

**44th GIRARD CITY COUNCIL
TENTATIVE AGENDA
September 14, 2009**

REGULAR MEETING 7:00 P.M. September 14, 2009

PLEDGE

ROLL CALL

PRESENTATIONS

ADDITIONS & DELETIONS

#44-126

A resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

#44-127

An ordinance authorizing an agreement to provide for legal defense for indigents.

ACCEPTANCE OF THE AGENDA

APPROVAL OF THE MINUTES

July 27, 2009

COMMUNICATIONS

CITIZENS COMMENTS

REPORTS OF OFFICERS & DIRECTORS OF THE CITY

MAYOR	JAMES MELFI
SAFETY/SERVICE DIRECTOR	JEROME LAMBERT
LAW DIRECTOR	MARK STANDOHAR
AUDITOR	SAM ZIRAFI
TREASURER	JOHN MOLITERNO
POLICE CHIEF	JEFF PALMER
FIRE CHIEF	KEN BORNEMISS

September 14, 2009

COMMITTEE REPORTS

FINANCES	MIGLIOZZI-SEIDLER-COSTARELLA
ECONOMIC DEVELOPMENT	SEIDLER-KREN-WILLIAMS
BUILDING & GROUNDS	SHELBY-COSTARELLA-GRUMLEY
HEALTH & SAFETY	COSTARELLA-GRUMLEY-SHELBY
STREETS & SIDEWALKS/EMPLOYEE WELFARE	GRUMLEY-WILLIAMS-MIGLIOZZI
UTILITIES	KREN-SHELBY-COSTARELLA
ZONING	WILLIAMS-SEIDLER-KREN

ORDINANCES

#44-120 MIGLIOZZI 2nd READING
An ordinance amending ordinance NO: 7615-08, revising distribution rates for income tax collections for September through December of calendar year 2009.

#44-121 MIGLIOZZI 2nd READING
An ordinance amending ordinance NO: 7631-09 to change appropriations for calendar year 2009 for the funds listed in section one.

NEW LEGISLATION

ADJOURNMENT

NO FURTHER ENTRIES TO THE TENTATIVE AGENDA