

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on February 9, 2018 at 9:00 AM.

Canfield Township Trustees met in special regular session in the Canfield Township Hall on Friday, February 9, 2018 at 9:00am. The legal advertisement for this meeting ran in the *Youngtown Vindicator* on January 31, 2018 as required by the Ohio Sunshine Law.

Canfield Township Board of Trustees will meet at 21 S. Broad St, Canfield (Township Hall) in Special Regular Session on Friday February 9, 2018 at 9am to initiate a Zoning Change relating to the Lanterman Farm and conduct a budget workshop. The public is welcome to attend.

Attendance Roll Call

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

Mr. Paloski	present
Ms. Cartwright	present
Mr. Governor	present

The Board spent about an hour working on the 2018 budget. Attorney James Mathews arrived around 9:55am, at which time the Board entered into executive session with legal counsel.

RESOLUTION 2018-02-09-30

Executive Session

Mr. Governor moved to adjourn into executive session in accordance with ORC 121.22 at 9:58am specifically for (G8) consider negotiations with other political subdivisions respecting requests for economic assistance. Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright; yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board returned to open session at 11:00am.

RESOLUTION 2018-02-09-31

MIXED USE OVERLAY ZONING DISTRICT

ZONING AMENDMENT - R.C. 519.12

Ms. Cartwright moved the adoption of the following Resolution:

WHEREAS, a Zoning Resolution has been adopted in and for Canfield Township, with a current effective date of October 13, 2015, including amendments; and

WHEREAS, the Canfield Township Zoning Resolution currently sets forth a series of Zoning Districts, identified in Article IV;

WHEREAS, the Board of Trustees wishes to incorporate into the Zoning Resolution certain development options or alternatives applicable to those instances where the Board has negotiated inclusion of territory within a Joint Economic Development District; and

WHEREAS, the Board of Trustees desires to utilize the feature of an Overlay District to incorporate such flexibility into the Zoning Resolution and Zoning Map.

NOW THEREFORE, it is hereby RESOLVED by the Board that:

1. Pursuant to Ohio Revised Code Section 519.12, the Board does hereby initiate a township zoning amendment procedure to effectuate the following:

To establish a Joint Economic Development Mixed Use Overlay (JEDD) Zoning District under Article IV of the Zoning Resolution, the terms and conditions of which are attached hereto and marked as Exhibit "A."

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To establish a Architectural Design Standards for the Mixed Use Overlay (JEDD) Zoning District, and a review procedure, under Article V of the Zoning Resolution, the terms and conditions of which are attached hereto and marked as Exhibit "B."

To amend the Canfield Township Zoning Map identifying that Parcel Numbers 26-018-0-003.00-0; 26-018-0-002.00-0; 26-018-0-007.06-0; and 26-018-0-007.07-0 are eligible for utilization of the Mixed Use Overlay Zoning District, upon incorporation of that territory into a Joint Economic Development District, as generally depicted in Exhibit "C."

2. The Base Zoning of Parcel Numbers 26-018-0-003.00-0; 26-018-0-002.00-0; 26-018-0-007.06-0; and 26-018-0-007.07-0, as currently identified on the Township Zoning Map, shall otherwise remain unchanged. The Overlay District shall be shown on the Zoning Map by superimposing the Overlay District over existing Zoning District areas.

3. The Board finds and determines that, in its legislative judgment, inclusion of an Overlay District and corresponding Architectural Design Standards will advance the objective of providing for orderly growth within the Township and to protect neighboring properties, which have been developed and are now used primarily for residential purposes.

4. The Board further finds and determines that there is a legitimate governmental interest in maintaining the aesthetics of the Canfield Township community and, as such, aesthetic considerations and other development restrictions may be, and have been, taken into account by the Board in the adoption of this amendment resolution. Moreover, a local governmental, legislative authority may properly exercise its zoning authority in an effort to preserve and protect the character of designated areas in order to promote the overall quality of life within the area. The Board's intention to preserve and protect the residential character of established development and uses neighboring Parcel Numbers 26-018-0-003.00-0; 26-018-0-002.00-0; 26-018-0-007.06-0; and 26-018-0-007.07-0, is in the Board's judgment, a direct relationship to the various restrictions imposed upon the Overlay District designated by this amendment.

5. The passage of this Resolution by the Board shall be certified to the Canfield Township Zoning Commission ("Zoning Commission"), in accordance with R.C. 519.12(A)(1).

6. Within five (5) days after the certification of this Resolution, the Zoning Commission shall transmit a copy of this Resolution, with attached Exhibits to the Mahoning County Planning Commission.

7. The Zoning Commission shall set a date for a public hearing on the proposed zoning amendment(s) initiated hereby, and the date of such hearing shall not be less than twenty nor more than forty days from the date of the certification of this Resolution. At least ten (10) days before the date of the hearing, notice of the hearing shall be given by the Zoning Commission by one publication in a newspaper of general circulation in the Township, which shall read substantially as set forth in the attached Exhibit 1.

8. At least ten (10) days before the date of the hearing, written notice of the hearing shall be mailed, by first class mail, by the Canfield Township Zoning Inspector to all owners of property within and contiguous to and directly across the street from the area proposed to be rezoned or redistricted, as appearing on the county auditor's current tax list. The written notice shall read substantially as set forth in the attached Exhibit 2.

9. Within thirty days after its public hearing, the Zoning Commission shall recommend the approval or denial of the proposed amendment, or the approval of some modification of it, and submit that recommendation together with this Resolution and its attachments, as well as the recommendation of the planning commission to the Board of Township Trustees.

10. Upon receipt of the recommendation from the Zoning Commission, the Board of Trustees shall set a time for a public hearing on the proposed amendment(s). That public hearing shall be set not more than thirty days from the date of the receipt of the recommendation from the Zoning Commission.

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11. Notice of the hearing before the Board of Trustees shall be given by the Board by one publication in a newspaper of general circulation in the Township at least ten (10) days before the hearing. The notice shall read substantially as set forth in the attached Exhibit 3.

12. Within twenty days after its public hearing, the Board of Trustees shall either adopt or deny the recommendations of the Zoning Commission or adopt some modification of them. If the Board denies or modifies the Zoning Commission's recommendations, a majority vote of the Board will be required.

Mr. Governor seconded the Motion and, thereupon, the votes in favor of the Resolution were recorded as follows: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board discussed 2018 projects and estimates needed for the next budget hearing.

Next Meeting Dates: The Board will hold their regular meetings on February 13 and 27 at 7pm. A special budget hearing meeting was set for February 21 at 8:00am to 12pm to conduct a budget workshop. The Board will hold a public hearing in regards to Millennial Moments Joint Economic Development District on February 13 at 5:30.

ADJOURNMENT

With no further business before the Board, the Chairman Governor adjourned the meeting at 11:41am.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer

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