

**44th GIRARD CITY COUNCIL
TENTATIVE AGENDA
MAY 26, 2009**

There will be a public hearing with Buckeye Energy on the city's Electric Aggregation Program at 6:30 p.m. prior to the regular meeting

REGULAR MEETING 7: 00 P.M. MAY 26, 2009

PLEDGE

ROLL CALL

PRESENTATIONS

ADDITIONS & DELETIONS

ACCEPTANCE OF THE AGENDA

**APPROVAL OF THE MINUTES
MAY 11, 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

5/26/09

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

#44-100 COSTARELLA 2ND READING
An ordinance establishing a committee to investigate all matters pertaining to the Girard Water Department

#44-102 KREN 2nd READING
An ordinance authorizing the Service Director to proceed with opening Gary Avenue to provide access to the recently city annexed property on which the new Girard JR/SR High Scholl will be located

#44-103 KREN 2nd READING
An ordinance authorizing the Service Director to proceed with opening N Highland Avenue to provide access to the recently city annexed property on which the new Girard JR/SR High Scholl will be located

#44-104 MIGLIOZZI 1ST READING
A resolution accepting the alternative tax budget for fiscal year commencing January 1, 2010

#44-105 MIGLIOZZI 1ST READING
An ordinance amending ordinance #7631-09 to amend appropriations for calendar year 2009 for the funds listed within section one of this ordinance.

NEW LEGISLATION

ADJOURNMENT

NO FURTHER ENTRIES TO THE TENTATIVE AGENDA

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