

AGENDA

CANFIELD CITY COUNCIL

March 20, 2024-5:30 P.M.

FRANCIS J. McLAUGHLIN MUNICIPAL BUILDING

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Quorum is Present - Meeting is in Session.
4. Proclamations & Presentations.
5. Approval of Minutes.
6. Reading of Communications.
7. Reports of Committees, Boards, Mayor's Report, City Manager, Finance Director, Chief of Police, Zoning Inspector and Public Works Superintendent.
8. Public questions from residents (or representative) related to the above referenced reports. Questions may be limited to three (3) minutes.
9. Recognition of Persons Desiring to Appear Before Council.

10. OLD BUSINESS

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

- A. An **Ordinance** Amending Ordinance 1973-44 Rezoning A Portion of Lot 2988 at 445 W. Main St. from "M-1" Manufacturing to "B-2" General Commercial

Description: The business owner at 445 W. Main would like to lease the front 1536 square feet of a 57,000 square foot building to, Identity Skin Spa currently located in Poland. This use isn't allowed in M-1. He would like to rezone the front 1536 square feet from M-1 to B-2 and leave the remaining lot M-1.

Action Needed: Passage of this Ordinance

Attachment(s): Ordinance and Map

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. Annual Appropriation **Ordinance** to Make Appropriations for Current Expenses and Other Expenditures of the City of Canfield, State of Ohio, During the Fiscal Year Ending December 31, 2024.

Description:

State law requires municipalities to adopt a fiscal year budget prior to March 31st of each fiscal year. At the December 20, 2023 Council meeting an ordinance was passed to approve temporary appropriations for expenditures for Fiscal Year 2024.

City staff presented the annual capital requests from each department at a budget work session that took place on March 6st. The annual appropriations included in this ordinance include the items that were discussed during the budget work session. This Ordinance adopts the final annual appropriations for the City of Canfield for the fiscal year ending December 31, 2024.

Action Needed: Passage of Ordinance.

Attachment(s): Ordinance to make appropriations for the current expenses and other expenditures of the City of Canfield for Fiscal Year Ending December 31, 2024.

B. An **Ordinance** Providing Transfers to Various Funds.

Description: The transfer of revenue from the General Fund to these special revenue funds must be approved by City Council. This Ordinance authorizes the transfer of \$105,000.00 related to the General Fund activities as summarized below:

FUND NAME	TRANSFER OUT	TRANSFER IN
General Fund	\$90,000	Parks Fund
General Fund	\$15,000	Recreation Fund
Total Transfers	\$105,000.00	\$105,000.00

Action Needed: Passage of this Ordinance

Attachment(s): None

C. An **Ordinance** Authorizing Contract Modification Number 3 with MS Consultants, Inc. for the Sawmill Creek Improvement Project.

Description: This modification in the amount of \$14,893.00 is for additional construction inspection services

Action Needed: Passage of this Ordinance

Attachment(s): MOD 3

D. A **Resolution** to Vote on a Voting Member on the Mahoning County’s 9-1-1 System Committee

Description: State Legislature passed legislation that forms a 9-1-1 Review Committee. One council member needs to be chosen to represent all of the city and village councils. This Resolution elects Christine Oliver as the City of Canfield’s choice on the 9-1-1 Committee.

Action Needed: Passage of this Resolution

Attachment(s): Letter from Maggi McGee-9-1-1 Coordinator

E. A **Resolution** Opposing the Expansion of the Cardinal Joint Fire District.

Description: This Resolution is in opposition of the proposed expansion of the Cardinal Joint Fire District

Action Needed: Passage of this Resolution

Attachment(s):

12. Council Comments.

13. Adjournment

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE AMENDING ORDINANCE 1973-44
REZONING A PORTION OF LOT 2988 AT 445 W. MAIN
FROM "M-1" MANUFACTURING TO "B-2" GENERAL
COMMERCIAL

WHEREAS, the Council of the City of Canfield, Ohio desires to rezone Lot
2988 at 445 W. Main from "M-1" Manufacturing to "B-2" General Commercial; and

WHEREAS, the Planning & Zoning Commission has recommended this zone
change to Council; and.

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

Section 1: Situated in the City of Canfield, County of Mahoning and State of
Ohio Lot 2988 at 445 W. Main Street from "M-1" Manufacturing to "B-2" General
Commercial. Rezoning 1536 square feet of a 37,000 square foot building "B-2" and the
remaining plot and building to remain "M-1" Manufacturing.

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., 2024.

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



2,444,508.243 499,187.558 Feet

Search Results: Properties

Options

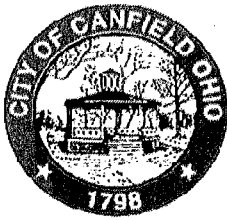
Filter by map extent

Zoom to

Clear selection

Parcel ID	Owner
28-022-0-024.00-0	451 LLC

1 features 0 selected



City of Canfield

104 LISBON STREET
CANFIELD, OHIO 44406-1416

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



DATE: FEBRUARY 8, 2024

TO: MEMBERS OF COUNCIL

**FROM: JODI FLINN, SECRETARY
PLANNING AND ZONING COMMISSION**

**SUBJECT: A RECOMMENDATION TO COUNCIL TO REZONE FRONT 1536 SQ
FT. OF LOT 2988 AT 445 W MAIN ST. FROM M-1 (MANUFACTURING)
TO B-2 (GENERAL COMMERCIAL).**

At the regular meeting of the Planning and Zoning Commission on February 8, 2024, the following motion was made:

Mr. Decapua made a motion to recommend Council Rezone Lot 929 at 530 W Main St. from B-2 General Commercial to M-1 (Manufacturing).

The motion was seconded by Mr. Palermo.

Mr. Zarlenga was not in attendance.

This motion passed 4 - 0

Introduced By: _____
 First Reading: _____

ORDINANCE

ANNUAL APPROPRIATION ORDINANCE TO MAKE
 APPROPRIATIONS FOR CURRENT EXPENSES AND
 OTHER EXPENDITURES OF THE CITY OF CANFIELD,
 STATE OF OHIO, DURING THE FISCAL YEAR
 ENDING DECEMBER 31, 2024.

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

Section 1: To provide for the current expenses and other expenditures of the
 said City of Canfield during fiscal year ending December 31, 2024, the following sums be and
 they are hereby set aside and appropriated as follows, viz:

	Annual Appropriation
 <i>General Fund</i>	
Administration	
Personal Services	797,285.00
Travel	2,150.00
Contractual Services	92,784.00
Supplies and Materials	23,815.00
Capital Outlay	16,200.00
Other Uses	75,000.00
Total Administration	1,007,234.00
 Mayor's Court	
Personal Services	40,875.00
Travel	1,000.00
Contractual Services	10,435.00
Supplies and Materials	1,910.00
Capital Outlay	1,800.00
Other Uses	0.00
Total Mayor's Court	56,020.00
 Municipal Building	
Contractual Services	43,295.00
Supplies and Materials	16,350.00
Capital Outlay	0.00
Total Municipal Building	59,645.00
 Cell Tower Parcel N Broad St	
Contractual Services	310.00
Total Cell Tower Parcel N Broad St	310.00
 Armstrong Parcel N Broad St	

Contractual Services	760.00
Total Armstrong Parcel N Broad St	760.00
Civil Service Commission	
Personal Services	800.00
Travel	0.00
Contractual Services	2,060.00
Supplies and Materials	625.00
Capital Outlay	0.00
Other Uses	60.00
Total Civil Service Commission	3,545.00
County Auditor and Treasurer Fees	
Contractual Services	3,010.00
Total County Auditor and Treasurer Fees	3,010.00
State Examiners Fees	
Contractual Services	35,050.00
Total State Examiners Fees	35,050.00
Municipal Attorney	
Personal Services	67,850.00
Travel	0.00
Contractual Services	10,360.00
Supplies and Materials	0.00
Total Municipal Attorney	78,210.00
General Services	
Travel	0.00
Contractual Services	123,000.00
Supplies and Materials	4,300.00
Capital Outlay	0.00
Total General Services	127,300.00
Cardinal Joint Fire District Reimbursement	
Travel	0.00
Contractual Services	13,800.00
Supplies and Materials	40,500.00
Capital Outlay	0.00
Other Uses	0.00
Total Cardinal Joint Fire District Reimbursement	54,300.00
IT Department	
Personal Services	194,420.00
Travel	0.00
Contractual Services	30,742.00
Supplies and Materials	15,390.00
Capital Outlay	7,200.00
Other Uses	0.00
Total IT Department	247,752.00
Street Lights	

Contractual Services	40,050.00
Total Street Lights	40,050.00
Police Department	
Personal Services	3,087,075.00
Travel	10,000.00
Contractual Services	434,107.00
Supplies and Materials	228,325.00
Capital Outlay	136,000.00
Debt Service	127,100.00
Other Uses	0.00
Total Police Department	4,022,607.00
Payment to County Health Program	
Contractual Services	68,050.00
Total Payment to County Health Program	68,050.00
Planning and Zoning	
Personal Services	123,600.00
Travel	25.00
Contractual Services	12,885.00
Supplies and Materials	4,085.00
Capital Outlay	1,800.00
Other Uses	0.00
Total Planning and Zoning	142,395.00
Other Uses/Transfers	
Other Uses	0.00
Advances	0.00
Transfers	105,000.00
Total Other Uses/Transfers	105,000.00
<i>Grand Total General Fund</i>	6,051,238.00
Self Insurance Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	2,000.00
Supplies and Materials	2,200.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Self Insurance Fund	4,200.00
Unclaimed Monies Fund	
Other Uses	0.00
Transfers	0.00
Total Unclaimed Monies Fund	0.00
<i>Grand Total General Fund with Self Insurance Fund</i>	6,055,438.00
<i>Special Revenue Funds</i>	

Parks Fund**Village Green**

Personal Services	2,440.00
Travel	0.00
Contractual Services	8,410.00
Supplies and Materials	5,700.00
Capital Outlay	0.00
Transfers	0.00

Total Village Green 16,550.00

Village Green (Parks Board)

Travel	0.00
Contractual Services	15,030.00
Supplies and Materials	0.00
Capital Outlay	0.00

Total Village Green (Parks Board) 15,030.00

Greasel Park

Personal Services	10,900.00
Travel	0.00
Contractual Services	7,920.00
Supplies and Materials	6,725.00
Capital Outlay	0.00
Other Uses	200.00

Total Greasel Park 25,745.00

Greasel Park (Parks Board)

Travel	0.00
Contractual Services	20,000.00
Supplies and Materials	7,150.00
Capital Outlay	0.00

Total Greasel Park (Parks Board) 27,150.00

Greasel Park (Playground Equipment)

Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00

Total Greasel Park (Playground Equipment) 0.00

Fair Park

Personal Services	11,200.00
Travel	250.00
Contractual Services	18,160.00
Supplies and Materials	13,050.00
Capital Outlay	0.00
Other Uses	1,500.00

Total Fair Park 44,160.00

Fair Park (Parks Board)

Travel	0.00
Contractual Services	0.00

Supplies and Materials	0.00
Capital Outlay	0.00
Total Fair Park (Parks Board)	0.00
Transfers	
Transfers	0.00
Total Transfers	0.00
Grand Total Parks Fund	128,635.00
Parks and Village Green Trust Fund	
Village Green	
Capital Outlay	0.00
Other Uses	0.00
Total Village Green	0.00
Greasel Park	
Capital Outlay	0.00
Other Uses	0.00
Total Greasel Park	0.00
Fair Park	
Capital Outlay	0.00
Other Uses	0.00
Total Fair Park	0.00
Grand Total Parks and Village Green Trust Fund	0.00
Fair Park Trust Fund	
Transfers	0.00
Total Fair Park Trust Fund	0.00
Recreation Fund	
Events on the Green	
Travel	0.00
Contractual Services	12,025.00
Supplies and Materials	2,800.00
Total Events on the Green	14,825.00
Memorial Day	
Contractual Services	910.00
Total Memorial Day	910.00
Fourth of July Activities	
Contractual Services	7,510.00
Total Fourth of July Activities	7,510.00
Grand Total Recreation Fund	23,245.00
Cemeteries Fund	

Cemeteries Operating	
Personal Services	31,075.00
Travel	0.00
Contractual Services	4,035.00
Supplies and Materials	8,600.00
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Cemeteries Operating	43,710.00
Cemeteries (Parks Board)	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Cemeteries (Parks Board)	10.00
Grand Total Cemeteries Fund	43,720.00
Street C M & R Fund	
Street C M & R Operating	
Personal Services	499,400.00
Travel	250.00
Contractual Services	187,497.00
Supplies and Materials	185,896.00
Capital Outlay	752,407.00
Debt Service	24,250.00
Total Street C M & R Operating	1,649,700.00
Street C M & R (Parks Board)	
Travel	0.00
Contractual Services	10.00
Supplies and Materials	0.00
Capital Outlay	0.00
Total Street C M & R (Parks Board)	10.00
Grand Total Street C M & R Fund	1,649,710.00
State Highway Fund	
Travel	0.00
Contractual Services	41,500.00
Supplies and Materials	31,550.00
Capital Outlay	0.00
Total State Highway Fund	73,050.00
Street Lighting Special Assessment Fund	
Street Lighting Miscellaneous	
Contractual Services	0.00
Transfers	0.00

Total Street Lighting Miscellaneous	0.00
Street Lights-Topaz Cir	
Contractual Services	2,820.00
Total Street Lights-Topaz Cir	2,820.00
Street Lights-Woodridge	
Contractual Services	2,224.00
Total Street Lights-Woodridge	2,224.00
Street Lights-Timber Run	
Contractual Services	2,740.00
Total Street Lights-Timber Run	2,740.00
Street Lights-Russo Ave	
Contractual Services	3,820.00
Total Street Lights-Russo Ave	3,820.00
Street Lights-Jade Cir	
Contractual Services	2,220.00
Total Street Lights-Jade Cir	2,220.00
Street Lights-Willow Way	
Contractual Services	780.00
Total Street Lights-Willow Way	780.00
Street Lights-Morningview Cir	
Contractual Services	1,420.00
Total Street Lights-Morningview Cir	1,420.00
Street Lights-Laurel Hills	
Contractual Services	1,020.00
Total Street Lights-Laurel Hills	1,020.00
Street Lights-Montgomery	
Contractual Services	4,125.00
Total Street Lights-Montgomery	4,125.00
Street Lights-Preserve Blvd	
Contractual Services	2,220.00
Total Street Lights-Preserve Blvd	2,220.00
Street Lights-Willow Bend	
Contractual Services	425.00
Total Street Lights-Willow Bend	425.00
Street Lights-Stonebridge 4	
Contractual Services	1,720.00
Total Street Lights-Stonebridge 4	1,720.00
Street Lights-Hickory Hollow	
Contractual Services	1,020.00

Total Street Lights-Hickory Hollow	1,020.00
Street Lights-Stonebridge 5	
Contractual Services	1,420.00
Total Street Lights-Stonebridge 5	1,420.00
Street Lights-Laurel Hills 2	
Contractual Services	1,220.00
Total Street Lights-Laurel Hills 2	1,220.00
Street Lights-Willow Bend Ph 2	
Contractual Services	720.00
Total Street Lights-Willow Bend Ph 2	720.00
Street Lights-Preserve-Plat 8-Mallard Crossing	
Contractual Services	1,530.00
Total Street Lights-Preserve-Plat 8-Mallard Crossing	1,530.00
Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	
Contractual Services	1,420.00
Total Street Lights-Preserve-Plat 9-Woodland Run/Oakview Crossing	1,420.00
Street Lights-Stonebridge Plat 7-Alabaster/Charleston	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 7-Alabaster/Charleston	1,420.00
Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	
Contractual Services	1,420.00
Total Street Lights-Stonebridge Plat 6-Lake Wobegon/Timber Run	1,420.00
Street Lights-Kings Lake Subdivision	
Contractual Services	4,670.00
Debt Service	0.00
Total Street Lights-Kings Lake Subdivision	4,670.00
Grand Total Street Lighting Special Assessment Fund	40,374.00
Red Gate Operating Fund	
Personal Services	0.00
Travel	0.00
Contractual Services	23,850.00
Supplies and Materials	1,800.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Red Gate Operating Fund	25,650.00
Police Department Operating Levy Fund	
Personal Services	638,525.00
Travel	0.00
Contractual Services	32,500.00

Supplies and Materials	64,784.00
Capital Outlay	60,000.00
Debt Service	0.00
Other Uses	0.00
Total Police Department Operating Levy Fund	795,809.00
Law Enforcement Trust Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
Total Law Enforcement Trust Fund	0.00
Mandatory Drug Fine Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
Total Mandatory Drug Fine Fund	0.00
Education Enforcement Trust Fund	
Travel	0.00
Contractual Services	0.00
Supplies and Materials	0.00
Capital Outlay	0.00
Other Uses	0.00
Total Education Enforcement Trust Fund	0.00
DEA Federal Forfeiture Fund	
Travel	0.00
Contractual Services	15,000.00
Supplies and Materials	11,500.00
Capital Outlay	0.00
Other Uses	0.00
Total DEA Federal Forfeiture Fund	26,500.00
OVI Task Force Grant Fund FY2024	
Personal Services	63,980.59
Travel	0.00
Contractual Services	37,320.00
Supplies and Materials	4,848.72
Capital Outlay	0.00
Total OVI Task Force Grant Fund FY2024	106,149.31
<i>Grand Total Special Revenue Funds</i>	<i>2,912,842.31</i>
<i>Capital Projects Funds</i>	
General Capital Improvement Fund	

Capital Outlay	0.00
Transfers	0.00
Total General Capital Improvement Fund	0.00
<i>Total Capital Projects Funds</i>	0.00
<i>Permanent Funds</i>	
Cemetery Perpetual Care Fund	
Contractual Services	0.00
Transfers	0.00
Total Cemetery Perpetual Care Fund	0.00
<i>Total Permanent Funds</i>	0.00
<i>Proprietary Funds</i>	
<i>Water Enterprise Funds</i>	
Water Operating Fund	
Personal Services	237,400.00
Travel	500.00
Contractual Services	1,579,352.00
Supplies and Materials	123,865.00
Capital Outlay	37,200.00
Debt Service	0.00
Other Uses	350.00
Transfers	0.00
Total Water Operating Fund	1,978,667.00
Waterline Improvement Fund	
Contractual Services	0.00
Capital Outlay	60,000.00
Debt Service	14,100.00
Other Uses	0.00
Transfers	0.00
Total Waterline Improvement Fund	74,100.00
Meter/Water Tank Improvement Fund	
Contractual Services	0.00
Capital Outlay	1,219,482.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00
Total Meter/Water Tank Improvement Fund	1,219,482.00
Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund	
Contractual Services	0.00
Capital Outlay	0.00
Debt Service	0.00
Other Uses	0.00
Transfers	0.00

Total Bradford Dr and Herbert Rd (12" Line) Waterline Replacement Fund	0.00
<i>Total Water Enterprise Funds</i>	<i>3,272,249.00</i>
<i>Sanitary Sewer Enterprise Funds</i>	
Sanitary Sewer Operating Fund	
Personal Services	336,000.00
Travel	250.00
Contractual Services	1,273,042.00
Supplies and Materials	70,890.00
Capital Outlay	57,200.00
Debt Service	80,000.00
Other Uses	10,000.00
Transfers	0.00
Total Sanitary Sewer Operating Fund	1,827,382.00
Sanitary Sewer System Debt Retirement Fund	
Debt Service	23,155.00
Other Uses	0.00
Total Sanitary Sewer System Debt Retirement Fund	23,155.00
Sanitary Sewer System Improvements Fund	
Contractual Services	0.00
Capital Outlay	0.00
Debt Service	39,000.00
Other Uses	0.00
Transfers	0.00
Total Sanitary Sewer System Improvements Fund	39,000.00
Red Gate Sanitary Sewer Extension Fund	
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Red Gate Sanitary Sewer Extension Fund	0.00
<i>Total Sanitary Sewer Enterprise Funds</i>	<i>1,889,537.00</i>
<i>Storm Water Enterprise Funds</i>	
Storm Water Operating Fund	
Personal Services	229,050.00
Travel	200.00
Contractual Services	58,496.00
Supplies and Materials	36,720.00
Capital Outlay	36,100.00
Debt Service	0.00
Other Uses	5,500.00
Transfers	0.00
Total Storm Water Operating Fund	366,066.00

Sawmill Creek Improvement Fund	
Capital Outlay	0.00
Advances	0.00
Transfers	0.00
Total Sawmill Creek Improvement Fund	0.00
Overbrook Stormwater Project Fund	
Capital Outlay	0.00
Other Uses	0.00
Transfers	0.00
Total Overbrook Stormwater Project Fund	0.00
<i>Total Storm Water Enterprise Funds</i>	366,066.00
<i>Internal Service Funds</i>	
Health Care Self Insurance Fund	
Contractual Services	0.00
Total Health Care Self Insurance Fund	0.00
<i>Total Internal Service Funds</i>	0.00
<i>Grand Total Proprietary Funds</i>	5,527,852.00
<i>Private Purpose Trust Funds</i>	
Cemetery Endowment Fund	
Contractual Services	0.00
Transfers	0.00
Total Cemetery Endowments Fund	0.00
<i>Total Private Purpose Trust Funds</i>	0.00
<i>Grand Totals All Funds</i>	14,496,132.31

Section 2: And the Finance Director is hereby authorized to draw warrants for payments from any of the foregoing appropriations to make expenditures for items of expense constituting a legal obligation against the City.

Section 3: 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., 2024.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced By: _____
First Reading: _____

ORDINANCE

AN ORDINANCE PROVIDING TRANSFERS TO VARIOUS FUNDS.

WHEREAS, it is necessary to transfer funds to various funds.

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

Section 1: The Finance Director is hereby authorized to transfer the following
funds:

From:	To:	
General Fund	Parks Fund	90,000.00
General Fund	Recreation Fund	15,000.00

Total 105,000.00

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., 2024.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

Certification of Publication

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

_____.

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

Introduced by: _____
First Reading: _____

ORDINANCE

**AN ORDINANCE AUTHORIZING CONTRACT MODIFICATION NUMBER 3 WITH
MS CONSULTANTS, INC FOR THE SAWMILL CREEK IMPROVEMENT PROJECT**

WHEREAS, the Council of the City of Canfield authorized the City Manager to enter into a contract with MS Consultants, Inc. on March 3, 2021 for the Sawmill Creek Improvement Project; and

WHEREAS, the City Manager and City Engineer recommends a Contract Modification Number 3, pursuant to section 1 and 4 of the contract for the construction administration and inspection of the construction improvements.

WHEREAS, the City Manager has received funding through the Ohio Water Development Agency to cover all costs associated with Contract Modification Number 3. A request has been sent to OWDA to transfer funding from contingency to Technical Services.

WHEREAS, Council desires to authorize Contract Modifications Number 3 for the City of Canfield, Sawmill Creek Improvement Project.

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

Section 1: Contract Modification Number 3 is hereby authorized in an amount of \$14,893.00 pursuant to the description and scope of work 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. 2024.

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

**MODIFICATION NO. 3
To
ENGINEERING AGREEMENT**

**FOR INCORPORATING THE PROFESSIONAL ENGINEERING SERVICES
FOR
*City of Canfield: Sawmill Creek Improvement Project***

1. **DATE:** March 14, 2024
2. **OWNER:** City of Canfield
3. **ORIGINAL AGREEMENT:** March 3, 2021
4. **CONSULTANT:** ms consultants, inc.
5. **MODIFICATIONS UNDER CONTRACT CLAUSES**

Section 1 - Services of Engineer
Section 4 – Invoices and Payments

6. **REASON FOR MODIFICATION**

This modification is for additional construction inspection services. This modification assumes an additional 95 hours of inspection services.

7. **MODIFICATION IN AGREEMENT**

**SECTION 1 - SERVICES OF ENGINEER
SECTION 1.01 ADD:**

The ENGINEER shall provide *construction resident project representative services* that were not originally anticipated in accordance with Section 1.01 of the agreement dated *March 3, 2021* as detailed in Exhibit 'A'.

**SECTION 4 – INVOICES AND PAYMENTS
SECTION 4 ADD:**

For the Engineering Services during the *construction phase* of the project as described in Section A of Exhibit A of the *March 3, 2021* agreement, an additional *not-to-exceed fee of Fourteen Thousand Eight Hundred Ninety Three Dollars and No Cents (\$14,893.00)*.

All other parts of the Engineering Agreement are unchanged and remain in force.

Introduced by: _____
First Reading: _____

A RESOLUTION TO VOTE
ON A VOTING MEMBER ON THE
MAHONING COUNTY'S 9-1-1 SYSTEM COMMITTEE

WHEREAS, Ohio Revised Code Section 128.06 creates a County 9-1-1 Review Program Committee to oversee each county's 9-1-1 System; and

WHEREAS, one municipal council member needs to be chosen pursuant to ORC Section 128.06 (A) (5) to represent all the county municipal corporations on the new 9-1-1 Review Committee.

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

Section 1: Currently on the ballot to be voted on are the following candidates:

Christine Oliver of Canfield
Dallas A. Bigley of Struthers
Michael S. Patrick of Struthers
Julius Oliver of Youngstown

Section 2: That the Council of the City of Canfield hereby elects Christine Oliver to serve on the 9-1-1 Review Committee as a member of the legislative authority of a municipal corporation pursuant to ORC Section 128.06 (A) (5).

Section 3: 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 _____, 2024.

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:

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY



TO: Patrica Bernat
FROM: Maggi McGee, 9-1-1 Coordinator 
DATE: March 7, 2024
RE: ORC 128.06 (A) – 9-1-1 Review Committee

Dear Patrica:

The state legislature has passed new legislation that forms a new 9-1-1 Review Committee to oversee each county's 9-1-1 system. This new legislation is HB33. Under Section 128.06 (A) it specifically explains who shall serve as a voting member on this committee.

Under member #5, one council member needs to be chosen to represent all the **city and village councils** on the new 9-1-1 Review Committee. At this juncture, we would like to inform you that the nomination period has officially concluded. We have reviewed all submissions and compiled a list of qualified nominees. However, this doesn't mark the end of your involvement. On the contrary, it's time for the next crucial step – voting!

Currently on the ballot to be voted on are the following candidates:

- **Christine Oliver of Canfield**
- **Dallas A Bigley of Struthers**
- **Michael S Patrick of Struthers**
- **Julius Oliver of Youngstown**

Your council will need to vote on **one** candidate to serve on the 9-1-1 Review Committee. Submit your council minutes or resolution on who you have selected; the majority of votes will determine the new council representative on the 9-1-1 Review Committee.

Please send your council minutes / resolution to my attention. Should you have questions, do not hesitate to contact my office directly at 330 740-2081.

Cc: Robin Lees, EMA / 9-1-1 Director

MAGGI MCGEE MAM/mam
9-1-1 COORDINATOR

MAHONING COUNTY E 9-1-1
700 INDUSTRIAL ROAD
YOUNGSTOWN, OHIO 44509
(330) 740-2081

Email: mmcgee@mahoningcountyoh.gov



Introduced by: _____
First Reading: _____

A RESOLUTION OPPOSING THE EXPANSION OF
THE CARDINAL JOINT FIRE DISTRICT

WHEREAS, the Cardinal Joint Fire District and the Boardman Township Fire Department have proposed an expansion of the Cardinal Joint Fire District to include Boardman Township;

WHEREAS, the Cardinal Joint Fire District's collective bargaining members have voted unanimously in opposition to the expansion of the fire district; and

WHEREAS, Canfield City residents have uniformly expressed opposition to the expansion of the Fire District.

WHEREAS, the Council of the City of Canfield desires to express opposition to the expansion of the fire district.

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

Section 1: That the Council of the City of Canfield does not believe that the proposed expansion of the Fire District is in the best interest of the citizens of the City of Canfield nor does it promote the general welfare of the citizens of the city.

Section 2: That the Council of the City of Canfield hereby declares its opposition to this proposed expansion of the Cardinal Joint Fire District.

Section 3: 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 _____, 2024.

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: _____

CLERK OF COUNCIL

APPROVED AS TO FORM:

MUNICIPAL ATTORNEY

MINUTES

CANFIELD CITY COUNCIL
REGULAR MEETING
MARCH 6, 2024-5:30 P.M.

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

Absent: Mr. Tieche.

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

Under **PROCLAMATIONS OR PRESENTATIONS:**

MRS. OLIVER: Mr. Mayor, do we have any Proclamations or Presentations this evening?

MR. DRAGISH: Yes, we do. We have a short presentation this evening from Lex Calder. He is going to speak to the Canfield Parks and Recreation Projects.

MR. CALDER: Good evening, 145 Willow Bend Drive. I want to put out there some of the stuff that I was getting on paper. There is still planning that needs to be done. There is still some budget requests that need approved. So, none of this is a budget request. There is some budgetary information as to what the cost may be for some of these. These are the 4 that we're looking at. One is the bike track connector. I have pictures to show on the map where it is. I've got two different ones from ODNR that we qualify for, the Clean Ohio Trail Grant and the Rec Trail Grant. That won't be this year but by next year we'll be applying for the grant by March 15th.

The next one would be working with ForeverLawn who came and talked about the Bocce Court; which we're going to look at as well. A company based out of (inaudible) a national franchise but they own it here, two local guys. They're right here in Canfield as well.

It's going to basically be put in the middle of the bike track now with kids on it, a nice soft, ADA Compliant, it's safety rated, etc. It's turf that requires zero mowing in the middle of it; which makes it easier for upkeep for us and it gives something else for little kids and those who can't drive on the actual track, wheelchairs, etc. They're able to have a track that is going to be available with a couple of features.

The Bocce Court, I'm going to show you a little bit more detail about it. It would be another amenity to add into Fair Park, adding another group of people that would be able to utilize that.

Finally, adding park benches for the bike track. Every time I go there, there are a bunch of kids and the parents are standing there watching. I'm hoping we can do something. We added some for the Pickleball Courts last year. So, it's been done before.

This is what it would look like from an overhead view. This is where the bike trail is. This is the Ohio Edison line. Troy Rhoades is on the First Energy Committee and he has sent me some stuff that you need to do, there is some government money out there to help them utilize this. Like they want people to do these lines, to be cleared for various types of trails, etc. So, how we do it and how we're going to go about it, I need to find out when we can talk to MS Consultants to develop a scope project and figure out exactly what that would cost to do, then that would allow us to apply for grant money for next year.

MR. D'APOLITO: Can you go back, real quick for me please. Where does it end up?

MR. CALDER: That would be right by the pavilion, so they can then ride in....

MR. D'APOLITO: Where is the walking trail at now?

MR. CALDER: One entrance is there and one entrance is here.

MR. D'APOLITO: Okay.

MR. CALDER: You can see where the trail comes in right here. This gets not having to worry about some of these issues where (inaudible) so we don't have to worry about it as much, it's already been cleared out.

MR. D'APOLITO: Are those high-tension wires there?

MR. CALDER: Yes.

MR. D'APOLITO: You're going to put a trail between them?

MR. CALDER: It's to the side of it. It's already there. They have to keep it open for access. They were just back there after the last storm, knocking down some stuff to keep it clear.

This is an example of the kind of stuff that ForeverLawn does, these kind of humps in the middle. I see the kids fall and they're coming out with scraped knees and band-aids. If we give them something safer to run around on, instead of being on the track and trying to ride their bikes, they can play around in the middle. They've installed stuff all over the place. They did the turf at Salem Community Center too. This is the overhead view. It's basically a colored green. It's not raised or anything. There are a couple of things in the middle with the humps. It gives it a little more interesting and a little less maintenance.

DAVID D'APOLITO: What was the cost of that, Lex?

MR. CALDER: That one is about \$50,000. No, \$90,000. I'm hoping we can with the ADA and the State Grants and get a bunch of that paid for. The grant match is only 20%.

DAVID D'APOLITO: Isn't there some danger there with children playing inside the bike track and if the bikers get off the track.

LEX CALDER: Right now, they're running on the track. It's probably less dangerous than where we're at right now.

ATTY. FORTUNATO: Is the yellow a track?

MR. CALDER: It's just a colored strip of turf. It's all one flat surface, except for those humps in the middle.

MR. D'APOLITO: The play area is just the middle part?

MR. CALDER: Yes, the middle part. Then they can ride their bikes around the inside of it too.

MR. D'APOLITO: It's very busy.

ATTY. FORTUNATO: How big is that?

MR. CALDER: It's probably 120 feet long by 60 feet wide.

CHIEF COLUCCI: \$90,000 for that?

MR. CALDER: Yes, it's the prep. I'll show you the bocce court. This is similar to what they would do. This is the other thing we talked about was the bocce court over there. This one is only like \$30,000. It's going to be the base to allow for drainage. It will have the bocce grass which is made by them specifically for that, it keep the ball rolling. It will be the composite timber on the outside of it. Then it would be just a concrete border around it, so you don't get mud because eventually grass wears down. That is what they included. This is the size of it 6 feet long and 33 feet wide. It would fit in right next to the pavilion. That's nice because you don't have to worry about keeping it level. When you do the traditional surfaces, you have to worry about keeping that stuff raked. I'm thinking more about long-term, how do we minimize the upkeep that we have to do with this stuff.

Here is one example that I found, I talked to Christine and she said, they've already gotten other one's from other sources that are cheaper but just a basic composite, low-maintenance. Do you guys do cement and they bolt it into it? Do you cement it to the actual ground? The one's around the ...

PUBLIC WORKS SUPERINTENDENT: They're just sitting free.

MR. CALDER: They're just sitting free. I didn't know if you guys were worried about stealing or anything.

PUBLIC WORKS SUPERINTENDENT: No.

MR. CALDER: Cool. That makes it easier. I've included in this, links to some of the various quotes and the actual paperwork that Foreverlawn sent. You guys can get a copy of this and look into it further, if you want to. That's the stuff we're thinking about. I want to work with these guys before the next meeting because we didn't have a quorum this month, we didn't a Parks and Recreation Meeting at all this month.

MRS. OLIVER: I have a question. These quotes, are they just from one place or are you going to compare, like 3 different quotes?

MR. CALDER: Foreverlawn is one of those things, there are not many options for that type of turf surface. Bocce Courts, you can do, like you said, there are lots of ways you can do it. Traditional clay stuff you can get it and put it down but then you're going to be out there raking it, once or twice a week to keep it level. We can definitely go out to more vendors for it. When we go to do the bigger connector track, that is definitely something that we're going to get multiple. Mill Creek is a great resource for us because they build these things all the time. They did that one at Newport with the aggregate, so it's not paved but it's been there for two years now and it's perfect. These are just ballpark numbers based on what we have so far. Foreverlawn doesn't have to be the only one. We can look at other options and see where there is. Just keeping it local and keeping it with guys that are trying to get it their community too. They're giving us a pretty good price from what I've seen.

MRS. OLIVER: I was thinking about Walnut Grove, they did fundraise.

MR. CALDER: They did that too. I work with a woman that is trying to come up with something as well, She met with me, John Morvay gave me her number and we talked where to get the money from. I showed her some stuff. I said, honestly, if you're looking for stuff for Autistic children and ADA Compliant, you should talk to them because they built that specifically, there is lots of money there.

MRS. OLIVER: Thank you.

MR. DRAGISH: Thanks Lex.

MRS. OLIVER: Any questions? Hearing none.

Under **MINUTES**, the Minutes of the Regular Meeting on February 21, 2024 were approved as presented.

Under **READING OF COMMUNICATIONS:**

MR. NEFF: I had two residents call me. One was asking about the Concerts on the Green. I said I would check in on it because I think we lost the director who used to do it for us.

CLERK: Del Sinchak used to do it but there is another gentleman who took it over. Last year, Del wasn't the director either.

MR. NEFF: Oh. They were hoping to get some Canfield kids involved.

CLERK: As far as Monday night go, we're full. It gets dark early. Unless, it's something that we can do on a different night.

MR. NEFF: The other one was asking for a progress report on Red Gate. I said, we'll maybe I'll know something soon.

DAVID D'APOLITO: Stay tuned.

MR. NEFF: That's all I had.

MR. DRAGISH: I have none.

MR. GRAHAM: I have nothing.

MRS. OLIVER: I had a gentleman stop me outside of the post office. He is involved with one of the bands on the Green. When he first approached me, he was asking me what I thought of our schools and then he went on to bring up this possible fire merger. He wanted to express for himself and other neighbors of his, that they were not in favor of the fire merger. I wanted to bring that up because he asked me to. That gentleman's name is Myron, if you guys are familiar with him. He's been involved in the community for a long time.

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

MR. NEFF: We did not have a meeting last week. Next week is Planning & Zoning.

MR. DRAGISH: I have nothing.

MR. GRAHAM: Last evening, we had the Design Review/Historical Preservation Committee meeting and we approved the demolition of the property at 375 N. Broad Street. That property is owned by EDM Management. That would be the property, the acreage, that sits back at the top of Sleepy Hollow, it runs into 46. It's in disrepair and they're going to cap the well. They've done the testing for the remediation, if there is any EPA issues. That's it.

MRS. OLIVER: The Fire Board in February the total calls were 214, ambulance transports were 94. We just had a meeting last Monday. It was well attended. We swore in a couple of new firefighters. Some residents came to speak up on how they felt about the fire merger. Mr. Graham attended that meeting and Police Chief Colucci attended that meeting. It was a very good meeting.

MR. GRAHAM: As it was said, I attended the meeting and it was very informative. I was there with the Chief. I'd like to compliment the Chief on his representation of the City. It's very apparent how your posture is with regard to our community. There was some interesting conversation. I guess more to come on that issue. Hats off to you Chief. Thank you.

CHIEF OF POLICE: Thank you.

MR. GRAHAM: Thank you, for being there.

CHIEF OF POLICE: Thank you, for being there.

MRS. OLIVER: I thank you also for attending and speaking up on behalf of our community and our dispatch center and those employees. I would also like to thank you for standing up and speaking on behalf of when one of our committees was changed without conversation. I appreciate that. Thank you, very much for doing so.

CHIEF OF POLICE: You're welcome.

MRS. OLIVER: Let's move onto Public Works Superintendent, Mr. John Rapp.

PUBLIC WORKS SUPERINTENDENT: Good evening. We repaired, the Sunday before last, a water break on Fairground Blvd. We're continuing with our sanitary maintenance and camering, jetting and cleaning of the lines, in the area, they were just recently on Cardinal and Brookpark and West Main. They're continuing to get as far as they can, for as much time they can. Every year, we continue that maintenance. Just a reminder, we have our stick and limb pick-up, the city updated the website, it begins April 1st. You can look on there for mapping and check your area, when you should put them out and what week. We do that last day, wrap around for all areas, in case you didn't get them when your zone was gone through. We're continuing with our water meter change-out program. It keeps on going.

MR. GRAHAM: I have a comment for you John. I'm in that Sleepy Hollow, 4th quadrant, the last phase of the water meter exchange and two of your team members, Will and Jim were excellent; very engaging and very friendly. That's a compliment to you. It starts at the top. Everybody in Public Works does a phenomenal job for the city. Thank you.

PUBLIC WORKS SUPERINTENDENT: I'll relay that.

MR. DRAGISH: I second it. Relay it for me to. They stopped at my house and again, they couldn't have been nicer.

MR. GRAHAM: Happy in their job.

MRS. OLIVER: I have to say, this is consistent for many years. I remember when we had the flood, it was 2019 and you personally came to our home.

MR. NEFF: I might as well jump in too, I got my new water meter, and they were great.

PUBLIC WORKS SUPERINTENDENT: Good.

MRS. OLIVER: Anything else, John?

PUBLIC WORKS SUPERINTENDENT: No, that's it.

MRS. OLIVER: Our Finance Director, Mrs. Christine Clayton.

FINANCE DIRECTOR: I'm working on the 2024 budget. We'll be discussing it later on in more detail. It will be on the agenda at the next meeting to vote on. Last week, I finally balanced all of the year end numbers in our new software to the old software. It only took two months. We're using the new software for payroll, accounts payable and cash receipts. April is going to be the planned conversion for the utility billing. In May, we will be adding permitting and zoning that we've never had before. Jodi and I have been working with them on the setup of that.

MRS. OLIVER: Our Zoning Inspector, Ms. Flinn.

ZONING INSPECTOR: Today, Howland Company reached out to me and they're working on a site and utility plan for the car wash that is going in. We should know something more next week. I also had a visit from Tony with LDA Builders yesterday and issued permits for a new house on Lake Wobegon. That's the first house of 2024. We issued 12 permits for the month of February for a total of \$975 for the permit fees and the valuation was \$180,965.00.

MRS. OLIVER: I will say, the house going up on Pine Cone in our neighborhood, has been going very quickly. Patty, do you have anything?

CLERK: Just a reminder to remove decorations from the cemeteries by March 15th.

MRS. OLIVER: Our Police Chief, Mr. Colucci,

CHIEF OF POLICE: Hello, working on budget items for the police department. I got everything worked out, together with Christine, great to work with her on that. We talked a lot, over the last several meetings, the break-ins on Northview, Southview and Bradford. We have a

significant person of interest, suspect, in the burglaries. We've charged somebody affiliated to the crimes. We did arrest a female. I can't go on any further but we did make an arrest, I highly doubt there is going to be more from this crew. Also, our officers participated in taser training, yesterday, all day, two sessions, we got all the officers updated. This year, you'll see in the budget proposal, we're looking to update our tasers. The current tasers we have are end of service. Every officer has to shoot the taser so many times a year, twice. All of our officers have actually been tased, in the event that they have to tase somebody and they can testify to the effects of the tase. Again, that's our training for March.

MRS. OLIVER: Thank you. Our City Manager, David D'Apolito.

MR. D'APOLITO: The main thing, the past few weeks has been budget. This is my first time tackling a budget of this type. I had great interaction with the Chief, John Rapp, Christine and the I.T. Department. I met with them. That has been the main focus that I've been spending most of my time on. I was just out today with a resident whose driveway was damaged as a result of Yarian's work. We ended up getting a satisfactory resolution with the gentleman after we discussed it for a while. Overall, things are going really well, I've returned a lot of calls. Getting back to the fire district, I'm now being approached by township residents who oppose the fire merger.

MRS. OLIVER: I've heard the same. Counselor?

ATTY. FORTUNATO: I don't have a report tonight.

MR. DRAGISH: One thing, Patty, I almost forgot to tell you. I have a Wednesday, March 20th date for JEDD Meeting.

MRS. OLIVER: Council, questions on the reports? Hearing none. Residents, any questions? Hearing none.

Under PERSONS DESIRING TO APPEAR BEFORE COUNCIL:

CLERK: Nobody signed up to speak.

Under OLD BUSINESS, there was none.

Under NEW BUSINESS:

ITEM A: A Resolution Consenting to the Proposed Annexation of 1.993 Acres of Land as filed with the Mahoning County Commissioners by Paul E. Sherba, Agent for the Petitioners.

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

MR. NEFF: Second.

ROLL CALL ON MOTION:

4 Votes-Yes
0 Votes-No
Motion passes.

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

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

4 Votes-Yes
0 Votes-No
Motion passes.

MR. NEFF: I have a Resolution consenting to the proposed annexation of 1.993 acres of land as filed with the Mahoning County Commissioners by Paul E. Sherba, Agent for the Petitioners. I move for passage.

MR. GRAHAM: Second.

MRS. OLIVER: Does somebody want to elaborate on this for us?

ATTY. FORTUNATO: When there is a petition for annexation, to the city from an owner's property in the township, the city has a couple of things to do, in that regard. We don't prosecute the annexation, the property owner does. But we have to consent to the annexation if it's approved by the County Commissioner's. Then, the next Resolution on your agenda, item b, is a Resolution designating what services we will provide to the property, once it is annexed. Both of those things are part of the package that the Commissioner's consider when ruling on the annexation. These are both procedural and required of the City.

MR. D'APOLITO: Mrs. Oliver, if I might add, this was a situation that was already presented to Council previously.

ATTY. FORTUNATO: Yes.

MR. D'APOLITO: Due to some procedural error, the commissioner's sent it back and the petitioner had to resubmit. That's why it's on the agenda again.

MRS. OLIVER: Thank you. I knew it sounded familiar. Any questions or comments from Council? Patty.

ROLL CALL ON RESOLUTION:

4 Votes-Yes
0 Votes-No
Resolution passes.
Resolution 2024-06.

ITEM B: A Resolution Designating Services Available to Lands Proposed for Annexation to the City.

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

MR. DRAGISH: Second.

ROLL CALL ON MOTION:

4 Votes-Yes
0 Votes-No
Motion passes.

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

MR. NEFF: Second.

ROLL CALL ON MOTION:

4 Votes-Yes
0 Votes-No
Motion passes.

MR. DRAGISH: Madam President, I have a Resolution Designating Services Available to the Lands Proposed for Annexation to the City. I move for passage.

MR. GRAHAM: Second.

MRS. OLIVER: We already discussed this in A.

ROLL CALL ON RESOLUTION:

4 Votes-Yes
0 Votes-No
Resolution passes.
Resolution 2024-07.

MR. NEFF: Could I ask, well Chuck is not here but the main is on the east side of Palmyra, is that right, John?

PUBLIC WORKS SUPERINTENDENT: Which main?

MR. NEFF: If we give him sewer and water; which we just agreed too.

PUBLIC WORKS SUPERINTENDENT: There is a water main on the east side of Palmyra but there is also a water main on the south side of 224. They can go either direction for the water. The sanitary will be on the south side of 224. We would have to bore the road.

MR. NEFF: Who does that?

PUBLIC WORKS SUPERINTENDENT: That's not us.

MR. D'APOLITO: That would be done by the petitioner.

MR. NEFF: Thank you.

Under **COUNCIL COMMENTS:**

MRS. OLIVER: Any comments? Hearing none.

MRS. OLIVER: I would just like to say, I'm proud to be a part of this city. I think that everyone does a fantastic job. That is one reason that I feel blessed that my family is here. I just want to thank all of you for the great job you do and the residents, we're very fortunate. I'm very happy to be a part of that. Thank you for coming out this evening. We're going to be having our budget meeting. Do I adjourn?

CLERK: Should we take a recess.

MRS. OLIVER: The meeting is adjourned.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL

MINUTES

CANFIELD CITY COUNCIL
BUDGET WORK SESSION
MARCH 6, 2024- Immediately following Council

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

Absent: Mr. Tieche.

The attached PowerPoint Presentation was reviewed by council.

MR. GRAHAM: Moved to adjourn the meeting.

MR. DRAGISH: Seconded the Motion.

The meeting was adjourned.

PRESIDENT OF COUNCIL

ATTEST:

CLERK OF COUNCIL



CITY OF CANFIELD 2024

FISCAL YEAR 2024 BUDGET PRESENTATION

&

CAPITAL BUDGET REQUEST WORK SESSION

FISCAL YEAR 2024 BUDGET - TOTAL ALL FUNDS PROPOSED BUDGET (FUND ACCOUNTING)

Fund Name	Total Budget Amount	% of Total
General/Self Ins/Unclaimed	\$ 6,055,438	41.81%
Special Revenue(Parks, Recreation, Cemetery, Police Levy, Street CM&R, Grants	\$ 2,902,808	20.04%
Water	\$ 3,271,249	22.59%
Sanitary Sewer	\$ 1,889,537	13.05%
Storm Water	\$ 364,066	2.51%
Total proposed FY2024 Budget	\$14,483,098	100.00%

Fiscal Year 2024 Budget – Total General Fund Proposed Budget (By Dept.)

<u>General Fund</u>	<u>Amount</u>	<u>%</u>
Police Department	\$4,022,607	66.48%
Administration Department	\$1,077,234	16.65%
IT Department	\$247,752	4.09%
Zoning Department	\$142,395	2.35%
Municipal Attorney	\$78,210	1.29%
General Services	\$127,300	2.1%
Other Uses (Transfers)	\$105,000	1.74%
County Health Board	\$68,050	1.13%
Mayors Court	\$56,020	0.93%
Municipal Building	\$59,645	0.99%
Cardinal Joint Fire District	\$54,300	0.90%
Street Lights	\$40,050	0.66%
State Examiners Fees	\$35,050	0.58%
County Auditor and Treasurer Fee	\$3,010	0.05%
Civil Service Commission	\$3,545	0.06%
Armstrong Building N. Broad St	\$760	0.01%
Cell Tower Property N Broad St	\$310	0.01%
Total General Fund	\$6,051,238	100%

FISCAL YEAR 2024 BUDGET - TOTAL CAPITAL REQUESTS

<u>Capital Requests</u>	<u>Total Budget Amount</u>
Administrative	\$ 103,435
Information Technology	\$ 97,370
Police	\$ 273,686
Public Works	\$ 469,803
Parks/Recreation	\$ 77,550
Infrastructure Projects	\$1,794,482
Total Proposed Capital Budget	\$2,816,326

DEPARTMENTAL BUDGET REQUEST ADMINISTRATIVE - \$103,435

<u>Capital Requests</u>	<u>Total Budget Amount</u>
Tyler Incode ERP	\$90,000
Carpet: Council Chambers & Mayors Office	\$7,925
Table in Council Chamber	\$1,110
Chairs in Council Chambers	\$3,400
Chairs in Conference Room	\$1,000

DEPARTMENTAL BUDGET REQUEST

INFORMATION TECHNOLOGY - \$97,370

Veeam Backup & Enterprise Plus	\$14,270
Surface Pro Tablets (5 for SRO's)	\$12,750
Cradlepoint for Cruiser	\$4,050
Cisco Meraki Wireless Access Points	\$15,500
Workstations (IT Manager & PD Chief)	\$5,000
Dell Micro Workstations (9)	\$9,900
Dell Laptops (IT and ID System)	\$1,300
Intersection Signal Repair	\$19,500
Watchguard Interview Room	\$13,800

DEPARTMENTAL BUDGET REQUEST
POLICE DEPARTMENT - \$273,686.00

Cruiser Garage	\$160,000.00
Cruiser MVR	\$47,900
Cruiser Upfitting	\$27,575
Tasers	\$20,311
Cruiser Radios	\$9,000
Cruiser Radars	\$5,400
Carpet	\$3,500

DEPARTMENTAL BUDGET REQUEST

PUBLIC WORKS - \$469,803

Dump/Salt Truck	\$198,407
Leaf Vacuum	\$87,600
Paint and Sandblast Leaf Boxes	\$6,246
Safety Lighting and Snow Plow for F-350	\$10,350
Sewer Repairs	\$50,000
6" Valve Replacement	\$17,700
Hilltop and N. Broad St. 6" Waterline Replacement	\$60,000
Install VFD's and Electrical (Fairground Control Room)	\$7,000
Generator - Hilltop Water Tank \$28,530 covered by grant	\$30,000
Furnace Water Control Room	\$2,500

DEPARTMENTAL BUDGET REQUEST

INFRASTRUCTURE - \$1,796,982

Paving – S Hillside, Oak, Manor Hill	\$330,000	PWC 127,500
Paving – Fairground Blvd	\$215,000	
11 Sawmill Run	\$32,500	
Water Tank Rehab	\$1,219,482	

DEPARTMENTAL BUDGET REQUEST PARKS AND RECREATION - \$77,550

Village Green	
Tree Trimming - Village Green North (1/2)	\$15,000
Greasel Park	
Sidewalk to pickleball courts	\$4,000
Cracks, Paint and Numbers – pickleball courts	\$27,150
Fair Park	
Signs for Fair Park (two at S. Broad and one at High St.)	\$2,400
Sign at Entrance of Fair Park	\$2,100
Furnace	\$3,500
Recreation	
Events on the Green (including Concerts)	\$15,000
Memorial Day	\$900
4th of July Parade/Fireworks	\$7,500
Cemetery	