

44TH GIRARD CITY COUNCIL
MAY 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	ABSENT
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 MIGLIOZZI SECOND WILLIAMS TO EXCUSE SEIDLER

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

PRESENTATIONS

NONE

ADDITIONS & DELETIONS

#44-106

A RESOLUTION FOR THE PURPOSE OF REQUESTING AND DIRECTING THE TRUMBULL COUNTY BOARD OF ELECTIONS TO PLACE BEFORE THE ELECTORS AT AND DURING THE GENERAL ELECTIONS TO BE HELD ON TUESDAY, NOVEMBER 3, 2009 THE QUESTION OF WEATHER OR NOT AN ORDINANCE FOR A FIVE (5) YEAR 3 MILL FIRE SERVICE LEVY COMMENCING IN TAX YEAR 2009 AND PYABLE IN 2010 SHOULD BE APPROVED AND PASSED AND DECLARED AN EMERGENCY.

MOTION MIGLIOZZI SECOND WILLIAM TO ADD #44-106 TO THE AGENDA

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

#44-107

AN ORDINANCE TO INSTRUCT THE SAFETY SEVICE DIRECTOR TO ADVERTISE FOR BIDS TO CUT AND REPAIR THE GIRARD UPPER LAKE DAM.

MOTION GRUMLEY SECOND MIGLIOZZI TO ADD #44-107 TO THE AGENDA

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

MOTION GRUMLEY SECOND SHELBY FOR 2 EXECUTIVE SESSIONS FOR PERSONAL, PROPERTY FOR COUNCIL AND 1 FOR THE LAW DIRECTOR AFTER NEW LEGISLATION

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

APPROVAL OF THE MINUTES

MOTION MIGLIOZZI SECOND SHELBY TO CHANGE THE VOTES TO 7-0 & 5-1 ON PAGE 1 AND 7-0 ON PAGES 2, 3, 5, 6, & 7 OF THE MINUTES.

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

MOTION SHELBY SECOND KREN TO CHANGE UNDER REPORT OF OFFICERS, MAYOR MELFI, GAS TO ELECTRIC

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

MOTION GRUMLEY SECOND WILLIAMS ORDINANCES # 44-120 & 44-103

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

MOTION MIGLIOZZI SECOND KREN TO ACCEPT THE MINUTES AS AMENDED

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

COMMUNICATION

NONE

CITIZENS COMMENTS

NONE

REPORT OF OFFICERS & DIRECTORS OF THE CITY

MAYOR: JAMES MELFI ABSENT

SAFETY SERVICE DIRECTOR: JEROME LAMBERT PRESENT
Passed out committee reports

LAW DIRECTOR: MARK STANDOHAR PRESENT
Migliozzi has questions about his Captains ordinance.

AUDITOR: SAM ZIRAFI PRESENT
Gave report at meeting

TREASURER: JOHN MOLITERNO PRESENT
Net distribution for May 2009 \$287,466.13. So far this year \$1,414,826.00 to the city. \$41,000 behind this time last year.
General Motors employees in Girard will have no impact.

POLICE CHIEF: JEFF PALMER PRESENT
NO REPORT

FIRE CHIEF: KEN BORNEMISS ABSENT

COMMITTEE REPORTS

FINANCES-MIGLIOZZI, SEIDLER, COSTARELLA
MIGLIOZZI

1. Discussed the State Fiscal Commission.
2. Water department
3. Lengthy discussion on Garbage Levy

MOTION SHELBY SECOND KREN TO MOVE THE REGULAR COUNCIL MEETING ON JUNE 8, 2009 FROM 7:00 P.M. TO 7:30 P.M.

MIGLIOZZI

WILLIAMS

GRUMLEY

SHELBY 1

KREN 2

COSTARELLA

Passed 6-0 vote

ECONOMIC DEVELOPMENT-SEIDLER, KREN, WILLIAMS

SEIDLER

NO REPORT

BUILDINGS & GROUND-SHELBY, COSTARELLA, GRUMLEY

SHELBY

NO REPORT

MOTION COSTARELLA SECOND GRUMLEY FOR A ACCOMENDATON FOR THE HOT RODDERS CLUB FOR THEIR WORK IN LIBERTY PARK.

WILLIAMS

MIGLIOZZI

WILLIAMS

GRUMLEY 2

SHELBY

KREN

COSTARELLA 1

Passed 6-0 vote

Lengthy discussion on the need for cameras in the parks due to the vandalism and also what is found in the park. Want to adopt policies to address the

vandalism.

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**HEALTH & SAFETY-COSTARELLA, GRUMLEY, SHELBY
COSTARELLA**

Thanks Migliozi for bringing up cars.

Met with Warren about NESCO, joint buying. Would like them to talk to Girard.
Lengthy talk concerning the Upper Lakes and mowing.

STREET & SIDEWALK/EMPLOYEE WELFARE

GRUMLEY, WILLIAMS, MIGLIOZZI

GRUMLEY

NO REPORT

UTILITIES-KREN, SHELBY, MIGLIOZZ

KREN

NO REPORT

ZONING-WILLIAMS, SEILDER, KREN

WILLIAMS

NO REPORT

ORDINANCES- SEIDLER, SHELBY, MIGLIOZI

#44-100 COSTARELLA 2ND READING

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

#44-102 GRUMLEY 2ND READING

An ordinance authorizing the Service Director to proceed with opening Gary Avenue to provide access to the recently city annexed property on which the new Girard JR/SR High School will be located.

#44-103 GRUMLEY 2ND READING

An ordinance authorizing the Service Director to proceed with opening N Highland Avenue to provide access to the recently city annexed property on which the new Girard JR/SR High School will be located.

#44-104 MIGLIOZZI 1ST READING

A resolution accepting the alternative tax budget for fiscal year commencing January 1, 2010.

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

MIGLIOZZI 1

WILLIAMS

GRUMLEY

SHELBY 2

KREN

COSTARELLA

Passed 6-0 vote

MOTION MIGLIOZZI SECOND SHELBY FOR PASSAGE

MIGLIOZZI 1

WILLIAMS

GRUMLEY

SHELBY 2

KREN

COSTARELLA

Passed 6-0 vote

SHELBY
KREN
COSTARELLA 2
Passed 6-0 vote

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An ordinance authorizing the Service Director to advertise for bids for the cutting of grass, foliage and general maintenance to the Girard upper lake earthen dam.

MOTION COSTARELLA SECOND GRUMLEY

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

MOTION COSTARELLA SECOND SHELBY TO GO INTO EXECUTIVE SESSION

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

MOTION MIGLIOZZI SECOND WILLIAMS TO COME OUT OF EXECUTIVE SESSION

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

ADJOURNMENT

MOTION MIGLIOZZI SECOND WILLIAMS TO ADJOURN

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

REYNALD J PAOLONE
PRESIDENT OF COUNCIL

NANCY L NUZZI
CLERK OF COUNCIL

NO FURTHER ENTRIES TO THE MINUTES OF MAY 11, 2009
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