

AGENDA

CANFIELD CITY COUNCIL

December 1, 2021-5:30 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. A **Motion** Making Appointments to Boards, Commissions & Committees

***Description:***

There are currently a few positions on our Boards, Commissions, and Committees that expire on December 31, 2021. Vacancies exist due to term limits, and resignations. Most of the appointments are for re-appointment, however there are also vacancies to be filled on the Civil Service Commission and the Income Tax Review Board.

Staff has reached out to Mr. Scott Kamenitsa who expressed interest in serving on the Civil Service Commission. He also has agreed to fill the vacancy on the Income Tax Review Board.

This motion makes appointments to the appropriate boards, commissions, and committees. Below is a list of the appointments/reappointments needed for 2022.

NAME	COMMITTEE	TERM EXPIRES
Anthony Nacarato	Design Review/Historic Preservation	12/31/2024
Scott Kamenitsa	Civil Service Commission	12/31/2024
Andrew Zunic	Income Tax Review Board	12/31/2023
Christine Oliver	Income Tax Review Board	12/31/2023
Scott Kamenitsa	Income Tax Review Board	12/31/2023
John Morvay	Cardinal Joint Fire District	12/31/2022
Richard Russo	Cardinal Joint Fire District	12/31/2022

***Action Needed:***

Approval of Motion making appointments to Boards, Commissions, and Committees to fill expiring terms and vacancies.

***Attachment(s):***

Motion making appointments to Boards, Commissions, and Committees

12. Council Comments.
13. Adjournment

Introduced by: \_\_\_\_\_

Motion No. \_\_\_\_\_

A MOTION MAKING APPOINTMENTS TO  
BOARDS, COMMISSIONS & COMMITTEES

WHEREAS, the terms of several individuals serving on Boards, Commissions and Committees expire December 31, 2021; and

WHEREAS, City Council is empowered by the Charter to appoint members to said Boards, Commissions and Committees; and

WHEREAS, Council desires to make these appointments.

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

Section 1: The following individuals are hereby appointed to fill the positions on the designated Boards, Commissions or Committees for the term as indicated:

NAME	COMMITTEE	TERM EXPIRES
Anthony Nacarato	Design Review/Historic Preservation	12/31/2024
Scott Kamenitsa	Civil Service Commission	12/31/2024
Andrew Zunic	Income Tax Review Board	12/31/2023
Christine Oliver	Income Tax Review Board	12/31/2023
Scott Kamenitsa	Income Tax Review Board	12/31/2023
John Morvay	Cardinal Joint Fire District	12/31/2022
Richard Russo	Cardinal Joint Fire District	12/31/2022

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

PASSED IN COUNCIL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ A.D., 2021

\_\_\_\_\_  
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: \_\_\_\_\_

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\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED AS TO FORM:

\_\_\_\_\_  
MUNICIPAL ATTORNEY

MINUTES  
CANFIELD CITY COUNCIL  
**PUBLIC HEARING**  
NOVEMBER 17, 2021-5:10

The meeting was called to order by Anthony Nacarato, Acting President, the Clerk called the roll to which a quorum responded as follows: Mr. Duffett, Mr. Nacarato, Mr. Neff and Mr. Tieche.

Absent: Mr. Morvay.

**An Ordinance Amending Canfield Codified Ordinance Section 1161.01 (i) regarding the parking of recreational vehicles.**

This Public Hearing was advertised on 10-24-2021 in the Vindicator.

MR. NACARATO: Is there anyone that wants to speak?

ATTY. FORTUNATO: This would be an amendment to Canfield Codified Ordinance Section 1161.01(i) regarding the parking of recreational vehicles.

MR. TIECHE: Am I correct, the way the legislation will read is, you take it away, if you're there 4 days and then you take it away and bring it back, that doesn't start another 4 days, or does it?

ZONING INSPECTOR: No.

MR. TIECHE: Four days is the maximum. You have to have some just cause to have it longer than that.

ZONING INSPECTOR: A lady over here did the same thing, she pulled it out for a day and brought it back. No.

MR. TIECHE: I can recall having that issue with one other person.

MR. NACARATO: Hearing no further questions, this meeting is adjourned.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL

MINUTES  
CANFIELD CITY COUNCIL  
**PUBLIC HEARING**  
NOVEMBER 17, 2021-5:20

The meeting was called to order by Anthony Nacarato, Acting President, the Clerk called the roll to which a quorum responded as follows: Mr. Duffett, Mr. Nacarato, Mr. Neff and Mr. Tieche.

Absent: Mr. Morvay

**An Ordinance Amending Canfield Codified Ordinance Section 1183 (c)(i) regarding temporary construction signs.**

This Public Hearing was advertised on 10-24-2021 in the Vindicator.

MR. NACARATO: Are there any comments concerning this Ordinance?

ATTY. FORTUNATO: The summary of the change is that, we're limiting construction signs to 6 sq. feet per side, like every other temporary sign. We're bringing them all into the same conformity of 6 sq. feet. This does not impact a development sign. The front end of the development when lots are for sale or afterwards. This is just a temporary construction sign.

MR. TIECHE: Like If you're putting a roof on or having siding put on your house.

MR. NEFF: That's per side?

ATTY. FORTUNATO: Per side.

MR. NEFF: 2-foot-tall, 3 foot wide.

MR. NACARATO: Any questions from the public? Hearing none, this meeting is adjourned.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL

MINUTES  
CANFIELD CITY COUNCIL  
**REGULAR MEETING**  
NOVEMBER 17, 2021-5:30 P.M.

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

Absent: Mr. Morvay.

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

MR. NACARTO: As you can see, John isn't here tonight. He asked me to step in as Acting President for this meeting. I'm going to go to Mayor Duffett to make a Motion for a change to the agenda.

MR. DUFFETT: Mr. Chairman, I have a Motion to move New Business Agenda Item 11 C to 11 A. I move for passage.

MR. TIECHE: Second.

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

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

Under **MINUTES**, the Minutes of the Informational meeting on October 26, 2021 was approved as presented. The Minutes of the Regular Meeting on November 3, 2021 were approved as presented. The Minutes of the Informational Meeting on November 10, 2021, were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: I have no communications this evening.

MR. NEFF: None for me.

MR. DUFFETT: I have none.

MR. NACARATO: I have 2 things that have come up. One was concerning the gazebo project. I've had a couple people contact me and I just want to make them aware that the new gazebo project, in conjunction with working with the city to do it, but it is a Rotary Project, not a city project. If you're interested in helping out with that project, you want to go through Canfield Rotary.

The other communication that I have had, I've had several people reach out to me, is the Lighting of the Green; which is going to be December 3<sup>rd</sup>. There again, that is not a city project, that is a Rotary Project. But a couple of people have reached out to me from the city side of things. It will be December 3<sup>rd</sup> and it will start at 6:30 P.M. I do know there are still sponsorships for trees that are still available. You'll want to reach out to Rotary, if anybody has any further questions on that. That's really all I had for communications. Let's go to Mr. Calhoun.

MR. CALHOUN: A quick reminder, next Thursday and Friday, city offices will be closed in observance of the Thanksgiving Holiday. There were a few residents that either reached out by phone or email regarding some of the tree clearing that's happening east of the bike trail, most of the residents were on Shadydale Drive. Star Extruded Shapes owns the vacant lot behind them and they are doing some general tree clearing on that land. I visited on site and it's Richardson's Tree Service. They didn't have any information. They were hired to do general clearing. We don't have any documented records of any planned development specific for that parcel. In the event that we do, we'll communicate that as well. That's all I have.

MR. NACARATO: Moving on.

MR. TIECHE: I have a question about your report. Is there going to any kind of public input/review on the gazebo project, for the public to take a look at? Is it cast in stone that Rotary is doing it and that's it?

MR. NACARATO: That's a tough question. Rotary is working out a few kinks. We may have to go to the public for some fundraising to pay for the entire project. Once we know where we stand from that point. We do want to bring it out and have the public see what our plan is on the new gazebo. Rest assured for people, so they understand, what Rotary's plan is, to take the existing gazebo down, enlarge the footprint of the gazebo, while lowering it to the ground so it can become ADA Accessible and installing new lighting and also installing a P.A. System that will be utilized for the south end of the Green. Looks wise, it's going to mimic, currently what's there, along with the original gazebo; which is no longer present. We were able to get pictures of the original gazebo, so that will mimic the look more of the original gazebo. It will be just a little lower and a little wider. Nobody would notice the difference.

MR. TIECHE: Does the city need to, in any way, authorize this, since it's on the street right-of-way, within city limits?

ATTY. FORTUNATO: As Mr. Nacarato was describing what's going on, I kind of heard that part of it for the first time. I believe so, yes.

MR. CALHOUN: So, recommendation from Park Board.

ATTY. FORTUNATO: Design Review.

MR. TIECHE: Another question, another subject. The lights on the Village Green, there was something that I saw, I'm not sure if it was a Facebook post or whatever, about there is somebody else doing a lighting display at the north end of the Green.

MR. NACARATO: It's all part of Lighting of the Green but Mr. McAndrews who does the lights on Fairview, he has donated a couple pieces for us to put out in the north end of the Green.

MR. TIECHE: This is all associated with....

MR. NACARATO: Yes, it's all part of Lighting of the Green, Rotary Project.

MR. NEFF: Would you be able to share a contact number with somebody from Rotary so that, if they're going to contact Rotary, who should it be?

MR. NACARATO: I do have an email address on me. Give me a second. Jennifer Walters is the Chair for that project. I do have her information here. Jennifer Walters, a contact number is 330-717-1434 or you can email her at [jlfahndrich09@yahoo.com](mailto:jlfahndrich09@yahoo.com) on the availability for what's available on the Green or any questions concerning the Lighting of the Green.

MR. TIECHE: That's the Lighting of the Green?

MR. NACARATO: Yes. For the Gazebo Project, at this point, you can still contact me. I just wanted to make it clear that, that was a Rotary Project, not a City Project.

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

MR. TIECHE: Everybody has received a copy of the Parks Board Minutes. They talk about different things, including the trimming of the tree up by the new flagpole. I think we're going to be checking on that and getting some information back in regard to that. Also, there was a letter sent from somebody who is at the Council Meeting this evening, Mr. Micchia. He is going to donate flowers for the north end of the Village Green. One of the comments that came out of that meeting Frank, the Parks Board would like to see a proposal of what you're going to be doing and that kind of thing before we say yes.

MR. NEFF: We had a Planning & Zoning Meeting. I'm going to defer. I did not bring my minutes. So, I'll defer to Mike for his report.

MR. DUFFETT: I have none.

MR. NACARATO: City Manager. I'm going out of order. Mr. Rapp.

PUBLIC WORKS SUPERINTENDENT: As you know, we're out picking up leaves. We have 2 crews right now. We're getting through there as fast as they can. To date, we have 450 loads picked up and transported to the Fairgrounds. Every once in a while, they bring that big grinder in and they haul them away. If you do receive one of these on your home, I just want to show, it's just to help us get through your zone faster. One of the things we're seeing a lot of, if you could just get them closer to the curb, but not out into the street and in the grass. That keeps us from being efficient in our zones. The closer we get, the faster we could get through the zone. If you get one of these, don't call the office, we'll get them, just try to help us out to help everybody else out. The salt dome, they're going to start the pad prep this week and deliver the machine. Hopefully, by the end of this week or next week, we will have our asphalt laid. Just in the nick of time, hopefully. Then we can start filling it up. We met Mr. Nacarato up at the Green for the Lighting of the Green. We have a good plan in place. We got authorization to work some longer hours on leaves. You'll see crews out until 5:00, 5:30, 6:00 somewhere in there, depending on the lighting. So, we're going to have two crews for the rest of the week and then when we start prepping for Christmas next week, we're down to one crew. So, bear with us. I think this is the busiest week we're going to have with leaves. So, bear with us through this week and the beginning of next. We'll get back on it with the short week next week with Thanksgiving and the next day we have off. We are going to get them. It just may not be that week. I think we have a good game plan with the Christmas prep. The trees will be delivered on the 26<sup>th</sup>.

MR. NACARATO: For sure, yes.

PUBLIC WORKS SUPERINTENDENT: We'll start putting them up on that Monday and then, the following day we got the other half. Then Wednesday, we'll do the bucket truck with the trees and hopefully by Wednesday, we'll be ready to go.

MR. CALHOUN: One quick thing to note on the leaf pick-up as well is, having it done in-house, there is no end date to our leaf pick-up. During the winter time, if we're not plowing snow, we will be picking up leaves. I know we've gotten calls about end dates for leaves, or when is the last day or week that residents can put those out. We'll go until the weather forbids us from picking up leaves.

FINANCE DIRECTOR: The October Check Register will be posted on the Website tomorrow morning along with the cash basis fund summary year-to-date through October. We had a records commission meeting this week and I submitted an updated records retention schedule to the state for approval. We just changed a few minor things, the length of time on them. The

pay portal for utilities is still down. We're having some computer issues. We'll post on the website and social media when it's fixed.

ZONING INSPECTOR: For the month of November so far, we issued 14 permits for a total valuation of \$186,492.00. We had two recommendations that we passed at Planning last meeting on the agenda tonight. We set two public hearings next month for front yard adjustments on Shadydale and Charleston Court. I did talk to Charlie Master's people today and they're putting in curbs and gutters next week and will be doing the street paving in December.

CHIEF OF POLICE: Good evening. I'm working on 2022 budget items, with a very mindful focus on some of the issues that were brought up during our Police Levy Campaign; specifically attempts to reduce speed on local streets. I'll share those plans as soon as we move forward and get more solid ideas. I already worked with a few residents on a few ideas. I'm looking forward to trying to slow that down a little bit. We're also working on background investigations for a part time police officer and a part time dispatcher. I'm not too good at surprises so, the officer we're looking at is a Canfield resident, Canfield graduate. I'm excited that somebody qualified has applied to be a police officer and lives in the city. I'm looking forward to that. I'll keep the name out of it until we go through the process. I'll also pass on a bit of good news. The new Prosecutor at our County Court 5, at the north end of the Green and he is also a Canfield graduate. Something is telling me '08. I could be off but his name is Pat Finney (spelled phonetically) He is the new Prosecutor that we have. I got to meet him. He's a really good guy. I think he'll do his best to serve this community as well as Mahoning County. I wanted to pass that along. We wash our hands, hand sanitizer and half the people I know have sinus infections. Stay healthy.

CLERK: I've been reviewing applications and contacting individuals to see if they are interested in filling upcoming vacancies on our Boards and Commissions. You'll see that Motion on your next agenda.

MR. CALHOUN: We received all the information for our health insurance for 2022. We started open enrollments, sent out all the documentation, plan overview to our employees to select a plan. I didn't get a chance to look at it but we did receive an increase premium overall but I haven't got a chance to look at it to see what it was. I think the email indicated it was under 10 in our plan renewal premium increase; which is good. I don't know what the exact number is yet. We have open enrollment until December 17<sup>th</sup> for our employees to enroll in the health care plan for 2022.

John and I had a conference call with Jon Vollnagle with Howells and Baird out of Salem, they're the engineering firm that's doing the Bradford and Neff Drive waterline replacements. All of the engineering work has been done on that. We're now set to be awarded the EPA loan to perform that work, in January. We're just finalizing all of the application documents to be submitted by the December 1<sup>st</sup> deadline for that January award. Another potential grant opportunity with I believe part of the recently passed infrastructure bill is electric vehicle

charging stations grants, that are available specific to public entities, 100%, if it's placed on public properties. So, we're going to start exploring that to see where we can put electric vehicle charging stations within the city on public properties. There is a private/public partnership aspect to that, to where, if it is on private property, let's say a business wants electric vehicle charging stations, it would essentially pick up 80% of that cost and then the 20% would be on the Municipality but then that's where the grant would pick up the remaining 20%. We just received that communication from our engineer this week. We're going to start working through that process and see what opportunities might be available for us.

Lastly, we had one resident on Hilltop, I know we've had a few residents inquire about sidewalks over the last few months. They are getting a coalition together to start the petition process. I think it behooves citizens, if they want sidewalks to go through that initiation process, get the petition and follow our ordinance to get those installed. We're going to work with those residents as they progress through that to try to get sidewalks installed on Hilltop Blvd.

MR. TIECHE: I have two questions. The waterline, have we completed the waterline going across Broad Street, the replacement of that 12-inch section?

MR. CALHOUN: That is part of that Bradford and Neff waterline includes that bypass section crossing over Herbert Road from the northwest corner to the southwest corner.

MR. TIECHE: Second question, electric charge stations, if you put electric charge stations on city property, how is that electric billed? Does that go through the city's electric meter?

MR. CALHOUN: I don't know yet. That's a good question.

MR. TIECHE: Ultimately, is that something that we may or may not want to get involved (inaudible)

MR. CALHOUN: Typically, when you see electric charging stations, you see them at pharmacies, grocery stores, car dealerships have them installed now. If you charging your electric car, you're either swiping a debit card or putting money in to pay for that charge. So, I think there would be an aspect to that, if we want to incorporate that or as a service that is provided to the city as any electric vehicle owner, it could be a service that is provided with no charge. Again, I don't know how you would police to make sure that only Canfield citizens are receiving the benefit versus somebody from out of town knows and says, hey go to Canfield and you can charge for free.

MR. NEFF: Is the waterline on Neff, is that under the under the paved street or is that in the front yard?

MR. CALHOUN: That proposed line is in the right-of-way. Sorry, off of the right-of-way. So, within the utility easement. It's not in the street. We won't have to rip up Neff Drive to replace the waterline.

MR. NEFF: I'm just wondering, we had residents in asking about sidewalks on Neff. If we're going to be excavating for a waterline, I wonder whether if we should be talking to them and say, if you're going to do this, now would be the time to do it because it's going to be torn up anyway.

MR. TIECHE: Do you want the waterline under a sidewalk?

MR. NEFF: Not under, but beside. Okay, thank you.

MR. NACARATO: Now, we'll go to our city attorney, Attorney Mark Fortunato.

ATTY. FORTUNATO: I've been busy lately. You have a couple of Ordinances tonight that we have worked through Planning & Zoning. We've worked through a few agreements relative to some developments. I have to review the Columbarium Rules and Regulations, we've had some requested changes to those. Other than that, I'll reserve the balance of my comments for Executive Session.

#### Under Public Questions on Reports:

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. I came in a little late for the gazebo. My question is to you Anthony. Is there a date? We delayed it because it needs more funding.

MR. NACARATO: Well, our goal is to, after the holidays is to start with the project. There again, it's Rotary. Rotary is seeing where they stand with the funding before they actually move forward. Their ultimate goal is to start it after the holiday and then have it done for Memorial Day. It's in limbo right now because of the price increase for lumber and everything that has happened. It took our budget and added a good 20% to the budget of the project.

KATHRYN YOUNG: Another thing to keep in mind, when I was looking at the gazebo is, there are trees. We're going to be expanding it to the 22 feet; which means 4 feet on either side to keep it centered. There are trees that are there. Would Rotary also be replacing those trees, should we have to take those down?

MR. NACARATO: The only tree that we're concerned with is a pine tree, that is to the west end of the gazebo; which looks like it has seen better days, as it is. That's the only one that really concerns them. They don't think they'll have to take any down. That's the only one that is a little iffy.

KATHRYN YOUNG: Okay. The ones that I saw, you can see from the painting over there, it wasn't a pine tree, they were actually deciduous.

MR. NACARATO: The one that they are concerned with was the one pine tree. I think that's because they want to do an actually slope ramp, rather than a wooden structure that would look out of place with the gazebo itself.

MR. TIECHE: A question, maybe for Patty, do we still have a map of the Memorial Trees that were planted on the Village Green? Are any of these trees that you're talking about, would they be Memorial Trees?

CLERK: Do you mean our Memorial Tree Program?

MR. TIECHE: Yes.

CLERK: Yes, none of the trees would be memorial trees.

MR. CALHOUN: We do have the location. I believe there has been 1 or 2 on the Village Green. They are nowhere near the gazebo.

MR. TIECHE: I thought on the east side of the Village Green all those trees were Memorial Trees in some fashion. One, I think was dedicated to a former city manager.

MR. CALHOUN: So, historically. Not part of the new Memorial Tree Program. So, historically, yes, we have a giant map of all of the trees. We'll verify that whatever tree in question, is or is not, a Memorial Tree.

MR. TIECHE: That may not be one. I was just thinking. Okay.

MR. NACARATO: Any other comments or questions on these items? Hearing none, we'll move on.

**Under PERSONS DESIRING TO APPEAR BEFORE COUNCIL:**

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. About a week ago, we had an interesting meeting here in this room about the storm water project for Briarcliff and anyway. It seems that MS Consultants, was under the illusion that residents were willing to give up their property for detention ponds. That's not the case. That idea was dead on arrival. That's not going to happen. I presume we can proceed on with the piping sections for Bradford and S. Briarcliff; digging the holes doesn't look like it's going to happen. A backup proposal was made to try and put some underground storage tanks under the soccer fields. The school, of course has to agree with this; I understand MS is going to look at the possibility of doing this. I'm told that the contract for MS was about \$32,000. I hope that's correct. Wade, if that's not correct can you let me know, if that's correct.

MR. CALHOUN: For the original study of the area, that's the information that I provided.

MR. MICCHIA: Was there more money to be spent in addition to that?

MR. CALHOUN: For the study, no. The FEMA Grant Application and construction of the project, yes.

MR. MICCHIA: I understand that. A trivia question for today. We were talking about the Columbarium. Where did that word come from? The root of that word is a Latin word Columba, which means dove; which is the sign of peace.

MR. NACARATO: Thanks Frank. I forgot about that. I learned that one in mortuary school. I did learn that in mortuary school. See how business comes around all the time.

MR. NACARATO: Anybody else who would like to speak that didn't have a chance to sign in? Hearing none, we'll move on.

Under **OLD BUSINESS**:

ITEM A: An Ordinance Amending Canfield Codified Ordinance Section 1161.01 (i) Regarding The Parking of Recreational Vehicles.

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

MR. TIECHE: Second. Did we change this?

CLERK: No, that was under New Business.

ROLL CALL ON MOTION:

4 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: An Ordinance Amending Canfield Codified Ordinance Section 1161.01(i) Regarding the Parking of Recreational Vehicles. This is the second reading and I move for passage.

MR. NEFF: Second.

MR. NACARATO: Wade.

MR. CALHOUN: This is the public hearing we had at 5:10 regarding the parking of recreational vehicles. Currently, the language in the Codified Ordinance provides for exceptions to receiving a violation regarding parking of recreational vehicles. It typically gives an amount of time that is ordinary and customary and reasonable for the cleaning, loading and unloading, minor

maintenance or preparation of the recreational vehicle for use or storage. However, there was no definitive timeframe given that would be ordinary, customary or reasonable. This Ordinance just cleans up that language and puts a defined term of not to exceed 4 days, for cleaning, loading, unloading and preparation. In the event that people do numerous things with their recreational vehicle that may exceed 4 days, again, we're not on day 5, writing violations, as long as they communicate with our zoning inspector and explain what the time is that is going to exceed the 4 days and have a definitive time of when they would be in compliance.

MR. TIECHE: Another clarification, currently in the ordinance it says that you are permitted to park recreational vehicles on your property, if you comply with certain sections of code; behind the front of the house, so many feet off the property line and that kind of thing. That does not address those individuals that have that authorization to park their vehicle there. This is only for somebody who cannot park a recreational vehicle there with authority and they can bring it in and do maintenance on it. Is that correct?

MR. CALHOUN: Correct. You're perfectly allowed today to park your vehicle, in compliance with the Ordinance to do all of those activities. It's just if you're parking in a driveway, in the front, or out of compliance with our ordinance.

MR. TIECHE: I guess, I'm always concerned about that because I have one of those vehicles.

MR. NACARATO: Any other questions from Council? Hearing none. Citizens, any questions? Hearing none. Roll call.

ROLL CALL ON ORDINANCE:

4 Votes-Yes  
0 Votes-No  
Ordinance passes  
Ordinance 2021-56.

ITEM B: An Ordinance Amending Canfield Codified Ordinance Section 1183 (c)(i) Regarding Temporary Construction Signs.

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

MR. DUFFETT: Second.

ROLL CALL ON MOTION:

4 Votes-Yes  
0 Votes-No  
Motion passes.

MR. NEFF: Mr. Acting President, I have an Ordinance Amending Canfield Codified Ordinance Section 1183 (c)(i) Regarding Temporary Construction Signs. I move for passage.

MR. DUFFETT: Second.

MR. NACARATO: Wade.

MR. CALHOUN: So, we had the public hearing at 5:20 this evening regarding temporary construction signs. After review of our codified ordinances from the zoning inspector, law director and Planning & Zoning, we have numerous temporary signs and restrictions on sizing and the amount of time that they're left up. There was a discrepancy found related to construction signs. If you're getting a roof, painting, whatever the case may be, the maximum allowable was 40 sq. ft. compared to most of the other temporary signs, typically, they range from a 3x2 or 6 sq. ft. sign. This Ordinance amends the reference section for temporary construction signs, not to exceed 6 sq. feet, per side. So, the normal political sign or temporary sign that you see, they're about 3ft. x 2 ft. or smaller 2 x4. This kind of codifies it as the temporary construction sign 6 sq. ft, per side.

MR. NACARATO: Any questions from Council? Hearing none. Citizens, any questions? Hearing none. Patty, can we have the vote?

ROLL CALL ON ORDINANCE:	4 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2021-57.

Under **NEW BUSINESS:**

ITEM A: A Motion Ratifying A Settlement Agreement and a Contract Between the City of Canfield and the Utility Workers Union of America (UWUA) for Years, 2021,2022, and 2023.

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

MR. TIECHE: Second.

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

MR. DUFFETT: Mr. Chairman, I have a Motion Ratifying A Settlement Agreement and a Contract Between the City of Canfield and the Utility Workers Union of American (UWUA) for Years, 2021, 2022, and 2023. I move for passage.

MR. NEFF: Second.

MR. NACARATO: Wade.

MR. CALHOUN: The City of Canfield and the Utility Workers Union of America have been in ongoing negotiations on and off over the last 2 ½ years, since 2019. We participated in mediation, fact finding, and then post fact finding mediation. On November 3<sup>rd</sup>. City of Canfield representatives and representatives from the Utility Workers Union of America, participated in an unfair labor practice mediation, claims that were made and filed by the UWUA with the State Employee Relations Board. The result of this mediation was an agreement by both parties to sign the settlement agreement related to the ULP charges and resolve the outstanding issues as they related to the collective bargaining agreement for the City of Canfield and the Utility Workers Union of America. This Motion does two things, it ratifies the settlement agreement and the collective bargaining agreement for referenced years of 2021, 2022, and 2023. Representatives of the Utility Workers Union of America, ratified both the settlement agreement and the CVA on November 8<sup>th</sup>. Now it's our turn. So, this Motion ratifies, as I mentioned both the settlement agreement and the contract with the Utility Workers Union of America for our Public Works Laborer/Operator positions.

MR. NACARATO: Any questions from Council? Hearing none. Any questions from the public? Hearing none. Patty, roll call.

ROLL CALL ON MOTION:

4 Votes-Yes  
0 Votes-No  
Motion passes.  
Motion 2021-17.

ITEM B: An Ordinance Amending Ordinance 2021-51 Adopting Salary and Benefits for all Full and Part Time Non-Bargaining Unit Employees and Declaring an Emergency.

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

MR. TIECHE: Second.

ROLL CALL ON MOTION:

4 Votes-Yes  
0 Votes-No  
Motion passes

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

MR. TIECHE: Second.

ROLL CALL ON MOTION:

4 Votes-Yes  
0 Votes-No  
Motion passes.

MR. TIECHE: Mr. President, I have an Ordinance Amending Ordinance 2021-51 Adopting Salary and Benefits for all Full Time and Part Time Non-Bargaining Unit Employees and Declaring an Emergency. I move for passage.

MR. NEFF: Second.

MR. NACARATO: And go-ahead Wade.

MR. CALHOUN: So, part of the rearrangement of the agenda items were related to this. With the recent ratification of the collective bargaining unit, part of the Ordinance changes within the salary ordinance is, the elimination to classified a labor/operator within our salary ordinance, since that position is now covered under the collective bargaining unit. As it indicates in the title the salary ordinance is for full and part time, non-bargaining unit employees. What this ordinance does is, it eliminates that position in the salary ordinance, since it is now covered by the CVA. During the October 6<sup>th</sup> meeting, City Council reinstated a network systems administrator position within our I.T. Department and then newly created an I.T. Technician position with our I.T. Department. We do not have a salary indicated for FY2021, due to the need to do some slight reorganization, and open up the I.T. Manager Position, we now need to classify salaries for those two lower-level positions for 2021, so we can make those organizational changes. That is the need for the emergency, so we can immediately install these changes.

MR. NACARATO: Council any questions? Hearing none. Public any questions? Hearing none. Patty.

ROLL CALL ON ORDINANCE:

4 Votes-Yes  
0 Votes-No  
Ordinance passes  
Ordinance 2021-58.

ITEM C: A Resolution authorizing the City Manager to prepare and submit a letter of support on behalf of the City of Canfield for the rehabilitation of the Mahoning Valley Sanitary District (MVSD) Mineral Ridge Dam and application for Hazard Mitigation Assistance (HMA) Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) Grant Funding.

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

MR. TIECHE: Second.

ROLL CALL ON MOTION:

4 Votes-Yes  
0 Votes-No  
Motion passes.

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

MR. NEFF: Second.

ROLL CALL ON MOTION:

4 Votes-Yes  
0 Votes-No  
Motion passes.

MR. NEFF: Mr. President, I have a Resolution authorizing the City Manager to prepare and submit a letter of support of behalf of the City of Canfield for the rehabilitation of the Mahoning Valley Sanitary District (MVSD) Mineral Ridge Dam and application for Hazard Mitigation Assistance (HMA) Federal Emergency Management Agency (FEMA), Building Resilient Infrastructure and Communities (BRIC) Grant Funding. I move for passage.

MR. TIECHE: Second

MR. NACARATO: Wade.

MR. CALHOUN: The Mahoning Valley Sanitary District (MVSD) or more commonly known as Meander water, the water supplier for essentially, the region. They're applying for a FEMA, BRIC Grant; which is the referenced acronyms. I'm not going to read them because that's why there are acronyms. What they're doing is seeking support from any community that is either impacted or supplied by Meander Water. So, Meander supplies Youngstown and Youngstown supplies us. There is Niles, Youngstown and McDonald Village that get direct feeds from MVSD and then Youngstown, Niles, then resale the water to the Municipalities. So, part of MVSD's rehabilitation project of their Mineral Ridge Dam; which is located on St. Rt. 46, which directly impacts the Meander Reservoir, which feeds the water supply for the main agencies. They are seeking letters of support from anybody that is impacted. What this Resolution does is authorize me to submit that letter on behalf of the City of Canfield to support this project that MVSD is undertaking, then they will compile with their application for those grant funds. It's not uncommon for other municipalities or public entities to ask for support from other municipalities or public entities in projects that they are undertaking that may have an impact

on those other agencies. This just gives the authorization, like other municipalities and public entities have done for this project because it impacts anybody that is currently getting water from Meander Water.

MR. NACARATO: Any questions, Council? Hearing none. Any questions from the public?

UNIDENTIFIED WOMAN FROM HUNTERS WOODS BLVD: Are we going to have to pay for this? Are our water bills going to go up more? I'm just kind of curious.

MR. CALHOUN: No, MVSD is applying for the grant. We have a locked-in contract rate with the City of Youngstown for our water. This won't impact that because of our contract with Youngstown Water. It may impact MVSD selling to McDonald Village, Niles, and Youngstown. But it doesn't impact us from a rate structure standpoint.

UNIDENTIFIED MAN: How long is the contract that we have with them?

MR. CALHOUN: With Youngstown Water? Currently, it's a 20-year contract.

UNIDENTIFIED MAN: What year are we in?

MR. CALHOUN: Year 5. It started in 2018. We're going into year 5. We are in the process of renegotiating that contract.

MR. NACARATO: No other questions? Patty, can we have the vote.

ROLL CALL ON RESOLUTION:

4 Votes-Yes  
0 Votes-No  
Resolution passes  
Resolution 2021-07.

MR. NACARATO: Bruce, do you want to take us into Executive Session.

MR. NEFF: Mr. President, I'd like to make a Motion to adjourn into Executive Session pursuant to Ohio Revised Code 121.22(g) (2) to consider the purchase of property for a public purpose.

MR. TIECHE: Second.

ROLL CALL ON MOTION:

4 Votes-Yes  
0 Votes-No  
Motion passes.

MR. NACARATO: We're going to go into Executive Session. There will be no action taken. It's just informational. When we return, we'll conclude our meeting. You're more than welcome to stay, if you like.

Council convened into executive session at approximately 6:25 p.m.

Council reconvened from executive session at approximately 6:43 p.m.

Under **Council Comments:**

MR. TIECHE: Happy Thanksgiving!

MR. NEFF: Happy Thanksgiving!

MR. DUFFETT: Happy Thanksgiving!

MR. NACARATO: I hope everybody has a safe and happy Thanksgiving. I'll remind everyone to come join us on the Green on December 3<sup>rd</sup>, for our Lighting of the Green.

MR. DUFFETT: 6:30 PM?

MR. NACARATO: 6:30 it starts.

MR. TIECHE: Santa Claus comes at 7:00.

MR. NACARATO: This meeting is adjourned.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL