

## AGENDA

### CANFIELD CITY COUNCIL

September 7, 2022-5:30 P.M.

#### FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Quorum is Present - Meeting is in Session.
4. Proclamations & Presentations.
5. Approval of Minutes.
6. Reading of Communications.
7. Reports of Committees, Boards, Mayor's Report, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Superintendent.
8. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.
9. Recognition of Persons Desiring to Appear Before Council.
10. OLD BUSINESS  
Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total.
11. NEW BUSINESS  
Note: After each item is placed on the table for action, public comments from residents (or representative) as to that business item are received. May be limited to three (3) minutes per person and thirty (30) minutes total
  - A. An **Ordinance** Authorizing Change Order Number 2 for Kirila Contractors, Inc. (Bradford Dr. & Herbert Rd Water Line Replacement)

#### **Description:**

The Construction of the new waterline located on Bradford Drive required additional quantities due to taking concrete driveway repairs back to nearest joint. Additional copper was needed due to water service lines not being marked in the correct location prior to surveying. Topsoil was added to promote growth of lawns. Original pipe (8") was not available and a heavier, more expensive pipe was used for drilling, as it was available.

The total cost of the adjustments equaled an increase to the awarded contract by \$30,202.50 for additional quantities. The authorization of this change order number 2 increased the total amount of the contract from \$499,546.50 to \$529,749.00.

This Ordinance authorizes change order number 2 for Kirila Contractors, Inc. for the total amount of \$30,202.50 for additional quantities.

#### **Action Need:**

Approval of Ordinance authorizing Change Order Number 2 for Kirila Contractors, Inc. for the total amount of \$30,202.50 for the additional quantities needed as part of the Bradford Drive Waterline Replacement project.

**Attachment(s):**

Ordinance authorizing change order 2 for Kirila Contractors, Inc. for the total amount of \$30,202.50 for the additional quantities as part of the Bradford Drive Waterline Replacement project.

Kirila Change Order #2

Email on Change Order (Howells & Baird)

B. A **Motion** making Appointments to Boards, Commissions & Committees.

**Description:**

There is an open position on the Cardinal Joint Fire District Board, effective September 26<sup>th</sup>. This vacancy exists due to a resignation on the Cardinal Joint Fire District Board.

Staff has reached out to Denise Harlan who expressed interest in serving on the Cardinal Joint Fire District Board as the City Representative. She would be fulfilling the unexpired term of Richard Russo.

This Motion makes the appointment to the Cardinal Joint Fire District Board.

12. Council Comments.

13. Adjournment

Introduced By: \_\_\_\_\_  
First Reading: \_\_\_\_\_

**ORDINANCE**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NUMBER 2 FOR KIRILIA CONTRACTORS, INC.  
(BRADFORD DR. & HERBERT RD WATER LINE REPLACEMENT)**

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with Kirila Contractors, Inc. On March 2, 2022 in an amount not to exceed \$484,901.50 based on a public bid; and

WHEREAS, Council desires to authorize Change Order 2.

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

Section 1: Change Order 2 is hereby authorized in an amount of \$30,202.50 pursuant to the Change Order request attached.

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., 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 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

State of Ohio  
**WATER SUPPLY REVOLVING LOAN ACCOUNT (or DWAF)**

**CONTRACT CHANGE ORDER**

RECIPIENT Canfield, Ohio CHANGE ORDER NBR 2

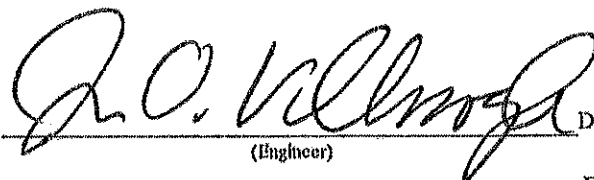
LOAN NUMBER 9730 CONTRACT Bradford Dr. & Herbert Rd. Water Main Replacement

OWDA PROJECT No. \_\_\_\_\_ DATE August 26, 2022

Description of Change:

Additional waterline and restoration quantities were needed for project completion, see attached summary.

RECOMMENDED BY:

  
 (Engineer)

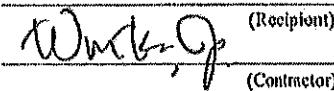
DATE: 08/31/22

APPROVED BY:

  
 (Recipient)

DATE: \_\_\_\_\_

ACCEPTED BY:

  
 (Contractor)

DATE: 08-31-22

\_\_\_\_\_  
 Kirita Contractor's, Inc.

Original Contract Amount	484,901	50
Previous Changes (+/-)	14,645	00
This Change (+/-)	30,202	50
Adjusted Contract Amt	529,749	00

**OWDA APPROVAL**

The above proposal is hereby accepted and I recommend that it be approved and made a part of the contract noted above. The approval does not constitute an increase in the total loan amount, but represents approval for the work

Ohio EPA Acceptance

Chief Engineer

Date

Date



**Howells and Baird, Inc.**  
 CIVIL ENGINEERS AND SURVEYORS  
 1156 East State Street | Salem, Ohio 44460

PHONE: 330-332-4834  
 FAX: 330-332-4058  
 EMAIL: howbaird@howbaird.com  
 WEB: www.howellsandbaird.com

**CHANGEOFFER/NO-SUMMARY ADDITIONAL WORK**

**ADDITIONS**

REF. NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	TOTAL
5	202 Pavement Removed	SY	31.4	\$8.00	\$2,512.00
8	202 Subgrade Compaction (Under Pavement)	CY	284	\$1.00	\$284.00
11	203 4" Aggregate Base (Under Concrete Pavement)	CY	6	\$60.00	\$360.00
14	407 Non-Tracking Tack Coat Applied @ 0.1 Gal/SY	Gal	0.5	\$15.00	\$7.50
18	451 6" Reinforced Concrete w/ 6x6x1.4x1.4 WWF (Drives)	SY	230	\$83.00	\$19,090.00
40	638 3/4" Type "K" Copper Service Branch	LF	202	\$127.00	\$25,654.00
63E	653 Topsoil Furnished and Placed	CY	210	\$73.00	\$15,330.00
64E	638 Directional Drilling Material Change (HDPE DR9)	Lump	1	\$1,470.00	\$1,470.00
	<b>Total Additions</b>				<b>\$64,707.50</b>

**Explanations:**

- Ref Nos. 5, 8, 11, 14, & 18: Above additional quantities due to taking concrete driveway repairs back to nearest joint.
- Ref No. 40: Additional copper needed due to water service lines not being marked in the correct location prior to surveying
- Ref. No. 63E: Topsoil was added to promote growth of lawns reseeded in the right of way
- Ref No. 64E: Original Pipe (8" HDPE DR11) Specified was not available and a heavier, more expensive pipe (8" HDPE DR9) was used for drilling, as it was available.



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PROJECT NO. 1156 Main Road, Salem, Ohio 44460 CHANGE ORDER NO. 1156-001 DEDUCTIONS

**DEDUCTIONS**

Item No.	Item Description	Unit	Quantity	Unit Price	Total Amount
7	204 Subgrade Compaction (Under Curb)	CY	2.5	\$5.00	\$12.50
12	304 6" Aggregate Base (Under Curbs)	CY	0.5	\$100.00	\$50.00
16	448 1-1/2" Asphalt Concrete, Surface Course, Type 1, Pg. 64-22	CY	1.3	\$850.00	\$1,105.00
17	448 1-3/4" Asphalt Concrete, Intermediate Course, Type 2, Pg. 64-22	CY	1.03	\$950.00	\$978.50
19	609 Concrete Curb, Type 6	LF	17	\$47.00	\$799.00
21	611 6" Conduit, Type B, For Drainage Connection, As Directed	LF	34	\$18.00	\$612.00
22	611 12" Storm Conduit, Type B (707.33)	LF	2	\$40.00	\$80.00
26	638 6" PVC AWWA C900, DR-18 Waterline	LF	184	\$49.50	\$9,108.00
27	638 4" PVC AWWA C900, DR-18 Waterline, As Directed	LF	20	\$33.00	\$660.00
29	638 6" Gate Valve	EA	1	\$1,350.00	\$1,350.00
30	638 8"x8"x8" Ductile Iron Tee, As Directed	EA	1	\$975.00	\$975.00
31	638 6"x6"x6" Ductile Iron Tee	EA	1	\$700.00	\$700.00
34	638 6" Tapping Sleeve and 6" Gate Valve	EA	1	\$3,750.00	\$3,750.00
35	638 8" Dresser Style Coupling, As Directed	EA	2	\$500.00	\$1,000.00
37	638 4" Dresser Style Coupling, As Directed	EA	2	\$375.00	\$750.00
41	638 3/4" Type "K" Copper Service Branch, Installed by Moleing, As Directed	EA	140	\$54.00	\$7,560.00
55	832 Temporary Filter Fence or Filtersock SOXX, As Directed	LF	800	\$3.00	\$2,400.00
56	832 Inlet Protection for Basins, Dandy Sack® or Curb Bag®	EA	19	\$85.00	\$1,615.00
58	616 Calcium Chloride	Ton	1	\$1,000.00	\$1,000.00
<b>Total Deductions</b>					\$34,505.00

Explanations: All above items were not needed or supplied by City to save on cost.

**Summary:**  
 Additions to Change Order No. 2: \$64,707.50  
 Deductions to Change Order No. 2: (-\$34,505.00)  
 Total For Change Order No. 2: \$30,202.50

**CITY CANFIELD**

Patty Bernat <pbernat@canfield.gov>

## Change Order for Bradford Dr. & Herbert Rd. Water Line Replacement

Jon Vollnogle <jon@howbaird.com>

Wed, Aug 31, 2022 at 2:57 PM

To: Patty Bernat <pbernat@canfield.gov>, John Rapp <jrapp@canfield.gov>

Dear Ms. Bernat:

Attached is Change Order No. 2 for the Bradford & Herbert Waterline Project.

We will need City approval of the Change Order and then we will need to send it to OHIO EPA for final approval.

When we get the Change Order approved, we will send you Pay Estimate No.2 for approval.

Please feel free to contact me with any questions.

Jon D. Vollnogle, P.E., P.S.

**Howells and Baird, Inc.**

[Quoted text hidden]

 **BRADFORD CHANGE ORDER #2.pdf**

647K

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

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

A MOTION MAKING APPOINTMENTS TO  
BOARDS, COMMISSIONS & COMMITTEES

WHEREAS, there is a vacancy on the Cardinal Joint Fire District; and

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

WHEREAS, Council desires to make this appointment, effective September 26,  
2022.

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

Section 1: The following individual is hereby appointed to fill the position on the  
designated Boards, Commissions or Committees for the term as indicated:

NAME	COMMITTEE	TERM EXPIRES
Denise Harlan	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., 2022

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

Certification of Publication

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

\_\_\_\_\_



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

APPROVED AS TO FORM:

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

MINUTES  
CANFIELD CITY COUNCIL  
**REGULAR MEETING**  
AUGUST 24, 2022-5:30 P.M.

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

Staff present: Charles Colucci, Chief of Police and John Rapp, Public Works Superintendent.

Absent: Wade Calhoun, City Manager; Christine Stack-Clayton, Finance Director; Mike Cook, Zoning Inspector.

Under **Proclamations & Presentations**, there were none.

Under **MINUTES**, the Minutes of the Regular Meeting on July 13, 2022 were approved as presented.

Under **READING OF COMMUNICATIONS::**

MR, TIECHE: I have none.

MR. NEFF: I have none.

MR. DRAGISH: I have none.

MR. NACARATO: I just have one communication and it was something really good. I already talked to John Rapp about it. I received a message from a family that I served at the funeral home who did the burial of her parents at the cemetery on a Saturday., They had nothing but great things to say about our staff, especially about Tony Snovak and his work and everything that he did. I just wanted to commend your guys again, for being such great guys and doing such a great job serving families like that.

MR. MORVAY: I had a few communications this week. John, this is a question for you. Streetlights. Who do we report those out or not working properly?

PUBLIC WORKS SUPERINTENDENT: If they're up here at the Green that would be us. But if they're Ohio Edison lights, there should be a number.

CLERK: John, you can call in and we know how to report them online.

MR. MORVAY: Okay. I got a couple that asked me about certain streets.

The groundbreaking for the Veteran's Plaza has gone really well. It was on August 20<sup>th</sup>. That's going to be benches, a place to sit, there are going to be smaller flags around. That will be really attractive. That project is up and running. I've gotten a lot of questions about it, so I thought I would bring it up this evening.

The other one, and John you'll know who I'm talking about right away, this is Hilltop and there seems to always be some conflicts up there with neighbors and water running into the other one's yard. I brought it to Wade's attention, Mr. Calhoun's attention, we've looked at it, it's a drainage from a garage drain supposedly, that's draining into the neighbors property. Wade said that this is a civil. I was just wondering; how do we get beyond that. They have to actually go to court and solve these problems.

ATTY. FORTUNATO: They do.

MR. TIECHE: A question, if they have drainage coming from the garage onto a neighbors property, shouldn't there be a county building code type of issue?

ATTY. FORTUNATO: On downspouts?

MR. TIECHE: Yes.

ATTY. FORTUNATO: If that's the issue.

MR. MORVAY: On the downspouts but this is supposedly coming from the garage drain.

MR. TIECHE: Is it the garage drain or the drain in the garage?

MR. MORVAY: I'm not sure.

MR. TIECHE: Ask them because I think that would be something you would report to county Board of Health.

MR. MORVAY: Okay. I think Mike has actually looked at it. I'll question Mike.

PUBLIC WORKS SUPERINTENDENT: Mike has and Wade was in on that.

MR. MORVAY: Okay, I'll question them again, on that. This is another neighborly matter. Mark, we might want to look at this and tighten up our ordinances but this neighbor built a retaining wall.

ATTY. FORTUNATO: I'm aware of that.

MR. MORVAY: You saw that.

ATTY. FORTUNATO: Yes, I did.

MR. MORVAY: Okay. It's half the size of a fence. Maybe we need to tighten those ordinances up, so that something like this can't be.... It does kind of look obtrusive if you ask me. That's all I had. Chief do you have any communications for us?

CHIEF OF POLICE: No, sir.

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

MR. TIECHE: I think our Parks Board Meeting was August 2<sup>nd</sup>, you should have gotten copies of those minutes. I have no more report.

MR. NEFF: I actually was out of town for our last Planning & Zoning Meeting. I was going to default to Mike Cook who isn't here tonight, so I'll have to follow this up next month.

MR. DRAGISH: I have nothing.

MR. NACARATO: I was unable to attend the last Design Review Meeting but we all received the notes from the last meeting, so we'll just use that.

MR. MORVAY: The Fire District, July we had 192 transport, 89 of those were ambulance transports, 192 total. We had 8 COVID transports. That's up a little bit from months past. The good news, we received a grant for \$601,000 and we're able to buy air packs with that. I believe it was a FEMA Grant. We're going to buy 46 air packs. They are over \$7,600 apiece. That was a grant that the Fire District got. That's great news. We had to replace them this year. This was a godsend. That concludes my report for the Fire District. I see John is here. You're Zoning tonight and Public Works?

PUBLIC WORKS SUPERINTENDENT: The Public Works have been busy up at the Green lately, we're setting a catch basin for that new Veteran's Plaza. We ran into a steel pipe that ran about 140 feet from the east to the west. That pipe was completely rusted out. We couldn't do anything with it, so we had to have that replaced. Luckily, we were able to get that done quickly, set the catch basin, just in time for them to start the Plaza build. I think they're doing a great job, it looks like it's going really quick. We're helping out any way we can. Also, we got the posts set for the foundations for the new signs that are going to be up there, what are they called?

CLERK: The Sign on the Green.

PUBLIC WORKS SUPERINTENDENT: So, we got those done, they're pouring the concrete tomorrow while they're doing foundation for the gazebo. That works out really well. Our hydrant flushing is going to start again in September. We just like to let people know that you

may experience some low pressure, discolored water, that will be for the whole month of September as usual. We've been jetting some sanitary lines in the area around the Fair, just to make sure everything is good and clean. We'll get a lot of usage out of those lines come Fair time. We experienced two water breaks, big breaks, on Shadydale and Sawmill, since we last met. A lot of the town did experience so low pressure but we got them repaired, they're big sections of pipe, we got them cut out. One night we were probably out there for 10 hours. It was underneath a concrete driveway about 10 feet out. It was a long night.

MR. NEFF: Sawmill.

PUBLIC WORKS SUPERINTENDENT: Sawmill was one but we got that fixed a lot quicker.

MR. NEFF: What was the other street?

PUBLIC WORKS SUPERINTENDENT: Shadydale. Both of them was that concrete asbestos pipe. Total blowouts. I'd like to maybe blame it on improper bedding and the dryness of the ground. There is nowhere for it to move. Hopefully, that's the end of that. That's all I have for tonight.

MR. MORVAY: I'll make a comment too. John, my office is right there and so, a lot of times I see you around town because I'm in town. I really appreciate, every time I see you, you got a shovel in your hand. You're right there in the mix of things. I don't care if it's 5:30 or 6:00, you're still there. It doesn't go unnoticed. I really appreciate the work that you do for the city.

PUBLIC WORKS SUPERINTENDENT: Thank you.

CLERK: On your agenda tonight, Item D is legislation that we pass every year. When we make changes to the Codified Ordinances, these changes are captured in the replacement pages. These changes also encompass any changes that the Ohio Legislature has made in terms of like traffic offenses, etc.

The Civil Service Commission tested for Patrol Officer on August 17<sup>th</sup>, there were 4 applicants. All 4 passed the test and will move on to the physical assessment part of the test.

At 7:00 tonight, the Civil Service Commission will be administering the Public Works Laborer/Foreman test. That's all I have.

MR. MORVAY: Chief, you're filling in for Wade and also the Chief Report.

CHIEF OF POLICE: Late notice on this, so no report from the City Manager seat. However, I will comment on those air packs that you said were \$7,600. We recently had somebody that we arrested for OVI run over one of our brand-new speed signs on Brookpark. Police and Fire equipment is very expensive, \$7,600 a pack. That speed sign cost \$6,000. We're going after them for that. That sign was just put in and totally, completely destroyed on Brookpark. It was like noon and this guy tested just under a .2. It was Sunday morning.

MR. DRAGISH: Good thing I wasn't cutting my grass.

CHIEF OF POLICE: A quick report, since we last met, we did Christmas in July, Movie Night at Fair Park, Family Fun Fest. All three events were successful. The square wasn't very much decorated this year. We will make up for it next year. It had a little bit to do with the gazebo construction. We did well. We were able to deliver toys to Akron Children's Hospital, it was a success. Kudos to Jessica Russell from the city. Her Movie Night is turning into something special. There was about 100 people there. I'm so proud to be a part of it. I had to come and go, I had other things going on but it was a cool event. A lot of families, a lot of local families. Most were watching the movie but at Fair Park they also had the swings and stuff. It was a pretty cool event. Jessica actually purchased the popcorn machine. It was incredible popcorn. Everybody got to watch the movie and enjoy the popcorn. September 24<sup>th</sup> will be our Fall Festival.

August 18<sup>th</sup>, last Thursday, we had that mock disaster training at Canfield High School. We invited a few other local police departments. I'll convey the message from the Superintendent, the Fire Chief and myself, it went excellent. The years and years and years of training for active shooters paid off. Even the school staff in the classrooms did an amazing job, they did what they were instructed to do. I'm confident where we sit today, as far as an active shooter situation in the school goes. It was really good to put it into motion and do some role playing and play it out. I hope we never have to do it for real. That's for sure. We are preparing for the Canfield Fair; which is next week.

MR. MORVAY: I actually went and observed the active shooting. You knew it was fake and your heart was pounding.

CHIEF OF POLICE: When the shots rang through the hall?

MR. MORVAY: Yeah.

CHIEF OF POLICE: We had simulated sound of ammunition going off and echoing through the halls. It was loud.

MR. MORVAY: You could just imagine if it was a real situation, the training and so forth that has to go into that, to do that job accurately. Like I said, I knew it was fake and I was still shaking. It's pretty intense.

CHIEF OF POLICE: Our staging area was Fairway Ford. We had deputies up there, our police officers, and we staggered their release. One was on scene. We tried to keep it as real as possible.

MR. MORVAY: Counselor anything.

ATTY. FORTUNATO: I'll reserve my report for executive session.

Under **PUBLIC QUESTIONS**, on reports.

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. In our school system, do any of our teachers have permits to carry?

CHIEF OF POLICE: No school staff is going to be permitted to carry while they're working. I don't know if any of them have permits, but they're not allowed to carry in school. The board decided that.

MR. MORVAY: Thank you Kathryn. Anybody else? Hearing none, we'll move on.

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

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. Last Saturday, as John mentioned, the American Legion Post 177 dedicated the Veteran's Plaza. If you get a chance, drive by. Construction is well under way. It's going to be really nice when it is done. We are still accepting donations for the plaza. We're about 75% of the way to where we have to be. So, any donations are certainly.....

MR. MORVAY: Who do we direct those to?

MR. MICCHIA: American Legion Post 177.

MR. MORVAY: Give them to you?

MR. MICCHIA: You can mail it to them. If you give it to me, I'll see that it gets there, John. At least most of it will get there. (Laughter) One of my pet peeves, I have to bring it up again, we trimmed those trees a little bit, so that the flag is more visible, I say we have an "A" for effort by a "C" for results. That flag is still partially hidden. There is one tree at the end of the Green that has to go.

MR. MORVAY: Give it two months. (Laughter)

MR. DRAGISH: All the leaves will be gone.

MR. MICCHIA: That gets us part way there, John. But it shouldn't be a big job to take down one tree.

PUBLIC WORKS SUPERINTENDENT: That was an Arborist recommendation. The Arborist that we brought out, that was the recommendation from the Arborist.

MR. MICCHIA: To take the tree down?

PUBLIC WORKS SUPERINTENDENT: To trim it back.

MR. MICCHIA: It got trimmed but it's still so-so. Thank you.

MR. MORVAY: Anybody else?

CAROL CHECK: My name is Carol Check (spelled phonetically), I actually live in Salem. My address is 12924 W. Calla Road. I actually have two things. One, is an invitation to the citizens of Canfield. The Ellsworth Historical Society is going to have a guest speaker. Her name is Sandy Zurich (spelled phonetically) she is going to be at the Ellsworth Fire Hall on September 12<sup>th</sup> at 7:00 p.m. This presentation is a pioneer woman from the Connecticut Western Reserve, so she comes dressed in the garb, she doesn't speak the same English that we speak, she speaks like they did. She explains the trip. It's very entertaining and very informative. That invitation is extended. Second of all, I'm also a genealogist and I've approached Ellsworth and I thought I would also approach Canfield because a lot of my husbands ancestors are buried in Old North Cemetery. I recently met a gentleman who fixes the headstones in the cemeteries. He has all of his own equipment. He comes and he picks one's that are the in the worst shape. The obelisk that are leaning and stones that are broken. My question is, of course he charges for that. I did present this to the Ellsworth Trustees and they said they would be willing to help with the cost. My question is, would Canfield be interested in helping with some work at the Old North Cemetery? The thing is, he comes and it's open to the public and people can come and watch and learn the proper way, so that if they want to fix their family stones or if somebody from the Township that maintains the cemetery wants to come and see how to fix them, I can show you some of the work that he's done. I went to one that he did out in Rootstown and it's amazing. When he's done the stones look like they were just placed. They will be there for another 50 or 100 years.

MR. TIECHE: Can you get us some information on that. I serve on the Parks, Recreation & Cemetery Board. I'd like to take that to our board. Then also talk to Public Works about doing that. It's been something that over the last 10 years, there has been discussion about.

CAROL CHECK: The stones that you see getting white all of a sudden, I've been going up there and cleaning stones. My husband's ancestors are Yeager's. So, I've been working in there with another Yeager (young man) to clean up the stones.

MR. TIECHE: The spelling of the last name, ea or ae?

CAROL CHECK: EA.

MR. TIECHE: Okay.



CAROL CHECK: I'll get that information to you. Right now, it doesn't look like we'll get to it until spring because he's booked and you can't do anything in the winter months. It will be spring before we get to actually scheduling a time.

MR. TIECHE: For our perspective, if a committee is going to do that, we need to review it, get some idea of what costs are going to be, for our budget.

CAROL CHECK: I can give you that information this evening.

MR. NEFF: Is he local? Is he from the area?

CAROL CHECK: No, he lives in Zanesville, I believe. He goes all over the State of Ohio and does this. It's a starting point. Somebody else has to pick up the ball and run with it. When I went out there, he did like 4 or 5 stones in one cemetery and then there was another cemetery down the road and he did another 4 or 5. So, he's there two days. He does one cemetery one day and one cemetery the other. This way he would do Ellsworth one day and Old North the other.

MR. TIECHE: Another project for Tony Snovak.

PUBLIC WORKS SUPERINTENDENT: He loves it.

CAROL CHECK: Thank you.

MR. MORVAY: Anybody else? Hearing none, we'll move on this evening.

**OLD BUSINESS, we have none**

**NEW BUSINESS:**

ITEM A: An Ordinance Amending Ordinance 1973-44 Rezoning Lots 398 to 407 and Lots 410 to 419 on North Hillside Road from R-1 (Single Family Residential) to R-2 (Single Family Residential).

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

MR. TIECHE: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. TIECHE: Mr. President, I have an Ordinance Amending Ordinance 1973-44 Rezoning Lots 398 to 407 and lots 410 to 419 on North Hillside Road from R-1 (Single Family Residential) to R-2 (Single Family Residential). This constitutes first reading.

MR. MORVAY: Patty when is that public hearing?

CLERK: September 21<sup>st</sup> at 5:20 pm.

ITEM B: An Ordinance Authorizing Change Order Number 1 for Kirila Contractors, Inc. (Bradford Dr. & Herbert Rd. Water Line Replacement).

MR. MORVAY: 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. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

MR. MORVAY: 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. NEFF: Mr. Chairman, I have an Ordinance Authorizing Change Order Number 1 for Kirila Contractors, Inc. (Bradford Dr & Herbert Rd. Water Line Replacement). We move for passage.

MR. TIECHE: Second.

MR. MORVAY: Chief, can you explain to us what this change order is about?

CHIEF OF POLICE: The construction of the new water line located on Bradford Drive required "open cut" on a number of driveways. Due to the nature of the open cuts, the concrete driveways repairs to certain driveways, it was recommended by the contractor and project engineer to adjust the replacement of these driveways from the original plans. The adjustments consisted of increasing the area to be replaced in order to match existing joints in

the concrete and increases were made to remove broken concrete to connect and stabilize the sections of the driveway.

The total cost of the adjustments equaled an increase to the awarded contract by \$14,645.00. The authorization of this change order number 1, increased the total amount of the contract from \$484,901.50 to \$499,546.50.

MR. MORVAY: Council questions? Hearing none. Residents questions? Hearing none, Patty.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2022-40.

ITEM C: An Ordinance Authorizing the City Manager to Grant the Demolition of the Building at 280 Lisbon Street, Canfield, Ohio and to Declare said Ordinance an Emergency.

MR. MORVAY: 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. NACARATO: Second.

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

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

MR. DRAGISH: Second.

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

MR. DRAGISH: Mr. President, I have an Ordinance authorizing the City Manager to Grant the Demolition of the Building at 280 Lisbon Street, Canfield, Ohio and to Declare said Ordinance an Emergency.

MR. NEFF: Second.

MR. MORVAY: Chief, can you give us an explanation?

CHIEF OF POLICE: The City of Canfield has been working with Mahoning County for the consideration of demolition for condemned buildings in the City of Canfield. As part of a grant that was received from the Ohio Department of Development Services, the Mahoning County Land Bank has received funds for the demolition of properties qualifying for the program. On August 3, 2022, the Cardinal Joint Fire District (CJFD) declared the property at 280 Lisbon as a condemned building.

The property located at 280 Lisbon Street is one of the qualifying properties for demolition by the Mahoning County Land Bank. In order to proceed with the demolition of the building, the legislative body of the governing authority must grant the authorization for demolition. The Ordinance authorizes the City Manager to grant the demolition of the building located at 280 Lisbon Street.

MR. MORVAY: Council questions? Hearing none. Residents questions?

KATHRYN YOUNG: Kathryn Young, 570 Barbcliff. Where exactly is that located? Is it owned by somebody?

MR. TIECHE: The corner of Edwards and Lisbon.

KATHRYN YOUNG: Is it abandoned?

MR. TIECHE: It is abandoned.

COLLECTIVELY: It's been abandoned for a long time.

KATHRYN YOUNG: Can those funds be used for like a supermarket that's in pretty bad.....

MR. DRAGISH: No.

KATHRYN YOUNG: Is it only for personal houses or can it be for commercial?

CHIEF OF POLICE: That's a good question, I don't know.

ATTY. FORTUNATO: This residence belonged to Normal Richey for a long time. He eventually just abandoned it.

MR. NEFF: It's been a mess Kathryn. The door has been hanging at a 45degree angle for years.

KATHRYN YOUNG: I'll drive by it.

ATTY. FORTUNATO: The basement is full of water.

CHIEF COLUCCI: Animals living in it. People.

MR. DRAGISH: It's pretty bad.

KATHRYN YOUNG: Okay, alright. I wanted to add if we can use those kinds of funds elsewhere.

MR. MORVAY: Anybody else? Hearing none. Patty.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2022-41.

ITEM D: An Ordinance to Approve and Adopt the Current Replacement Pages to the Codified Ordinances.

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

MR. TIECHE: Second.

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

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

MR. DRAGISH: Second.

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

MR. NACARATO: Mr. President, I have an Ordinance to Approve and Adopt the Current Replacement Pages to the Codified Ordinances. I move for passage.

MR. NEFF: Second.

MR. MORVAY: Patty can you explain this to us?

CLERK: Every time we pass legislation it gets captured in the replacement pages and when the State makes changes as well. So, every year we update our code book.

MR. MORVAY: Thank you. Council questions?

MR. TIECHE: Mr. Solicitor. Of the items that are on there, are there any significant changes in there. I started reading down through them.

ATTY. FORTUNATO: I'd really have to... There are always significant changes. Not just the stuff that we do but with the Ohio Legislature. I can look and provide a recap.

MR. TIECHE: If the Ohio Legislature decided they were going to legalize marijuana across the board or something like that.

ATTY. FORTUNATO: It's probably coming. We have the authority as a Charter City to overrule a lot of that. Kathryn, to answer your question, I just looked, it's property, residences and buildings. I don't know if that means commercial or not. The Mahoning County Land Bank has a website.

MR. TIECHE: If you can meet the qualifications of getting property on County Land Bank, then there are some other things that can be done.

MR. MORVAY: Residents, questions about this Ordinance please. Hearing none, Patty.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2022-42.

ITEM E: A Motion Authorizing an Amendment to the School Resource Officer Agreement with Mahoning County Career & Technical Center (MCC&TC).

MR. MORVAY: 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:	5 Votes-Yes
	0 Votes-No
	Motion passes.

MR. TIECHE: Mr. President, I have a Motion Authorizing an Amendment to the School Resource Officer Agreement with Mahoning County Career & Technical Center (MCC&TC). I move for passage.

MR. DRAGISH: Second.

MR. MORVAY: Chief, can you explain this Motion.

CHIEF COLUCCI: City staff has been working with MCCTC Superintendent John Zehentbauer in order to amend our current agreement to provide School Resource Officer (SRO) services. During the July 13<sup>th</sup> council meeting, Mr. Zehentbauer provided a request for additional school resource officer to be allocated to the Mahoning County Career & Technical Center facility located in Canfield. The amended agreement allows for the additional SRO services to be provided to the MCCTC as requested. This Motion authorizes the amendments to the SRO Agreement with MCCTC.

MR. TIECHE: Chief, the question that usually comes up is what is going to happen with these officers when they're not working at school. It was always my presumption that you fill vacation schedules and other things that are going on during the time when they're not working. It's not as though we got people sitting around twiddling their thumbs or any of that kind of thing.

CHIEF OF POLICE: Correct. They're always utilized whether it be for investigations. Primarily filling vacations for the summer, it's obviously the hot months. I couldn't tell you the last summer that we've had 100% healthy force. Someone had either been injured or out on sick leave of some sort. I want to also add to it, that these officers when they're in the school, if there is a significant event that happens throughout the city, they'll leave the school just as fast as we would respond to the school, to take care of that other situation. It does allow us to have additional resources, if needed. If a significant event happens outside of the school.

MR. TIECHE: Thank you.

MR. NEFF: How does the funding work, since the Vocational School is taken from 8 different school districts or more.

ATTY. FORTUNATO: We provide them with a quarterly invoice for the services, the number of hours or overtime hours provided. They compensate us that rate compensation.

MR. NEFF: So, for all the other school districts?

ATTY. FORTUNATO: Yes. The city gets paid entirely.

MR. TIECHE: They have to give (inaudible) for the school as an entity. As a result of what we bill them for, they just take it out of their operation budget; whether they know what other schools are participating.

ATTY. FORTUNATO: Unlike our other school resource officer agreements with Canfield Local School District, we don't incur any, they reimburse all of our costs.

MR. MORVAY: Residents, questions?

MR. MICCHIA: Good evening, Frank Micchia, 220 Glenview. Let me be clear, in the first place, I believe all schools should have an SRO. How we get there is a different question. Security is a school responsibility. Why does the City provide SRO's? Our police force serves the city. The school system is a separate entity. We do not need to build up the police force to serve as SRO's for the schools.

ATTY. FORTUNATO: Let me just inject, if I may.

MR. MICCHIA: You may.

ATTY. FORTUNATO: The City of Uvalde didn't utilize local police department to provide SRO Services, they had their own police department providing those services and I think you can take a look at that situation and understand why it's better to have our police department in schools located in the city, then some other department, whatever that may be.

MR. TIECHE: It is much better for our police department control our officers in that school, then having that school controlling our police officers.

MR. MICCHIA: There are arguments on both sides but I'm stating my opinion. If they're going to use our policemen, I believe they should pay for the full year, not just part of the year. This notice adds another SRO and taxpayers do subsidize these when they're not being used in the school. You can make an argument that some of them are used to fill-in but the city ends up subsidizing them. I say, no more agreements unless the school system, that hires the SRO pays the whole year, instead of us subsidizing. Thank you.

MR. TIECHE: I appreciate your comments. I disagree.

MR. DRAGISH: I disagree too. We were probably one of the only cities that didn't get any money toward police protection. You can look at all of the surrounding areas, Austintown Boardman, you name it. They all got money, we got nothing. I'm just letting you know Frank.

MR. MICCHIA: Thanks, but again, my point is we are subsidizing at tax payer expense. The school should pay for them.



MR. MORVAY: Frank, my comment has always been, if we save one child, we prevent one incident.....

MR. MORVAY: Anybody else like to comment? Hearing none, Patty.

ROLL CALL ON MOTION:	5 Votes-Yes
	0 Votes-No
	Motion passes.
	Motion 2022-14.

ITEM F: A Motion Amending A Contract Between the City of Canfield and the Ohio Patrolmen's Benevolent Association (Police Officers, Unit A; Dispatchers, Unit B; Lieutenants and Sergeants, Unit C) for years 2021, 2022 and 2023.

MR. MORVAY: 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:	5 Votes-Yes
	0 Votes-No
	Motion passes.

MR. NEFF: Mr. Chairperson, I have a Motion amending a contract between the City of Canfield and the Ohio Patrolmen's Benevolent Association (Police Officers, Unit A; Dispatchers Unit B; Lieutenants and Sergeants, Unit C) for years 2021, 2022, and 2023. We move for passage.

MR. NACARATO: Second.

MR. MORVAY: Chief can you explain this motion to us please?

CHIEF OF POLICE: The City of Canfield received a substantial donation for the purchase of an additional K9 Officer. Additionally, there has been discussion with Canfield Local Schools regarding an additional SRO as well as the additional SRO for MCCTC. As a result of these changes, the City of Canfield and the Canfield OPBA (the union representing our patrol officers) had to make amends to the current collective bargaining agreement.

The amendments made to the current CBA were to increase the max number of SRO and K9 Handler classifications within the appropriate bargaining units, and to clarify the language on what positions can fill the K9 Handler classification. Additionally, the federal holiday of Juneteenth was added as the list of paid holidays; which will take effect in 2023. Basically, the collective bargaining agreement limited us to only 2 officers for Canfield Local School District and 1 at the MCCTC. The only way to be able to authorize Christine to pay these individuals

would be through the amended contract language; which is what we did. As it stands today, there is no agreement with Canfield Local School District. We are still in discussion with them. I have a meeting at 9:00am regarding that. I'll update you as soon as possible.

MR. TIECHE: This is saying it's amending 2021 2022 and 2023, that's because it's a 3-year contract, right and there are not going to be any retroactive. It's going to be from this date forward.

CHIEF OF POLICE: That was very clearly underlined that there would be no retro pay, it would be from this day forward. The holiday would be in 2023; the same with pay.

MR. TIECHE: That's the way I read it.

CHIEF OF POLICE: That's accurate. That's the spirit of the negotiation.

MR. MORVAY: Citizens any questions? Mr. Micchia

MR. FRANK MICCHIA: Good evening, Frank Micchia, 220 Glenview. I have a hard time justifying a 14<sup>th</sup> paid holiday. This Juneteenth Holiday, I'm not sure why that's such a big holiday. I'm not sure if it's a government holiday or not. But, anyway, ...

MR. DRAGISH: It is.

MR. FRANK MICCHIA: It is?

MR. DRAGISH: Yes.

MR. FRANK MICCHIA: There are other government holidays that we don't necessarily have the day off. We have generous vacation pay for our city employees. Now we have 14 days off for holidays. It's hardly worth coming to work. I think it's getting to be a little excessive. I'm not sure where you can find other jobs with 14 days off.

CHIEF OF POLICE: The members of the bargaining unit, they work holidays.

ATTY. FORTUNATO: The police department doesn't shut down on a federal holiday.

MR. FRANK MICCHIA: I know that.

ATTY. FORTUNATO: Just for the record. Juneteenth is a federal holiday commemorating the emancipation of enslaved African Americans.

MR. MICCHIA: I know. There are other holidays that we could observe, for example, in this country to biggest ethnic group that came here were German people. Why don't we have a holiday for the German people?

ATTY. FORTUNATO: Well, they were never emancipated, right? They were never enslaved. That's for another issue. Not that I'm aware anyway.

MR. MICCHIA: The Irish people, they were discriminated against, we don't have a National Holiday for them. Eastern Europe and Southern Europe, they were discriminated against, why don't we have a holiday for them?

ATTY. FORTUNATO: Just for the record, as Law Director and say that I find the distinction between discrimination and enslavement.

MR. TIECHE: Question on the Motion.

ROLL CALL ON MOTION:	5 Votes-Yes
	0 Votes-No
	Motion passes.
	Motion 2022-15.

ITEM G: A Motion Accepting the Water and Sanitary Sewer Utilities for the land development plan known as Millennial Moments, Phase 1, located within the Millennial Moments JEDD Territory.

MR. MORVAY: 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:	5 Votes-Yes
	0 Votes-No
	Motion passes.

MR. DRAGISH: Mr. President, I have a Motion Accepting the Water and Sanitary Sewer Utilities for the land development plan known as Millennial Moments, Phase 1, located within the Millennial Moments JEDD Territory. I move for passage.

MR. NACARATO: Second.

MR. MORVAY: Chief, can you explain to us why we need this Motion.

CHIEF OF POLICE: As part of the Millennial Moments JEDD Agreement with Canfield Township, the City of Canfield is to provide the development with water and sanitary sewer services. The developer has installed all the necessary water and sanitary sewer infrastructure to service Phase 1 of the planned development known as Millennial Moments. The City of Canfield must

accept the water and sanitary sewer infrastructure and all associated rights-of-way and utility easements. The acceptance of this infrastructure allows the City to assume ownership and provide necessary operation and maintenance activities for the development.

This Motion accepts the water and sanitary sewer utilities and associated rights-of-way, and utility easements for Phase One (Exhibit 1) for the land development known as Millennial Moments. This acceptance is contingent upon the developer posting a maintenance bond for an amount equal to 10% of the total costs of construction.

MR. MORVAY: Council questions?

MR. TIECHE: A question with regard to the easement. It appears to me that there are several times when the sanitary sewer and water line are not along hard paved roadways. They're going to go through some backyards. Is that going to present some sort of long-term maintenance issue if we have to take the sewer truck into a backyard to clean the sewer. I guess the question is, should we take responsibility to put some sort of base material under there, so we can get our vehicle back in there?

PUBLIC WORKS SUPERINTENDENT: I did see your comments on that. I totally agree because right now we currently have areas like that. The answer is, we cannot get jet trucks in there to clean the lines. So, fortunately, we are able to access it through another manhole and we have a jet hose to get to those points. It's a good point. I don't think that the length of the run that we're dealing with here that it would be a problem. I think we're okay with it.

MR. TIECHE: As long as we can get there, like two sections and that kind of thing.

PUBLIC WORKS SUPERINTENDENT: Right. If we can get through 2 manholes, I think we should have no problem with that.

MR. TIECHE: That was my concern. I can see us being out there in somebody's backyard.

PUBLIC WORKS SUPERINTENDENT: Maybe that should be something in the future that we should look at not allowing.

MR. NEFF: We might want to point out, if there is some suggested areas where we might have to have access, so the homeowner knows. I just want to make everyone aware that John and the staff did a great job because we didn't let the contractor out there by themselves, we provided engineering supervision. So, we checked everything that was going in almost every day, right John.

PUBLIC WORKS SUPERINTENDENT: Almost every day. We had a good working relationship with the contractor. Everything looks pretty good right now.

ATTY. FORTUNATO: It's working and tested?

PUBLIC WORKS SUPERINTENDENT: Starting that pump station up.

MR. NEFF: Thank you.

MR. MORVAY: When does that start up, John?

PUBLIC WORKS SUPERINTENDENT: Tomorrow. We got to get it going. We already went out and tested it and did training on the pump station. They started breaking ground on a home but you're not seeing any flow into that pump station, yet.

MR. TIECHE: How deep is the pump station?

PUBLIC WORKS SUPERINTENDENT: It's pretty deep. I want to say downwards to 20 feet.

MR. TIECHE: I'll tell you a story about a pump station someday.

MR. MORVAY: Residents, any questions about this Motion? Hearing none. Patty.

ROLL CALL ON MOTION:

5 Votes-Yes

0 Votes-No

Motion passes.

Motion 2022-16.

MR. MORVAY: We're at the end of our agenda. I'm going to ask Anthony to get us into Executive Session. When we come out, we will not be taking any action. If you want to stick around, that's fine. We're just going to come back and adjourn. If not, that's fine too. Thank you for attending this evening.

MR. DRAGISH: Before we go into Executive Session, I just have two comments. Frank, I work holidays, even though I'm here, I still work because I'm a private business. So, I still have to work holidays, so I don't get them off either. That's one. Two: Your question earlier, I know you made a comment about the IGA Project, nobody wants to see it torn down more than all of us here. To let you know, there was a second purchase bid put on the property and again, the second time it was not met. So, they rejected the offer again. I don't know what's the problem but I was kind of frustrated to be honest with you because the gentleman who put the offer in, it was a great offer, and what they wanted to do, it was going to be pretty cool. So, it was rejected. I'm just letting you know.

MR. NEFF: The City Manager is approaching another grant for commercial redevelopment to raze the property.

MR. DRAGISH: If those people were to get that property, it was going to help them with getting the money back after tearing it down because they wanted to tear it down and level it initially

before they did anything else. That meeting is actually scheduled for this month, I think next week. Now that the offer didn't go through, we're still going to have the meeting with them but it's just not going to be with that particular developer.

MR. MICCHIA: On one of your overtime days, stop in and I'll give you a nice cool libation.

MR. DRAGISH: Okay, sounds great Frank.

MR. NEFF: I just wanted to give kudos again to Public Works to John and Tony. There was a funeral service for Frank Cavanaugh. Public Works really stepped up and it was a beautiful ceremony. They utilized the Columbarium even though he was buried in the cemetery. It was first-class.

PUBLIC WORKS SUPERINTENDENT: Thank you, I'll pass that along.

MR. NEFF: They even carried umbrellas for people.

MR. MORVAY: Any other comment? Anthony

MR. NACARATO: Mr. President, I have a Motion to adjourn into Executive Session pursuant to ORC 121.22(g)(1) to consider the discipline, demotion or dismissal of a public employee. I move for passage.

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

5 Votes-Yes  
0 Votes-No  
Motion passes.

Council convened into Executive Session at 6:24 pm.

Council reconvened from Executive Session at 7:30 pm.

Mr. Nacarato made a Motion to adjourn  
Mr. Tieche seconded the Motion.

Council adjourned at 7:30 pm.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL.