

AGENDA
CANFIELD CITY COUNCIL
REGULAR MEETING
December 18, 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** Amending Ordinance 2024-28, 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. This Ordinance amends Ordinance 2024-28, by adjusting appropriations.

Action Needed: Passage of this Ordinance.

Attachment(s):

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

Description: As we prepare for fiscal year-end activities, there are certain funds that require transfers in order to clear any amounts currently in the funds by transferring those amounts to various other funds.

From Fund Account	To Fund Account	Amount
General Fund	Recreation Fund	\$1,500.00

Action Needed:

Attachment(s):

C. Temporary Appropriation **Ordinance**.

Description: This temporary appropriation ordinance is to get us through the first 3 months of the new year. City Council will finalize the 2025 budget in March of 2025.

Action Needed: Passage of this Ordinance

Attachment(s):

D. A **Motion** Advancing Funds From the General Fund to the OVI Task Force Grant Fund FY2025.

Description: See Christine

Action Needed:

Attachment(s):

12. Council Comments.

13. Adjournment

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 2024-28,
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 2024-28	12/18/2024 Adjustment (3)	Annual Appropriation
General Fund			
Administration			
Personal Services	797,285.00	750.00	798,035.00
Travel	2,150.00		2,150.00
Contractual Services	92,784.00		92,784.00
Supplies and Materials	23,815.00	(3,000.00)	20,815.00
Capital Outlay	16,200.00	250.00	16,450.00
Other Uses	90,000.00	2,000.00	92,000.00
Total Administration	1,022,234.00	0.00	1,022,234.00
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	17,050.00	20,060.00
Total County Auditor and Treasurer Fees	3,010.00	17,050.00	20,060.00
State Examiners Fees			
Contractual Services	35,050.00	(5,800.00)	29,250.00
Total State Examiners Fees	35,050.00	(5,800.00)	29,250.00
Municipal Attorney			
Personal Services	67,850.00		67,850.00
Travel	0.00		0.00
Contractual Services	10,360.00	(10,000.00)	360.00
Supplies and Materials	0.00		0.00
Total Municipal Attorney	78,210.00	(10,000.00)	68,210.00
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	(4,000.00)	9,800.00
Supplies and Materials	40,500.00	(1,500.00)	39,000.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Cardinal Joint Fire District Reimbursement	54,300.00	(5,500.00)	48,800.00
IT Department			

Personal Services	194,420.00		194,420.00
Travel	750.00		750.00
Contractual Services	30,742.00	(7,500.00)	23,242.00
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	248,502.00	(7,500.00)	241,002.00
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	50,000.00	3,137,075.00
Travel	10,000.00		10,000.00
Contractual Services	434,107.00	70,000.00	504,107.00
Supplies and Materials	228,325.00	15,000.00	243,325.00
Capital Outlay	136,000.00	62,500.00	198,500.00
Debt Service	127,100.00	(35,700.00)	91,400.00
Other Uses	0.00		0.00
Total Police Department	4,022,607.00	161,800.00	4,184,407.00
Payment to County Health Program			
Contractual Services	90,750.00		90,750.00
Total Payment to County Health Program	90,750.00	0.00	90,750.00
Planning and Zoning			
Personal Services	123,600.00	(13,500.00)	110,100.00
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	(13,500.00)	128,895.00
Other Uses/Transfers			
Other Uses	0.00		0.00
Advances	0.00	25,000.00	25,000.00
Transfers	105,000.00	1,500.00	106,500.00
Total Other Uses/Transfers	105,000.00	26,500.00	131,500.00
Grand Total General Fund	6,089,688.00	163,050.00	6,252,738.00
Self Insurance Fund			
Personal Services	0.00		0.00
Travel	0.00		0.00
Contractual Services	2,000.00	1,500.00	3,500.00
Supplies and Materials	2,200.00	1,000.00	3,200.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Transfers	0.00		0.00

Total Self Insurance Fund	4,200.00	2,500.00	6,700.00
Unclaimed Monies Fund			
Other Uses	0.00	2,912.63	2,912.63
Transfers	0.00	4,032.60	4,032.60
Total Unclaimed Monies Fund	0.00	6,945.23	6,945.23

Grand Total General Fund with Self Insurance Fund

6,093,888.00172,495.236,266,383.23

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	4,500.00	12,910.00
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	4,500.00	21,050.00

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	(4,500.00)	6,400.00
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	(4,500.00)	21,245.00

Greasel Park (Parks Board)			
Travel	0.00		0.00
Contractual Services	20,000.00	(18,000.00)	2,000.00
Supplies and Materials	7,150.00		7,150.00
Capital Outlay	0.00		0.00
Total Greasel Park (Parks Board)	27,150.00	(18,000.00)	9,150.00

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	(5,000.00)	6,200.00
Travel	250.00		250.00
Contractual Services	18,160.00		18,160.00
Supplies and Materials	13,050.00		13,050.00
Capital Outlay	23,000.00		23,000.00
Other Uses	1,500.00		1,500.00
Total Fair Park	67,160.00	(5,000.00)	62,160.00
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	151,635.00	(23,000.00)	128,635.00
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	1,200.00	32,275.00
Travel	0.00		0.00
Contractual Services	4,035.00	(1,200.00)	2,835.00
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	(37,000.00)	148,896.00
Capital Outlay	926,907.00	37,000.00	963,907.00
Debt Service	0.00		0.00
Total Street C M & R Operating	1,799,950.00	0.00	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	1,799,960.00	0.00	1,799,960.00

State Highway Fund			
Travel	0.00		0.00
Contractual Services	41,500.00	6,000.00	47,500.00
Supplies and Materials	31,550.00	(6,000.00)	25,550.00
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	30,000.00	668,525.00
Travel	0.00		0.00
Contractual Services	32,500.00		32,500.00
Supplies and Materials	64,784.00	15,000.00	79,784.00
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	45,000.00	840,809.00
Law Enforcement Trust Fund			
Travel	0.00		0.00
Contractual Services	0.00		0.00
Supplies and Materials	0.00	500.00	500.00
Capital Outlay	0.00		0.00
Other Uses	0.00		0.00
Total Law Enforcement Trust Fund	0.00	500.00	500.00
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
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DEA Federal Forfeiture Fund			
Travel	0.00		0.00
Contractual Services	700.00		700.00
Supplies and Materials	34,000.00		34,000.00
Capital Outlay	58,500.00		58,500.00
Other Uses	0.00		0.00
Total DEA Federal Forfeiture Fund	93,200.00	0.00	93,200.00

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

OVI Task Force Grant Fund FY2025			
Personal Services	78,399.55		78,399.55
Travel	0.00		0.00
Contractual Services	166,320.00		166,320.00
Supplies and Materials	5,280.45		5,280.45
Capital Outlay	0.00		0.00
Total OVI Task Force Grant Fund FY2025	250,000.00	0.00	250,000.00

Grand Total Special Revenue Funds	3,402,792.31	22,500.00	3,425,292.31
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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
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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
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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	200,000.00	1,779,352.00
Supplies and Materials	123,865.00		123,865.00
Capital Outlay	37,200.00		37,200.00
Debt Service	0.00	28,321.00	28,321.00
Other Uses	350.00	450.00	800.00
Transfers	0.00		0.00
Total Water Operating Fund	1,978,667.00	228,771.00	2,207,438.00
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	6,500.00	1,225,982.00
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	6,500.00	1,225,982.00
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
<i>Total Water Enterprise Funds</i>	<i>3,272,249.00</i>	<i>235,271.00</i>	<i>3,507,520.00</i>

Sanitary Sewer Enterprise Funds

Sanitary Sewer Operating Fund			
Personal Services	336,000.00	15,000.00	351,000.00
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	117,000.00		117,000.00

Other Uses	10,000.00		10,000.00
Transfers	0.00		0.00
Total Sanitary Sewer Operating Fund	1,864,382.00	15,000.00	1,879,382.00

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

<i>Total Sanitary Sewer Enterprise Funds</i>	<i>1,926,537.00</i>	<i>15,000.00</i>	<i>1,941,537.00</i>
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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	7,200.00	7,200.00
Other Uses	5,500.00		5,500.00
Transfers	0.00		0.00
Total Storm Water Operating Fund	366,066.00	7,200.00	373,266.00

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	55,000.00		55,000.00
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Other Uses	0.00		0.00
Transfers	0.00		0.00
Total Overbrook Stormwater Project Fund	55,000.00	0.00	55,000.00
<i>Total Storm Water Enterprise Funds</i>	<i>421,066.00</i>	<i>7,200.00</i>	<i>428,266.00</i>
<i>Internal Service Funds</i>			
Health Care Self Insurance Fund			
Contractual Services	0.00		0.00
Total Health Care Self Insurance Fund	0.00	0.00	0.00
<i>Total Internal Service Funds</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>
<i>Grand Total Proprietary Funds</i>	<i>5,619,852.00</i>	<i>257,471.00</i>	<i>5,877,323.00</i>
<i>Private Purpose Trust Funds</i>			
Cemetery Endowment Fund			
Contractual Services	0.00		0.00
Transfers	0.00		0.00
Total Cemetery Endowments Fund	0.00	0.00	0.00
<i>Total Private Purpose Trust Funds</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>
<i>Grand Totals All Funds</i>	<i>15,116,532.31</i>	<i>452,466.23</i>	<i>15,568,998.54</i>

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

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO VARIOUS FUNDS.

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

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

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

From:	To:	
General Fund	Recreation Fund	1,500.00
Total		<u><u>1,500.00</u></u>

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

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

TEMPORARY APPROPRIATION ORDINANCE

WHEREAS, the Council of the City of Canfield desires an Ordinance to make temporary appropriations for current expenses and other expenditures of the City of Canfield, State of Ohio.

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

Section 1: To provide for the current expenses and other expenditures of the said City of Canfield during January, February and March of 2025; the following sums be and they are hereby set aside and appropriated as follows until a final appropriation ordinance for 2025 is adopted, viz:

	Temporary Appropriation
General Fund	
Administration	
Personal Services	806,890.00
Travel	3,000.00
Contractual Services	101,150.00
Supplies and Materials	18,350.00
Capital Outlay	0.00
Other Uses	80,000.00
Total Administration	1,009,390.00
Mayor's Court	
Personal Services	40,935.00
Travel	500.00
Contractual Services	10,750.00
Supplies and Materials	1,350.00
Capital Outlay	0.00
Other Uses	0.00
Total Mayor's Court	53,535.00
Municipal Building	
Contractual Services	42,010.00
Supplies and Materials	10,350.00
Capital Outlay	0.00
Total Municipal Building	52,360.00
Cell Tower Parcel N Broad St	
Contractual Services	310.00
Total Cell Tower Parcel N Broad St	310.00

Armstrong Parcel N Broad St	
Contractual Services	760.00
Total Armstrong Parcel N Broad St	760.00
Civil Service Commission	
Personal Services	800.00
Travel	0.00
Contractual Services	1,060.00
Supplies and Materials	500.00
Capital Outlay	0.00
Other Uses	0.00
Total Civil Service Commission	2,360.00
County Auditor and Treasurer Fees	
Contractual Services	10,010.00
Total County Auditor and Treasurer Fees	10,010.00
State Examiners Fees	
Contractual Services	30,050.00
Total State Examiners Fees	30,050.00
Municipal Attorney	
Personal Services	69,000.00
Travel	0.00
Contractual Services	10,600.00
Supplies and Materials	0.00
Total Municipal Attorney	79,600.00
General Services	
Travel	0.00
Contractual Services	118,700.00
Supplies and Materials	3,250.00
Capital Outlay	0.00
Total General Services	121,950.00
Cardinal Joint Fire District Reimbursement	
Travel	0.00
Contractual Services	11,000.00
Supplies and Materials	36,000.00
Capital Outlay	0.00
Other Uses	0.00
Total Cardinal Joint Fire District Reimbursement	47,000.00
IT Department	
Personal Services	220,325.00
Travel	750.00
Contractual Services	29,575.00
Supplies and Materials	2,750.00
Capital Outlay	0.00
Other Uses	0.00
Total IT Department	253,400.00

Street Lights	
Contractual Services	40,050.00
Total Street Lights	40,050.00
Police Department	
Personal Services	3,259,425.00
Travel	10,000.00
Contractual Services	393,150.00
Supplies and Materials	154,475.00
Capital Outlay	0.00
Debt Service	91,000.00
Other Uses	0.00
Total Police Department	3,908,050.00
Payment to County Health Program	
Contractual Services	92,100.00
Total Payment to County Health Program	92,100.00
Planning and Zoning	
Personal Services	94,775.00
Travel	25.00
Contractual Services	9,475.00
Supplies and Materials	1,650.00
Capital Outlay	0.00
Other Uses	0.00
Total Planning and Zoning	105,925.00
Other Uses/Transfers	
Other Uses	0.00
Advances	0.00
Transfers	0.00
Total Other Uses/Transfers	0.00
<i>Grand Total General Fund</i>	5,806,850.00
Self Insurance Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	3,000.00
Supplies and Materials	4,500.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Self Insurance Fund	7,500.00
Unclaimed Monies Fund	
Other Uses	0.00
Transfers	0.00
Total Unclaimed Monies Fund	0.00
<i>Grand Total General Fund with Self Insurance Fund</i>	5,814,350.00
<i>Special Revenue Funds</i>	

Parks Fund

Village Green

Personal Services	0.00
Travel	0.00
Contractual Services	10,450.00
Supplies and Materials	4,750.00
Capital Outlay	0.00
Transfers	0.00
Total Village Green	15,200.00

Village Green (Parks Board)

Travel	0.00
Contractual Services	30.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Village Green (Parks Board)	30.00

Greasel Park

Personal Services	0.00
Travel	0.00
Contractual Services	7,520.00
Supplies and Materials	6,850.00
Capital Outlay	0.00
Other Uses	200.00
Total Greasel Park	14,570.00

Greasel Park (Parks Board)

Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Greasel Park (Parks Board)	0.00

Greasel Park (Playground Equipment)

Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Greasel Park (Playground Equipment)	0.00

Fair Park

Personal Services	0.00
Travel	250.00
Contractual Services	16,410.00
Supplies and Materials	5,150.00
Capital Outlay	0.00
Other Uses	1,500.00
Total Fair Park	23,310.00

Fair Park (Parks Board)

Travel	0.00
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Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Fair Park (Parks Board)	0.00
Transfers	
Transfers	0.00
Total Transfers	0.00
Grand Total Parks Fund	53,110.00
Parks and Village Green Trust Fund	
Village Green	
Capital Outlay	0.00
Other Uses	0.00
Total Village Green	0.00
Greasel Park	
Capital Outlay	0.00
Other Uses	0.00
Total Greasel Park	0.00
Fair Park	
Capital Outlay	0.00
Other Uses	0.00
Total Fair Park	0.00
Grand Total Parks and Village Green Trust Fund	0.00
Fair Park Trust Fund	
Transfers	0.00
Total Fair Park Trust Fund	0.00
Recreation Fund	
Events on the Green	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Total Events on the Green	0.00
Memorial Day	
Contractual Services	0.00
Total Memorial Day	0.00
Fourth of July Activities	
Contractual Services	0.00
Total Fourth of July Activities	0.00
Grand Total Recreation Fund	0.00

Cemeteries Fund

Cemeteries Operating	
Personal Services	31,700.00
Travel	0.00
Contractual Services	2,570.00
Supplies and Materials	3,900.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Cemeteries Operating	38,170.00
Cemeteries (Parks Board)	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Cemeteries (Parks Board)	0.00

Grand Total Cemeteries Fund **38,170.00**

Street C M & R Fund

Street C M & R Operating	
Personal Services	504,200.00
Travel	250.00
Contractual Services	186,350.00
Supplies and Materials	141,450.00
Capital Outlay	0.00
Debt Service	0.00
Total Street C M & R Operating	832,250.00
Street C M & R (Parks Board)	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Street C M & R (Parks Board)	0.00

Grand Total Street C M & R Fund **832,250.00**

State Highway Fund

Travel	0.00
Contractual Services	22,700.00
Supplies and Materials	28,550.00
Capital Outlay	0.00
Total State Highway Fund	51,250.00

Street Lighting Special Assessment Fund

Street Lighting Miscellaneous	
Contractual Services	0.00

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

Contractual Services	1,020.00
Total Street Lights-Hickory Hollow	1,020.00
Street Lights-Stonebridge 5	
Contractual Services	1,420.00
Total Street Lights-Stonebridge 5	1,420.00
Street Lights-Laurel Hills 2	
Contractual Services	1,220.00
Total Street Lights-Laurel Hills 2	1,220.00
Street Lights-Willow Bend Ph 2	
Contractual Services	720.00
Total Street Lights-Willow Bend Ph 2	720.00
Street Lights-Preserve-Plat 8-Mallard Crossing	
Contractual Services	1,530.00
Total Street Lights-Preserve-Plat 8-Mallard Crossing	1,530.00
Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	
Contractual Services	1,420.00
Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	1,420.00
Street Lights-Stonebridge Plat 7-Alabaster/Charleston	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	1,420.00
Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	1,420.00
Street Lights-Kings Lake Subdivision	
Contractual Services	4,660.00
Debt Service	0.00
Total Street Lights-Kings Lake Subdivision	4,660.00
Grand Total Street Lighting Special Assessment Fund	40,364.00
Red Gate Operating Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	21,250.00
Supplies and Materials	500.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Red Gate Operating Fund	21,750.00
Police Department Operating Levy Fund	
Personal Services	694,500.00
Travel	0.00

Contractual Services	38,000.00
Supplies and Materials	52,000.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	0.00
Total Police Department Operating Levy Fund	784,500.00
Law Enforcement Trust Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	500.00
Capital Outlay	0.00
Other Uses	0.00
Total Law Enforcement Trust Fund	500.00
Mandatory Drug Fine Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
Total Mandatory Drug Fine Fund	0.00
Education Enforcement Trust Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
Total Education Enforcement Trust Fund	0.00
DEA Federal Forfeiture Fund	
Travel	0.00
Contractual Services	500.00
Supplies and Materials	9,250.00
Capital Outlay	0.00
Other Uses	0.00
Total DEA Federal Forfeiture Fund	9,750.00
OVI Task Force Grant Fund FY2024	
Personal Services	0.00
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total OVI Task Force Grant Fund FY2024	0.00
OVI Task Force Grant Fund FY2025	
Personal Services	60,800.00
Travel	0.00
Contractual Services	150,000.00

Supplies and Materials	3,250.00
Capital Outlay	0.00
Total OVI Task Force Grant Fund FY2025	214,050.00

Grand Total Special Revenue Funds **2,045,694.00**

Capital Projects Funds

General Capital Improvement Fund	
Capital Outlay	0.00
Transfers	0.00
Total General Capital Improvement Fund	0.00

Total Capital Projects Funds **0.00**

Permanent Funds

Cemetery Perpetual Care Fund	
Contractual Services	0.00
Transfers	0.00
Total Cemetery Perpetual Care Fund	0.00

Total Permanent Funds **0.00**

Proprietary Funds

Water Enterprise Funds

Water Operating Fund	
Personal Services	238,250.00
Travel	500.00
Contractual Services	1,795,560.00
Supplies and Materials	168,500.00
Capital Outlay	0.00
Debt Service	28,400.00
Other Uses	500.00
Transfers	0.00
Total Water Operating Fund	2,231,710.00

Waterline Improvement Fund	
Contractual Services	0.00
Capital Outlay	0.00
Debt Service	14,100.00
Other Uses	0.00
Transfers	0.00
Total Waterline Improvement Fund	14,100.00

Meter/Water Tank Improvement Fund	
Contractual Services	0.00
Capital Outlay	0.00
Debt Service	0.00

Other Uses	0.00
Transfers	0.00
Total Meter/Water Tank Improvement Fund	0.00
<i>Total Water Enterprise Funds</i>	<i>2,245,810.00</i>
<i>Sanitary Sewer Enterprise Funds</i>	
Sanitary Sewer Operating Fund	
Personal Services	334,050.00
Travel	250.00
Contractual Services	1,226,975.00
Supplies and Materials	35,550.00
Capital Outlay	0.00
Debt Service	128,300.00
Other Uses	10,600.00
Transfers	0.00
Total Sanitary Sewer Operating Fund	1,735,725.00
Sanitary Sewer System Debt Retirement Fund	
Debt Service	0.00
Other Uses	0.00
Total Sanitary Sewer System Debt Retirement Fund	0.00
Sanitary Sewer System Improvements Fund	
Contractual Services	0.00
Capital Outlay	0.00
Debt Service	38,500.00
Other Uses	0.00
Transfers	0.00
Total Sanitary Sewer System Improvements Fund	38,500.00
<i>Total Sanitary Sewer Enterprise Funds</i>	<i>1,774,225.00</i>
<i>Storm Water Enterprise Funds</i>	
Storm Water Operating Fund	
Personal Services	244,300.00
Travel	200.00
Contractual Services	44,225.00
Supplies and Materials	32,500.00
Capital Outlay	0.00
Debt Service	7,200.00
Other Uses	5,000.00
Transfers	0.00
Total Storm Water Operating Fund	333,425.00
<i>Total Storm Water Enterprise Funds</i>	<i>333,425.00</i>
<i>Internal Service Funds</i>	
Health Care Self Insurance Fund	

Contractual Services	0.00
Total Health Care Self Insurance Fund	0.00
<i>Total Internal Service Funds</i>	<i>0.00</i>
<i>Grand Total Proprietary Funds</i>	<i>4,353,460.00</i>
<i>Private Purpose Trust Funds</i>	
Cemetery Endowment Fund	
Contractual Services	0.00
Transfers	0.00
Total Cemetery Endowments Fund	0.00
<i>Total Private Purpose Trust Funds</i>	<i>0.00</i>
<i>Grand Totals All Funds</i>	<i>12,213,504.00</i>

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, 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: _____

Motion No. _____

MOTION

A MOTION ADVANCING FUNDS FROM THE GENERAL FUND TO THE OVI
TASK FORCE GRANT FUND FY2025.

WHEREAS, the City of Canfield has initiated a grant reimbursement program;
and

WHEREAS, the City will receive money from the Office of Criminal Justice
Services (OCJS); and

WHEREAS, expenditure of money will be made from the OVI Task Force Grant
Fund FY2025; and

WHEREAS, said fund needs money prior to the receipt of Office of Criminal
Justice Services (OCJS) grant money.

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

Section 1: Twenty Five Thousand and 00/100 Dollars (\$25,000.00) is hereby
advanced from the General Fund to the OVI Task Force Grant Fund FY2025.

Section 2: Said Twenty Five Thousand and 00/100 Dollars (\$25,000.00) shall
be repaid to the General Fund when the funds become available from the Office of Criminal
Justice Services (OCJS) grant reimbursement.

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

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

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

MINUTES
CANFIELD CITY COUNCIL
REGULAR MEETING
DECEMBER 4, 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: Christine Stack-Clayton, Finance Director; Charles Colucci, Chief of Police, and John Rapp, Public Works Superintendent.

Absent: Jodi Flinn, Zoning Inspector.

MRS. OLIVER: It's exciting to see all of you. Good evening. I wasn't expecting this. So, Mayor Dragish, do we have any Proclamations or Presentations this evening?

Under Proclamations & Presentations:

MR. DRAGISH: We are going to swear-in a new police officer and we are also going to swear-in a new Sergeant. Do you want to go ahead and start?

CHIEF OF POLICE: First of all, thanks to the City Manager and Council for letting us do this tonight. Typically, when we swear-in new the officers, we kind of have an isolated ceremony. That is what everybody here is used to. We wanted to do something different. I claim, I like change. The true meaning of why we want to do it in front of Council is for our new officer Dalton and our existing officer Anthony who was promoted to sergeant. The bottom line is, you're making more of a commitment than to the police department, your commitment is to the city. These are the people that have been elected to represent the city by the residents of Canfield. So, your commitment is not just to the police department, it's to the city as a whole. Tonight, when the Mayor swears you in, you're making a large commitment. In today's day and age, I don't think policing is any different than any other job, there is a lot of taste testing going on, people moving from job to job. Years ago, when I got hired, it was really difficult to get a full-time police job. If there were one or two people hired throughout the entire county it was something. It was always a challenge, it was very competitive. You had to score in the top 3 to get hired. Now, there is a shortage of police officers for many reasons, part of it is pay, part of it is the challenge of the job. We're lucky to have current officers and we're lucky to get new applicants. A lot of departments are struggling to get new applicants. We had over 30 applications for the jobs that we have; which I was extremely impressed with. I want to thank my current staff. It wasn't just one person individually, it was everybody that worked together to do the recruitment. By way of recruitment, we were able to get an officer from a local agency. We probably have 3 more that we're looking at hiring soon. Two are in the police academy and the other one is done but we're still working on their backgrounds. So, for the

families that are here, and the police officers that are here, I typically explain everything that our officers go through when they get hired. I'll sum it up real quick. Again, we haven't done this in front of council, so you may be interested in knowing that, first they would do is an interview. I'm always involved in the first interview and one of the supervisors. We decide at that point, if we're going to give them the opportunity to be honest with us, and tell us who they really are. We have ways of testing that, along the lines to make sure they're being honest. The City Manager and Council trusts you with a badge and gun and letting you represent the city and it's a tremendous honor. We have to make sure that we find the right person. The first interview is usually an hour and a half and if we really like the person, it's longer. Then we do a CVSA; which too place of a polygraph, it's a truth verification. Everyone of us have done that. The City Manager did it last year. Then we do a background check, we go visit your neighbors, schools, old coaches, old employers and try to find out a little bit about you. Then we do a psychological assessment and drug screens. We put all of that together. There is not one thing in and of itself that gets you hired, it's the whole process. It's getting to know you, the background check. Lieutenant Ruiz does an incredible job. Cris isn't going to be here forever. One of these other officers are going to have to step up and do that. Cris does a fantastic job for the city doing the background checks. Collectively, we do a good job trying to find the best match for the city. It's our responsibility to make sure our finger is on the pulse of the residents that voted you in and allow us to work. We know what type of police officer this community wants and we also know what kind of K9's this community wants. With that being said, we are able to hire Dalton Moore. Dalton if you could stand up. Anthony whenever you're ready to step up. A lot of us have kids. Dalton came from the City of Struthers. Dalton has 5 years as a police officer in Struthers. Not only was he a police officer in Struthers, he was a K9 Officer. This is kind of interesting, we asked our current officers if anybody is interested in being a K9 because we have an opening with the passing of Rocky and nobody was interested. There are a lot of things going on and we have a lot of people to replace. We decided to bring Dalton on with his dog. So, we'll be getting a dog from Struthers. I'm excited about that, Recon. Recon will be joining us. Another interesting thing about Dalton, when I spoke with the Mayor about Dalton, she humbly said, we're getting their best police officer. I feel bad for Struthers, very happy for Canfield. It's the world we live in. We just lost a few officers to other agencies. How long have you been with us?

OFFICER URBANIA: 3 ½ years.

CHIEF OF POLICE: So, Dalton has 5 years at Struthers. Anthony came from Cleveland at the time, you had 6?

OFFICER URBANIA: 5 years.

CHIEF OF POLICE: And you've been with us for 3 years. Anthony came from the City of Cleveland. If you would have told me 15 years ago that we were going to hire laterals from other bigger agencies, like Cleveland, Columbus, Struthers, I would have laughed and said, No. We like to shape our officers but what a gem we found in Anthony. It's an honor to work with you. You have totally met all of our expectations and you're doing a great job. I encourage you

to continue to do the same. Dalton, this will be one of your trainers. Follow this guys leadership. He came from a big city department. You're coming from a PD. Things are going to be different, we know that. We have faith that you'll be able to pull it off. Anthony was promoted to Sergeant this past August. We promoted Sergeant Aaron Young, he's chasing kids around outside. We promoted Anthony and Aaron together. Aaron got the job but it took incredibly long to make the decision. We typically know relatively quick but I struggled with it. Then to have the opportunity to promote Anthony to sergeant was an honor. It was a true honor for me and the police department. We're so excited to have you. Dalton, we're getting forward to getting to know you better and looking forward to you representing Canfield. My one question to Dalton was, why didn't you apply with us 5 years ago. He had in-service training and wasn't able to take our test. I'm glad you made the choice. I'm confident you'll be happy. To the families, you're part of our family, you're part of the culture of the City of Canfield. Your spouses, we believe meet that culture and will fit in very well. With that being said, thank you all for coming out. Once we're done swearing them in, everyone is invited to go over to the police department for drinks and cookies. We usually do that here but we have a meeting. I'll give you the Mayor and congratulations!

MAYOR DRAGISH: It's always a pleasure to swear-in some new people. I just wanted to say a few words, he mentioned that you guys are a part of the Canfield family. I feel we're all part of the Canfield Family that is Canfield and our community. It's great to see the kids. To me, I think it's great to have kids running around. I think it's good. It is our community. We have some wild ones and we have some runners. It's all good. With that being said, we'll get down to business and get you guys sworn in. Thanks to everybody for coming and showing support for our police department.

On this date December 4, 2024, you are hereby commissioned as a Peace Officer to serve as a Patrol Officer for the City of Canfield Police Department pursuant to the Ohio Revised Code Section 737.02, as such you shall affirm the following: I Dalton Dale Moore, do solemnly swear, that I will support the Constitution and the laws of the United State of America. The Constitution and laws of the State of Ohio and the laws and ordinances of the City of Canfield. I will discharge the duties of the office of police officer to which I've been appointed to the best of my ability. Congratulations.

I Anthony Michael Urbania, do solemnly swear, that I will support the Constitution and the laws of the United State of America. The Constitution and laws, of the State of Ohio and the laws and ordinances of the City of Canfield. I will discharge the duties of Sergeant to which I've been appointed to the best of my ability. Congratulations.

CHIEF OF POLICE: Dalton got his degree from YSU and Anthony went to Mount Union and played football.

Under **MINUTES**, the Minutes of the Regular Meeting on November 20, 2024 were approved as presented.

Under **READING OF COMMUNICATIONS:**

MRS. OLIVER: Does council have any communications? Hearing none. I will say, I understand that the Lighting of the Green was absolutely beautiful. Unfortunately, our family was in our annual Michigan trip, so this year I didn't get to attend; which I was disappointed. So, I'm really hoping that it will be different next year. I do believe that our city residents, It doesn't matter who is having their Lighting of the Green in other places, I believe our city wants to be part of our Canfield Lighting of the Green. With that being said, thank you to the Rotary; which I'm blessed to be a part of and Anthony for always doing a phenomenal job. Thank you.

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

MR. TIECHE: We had a Parks, Recreation & Cemetery Board Meeting today. I got handed the Minutes. I think all members of council got them by way of email. So, if you look those over, that would be appreciated.

MRS. OLIVER: Mr. Neff.

MR. NEFF: Our Planning & Zoning is coming up. So, I don't have a report yet.

MRS. OLIVER: Thank you. Mayor Dragish.

MR. DRAGISH: I have nothing.

MRS. OLIVER: Mr. Graham.

MR. GRAHAM: Yes, Madam President. The Design Review Committee met last evening, December 3rd. There were a number of items that were approved. Two of the items were related to the Historic District, 17 W. Main Street gutter improvements- Bruce Neff. The War Vets at 23 E. Main Street, we approved a new railing and a new porch and a new roof on one of the back buildings. We also approved new signage at 584 E. Main Street.

MR. TIECHE: What is the issue with regard to vinyl siding? I thought we put that to rest. That was still a discussion.

MR. GRAHAM: Yes, and we deferred. We didn't get an answer whether it was allowed or not allowed, in the Historic District. We asked Jodi to research that. So, we deferred action on that.

CLERK: The Design Review Guidelines were never approved. MS Consultants presented Design Review Guidelines to Design Review but nothing was ever approved.

ATTY. FORTUNATO: They were never adopted.

MR. GRAHAM: Never adopted, okay.

ATTY. FORTUNATO: So, that would mean vinyl siding is fine.

MR. TIECHE: That's what I had understood but it sounded like there was a discussion within the meeting.

MR. GRAHAM: Well, we asked the question and there was discussion about whether it had ever been adopted or approved.

MR. TIECHE: Very good. Thank you.

MRS. OLIVER: Did you table that?

MR. GRAHAM: We tabled that. We'll make sure that message gets to Jodi.

MR. TIECHE: If that's going to be brought up, I would suggest that we have a public hearing on that because I know that the last time we had that discussion, we had several people here in attendance to discuss the pros and cons of whether or not you're going to permit vinyl siding or not. You got a lot of residents in the historical district that have vinyl siding on their houses. If now, that's not going to be approved, you're looking at cost increased for those individuals, especially for older folks. That can be a factor.

MR. GRAHAM: We discussion about that also, with regard to people having existing vinyl siding, would they be allowed to replicated that. Good point.

MR. TIECHE: Thank you.

MRS. OLIVER: I'm on the Fire Board. For the month of November there were 267 total calls, 120 ambulance transports, no fire losses, mutual aid that we gave was 6 and mutual aid we received was also 6. Now, we'll move onto our Public Works Supervisor, Mr. John Rapp.

PUBLIC WORKS SUPERINTENDENT: Good evening. Crews finished up on Monday with leaf pick-up. We accumulated 232 loads, that we took over to the Fairgrounds. They have those all loaded up and gone. His machines are all out of there. Our trucks have been converted over to salt and plow trucks. So, no more leaf pick-up. We're expecting snow tonight, so we'll probably be out, possibly this evening. If not, in the early morning hours. We're going to assess what's coming but probably about two days of it. We had our first run on Friday. Everything was working as it should and we received our new salt/plow truck. It's working fantastic. That will take the place of one of our older trucks, we'll send it off to auction or whatever we're going to do with it. Everything is working good at this time. The storage tank up on Hilltop is near completion. Probably another week or two. We've gotten to the point where we're moving stuff back into the storage area. We should have that back up and running by the end of December. That's all I have.

