIS _____DAY OF _____A.D., 2024.

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
CLERK OF COUNCIL

CERTIFICATION OF PUBLICATION

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

_____
CLERK OF COUNCIL

APPROVED AS TO FORM:

_____
MUNICIPAL ATTORNEY

ms consultants, inc.
engineers, architects, planners

333 East Federal Street
Youngstown, Ohio 44503-1821
p 330.744.5321
f 330.744.5256

July 15, 2024

Mr. David A. D'Apolito
City of Canfield
104 Lisbon Street
Canfield, Ohio 44406

RE: 2024 Street Improvement Project
Bid Opening- July 10, 2024

Dear Mr. D'Apolito:

Bids were received on July 10, 2024 for the 2024 Street Improvement Project. Based upon review of the bid documents, ms consultants, inc. recommends award of the project to the apparent low bidder, R.T. Vernal Paving & Excavating. with a total base bid amount of Two Hundred Five Thousand Nine Hundred Sixty Dollars and 00/100 ($205,960.00).

Contractor	Total Base Bid
R.T. Vernal Paving & Excavating.	$205,960.00
Lindy Paving, Inc.	$263,140.00

The City of Canfield included six alternates as part of the bid. The apparent low bidder, R.T. Vernal Paving & Excavating provided the following bid amounts for the alternate streets:

Alternate Street	Alternate Bid
Alternate #1- Kirk Street	$24,232.50
Alternate #2- Cross Street	$21,730.00
Alternate #3- Indian Lake Boulevard	$47,557.50
Alternate #4- Talsman Drive Repair #1	$33,680.00
Alternate #5- Talsman Drive Repair #2	$50,000.00
Alternate #6- Hilltop & SR 46 Repair Patch	$9,200.00

In addition to the base bid, the City of Canfield has selected Alternate #1, Alternate #2, and Alternate #6 for award. The grand total for award is $261,122.50.

Upon review of the low bidder's submittal, the required items appear to be complete and satisfy the requirements detailed in the Instructions to Bidders. No mathematical errors were found on the bid form. All required documents and signatures are provided. In reviewing the Bidder's Qualifications submitted with the bid, R.T. Vernal Paving & Excavating demonstrates the knowledge, ability, and experience to complete the work in this contract. The bid tabulation is attached for your records.

Sincerely,

Steve Preston, P.E.
Project Manager

cc: File: 61-20618-02

BID TABULATION

PROJECT CLIENT:	City of Canfield
PROJECT DESCRIPTION:	2024 Street Improvement Project
ENGINEER'S PROJ. NO.	61-20618-02
ENGINEER'S ESTIMATE	$334,550.00
BIDS RECEIVED:	7/10/2024
BIDS TABULATED:	7/11/2024

ITEM NO.	EST. QTY.	ITEM DESCRIPTION	UNIT	R. T. Vernal Paving & Excavating UNIT PRICE	R. T. Vernal Paving & Excavating TOTAL AMOUNT	Lindy Paving UNIT PRICE	Lindy Paving TOTAL AMOUNT	Contractor C UNIT PRICE	Contractor C TOTAL AMOUNT	Contractor D UNIT PRICE	Contractor D TOTAL AMOUNT	Contractor E UNIT PRICE	Contractor E TOTAL AMOUNT	Contractor F UNIT PRICE	Contractor F TOTAL AMOUNT
Part 1- Base Bid															
Manor Hill Drive															
254	2,100	Pavement Planing, Asphalt Concrete, Full Width, 1.5 inches.	SY	$ 2.50	$ 5,250.00	$ 2.60	$ 5,460.00		$ -		$ -		$ -		$ -
407	210	Tack Coat	GAL	$ 3.50	$ 735.00	$ 4.50	$ 945.00		$ -		$ -		$ -		$ -
441	90	Asphalt Concrete Surface Course, Type 1 (448), PG64-22	CY	$ 190.00	$ 17,100.00	$ 282.00	$ 25,380.00								
614	1	Maintenance of Traffic	LS	$ 6,000.00	$ 6,000.00	$ 2,200.00	$ 2,200.00		$ -		$ -		$ -		$ -
		Subtotal Manor Hill Drive			**$ 29,085.00**		**$ 33,985.00**		**$ -**		**$ -**		**$ -**		**$ -**
South Hillside Drive															
254	5,400	Pavement Planing, Asphalt Concrete, Full Width, 1.5 inches.	SY	$ 2.50	$ 13,500.00	$ 2.60	$ 14,040.00		$ -		$ -		$ -		$ -
407	540	Tack Coat	GAL	$ 3.50	$ 1,890.00	$ 4.50	$ 2,430.00								
441	230	Asphalt Concrete Surface Course, Type 1 (448), PG64-22	CY	$ 190.00	$ 43,700.00	$ 282.00	$ 64,860.00								
614	1	Maintenance of Traffic	LS	$ 6,000.00	$ 6,000.00	$ 2,200.00	$ 2,200.00								
642	30	Crosswalk Line, Type A with Glass Beads (740.09)	LF	$ 20.00	$ 600.00	$ 20.00	$ 600.00								
642	13	Stop Line, Type A with Glass Beads (740.09)	LF	$ 20.00	$ 260.00	$ 20.00	$ 260.00		$ -		$ -		$ -		$ -
SPEC	3	Catch Basin Concrete Apron Replacement	CY	$ 500.00	$ 1,500.00	$ 2,000.00	$ 6,000.00		$ -		$ -		$ -		$ -
		Subtotal South Hillside Drive			**$ 67,450.00**		**$ 90,390.00**		**$ -**		**$ -**		**$ -**		**$ -**
Oak Street															
254	2,700	Pavement Planing, Asphalt Concrete, Full Width, 1.5 inches.	SY	$ 2.50	$ 6,750.00	$ 2.60	$ 7,020.00		$ -		$ -		$ -		$ -
407	270	Tack Coat	GAL	$ 3.50	$ 945.00	$ 4.50	$ 1,215.00				$ -		$ -		$ -
441	115	Asphalt Concrete Surface Course, Type 1 (448), PG64-22	CY	$ 190.00	$ 21,850.00	$ 282.00	$ 32,430.00		$ -		$ -		$ -		$ -
614	1	Maintenance of Traffic	LS	$ 6,000.00	$ 6,000.00	$ 2,200.00	$ 2,200.00		$ -		$ -		$ -		$ -
		Subtotal Oak Street			**$ 35,545.00**		**$ 42,865.00**		**$ -**		**$ -**		**$ -**		**$ -**
Misc. Repairs, As Directed By The Engineer															
251	510	Partial Depth Pavement Repair	SY	$ 48.00	$ 24,480.00	$ 70.00	$ 35,700.00		$ -		$ -		$ -		$ -
441	100	Asphalt Concrete Surface Course, Type 1 (448), PG64-22 (Scratch Course)	CY	$ 190.00	$ 19,000.00	$ 282.00	$ 28,200.00		$ -		$ -		$ -		$ -
611	1	Manhole, Adjusted To Grade	EA	$ 1,800.00	$ 1,800.00	$ 2,500.00	$ 2,500.00		$ -		$ -		$ -		$ -
611	3	Catch Basin, Adjusted To Grade	EA	$ 1,200.00	$ 3,600.00	$ 1,500.00	$ 4,500.00		$ -		$ -		$ -		$ -
		Subtotal Misc. Repairs, As Directed By The Engineer			**$ 48,880.00**		**$ 70,900.00**		**$ -**		**$ -**		**$ -**		**$ -**
Allowance As Directed By The Engineer															
SPEC	1	Allowance As Directed By The Engineer	LS	$ 25,000.00	$ 25,000.00	$ 25,000.00	$ 25,000.00		$ -		$ -		$ -		$ -
		Subtotal Allowance, As Directed By The Engineer			**$ 25,000.00**		**$ 25,000.00**		**$ -**		**$ -**		**$ -**		**$ -**
		TOTAL AMOUNT BASE BID:			***$ 205,960.00***		***$ 263,140.00***		***#REF!***		***#REF!***		***#REF!***		***#REF!***
Part 2- Alternate Street Resurfacing															
Alternate No. 1- Kirk Street															
254	1,275	Pavement Planing, Asphalt Concrete, Full Width, 1.5 inches.	SY	$ 3.50	$ 4,462.50	$ 2.60	$ 3,315.00		$ -		$ -		$ -		$ -
407	128	Tack Coat	GAL	$ 3.50	$ 448.00	$ 4.50	$ 576.00		$ -		$ -		$ -		$ -
441	55	Asphalt Concrete Surface Course, Type 1 (448), PG64-22	CY	$ 190.00	$ 10,450.00	$ 282.00	$ 15,510.00								
441	20	Asphalt Concrete Surface Course, Type 1 (448), PG64-22 (Scratch Course)	CY	$ 190.00	$ 3,800.00	$ 282.00	$ 5,640.00								
614	1	Maintenance of Traffic	CY	$ 2,000.00	$ 2,000.00	$ 2,000.00	$ 2,000.00		$ -		$ -		$ -		$ -
251	64	Partial Depth Repair, As Directed by the Engineer	LF	$ 48.00	$ 3,072.00	$ 60.00	$ 3,840.00		$ -		$ -		$ -		$ -
		Subtotal Alternate No. 1 - Kirk Street			**$ 24,232.50**		**$ 30,881.00**		**$ -**		**$ -**		**$ -**		**$ -**
Alternate No. 2- Cross Street															
254	1,120	Pavement Planing, Asphalt Concrete, Full Width, 1.5 inches.	SY	$ 3.50	$ 3,920.00	$ 2.60	$ 2,912.00		$ -		$ -		$ -		$ -
407	112	Tack Coat	GAL	$ 3.50	$ 392.00	$ 4.50	$ 504.00				$ -		$ -		$ -
441	47	Asphalt Concrete Surface Course, Type 1 (448), PG64-22	CY	$ 190.00	$ 8,930.00	$ 282.00	$ 13,254.00				$ -		$ -		$ -
441	20	Asphalt Concrete Surface Course, Type 1 (448), PG64-22 (Scratch Course)	CY	$ 190.00	$ 3,800.00	$ 282.00	$ 5,640.00		$ -		$ -		$ -		$ -
614	1	Maintenance of Traffic	LS	$ 2,000.00	$ 2,000.00	$ 2,000.00	$ 2,000.00		$ -		$ -		$ -		$ -
251	56	Partial Depth Repair, As Directed by the Engineer	SY	$ 48.00	$ 2,688.00	$ 65.00	$ 3,640.00		$ -		$ -		$ -		$ -
		Subtotal Alternate No. 2 - Cross Street			**$ 21,730.00**		**$ 27,950.00**		**$ -**		**$ -**		**$ -**		**$ -**

BID TABULATION

PROJECT CLIENT: City of Canfield
PROJECT DESCRIPTION: 2024 Street Improvement Project

BIDS RECEIVED: 7/10/2024
BIDS TABULATED: 7/11/2024

ENGINEER'S PROJ. NO. 61-20618-02
ENGINEER'S ESTIMATE $334,550.00

ITEM NO.	EST. QTY.	ITEM DESCRIPTION	UNIT	R. T. Vernal Paving & Excavating UNIT PRICE	R. T. Vernal Paving & Excavating TOTAL AMOUNT	Lindy Paving UNIT PRICE	Lindy Paving TOTAL AMOUNT	Contractor C UNIT PRICE	Contractor C TOTAL AMOUNT	Contractor D UNIT PRICE	Contractor D TOTAL AMOUNT	Contractor E UNIT PRICE	Contractor E TOTAL AMOUNT	Contractor F UNIT PRICE	Contractor F TOTAL AMOUNT
Alternate No. 3- Indian Lake Boulevard															
254	2,575	Pavement Planing, Asphalt Concrete, Full Width, 1.5 inches.	SY	$ 3.50	$ 9,012.50	$ 2.60	$ 6,695.00		$ -		$ -		$ -		$ -
407	258	Tack Coat	GAL	$ 3.50	$ 903.00	$ 4.50	$ 1,161.00		$ -		$ -		$ -		$ -
441	115	Asphalt Concrete Surface Course, Type 1 (448), PG64-22	CY	$ 190.00	$ 21,850.00	$ 282.00	$ 32,430.00		$ -		$ -		$ -		$ -
441	40	Asphalt Concrete Surface Course, Type 1 (448), PG64-22 (Scratch Course)	CY	$ 190.00	$ 7,600.00	$ 282.00	$ 11,280.00		$ -		$ -		$ -		$ -
614	1	Maintenance of Traffic	LS	$ 2,000.00	$ 2,000.00	$ 2,000.00	$ 2,000.00		$ -		$ -		$ -		$ -
251	129	Partial Depth Repair, As Directed by the Engineer	SY	$ 48.00	$ 6,192.00	$ 60.00	$ 7,740.00		$ -		$ -		$ -		$ -
		Subtotal Alternate No. 3 - Indian Lake Boulevard			**$ 47,557.50**		**$ 61,306.00**		**$ -**		**$ -**		**$ -**		**$ -**
Alternate No. 4- Talsman Drive Repair #1															
251	330	Partial Depth Repair	SY	$ 96.00	$ 31,680.00	$ 40.00	$ 13,200.00		$ -		$ -		$ -		$ -
614	1	Maintenance of Traffic	LS	$ 2,000.00	$ 2,000.00	$ 750.00	$ 750.00		$ -		$ -		$ -		$ -
		Subtotal Alternate No. 4 - Talsman Drive Repair #1			**$ 33,680.00**		**$ 13,950.00**		**$ -**		**$ -**		**$ -**		**$ -**
Alternate No. 5- Talsman Drive Repair #2															
251	500	Partial Depth Repair	SY	$ 96.00	$ 48,000.00	$ 32.00	$ 16,000.00		$ -		$ -		$ -		$ -
614	1	Maintenance of Traffic	LS	$ 2,000.00	$ 2,000.00	$ 750.00	$ 750.00		$ -		$ -		$ -		$ -
		Subtotal Alternate No. 5 - Talsman Drive Repair #2			**$ 50,000.00**		**$ 16,750.00**		**$ -**		**$ -**		**$ -**		**$ -**
Alternate No. 6- Hilltop & SR 46 Repair Patch															
251	75	Partial Depth Repair	SY	$ 96.00	$ 7,200.00	$ 100.00	$ 7,500.00		$ -		$ -		$ -		$ -
614	1	Maintenance of Traffic	LS	$ 2,000.00	$ 2,000.00	$ 750.00	$ 750.00		$ -		$ -		$ -		$ -
		Subtotal Alternate No. 6 - Hilltop & SR 46 Repair Patch			**$ 9,200.00**		**$ 8,250.00**		**$ -**		**$ -**		**$ -**		**$ -**
		TOTAL AMOUNT ALTERNATE STREET RESURFACING:			***$ 186,400.00***		***$ 159,087.00***		***$ -***		***$ -***		***$ -***		***$ -***
		DATE OF BID AS SUBMITTED:		***7/10/2024***		***7/10/2024***									
		BIDDER'S FIRM:		**R. T. Vernal Paving & Excavating**		**Lindy Paving**									
		AUTHORIZED REPRESENTATIVE:		**Richard T. Vernal III**		**Vincent P. Tutino**									
		TITLE:		**Vice President**		**President**									
		UNIT PRICE BID, TOTAL AMOUNT BID - ITEM, & TOTAL AGREE ?			***Yes***		***Yes***		***Yes/No?***		***Yes/No?***		***Yes/No?***		***Yes/No?***

DENOTES CORRECTION TO TOTAL AMOUNT FOR THE ITEM

DENOTES CORRECTION TO TOTAL AMOUNT BASE BID

I certify that the Bid Tabulation is a correct and complete Tabulation of Bids Received on July 10, 2024 for the subject project.

