

AGENDA

CANFIELD CITY COUNCIL

REGULAR MEETING

August 14, 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.
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 Lot 83 and Lot 84 Creating Lot 6911 on Scott Street by Title Professional Group, LTD.

Description: The homeowner at 35 Scott Street is selling their property and the property line runs right through the home. The County is requiring the replat for the property transfer.

Action Needed: Passage of this Ordinance.

Attachment(s): Mylar, certification, recommendation from Planning & Zoning.

Public Comments

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

Description: The Public Works Department is declaring a 1999 Dump Truck with Plow and Salt Spreader as surplus. The Dump truck will be disposed of per our ordinances. Public Works is waiting on the new truck to be outfitted.

Action Needed: Passage of this Ordinance.

Attachment(s):

Public Comments

C. A **Resolution** Authorizing the City Manager to Submit Applications, and to Execute Contracts and Act as Chief Executive Officer for the Ohio Department of Natural Resources Natureworks Grant Program and Declaring an Emergency.

Description: Staff has completed the application for the Ohio Department of Natural Resources ("ODNR")-NatureWorks Grant Program for repairs to the Pickle Ball Courts at Greasel Park.

The due date for this application is August 15, 2024, there is a requirement as part of this application packet that the governing body of the entity applying for the grant must pass a Resolution authorizing the filing of the application and obligating the funds for the project submitted.

Action Needed: Approval of Resolution.

Attachment(s): Resolution

Public Comments

12. Council Comments.

13. Adjournment

Introduced by: _____
First Reading: _____

ORDINANCE

AN ORDINANCE APPROVING THE REPLAT OF LOT 83 and LOT 84
CREATING LOT 6911
ON SCOTT STREET BY TITLE PROFESSIONALS GROUP, LTD.

WHEREAS, the Planning & Zoning Commission at their Regular Meeting on August 8, 2024 approved the replat of lots 83 and 84, creating lot 6911 on Scott Street by Title Professional Group, LTD; and

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of lots 83 and 84 creating lot 6911 on Scott Street.

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 lot 83 and 84 Creating Lot 6911 on Scott Street.

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., 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

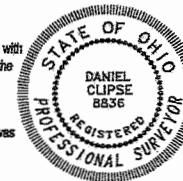
Prepared by:
AES Surveying & Land Planning, Inc.
888 Boardman-Canfield Rd., Suite A, Boardman, Oh 44512
330-953-0227
AES JOB NO. 3424-24

J. & L. Bumgardner Plat No. 1
a Replat of the west part of Canfield City Lot No. 83
and the east part of Canfield City Lot No. 84, Vol. 4, Pg. 6
City of Canfield, Mahoning County, Ohio
July 2024

Surveyor's Certification

This survey on which it is based was prepared in accordance with and satisfy the minimum standards for a boundary survey in the State of Ohio as codified in Chapter 4733-37 of the Ohio Administrative Code in effect at that time.

I do hereby certify that the survey of the land shown hereon was made under my supervision and is correct to the best of my knowledge and belief.



D. Clipse 7-11-24
Daniel Clipse, P.S. No. 8836 Date

This survey was done without the benefit of a title search, therefore the properties may be subject to additional easements, right of ways, covenants, etc. as may be disclosed in a current title search.

We (I), Jason R. & Luanne Bumgardner, Owner(s) of the lands indicated on this plat do hereby manifest our approval of the subdivision and dedicate the streets as shown hereon to the public forever.
We (I) further certify that the plat is a subdivision of part of the lands conveyed by: Erin L. Steele to us(me) by deeds dated: 05-20-1999 and recorded in: O.R. 4179, Pg. 217, of the Mahoning County Record of Deeds and that all monuments as required by subdivision regulations will be placed.

Owner: Jason R. Bumgardner Owner: Luanne Bumgardner

State of Ohio } SS
St. Bernard County }
Before me, a notary public in and for said county, personally appeared the above signed person(s) who acknowledge that they are (he or she) is the owner(s) of the land shown on the accompanying subdivision as shown above, and that the signing of the above certificate is their (his or her) own free act and deed.

As witness hereof and have hereunto set my hand and affixed my official seal this 16 day of July, 2024.



Notary Public: John Michael Sayne

Reviewed by the City of Canfield Planning Commission this _____ day of _____, 20____.