MRS. OLIVER: Thank you. I did see some on the way here.

PUBLIC WORKS SUPERINTENDENT: Leaf piles?

MRS. OLIVER: No. Salt trucks. I saw it because the snow is already coming. Our Finance Director, Christine Clayton.

FINANCE DIRECTOR: Tonight, there is legislation for unclaimed funds. There are 18 checks that are uncashed, from 2022 through June of this year. Also, I am transferring 22 checks that have been in the unclaimed monies fund for at least 5 years. That money gets forfeited back to the general fund. At the next meeting, I'll have legislation for a final budget adjustment for 2024 and a temporary budget for 2025. We'll have the temporary budget until we approve the final budget by the end of March.

MRS. OLIVER: Since those are so old, how do we let people know.

FINANCE DIRECTOR: I sent them letters before I moved it. I asked them, if it got lost, do you want us to reissue it. We did get some of those letters back and we reissued the checks but these people never responded.

MRS. OLIVER: Thank you. Mr. D'Apolito, are you going to do the Zoning Report?

MR. D'APOLITO: I am. I have a report on behalf of Mrs. Flinn. Year-to-date, the zoning department has issued 168 zoning permits, totally \$52,221.91 in permit fees. That represents a valuation of \$8,082,227.29. The next Planning & Zoning Meeting will be held on Thursday, December 12th at 5:30 P.M.

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

CLERK: I submitted the application for Tree City on Monday for 2024. If it's approved this will be our 43rd year to be Tree City.

MRS. OLIVER: Thank you. Our Police Chief, Chief Colucci.

CHIEF OF POLICE: Thank you. Thanks again for allowing us to do that. The whole goal was to make sure the officers know it's bigger than just the police department. It's a challenge for all police departments across the country, as far as I know, I believe to retain and hire new officers. New officers are looking for different things. Twelve-hour shifts are one. You get more days off. There are a lot of challenges we face. But I was very pleased to see that we got so many applicants and so many people to pick from. I really felt, heartfelt for Struthers, I feel bad losing an officer but it's the choices that people make. Again, thanks for doing that. The kids truly made it. You may not enjoy the screaming and all that chaos. It's kids. It's a good time of the year for that. Not much to report. The main thing that I want to express is, we had a victim

come in today that got scammed out of about \$21,000. A simple Microsoft alert came up on her computer. They called the number. Went to the bank. They were so convinced by the scam artist that they went to the bank and told the bank a false reason why they were taking the money out and sent the money away. So, if things sound too good to be true or not right, like a Microsoft alert, don't call the 800 numbers. A lot of us have had those Microsoft alerts or pop-ups on your screen that say, your computer is infected and you buy into this anti-virus. Don't buy into it. If you want anti-virus you'll seek it out. I feel really bad for our victim. Just be aware. It's the holidays. More so now than ever, people are looking to victimize people to make their ends meet. Be careful. We'll do our diligence to track down that money for our victim. Thank you.

MRS. OLIVER: Thank you. Yesterday, I received a phone call from the Hayden Group. What they said to me is, somebody attempted to change my password on my Venmo Account and for me to press the number. I hung up and they called back every single time, like 3 times in a row. Than I blocked it. On caller ID, it was the Hayden Group. It was about my Venmo Account. I knew that nobody tried to change my password, so I specifically went to my Venmo Account and later on, after that, I just made sure everything was okay with it. There were no emails or anything about it. I hung up on them and they immediately kept calling me back, until I blocked the phone number. That is the first time I ever experienced that. The other scams that you're talking about, I have seen those before. But this one was new for me. I wanted to make sure everybody is aware of that. Our City Manager, Mr. D'Apolito.

MR. D'APOLITO: Thank you, Mrs. Oliver. Quickly, I just want to recognize the Public Works Department. Leaf season, (inaudible) it's going on a long time. So many residents have told me how happy they were. The best compliment, I had some folks in here regarding their water bill. They were very unhappy about that but they said by the way, what a great job Public Works did with the leaf program. So, I wanted to recognize John and all the guys. Secondly, I want to let everyone know that thanks to the hard work of our I.T. Department, we were able to get fiber connected to gazebo and we now have music on the Green. We'll have Christmas music the entire season. Right now, I have it programmed to be heard from 8:00am to 8:00pm. They were able to make it completely remote, so I can control it from my phone. I had 1 complaint so far, that it's too loud. I did lower it as a result of that. I'm going to go out and listen again, to make sure that it's not too loud. Anyway, I want to thank the guys in I.T., they really did a great job. They made this happen and especially in time for Christmas.

MRS. OLIVER: Thank you. No (inaudible) here. With that being said, is there any update in getting fiber optic for residents?

MR. D'APOLITO: Several companies have been installing fiber throughout the city. That is going to be happening through commercial. However, the city is hoping, in the near future, we hope to have free wi-fi available to residents at the Green and both parks. Again, kudos to our I.T. Department for making this all happen.

MRS. OLIVER: Thank you. I know Counselor does not have a report this evening. Council, any questions on the reports that you just heard? Hearing none. Residents, any questions on the reports that you just heard? Hearing none.

Under **RECOGNITION OF PERSON DESIRING TO APPEAR BEFORE COUNCIL:**

MR. NACARATO: Good evening, Anthony Nacarato, 101 Willow Way. I just wanted to give a big shout-out and thank you to both Public Works, the Police Department and to the entire city for all the help with the Lighting of the Green this year. I put a big strain, especially on Public Works, moving it up a week, right in the middle of the leaf season. Our goal was to try to have 4 weeks of the Christmas lights before Christmas was here. With Thanksgiving being so late, that is why the date was moved up a week. It worked out wonderful. Between I.T. getting us the music at the gazebo. The Mayor will attest, it was a great night, it was a cold night but it was a great night. I wanted to say a public thank you to all of you for all your help. From getting all the venues open for us and for all the help with getting the Green lit and the trees up and everything. You guys are fantastic. Rotary and myself couldn't do it without you guys. I wanted to publicly thank you.

MR. DRAGISH: I just wanted a shout-out to Anthony for determination and persistence. It was a very cold evening. The electrical box on the south end of the Green was stuck. If there is a will, there is a way. He was able to shimmy it somehow and it came loose.

MR. NACARATO: When you're in panic mode you can do a lot of things.

MR. DRAGISH: Just in the nick of time. I just wanted to give him a shout-out for making sure that we did have lights that evening. That would have been pretty bad. Thank you.

MR. NACARATO: I couldn't do it without this whole group here. So, thank you.

MRS. OLIVER: Mike Snyder.

MR. MIKE SNYDER: Mike Snyder, 36 Hood Drive. I wanted to come in and talk about the Fire Board. I've had a sustained interest for about a year and a half now. I am a firefighter for Green Township, just down the road, so we do a lot of mutual aid between the two departments. I've gotten to know some of the guys over the years. Also, I'm an officer for the Mahoning County Hazmat Team. I've been a life long resident here. I just thought I'd come in and introduced myself and see if I can answer any questions. Josh Grossman, the Union President was going to come and speak but he's on fire district business tonight. Also, Gebhart is out of town. If there are any questions that I can answer, I applied.

MR. D'APOLITO: Are you an active firefighter?

MR. MIKE SNYDER: Yes.

MR. D'APOLITO: Is there any potential for conflict, if you're an active firefighter?

MR. MIKE SNYDER: No. It's two different ends of the spectrum. That's volunteer and this is full time. Just creating a working relationship so knowing what's going on the community, obviously being a life long resident here and also the working aspect.

MRS. OLIVER: I can say, that I did talk to the union president and he told me he wanted to be here this evening but they had a meeting. He was endorsing, Mr. Snyder to be on our board. I also asked him some questions, his dad was a business owner in our city as well. So, I did ask those questions as well. He has been reaching out to me continuously this entire year, asking when can I apply. He's been very interested in representing our city. I thank you for that. I thank you for coming out and addressing us this evening. I also asked him if it's a conflict with his job and he spoke with his bosses, taking his own personal time off to ensure that he will be able to attend the meetings. That spoke volumes to hear that as well. Thank you for that.

MRS. OLIVER: Anyone else desiring to speak before council?

MIKE KUBITZA: Mike Kubitza, 262 Fairview. I just want to make mention that on Saturday, there is a program called Wreaths for Veterans. They're going to be putting wreaths on two sections of the east cemetery, Section C and the new section, I believe it's F on the far east. That is Saturday at 10:00am. Thank you.

MRS. OLIVER: Thank you. Anyone else? Hearing none.

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

MRS. OLIVER: We will be going into Executive Session to discuss the applications we have for the fire board. We will be turning and taking action. I just wanted to let you all know that.

ATTY. FORTUNATO: I have a motion. If somebody wants to make it. A Motion to adjourn into Executive Session pursuant to ORC 121.22 (g) (1) to consider the employment of a public employee or official and pursuant to ORC 121.22 (g) (3) to discuss imminent court action.

MR. TIECHE: So, moved.

MR. GRAHAM: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

CLERK: The Time is 6:09pm.

Council reconvened from Executive Session at 6:48 P.M.

Under **NEW BUSINESS:**

ITEM A: An Ordinance Providing Transfers to Various Funds.

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. 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 authorize 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 Providing Transfers to Various Funds. I move for passage.

MR. TIECHE: Second.

ROLL CALL ON ORDINANCE:

5 Votes-Yes

0 Votes-No

Ordinance passes

Ordinance 2024-40.

ITEM B: A Motion Making Appointments to Boards and Commissions.

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 Motion and authorize reading by title only.

MR. NEFF: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. GRAHAM: A Motion Making Appointments to Boards, Commissions and Committees. I move for passage.

MRS. OLIVER: Do I have a second.

MR. NEFF: Second.

MRS. OLIVER: The ones that are already fill in, do I just address those.

CLERK: They will pass when we pass the motion. When we need now is a motion to fill in the blank.

MRS. OLIVER: I make a motion that we nominate David Schialdone for the vacancy on the Cardinal Joint Fire District. Do I have a second?

MR. DRAGISH: Do we need a second?

ATTY. FORTUNATO: You need a second to get it to a vote.

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

2 Votes-Yes

3 Votes-No

Motion fails.

MR. GRAHAM: I'll make a Motion to recommend Gary DiTullio.

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

CLERK: I'll do a roll call for the motion.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

Motion 2024-09.

MRS. OLIVER: Thank you.

Under **COUNCIL COMMENTS:**

MR. DRAGISH: I thought it was a great day today, having all the kids come in. They had a great football season. Also, thank Anthony Nacarato and the Canfield Rotary, they always go above and beyond for the Canfield Green for Christmas. I really enjoyed everything. Kudos to the music being played, public works and everybody.

MR. TIECHE: I'd like to second the motion made by the Mayor but I would have one comment. If we're going to do this number of people, it would be nice if council would have a heads-up.

MRS. OLIVER: Yes, because we weren't even aware.

MR. DRAGISH: Agreed. It was just kind of last minute.

MR. TIECHE: I understand.

MR. DRAGISH: Originally, they were going to do it at the Lighting of the Green and then they were only able to get them here at the last minute. I apologize, it was last minute for myself. I struggled to get here. The next time, I'll personally let you know.

MRS. OLIVER: I'd like to tell everyone to be safe. I need a motion to adjourn.

MR. DRAGISH: So, moved.

MR. GRAHAM: Second.

MRS. OLIVER: Meeting adjourned.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL