

CANFIELD CITY COUNCIL

May 3, 2023-5:30 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** Authorizing the City Manager of the City of Canfield to Enter into A Memorandum of Understanding (MOU) for A Joint Resurfacing Program.

**Description:**

The City of Canfield, through our engineer's (MS Consultants) have been in discussions with other public entities on the possibility of entering into a cooperative bidding process for the purposes of a joint resurfacing program. The City of Canfield will partner with Canfield Township, and the Township of Poland in a joint resurfacing program this year. The City of Canfield, with the assistance of our City Engineer will be the lead agency on the joint resurfacing program. In order to satisfy the requirements and define certain terms of this joint program, a Memorandum of Understanding (MOU) is required from each participating agency.

This motion authorizes the City Manager to enter into an MOU for a joint resurfacing program with the aforementioned other public entities.

**Action Needed:**

Approval of motion authorizing the City Manager to enter into an MOU for a joint resurfacing program with the aforementioned other public entities.

**Attachment(s):**

Motion authorizing the City Manager to enter into an MOU for a joint resurfacing program with the aforementioned other public entities.

Memorandum of Understanding (Canfield City, Canfield Township and Poland Township)

Public Comments.

- B. A **Motion** Changing Dates of the Council Meetings for the Months of July and August, Pursuant to Section 3.09 of the Charter of the City of Canfield.

**Description:**

Pursuant to section 3.09 of the Charter of the City of Canfield, "...regular meetings must be held twice each calendar month, except during the months of July and August, the Council may dispense with one of its regular meetings."

This motion sets the date and time of the authorized one (1) meeting for the months of July and August. Staff is recommending July 12<sup>th</sup> and August 9<sup>th</sup> for the scheduled meetings.

**Action Needed:**

Approval of motion changing the dates of the Council meetings for the months of July and August.

**Attachment(s):** Motion

Public Comments

12. Council Comments.

13. Adjournment

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

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

MOTION

A MOTION AUTHORIZING THE CITY MANAGER OF THE  
CITY OF CANFIELD TO ENTER INTO A  
MEMORANDUM OF UNDERSTANDING (MOU) FOR  
A JOINT RESURFACING PROGRAM

WHEREAS, the City Council desires to enter into an agreement with , Poland Township and  
Canfield Township on a collaborative communities resurfacing program; and

WHEREAS, the City of Canfield desires to enter into an agreement in the form and  
manner of the Memorandum of Understanding ("MOU") attached hereto.

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

Section 1: That the Council of the City of Canfield authorizes the City Manager to enter  
into the attached MOU between Poland Township and Canfield Township on a collaborative  
communities resurfacing program.

Section 2: 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 \_\_\_\_\_, 2023.

\_\_\_\_\_  
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

**MEMORANDUM OF UNDERSTANDING  
BETWEEN CANFIELD CITY COUNCIL AND THE BOARD OF TRUSTEES OF CANFIELD  
TOWNSHIP AND POLAND TOWNSHIP REGARDING  
JOINT BIDDING OF THE 2023 RESURFACING PROJECTS**

This agreement is entered by and between the City of Canfield ("City of Canfield"), Canfield Township ("Canfield Township"), and Poland Township ("Poland Township").

The City of Canfield desires to resurface "SEE ATTACHED" roads; Canfield Township desires to resurface "SEE ATTACHED"; and Poland Township desires to resurface "SEE ATTACHED" (hereinafter referred to as "Project".)

Ohio Revised Code 5535.08 (C)(1) provides "[i]n nonemergency situations, any political subdivision having authority to construct, reconstruct, resurface, improve, repair, and maintain roads or streets may enter into an agreement, under terms agreeable to all parties, with any other political subdivision having that authority to obtain or provide road or street construction, reconstruction, resurfacing, improvement, repair, or maintenance services. The cost, if any, of services obtained under the agreement may be paid from general fund moneys of the political subdivision receiving the services or from any other funds available for the repair and maintenance of roads or streets within that political subdivision".

Whereas, the aggregation of the collaborating Communities resurfacing program into a single bid package is expected to be mutually beneficial to all participating parties, and the parties desire to enter into an agreement for the joint bidding of the Project and for the allocation of cost.

Each party shall participate in the drafting and approval of the bid documents at their own respective costs and shall share equally in the costs of advertisements and other costs related to the advertising and bidding of the Project.

Canfield Township and Poland Township authorize the City of Canfield to be the lead agent for the Project, and the City of Canfield is authorized to bid the Project on behalf of all parties with the bid opening to be publicly held at the Canfield City Administration Building located at 104 Lisbon Street, Canfield, Ohio 44406. Canfield Township and Poland Township shall promptly provide the City of Canfield with information sufficient to advertise the Project.

The work to be performed on the City of Canfield's roads, Canfield Township's roads, and in Poland Township shall be bid by the City of Canfield as separate bid schedules and projects for each party.

The basis of award for the Project shall be the lowest and best bid, based on the combined sum of bids for all three parties.

ms consultants, inc. shall review bids and provide an opinion as to the apparent low bidder and an itemized bid tabulation of all submitted bids to each party as representative of the lead agent.

Based on the documentation provided by ms consultants, inc., the City of Canfield, Canfield Township, and Poland Township shall each award the bid to the lowest and best bidder via legislation and enter into separate individual Contracts with the awarded Contractor within thirty (30) days of the bid opening so as not to delay the start of project construction.

Each party shall issue their own separate Notice to Proceed to the Contractor. The Contractor, via the prepared Bidding Documents, shall be responsible for providing each party with their own respective Bid Guaranty and Performance Bond and Maintenance Bond.

The respective party shall provide sufficient funds for the labor and material required for the improvements to be constructed within their jurisdiction.

Should a party desire to utilize an inspector for the supervision and approval of the work to be performed, the inspector shall be at the respective party's sole cost and expense.

Provided that the work has been completed to each party's satisfaction, each party shall pay to the Contractor their respective share after submission of an invoice and proper documentation by the Contractor(s). No party shall be responsible for the payment obligations of another party.

Nothing contained herein shall shift liability for maintenance and repair of the roads and nothing contained herein shall be deemed to be an acceptance by a party of another party's improvements.

All parties represent, warrant, and agree that they will comply with all applicable laws, rules and regulations including, but not limited to Ohio's competitive bidding and prevailing wage laws.

THEREFORE, this agreement will be binding on and inure to the benefit of the parties and their respective administrators, legal representatives, successors, and assigns when permitted by this agreement. This agreement constitutes the sole and only agreement of the parties and supersedes any prior understanding or written or oral agreements between the parties respecting the subject matter hereof. This agreement may only be amended by the prior written agreement of all parties.

IN WITNESS WHEREOF, the parties caused this agreement to be executed by their respective officers with the intent to be legally bound thereby.

**CITY OF CANFIELD**

**CANFIELD TOWNSHIP**

\_\_\_\_\_  
CHUCK COLUCCI,  
INTERIM CITY MANAGER

\_\_\_\_\_  
KEITH ROGERS,  
TOWNSHIP ADMINISTRATOR

**POLAND TOWNSHIP**

  
\_\_\_\_\_  
MARK COVELL,  
TOWNSHIP ADMINISTRATOR

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

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

MOTION

A MOTION CHANGING DATES OF THE COUNCIL MEETINGS FOR THE MONTHS OF JULY AND AUGUST, PURSUANT TO SECTION 3.09 OF THE CHARTER OF THE CITY OF CANFIELD

WHEREAS, Council is authorized to have one (1) meeting per month during July and August, pursuant to Section 3.09 of the Charter of the City of Canfield; and

WHEREAS, Council deems it desirable to operate under this curtailed schedule for these months.

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

Section 1. The meeting for July shall be held on July 12, 2023. The Caucus shall begin at 5:30 P.M. with the meeting to convene at the conclusion of the Caucus.

Section 2. The meeting for August shall be held on August 9, 2023 The Caucus shall begin at 5:30 P.M. with the meeting to convene at the conclusion of the Caucus.

Section 3: 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, 2023.

\_\_\_\_\_  
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  
**PUBLIC HEARING**  
APRIL 19, 2023-5:00 P.M.

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

This is a public hearing that Council gave first reading on this Ordinance on March 15, 2022. This notice was advertise in the Vindicator on March 19, 2023.

An Ordinance Amending Canfield Codified Ordinance Section 1141.15 (eliminating 50-foot setback).

MR. MORVAY: Could you give us a briefing on this please?

CHIEF OF POLICE: This is the second reading of this Ordinance. This is the public hearing. I went in front of Planning & Zoning last week and expressed our unanimous consensus that we felt that the 50-foot setback should be moved back. Bruce was in attendance; Mike Cook was in attendance, and it was passed by a 4-1 vote, recommending that the ordinance be as read. It went pretty smooth.

MR. TIECHE: Did the Ordinance as read just eliminate the minimum 50-foot setback or did it set a setback?

CHIEF OF POLICE: It eliminated the 50-foot setback. That's it.

ATTY. FORTUNATO: Everything else was left as it was before.

MR. TIECHE: That's sort of the way I understood it was going to go.

MR. MORVAY: Council any other questions? Hearing none. Residents any questions? Hearing none, we'll adjourn.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL



MINUTES  
CANFIELD CITY COUNCIL  
**REGULAR MEETING**  
APRIL 19, 2023- 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.

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

Under **MINUTES**, the Minutes of the Regular Meeting on April 5, 2023 were approved as presented.

Under **READING OF COMMUNICATIONS**:

MR. TIECHE: I have none.

MR. NEFF: At the Planning & Zoning meeting we addressed several issues that we are going to talk about tonight.

MR. DRAGISH: I have none.

MR. NACARATO: I have none.

MR. MORVAY: The only communications I have is, the pick-up seems to be going pretty well. People are very thankful. My observation is, it's one of our busiest pick-ups. It happened to be the perfect storm (no pun intended). Chief any communications.

CHIEF OF POLICE: Working together with Superintendent Joe Knoll, a game plan to try to add more SRO's for all the schools. Hopefully, we can get something worked out before the end of the school year, if not the beginning of next year. At a minimum our officers are always at both elementary schools. I've been going up lately, it's been fun hanging out with the kids and getting to know some of the younger people in the community. Also, I've been working with Keith Rogers from Canfield Township. I'll show you a map in a little while. The Township received a grant that would create a bike lane from their township park on Herbert Road, on the north side, and looking to gain access to the bike path. The bike lane would be on the north side of Herbert Road from the park to the bike path. I'll show you the map. At first glance, I think it's an excellent idea. There are things we need to look at, such as their plans and it would have to be approved by our engineers and also your authorization. We just started having that conversation. Their grant is going to cover more than. They're probably going to have to give money back. So, the plan is to run a bike lane from the park to the bike path. For whatever it's worth, from a safety standpoint, I like the idea. We've had quite a few car/bike accidents up there at that intersection. There and even on 224/Lisbon Street.

MR. TIECHE: Is that bike lane parallel with Herbert Road?

CHIEF OF POLICE: Yes. Double yellow line, white line and then the bike lane. That's how I'm envisioning it. That's how the map reads. Similar to the Appalachian Grant that we applied for that would open up bike lanes to get to our parks to the bike path. It's a similar project. They got that award on their own.

Also, regarding the McBenn's. Good to see you. I spoke to the property owner that would need to annex into the city in order for you to get the sewer and water to your property. To be flat out honest, he's not interested because he doesn't have the funds to do it. It's estimated at about \$15,000-\$20,000. He asked for assistance. I'm not aware of any assistance that the city could provide. I'm not aware of any grants. But I will do my best to check. Just a suggestion, you guys could always work something out with him. It's going to cost money know matter how you look at it. He's interested. He don't have the funds to get the line to the street. That's where we stand.

MR. TIECHE: The \$15,000 or \$20,000 is the cost of running the sewer line?

CHIEF OF POLICE: Yes.

MR. TIECHE: It doesn't have anything to do with the annexation?

CHIEF OF POLICE: Correct. Absolutely. I'm not aware of any other options or ideas. If anybody has anything for the McBenn's.

MR. TIECHE: Take a look at our sewer map. Does that sewer line go out to Palmyra Road on the north side of the road?

PUBLIC WORKS SUPERINTENDENT: The new line that they just upgraded going out to Palmyra is right in front of their property. The manholes are in the road, they shut down that lane and upgraded it right there.

CHIEF OF POLICE: That's where it would connect?

PUBLIC WORKS SUPERINTENDENT: That's where the tap would go.

MR. TIECHE: That being the case, where is the \$15,000 or \$20,000 coming from? If all he has to do is annex, then he can connect to the sewer line.

PUBLIC WORKS SUPERINTENDENT: I don't think that there is an existing lateral.

ZONING INSPECTOR: It's \$5,000 permit wise to tie into the water and sewer. The rest would be to run the lines.

PUBLIC WORKS SUPERINTENDENT: It's fairly deep there. I want to say it's 18 feet, possibly.

MR. MORVAY: Does he have to tie in?

MR. TIECHE: If he annexes, I don't think the county board of health would allow he to stay without requiring but that might be something to inquire about. That may not be something that he would have to incur, if he would go along with the annexation.

CHIEF OF POLICE: That's one hurdle. The other hurdle, which seems smaller from his perspective is city income tax. He owns a business and then he would be handing that off onto his tenants as well. The 1%. That didn't seem as important to him as the cost to get the line run. We'll look into that.

MR. MORVAY: I failed to mention that May 12<sup>th</sup> is Civic Day. The Rotary Club of Canfield puts on a day that we take in all the students and try to teach them about what we do in government. They go to the board meeting at the school. They go to a mock meeting here at city council. They go to a mock meeting at the township. It culminates at St. Michaels and we have a lunch and a speaker. If anybody wants to attend, please see a Rotarian. We do have to get a count of how many people are going to be there. We'd like to have you. Civic Day is May 12<sup>th</sup>. We'll go to reports.

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

MR. TIECHE: I do not have a report this evening.

MR. NEFF: What I just mentioned we'll get into later.

MR. DRAGISH: I have the Mayor's Monthly Report. There were total collections of \$1,228.01.

MR. NACARATO: Design Review has not met since our last meeting.

MR. MORVAY: I sit on the Fire District Board; the only thing of significance is that we did receive \$17,400 from Norfolk Southern for the assistance in the evacuation and the spill down there in East Palestine. We had hose that was damaged and contaminated, I forget what all the reimbursements were for but basically it was about \$17,400.00. That's all I have for the Fire District. I'll move over to John Rapp, our Public Works Superintendent.

PUBLIC WORKS SUPERINTENDENT: Good Evening, crews have been busy picking up brush. They are in zone 3 this week. They will start on Monday with Zone 4. They also did some needed repairs on the south end of the Green. We were able to complete the sidewalk in-house. We poured some concrete up there. We have a crew out still doing the water meter upgrade installations. We are mulching city properties as time allows. We started mowing. That's

starting to consume us now. Once you start you can't go back. I met with engineer's out at Indian Lake this morning regarding the waterline replacement. They just kind of wanted to know our thoughts. It's nice to get out in the field and show them what we need. Then they'll come back with the drawings and we'll review them. It looks like it's going to be happening pretty quick, like a month. We're trying to get that done as quickly as possible before we have any other incidents.

MR. MORVAY: Thank you. Our Finance Director, Mrs. Christine Clayton.

FINANCE DIRECTOR: Lieutenant Weamer and I have a grant review tomorrow afternoon for the two grants that we received on behalf of the Canfield Schools and MCCTC. The review is going to be conducted by the U.S. Department of Justice, Office of Community Oriented Policing Services. The second report on ARPA Funds is due to the treasury department by the end of this month. I have two reports to do for the Department of Justice for those grants, also.

MR. MORVAY: Thank you, Christine. Our Zoning Inspector, Mike Cook.

ZONING INSPECTOR: For the month of April, we issued 19 permits for a total valuation of \$269,500.00. We're in the same spot that we were last year, permit wise. We're about almost a half a million dollars ahead of schedule permit wise. IES replat is on the agenda tonight for a 17,000 sq. ft. building. They're going to replat and add that addition. That's all I have.

MR. MORVAY: Thank you, Mr. Cook. Our City Clerk, Pat Bernat.

CLERK: The Arbor Day Celebration is April 28<sup>th</sup> at C.H. Campbell at 10:00 am. The Tree City Award Ceremony is April 26<sup>th</sup>. One member of our Parks Board will be attending. Civil Service meets tomorrow to certify the eligibility list for patrol officer. We have 5 candidates, 3 from a previous list and 2 new candidates. Mega Barre Youngstown are going to hold a fitness class on the Green on May 27<sup>th</sup> at 10:00am.

MR. MORVAY: Fitness.

CLERK: Fitness. You'll all be there, right?

MR. MORVAY: Chief, anything? Chief is the Chief of Police and also our Acting City Manager. He has a lot of shoes to fill.

CHIEF OF POLICE: For police: This weekend will be our semi-annually DEA, Drug Take Back Program. We partner with the Federal Drug Enforcement Agency. Any unused prescription pills, as we spoke of at Rotary and we tried to incorporate that Rotary Plan but it didn't work out. The goal is not to flush the pills or dispose of them in the garbage disposal, they get into our water system. The plan is to turn them in and dispose of them the proper way. That is going to be this Saturday from 10:00am to 2:00 pm. The DEA selected our agency and one other agency to be the local department for the media. Let them come over and interview us. We'll have

another one in the fall and then everyday we have a drug takeback in the lobby of the police department.

Last week, Sgt. Brett Modic on afternoon patrol, observed a suspicious vehicle and it was speeding. He started to follow the vehicle north on 46 out of the city. It turned into a vehicle pursuit. They went to 90-100 mph and we were going into Austintown, so he did the right thing, I even told him over the radio, by terminating the pursuit. There is no reason to be going that fast in Austintown. All those intersection, New, Kirk and ultimately Mahoning Avenue. So, he terminated the pursuit. A benefit to our radio system, everyone heard us. A benefit to our dispatchers who were able to get the information out to Austintown and Youngstown. Probably 15 minutes later, Youngstown Police finds the car. They ended up chasing the car. I've always felt this, they're the best in the area when it comes to foot pursuits because they end up in a lot of foot pursuits. They caught our two suspects. One had a loaded gun in his waistband. We don't know what they were doing in Canfield but they were here with a loaded gun. Essentially, Sgt. Modic chased them out and Youngstown caught them with a loaded gun. A tremendous job by Youngstown Police Department. I think they're the best at setting up perimeters and foot chases. It happens a lot. Nobody got hurt. That's the main thing.

I forgot to mention the school resource officers, we're going to apply for federal grants to cover the cop (Community Oriented policing Division of Federal Government). There are grants that they're soliciting right now and we're going to apply for two officers. We would get up to 75% funding, per year for 3 years. It would be our responsibility to pick up that remaining balance. We're going to work something out with the schools and hopefully the Township to participate in that. In fact, in the '90's that's how I got hired, a COPS Grant. It was big in the '90's, the COPS Grants. They've been very competitive but they put more money into it now. Especially, if we're going to put somebody in the school, hopefully that goes a little bit further.

We've been short officers for quite a while. We've turned down applicants and that's really difficult to do but we're sticking to our standards. We got at least 3 or 4 people that we're looking at right now that are really qualified. I hope they are able to make the process. We've been involved with that for the last several weeks.

City Manager: From the City side of things, really only one thing to report at this point. A 2023 paving update, Poland Township has already adopted legislation to participate in the joint bid with Canfield City and Canfield Township. Canfield Township has the MOU shipped off to the prosecutor's office for their review. Next council meeting we'll be asking for legislation to pass for authorization allowing us to do the joint bid. That's it.

MR. MORVAY: Great, thank you.

MR. TIECHE: With regard to the grant for the officers, it's 3 years and then the city picks up from that. What is the total length of term? If we were to get to 5 years or 6 years, does that ever drop off, as far as when we would no longer have participation in that? We could drop those officers.

CHIEF OF POLICE: It's an agreement and that agreement is strictly based upon your budget allowing for those police officers. So, if I'm understanding you correctly, in 3 years, if we don't have the funds to keep those officers then we're in a situation where we would have to layoff.

MR. TIECHE: It's my understanding that the first couple of those and maybe when you were hired, that there was some requirement, that is we got 2 years, then we had to maintain for 2 or 3 or 4 years.

CHIEF OF POLICE: So, the stipulation is, you're no longer eligible. I don't know how long it is but you're no longer eligible to apply for those grants. So, we've been lucky. We got 2 school safety grants through the police department. We fulfilled the obligation or we wouldn't be able to be able to apply for this.

MR. TIECHE: My only concern is, we buy into something and we get surprised at the tail-end.

CHIEF OF POLICE: No, the same situation.

MR. MORVAY: Just to introduce our City Attorney, Mark Fortunato. He does not have a report this evening. So, we're going to skip over him. I wanted to acknowledge him and thank him for his work. We just heard these reports from different committees. This is the time to ask questions about the reports that you just heard. Is there anybody that has a question for these reports?

Under **QUESTIONS** regarding reports.

MR. COLE WILLIAMS: My name is Cole Williams and I live on 118 Skyline Drive. I just had a question relating to the derailment. I saw on the news about a month or two ago, they were talking about wanting to do monitoring water quality related to the derailment. I was just wondering, has there been any means of monitoring air quality in Canfield because of the derailment?

MR. MORVAY: I'm going to defer to Mr. John Rapp.

PUBLIC WORKS SUPERINTENDENT: I know there is a government website out there and I do believe I have a link that I can share with you. They are constantly monitoring the air. All the information would in on that website. I'm sure they have records of it. I can try to get that to you. But as far as the water quality, I can give you one of these. We just spoke with our supplier of water and they assured us that everything is safe.

MR. COLE WILLIAMS: Thank you.

MR, MORVAY: Thank you, Cole. Does anybody else have a question for these reports that we've just heard.

Under **Persons Desiring to Appear Before Council:**

MR. MORVAY: Folks, did you want to address council for anything or not?

MRS. MCBENN: I just want to get water and sewer.

MR. MORVAY: We're going to work on that for you.

Under **OLD BUSINESS:**

ITEM A: An Ordinance Amending Canfield Codified Ordinance Section 1141.15.

MR. MORVAY: We have some old business this evening. We had a public hearing at 5:00 on this. It's already been read once. This will be the second reading.

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 Canfield Codified Ordinance Section 1141.15. I move for passage.

MR. DRAGISH: Second.

MR. MORVAY: Chief or Counselor can you just explain this?

ATTY. FORTUNATO: This is simply eliminating the requirement of a maximum setback of 50 feet. We found that problematic with the first few people that actually looked at building something on that property along East Main. So, the zoning inspector, myself and the city manager, asked Planning & Zoning their opinion on this. They approved the removal of that requirement in that district.

MR. MORVAY: The recommendation from P&Z is to do it. Council questions? Hearing none. Residents, questions? Hearing none.

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes
	Ordinance 2023-18.

Under **NEW BUSINESS:**

ITEM A: An Ordinance Amending 1141.16 M-1 Manufacturing.

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 Amending 1141.16 M-1 Manufacturing. This constitutes first reading.

MR. MORVAY: Patty, I understand the public hearing May 17, 2023 at 5:20 p.m.

CLERK: That is correct.

ITEM B: An Ordinance Approving the Replat of Canfield City Lot 942 to Include Lots 1373 and 1219 at 464 Lisbon Street by IES Holdings, LLC.

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. DRAGISH: Mr. President, I have an Ordinance Approving the Replat of Canfield City Lot 942 to Include Lots 1373 and 1219 at 464 Lisbon Street by IES Holdings, LLC. I move for passage.

MR. NEFF: Second.

MR. MORVAY: Chief why are we combining these lots?

CHIEF OF POLICE: IES Holdings, LLC at 464 Lisbon Street is putting on a 17,000 square foot addition to their building. They are replatting lot 942 to include lots 1373 and 1219.

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

ROLL CALL ON ORDINANCE:	5 Votes-Yes
	0 Votes-No
	Ordinance passes.
	Ordinance 2023-19.

MR. MORVAY: That concludes our business for this evening. We're going to go into Executive Session in a minute. When we come out we will not be taking any action. If you want to stick around, that's fine. If not, that's fine too.

MR. NEFF: A Mr. President, I have a Motion to adjourn into executive session pursuant to ORC §121.22 (G) (1) to consider the employment of a public employee.

MR. DRAGISH: Second.

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

CLERK: TIME: 5:59 P.M.

Council reconvened from Executive Session at 7:11 P.M.

Mr. Nacarato made a motion to adjourn

Mr. Tieche seconded the motion.

Council was adjourned at 7:12 P.M.

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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL