

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on March 31, 2015 at 5:30 P.M.

Canfield Township Trustees met in Special Session in the Canfield Township Hall, on Tuesday, March 31, 2015 at 5:30pm. Chairman Maszczak opened the meeting. Advertised as required by the Ohio Sunshine Law, the following legal ad ran in the *Youngstown Vindicator* on February 26, 2015.

Pursuant to Ohio Revised Code Section 715.75, the Canfield Township Board of Trustees will hold a public hearing on March 31, 2015, at 5:30 p.m., at the Canfield Township Hall, 21 South Broad Street, Canfield, Ohio 44406, for the purpose of considering and taking action on a proposed Canfield Community Joint Economic Development District Agreement (JEDD Agreement) with the City of Canfield, Ohio.

The Board shall permit members of the public to express comments and recommendations concerning the proposed JEDD Agreement and district. Prior to the public hearing, copies of the following documents shall be available to the public for inspection, at the Township Fiscal Officer's office during regular business hours: (A) a copy of the contract creating the district; (B) a description of the area or areas to be included in the district, including a map reflecting boundaries of the area or areas and indicating any zoning restrictions applicable to the area or areas; (C) an economic development plan for the district that consists of both of the following schedules: (1) a schedule for the provision of the new, expanded, or additional services, facilities, or improvements; and (2) a schedule for the collection of an income tax levied within the district under the Revised Code.

Attendance Roll Call

Chairman Maszczak requested that Carmen I. Heasley, Fiscal Officer, call the attendance roll:

Mr. Governor	present,
Ms. Cartwright	present,
Mr. Maszczak	present,

Chairman Maszczak opened the floor to comments in favor or against the JEDD agreement. With none offered, Chairman entertained the motion in favor of the JEDD.

RESOLUTION 2015-03-31-55

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT BY AND BETWEEN THE TOWNSHIP OF CANFIELD AND THE CITY OF CANFIELD, MAHONING COUNTY, OHIO (R.C. 715.76)

Ms. Cartwright moved the adoption of the following Resolution:

WHEREAS, Canfield Township, Ohio (the Township) and the City of Canfield, Ohio (the City), both political subdivisions located within Mahoning County, Ohio, desire to facilitate economic development, preserve and create jobs and employment opportunities and generally improve the economic welfare of the residents within the Township and City; and

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WHEREAS, to those ends, pursuant to authority granted within the Ohio Revised Code the Township and the City have negotiated the terms of a joint economic development district agreement known as the Canfield Community Joint Economic Development District Agreement (JEDD Agreement); and

WHEREAS, the Board of Trustees of the Township published a notice of the time and place of a public hearing regarding the JEDD Agreement, and that publication occurred at least thirty (30) days prior to the hearing in accordance with R.C. 715.75; and

WHEREAS, since publication of the notice referenced herein above, there has been on file with the Township Fiscal Officer: (1) a copy of the proposed JEDD Agreement; (2) a description of the area to be included in the JEDD Agreement, including a map depicting the area and applicable zoning restrictions; and (3) an economic development plan for the JEDD with a description of the services, facilities or improvements planned for the JEDD Territory and a schedule for the collection of income taxes to be levied within the JEDD Territory; and

WHEREAS, the Board of Trustees for the Township have held a public hearing regarding the proposed JEDD Agreement and allowed public comment and recommendations pertaining to the JEDD Agreement, and a copy of the proposed JEDD Agreement has been delivered to the Board of Commissioners of Mahoning County, Ohio.

NOW, THEREFORE, it is hereby Resolved that:

The Board finds and determines that the creation of the JEDD Territory pursuant to the JEDD Agreement will facilitate economic development, will create and preserve jobs and employment opportunities and will benefit the economic welfare of the residents of the Township.

The Board of Trustees, thus, hereby approves, ratifies and adopts the economic development plan now on file with the Township Fiscal Officer.

Further, the Board hereby approves and adopts the JEDD Agreement. Following the public hearing conducted by the Board of Trustees, the terms of the proposed JEDD Agreement were not materially altered from the form that was otherwise on file with the Township Fiscal Officer.

The Board of Trustees will cooperate with the City and its representatives to jointly file with the Board of County Commissioners of Mahoning County, Ohio all documents prescribed by the Ohio Revised Code to complete the formation of the JEDD Agreement in a timely manner. Mr. Maszczak seconded the Motion and, thereupon, the votes in favor of the Resolution were as follows: Mr. Governor, yes; Ms. Cartwright; yes Mr. Maszczak, yes. Motion carried 3 to 0.

ADJOURNMENT

Chairman adjourned the meeting at 5:51pm.

Mr. Stephen M. Maszczak, Chairman

Ms. Marie Izzo Cartwright, Vice-Chairman

Mr. Brian Governor, Trustee

Mrs. Carmen I. Heasley, Fiscal Officer