Steve Preston 7/12/2024

Steve Preston, P.E. Date

ms consultants, inc.

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 2024-07, ANNUAL APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF CANFIELD, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2024.

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

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

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

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

	Annual Appropriation Ord 2024-07	Adjustment (1)	Annual Appropriation
General Fund			
Administration			
Personal Services	797,285.00		797,285.00
Travel	2,150.00		2,150.00
Contractual Services	92,784.00		92,784.00
Supplies and Materials	23,815.00		23,815.00
Capital Outlay	16,200.00		16,200.00
Other Uses	75,000.00		75,000.00
Total Administration	**1,007,234.00**	**0.00**	**1,007,234.00**
Mayor's Court			
Personal Services	40,875.00		40,875.00
Travel	1,000.00		1,000.00
Contractual Services	10,435.00		10,435.00
Supplies and Materials	1,910.00		1,910.00
Capital Outlay	1,800.00		1,800.00
Other Uses	0.00		0.00
Total Mayor's Court	**56,020.00**	**0.00**	**56,020.00**
Municipal Building			
Contractual Services	43,295.00		43,295.00
Supplies and Materials	16,350.00		16,350.00
Capital Outlay	0.00		0.00
Total Municipal Building	**59,645.00**	**0.00**	**59,645.00**

Cell Tower Parcel N Broad St			
Contractual Services	310.00		310.00
Total Cell Tower Parcel N Broad St	**310.00**	**0.00**	**310.00**
Armstrong Parcel N Broad St			
Contractual Services	760.00		760.00
Total Armstrong Parcel N Broad St	**760.00**	**0.00**	**760.00**
Civil Service Commission			
Personal Services	800.00		800.00
Travel	0.00		0.00
Contractual Services	2,060.00		2,060.00
Supplies and Materials	625.00		625.00
Capital Outlay	0.00		0.00
Other Uses	60.00		60.00
Total Civil Service Commission	**3,545.00**	**0.00**	**3,545.00**
County Auditor and Treasurer Fees			
Contractual Services	3,010.00		3,010.00
Total County Auditor and Treasurer Fees	**3,010.00**	**0.00**	**3,010.00**
State Examiners Fees			
Contractual Services	35,050.00		35,050.00
Total State Examiners Fees	**35,050.00**	**0.00**	**35,050.00**
Municipal Attorney			
Personal Services	67,850.00		67,850.00
Travel	0.00		0.00
Contractual Services	10,360.00		10,360.00
Supplies and Materials	0.00		0.00
Total Municipal Attorney	**78,210.00**	**0.00**	**78,210.00**
General Services			
Travel	0.00		0.00
Contractual Services	123,000.00		123,000.00
Supplies and Materials	4,300.00		4,300.00
Capital Outlay	0.00		0.00
Total General Services	**127,300.00**	**0.00**	**127,300.00**
Cardinal Joint Fire District Reimbursement			
Travel	0.00		0.00
Contractual Services	13,800.00		13,800.00
Supplies and Materials	40,500.00		40,500.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Cardinal Joint Fire District Reimbursement	**54,300.00**	**0.00**	**54,300.00**
IT Department			
Personal Services	194,420.00		194,420.00

Travel	0.00		0.00
Contractual Services	30,742.00		30,742.00
Supplies and Materials	15,390.00		15,390.00
Capital Outlay	7,200.00		7,200.00
Other Uses	0.00		0.00
Total IT Department	**247,752.00**	**0.00**	**247,752.00**
Street Lights			
Contractual Services	40,050.00		40,050.00
Total Street Lights	**40,050.00**	**0.00**	**40,050.00**
Police Department			
Personal Services	3,087,075.00		3,087,075.00
Travel	10,000.00		10,000.00
Contractual Services	434,107.00		434,107.00
Supplies and Materials	228,325.00		228,325.00
Capital Outlay	136,000.00		136,000.00
Debt Service	127,100.00		127,100.00
Other Uses	0.00		0.00
Total Police Department	**4,022,607.00**	**0.00**	**4,022,607.00**
Payment to County Health Program			
Contractual Services	68,050.00		68,050.00
Total Payment to County Health Program	**68,050.00**	**0.00**	**68,050.00**
Planning and Zoning			
Personal Services	123,600.00		123,600.00
Travel	25.00		25.00
Contractual Services	12,885.00		12,885.00
Supplies and Materials	4,085.00		4,085.00
Capital Outlay	1,800.00		1,800.00
Other Uses	0.00		0.00
Total Planning and Zoning	**142,395.00**	**0.00**	**142,395.00**
Other Uses/Transfers			
Other Uses	0.00		0.00
Advances	0.00		0.00
Transfers	105,000.00		105,000.00
Total Other Uses/Transfers	**105,000.00**	**0.00**	**105,000.00**
Grand Total General Fund	**6,051,238.00**	**0.00**	**6,051,238.00**
Self Insurance Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	2,000.00		2,000.00
Supplies and Materials	2,200.00		2,200.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Self Insurance Fund	**4,200.00**	**0.00**	**4,200.00**

Unclaimed Monies Fund			
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Unclaimed Monies Fund	**0.00**	**0.00**	**0.00**
Grand Total General Fund with Self Insurance Fund	**6,055,438.00**	**0.00**	**6,055,438.00**
Special Revenue Funds			
Parks Fund			
Village Green			
Personal Services	2,440.00		2,440.00
Travel	0.00		0.00
Contractual Services	8,410.00		8,410.00
Supplies and Materials	5,700.00		5,700.00
Capital Outlay	0.00		0.00
Transfers	0.00		0.00
Total Village Green	**16,550.00**	**0.00**	**16,550.00**
Village Green (Parks Board)			
Travel	0.00		0.00
Contractual Services	15,030.00		15,030.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Village Green (Parks Board)	**15,030.00**	**0.00**	**15,030.00**
Greasel Park			
Personal Services	10,900.00		10,900.00
Travel	0.00		0.00
Contractual Services	7,920.00		7,920.00
Supplies and Materials	6,725.00		6,725.00
Capital Outlay	0.00		0.00
Other Uses	200.00		200.00
Total Greasel Park	**25,745.00**	**0.00**	**25,745.00**
Greasel Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	20,000.00		20,000.00
Supplies and Materials	7,150.00		7,150.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	**27,150.00**	**0.00**	**27,150.00**
Greasel Park (Playground Equipment)			
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Greasel Park (Playground Equipment)	**0.00**	**0.00**	**0.00**
Fair Park			

Personal Services	11,200.00		11,200.00
Travel	250.00		250.00
Contractual Services	18,160.00		18,160.00
Supplies and Materials	13,050.00		13,050.00
Capital Outlay	0.00	23,000.00	23,000.00
Other Uses	1,500.00		1,500.00
Total Fair Park	**44,160.00**	**23,000.00**	**67,160.00**
Fair Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Fair Park (Parks Board)	**0.00**	**0.00**	**0.00**
Transfers			
Transfers	0.00		0.00
Total Transfers	**0.00**	**0.00**	**0.00**
Grand Total Parks Fund	**128,635.00**	**23,000.00**	**151,635.00**
Parks and Village Green Trust Fund			
Village Green			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Village Green	**0.00**	**0.00**	**0.00**
Greasel Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Greasel Park	**0.00**	**0.00**	**0.00**
Fair Park			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Fair Park	**0.00**	**0.00**	**0.00**
Grand Total Parks and Village Green Trust Fund	**0.00**	**0.00**	**0.00**
Fair Park Trust Fund			
Transfers	0.00		0.00
Total Fair Park Trust Fund	**0.00**	**0.00**	**0.00**
Recreation Fund			
Events on the Green			
Travel	0.00		0.00
Contractual Services	12,025.00		12,025.00
Supplies and Materials	2,800.00		2,800.00
Total Events on the Green	**14,825.00**	**0.00**	**14,825.00**

Memorial Day			
Contractual Services	910.00		910.00
Total Memorial Day	**910.00**	**0.00**	**910.00**
Fourth of July Activities			
Contractual Services	7,510.00		7,510.00
Total Fourth of July Activities	**7,510.00**	**0.00**	**7,510.00**
Grand Total Recreation Fund	**23,245.00**	**0.00**	**23,245.00**
Cemeteries Fund			
Cemeteries Operating			
Personal Services	31,075.00		31,075.00
Travel	0.00		0.00
Contractual Services	4,035.00		4,035.00
Supplies and Materials	8,600.00		8,600.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Cemeteries Operating	**43,710.00**	**0.00**	**43,710.00**
Cemeteries (Parks Board)			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Cemeteries (Parks Board)	**10.00**	**0.00**	**10.00**
Grand Total Cemeteries Fund	**43,720.00**	**0.00**	**43,720.00**
Street C M & R Fund			
Street C M & R Operating			
Personal Services	499,400.00		499,400.00
Travel	250.00		250.00
Contractual Services	187,497.00		187,497.00
Supplies and Materials	185,896.00		185,896.00
Capital Outlay	752,407.00	174,500.00	926,907.00
Debt Service	24,250.00	(24,250.00)	0.00
Total Street C M & R Operating	**1,649,700.00**	**150,250.00**	**1,799,950.00**
Street C M & R (Parks Board)			
Travel	0.00		0.00
Contractual Services	10.00		10.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Total Street C M & R (Parks Board)	**10.00**	**0.00**	**10.00**
Grand Total Street C M & R Fund	**1,649,710.00**	**150,250.00**	**1,799,960.00**
State Highway Fund			

Travel	0.00		0.00
Contractual Services	41,500.00		41,500.00
Supplies and Materials	31,550.00		31,550.00
Capital Outlay	0.00		0.00
Total State Highway Fund	**73,050.00**	**0.00**	**73,050.00**
Street Lighting Special Assessment Fund			
Street Lighting Miscellaneous			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Street Lighting Miscellaneous	**0.00**	**0.00**	**0.00**
Street Lights-Topaz Cir			
Contractual Services	2,820.00		2,820.00
Total Street Lights-Topaz Cir	**2,820.00**	**0.00**	**2,820.00**
Street Lights-Woodridge			
Contractual Services	2,224.00		2,224.00
Total Street Lights-Woodridge	**2,224.00**	**0.00**	**2,224.00**
Street Lights-Timber Run			
Contractual Services	2,740.00		2,740.00
Total Street Lights-Timber Run	**2,740.00**	**0.00**	**2,740.00**
Street Lights-Russo Ave			
Contractual Services	3,820.00		3,820.00
Total Street Lights-Russo Ave	**3,820.00**	**0.00**	**3,820.00**
Street Lights-Jade Cir			
Contractual Services	2,220.00		2,220.00
Total Street Lights-Jade Cir	**2,220.00**	**0.00**	**2,220.00**
Street Lights-Willow Way			
Contractual Services	780.00		780.00
Total Street Lights-Willow Way	**780.00**	**0.00**	**780.00**
Street Lights-Morningview Cir			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Morningview Cir	**1,420.00**	**0.00**	**1,420.00**
Street Lights-Laurel Hills			
Contractual Services	1,020.00		1,020.00
Total Street Lights-Laurel Hills	**1,020.00**	**0.00**	**1,020.00**
Street Lights-Montgomery			
Contractual Services	4,125.00		4,125.00
Total Street Lights-Montgomery	**4,125.00**	**0.00**	**4,125.00**
Street Lights-Preserve Blvd			
Contractual Services	2,220.00		2,220.00
Total Street Lights-Preserve Blvd	**2,220.00**	**0.00**	**2,220.00**

Street Lights-Willow Bend			
Contractual Services	425.00		425.00
Total Street Lights-Willow Bend	**425.00**	**0.00**	**425.00**
Street Lights-Stonebridge 4			
Contractual Services	1,720.00		1,720.00
Total Street Lights-Stonebridge 4	**1,720.00**	**0.00**	**1,720.00**
Street Lights-Hickory Hollow			
Contractual Services	1,020.00		1,020.00
Total Street Lights-Hickory Hollow	**1,020.00**	**0.00**	**1,020.00**
Street Lights-Stonebridge 5			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Stonebridge 5	**1,420.00**	**0.00**	**1,420.00**
Street Lights-Laurel Hills 2			
Contractual Services	1,220.00		1,220.00
Total Street Lights-Laurel Hills 2	**1,220.00**	**0.00**	**1,220.00**
Street Lights-Willow Bend Ph 2			
Contractual Services	720.00		720.00
Total Street Lights-Willow Bend Ph 2	**720.00**	**0.00**	**720.00**
Street Lights-Preserve-Plat 8-Mallard Crossing			
Contractual Services	1,530.00		1,530.00
Total Street Lights-Preserve-Plat 8-Mallard Crossing	**1,530.00**	**0.00**	**1,530.00**
Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	**1,420.00**	**0.00**	**1,420.00**
Street Lights-Stonebridge Plat 7-Alabaster/Charleston			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	**1,420.00**	**0.00**	**1,420.00**
Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run			
Contractual Services	1,420.00		1,420.00
Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	**1,420.00**	**0.00**	**1,420.00**
Street Lights-Kings Lake Subdivision			
Contractual Services	4,670.00		4,670.00
Debt Service	0.00		0.00
Total Street Lights-Kings Lake Subdivision	**4,670.00**	**0.00**	**4,670.00**
Grand Total Street Lighting Special Assessment Fund	**40,374.00**	**0.00**	**40,374.00**

Red Gate Operating Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	23,850.00		23,850.00
Supplies and Materials	1,800.00		1,800.00
Capital Outlay	0.00		0.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Operating Fund	**25,650.00**	**0.00**	**25,650.00**
Police Department Operating Levy Fund			
Personal Services	638,525.00		638,525.00
Travel	0.00		0.00
Contractual Services	32,500.00		32,500.00
Supplies and Materials	64,784.00		64,784.00
Capital Outlay	60,000.00		60,000.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Total Police Department Operating Levy Fund	**795,809.00**	**0.00**	**795,809.00**
Law Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Law Enforcement Trust Fund	**0.00**	**0.00**	**0.00**
Mandatory Drug Fine Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Mandatory Drug Fine Fund	**0.00**	**0.00**	**0.00**
Education Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00		0.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Education Enforcement Trust Fund	**0.00**	**0.00**	**0.00**
DEA Federal Forfeiture Fund			
Travel	0.00		0.00
Contractual Services	15,000.00		15,000.00
Supplies and Materials	11,500.00	15,000.00	26,500.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00

Total DEA Federal Forfeiture Fund	**26,500.00**	**15,000.00**	**41,500.00**
OVI Task Force Grant Fund FY2024			
Personal Services	63,980.59		63,980.59
Travel	0.00		0.00
Contractual Services	37,320.00		37,320.00
Supplies and Materials	4,848.72		4,848.72
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY2024	**106,149.31**	**0.00**	**106,149.31**
Grand Total Special Revenue Funds	**2,912,842.31**	**188,250.00**	**3,101,092.31**
Capital Projects Funds			
General Capital Improvement Fund			
Capital Outlay	0.00		0.00
Transfers	0.00		0.00
Total General Capital Improvement Fund	**0.00**	**0.00**	**0.00**
Total Capital Projects Funds	**0.00**	**0.00**	**0.00**
Permanent Funds			
Cemetery Perpetual Care Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Cemetery Perpetual Care Fund	**0.00**	**0.00**	**0.00**
Total Permanent Funds	**0.00**	**0.00**	**0.00**
Proprietary Funds			
Water Enterprise Funds			
Water Operating Fund			
Personal Services	237,400.00		237,400.00
Travel	500.00		500.00
Contractual Services	1,579,352.00		1,579,352.00
Supplies and Materials	123,865.00		123,865.00
Capital Outlay	37,200.00		37,200.00
Debt Service	0.00		0.00
Other Uses	350.00		350.00
Transfers	0.00		0.00
Total Water Operating Fund	**1,978,667.00**	**0.00**	**1,978,667.00**
Waterline Improvement Fund			
Contractual Services	0.00		0.00
Capital Outlay	60,000.00		60,000.00
Debt Service	14,100.00		14,100.00
Other Uses	0.00		0.00

Transfers	0.00		0.00
Total Waterline Improvement Fund	**74,100.00**	**0.00**	**74,100.00**
Meter/Water Tank Improvement Fund			
Contractual Services	0.00		0.00
Capital Outlay	1,219,482.00		1,219,482.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Meter/Water Tank Improvement Fund	**1,219,482.00**	**0.00**	**1,219,482.00**
Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund			
Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Debt Service	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund	**0.00**	**0.00**	**0.00**
Total Water Enterprise Funds	**3,272,249.00**	**0.00**	**3,272,249.00**
Sanitary Sewer Enterprise Funds			
Sanitary Sewer Operating Fund			
Personal Services	336,000.00		336,000.00
Travel	250.00		250.00
Contractual Services	1,273,042.00		1,273,042.00
Supplies and Materials	70,890.00		70,890.00
Capital Outlay	57,200.00		57,200.00
Debt Service	80,000.00	37,000.00	117,000.00
Other Uses	10,000.00		10,000.00
Transfers	0.00		0.00
Total Sanitary Sewer Operating Fund	**1,827,382.00**	**37,000.00**	**1,864,382.00**
Sanitary Sewer System Debt Retirement Fund			
Debt Service	23,155.00		23,155.00
Other Uses	0.00		0.00
Total Sanitary Sewer System Debt Retirement Fund	**23,155.00**	**0.00**	**23,155.00**
Sanitary Sewer System Improvements Fund			
Contractual Services	0.00		0.00
Capital Outlay	0.00		0.00
Debt Service	39,000.00		39,000.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Sanitary Sewer System Improvements Fund	**39,000.00**	**0.00**	**39,000.00**

Red Gate Sanitary Sewer Extension Fund			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Red Gate Sanitary Sewer Extension Fund	**0.00**	**0.00**	**0.00**
Total Sanitary Sewer Enterprise Funds	**1,889,537.00**	**37,000.00**	**1,926,537.00**
Storm Water Enterprise Funds			
Storm Water Operating Fund			
Personal Services	229,050.00		229,050.00
Travel	200.00		200.00
Contractual Services	58,496.00		58,496.00
Supplies and Materials	36,720.00		36,720.00
Capital Outlay	36,100.00		36,100.00
Debt Service	0.00		0.00
Other Uses	5,500.00		5,500.00
Transfers	0.00		0.00
Total Storm Water Operating Fund	**366,066.00**	**0.00**	**366,066.00**
Sawmill Creek Improvement Fund			
Capital Outlay	0.00		0.00
Advances	0.00		0.00
Transfers	0.00		0.00
Total Sawmill Creek Improvement Fund	**0.00**	**0.00**	**0.00**
Overbrook Stormwater Project Fund			
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Overbrook Stormwater Project Fund	**0.00**	**0.00**	**0.00**
Total Storm Water Enterprise Funds	**366,066.00**	**0.00**	**366,066.00**
Internal Service Funds			
Health Care Self Insurance Fund			
Contractual Services	0.00		0.00
Total Health Care Self Insurance Fund	**0.00**	**0.00**	**0.00**
Total Internal Service Funds	**0.00**	**0.00**	**0.00**
Grand Total Proprietary Funds	**5,527,852.00**	**37,000.00**	**5,564,852.00**
Private Purpose Trust Funds			
Cemetery Endowment Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00

Total Cemetery Endowments Fund	**0.00**	**0.00**	**0.00**
Total Private Purpose Trust Funds	**0.00**	**0.00**	**0.00**
Grand Totals All Funds	**14,496,132.31**	**225,250.00**	**14,721,382.31**

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

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2024.

_____
PRESIDENT OF COUNCIL

ATTEST:

_____
CLERK OF COUNCIL

Certification of Publication

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

_____
CLERK OF COUNCIL

APPROVED AS TO FORM:

_____
MUNICIPAL ATTORNEY

Appropriation Amendment (1) 7-17-2024 Council Meeting

Ordinance Category	Amount	Explanation		
Parks Fund				
Fair Park				
Capital Outlay	23,000.00	Paving parking lot & striping		
	23,000.00			
Street CM&R				
Capital Outlay	59,500.00	Portable Traffic Signals	Adjust Cert of Res	40,000.00
Capital Outlay	115,000.00	Paving on E Main		
Debt Service	(24,250.00)			
	150,250.00			
DEA Federal Forfeiture Fund				
Supplies & Materials	15,000.00			
	15,000.00			
Sanitary Sewer Operating Fund				
Debt Service	37,000.00	Phase 2 Red Gate principal & interest		
	37,000.00			
	225,250.00			
	225,250.00			
	0.00			

MINUTES

CANFIELD CITY COUNCIL
REGULAR MEETING
JUNE 26, 2024-5:30 P.M.

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

Staff present: Charles Colucci, Chief of Police; Jodi Flinn, Zoning Inspector and John Rapp, Public Works Superintendent.

Absent: Christine Stack-Clayton.

Under **PROCLAMATION & PRESENTATIONS:**

MRS. OLIVER: I know that we have a Proclamation this evening, Mr. Mayor.

MR. DRAGISH: I would like to say, from all of us up here, and the whole city, congratulations you guys did a wonderful job. Taking the championship was awesome. It's cool to see such a young group of girls work really hard to get that final thing. I just want to say, congratulations again from all of us. With that being said, I have a Proclamation for you.

Honoring Canfield High School's
2024 State of Ohio Girls Softball Champions

WHEREAS, the hard work, dedication, sportsmanship, talent and exceptional team chemistry of the 2024 Canfield High School Girls Softball team has enabled these student athletes to earn a State Championship title; and

WHEREAS, the 2024 Canfield Cardinals Girls Softball Team defeated Bryan Golden Bears 4-0 in the Division II State Championship game. Winning the 2024 Division II State Championship brought honor to Canfield High School and the City of Canfield on the local, state and national level; and

WHEREAS, Coach Michael Kernan, team members, parents, faculty and student body at Canfield High School were integral in guiding the team to victory through their unwavering support; and

WHEREAS, our outstanding Canfield Girls Softball Team captured 27 wins and finished the season 27-3.

NOW, THEREFORE, I, Don Dragish, Jr, Mayor of the City of Canfield, do hereby recognize and heartily congratulate Canfield High School and the 2024 Girls Softball State Championship Team on its outstanding accomplishment. I therefore, do hereby declare June 26, 2024 as:

"CANFIELD HIGH SCHOOL GIRLS SOFTBALL STATE CHAMPIONS DAY"

IN WITNESS WHEREOF, I, Don Dragish, Jr, Mayor of the City of Canfield, State of Ohio, hereunto Set My Hand and In Witness Thereof, I Cause the Seal of the City of Canfield to Be Affixed.

Congratulations!

MICHAEL KERNAN: Boy, do I love Canfield! We're really excited about any recognition we have. The support and energy from the community was second to none. For me to come over here and do a state runner-up and a state championship, these kids were incredible. The community is incredible. The support is incredible. The excitement, it's just there. We're really, really proud that you had us come here today and recognize us with this proclamation. I'm speaking for the team. I'll tell you how great these kids are, they are 10-15 minutes before the practice, I haven't seen anybody really tardy all year. I might have to have Macy do 5 push-ups. (Laughter) they are great for being on time. Thank you, very much. We appreciate everything, we're very proud to be a part of it and make it happen here in Canfield. Thank you. (applause)

Under **APPROVAL OF MINUTES**, the Minutes of the Regular Meeting on June 5, 2024 were approved as presented.

Under **READING OF COMMUNICATIONS:**

MRS. OLIVER: Does anybody have any communications?

MR. DRAGISH: I think that people of Canfield are very happy that the Main Street, 224 is being paved today. I took a video going into work this morning. I'm getting some wonderful remarks. With that being said, kudos to you. Thanks for making it happen before the 4th of July. It's looking good.

MRS. OLIVER: Great minds think alike because I also took some pictures, while I was going down 224 because I'm excited, so I can share. I also have some exciting news. My husband Sam has finished our clock. In fact, it was finished before we went on vacation and we just returned yesterday, so the clock is ready to go and be on the Green again. So, we're really excited to see our clock come back.

MR. TIECHE: Good job, Sam.

MR. DRAGISH: Thanks Sam.

MRS. OLIVER: He worked hard on it. I can attest to that. It's nicely packed, wrapped up and ready.

MR. D'APOLITO: If possible, I'd like to see if we can install it prior to the 4th. Even if we do a ceremony afterwards. If we can have that up for the 4th.

MRS. OLIVER: I think that's a wonderful idea.

MR. D'APOLITO: (inaudible)

MRS. OLIVER: I think that could be accommodated. That would be nice, the ceremony with BEN from BEN'S CLOCKS and everybody involved.

MR. DRAGISH: That would be nice.

MRS. OLIVER: Do you think that could be done, Mr. Oliver?

PUBLIC WORKS SUPERINTENDENT: We'll get it done.

MRS. OLIVER: Sounds good. I don't have anything from last week. We were on vacation. Anybody else? Hearing none. We'll move on to reports.

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

MR. TIECHE: I just attended the Mahoning County Meander Water District Meeting and they talked about all kinds of things, from new videos that they're working on about the water plant out there, grants that they're working toward on the PFOS removal; which is something new that the EPA is coming up with. Some other changes such as, rebuilding clarifiers at the plant. A lot of things with regard to the plant that provides us our water. It's rather extensive but if you ever get a chance you make a phone call and you can get a tour and see what all goes on with regard to how our water is treated in our section of Mahoning County.

MR. NEFF: I have nothing for Planning & Zoning. I'll refer to Ms. Flinn for the report.

MR. DRAGISH: I have the Mayor's Monthly Statement to Council. The fines, monies collected or received, net collections to the city a total of $840.01.

MR. GRAHAM: I have nothing for Design Review.

MRS. OLIVER: Our Fire Board Meeting was on Monday, it was the only one I wasn't available to be at because we were out of town. I have the total calls for 2024, actually it's only updated to May. It says, May was 205, there were no fire losses in May, there were 91 ambulance transports in May, 2 mutual aids were given and 2 mutual aids were received. We had 6 firefighters that were considered for 3 positions. Josh Grossman was sworn-in to Lieutenant and he will progress to be Captain on the A-turn because we had a retirement of Captain Troy Kolar. We have Shawn Serich (spelled phonetically) who will be sworn-in from firefighter to Lieutenant on C-Turn and Eric Vogel will be sworn in from firefighter to Lieutenant on A-Turn and Austin Gebhart will be sworn in from firefighter to Lieutenant. It looks like our fire department is growing.

MR. TIECHE: Were the number of calls that you referred to were just the Month of May's calls or was that year-to-date?

MRS. OLIVER: Yes, month of May.

MR. TIECHE: I thought you had said, year to date.

MRS. OLIVER: They had all of them listed out. I reported on each one. So, those are the main numbers. Of course, I don't have the June numbers yet.

MR. TIECHE: Okay. Thank you.

MRS. OLIVER: You're welcome. Let's move on to our Public Works Supervisor, Mr. John Rapp.

PUBLIC WORKS SUPERINTENDENT: The CCR Reports are in the mail. Those are required by the EPA once a year for water quality that we receive from MVSD. They should be arriving, if they haven't already. It should be that tri-fold with all the requirements.

We had a water break on Callahan on Sunday. We repaired that in a few hours. It was actually a really quick one.

Our own guys are going to (inaudible) to that Pirate Ship at Fair Park. It's falling apart. Tim Long is going to work on that throughout the day. I'm going to try to get it back to being safe again. Right now, there are screws popping out and the wood is failing. We're going to try to rehab that and get it back to where the kids don't have to worry about getting a splinter or the nails. Much needed repair on that.

Crews completed the street painting, in cross walks and a lot of those things on the side streets. A company called Shur-Line, they did all the main streets, on 224 & 46. So, we kind of split those duties.

Finally, we installed the Historical Marker by the gazebo, it turned out really nice. In that process, Patty actually received a call on Tuesday morning after the concert on the green, a

gentleman lost his dentures. I told the guys about it. They were down there in the afternoon and they ended up finding the gentleman's dentures. We bagged them and brought them up here and he was super happy and appreciative.

MRS. OLIVER: He should be an air tag on them. (Laughter)

PUBLIC WORKS SUPERINTENDENT: We were trying to figure out why he took them out and set them on the ground.

MR. DRAGISH: Only in Canfield.

PUBLIC WORKS SUPERINTENDENT: They do it all, these guys.

MR. TIECHE: He may have been singing along.

PUBLIC WORKS SUPERINTENDENT: That's all I have.

MR. TIECHE: The water report that was mailed out, did we develop that or was that a collaboration between MVSD and ….

PUBLIC WORKS SUPERINTENDENT: It was a collaboration between MVSD, the City of Canfield and the Gemini Group who actually puts the information together, we proof it, they send it out and mail it to all the residents.

MR. TIECHE: It was a very good report.

PUBLIC WORKS SUPERINTENDENT: Did you receive it already?

MR. TIECHE: Yes. I even read it.

PUBLIC WORKS SUPERINTENDENT: Good.

MRS. OLIVER: Mrs. Bernat will be giving the Finance Director's report.

CLERK: The State Auditor's have finished their work in our office. The final Audit Report will hopefully be available in August. The next meeting, Chris will have a budget adjustment on the agenda. She also plans to have a rate adjustment ordinance for water. RCAP has finished the water rate study.

MR. TIECHE: Do you know anything about the water rate study? Is it going to be plus or minus?

CLERK: I do not.

MR. TIECHE: Okay.

MRS. OLIVER: Our Zoning Inspector, Mrs. Flinn.

ZONING INSPECTOR: Thank you, Mrs. Oliver. Our last Planning & Zoning Meeting was held on June 13th. The item on the agenda, Planning approved a recommendation to replat lots 2246, 2673 and 2247. That was the only item on the agenda for that night. For the month of May, we issued 12 garage sale permits, 29 zoning permits, totaling $16,360.00. Total year to date, for permits is 85 with a valuation of $4,600,000. I did want to say a special thank you to John, Justin, Jim and Tyler. They helped me yesterday and today with a resident. It was really great and helpful in teaching me new things and I appreciate it.

MRS. OLIVER: What was new? What did you learn?

ZONING INSPECTOR: We were camering a sanitary. I hadn't seen the videos before and being involved in that in finding a lateral. A little bit of a messy job. It was informative.

MR. TIECHE: Did you get to climb in the manhole?

ZONING INSPECTOR: No. Maybe next time.

PUBLIC WORKS SUPERINTENDENT: She got to see what was in the pipes.

MRS. OLIVER: That made you not want to climb into the manhole. Good job. Our Police Chief, Chief Colucci.

CHIEF OF POLICE: Thank you. This past Saturday was Safety Day on the Green. It was one of the lower attended events that we've had but it was a good crowd. The heat was up there. The city manager came out and got to see what we do on Safety Day. The Fraternal Order of Police, our local chapter, purchased hamburgers and hot dogs, pop, chips. The Sheriff's Department was there. It was a good event.

The Fireworks are on Saturday, June 29th at 5:30PM. The 4th of July Parade is on the 4th of July, on Thursday. We have a kids foot race in the morning. At 10:10, as always, the Parade leaves the Fairgrounds at Gate 5 and will proceed north of 46, will probably get to the square around 10:25. Thank you to the 4th of July Committee. It's a small group this year. It increased the workload for everybody. They're all fantastic. They did a great job. They care a lot about the community. The donated a lot of time and hours. A big event that I'm excited for, it's a police department sponsored event, it Christmas in July, it annual. We handed out a lot of fliers this past weekend. Our officers stopped at businesses, really trying to promote it this year. Toys that we will donate to Akron Children's Hospital, we work together with Akron Children's Hospital to do Christmas in July. I'm formally asking John to put the Christmas Tree in the gazebo for that. We'll do the square with Christmas decorations that day. Last year, Santa came in on jet skis. We'll see what we can do this year. Maybe Santa will have a new idea.

MRS. OLIVER: Santa can come in wearing a swim suit and carrying a surf board.

CHIEF OF POLICE: That's July 25th, Thursday at 4:00 pm to 8:00 pm. Probably one of the most attended events, other than Fall Market on the Green is Saturday, August 17th, 11:30-4:00 PM, it's Choose Joy for Melina. The goal with that event is to raise awareness and funds for pediatric brain cancer research. We always work together with that group. They do an amazing job. The raffles are amazing, the baskets are amazing, good people to work with. I spoke with Beth Paddock (spelled phonetically) everything is set for August 17TH, at 11:30am., she's on that committee.

We got a new digital speed sign that we ordered for East Main. I'm sure some of you noticed that half of them are burned out, some of our older signs. We were able to purchase that speed sign with forfeited drug money. Things that we budgeted for out of the General Fund, we chose to use the drug money for. That's it.

MRS. OLIVER: Thank you. I remember that Safety Day is always very nice. My daughter did it one time when she was little. I'm sure the heat had something to do with the attendance. I heard it was much warmer here than where we were.

CHIEF OF POLICE: We had commercial fans for our Chef, Lieutenant Ruiz.

MRS. OLIVER: Our City Manager, Mr. D'Apolito.

MR. D'APOLITO: Thank you, Mrs. Oliver, just a couple of highlights over the past few weeks. The Pickleball Courts at Greasel are in full swing now. There were 2 courts that were unable to be used. We finally got the company out to repair those courts. They are repaired, painted, all 6 courts are open for play. Whenever I drive through there, there is a crowd in the morning and afternoon. It's great to see. The Pickleball Courts are in great shape. The basketball Courts are painted at Fair Park. It was an additional painting job after the striping but they look fantastic. I did want to follow-up about Safety Day. I want to acknowledge and thank the officers and fire fighters that came out and gave their time. It's great to see the children interact with them. They do a great job. I want to recognize Lieutenant Ruiz and his wife again, they were on the grill all day. I also want to piggyback on the pirate ship. We were at Fair Park for a safety meeting and afterwards we were looking at the Pirate Ship, we received some complaints. We thought about getting it repaired, replaced or just eliminate it. While we were over there, a young girl came over and said it was her favorite piece of equipment at Fair Park. Tim from Public Works came over, he's very talented, he said he would be able to repair it and do it inhouse much cheaper. I just wanted to give Tim special recognition for stepping up for the City. Finally, a small little thing, East Main Street has been paved. (Laughter). Mr. Tieche, day 178, of my administration.

MRS. OLIVER: I was just going to ask that question.

MR. D'APOLITO: Almost 6 months here at the City. I'm excited.

MRS. OLIVER: I heard from Mr. Rubin today, our middle school principal, he's thrilled about those Pickleball Courts. He says, thank you. He's very grateful.

MR. DRAGISH: I just wanted to add to what you have on your list. I think there has been a lot of progress shown at the old IGA Plaza. A lot of progress going on there. The formation of the exterior of the building, the roof being completed and then also on the Farmer's Building. It's really coming into shape. When you leave town for a little bit and you come back you can really see the difference. The day to day, you don't see it. When you go and come back you can really see the difference. I think there are some major movements happening and I'm excited.

MR. D'APOLITO: Sometimes people say some negative things about these projects but for people to make those investments in the city, we really need to recognize that and appreciate what they're doing. Those are big investments and big risks.

CHIEF OF POLICE: I spoke with the owner of the project over there. The design that he gave to us last year is what's happening; not much is going to change. That beautiful look that they showed us, that's what we're going to have.

MR. NEFF: I wanted to ask Chuck, I heard that they're to expedite the old cars in the Parade, they're going to put them off 20 minutes before the Parade starts. I don't want to start this as a rumor. Have you heard anything?

CHIEF OF POLICE: No. Lieutenant Ruiz is the liaison with the committee. I hadn't heard that yet. I know there was talks.

MR. NEFF: When they're in the center of the Parade, I heard some of them overheat, they go out side by side and then all of a sudden they go, one by one.

CHIEF OF POLICE: Sorry.

MR. TIECHE: Will we be getting information from the Parade Committee as to timing and all of that kind of stuff. What time we're supposed to be at the Fairground?

MR. NEFF: It always goes off at 10:10.

CHIEF OF POLICE: At 10:10, we leave and typically……

MR. TIECHE: They said something about being there at 9:30am.

CHIEF OF POLICE: 8:30, 9:00, 9:30, the City Manager will have that for you.

MR. DRAGISH: Usually, for the most part, not that I need that but for the most part, you show up and your stuff is already set in line. Wherever your name is at, that's where you go.

MR. TIECHE: Yeah but the pumpkin barn is gone.

MR. DRAGISH: It is gone.

MR. TIECHE: If I'm going to be looking for a pumpkin barn, I'm not going to find it.

MR. DRAGISH: I did hear today, I know that this has been, over the years, it's been a frustration on the part of the committee and the people that are in the line, that there were never any restrooms open. I guess they're going to have those that are right there, so we don't have to walk clear across the fairgrounds to use the restroom.

CHIEF OF POLICE: Good point. Enid called first thing this morning about that. Bev confirmed that they will be open.

MR. DRAGISH: Just an FYI for everybody.

MRS. OLIVER: Our City Attorney, Mr. Fortunato.

ATTY. FORTUNATO: No report tonight.

Under **Questions on Reports:**

MR. MORVAY: John Morvay, 7 Willow Way. I do have a couple of questions for John, number 1. John, the water study, was there any abnormalities? I read the report.

PUBLIC WORKS SUPERINTENDENT: No. Not at this time. We're in the process of doing UCMR5; which is your PFOSS. We haven't received those results yet. We're going to be looking at that. That is something we have to have out to the public, I think within 1 year. It will be on our next CCR Report. Other than that, the only abnormal reading was and this could be just be errors on the sampling, there were 2 places out of the 40 samples we took that were elevated in the lead. Of no concern, it wasn't a violation. We fell under our 98 percentile in calculations. All in all, I think it went very well. Other than that, everything else checked out good.

MR. MORVAY: I got a new meter. I didn't receive a bill but I got a late notice. Are we still sending bills out?

CLERK: Yes, we're still sending bills out.

MR. D'APOLITO: You can apply with the city manager for a waiver of those fees. It will be looked at.

MR. MORVAY: I did. I didn't hear back.

MRS. OLIVER: John, if it makes you feel any better, about a year ago, I called for the same reason because I never received a bill. It happens. It's the post office.

MR. MORVAY: Just as a side note, Sam I want to thank you for restoring the clock. It's beautiful. I just want to note, Rotary does so much for this community. We rebuilt the gazebo, we did the band shelter out at the school, we do so much for this community. Rotary donated $1,000 to Sam to help with the project. The working of the internal, the sandblasting, etc. I just wanted that noted, that Rotary did give $1,000 for that.

MRS. OLIVER: I do have the invoices to send over to you. For Ben's Clock Shop and the sandblasting. All of the other parts, Sam paid for those but the Rotary is wonderful and they will be part of that plaque.

MR. MORVAY: just make sure I get the invoices and I'll get a check from Jane.

MR. DRAGISH: As part of the Rotary, just to give a plug, I don't think they were mentioned as part of the things coming up this summer. August 4th is the wine gala on the Green.

MR. MORVAY: It's an excellent event. Rotary is asking the city to help out with security and maybe the trash. I know the trash is an issue but the monies that we collect at this wine gala go right back into the community. Kind of one hand helping the other. If you can help out with the trash and the police, that would be wonderful.

MR. D'APOLITO: Is the liquor permit applied for?

MR. MORVAY: Chief?

CHIEF OF POLICE: You'll have it.

MR. MORVAY: Did we do it online, like you said?

CHIEF OF POLICE: Yes, he's working on it.

MR. MORVAY: Okay.

MRS. OLIVER: I have tickets to sell too, so don't get them from John.

MR. MORVAY: Mine are already sold.

MRS. OLIVER: I was going to say, mine are already sold.

MR. MORVAY: Keep me in the loop, if you would, Chief.

CHIEF OF POLICE: For sure.

MR. MORVAY: Thank you.

MRS. OLIVER: Any other questions on any of the reports? Hearing none, we'll move on.

Under **RECOGNITION** of Persons Desiring to Speak Before Council:

MR. MORVAY: John Morvay, 7 Willow Way. This is my wish list. Spending a lot of time at my grandchildren's home on Oak Street. Around dinner time, 5:30, 6:00, 6:30pm, that park is really utilized. There are a lot of practices going on, a lot of kids at the playground and that street gets really busy with traffic. Chief, sometimes, they're probably going a little too fast. One of the things that I looked at was right there at High Street and Oak Street, that bend. If there was a stop sign there on both streets, that would slow that traffic down somewhat. I understand that ODOT may have some say in that. That's fine but you can research this but I think in 1980, there was a little girl killed there, that was never solved. It was a hit and run. It was right at that bend. I don't know if you would remember anything about that Mr. Tieche.

ATTY. FORTUNATO: ODOT really governs those issues, John. We look for the warrant. We do the traffic study and if the warrant says, it's an issue for the city to place traffic control devices that are outside ODOT (inaudible).

MR. MORVAY: There are two roads connecting, so I don't know, maybe it's possible to get two stop signs there. That would slow that traffic down. You also have people from 62 cutting across and going to 46. You get that a lot.

CHIEF OF POLICE: One of the things we can do is the speed trailer. It captures data.

MR. MORVAY: Because I spend so much time over there, I witness that. Second of all, those roads are a wreck. Kirk is pothole, pothole, pothole. All the side of the road is gone. That part of Oak by Fair Park is really bad. I don't know where it is on the list of priorities to be paved. Maybe we can look at that and move it up.

PUBLIC WORKS SUPERINTENDENT: John, I'll get that done for you this year, it's on the list.

MR. MORVAY: One other thing, at the last council meeting we passed an Ordinance not to allow the marijuana dispensaries. That's fine, I understand all those concerns but just like the gun range and the growing of the marijuana that we passed the Ordinance here, those places are businesses and it's legal and it brings business and money into this community. We should pretty much study that before making decisions to not bring different types of businesses into town. Not that I'm advocating marijuana or anything like that but if you don't think that people smoke it and take the gummies, there are probably more people in Canfield (inaudible). Those

are legal entities and they bring revenue to the city. We should be open-minded about not just carte blanche, cutting them off and not allowing that commerce in here. That brings me to this Segway. Mayor, I think we ought to bring back the business forum, like once a month. That was strong in bringing business owners together. It's a great networking time. I believe that maybe we should bring that back in.

MR. DRAGISH: I'm up for that.

MR. MORVAY: I'll help out. I've got the list from the prior ones. We can make up an invitation list. I can help you with that.

MRS. OLIVER: Thank you, John. I remember when we did that business forum. I have information from that too. That was a good thing. Thank you.

MR. TIECHE: Just for your information, High Street was last paved in 2017, Oak Street was 2004.

MR. D'APOLITO: Oak Street is on the list this year.

MR. TIECHE: I know it is. I'm just saying.

MRS. OLIVER: Any other questions? Hearing none.

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

Under **NEW BUSINESS:**

ITEM A: An Ordinance Approving the Replat of Lots 2246, 2673 & 2247 on Timber Run Drive and Topaz Circle by Robert & Roberta Raymond, Ramesh Dangol and Patricia Homan.

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

MR. DRAGISH: Second.

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

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

MR. TIECHE: Second.

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

MR. TIECHE: Madam President, I have An Ordinance Approving the Replat of Lots 2246, 2673 & 2247 on Timber Run Drive and Topaz Circle by Robert & Roberta Raymond, Ramesh Dangol and Patricia Homan. I move for passage.

MRS. OLIVER: Do we have any discussion on this Mr. D'Apolito?

MR. D'APOLITO: I'm not aware of any. If the Attorney wants to speak to it.

ATTY. FORTUNATO: Basically, the way replats work are, applicants survey the property, they provide a mylar, it goes to MS Consultants to determine whether our requirements are satisfied in terms of the yard size, etc. When MS certifies it, Planning & Zoning approved it and then it comes to Council. That is where we're at. MS has reviewed this and certified that it complies with our requirements of our ordinances, meaning that it satisfies the requirements of being a legal lot. We would recommend your approval.

MR. NEFF: Second.

MR. TIECHE: As a result of these replats, are we going to see any requests for adjustments for a structure on these lots?

ATTY. FORTUNATO: I don't know. That may happen. That's really not part of this consideration. We look to see what they're doing, size wise, dimension wise. If it is, we approve it. We have to approve it. Whether there will be an adjustment for some planned use, we don't know that yet.

MR. TIECHE: I understand but I guess my thought would be think about that in advance before you come up with a replat because now you've changed the lot size that may create a problem.

ATTY. FORTUNATO: That's the applicant's job.

MRS. OLIVER: Any other questions? Hearing none. Roll Call.

ROLL CALL ON ORDINANCE: 5 Votes-Yes
0 Votes-No
Ordinance passes
Ordinance 2024-17.

ITEM B. An Ordinance Providing that A Charter Amendment Shall be Submitted to the Electors of the City of Canfield for Adoption or Rejection at the Regular Municipal Election to be held on November 5, 2024, Pursuant to Section 7.08 of the Charter of the City of Canfield and Article 18, Section 9 of the Constitution of Ohio and Declaring an Emergency.

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

MR. NEFF: Second.

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

MR. NEFF: Madam President, I have An Ordinance Providing that A Charter Amendment Shall be Submitted to the Electors of the City of Canfield for Adoption or Rejection at the Regular Municipal Election to be held on November 5, 2024, Pursuant to Section 7.08 of the Charter of the City of Canfield and Article 18, Section 9 of the Constitution of Ohio and Declaring an Emergency. This constitutes first reading.

MRS. OLIVER: Any questions on that? Any questions from the residents?

MR. MORVAY: John Morvay, 7 Willow Way. Madam Chair, I trained you but you didn't allow us to ask a question on the Ordinance. These lots, are these empty lots? Are they residential?

ZONING INSPECTOR: These have houses on them already. It's just cleaning up the lot lines. One neighbor that just moved in is giving a little bit of her land to the neighbor behind her and she is taking a little from the neighbor beside her for a pool and pool house to stay 5 feet off the property line, just to make things a little cleaner.

MR. MORVAY: Just adjusting. Thank you.

MR. DRAGISH: That's very nice that they're doing that.

MRS. OLIVER: Any other questions? Hearing none.

Under **COUNCIL COMMENTS:**

MR. NEFF: We applied and have a people mover reserved for the people that want to ride in the parade on the people mover. It's a 14-seat people mover. We're not going to fill it up. So, if any of our hard-working friends of the city would to join us and ride in the parade rather than just attend, I think we'll have time.

MRS. OLIVER: Thank you. About how many seats do we have?

MR. NEFF: We have myself, Mr. Tieche and Mr. Graham.

MR. GRAHAM: Grandkids.

MRS. OLIVER: I know our daughter will be helping pass out candy in the Parade and we have our chauffeur. Any other comments? Hearing none. Do I have a motion to adjourn?

MR. DRAGISH: I'll motion to adjourn

MR. GRAHAM: Second.

MRS. OLIVER: We are adjourned.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL