

CANFIELD CITY COUNCIL
CANFIELD LOCAL SCHOOLS
JOINT SPECIAL MEETING

February 9, 2022- 5:30 P.M.
Canfield High School Auditorium
100 Cardinal Dr.
Canfield, OH 44406

1. Call to Order. (Canfield Local School District Board)
2. Roll Call. (Canfield Local School District)
3. Call to Order. (Canfield City Council)
4. Roll Call: (Canfield City Council) Quorum is Present – Meeting is in Session
5. Pledge of Allegiance
6. Declaration of the Meeting:

Joint Meeting and Press Conference with Canfield Local School District
regarding a Real Estate Transfer and Development Agreement with Canfield
Local School District.

Comments: Board President Nadar Atway, Superintendent Joe Knoll
Mayor Don Dragish, City Manager Wade Calhoun

7. BUSINESS – Canfield Local School District

1. Approve Resolution # _____ to enter into a Real Estate Transfer and Development agreement with the City of Canfield (Exhibit #1)

8. BUSINESS – Canfield City Council

- A. A **Resolution** to Authorize the Entering into of a Real Estate Transfer and Development Agreement with Canfield Local School District.
9. Signing of Development Agreement – Superintendent Joe Knoll and City Manager Wade Calhoun.
10. Adjournment. (Canfield Local School District)
11. Adjournment (Canfield City Council)

RECORD OF RESOLUTIONS

Resolution No. _____ *Passed* _____, _____

Introduced By: _____

First Reading: _____

RESOLUTION

A RESOLUTION TO AUTHORIZE THE ENTERING INTO
OF A REAL ESTATE TRANSFER AND DEVELOPMENT
AGREEMENT WITH CANFIELD LOCAL SCHOOL DISTRICT.

WHEREAS, the District has placed a bond issue for renovations of the High School and a new pre-K-8th grade school on the May, 2022 ballot for the electors consideration; and

WHEREAS, the District believes the best site for the new school is the southern portion of the Red Gate Farms property owned by the City of Canfield; and

WHEREAS, the City of Canfield is supportive of redeveloping the southern portion of the Red Gate Farms property into a school and transportation facility in exchange for the site of the current Middle School and transportation facility and other consideration; and

WHEREAS, the District and City will collaborate on certain elements of the development of the new Pre-K-8th grade school in order to achieve efficiencies in the provision of certain utility services and on the redevelopment of the Middle School site through statements of qualifications before the new school opens.

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

Section 1: The Council of the City of Canfield authorizes the City Manager to enter into a Development Agreement with the Canfield Local School District.

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

PASSED IN COUNCIL THIS _____ DAY OF _____ A.D., 2022.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

_____.

RECORD OF RESOLUTIONS

Resolution No. _____

Passed _____, _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY