

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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Meeting held on May 21, 2018 at 7:00 PM.

Canfield Township Trustees met in regular session in the Canfield Township Hall on Monday, May 21, 2018 at 7:00pm. Chairman Governor opened with the Pledge of Allegiance. Attendance sheet is available upon request.

In as much as these meetings are recorded, these minutes are to provide information of the most salient points, and not intended to describe all conversations and testimony verbatim. Recording of the meetings are available for listening in the Township Hall, and a copy may be obtained upon request from the Fiscal Officer.

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

Chairman Governor noted that the Board has a motion for a JEDD Overlay Zoning District amendment before them and at this time would entertain discussion. The Chairman asked Trustee Cartwright to take the lead to explain the JEDD Overlay Zoning District.

Ms. Cartwright noted that the agreement gives the Township the authority under Ohio Revised Code 519.12 to deny or approve by resolution several options that will govern all JEDD's from this point forward. Ms. Cartwright noted that tonight's motion is only for the JEDD Overlay Zoning District amendment and not for the JEDD approval. Mr. Governor asked to see the map that governs changes and had the opportunity to review. Mr. Governor noted that it is fair to say that this map can change before the final approval of the JEDD. Ms. Cartwright agreed and asked if the Board is prepared to move forward with the JEDD Overlay Zoning District amendment before them tonight. The Board members agreed that they are ready. Ms. Cartwright continued to review changes to the map for attendees that had questions.

MINUTES: Chairman Governor requested corrections or additions to the regular meeting minutes of March 27, April 10 and April 24 and special meeting minutes of April 10 and April 13, 2018. The minutes with suggested changes incorporated were accepted.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Rogers explained that a power surge damaged the DVR and hot water heater at the park for a total of \$850.00 and that the insurance deductible is \$1,000. Mr. Governor noted that the Board prefers dealing with the local vendor SOS, giving Mr. Rogers the authority to contact and test their equipment to see if it will work with our cameras.

Mr. Rogers requested that the Board and Fiscal Officer sign the Resolution provided on letterhead accepting the bid on the Mercedes Place Project and notice of commencement to forward to the state. The Board signed the necessary paperwork.

Mr. Governor asked Mr. Rogers to review the fire alarms status. Mr. Rogers noted that he is still waiting to hear from the Fire Chief – to see if he needs engineered drawings of the building. Mr. Governor noted that installing smoke detectors should not be complicated. Mr. Rogers explained some equipment such as a flashing alarm for hearing impaired could be required. Ms. Cartwright noted speaking with the Fire Chief; she does not believe he will need engineered drawings of the building.

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Ms. Cartwright reviewed some items that needed clarified in the Public Works Department report that she already addressed with Mr. Burkett, the Township's Assistant Public Works Foreman, noting that the report needs updated with the additional information for the record.

Mr. Rogers reviewed multiple trees down in the Orlando Drive area after the last storm. Some trees landed across the road taking out service lines.

Mr. Governor noted that the Zoning Department is handling numerous nuisance properties throughout the Township. Mr. Rogers noted that postage to cover the seven-day notices exceeded \$50.00 this week. Mr. Governor moved to accept the administrator/ road superintendent, public works and zoning reports as presented.

FISCAL OFFICER'S REPORT: Chairman Governor called on the Fiscal Officer, Carmen I. Heasley, to present the financials. The Fiscal Officer reviewed warrants, electronic payments and three purchase orders. She had asked Farmers Investments to move interest earned from our investment account that is over \$10,000. They should see it recorded for the next meeting. Mr. Governor moved to accept the financial report as presented.

OLD BUSINESS

RESOLUTION 2018-05-21-79

RESOLUTION ENACTING ZONING OVERLAY AMENDMENT - R.C. 519.12

BEFORE THE BOARD OF TRUSTEES OF CANFIELD TOWNSHIP MAHONING COUNTY, OHIO

This date, May 21, 2018, Trustee Ms. Cartwright moved the adoption of the following Resolution:

WHEREAS, a Resolution for a zoning amendment was initiated by the Canfield Township Board of Trustees on February 9, 2018; and

WHEREAS, that Resolution was certified to the Canfield Township Zoning Commission on February 9, 2018; and

WHEREAS, the Zoning Commission transmitted the Resolution, together with the text and map pertaining to it, to the Mahoning County Regional Planning Commission; and

WHEREAS, the Mahoning County Regional Planning Commission made a recommendation of approval on February 20, 2018, and transmitted its recommendation to the Canfield Township Zoning Commission that same day; and

WHEREAS, on March 5, 2018, the Canfield Township Zoning Commission held a public hearing on the Resolution, at which time the Mahoning County Regional Planning Commission's recommendation was considered; and

WHEREAS, prior to the hearing, timely notices of the hearing were sent to all owners of property within and contiguous to and directly across the street from the area proposed to be rezoned by the Resolution; and

WHEREAS, prior to the hearing, timely notice of the hearing was published in The Vindicator; and

WHEREAS, within thirty (30) days of the March 5, 2018 public hearing, the Canfield Township Zoning Commission submitted to the Canfield Township Board of Trustees a recommendation of denial of the Resolution, together with a copy of the Resolution, the text and map pertaining to it, and the recommendation of the Mahoning County Regional Planning Commission; and

WHEREAS, the Canfield Township Board of Trustees held a public hearing on the Resolution on May 1, 2018; and

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WHEREAS, prior to the hearing, the Board of Trustees timely published notice of the hearing in The Vindicator.

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

The procedural requirements of Ohio Revised Code Section 519.12 have been satisfied in the process of completing the zoning amendment; and I move for approved, with the following modifications drawn from suggestions of the Canfield Township Zoning Commission as follows:

The text of the Amendment shall include a provision, which prohibits carports in any Residential District within a JEDD Overlay, thereby requiring ancillary garage structures; And

The text of the Amendment will conform all references to "Commercial District" to read "Business District;" And

The text of the Amendment will conform all references to "Adjustments" to read "Variances;" And

As part of Section 471.16 -D (Design Standards), the following clause shall be included "But water surfaces may not encompass more than 25% of dedicated 'Open Space.'"

Trustee Mr. Governor seconded the Motion. Discussion: Ms. Cartwright noted that a copy needs kept in the Zoning office and recorded in the Zoning Resolution Book. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

Thereupon, the votes in favor of the Resolution were recorded and agreement are reflected by the signatures hereto and certified by the Fiscal Officer.

NEW BUSINESS

RESOLUTION 2018-05-21-80

Recycling Drop-Off Agreement Renewal

Mr. Governor moved to approve the renewal of an existing lease agreement with the Recycling Division of Mahoning County to have their recycling drop-off bin at the Messerly Road location. The lease will follow the same terms and conditions as the 2017 agreement between the Mahoning County Board of Commissioners for the Recycling Division of Mahoning County and the Township for the sum of Three Thousand Dollars (\$3,000.00) paid to the Township in one payment during the month of August 2018. Mr. Paloski seconded the Motion. Discussion: The Chairman signed the agreement. Ms. Cartwright asked if we are staying at \$3,000. Mr. Rogers noted that as long as the funds are available, adding that they also have reduced recycling events funds. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2018-05-21-81

Warrants & Electronic Payments

Ms. Cartwright moved to approve Warrants #12512 thru #12530 electronic payments 206-2018 thru 226-2018 as general & payroll obligations of the Township for a total amount of \$26,801.36. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

RESOLUTION 2018-05-21-82

Purchase Orders

Mr. Paloski moved to approve purchase orders PO#17-2018 - PO#19-2018 for a total of \$100,067.91. Mr. Governor seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

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Trustees Comments: Mr. Paloski noted conversation with the president of the Cloisters Homeowners Association. They would like to spray paint black the U-bar of the speed limit signs. Ms. Cartwright was concerned that paint could end up on the signs. Mr. Rogers advised them that they could not get paint on the street signs or the dated sticker. Ms. Cartwright prefers having an agreement drawn up by the prosecutor's office between the Township and the association that if they damage the signs in anyway, they would be responsible for replacing at the homeowner's association expense, since we just purchased these signs. Ms. Cartwright asked about the reflective strips. Mr. Rogers noted that we are not required to install them, adding that the Public Works Department has bee and wasp issues when trimming. Mr. Rogers updated the Board as to discussions with the prosecutor's office concerning a letter coming from our office to the Cloisters Homeowners Association concerning the speed limit signs.

Mr. Paloski reported on the MCTA meeting held here last Thursday. The discussions centered on Northeast Ohio Public Energy Council (NOPEC), a new five-year county hazard plan update, WRTA is looking for a new director reviewing several changes that they are hoping to implement and the passed senior levy. He noted that Austintown Trustee, Ken Carano is gathering information on lost revenue from the local government funds from the state.

Ms. Cartwright announced that Walnut Grove will hold its grand opening this Friday, May 25 at 1:15pm that she was asked and will speak, but noted that it conflicts with a City event. Mr. Governor announced Monday, May 28 at 10am, Memorial Day activities on the Green.

Next Meeting Dates: The Board will hold their next summer regular meetings on Tuesday, June 12, July 10 and August 14 at 7pm. A budget and investment policy review will be held on Tuesday, June 12 at 5pm.

RESOLUTION 2018-05-07-83 Executive Session

In accordance with ORC 121.22, Mr. Governor moved to adjourn into executive session at 7:54pm specifically for (G1) to consider the compensation of public employee(s). Mr. Paloski seconded the Motion. Roll Call: Mr. Paloski, yes; Ms. Cartwright, yes; Mr. Governor, yes. Motion carried 3 to 0.

The Board re-entered public meeting from Executive session at 8:11pm

ADJOURNMENT

With no further business before the Board, Chairman Governor adjourned the meeting at 8:18pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Ms. Carmen I. Heasley, Fiscal Officer