Chairman _____ Secretary _____

Reviewed by the City of Canfield Engineer this _____ day of _____, 20____.

City Engineer _____

Reviewed by the City of Canfield Council this _____ day of _____, 20____.

President _____ Clerk _____

Entered for Transfer This _____ Day of _____, 20____.

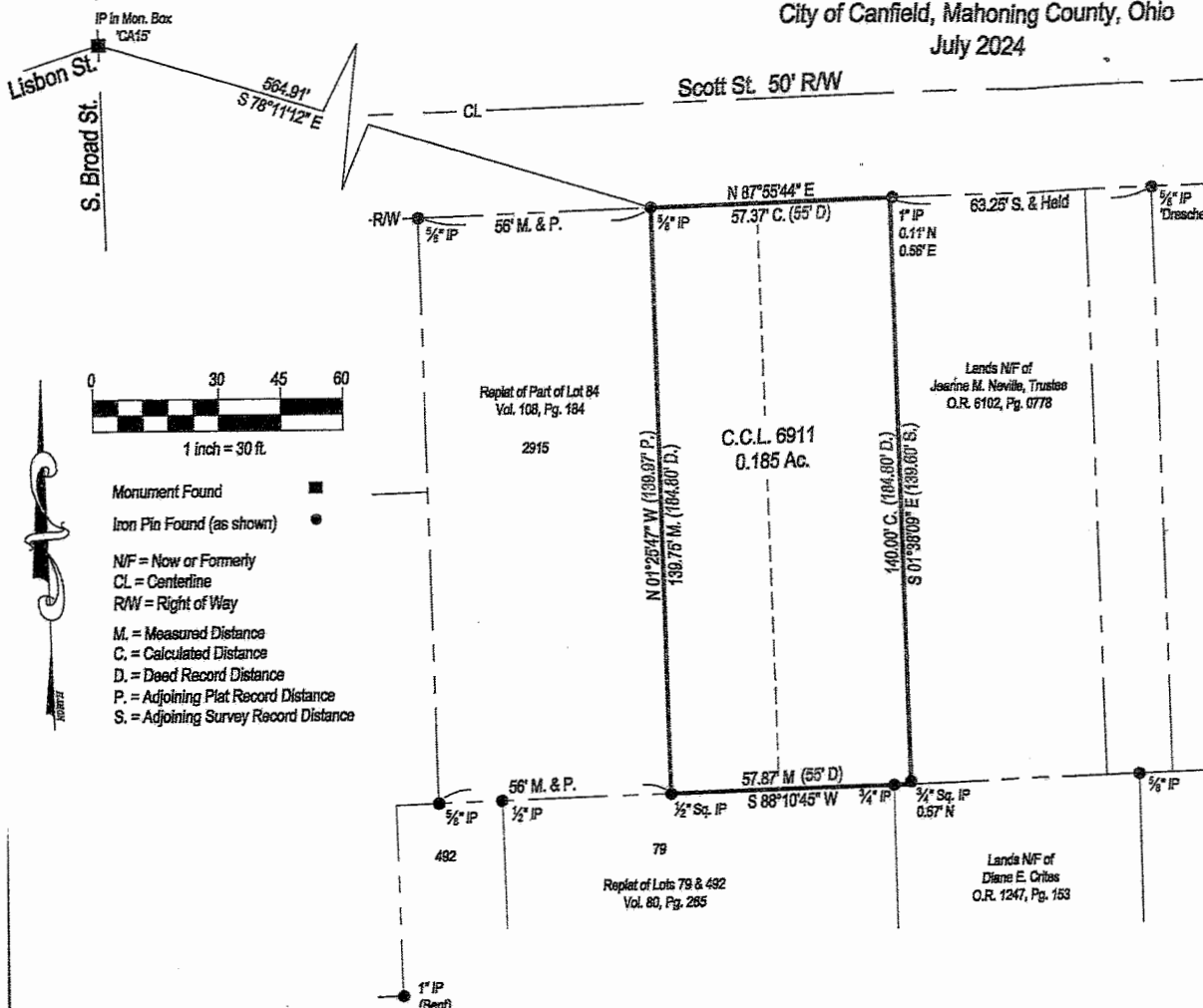
Mahoning County Auditor _____

Received for Record This _____ Day of _____, 20____, at _____ O'clock _____ m.

Recorded in Volume _____ at Page _____ of The Mahoning County Record of Plats.

on This _____ Day of _____, 20____.

Mahoning County Recorder _____



Monument Found

Iron Pin Found (as shown)

N/F = Now or Formerly

CL = Centerline

RW = Right of Way

M. = Measured Distance

C. = Calculated Distance

D. = Deed Record Distance

P. = Adjoining Plat Record Distance

S. = Adjoining Survey Record Distance

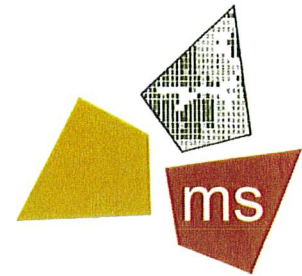
Basis of Bearing

Being the Centerline of Scott St., Held at North 87 degrees 55 minutes 44 seconds East, per a replat of Part of C.C.L. No. 84, Vol. 108, Pg. 184, of the Mahoning County Record of Plats

ms consultants, inc.

engineers, architects, planners

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



J. & L. Bumgardner Plat No. 1
A Replat of the west part of Canfield City Lot No. 83
And the east part of Canfield City Lot No. 84,
Vol. 4, Pg. 6

This is to certify that Canfield City Lot No. 6911 prepared by AES Surveying & Land Planning, Inc. for Jason R. & Luanne Bumgardner 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 Canfield City Lot No. 6911 is 0.185 acres. The owner's deed references are as stated and current. Adjoining subdivisions and lots are verified with referenced instrument number and/or plat volumes and pages. The boundary monuments are found and set at the corners as required by 4733-37-03, Monumentation for the Standards for Boundary Surveys in Ohio and that the Plat of Canfield City Lot No. 6911 does meet the standards as outlined in 4733-37-05, Plat of Survey.

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

A handwritten signature in blue ink, appearing to read 'Chad S. Snow', followed by the date '8/6/24'.

Chad S. Snow
Registered Professional Surveyor No. 8559



Parcel Closure Report: CCL 6911

N 87° 55' 44" E Dist.: 57.370

S 1° 38' 09" E Dist.: 140.000

S 88° 10' 45" W Dist.: 57.870

N 1° 25' 47" W Dist.: 139.750

Error North: -0.002 Error East: 0.001

Error Direction: N 37° 08' 27" W Total Distance Error: 0.002

Error of Closure: 1/167425.582

Perimeter: 394.990

Area: sq. Feet: 8059.316 Acres: 0.185





City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

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



DATE: AUGUST 9, 2024

TO: MEMBERS OF COUNCIL

**FROM: JODI FLINN, SECRETARY
PLANNING AND ZONING COMMISSION**

**SUBJECT: A RECOMMENDATION TO COUNCIL A REPLAT OF LOT 83 AND
LOT 84 CREATING CITY LOT 6911 ON SCOTT STREET BY TITLE
PROFESSIONALS GROUP, LTD. ZONED R-3.**

At the regular meeting of the Planning and Zoning Commission on August 9, 2024, the following motion was made:

Mr. Decapua made a motion to recommend Council Replat Lot 83 and Lot 84 creating city Lot 6911 on Scott Street by Title Professionals Group, LTD. Zoned R-3.

The motion was seconded by Mr. Kristen.

This motion passed 3 - 0

Introduced by: _____
First Reading: _____

ORDINANCE

AN ORDINANCE DECLARING SURPLUS PROPERTY
AND AUTHORIZING ITS DISPOSAL

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

WHEREAS, Council desires to declare the following vehicle surplus and dispose of it.

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

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

1999 Dump Truck with Plow and Salt Spreader. Truck Number 1204.	Vin #1HTSDAAN9XH681772
--	-------------------------------

Section 2: The City Manager is hereby authorized to dispose of the listed vehicle in accordance with the applicable City of Canfield Ordinances.

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

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

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 DEPARTMENT OF NATURAL RESOURCES NATUREWORKS GRANT PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the State of Ohio NatureWorks grant program and

WHEREAS, the City of Canfield desires financial assistance under the NatureWorks Grant Program for the Pickleball Court Repairs at Greasel Park.

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

Section 1: That the City of Canfield approves filing this application for financial assistance.

Section 2: That the City Manager is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources to provide all information and documentation required to become eligible for possible funding assistance.

Section 3: That the City of Canfield does agree to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the NatureWorks Grant Program.

Section 4: This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, health, safety, convenience and welfare of the City of Canfield and the inhabitants thereof, for the reason that the legislation is required as part of the application process and the deadline for the application submission is August 15, 2024.

Section 5: 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.

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 Resolution was posted in a prominent place at the Municipal Building, Canfield, Ohio for seven continuous days, to-wit: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

MINUTES

CANFIELD CITY COUNCIL

REGULAR MEETING

JULY 17, 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: John Rapp, Public Works Superintendent and Jodi Flinn, Zoning Inspector.

Absent: Christine Stack-Clayton, Finance Director and Charles Colucci, Chief of Police.

Under PRESENTATIONS & PROCLAMATIONS:

MRS. OLIVER: Do we have any Presentations or Proclamations this evening, Mr. Mayor?

MR. DRAGISH: Yes, we have quite a few. Actually, we have two but the one is for several different people. First, I have a Proclamation for Emelina.

Whereas, the National American Legion Auxiliary implemented in 1947, the Girls State Americanism Program, one of the most respected and coveted experiential learning programs presented in the United States; and

Whereas, the Ohio American Legion Auxiliary has been a proud sponsor of Buckeye Girls State for the past seventy years; and

Whereas, Buckeye Girls State is designed to provide the opportunity to educate Ohio's young women in the duties, privileges, right and responsibilities of good citizenship; and to prepare our future leaders of tomorrow; and

Whereas, Emelina Pappalardo, daughter of Daniel and Evelyn Pappalardo of Canfield, was one of five delegates selected to represent our community at the 2024 Buckeye Girls State held on the campus of Bowling Green University in Bowling Green, Ohio from June 9-June 15, 2024; and

Whereas, Emelina Pappalardo was assigned to one of two political parties, the Federalist, the other being the Nationalist; and as an active party member, learned political party structure and function in the government system, as well as the mechanics of local and state government; and

Whereas, Emelina Pappalardo established an active campaign beginning in her established City of Kaptur and County of Heichel, ran for the office of the Governor of the Buckeye Girls State- and won; and

Whereas, Emelina Pappalardo was bestowed the honor of the Oath of Office of Governor of Buckeye Girls State by Ohio Secretary of State, Frank LaRose; and

Whereas, Emelina Pappalardo serves as an example to youth through her high-level of personal achievement and leadership, and to a sense of individual responsibility to Community, State and Nation, and service to God and Country.

Now, Therefore I, Don Dragish, Mayor of the City of Canfield, State of Ohio, do hereby present this Proclamation to Emelina Pappalardo, for the dedicated and devoted service she performed as a 2024 Buckeye Girls State Delegate and Governor: I therefore, do declare July 17, 2024 as

“Emelina Pappalardo Day”

HEREUNTO SET MY HAND AND IN WITNESS THEREOF, I CAUSE THE SEAL OF THE CITY OF CANFIELD TO BE AFFIXED.

Don Dragish, Jr.- Mayor

Applause.

MR. DRAGISH: Can we have the people that were involved in the clock come forward.

In honor of, and with respect for the many years of service provided and time kept, for the residents of Canfield, Ohio by the Community Clock, and with appreciation to those individuals whose efforts have resulted in this staple of the local community’s continued service, it is a privilege to recognize the Community Clock’s contributions, and long-lasting impact on our city and beyond.

Whereas: the Junior Women’s League of Canfield, in 2004 donated this “magnificent ornamental clock” on the Village Green for all to see; and

Whereas: after many years of service, the clock on the Village Green became weathered, inoperable. and had fallen from grace; and

Whereas: many thought the clock was beyond repair, until residents Sam & Christine Oliver, volunteered their time, talent, and treasure to restore and enhance the clock, returning it to its former glory and adding technological features; and

Whereas: Ben Mischev of Big Ben’s Clock Shop contributed his expertise to the project and the Canfield Rotary generously donated funds to the project; and

Whereas: the City relocated the clock alongside our historic gazebo, “front and center” on the Village Green, for all to behold; and

Now, Therefore, I, Don Dragish, Jr, Mayor of the City of Canfield, State of Ohio, do hereby declare Wednesday, July 17, 2024 to be

“COMMUNITY CLOCK DAY”

HEREUNTO SET MY HAND AND IN WITNESS THEREOF, I CAUSE THE SEAL OF THE CITY OF CANFIELD TO BE AFFIXED.

DON DRAGISH, JR-MAYOR

MRS. OLIVER: He saw in February where it was going to be scrapped and he immediately reached out to me and said, why would you scrap the clock. He said, I think it can be fixed, I think we can do this. He changed all the movements in it. We want to thank him for that. All the clocks in our home are from Big Ben's. I will say, my husband Sam, when they brought the clock to the house, there were 4 or 5 men carrying this thing, he thought they were bringing the clock and it was one piece. It took over our garage where I didn't park on the one side of our garage for a very, very long time. He worked very hard on it. Everyone has been complimenting then new placement of the clock as well. We're very grateful that it's there. I will tell you, every time we go to the red light to turn left, he looks to make sure the clock is still running. The first time it rained, he said, this will be a true test to make sure I made it where it was sealed right and it had poured and it was still keeping time. Thank you, very much for what you did for us. All I did was suggest that we don't salvage and that I knew somebody who could fix it. I was sure of that and Dave was as well. So, she is home where she belongs by the gazebo. She is the clock.

Under **MINUTES**, the Minutes of the Regular Meeting on June 26, 2024 were approved as presented.

Under **READING OF COMMUNICATIONS:**

MR. TIECHE: I have none.

MR. NEFF: I have none.

MR. GRAHAM: I have none.

MR. DRAGISH: I have none.

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

MR. TIECHE: I think all members of Council received the Parks Board Minutes. That would conclude my report.

MR. NEFF: Planning & Zoning meets tomorrow night. I'll have a report at the next meeting.

MR. DRAGISH: I have the Mayor's Monthly Statement to Council. Purposes received and purposed paid, we had net collections to the city of \$555.01. That one cent always pops up there.

MR. GRAHAM: No report this time.

MRS. OLIVER: The Fire Board for the month of June, we had 244 alarm calls, 118 EMS Transports, No Fire losses and we gave 6 mutual aid and received 1. Let's move onto our Public Works Supervisor, Mr. John Rapp.

PUBLIC WORKS SUPERINTENDENT: Good evening. Crews have been out jetting and camering some sanitary lines. We had some issues with trying to get a schedule together to get those areas repaired. Also, we had a water break on Fairground Blvd a few days ago, they got that done really quick. It got called in about midnight and they were done by about 3:00am. It went really good.

Some of these storm water line repairs, sinkholes, we have crews out addressing the concerns. All the work orders coming in, it's turned into a pretty hefty job for them. Also, we're continuing with the water meter replacements. That's all I have for tonight.

MRS. OLIVER: Thank you. I've been recently making sure and giving shout-outs on social media for our residents, to know how much you guys actually do.

PUBLIC WORKS SUPERINTENDENT: Thank you.

MRS. OLIVER: Absolutely. Our Finance Director, Mrs. Clayton is not here. Are you going to be doing that?

DAVID D'APOLITO: She suffered a loss in her family, that's the only reason she is not here.

MRS. OLIVER: I'm sorry.

DAVID D'APOLITO: She just wanted it mentioned that there are some budget adjustments that will be addressed later this evening.

MRS. OLIVER: Thank you. A shout-out for her, I see that the water bill utility site is up and running. I used it for the first-time last night myself.

DAVID D'APOLITO: She also wanted me to mention that there may be some talk of a water rate increase. She thought it should be mentioned. There have been some studies done. That's down the road.

MRS. OLIVER: I'm still hoping that they're going to go to monthly billing verses quarterly billing.

MR. D'APOLITO: That's the goal.

MRS. OLIVER: Let's move on to our Zoning Inspector, Mrs. Flinn.

ZONING INSPECTOR: Thank you, Mrs. Oliver. For the month of June, we issued 22 garage sale permits, 11 zoning permits, totally \$1,550.00 with a valuation of \$307,000. Total permits issued year to date, is 101, a little more than last year. That total valuation is \$4, 776,000. I did want to mention, just a reminder, when you have a garage sale, remove your signs after the sale is over. There are quite a bit that I have to pick up when I get here on Monday. Just a friendly reminder. That's all I have for tonight.

MRS. OLIVER: Any updates on when the home is estimated to be complete on Pine Cone?

ZONING INSPECTOR: I do not have any updates right now. But I can check into that.

MR. DRAGISH: Pine Cone. On her street.

MRS. OLIVER: Our City Clerk, Mrs. Bernat.

CLERK: No report this evening.

MRS. OLIVER: The Police Chief is not here, so I assume you will be taking care of that report and yours, Mr. D'Apolito.

MR. D'APOLITO: I really don't have anything from the police department, per se. But just a couple of things. I'm sure most people are aware, there has been some media attention to it, the city has been served and named as a defendant in a lawsuit regarding a sinkhole. That has been turned over to our insurance company and our City Attorney, Mark Fortunato is handling that. As a result of that lawsuit, we have received many calls that Mr. Rapp just referenced about other potential sinkholes. Public Works has been on top of it, they're doing great.

You also may have heard that we are in search of a new receptionist, to be our front person here at the city. Our current receptionist has accepted a new position in the private sector.

The paving project that is on tonight's agenda, we're looking to do some additional streets.

There was a HAZMAT situation last Thursday behind the high school. I received a call from the Fire Department. I offered any of our resources that might be needed at the time, they said, none were necessary. However, eventually, public works was called out to bring a backhoe out to isolate the situation. Again, they're always incredible.

MRS. OLIVER: Do we know what it was?

MR. D'APOLITO: I have not been given any information as far as that. I haven't met with the fire department yet.

MRS. OLIVER: That would explain why Mrs. Bernat answered the phone when I called today. Counselor Fortunato, do you have anything?

ATTY. FORTUNATO: I do not.

MRS. OLIVER: Council any questions on any of these reports? Hearing none.

Under **Questions** on Reports:

Residents any questions? Hearing none.

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

MRS. OLIVER: I don't have anybody signed up to speak. I'll ask Mr. Morvay if he has anything he would like to say this evening.

MR. MORVAY: I could always say something. John Morvay, 7 Willow Way Canfield, Ohio. No, I really didn't have anything but ...

MRS. OLIVER: Say, we're doing a great job. The city is doing a great job.

MR. MORVAY: Absolutely. We've got great people. I served on Council for 12 years and I can tell you this is a very well-run city. Even with the new city manager (laughter).

MR. D'APOLITO: Or in spite of.

MR. MORVAY: Just a reminder, if you talk to Chief, if you would remind him about the liquor license. I need to get that submitted.

MR. D'APOLITO: I'm not sure what role the city will have in that.

MR. MORVAY: No, no. Chief was supposed to apply for me.

CLERK: John, when is the event?

MR. MORVAY: August 4th.

CLERK: You have to do it a month in advance.

MR. MORVAY: Chief said that somebody was on it.

MRS. OLIVER: He did mention at the last meeting that he was on top of that.

MR. D'APOLITO: I'm not sure if there was a misunderstanding. When he returns on Monday, we should probably have a meeting.

MR. MORVAY: Okay. Along with that, Rotary is asking for help with the trash and the police that evening, for the Wine Gala. I know the trash is a touchy subject but I have to remind you that almost 100% of our funds that we collect go right back into the city. So, help us, we'll help you. If we could work that out. We'll work something out.

MRS. OLIVER: Do you grandchildren like the new pirate ship? Isn't it nice.

MR. MORVAY: Yes. We went the other night and I called the City Manager, the step was broken and there were some screws, so I just pounded them down. I think the next day it was

fixed. I appreciate it. The pump track, we're there every night. What an asset to the city. We can even expand that. There are a lot of kids on that pump track, the playground, it's a great asset to have. Thank you for the time.

MRS. OLIVER: Thank you. Anybody else, desiring to speak. I will have to second the fact that I'm also on the Rotary and I am aware that Rotary does do a lot of our city and donating to the Green, the gazebo and all those different things. I hope we will be able to assist them.

MR. D'APOLITO: The problem becomes, if we do it for one organization, it leads to other organizations.

MRS. OLIVER: I understand that side.

MR. D'APOLITO: You personally should understand that.

MRS. OLIVER: Yes. I understand that side because our Back the Blue Ohio, we got the bill for the trash last year, I do see that. But, for the Rotary with all the Rotary has done for our city, I feel like that is a little different than the rest of us. That's all.

MR. D'APOLITO: I don't think that they donate things in exchange. That was never their intent.

MRS. OLIVER: No. I don't think that is either. I'm just saying, I personally couldn't see sending them a bill for something like that for all they do for our city. That's just me. Maybe one of our other organizations will donate to Rotary for that. There you go.

Under **OLD BUSINESS:**

ITEM 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 and Declaring said Ordinance 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. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: 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 said Ordinance an Emergency. I move for passage.

MR. DRAGISH: Second.

MRS. OLIVER: Any questions on Council? Hearing none.

ATTY. FORTUNATO: I can give you a summary. This will allow the city to save some money in terms of publications of certain items. It's an option, the city "may" publish information on our website. It's really an expensive cost to publish in the newspaper of general circulation. We're not going to require it, we're just going to have that option. So, we're asking the city to approve that. This was authorized by some provisions in the Ohio Legislative Budget Bill. They authorized cities to do this. We want to avail ourselves on that opportunity.

MR. TIECHE: This would not be a conflict with the Ohio Revised Code in regards to that?

ATTY. FORTUNATO: No. They've allowed this as an option. It was snuck in a 6,000-page budget bill. I don't know who found it. It wasn't me. I won't take credit for it, Christine maybe, Patty, the City Manager.

MR. D'APOLITO: I thought it was more of a procedural matter without an actual charter amendment. So, we're doing it properly.

MR. GRAHAM: It's an option where we can do both if we feel it was necessary.

ATTY. FORTUNATO: Absolutely. Were not eliminating the opportunity to publish.

MR. D'APOLITO: It's very expensive.

MRS. OLIVER: Public comments?

MR. MORVAY: John Morvay, 7 Willow Way. Do we incur any liability for not publishing?

ATTY. FORTUNATO: No. It's just an alternative means of publication that the State of Ohio has now authorized. Our Charter is very specific about how we publish.

MRS. OLIVER: Thank you. Roll call.

ROLL CALL ON ORDINANCE:

5 Votes-Yes
0 Votes-No
Ordinance passes
Ordinance 2024-18.

Under **NEW BUSINESS:**

ITEM 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.

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 authorized 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 authorized reading by title only.

MR. TIECHE: Second.

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

MR. NEFF: Madam President, I have 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. I move for passage.

MR. TIECHE: Second.

MRS. OLIVER: Counselor would you like to expand on this?

ATTY. FORTUNATO: The reason it's declared an emergency is because there are statutory deadlines that apply to these types of processes. We want to make sure it's effective immediately so we can proceed in accordance with the requirements.

MRS. OLIVER: Any questions on Council? Hearing none. Any public comments?

MR. MORVAY: John Morvay, 7 Willow Way.

MRS. OLIVER: I'm going to put a chair next to mine.

MR. MORVAY: How long will this process take? When will he be annexed into the City?

ATTY. FORTUNATO: Upon the filings. There are quite a few filings for annexation, if you think about it. We're changing the boundaries of the city. Our Clerk has to diligently file with

the Secretary of State, Board of Elections, Mahoning County Recorder's Office, Auditor's Office and Tax Map Department. There are a lot that goes on when you're changing the boundaries of the community. She is in charge of all that. She'll get it done. She always does.

MR. MORVAY: The end of August?

ATTY. FORTUNATO: I would think so.

MR. MORVAY: Thank you.

ROLL CALL ON ORDINANCE:	5 Votes- Yes
	0 Votes-No
	Ordinance passes
	Ordinance 2024-19.

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

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 authorized adoption of the same upon its first reading.

MR. TIECHE: 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 authorized reading by title only.

MR. DRAGISH: Second.

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

MR. DRAGISH: Madam President, I have an Ordinance authorizing the City Manager to Enter Into A Contract for the Purchase, Installation and Grinding of Asphaltic Concrete (Street Paving) and to Declare Said Ordinance an Emergency. I move for passage.

MR. TIECHE: Second.

MR. D'APOLITO: We had two bids that we opened last Wednesday, two different paving companies. The low base bid was from R.T. Vernal Paving. The bid was of such that after meeting with the finance department we felt that we were able to do three additional streets. We will have 6 streets paved. The base bid was based on Manor Hill, S. Hillside and Oak Street. In addition, we're going to be able to pave Cross, Kirk and the intersection of Hilltop and 46, it needs some work done. That is still below the other base bid.

MR. TIECHE: Could you repeat those streets?

MR. D'APOLITO: The alternates?

MR. TIECHE: Yes.

MR. D'APOLITO: The alternate streets would be Cross, Kirk and the intersection of Hilltop and 46, where that patchwork was done.

MRS. OLIVER: Any public comments?

MR. MORVAY: John Morvay, 7 Willow Way. Did we get any help with this? Was there any grants? Is this coming right out of the budget?

MR. D'APOLITO: I believe we got some OPWC money.

PUBLIC WORKS SUPERINTENDENT: I believe there was but we do have to remember we were combined with the county for the Fairground Blvd paving and East Main and Fair Park.

MR. D'APOLITO: We had a lot of paving this year. We're going to schedule a preconstruction meeting for next week. We want to make sure the Fair isn't impacted. No paving during the Fair.

MR. MORVAY: Okay, thank you.

MRS. OLIVER: It has been very noticed by our residents. I had one comment that said, it was like they were driving a Rolls Royce. Thank you.

MR. D'APOLITO: We got some complimentary calls here at the city as well. It was nice to get those (inaudible).

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes.

Ordinance 2024-20.

ITEM 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.

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 authorized 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 authorized reading by title only.

MR. NEFF: Second.

ROLL CALL ON MOTION:

5 Votes-Yes
0 Votes-No
Motion passes.

MR. GRAHAM: Madam President, I have 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. I move for passage.

MR. TIECHE: Second.

MRS. OLIVER: Mr. D'Apolito.

MR. D'APOLITO: Regarding the budget adjustments, the Rotary was kind enough to pave 50% of the parking lot at Fair Park. While we were out there meeting with the contractor, he made us an offer to pave the other half at a very reasonable price. I checked with the finance department and we enter into that contract, it was \$23,000; which was very reasonable. There was a \$59,500 portable traffic signal, that the Public Works Department says works fantastic. It is my understanding that we are going to be reimbursed \$40,000.

PUBLIC WORKS SUPERINTENDENT: We have.

MR. D'APOLITO: Then we had additional funds that were required to pave E. Main Street (inaudible). The police department had some DEA Funds that we adjusted and then debt service for Red Gate.

MRS. OLIVER: What is happening at Red Gate?

MR. D'APOLITO: It's just debt services. Christine is not here to tell me exactly what it is.

ATTY. FORTUNATO: Maybe modification in provisions in the loan, maybe escrow, something that needed adjusted.

MRS. OLIVER: Any questions from Council? Hearing none. Public Comments? Hearing none.

ROLL CALL ON ORDINANCE:

5 Votes-Yes
0 Votes-No
Ordinance passes
Ordinance 2024-21.

Under **COUNCIL COMMENTS:**

MR. TIECHE: I have none.

MR. NEFF: I have none.

MR. GRAHAM: I have none

MR. DRAGISH: I just want to bring up the fact that we are mid-way through the month of July, we had our annual 4th of July Parade; which I always thought was wonderful. I always enjoy it. It is one of my favorite things that happen in the city. A lot of people come out. I think a lot of people see the movement that is happening in downtown Canfield. Like we said before, the motion of everything moving forward with Farmers and with the Plaza, I got a lot of good comments and good vibes at the Parade. Everything went off without a hitch as far as I know. It was cleaned up, like it never happened. Kudos! To you guys again. It's wonderful having these wonderful things and then all of a sudden it's like gone. Kudos to the city for a wonderful parade.

MRS. OLIVER: I'll have to second what Donny said, I heard all of these positive comments and one's that I heard the most were, thank you for standing up for our city against a fire merger. Our residents are beyond happy that we did that. I heard that many, many times during that parade. Thank you to all of my council members, that we all stood united on that and to the city. I just think that everybody is doing a great job and I am proud to be a part of this council. Thank you. Do I have a motion to adjourn?

MR. DRAGISH: Motion to adjourn.

MR. TIECHE: Second.

MRS. OLIVER: This meeting is adjourned.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL