

**44th GIRARD CITY COUNCIL
TENTATIVE AGENDA
JULY 27, 2009**

REGULAR MEETING 7:00 P.M. JULY 27, 2009

PLEDGE

ROLL CALL

PRESENTATIONS

ADDITIONS & DELETIONS

ACCEPTANCE OF THE AGENDA

APPROVAL OF THE MINUTES

July 13, 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

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

#44-115 SEIDLER 3rd READING
An ordinance amending Chapter 931.05 of the Codified Ordinances of the City of Girard regarding the local industrial discharge limitations for the City of Girard wastewater treatment works.

#44-117 SEIDLER 2nd READING
An ordinance establishing the wage and benefits for the Fire Chief of the City of Girard

#44-120 MIGLIOZZI 1ST 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 1ST READING
An ordinance amending ordinance NO: 7631-09 to change appropriations for calendar year 2009 for the funds listed in section one.

#44-122 KREN 1ST READING
An ordinance incorporating revisions to Chapter 3745-3 of the Ohio Administrative Code.

#44-123 GRUMLEY 1ST READING
A Resolution supporting the Veterans Bonus Initiative that will be on the November ballot. This measure would provide stipends of \$100 per month of service up to a total of \$1000, for veterans who served overseas during the Persian Gulf War and the ongoing conflicts in Afghanistan and Iraq.

#44-124 SEIDLER 1ST READING
An ordinance amending Fund 214 (Recreation Fund) to pay for additional Liberty projects.

#44-100 COSTARELLA 3RD READING
An ordinance establishing a committee to investigate all matters pertaining to the Girard Water Department.

NEW LEGISLATION

ADJOURNMENT

NO FURTHER ENTRIES TO THE TENTATIVE AGENDA

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