

44TH GIRARD CITY COUNCIL
APRIL 13, 2009, 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	ABSENT
COUNCILMAN-AT-LARGE	MR. BRIAN A KREN	PRESENT
COUNCILMAN-AT-LARGE	MR. MICHAEL A COSTARELLA	PRESENT

MOTION SEIDLER SECOND KREN TO EXCUSE MR. SHELBY

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

PRESENTATIONS

NONE

ADDITIONS & DELETIONS

MOTION SEIDLER SECOND GRUMLEY TO ADD #44-97 TO THE AGENDA

A Resolution for the purpose of authorizing the Mayor to file a FY-2009 Community Housing Improvement Program Grant (CHIP) application with the Ohio Department of Development and declaring an emergency.

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

MOTION COSTARELLA SECOND SEIDLER FOR A RULES CHANGE TO SECTION 14, SECTION NAME, "ORDER OF BUSINESS" TO ALLOW FOR 2 CITIZENS COMMENT SECTIONS. ONE AFTER COMMUNICATIONS THE OTHER AFTER ALL REPORTS

MIGLIOZZI YES
WILLIAMS YES
SEIDLER YES 2
GRUMLEY NO
SHELBY ABSENT
KREN NO
COSTARELLA YES 1
Passed 4-2 vote

APPROVAL OF THE AGENDA

MOTION SEIDLER SECOND MIGLIOZZI TO ACCEPT THE AGENDA

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

APPROVAL OF THE MINUTES

MOTION GRUMLEY SECOND MIGLIOZZI TO ACCEPT THE MINUTES OF MARCH 23, 2009

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

COMMUNICATION

COMMUNICATION DATED APRIL 13, 2009 FROM THE GIRARD PLANNING COMMISSION TO THE GIRARD CITY COUNCIL CONCERNING THE NEW SENIOR HIGH SCHOOL.

MOTION SEIDLER SECOND COSTARELLA TO FILE WITH COUNCIL (?)

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

DISCUSSION FOLLOWS

CITIZENS COMMENTS

SAM PAGANO 1632 SQUAW CREEK

Has concerns about the recent gas well explosions in Salem and Vernon and the safety factor for the park.

Liberty Park still a mess and wants to know what D&L is going to do to fix it.

Wants to know what happened to the Ordinance for investigating the Water Department. It was vetoed by the Mayor but Council was not aware of it.

Questions about trash pick-up and rate.

DAN MONDUS 113 MAPLE

VERY heated discussion between the Mayor and Mr. Mondus on delinquent water bills and how the money is being collected. Feels the City is using "heavy handed" tactics to collect money. Wants to know what happened to the legislation that allowed citizens to pay over a 12 month period and what the policy is.

Jerry explains the policy. Have to go through Jerry to use this pay option.

Mondus feels everyone should be able to use this plan, should be equitable.

Mayor gives his opinion.

Very loud and long "discussion"

LILLIAN BREEDLOVE 830 LINCOLN

Wants to know if the traffic situation is being taken care of in anticipation of the new High School.

BILL BELL 445 E PROSPECT

Responds to the traffic situation that will be generated

REPORT OF OFFICERS & DIRECTORS OF THE CITY

MAYOR: JAMES MELFI

PRESENT

1. Governor dropped off a check for \$20 million, for the V&M Project. Stimulus money from the transportation bill. Explains where the money is going
2. Informed by the Ohio EPA on the short list for \$2 million in water improvements.
3. Introduces new Police Chief, Jeff Palmer

SAFETY/SERVICE DIRECTOR: JEROME LAMBERT

PRESENT

Update on street sweeper, patching main roads & catch basins.

LAW DIRECTOR: MARK STANDOHAR

ABSENT

No report/absent

AUDITOR: SAM ZIRAFI

PRESENT

Closed the books for March.

TREASURER: JOHN MOLITERNO

ABSENT

No report/absent

POLICE CHIEF: JEFF PALMER

PRESENT

Thanks Mayor and Service Director. (unable to hear)

FIRE CHIEF: KEN BORNEMISS

PRESENT

No report

COMMITTEE REPORTS

FINANCES-MIGLIOZZI, SEIDLER, COSTARELLA

MIGLIOZZI:

Meeting was cancelled due to family crisis, tried to get contact everyone. Talked the Auditors office and instead of a meeting is requesting caucus for Mr. Rogonjic.

MOTION MIGLIOZZI SECOND SEIDLER FOR A CAUCUS WITH MATE ROGONJIC, THE ASSISTANT CHIEF AUDITOR FOR THE STATE OF OHIO, TO DISCUSS THE WATER AND SEWER FUNDS ON APRIL 27, 2009 AT 6:16 P.M.

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

ECONOMIC DEVELOPMENT-SEIDLER, KREN, WILLIAMS

SEIDLER

4th Ward Block Watch 3-13-2009 at 6:30 at the Multigeneration Center.

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

Committee met March 16, 2009. Primary discussion was on the Community Development Block Grant Pier One, which provides up to \$15,000. Julie Green from the County Planning Commission unable to assist the committee in preparing a grant application. Suggested a firm that may be able to help. Will be attending a workshop in June in Mentor, Ohio.

BUILDINGS & GROUND-SHELBY, COSTARELLA, GRUMLEY

SHELBY

May 8-9, 2009 Hot Roders Club will be leading a clean up in Liberty Park.

May 13. 2009 Stambaugh Park clean-up

HEALTH & SAFETY-COSTARELLA, GRUMLEY, SHELBY

COSTARELLA

67 Abby Street demolished.

City needs to prepare ordinance that would waive the liability of trappers for capturing loose cats in the city when under the direction of the Health Department.

STREET & SIDEWALK/EMPLOYEE WELFARE

GRUMLEY, WILLIAMS, MIGLIOZZI

GRUMLEY

NO REPORT

UTILITIES-KREN, SHELBY, MIGLIOZZ

KREN

Passes out report that was submitted to the Administration and goes over it.

No monthly budget report

2 water main breaks in March

ZONING-WILLIAMS, SEILDER, KREN

WILLIAMS/NO REPORT

ORDINANCES- SEIDLER, SHELBY, MIGLIOZZI

#44-90 SEIDLER 2ND READING

An ordinance authorizing the Service Director to hire no more that eight (8) temporary seasonal employees age 18 or older at a rate of \$7.30 (SEVEN DOLLARS AND THIRTY CENTS) per hour to serve from May 1, 2009 to September 30, 2009 to perform various duties in the City of Girard and declaring an emergency.

#44-91 WILLIAMS 2nd READING

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

MOTION WILLIAMS SECOND SEIDLER TO SUSPEND THE 3RD READING

MIGLIOZZI

WILLIAMS 1

SEIDLER 2

GRUMLEY

SHELBY ABSENT

KREN

COSTARELLA
Passed 6-0 vote

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MOTION WILLIAMS SECOND SEIDLER FOR PASSAGE

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

#44-92 SHELBY 1ST READING

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

MOTION SEIDLER SECOND WILLIAMS TO SUSPEND 2ND & 3RD READINGS

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

MOTION SEIDLER SECOND WILLIAMS FOR PASSAGE

MIGLIOZZI YES
WILLIAMS YES 2
SEIDLER YES 1
GRUMLEY YES
SHELBY ABSENT
KREN NO
COSTARELLA YES
Passed 5-1 vote

#44-94 MAGLIOZZI 1ST READING

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 Girard Justice Center.

#44-95 MIGLIOZZI 1ST READING

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.

#44-96 MIGLIOZZI 1ST READING

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

MOTION MIGLIOZZI SECOND KREN TO SUSPEND 2ND & 3RD READINGS

MIGLIOZZI YES 1
WILLIAMS YES
SEIDLER YES
GRUMLEY YES
SHELBY ABSENT
KREN YES 2
COSTARELLA NO

FAILED 5-1 VOTE

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#44-97 SEIDLER 1ST READING

A Resolution for the purpose of authorizing the Mayor to file a FY-2009 Community Housing Improvement Program Grant (CHIP) application with the Ohio Department of Development and declaring an emergency.

MOTION SEIDLER SECOND WILLIAMS TO SUSPEND 2ND & 3RD READINGS

MIGLIOZZI

WILLIAMS 2

SEIDLER 1

GRUMLEY

SHELBY ABSENT

KREN

COSTARELLA

Passed 6-0 vote

MOTION SEIDLER SECOND WILLIAMS FOR PASSAGE

MIGLIOZZI

WILLIAMS 2

SEIDLER 1

GRUMLEY

SHELBY ABSENT

KREN

COSTARELLA

Passed 6-0 vote

RULES CHANGE

Section 14, Order of Business

Costarella to add an additional Citizens Comments after inaudible

MIGLIOZZI YES

WILLIAMS YES 2

SEIDLER NO

GRUMLEY NO

SHELBY ABSENT

KREN NO

COSTARELLA YES 1

PAOLONE NO

FAILED 3-4 VOTE (The President of council cast the deciding vote)

MOTION COSTARELLA SECOND WILLIAMS TO ALLOW NATOLI TO SPEAK

MIGLIOZZI

WILLIAMS 2

SEIDLER

GRUMLEY

SHELBY ABSENT

KREN

COSTARELLA 1

Passed 6-0 vote

REQUEST FOR NEW LEGISLATION

MOTION COSTARELLA SECOND MIGLIOZZI TO OVERTURN THE VETO AND PUT #44-88 BACK ON THE AGENDA

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

MIGLIOZZI 2

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

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ADJOURNMENT

MOTION WILLIAMS SECOND SEIDLER TO ADJOURN
MIGLIOZZI
WILLIAMS 1
SEIDLER 2
GRUMLEY
SHELBY ABSENT
KREN
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 APRIL 13, 2009

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