

44TH GIRARD CITY COUNCIL
OCTOBER 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

ADDITIONS & DELETIONS

MOTION SEIDLER SECOND WILLIAMS TO ADD #44-137 TO THE AGENDA.
AN ORDINANCE FOR A COMPREHENSIVE WATER AND SEWER FUND.

MIGLIOZZI
WILLIAMS 2
SEIDLER 1
GRUMLEY
SHELBY
KREN
COSTARELLA

PASSED 7-0 VOTE

MOTION SEIDLER SECOND GRUMLEY TO ADD #44-138 TO THE AGENDA.
AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH R.T. VERNAL PAVING & EXCAVATING INC, FOR THE PAVING OF HOWARD STREET BETWEEN STATE STREET AND ST. CLAIR FOR AN AMOUNT NOT TO EXCEED \$28, 334.00 (TWENTY -EIGHT THOUSAND THREE HUNDRED THIRTY-FOUR DOLLARS).

MIGLIOZZI
WILLIAMS
SEIDLER 1
GRUMLEY 2
SHELBY
KREN
COSTARELLA

PASSED 7-0 VOTE

MOTION SEIDLER SECOND GRUMLEY TO ADD #44-139 TO THE AGENDA.
A RESOLUTION FOR WIDENING OF SOUTH STATE STREET.

MIGLIOZZI
WILLIAMS
SEIDLER 1
GRUMLEY 2
SHELBY
KREN
COSTARELLA

PASSED 7-0 VOTE

APPROVAL OF THE AGENDA

MOTION WILLIMAS SECOND KREN TO ACCEPT THE AGENDA AS REWRITTEN.

MIGLIOZZI
WILLIAMS 1
SEIDLER
GRUMLEY
SHELBY
KREN 2
COSTARELLA
PASSED 7-0 VOTE

APPROVAL OF THE MINUTES

MOTION WILLIAMS SECOND MIGLIOZZI TO ACCEPT THE MINUTES OF OCTOBER 12, 2009

MIGLIOZZI 2
WILLIAMS 1
SEIDLER
GRUMLEY
SHELBY
KREN
COSTARELLA
PASSED 7-0 VOTE

COMMUNICATION

CITIZENS COMMENTS

LILLIAN BREEDLOVE 830 LINCOLN

Inquires as to the status of the PA system for the meetings. Williams responds that council passed the resolutions and it is now in the city's hands.

Suggest Girard Lake as a possible site for soccer fields.

Wants to know if curb side recycling is possible.

DAVE BEATRAS 1491 BARBIE

Wants to thank council and the city for V&M project.

Objects to Issue 3 and gives reasons why.

REPORT OF OFFICERS & DIRECTORS OF THE CITY

MAYOR: JAMES MELFI PRESENT

Recaps the ODOT resolution and what is being done. Improving south 422 from Interstate 80 to the Youngstown border.

Only asking for 1st reading because of the some questionable language and wants to get it clarified.

MIGLIOZZI: question about the hole in the bridge over Squaw Creek.

MAYOR: will be repaired.

WILLIAMS: has questions concerning Liberty Park bridge and weight limits.

MAYOR: will have it looked at.

Lengthy discussion on demolition of homes and where the funds will come from.

Addresses Land Banks and Seidler will expand on the subject in his report.

SAFETY SERVICE DIRECTOR: JEROME LAMBERT ABSENT

LAW DIRECTOR: MARK STANDOHAR ABSENT

AUDITOR: SAM ZIRAFI PRESENT

NO REPORT

TREASURER: JOHN MOLITERNO ABSENT

POLICE CHIEF: JEFF PALMER ABSENT
FIRE CHIEF: KEN BORNEMISS ABSENT
JAMES T. DOBSON /SANATARIAN

Here to speak about the H1N1 virus and what the City of Girard is doing.

Had information posted on the cities web site. Ordered thousand of doses of the vaccine and only received hundreds. The schools are the target.

CRISTINE A. CRISCIONE / CITY NURSE

In the process of planning and organizing for several after school vaccine clinics. These clinics will be held the first part of November.

Letters were sent to the school and were due back by the end of the week. Clinics will be held after school due to liability issues and to allow parents to be with the child.

City ordered 2100 doses and only received 400 due to a shortage.

Chronically ill children and pregnant women will be vaccinated first.

Passed out information.

COMMITTEE REPORTS

FINANCES-MIGLIOZZI, SEIDLER, COSTARELLA

MIGLIOZZI

Committee met earlier and they talked about moving in the next year with a temporary budget, went over that with the Auditor. The Auditor did report about 10 line items for expropriations needed to come out of the general fund.

General fund down \$20,000 a month.

ECONOMIC DEVELOPMENT-SEIDLER, KREN, WILLIAMS

SEIDLER

4th Ward Block Watch, November 11, 2009 at 6:30 at the MGC.

3rd Ward Block Watch November 18, 2009 at 6:30 at the Girard Library.

Had a committee meeting last Friday and Mr. Robinson from the County Treasurers Office came to speak about the Land Bank. Will be asking for legislation this evening creating a Land Bank for the City of Girard.

Land Banks can be residential, commercial or industrial properties.

Can rezone to accommodate if necessary.

Tax foreclosed properties turned over to the city. The city has 15 years to dispose of those lands from the Land Bank.

The city has to maintain property.

Explains in detail the Land Banks.

The first thing that needs to be done is actually creating a Land Bank.

Appraisal completed on property on State Street.

ZIRAFI: who pays taxes on property turned over to the city?

SEIDLER: taxes are forgiven

BUILDINGS & GROUND-SHELBY, COSTARELLA, GRUMLEY

SHELBY

Had a committee meeting October 20th and feels the meeting was productive. Discussed cooperation and coordination between the 3 entities, the school board and the soccer league and even perhaps even the baseball association.

Lengthy discussion on what needs to be done in the park to accommodate everyone.

Has been in contact with Walter Good from the Youngstown-Warren Regional Chamber and at least one private entity would like to make a contribution to the this project. If a general overview of cost could be provided they would let us know what could be contributed to the project.

Wants to get together with the Mayor to discuss an overview of cost.

GRUMLEY: Inquires about the possibility of an all purpose field.

MAYOR: Feels that to put on the fast track will need to get an artist rendition and engineering plan as quickly as possible to get into everyone's hands. Offers to get it started.

PAOLONE: Has question concerning the gas wells monies and putting the fields back in the condition they were. What recourse is there?

COSTARELLA: Will make a power point presentation.

MIGLIOZZI: Wants to make sure that the Soccer league knows that it has a home in Girard. Will the resolution tonight meet the needs of everyone?

KREN: Was there a discussion on the commitment to the school?

Lengthy discussion on the resolution and the language and if was actually discussed in the meetings.

HEALTH & SAFETY-COSTARELLA, GRUMLEY, SHELBY

COSTARELLA

H1N1 covered

Discusses Fire Levy.

STREET & SIDEWALK/EMPLOYEE WELFARE

GRUMLEY, WILLIAMS, MIGLIOZZI

GRUMLEY

Committee met October 15th and asking for suspension and passage of legislation.

Discussion on paving Abby to Hancock and to amend legislation.

UTILITIES-KREN, SHELBY, MIGLIOZZ

KREN

When he gets the Service Director monthly report he will forward it to everyone.

Spoke with Tom Bellish and he does not perceive there being multiple suppliers.

Will be asking for suspension on ordinance.

ZONING-WILLIAMS, SEIDLER, KREN

WILLIAMS

NO REPORT

New business in town, Card, Candles & Collectables.

Web site doing well.

ORDINANCES- SEIDLER, SHELBY, MIGLIOZI

#44-130 COSTARELLA 2nd READING

AN ORDINANCE AMENDING AND EXTENDING THE ELECTRIC AGGREGATION PROGRAM.

MOTION KREN SECOND SEIDLER TO SUSPEND THE 3RD READING.

MIGLIOZZI

WILLIAMS

SEIDLER 2

GRUMLEY

SHELBY

KREN 1

COSTARELLA

PASSED 7-0 VOTE

MOTION KREN SECOND SEIDLER FOR PASSAGE.

MIGLIOZZI

WILLIAMS

SEIDLER 2

GRUMLEY

SHELBY

KREN 1

COSTARELLA

PASSED 7-0 VOTE

#44-131 WILLIAMS 2ND READING

A REQUEST BY RON SWERTFARGER FOR ZONE CHANGE FROM R-1 TO B-2 AT 1625 N STATE STREET.

#44-134 COSTARELLA 1ST READING

A resolution opposing State Issue #3 in November general election.

MOTION COSTARELLA SECOND SEIDLER TO SUSPEND 2ND AND 3RD READINGS.

MIGLIOZZI

WILLIAMS

SEIDLER 2

GRUMLEY

SHELBY

KREN

COSTARELLA 1

PASSED 7-0 VOTE

MOTION COSTARELL SECOND SEIDLER FOR PASSAGE.

MIGLIOZZI

WILLIAMS

SEIDLER 2

GRUMLEY

SHELBY

KREN

COSTARELLA 1

PASSED 7-0 VOTE

#44-135 SHELBY 1ST READING

An agreement between the Girard Board of Education and the City of Girard in regards to the ball fields in Liberty park.

#44-136 MIGLIOZZI 1ST READING

An ordinance amending the income tax distribution for November and December of 2009.

MOTION MIGLIOZZI SECOND KREN TO SUSPEND 2ND AND 3RD READINGS.

MIGLIOZZI 1

WILLIAMS

SEIDLER

GRUMLEY

SHELBY

KREN 2

COSTARELLA

PASSED 7-0 VOTE

MOTION MIGLIOZZI SECOND KREN FOR PASSAGE.

MIGLIOZZI 1
WILLIAMS
SEIDLER
GRUMLEY
SHELBY
KREN 2
COSTARELLA

PASSED 7-0 VOTE

#44-137 SEIDLER 1ST READING

AN ORDINANCE FOR A COMPREHENSIVE WATER AND SEWER FUND.

#44-138 SEIDLER 1ST READING

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH R.T. VERNAL PAVING & EXCAVATING INC, FOR THE PAVING OF HOWARD STREET BETWEEN STATE STREET AND ST. CLAIR FOR AN AMOUNT NOT TO EXCEED \$28, 334.00 (TWENTY -EIGHT THOUSAND THREE HUNDRED THIRTY-FOUR DOLLARS).

MOTION SEIDLER SECOND COSTARELLA TO AMEND. TO MOVE SECTION 3 TO SECTION 4. THE NEW SECTION 3 WOULD READ: ANY REMAINING CBBG MONIES MAY BE USED TO PAVE MARKET ST FROM ABBEY TO HANCOCK.

MIGLIOZZI
WILLIAMS
SEIDLER 1
GRUMLEY
SHELBY
KREN

COSTARELLA 2

PASSED 7-0 VOTE

MOTION GRUMLEY SECOND SEIDLER TO SUSPEND 2ND AND 3RD READINGS AS AMENDED.

MIGLIOZZI
WILLIAMS
SEIDLER 2
GRUMLEY 1
SHELBY
KREN

COSTARELLA

PASSED 7-0 VOTE

MOTION GRUMLEY SECOND SEIDLER FOR PASSAGE.

MIGLIOZZI
WILLIAMS
SEIDLER 2
GRUMLEY 1
SHELBY
KREN

COSTARELLA

PASSED 7-0 VOTE

#44-139 SEIDLER 1ST READING

A RESOLUTION FOR WIDENING OF SOUTH STATE STREET.

NEW LEGISLATION

MOTION MIGLIOZZI SECOND WILLIAMS FOR AN ORDINANCE AMENDING APPROPRIATIONS FOR THE FISCAL YEAR 2009 IN THE CITY OF GIRARD, OHIO

MIGLIOZZI 1
WILLIAMS 2
SEIDLER
GRUMLEY
SHELBY
KREN
COSTARELLA

Passed 7-0 VOTE

MOTION MIGLIOZZI SECOND WILLIAMS FOR AN ORDINANCE MAKING TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR 2010 IN THE CITY OF GIRARD, OHIO.

MIGLIOZZI 1
WILLIAMS 2
SEIDLER
GRUMLEY
SHELBY
KREN
COSTARELLA

Passed 7-0 vote

MOTION SEIDLER SECOND COSTARELLA FOR A RESOLUTION CREATING A LAND BANK FOR THE CITY OF GIRARD, AS PROVIDED FOR IN THE OHIO REVISED CODE.

MIGLIOZZI
WILLIAMS
SEIDLER 1
GRUMLEY
SHELBY
KREN
COSTARELLA 2

Passed 7-0 vote

ADJOURNMENT

MOTION SEIDLER SECOND KREN TO ADJOURN.

MIGLIOZZI
WILLIAMS
SEIDLER 1
GRUMLEY
SHELBY
KREN 2
COSTARELLA

Passed 7-0 vote

REYNALD PAOLONE NANCY L NUZZI

PRESIDENT OF COUNCIL CLERK OF COUNCIL

NO FURTHER ENTRIES TO THE MINUTES OF OCTOBER 26, 2009