

44TH GIRARD CITY COUNCIL
MARCH 23, 2009
REGULAR MEETING MINUTES /JOURNAL

PLEDGE

ROLL CALL

PRESIDENT OF COUNCIL	MR. REYNALD J PAOLONE	ABSENT
FIRST WARD COUNCILMAN	MR. FRANK J MIGLIOZZI	PRESENT
SECOND WARD COUNCILMAN	MR. LARRY WILLIAMS	ABSENT
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

MOTION COSTARELLA SECOND MIGLIOZZI TO EXCUSE MR. WILLIAMS

MIGLIOZZI 2
WILLIAMS ABSENT
SEIDLER
GRUMLEY
SHELBY
KREN
COSTARELLA 1
Passed 6-0 vote

MOTION MIGLIOZZI SECOND SEIDLER TO EXCUSE MR. PAOLONE

MIGLIOZZI 1
WILLIAMS ABSENT
SEIDLER 2
GRUMLEY
SHELBY
KREN
COSTARELLA
Passed 6-0 vote

PRESENTATIONS

NONE

ADDITIONS & DELETIONS

MOTION COSTARELLA SECOND SHELBY TO ADD RULE CHANGE
ADDITION CONCERNING 2 CITIZENS COMMENTARIES 1 BEFORE THE
MEETING AND 1 AFTER LEGISLATION. TO BE PLACED AFTER
ORDINANCES

MIGLIOZZI
WILLIAMS ABSENT
SEIDLER
GRUMLEY
SHELBY 2
KREN
COSTARELLA 1
Passed 6-0 vote

MOTION SHELBY SECOND GRUMLEY TO REQUEST THE ADDITION OF AN ORDINANCE TO DIRECT THE AUDITOR TO PAY FOR THE LAND SURVEY OF THE SCOUT CABIN FROM GAS WELL INCOME.

MIGLIOZZI
WILLIAMS ABSENT
SEIDLER
GRUMLEY 2
SHELBY 1
KREN
COSTARELLA
Passed 6-0 vote

APPROVAL OF THE AGENDA

MOTION GRUMLEY SECOND COSTARELLA TO ACCEPT AGENDA

MIGLIOZZI
WILLIAMS ABSENT
SEIDLER
GRUMLEY 1
SHELBY
KREN
COSTARELLA 2
Passed 6-0 vote

APPROVAL OF THE MINUTES

MOTION GRUMLEY SECOND MIGLIOZZI TO ACCEPT THE MINUTES OF MARCH 9, 2009

MIGLIOZZI 2
WILLIAMS ABSENT
SEIDLER
GRUMLEY 1
SHELBY ABSTAIN
KREN
COSTARELLA
Passed 6-0 vote

COMMUNICATION

NONE

CITIZENS COMMENTS

SAM PAGANO 1632 SQUAW CREEK

Have issues with telephone poles on SR 422.
Discussion on delinquent water accounts
Wants to know why the trees in Liberty Park are tagged with ribbons.
Have concerns with the condition of the fields in the park with sports just around the corner.
Where is the money from the gas wells going? Is there any money from the gas wells?
Joe: The school wants to invest in the fields and the trees that were marked were of no or little value. If the school invests, the trees will be removed for the new fields.

ANTHONY ANTONUCCI 117 HIGHLAND

Have questions about the marked trees. Wants to know if the trees were harvested for money.
Mayor Melfi responds with a long discussion on the well, parks, budget for

recreation.

Mr. Antonucci suggests a volunteer group to clean up the park.

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TONY KREN 1550 OAK ST

Is there a written plan for the parks? Feels there needs to be a plan and make it known to the public.

Mayor Melfi has discussion about the budget for the parks and where the money goes and how much money is available, which is not very much. Revenue dictates. Recreation in this city is based on \$40,000 a year.

ANTHONY ANTONUCCI 117 HIGHLAND

Didn't we use to have a Recreation committee?

No we just have Recreation council, a committee of council.

Thank you

REPORT OF OFFICERS & DIRECTORS OF THE CITY

MAYOR: JAMES MELFI

PRESENT

1. V&M Starr, the expansion. The expansion has been delay. Good new is development of the site is going forward.

2. The stimulus. South 422 project is #2 on the valleys stimulus list for transportation projects. Beginning a year from now we will begin work on the 2.4 million dollar improvement of south 422. From interstate 80 to the Youngstown limits. I-80 bridges being replaced at the same time.

3. Has been informed by the Army Corp of Engineers, unofficially, that rebuilding of the Girard dam has been approved up the 16 million dollars. Any money over that amount City is responsible for. No local match. Could commence late this year.

4. Has been approached by the United Steel Workers of America to pass a resolution supporting any materials that are purchased for construction projects, as it relates to stimulus, if they would be American made.

5. March is a pivotal month. A lot of outside work needs to be done. Off to good start. Any day without snow is a day we save money.

SAFETY/SERVICE DIRECTOR: JEROME LAMBERT

ABSENT

LAW DIRECTOR: MARK STANDOHAR

PRESENT

ODOT strips of land 422 widening/inaudible

AUDITOR: SAM ZIRAFI

PRESENT

No report

TREASURER: JOHN MOLITERNO

PRESENT

Money disbursed to the city in March, income tax, \$259,220.00

First 3 months of 2009 \$934,374.00

\$100,000 over the first 3 month of last year, amount inflated due to the bonuses that were paid and the income taxes that were collected on those bonuses.

POLICE CHIEF: JEFF PALMER

ABSENT

FIRE CHIEF: KEN BORNEMISS

ABSENT

COMMITTEE REPORTS

FINANCES-MIGLIOZZI, SEIDLER, COSTARELLA

MIGLIOZZI:

Committee met earlier tonight. Very early to tell how things are going but it looks like we are on a pace where we need to be, except for a couple of items.

Garbage fund, shortfall of \$124,000.

Street Department, decrease of gas tax. Auditor suggested that we pay street lighting out of the general fund

Wants to know if it's feasible to collect on monthly basis for the Water Department.

Discussion about the Auditor introducing legislation concerning relegating loans with the Justice Center and the 422 project.

ECONOMIC DEVELOPMENT-SEIDLER, KREN, WILLIAMS

SEIDLER

4th Ward Block Watch 4-8-2009 at 6:30 at the Multigeneration Center.

3rd Ward Block Watch 4-15-2009 at 6:30 at the Girard Library.

BUILDINGS & GROUND-SHELBY, COSTARELLA, GRUMLEY

SHELBY

NO REPORT

HEALTH & SAFETY-COSTARELLA, GRUMLEY, SHELBY

COSTARELLA

NO REPORT

STREET & SIDEWALK/EMPLOYEE WELFARE

GRUMLEY, WILLIAMS, MIGLIOZZI

GRUMLEY

NO REPORT

UTILITIES-KREN, SHELBY, MIGLIOZZ

KREN

At the next meeting at 6:30 there is a caucus with Buckeye Energy regarding the electric aggregation program.

Wants a way to resolve landlord/tenant late water bills before it's too late.

Discussion on an ordinance assessing the liens on the property tax.

ZONING-WILLIAMS, SEILDER, KREN

WILLIAMS/ABSENT/NO REPORT

ORDINANCES- SEIDLER, SHELBY, MIGLIOZZI

#45-85 MIGLIOZZI 3RD READING

An ordinance amending ordinance No.7616-08 establishing the funds and said percentages from those funds to cover payroll for certain city employees and elected officials of the City of Girard.

Motion MiglioZZi second Grumley for passage

MIGLIOZZI 1

WILLIAMS ABSENT

SEIDLER

GRUMLEY 2

SHELBY

KREN

COSTARELLA

PASSED 6-0 VOTE

#44-88 SEIDLER 3RD READING

An ordinance establishing a committee to investigate all matters pertaining to the Girard Water Department.

Motion Costarella second Migliozi for passage.

MIGLIOZZI 2
WILLIAMS ABSENT
SEIDLER
GRUMLEY
SHELBY
KREN NO
COSTARELLA 1
PASSED 5-1 VOTE

#44-90 SEIDLER 1st READING

Legislation to authorizing the administration to hire city workers.

Motion Seidler second Costarella to amend #44-99 to read:

1. to hire **no more than 8** temporary seasonal employees
2. at a rate of **\$7.30** per hour
3. from **May 1, 2009** to **September 30, 2009**

MIGLIOZZI
WILLIAMS ABSENT
SEIDLER 1
GRUMLEY
SHELBY
KREN
COSTARELLA 2
Passed 6-0 vote

#44-91 WILLIAMS 1ST READING

An ordinance authorizing the Service director to purchase a portable public address (PA) system for use at Council or other public meeting at a cost not to exceed six hundred dollars (\$600).

#44-92 SHELBY 1ST READING

An ordinance allowing fund 214 (recreation fund) to pay for the topographic survey of Liberty Park.

#44-93 SHELBY

Motion Shelby second Seidler to make a motion to propose a resolution that all material used in the implementation of possible Federal stimulus money be made in America.

MIGLIOZZI
WILLIAMS ABSENT
SEIDLER
GRUMLEY 2
SHELBY 1
KREN
COSTARELLA
Passed 6-0 vote

Motion Shelby second Seidler for passage

MIGLIOZZI
WILLIAMS ABSENT
SEIDLER 2
GRUMLEY

SHELBY 1
KREN
COSTARELLA
Passed 6-0 vote

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REQUEST FOR NEW LEGISLATION

An ordinance authorizing the Safety-Service director to enter into a one year fixed rate loan agreement with Huntington National Bank regarding the refinance of the Girard Justice Center.

MOTION MIGLIOZZI SECOND COSTARELLA

MIGLIOZZI 1
WILLIAMS ABSENT
SEIDLER
GRUMLEY
SHELBY
KREN
COSTARELLA 2
Passed 6-0 vote

An ordinance authorizing the Safety-Service Director to enter into a one year fixed rate loan agreement with Huntington National Bank regarding the refinancing of the Route 422 utility project.

MOTION MIGLIOZZI SECOND COSTARELLA

MIGLIOZZI 1
WILLIAMS ABSENT
SEIDLER
GRUMLEY
SHELBY
KREN
COSTARELLA 2
Passed 6-0 vote

An ordinance amending ordinance No. 7631-09 to change appropriations for calendar year 2009 for the general fund for the City of Girard.

MOTION MIGLIOZZI SECOND SEIDLER

MIGLIOZZI 1
WILLIAMS ABSENT
SEIDLER 2
GRUMLEY
SHELBY
KREN
COSTARELLA
Passed 6-0 vote

ADJOURNMENT

MOTION KREN SECOND MIGLIOZZI TO ADJOURN

MIGLIOZZI 2
WILLIAMS ABSENT
SEIDLER
GRUMLEY
SHELBY
KREN 1
COSTARELLA
6-0 VOTE TO ADJOURN

REYNALD J PAOLONE
PRESIDENT OF COUNCIL

NANCY L NUZZI
CLERK OF COUNCIL

NO FURTHER ENTRIES TO THE MINUTES OF MARCH 23, 2009