

CANFIELD CITY COUNCIL
REGULAR MEETING
February 18, 2026-5:30 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.

- A. An **Ordinance** Establishing New Canfield Codified Ordinance Chapter 1113 Entitled Construction Acceptance and Bonding.

Description: The update to Chapter 1113 of the Subdivision Regulations is intended to clarify and implement new procedures for the City's construction acceptance of public utilities and roadways for new development projects. The ordinance institutes a multi-phase construction acceptance procedure in which the developer can request conditional acceptance by City Council once public utilities and roadways are installed per City of Canfield specifications. The developer will maintain maintenance responsibilities during the conditional acceptance phase. Once 75% of the occupancy permits are granted for the development or development phase, the developer must request final acceptance at which time Council will vote to accept ownership and maintenance of the public utilities and roadway. This is meant to safeguard the City from maintenance issues that arise when development runs into a slower than anticipated build-out and public utilities are not being utilized as designed.

There was a public hearing held earlier this evening.

Action Needed: Approval of Ordinance.

Attachment(s): Recommendation from P&Z

11. NEW BUSINESS

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

- A. An **Ordinance** Authorizing An Agreement Between the City of Canfield and Canfield DQE, LLC at 587 E. Main Street to Grant A Property Tax Abatement for 10 Years at 100%.

Description: Canfield DQE, LLC submitted an application for a 10-year, 100% property tax abatement for commercial new construction at 587 E. Main Street, to the city's Community Reinvestment Area Housing Council. This was sent to the school board and was granted approval on January 14, 2026. The Community Reinvestment Area Housing Council considered this application earlier today. Tonight, the city is entering into an agreement with Canfield DQE, LLC which will be submitted to the county auditor and the Ohio Department of Development.

Action Needed: Approval of Ordinance.

Attachment(s): Agreement between Canfield DQE and the City of Canfield and the School Board Approval.

Public Comments

- B. An **Ordinance** Authorizing Entering Into An Agreement Between the City of Canfield and Dynegy Energy Services East, LLC for an (Opt-Out) Electric Aggregation Program.

Description: Mr. Tom Bellish the city's consultant from Buckeye Energy Brokers is advising the city to enter into an agreement with Dynegy for a 12-month period, beginning May of 2026 and running through June of 2027. This will be a fixed rate.

Action Needed: Approval of Ordinance

Attachment(s): None.

Public Comments.

- C. An **Ordinance** Approving the Replat for Lot 2955 and O.L. 77A at 143 Lake Wobegon Drive by Carl and Deborah Alexander.

Description: The resident 143 Lake Wobegon Drive wants to place a shed on the back of their property; which is a separate lot from the main structure, it is O.L. 77A. Therefore, they want to replat a section of O.L. 77A to combine with Lot 2955. This has been approved by MS Consultants, Inc. and recommended by the Planning & Zoning Commission on February 12, 2026.

Action Needed: Approval of Ordinance.

Attachment(s): Mylar, Certification from MS Consultants and recommendation from P&Z.

12. Council Comments.

13. Adjournment

Introduced by: _____

First Reading: _____

AN ORDINANCE ESTABLISHING NEW CANFIELD CODIFIED ORDINANCE
CHAPTER 1113 ENTITLED CONSTRUCTION ACCEPTANCE AND BONDING

WHEREAS, the Council of the City of Canfield has determined it to be in the best interest of the municipality to enact legislation regarding construction acceptance and bonding.

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

Section 1: That Chapter 1113 of the Codified Ordinances of the City of Canfield entitled "Construction Acceptance and Bonding" is hereby adopted as follows:

CHAPTER 1113

CONSTRUCTION ACCEPTANCE AND BONDING

1113.01 PURPOSE

The purpose of this chapter is to establish the City construction acceptance and bonding procedures for any public improvements that will become the responsibility of the City.

1113.02 SUBDIVIDERS AGREEMENT

- a) Upon receipt of notice of approval of the Final Plat by Council, but prior to review by Council, the Subdivider shall have executed and made available various documents which make assurances to the City of Canfield, Ohio that all required improvements will be completed as specified in these documents. The method of guarantee shall be in the form of the Subdivider's Agreement which shall be a contract between the Subdivider and the City of Canfield. The Subdivider's Agreement shall be prepared by the City of Canfield in accordance with all of the legal requirements of the City
- b) Under the Subdivider's Agreement, the Subdivider shall have two options for commencement:
 - 1. Subdividers Agreement with Bond
 - 2. Subdividers Agreement without Bond
- c) In the case, where the Subdivider elects to construct improvements with a subdivision bond, the requirements of 1113.03 shall apply.
- d) In the case, where the Subdivider elects to construct improvements without a subdivision bond, the final plat approval will be withheld until satisfactory completion of all improvements, and approval of the City Engineer, along with the provision of letters of certification of payment in full of all contractors, subcontractors, suppliers of materials, consulting engineers, surveyors, and all inspection fees and all other similar fees incurred by the Subdivider.

1113.03 SUBDIVISION BOND

- a) If the Subdivider elects to construct improvements with bond, the Subdivider shall post a subdivision bond, in the amount of One Hundred (100) Percent of the total estimated costs of the construction of the required improvements, as specified in these Subdivision Regulations in order to guarantee their proper construction and installation. The City Engineer shall review the Subdivider's construction cost estimate and determine if the estimated costs adequately reflect the costs of the required improvements as well as the time period that is likely to be required to construct all improvements and shall approve and certify in writing the arrangements of the Subdivider prior to the posting of the subdivision bond.

- b) The City reserves the right to reject any subdivision bond which the City Engineer has determined to be unacceptable. The subdivision bond shall not exceed a period of two (2) years unless mutually extended in writing by the Subdivider and the City of Canfield, Ohio.
- c) The subdivision bond shall be made payable to and enforceable by the City of Canfield, Ohio and shall provide that the Subdivider, their heirs, successors and assignees, their agent or servants will comply with all applicable terms, conditions, provisions and requirements of these Subdivisions Regulations.

1113.04 INSPECTION

- a) The materials, equipment, and installation of all public improvements, including but not necessarily limited to streets, sidewalks, storm sewers, sanitary sewers, and waterlines which lay within the public right-of-way, will be inspected and tested. As-built drawings of the final locations of all infrastructure to be publicly owned shall be provided by the Subdivider upon completion.
- b) The cost of such inspection, testing, and recording shall be paid by the Subdivider. The estimated cost of the inspection, as determined by the City Engineer, shall be deposited with the City prior to the beginning of construction.
- c) Within six (6) months of Final Acceptance, all unused inspection monies, if any, deposited shall be refunded to the subdivider by the City.

1113.05 CONSTRUCTION COMMENCEMENT REQUIREMENTS

The subdivider may commence construction once the following items are satisfied:

1. Plan approval has been obtained from the City Engineer and Planning Commission.
2. All regulatory permits have been secured by the Subdivider and provided to the City for their records.
3. The Subdividers Agreement has been fully executed by the City and Subdivider.
4. The Subdivider has posted the required Subdivision Bond, if applicable.
5. All required inspection fees have been posted by the Subdivider.

1113.06 CONDITIONAL ACCEPTANCE

- a) Upon substantial completion of the construction in compliance with the approved construction plans and documents, and at the written request of the Subdivider to the City Manager, the City may grant conditional acceptance of the public construction that will become the responsibility of the City by adopted resolution of City Council. The period of Conditional Acceptance shall last until such a time that 75% of the proposed development lots, in accordance with the approved development plan, unless otherwise authorized by the City Manager, have received occupancy permits.
- b) Conditional Acceptance shall be conditioned upon the following:
 1. Submission of as-built drawings in .PDF format to the City Zoning Inspector of all public improvements that will become the responsibility of the City. The as-built drawings shall be prepared and certified by a Professional Surveyor registered in the State of Ohio.
 2. All major components of the public construction that will become the responsibility of the City have been completed to the extent that does not present undue health, safety, and welfare hazards to the public.
 3. The City Engineer shall approve and certify in writing that said improvements have been constructed and completed in a satisfactory manner.
- c) The City Zoning Inspector shall not issue any zoning certificates for building construction until such time as the conditional acceptance resolution required by this section is adopted by City Council. Upon adoption of this resolution by City Council, the Zoning Inspector may issue necessary zoning permits for building construction.
- d) During the Conditional Acceptance period, the City will operate the water and sanitary sewer infrastructure in compliance with State of Ohio regulations. However, the City will not assume ownership or be responsible for any maintenance activities related to these systems.

Additionally, the City will not own, maintain, or operate any other public infrastructure during this phase.

- e) During the conditional acceptance period, the Subdivider, its heirs, successors and assignees, their agent or servants shall be responsible for all maintenance and incur all associated costs related to the public construction that will become the responsibility of the City upon Final Acceptance. The City shall make the Subdivider aware of maintenance issues via certified letter. Upon receipt of the letter, the Subdivider shall have fifteen (15) calendar days to provide a maintenance schedule for approval by the City Manager or their authorized representative.
- f) The City shall reserve the right to perform all work and invoice and/or assess the Subdivider for any maintenance costs incurred by the City should the Subdivider not respond within the allotted calendar day window, violate the agreed upon maintenance schedule, or the maintenance issue is determined by the City Manager or their authorized representative to present undue health, safety, and welfare hazards to the public.

1113.07 FINAL ACCEPTANCE

- a) At such a time that 75% of the proposed development lots have received occupancy permits, the Subdivider shall request in writing to the City Manager final acceptance of the infrastructure by the City. At this time, the Subdivider shall present related letters of certification of payment in full of the involved Contactors, Subcontractors, material suppliers, Consulting Engineers, Surveyors, etc. as well as all occupancy permits as obtained from the applicable regulatory agency.
- b) Final acceptance shall be given after all public improvements have been satisfactorily maintained and all defects or deficiencies have been corrected to the satisfaction of the City and, if applicable, all expenses incurred by the City pursuant to the development have been paid in full. Final Acceptance shall occur via passage of a final acceptance resolution by City Council.
- c) No improvements shall receive final acceptance by the Council until the Subdivider has posted an approved Maintenance Bond in the amount of ten (10) percent of the actual construction costs of the public improvements to be accepted by the City. The dollar amount of the Maintenance Bond shall be reviewed and approved in writing by the City Engineer. The Maintenance Bond shall extend for a period of two (2) years from the date of final acceptance by the City in the case of all public improvements.

1113.08 PHASED COMPLETION

The Subdivider may apply for approval by the City of phased completion of the development. At time of application, the Subdivider plans must clearly show the limits of each phase and clearly state the number of proposed lots to be developed as part of each phase. The requirements of Sections 1113.01-1113.07 shall apply. The threshold for Final Acceptance shall be 75% of the proposed development lots in each individual phase having received occupancy permits.

1113.09 FAILURE TO SATISFACTORILY COMPLETE REQUIRED IMPROVEMENTS

The Subdivider shall be in default of the Subdividers Agreement with the City when any one of the following conditions exist:

1. In the event that the Subdivider has failed to satisfactorily complete the installation of the required improvements as specified in these Subdivision Regulations, in accordance with the terms and conditions of the Subdivider's Agreement with the City.
2. The Subdivider has failed to construct and/or install the required improvements in accordance with the minimum standards specified in these Subdivision Regulations, and is unwilling to modify, upgrade or reconstruct said improvements to conform with the requirements within a thirty-day time period from notification.

The improvements constructed and installed in the Subdivision have failed, deteriorated or have not functioned properly during the two (2) year time period immediately following their acceptance by the City of Canfield, Ohio due to the manner in which they were constructed and installed or when the required improvements are not in accordance with “record” drawings submitted to the City by the Subdivider and the Subdivider has failed to correct the deficiencies upon the request and instruction of the City.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D. 2026.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY



City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

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



DATE: February 12, 2026

TO: MEMBERS OF COUNCIL

FROM: TYLER THORN, SECRETARY
PLANNING AND ZONING COMMISSION

SUBJECT: A RECOMMENDATION TO COUNCIL FOR A NEW ORDINANCE
SECTION 1113 CONSTRUCTION ACCEPTANCE AND BONDING.

At the regular meeting of the Planning and Zoning Commission on February 12th, 2026, the following motion was made:

Mr. Palermo made a motion to recommend to Council to approve a new ordinance section 1113 construction acceptance and bonding.

The motion was seconded by Mr. Graham

This motion passed 3 - 0

Introduced by: _____
First Reading: _____

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN
THE CITY OF CANFIELD AND CANFIELD DDQE, LLC AT 587 E. MAIN STREET
TO GRANT A PROPERTY TAX ABATEMENT FOR 10 YEARS AT 100%

WHEREAS, Canfield has encouraged the development of real property and the acquisition of personal property located in the area designated as a Community Reinvestment Area; and

WHEREAS, the property owner is constructing a new building, hereinafter referred to as the "Project", within the boundaries of the aforementioned Community Reinvestment Area, provided that the appropriate development incentives are available to support the economic viability of said PROJECT.

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

Section 1: The Council of the City of Canfield wishes to grant the abatement for the "PROJECT" LOCATED AT 587 E. Main Street in accordance with the terms of the agreement attached hereto.

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 _____ 2026.

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

BOARD OF EDUCATION
CANFIELD LOCAL SCHOOL DISTRICT
MAHONING COUNTY, OHIO

The Board of Education (the "Board") of the Canfield Local School District, Mahoning County, Ohio (the "School District"), met on January 14, 2026 at 6:00 p.m., with the following members present:

<u>Dr. Ahlgvist</u>	Present
<u>Mr. Atway</u>	Present
<u>Mrs. DeRamo</u>	Present
<u>Mrs. Elford</u>	Present
<u>Mr. DeMaio</u>	Present

Mr. Atway introduced the following Resolution and moved its passage:

RESOLUTION APPROVING A COMMUNITY
REINVESTMENT AREA EXEMPTION FOR CERTAIN REAL
PROPERTY IMPROVEMENTS TO BENEFIT CANFIELD DQ,
LLC

(Ohio Revised Code §§ 3735.671, 5709.83)

WHEREAS, Canfield DQ, LLC (the "Owner") has or will construct one or more new buildings and additions thereto for use as commercial facilities located on real property in Canfield, Ohio and having the address of 587 E. Main Street (the "Project"), which is within the boundaries of the School District; and

WHEREAS, the Project is projected to result in substantial economic improvement within the School District and within the City of Canfield, Ohio (the "City") if it proceeds; and

WHEREAS, the proposed Project will be located within an area designated as a Community Reinvestment Area pursuant to Ohio Revised Code ("O.R.C.") § 3735.66; and

WHEREAS, pursuant to O.R.C. §§ 3735.671(A)(1) and 5709.83, the Board has been notified that the Owner has filed an application for a Community Reinvestment Area agreement and a Community Reinvestment Area exemption seeking a ten (10) year, 100% exemption (the "Tax Exemption") of the assessed improvement valuation of the Real Property (the "Improvement"); and

WHEREAS, the City intends to consider granting the Tax Exemption requested by the Owner for the Improvement; and

WHEREAS, based on the proposed terms of the Tax Exemption, approval by the affected school district is required; and

WHEREAS, O.R.C. §§ 3735.671(A)(1) and 5709.83 require that the City give notice of the proposed Community Reinvestment Area agreement and the proposed Community Reinvestment Area exemption to each school district affected by the proposed exemption not less than 45 business days and

14 days, respectively, prior to approving the exemption, unless the board of education has adopted a resolution waiving its right to receive the notice or authorizes a shorter notice period; and

WHEREAS, the School District has received a copy of the proposed Community Reinvestment Area Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CANFIELD LOCAL SCHOOL DISTRICT, MAHONING COUNTY, OHIO:

Section 1. The Board approves a ten (10) year exemption of 100% of the Improvement. This Resolution shall be deemed the approval provided by O.R.C. § 3735.671(A)(1).

Section 2. The School District hereby waives compliance with the notice requirements under O.R.C. §§ 3735.671, 5709.83 or 5715.27 and any other defects thereto but solely with respect to the Project.

Section 3. The Treasurer is directed to certify a copy of this Resolution to the City.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

[Balance of the Page Intentionally Left Blank]

M^{Dr}. Ahlquist seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: Dr Ahlquist, Mr. Atway, Mrs. DeRamo, Mrs. Elford, Mr. DeMaio

Voting Nay:

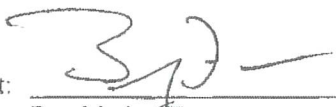
The Resolution passed.

Passed: Jan 14, 2026

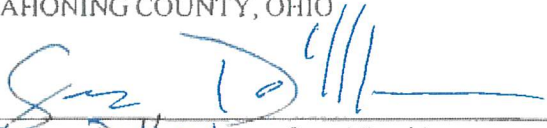
BOARD OF EDUCATION

CANFIELD LOCAL SCHOOL DISTRICT
MAHONING COUNTY, OHIO

Attest:


Ben Marko, Treasurer

By:


Steven DeMaio, Board President

CERTIFICATE

The undersigned Treasurer of the Canfield Local School District, Mahoning County, Ohio certifies that the foregoing is a true copy of a Resolution duly passed by a majority of the Board of Education of the Canfield Local School District on Jan 14, 2026.


Ben Marko, Treasurer
Canfield Local School District
Mahoning County, Ohio

COMMUNITY REINVESTMENT AREA AGREEMENT

This agreement made and entered into by and between the City of Canfield, Ohio, municipal corporation with its main offices located at 104 Lisbon St., Canfield, Ohio 44406 (hereinafter referred to as ("Canfield")) and CANFIELD DDQ, LLC, an Ohio limited liability company with offices located at 587 E. Main St., Canfield, Ohio 44406 (hereinafter referred to "Property Owner"), WITNESSETH;

WHEREAS, Canfield has encouraged the development of real property and the acquisition of personal property located in the area designated as a Community Reinvestment Area; and

WHEREAS, Property Owner is constructing a new building(s) to operate a Dairy Queen restaurant, hereinafter referred to as the "PROJECT", within the boundaries of the aforementioned Community Reinvestment Area, in reliance on development incentives available to support the economic viability of said PROJECT; and

WHEREAS, the Council of Canfield, Ohio by (Ordinance) No. 2020-55 adopted by City Council, designated the area as an "Community Reinvestment Area" pursuant Chapter 3735 of the Ohio Revised Code; and

WHEREAS, the Director of Development of the State of Ohio determined that the aforementioned area designated in said Ordinance No. 2020-55 contained the characteristics set forth in Section 3735.66 of the Ohio Revised Code and confirmed said area as a Community Reinvestment Area under said Chapter 3735; and

WHEREAS, Canfield having the appropriate authority for the stated type of project is desirous of providing Property Owner with incentives available for the development of the PROJECT in said Community Reinvestment Area under Chapter 3735 of the Ohio Revised Code; and

WHEREAS, Property Owner has submitted a proposed application (herein attached as Exhibit A) to Canfield (hereinafter referred to as "APPLICATION"); and

WHEREAS, Property Owner has or will remit the required state application fee of \$750.00 made payable to the Ohio Department of Development with the application to be forwarded to said department with a copy of the final agreement; and

WHEREAS, the City of Canfield Community Reinvestment Area Board of Canfield has investigated the application of Property Owner and has recommended the same to the Council of Canfield on the basis that Property Owner is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Community Reinvestment Area

and improve the economic climate of Canfield; and

WHEREAS, the project site as proposed by Property Owner is located in the Canfield Local School District and the Canfield Local School District has been notified in accordance with Section 5709.83 and been given a copy of the APPLICATION; and

WHEREAS, pursuant to Section 3735.67(A) and in conformance with the format required under Section 3735.671(B) of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, and subject to the parties herein agree as follows:

1. Property Owner will construct a new building at 587 E. Main St., Canfield, Ohio 44406 ("Property"). A Legal Description of the Property is attached hereto and incorporated herein by reference as Exhibit A.

The PROJECT involves a total investment by Property Owner of \$3,220,000.00 dollars, plus or minus 10%, at the Project site including the acquisition of the property. The total construction cost is \$2,000,000.00.

The PROJECT will be completed on or before August 1, 2026.

2. Property Owner will use its best efforts to create 8-10 full-time jobs and 40 part-time jobs with an estimated annual payroll of \$400,000.00 as a result of the Project.
3. Property Owner shall provide to Council any information reasonably required by the Council to evaluate the property owner's compliance with the agreement, including returns filed pursuant to section 5711.02 of the Ohio Revised Code if requested by the council.
4. Pursuant to the terms herein and subject to (i) City Council approval and (ii) Canfield Local School Board approval of this Agreement; Canfield hereby grants Property Owner a tax exemption for real property improvements made to the PROJECT site pursuant to Section 3735.67 of the Ohio Revised Code and such exemption shall be in the following amount: \$100% and for 10 years. The exemption commences the first year for which the real property would first be taxable were that property not exempted from taxation. No exemption shall commence after 2026 nor extend beyond 2036. Property Owner is responsible to file the appropriate tax forms with the Mahoning County Auditor to effect and maintain the exemptions covered in the agreement.
5. Property Owner shall pay an annual fee equal to the greater of one percent (1%) of the dollar value of incentives offered under the agreement or five hundred dollars (\$500.00) whichever is less: provided, however, that if the value of the incentives exceeds two hundred thousand dollars (\$200,000.00), the fee shall not exceed two hundred thousand dollars \$200,000.00.

The fee shall be made payable to Canfield once per year for each year the agreement is effective. This fee shall be deposited in a special fund created for such purpose and shall be used exclusively for the purpose of complying with section 3735.671(D) of the Ohio Revised Code and by the tax incentive review council created under section 5709.85 of the Ohio Revised Code exclusively for the purposes of performing the duties prescribed under that section.

6. Property Owner shall timely pay such real and tangible personal property taxes as are not exempted under this agreement and are charged against such property and shall file all tax reports and returns as required by law. If Property Owner fails to pay such taxes or file such returns and reports, all incentives granted under this agreement are rescinded beginning with the year for which such taxes are charged or such reports or returns are required to be filed and thereafter.
7. Canfield shall perform such acts as are reasonably necessary or appropriate to effect, claim, reserve, and maintain exemptions from taxation granted under this agreement including, without limitation, joining in the execution of all documentation and providing any necessary certificates or filings required in connection with such exemptions.
8. If for any reason the Community Reinvestment Area designation expires, the Director of the Ohio Department of Development shall revoke certification of the zone, or Canfield revokes the designation of the zone, entitlements granted under this agreement shall continue for the number of years specified under this agreement, unless Property Owner materially fails to fulfill its obligations under this agreement and Canfield terminates or modifies the exemptions from taxation granted under this agreement.
9. If Property Owner materially fails to fulfill its obligations under this agreement, or if Canfield determines that the certification as to delinquent taxes required by this agreement is fraudulent, Canfield may terminate or modify the exemptions from taxation granted under this agreement.
10. Property Owner hereby certifies that at the time this agreement is executed, Property Owner does not owe any delinquent real or tangible personal property taxes to any taxing authority of the State of Ohio, and does not owe delinquent taxes for which Property Owner is liable under Chapter 5733, 5735, 5739, 5741, 5743, 5747, or 5753 of the Revised Code, or, if such delinquent taxes are owed, Property Owner currently is paying the delinquent taxes pursuant to an undertaking enforceable by the State of Ohio or an agent or instrumentality thereof, has filed a petition in bankruptcy under 11 U.S.C.A. 101, et seq., or such a petition has been filed against Property Owner. For the purposes of the certification, delinquent taxes are taxes that remain unpaid on the latest day prescribed for payment without penalty under the chapter of the Revised Code governing payment of those taxes.
11. Property Owner affirmatively covenants that it does not owe: (1) any delinquent taxes to the State of Ohio or a political subdivision of the State; (2) any moneys to the State or a state agency for the administration or enforcement of any environmental laws of the State; and (3)

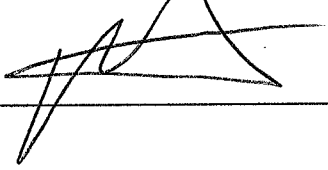
any other moneys to the State, a state agency or a political subdivision of the State that are past due, whether the amounts owed are being contested in a court of law or not.

12. Property Owner and Canfield acknowledge that this agreement must be approved by formal action of the legislative authority of Canfield as a condition for the agreement to take effect. This agreement takes effect upon such approval.
13. Canfield has developed a policy to ensure recipients of Community Reinvestment Area tax benefits practice non-discriminating hiring in its operations. By executing this agreement, Property Owner is committing to following non-discriminating hiring practices acknowledging that no individual may be denied employment solely on the basis of race, religion, sex, disability, color, national origin, or ancestry.
14. Exemptions from taxation granted under this agreement shall be revoked if it is determined that Property Owner, any successor property owner, or any related member (as those terms are defined in Section 3735.671 of the Ohio Revised Code) has violated the prohibition against entering into this agreement under Division (E) of Section 3735.671 or Section 5709.62 or 5709.63 of the Ohio Revised Code prior to the time prescribed by that division or either of those sections.
15. Property Owner affirmatively covenants that it has made no false statements to the State or local political subdivisions in the process of obtaining approval of the Community Reinvestment Area incentives. If any representative of Property Owner has knowingly made a false statement to the State or local political subdivision to obtain the Community Reinvestment Area incentives, Property Owner shall be required to immediately return all benefits received under the Community Reinvestment Area Agreement pursuant ORC Section 9.66(C)(2) and shall be ineligible for any future economic development assistance from the State, any state agency or a political subdivision pursuant to ORC Section 9.66(C)(1). Any person who provides a false statement to secure economic development assistance may be guilty of falsification, a misdemeanor of the first degree, pursuant to ORC Section 2921.13(D)(1), which is punishable by a fine of not more than \$1,000 and/or a term of imprisonment of not more than six months.
16. This agreement is not transferable or assignable without the express, written approval of Canfield.

CANFIELD

By: _____
Title

CANFIELD DDQ, LLC

By:  _____
Title owner

Approved as to form:

LAW DIRECTOR

Introduced by: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT
BETWEEN THE CITY OF CANFIELD AND DYNEGY ENERGY SERVICES EAST, LLC FOR AN (OPT-
OUT) ELECTRIC AGGREGATION PROGRAM.

WHEREAS, the City of Canfield continues to be interested in reducing its overall energy costs by opt-out aggregation and aggregating its government owned electric accounts; and

WHEREAS, pursuant to the Agreement, Dynegy Energy Services East, LLC has been designated the electric generation supplier for the City of Canfield's Governmental Aggregation Program; and

WHEREAS, the Parties have negotiated a fixed rate; and

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

Section 1: **Term**: The Parties agree that the term of the Agreement shall be for 12 months, beginning May 2026 through June 2027 meter read. The rate will be fixed. Customers that join the aggregation program and then leave during the term of this service period will not be charged a termination fee.

Section 2: **Price**: Dynegy Energy Services East, LLC will deliver electric generation at a fixed rate of \$_____/kWh during the term.

Section 3: **Affirmation of Terms and Conditions**: In all other respects, the Parties affirm the terms and conditions of the Agreement.

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

The Parties acknowledge their Agreement to the terms herein by their signatures below.

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2026.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____
First Reading: _____

ORDINANCE

AN ORDINANCE APPROVING THE REPLAT OF LOT 2955 and O.L. 77A
AT 143 LAKE WOBEGON DRIVE BY CARL AND DEBORAH ALEXANDER

WHEREAS, the Planning & Zoning Commission at their Regular Meeting on February 12, 2026 approved the replat of lot 2955 and O.L. 77A at 143 Lake Wobegon Drive by Carl and Deborah Alexander; and

WHEREAS, the Planning and Zoning Commission recommends to Council the approval of the replat of lot 2955 and O.L. 77A at 143 Lake Wobegon Drive.

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

Section 1: The Council of the City of Canfield approves the replat of lot 2955 and O.L. 77A at 143 Lake Wobegon Drive by Carl and Deborah Alexander.

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., 2026.

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

**Replat of Lot 2955 in Stonebridge Plat No. 9, Vol. 120, Pg. 196,
& Part of O.L. 77A, Vol. 98, Pg. 168 & Vol. 100, Pg. 175**

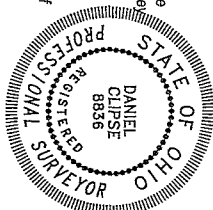
**Part of Original Canfield Township, Great Lot 1, 4th Division
Now the City of Canfield, Mahoning County, Ohio
January 2026**

Lands N/F of
Carl & Deborah A. Alexander
O.R. 6670, Pg. 2486
Remaining Lands = 23.237 Ac.

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.

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.



We (I), Carl & Deborah A. Alexander, 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: 1. ASM Investments, Inc.;
2. Vernal Family Properties, LLC. to us/true by deeds dated: 1. 5/16/2024; 2. 4/1/2025, and recorded in:
1. O.R. 6623, Pg. 2125; 2. O.R. 6670, Pg. 2486, of the Mahoning County Record of Deeds and that all
monuments as required by subdivision regulations will be placed.

Owner: _____ Owner: _____

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 _____ day of
_____, 20__.

Notary Public: _____

Approved by The City of Canfield Engineer This _____ Day of _____, 20__.

City Engineer _____

Reviewed by The City of Canfield Planning Commission This _____ Day of _____, 20__.

Secretary _____

Approved by The City of Canfield Council This _____ Day of _____, 20__.

Clerk _____

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

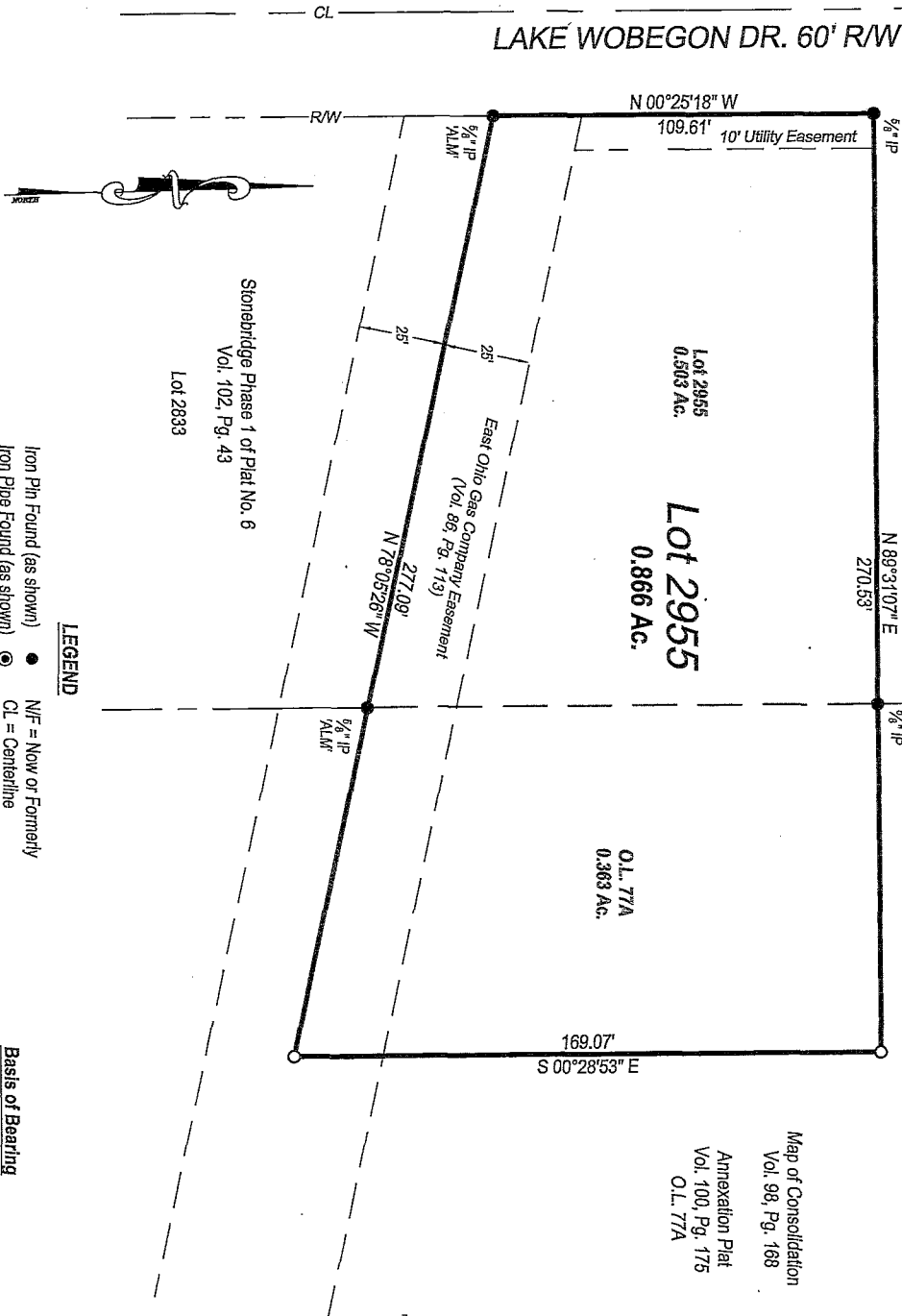
Mahoning County Auditor _____

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 _____

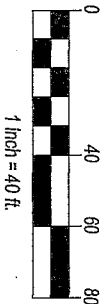


LEGEND

- Iron Pin Found (as shown) ● N/F = Now or Formerly
- Iron Pipe Found (as shown) ○ CL = Centerline
- Iron Pin Set ○ R/W = Right of Way
- 5/8" Rebar, 30 inches in length, with I.D. cap C. = Calculated Distance
- "D. Clipse PS 8836" R. = Record Distance

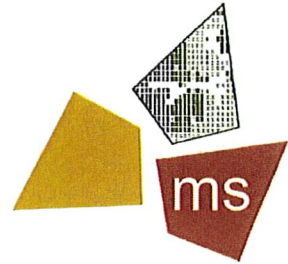
Basis of Bearing

Being the east line of Lake Wobegon Drive, held at North 00
degrees 20 minutes 18 seconds West, per Stonebridge Plat No.
9, Vol. 120, Pg. 196, 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
f 330.744.5256
www.msconsultants.com



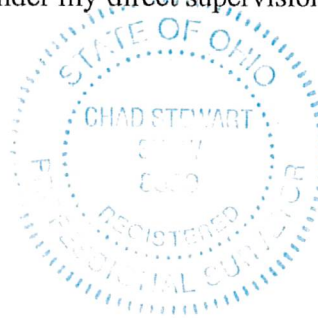
REPLAT OF LOT 2955& PART of O.L. 77A

This is to certify that the Replat of Lot 2955 in Stonebridge Plat No. 9 & Part of O.L. 77A prepared by AES Surveying & Land Planning, Inc. for Carl & Deborah A. Alexander does not exceed the mathematical error in closure as stated in Administrative Code Chapter 4733-37-04, Measurement specifications for the Standard for Boundary Surveys in Ohio. I also certify that the acreage for new Lot 2955 is 0.866 acres. The owner's deed reference is current as stated along with adjoining property data and subdivision record information. 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 Replat of Lot 2955 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.

 2/9/20

Chad S. Snow
Registered Professional Surveyor No. 8559





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: February 12, 2026

TO: MEMBERS OF COUNCIL

FROM: TYLER THORN, SECRETARY
PLANNING AND ZONING COMMISSION

SUBJECT: Replat for Carl Alexander at 143 Lake Woebegone. Zoned R-1

At the regular meeting of the Planning and Zoning Commission on February 12th, 2026, the following motion was made:

Mr. Palermo made a motion to recommend to Council to approve the replat for Carl Alexander at 143 Lake Woebegone.

The motion was seconded by Mr. Graham

This motion passed 3 - 0

MINUTES
CANFIELD CITY COUNCIL
REGULAR MEETING
FEBRUARY 4, 2026-5:30 P.M.

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

Staff present: Christine Stack-Clayton, Finance Director; Charles Colucci, Chief of Police; and Tyler Thorn, Zoning Inspector.

Absent: John Rapp, Public Works Superintendent.

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

Under **APPROVAL OF MINUTES**, the Minutes of the Regular Meeting on January 21, 2026 were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. NACARATO: The only thing I had was for Public Works. I had a lot of people comment on what a wonderful job they did during that big blizzard. I just want to say, thank you.

MRS. OLIVER: I've heard the same thing and with handling the water breaks. I also heard the same thing about you Mr. D'Apolito because you go out there with them. We commend you. I have to give a shout out to our police department. Josh Cohut (spelled phonetically) posted it, a picture. I think Jim Davis sent it to him. It's of our officers shoveling the snow at the corner down by the middle school, so the children could safely cross the street. So, I'd like to give a shout-out to everybody. Any other communications? Hearing none.

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

MR. NACARATO: Design Review was scheduled to meet yesterday but we had nothing on our dockets, so we canceled our meeting.

MRS. OLIVER: Thank you, Mr. Schialdone.

MR. SCHIALDONE: Since I wasn't here at the last meeting, I'm going to go back to January 6th, Parks and Recreation Board. We had 4 people step down, Blaise Karlovic, Betty Aberson, Kathy Young, and Chuck Tieche. In their place, the new assignments are Village Green, Bruce Neff; Fair Park, Lex Calder; Cemeteries, Main Street and Old North is Troy Rhoades who is also the new President; Street Trees is Daniel Wilson and Greasel Park is Robert Macabobby. Thank you.

MRS. OLIVER: Mayor Dragish.

MR. DRAGISH: I have the Mayor's Monthly Statement to Council. After the fines and monies collected and received, we have a net collections to the city of \$131.01.

MRS. OLIVER: What are we going to do with the penny, since they're getting rid of pennies? Mr. Graham.

MR. GRAHAM: No report this evening, Madam President.

MRS. OLIVER: Thank you. I do not have a January report yet for the Fire Board. I do have to share that I do have a 911 Review Committee Meeting on Friday, February 13th. I know that Chief Colucci is going to be attending that with me. Mr. D'Apolito are you going to be doing Mr. Rapp's report?

MR. D'APOLITO: I am.

MRS. OLIVER: I'm going to go this way and when I get to you we'll have you do both. Our Finance Director, Mrs. Clayton.

FINANCE DIRECTOR: Thank you. Our website has a link now for taxpayers to start filing their 2025 city income tax returns. They can use that to upload their return and upload all of their documents that need to come with it. We still need to see the W-2's and 1040 from their federal return. They can also make payments on the website. We also added another section to the website in income tax where they can make their quarterly payments and any other income tax payments, like if they have a payment plan or anything else with a credit card. All they have to do is fill in the notes area, what it's for and who the taxpayer is, so we know where to apply it.

MRS. OLIVER: Thank you. I have had people ask me when we're going to monthly water bills.

FINANCE DIRECTOR: We're getting there. We have about 400 more meters to change over. Hopefully, this year.

MRS. OLIVER: Thank you. Our Zoning Inspector, Mr. Thorn.

ZONING INSPECTOR: Thank you, Mrs. Oliver. For the month of January, we issued 3 permits, the same as the last meetings report. Not even \$12,000 total permits issued year to date. Year to date value is \$12,000. We have a public hearing next week for 109 High Street, it's next Thursday the 12th at 5:15pm. The purpose is they would like a second garage, detached. They would also like to be a little closer with the setback requirements. That concludes my report.

MRS. OLIVER: Thank you, very much. Our City Manager, Mr. D'Apolito.

MR. D'APOLITO: Thank you, Mrs. Oliver. On behalf of Mr. Rapp, I think his report is summed up in 2 words, water breaks. We don't even say those words, we talk about water issues. We have had at this point 13 water breaks. I have a list of streets. That does not include the ones, there are several that once the repair is made and the clamp is put on, we energize the pipe, it explodes again in another spot. There has been a couple that we've had to make back-to-back repairs on, even before we cover it up.

As far as I'm concerned, I just want to recognize public works and what an incredible job they do. During the storm they were out for 20 hours consecutively. Everybody came out. It was incredible the dedication that they showed. I emphasize to them what an important role they play in keeping our city safe. Without them, our law enforcement officers wouldn't be able to answer calls, our fire department wouldn't be able to answer calls and how important their work is. I just want to recognize them. The other night, Monday, the 26th, going into Tuesday, we had 4 water breaks occur all at once. John Rapp sent out a text to, not just the 4 workers who were on call that night but to the whole department and to their credit, literally, everyone answered the call. Workers who were not on call had every right to ignore that text. Everybody showed up. Everybody went right to work. The middle of the night, they just sacrificed for everybody. I just think it's tribute to John Rapp and his leadership at public Works. I am really proud of everybody. I want to recognize the public works for what they did.

I also want to recognize one of our police officers, Chad Debarr. Sgt. Debarr was honored last night by the American Legion. I went over to the meeting to take some pictures and be with him because I'm just so proud of him. I'm sure the chief is going to talk about it as well. I don't want to steal his thunder. He was involved in a situation where it was attempted suicide. I can tell you, Chad Debarr is the perfect officer in that situation. It could have turned out so differently, had Sgt. Debarr responded differently. His training, his personal compassion and experience all came into play and the result was phenomenal. I was proud to be there on his behalf.

I also wanted council to know that I did attend, I was invited to a small dinner on Sunday night with our State Representative Tex Fischer as well as State Representative Michael Dovilla from Cuyahoga County, he is in charge of the capital budget this year. I was in there pitching on behalf of the city. It was a really good dinner.

Finally, another thing I want to talk about tonight that is really exciting, our Hilltop School second grade, Mrs. Palumbo and Mrs. Lopatta have somehow, through some program, have been selected to talk to the astronauts on February 9th, next Monday. I've been invited to attend that, on behalf of the city. I just wanted everyone to know that there are just a handful of schools in the country that are going to have this access. We're going to actually be talking to the astronauts up in space. That's Monday the 9th. I just want to congratulate Mrs. Palumbo and Mrs. Lopatta for doing that. I'm very excited to be a part of it.

MRS. OLIVER: That is very exciting.

MR. D'APOLITO: One other thing, on behalf of our Clerk of Council, the Canfield Christian Church is hosting a Lenten Breakfast every Wednesday morning 7:00am to 9:30am, that will be from February 18th until March 1st.

MRS. OLIVER: For people who haven't been watching, from the beginning of the year, I want everyone to know that I'm not skipping over you, you requested that Mr. D'Apolito report your information. Anything else?

MR. D'APOLITO: That's it.

MRS. OLIVER: Police Chief, Chief Colucci,

CHIEF OF POLICE: Thank you. I'll double back off of the city manager, last night at the American Legion, they do it every year, it's annual awards that they provide local law enforcement, fire, EMT's. Sgt/Detective Murphy from the Sheriff's Department and (inaudible) both received an award for their proactive efforts in solving multiple cars that were broken into in the township, the city and surrounding areas. They did a phenomenal job. A State Trooper received an award for his proactive patrol efforts he was in the Lisbon Post and he's now at the Canfield Post. He does an amazing job. He received an Ace Award for capturing multiple stolen cars throughout the year. It was an honor for Canfield PD to be recognized with those other officers. As the city manager said, Sgt. Debarr handled that situation excellent. There was a car at Fair Park, in the dark, last September and as he got up to the car, he saw a lot of things but one of the things was a rifle and he immediately retreated back. He got the individual out of the car and it turned out it was an individual who was down on his luck and we couldn't have had a better officer there. We train everybody the same way and we hope for the best result. Chad was there and we got the individual the help that he needed. He needed to be taken to the hospital. Chad did an amazing job. We're confident he saved a life. He got one of the highest awards that we can give both in Canfield PD and he was recognized by the American Legion. Hats off to Chad and his family and keeping our city safe. He could have easily drove by that car or not have been at the Park and could have been on 224. I appreciate him and his efforts and congratulations to him.

I was invited to Hilltop Elementary next week, Lt. Governor Tressel is going to be at the school and he's going to be promoting his fitness challenge to elementary school students, coordinated by him and Principal Flood and our SRO Officers, Stacy Karas. I'll be in attendance, I look forward to that and getting to promote and positively impact our students and maintain fitness and the importance of it. Thank you.

MRS. OLIVER: Thank you, very much. Last but not least, Atty. Fortunato.

ATTY. FORTUNATO: I'd like an executive session towards the end of the meeting. I will provide the content of the motion if somebody wants to make it.

MRS. OLIVER: Thank you, very much. Council any questions on reports?

MR. SCHIALDONE: For finance, as far as the credit card, is there going to be a fee?

FINANCE DIRECTOR: Yes, there is. We have the taxpayer pay the credit card fee, rather than everyone else in the city covering that fee.

MR. SCHIALDONE: Okay.

FINANCE DIRECTOR: Unfortunately, somebody has to pay it.

MR. SCHIALDONE: I was just curious. Thank you, very much.

MRS.OLIVER: Any other questions? Hearing none. Residents any questions? Hearing none.

Under Recognition of Persons Desiring to Appear Before Council:

MR. BRUCE NEFF: Hi, Bruce Neff, 68 W. Main Street. I wanted to talk and stimulate council and administration to revive efforts to keep something going out at RGF, Red Gate Farm. This was one of the reasons a decade ago, I joined council. Frankly, I think I owe an apology to the community because that is a 2million dollar investment that has been sitting there. When the city purchased it, it was one of the most beautiful farms, if not “the” most beautiful farm in Mahoning County. We just didn’t take care of it. Lost fences, the barn burned down. Now, we’re probably actually demolishing the buildings out there. Hopefully, I would like to see you think about hiring MS to give us a plan for developing that as a community of the future, based around a health community, hopefully affordable housing as much as we can find these days. I think that would be wonderful. The city manager has a great idea to put some recreational facility out there. If we have a plan, just like we’ve had two. MS gave us a plan in the early beginning and then another private developer gave us a plan, they had it mapped out with a short-hole golf course and fishing lakes and so forth. If we could have a plan, that would help us locate where we could put a recreation facility. Let’s keep those thoughts going because I’d hate to see it sold to a developer or a farmer because it’s not going to be what the city envisions and wants to go in there. Thank you, very much.

MRS. OLIVER: Thank You.

Under OLD BUSINESS:

ITEM A: An Ordinance Establishing New Canfield Codified Ordinance Chapter 1113 Entitled Construction Acceptance and Bonding.

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. NACARATO: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. NACARATO: Madam President, I have an Ordinance Establishing New Canfield Codified Ordinance Chapter 1113 Entitled Construction Acceptance and Bonding. I move for passage.

ATTY. FORTUNATO: This Ordinance buttons-up some subdivision regulations in terms of the acceptance of the city. When we accept improvements, we have to maintain those improvements. There is usually a bond in place for two years. What we're trying to avoid is a developer not coming for acceptance for maybe 10 years after sidewalks and street have been put in and we get them then and we have to start repairing them after the bond expires. This does a lot of little things like that. It protects the city in terms of tightening up some subdivision regulations that we look at a lot. We're always reviewing out subdivision regulations and making changes. This was a result of some subdivisions recently that maybe aren't moving as fast as we all thought. At the end of the day, we're going to be maintaining and repairing improvements that are older than we would like when we take it over. That's what this does.

ATTY. FORTUNATO: Let's set this for a public hearing for the next council meeting, the 18th at 5:30pm. Can somebody make a motion to table this until the next meeting?

MR. NACARATO: I'll make that motion.

MR. SCHIALDONE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

ITEM A IS TABLED.

Under **NEW BUSINESS:**

ITEM A: A Resolution Requesting Advances on the Collection of Real Estate Taxes.

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 Resolution and authorize adoption of the same upon its first reading.

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

MR. SCHIALDONE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. SCHIALDONE: Madam President, I have a Resolution Requesting Advances on the Collection of Real Estate Taxes. I move for passage.

MRS. OLIVER: I have a motion and I think we discussed this previously.

MR. D'APOLITO: I'll defer to our finance director.

FINANCE DIRECTOR: It's an annual thing. If we don't request these advances, we would just get the 1 final payout instead of weekly. This lets us collect it over 4 or 5 weeks, instead of 1 large check. It helps with cash flow. We'll get this one at this time and then we'll also get the fall one's, for the second half.

MR. NACARATO: Second.

ROLL CALL ON RESOLUTION:

5 Votes-Yes

0 Votes-No

Resolution passes

Resolution 2026-01.

MRS. OLIVER: Mr. Fortunato do you have that motion?

ATTY.FORTUANTO: If someone would like to make a motion to adjourn into executive session pursuant to Ohio Revised Code 121.22 (G) (1) to discuss employment and compensation of a public employee.

MR. GRAHAM: I'll make that motion.

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

CLERK: The time is 5:53.

MRS. OLIVER: You are free to leave because we are not going to take any action when we return.

ATTY. FORTUNATO: Can I invite the Chief into executive session?

MRS. OLIVER: That's fine.

Council convened into executive session at 5:53pm.

Council reconvened from executive session at 6:15pm.

Mr. Dragish made a motion to adjourn.

Mr. Nacarato seconded the motion.

All members were in favor.

The meeting was adjourned at 6:15 P.M.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL