

44TH GIRARD CITY COUNCIL
JANUARY 26, 2009
REGULAR MEETING MINUTES /JOURNAL

PLEDGE

ROLL CALL

PRESIDENT OF COUNCIL	MR. REYNALD J PAOLONE	PRESENT
FIRST WARD COUNCILMAN	MR. FRANK J MIGLIOZZI	PRESENT
SECOND WARD COUNCILMAN	MR. LARRY WILLIAMS	PRESENT
THIRD WARD COUNCILMAN	MR. THOMAS J SEIDLER II	PRESENT
FOURTH WARD COUNCILMAN	MR. THOMAS F GRUMLEY	PRESENT
COUNCILMAN-AT-LARGE	MR. JOSEPH P SHELBY	PRESENT
COUNCILMAN-AT-LARGE	MR. BRIAN A KREN	PRESENT
COUNCILMAN-AT-LARGE	MR. MICHAEL A COSTARELLA	PRESENT

PRESENTATIONS

WILLIAMS FAMILY

ADDITIONS AND DELETIONS

Motion Williams second Seidler to add # 44-80 to the agenda

MIGLIOZZI

WILLIAMS 1
SEIDLER 2
GRUMLEY
SHELBY NO
KREN
COSTARELLA
Passed vote

Motion Seidler second Costarella to add # 44-81 to the agenda

MIGLIOZZI

WILLIAMS
SEIDLER 1
GRUMLEY
SHELBY no
KREN
COSTARELLA 2
Passed vote

APPROVAL OF THE AGENDA

Motion Williams second Seidler to accept the agenda

MIGLIOZZI

WILLIAMS 1
SEIDLER 2
GRUMLEY
SHELBY
KREN
COSTARELLA
Passed 7-0 vote

APPROVAL OF THE MINUTES

Motion Williams second Miglioizzi to approve the minutes of 1-26-09.

MIGLIOZZI 2
WILLIAMS 1
SEIDLER
GRUMLEY
SHELBY
KREN
COSTARELLA
Passed 7-0 vote

COMMUNICATION

Letter dated 1-12-09 and the 2008 pre-printed Financial Disclosure Statements form Sue McVey, Financial disclosure coordinator. Attached is a letter requesting that they be signed and returned to the Clerk of Council to verify they received.

Letter dated 1-15-09 from Monica Rea, Rental/Zoning coordinator to Councilman Shelby regarding City of Girard Ordinance #6324-91

Motion Shelby second Costarella to accept

MIGLIOZZI 2

WILLIAMS 1

SEIDLER

GRUMLEY

SHELBY

KREN

COSTARELLA

Passed 7-0 vote

CITIZENS COMMENTS

DAN MONDUS 113 MAPLE

Question for Auditor about the 2nd loan on Lakes. Missed payments on the lakes was that money was spend outside the water department?

Zirafi explains about loan default and background

Lengthy discussion on 2nd loan

SAM PAGANO 1632 SQUAW CREEK

MICHAEL COSTARELLA, AS CITIZEN, 844 DRAVIS AVE

REPORT OF OFFICERS & DIRECTORS OF THE CITY

MAYOR: JAMES MELFI ABSENT

SAFETY/SERVICE DIRECTOR: JEROME LAMBERT PRESENT

REPORT

MIGLIOZZI 1

WILLIAMS

SEIDLER

GRUMLEY

SHELBY

KREN 2

COSTARELLA

Passed 7-0 vote

LAW DIRECTOR: MARK STANDOHAR PRESENT

REPORT

AUDITOR: SAM ZIRAFI PRESENT

NO REPORT

TREASURER: JOHN MOLITERNO ABSENT

POLICE CHIEF ABSENT

FIRE CHIEF: KEN BORNEMISS ABSENT

COMMITTEE REPORTS

FINANCES-MIGLIOZZI, SEIDLER, COSTARELLA

MIGLIOZZI

MOTION MIGLIOZZI SECOND SEIDLER TO HAVE A CAUCUS TO HAVE ANITA HENDRIX SPEAK ON 2-9-09 AT 6:15 P.M.

MIGLIOZZI 1

WILLIAMS

SEIDLER 2

GRUMLEY

SHELBY

KREN

COSTARELLA

Passed 7-0 vote

ECONOMIC DEVELOPMENT-SEIDLER, KREN, WILLIAMS

SEIDLER:

4th Ward block watch 2-11-09 6:30 P.M. Multigenerational Center

3rd Ward block watch 2-18-09 6:30 P.M. Girard Library

BUILDINGS & GROUND-SHELBY, COSTARELLA, GRUMLEY

SHELBY

MOTION SHELBY SECOND SEIDLER REQUESTING AND EXECUTIVE SESSION AFTER THE MEETING TO DISCUSS PROPERTY

MIGLIOZZI

WILLIAMS

SEIDLER 2

GRUMLEY

SHELBY 1

KREN

COSTARELLA

Passed 7-0 vote

HEALTH & SAFETY-COSTARELLA, GRUMLEY, SHELBY

COSTARELLA

Mower large ticket item

STREET & SIDEWALK-GRUMLEY, WILLIAMS, MIGLIOZZI

GRUMLEY

NO REPORT

UTILITIES-KREN, SHELBY, MIGLIOZZI

KREN

MOTION KREN SECOND SHELBY FOR A CAUCUS FOR TOM BELLISH, BUCKEYE ENERGY TO DISCUSS PROGRAM AND ADDRESS QUESTIONS/CONCERNS FROM THE PUBLIC

MIGLIOZZI

WILLIAMS

SEIDLER

GRUMLEY

SHELBY 2

KREN 1
COSTARELLA
Passed 7-0 vote

ZONING-WILLIAMS, SEILDER, KREN
WILLIAMS
NO REPORT

ORDINANCES- SEIDLER SHELBY MIGLIOZZI

#44-69

An ordinance requiring the Service Director to collect on all Delinquent water accounts by establishing payment plans.

Motion MiglioZZi second Kren to postpone 3rd reading until 2-9--09

MIGLIOZZI 1
WILLIAMS
SEIDLER
GRUMLEY
SHELBY
KREN 2
COSTARELLA
Passed 7-0 vote

#44-73 WILLIAMS 2nd READING

An ordinance rescinding ordinance No. 7213-02 providing for the assessment of zoning permits and certification fees.

MIGLIOZZI 1
WILLIAMS
SEIDLER
GRUMLEY
SHELBY
KREN 2
COSTARELLA
Passed 7-0 vote

MIGLIOZZI 1
WILLIAMS
SEIDLER
GRUMLEY
SHELBY
KREN 2
COSTARELLA
Passed 7-0 vote

MIGLIOZZI 1
WILLIAMS
SEIDLER
GRUMLEY
SHELBY
KREN 2
COSTARELLA
Passed 7-0 vote

#44-74 SEIDLER 3RD READING

An ordinance authorizing the Service Director to conduct a property survey and subsequent appraisal of city owned real property formerly known as the Clark Gas Station property and the eastern half of the current municipal parking lot.

MIGLIOZZI

WILLIAMS 2

SEIDLER 1

GRUMLEY

SHELBY

KREN

COSTARELLA

Passed 7-0 vote

#44-78

Motion Shelby Second Seidler to suspend 2nd & 3rd readings.

MIGLIOZZI

WILLIAMS NO

SEIDLER 2

GRUMLEY

SHELBY 1

KREN

COSTARELLA NO

FAILED 5-2 vote

#44-79

MIGLIOZZI 1

WILLIAMS

SEIDLER

GRUMLEY

SHELBY

KREN 2

COSTARELLA

Passed 7-0 vote

MIGLIOZZI 1

WILLIAMS

SEIDLER

GRUMLEY

SHELBY

KREN 2

COSTARELLA

Passed 7-0 vote

MIGLIOZZI 1

WILLIAMS

SEIDLER

GRUMLEY

SHELBY

KREN 2

COSTARELLA

Passed 7-0 vote

#44-80

MIGLIOZZI 1

WILLIAMS
SEIDLER
GRUMLEY
SHELBY
KREN 2
COSTARELLA
Passed 7-0 vote
MIGLIOZZI 1
WILLIAMS
SEIDLER
GRUMLEY
SHELBY
KREN 2
COSTARELLA
Passed 7-0 vote

#44-81
MIGLIOZZI 1
WILLIAMS
SEIDLER
GRUMLEY
SHELBY
KREN 2
COSTARELLA
Passed 7-0 vote

REQUEST FOR NEW LEGISLATION

MIGLIOZZI
WILLIAMS
SEIDLER
GRUMLEY 2
SHELBY 1
KREN
COSTARELLA
Passed 7-0 vote

MOTION SEIDLER SECOND COSTARELLA TO RECONSIDER TO PUT
ORDINANCE #7416-08 ON THE
SEIDLER
GRUMLEY
SHELBY
KREN
COSTARELLA
Passed 7-0 vote

Motion second to come out of Executive Session.
MIGLIOZZI
WILLIAMS
SEIDLER
GRUMLEY
SHELBY 2
KREN 1
COSTARELLA
Passed 7-0 vote

ADJOURNMENT

Motion Kren Second Shelby to adjourn.

MIGLIOZZI

WILLIAMS

SEIDLER

GRUMLEY

SHELBY 2

KREN 1

COSTARELLA

Passed 7-0 vote

REYNALD J PAOLONE

PRESIDENT OF COUNCIL

NANCY L NUZZI

CLERK OF COUNCIL

NO FURTHER ENTRIES TO THE MINUTES JANUARY 26, 2008