

44TH GIRARD CITY COUNCIL

JUNE 22, 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

NONE

ADDITIONS & DELETIONS

MOTION SEIDLER SECOND MIGLIOZZI TO ADD #44-116 TO THE AGENDA
An ordinance to allocate funds in the amount of \$26,100 for a performance audit of all matters pertaining to the Girard Water and Sewers departments.

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

MOTION SHELBY SECOND SEIDLER FOR AN EXECUTIVE SESSION BETWEEN NEW LEGISLATION AND ADJOURNMENT TO DISCUSS EMPLOYEE WELFARE.

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

APPROVAL OF THE AGENDA

SCRATCH THE SECOND LINE THAT SAYS REGULAR MEETING AT 7:30 P.M. JUNE 22, 2009.

MOTION WILLIAMS SECOND SEIDLER TO ACCEPT THE AGENDA WITH THE DELETIONS AND ADDITIONS AS AMENDED.

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

APPROVAL OF THE MINUTES

MOTION MIGLIOZZI SECOND COSTARELLA TO AMEND PAGE 4 OF 9 UNDER HEALTH & SAFETY REPORT HAD A CONVERSATION WITH SANITARIAN NOT SANITARY.

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

MOTION SEIDLER SECOND MIGLIOZZI TO ACCEPT THE MINUTES OF JUNE 8, 2009 AS AMENDED

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

COMMUNICATION

MOTION SEIDLER SECOND GRUMLEY NOT TO CONTEST SUNIL KAPOOR dba EVERYDAY MARKET'S REQUEST FOR A LIQUOR PERMIT.

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

CITIZENS COMMENTS

NONE

MOTION SEIDLER SECOND WILLIAMS TO GO INTO EXECUTIVE SESSION.

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

MOTION SEIDLER SECOND GRUMLEY TO LEAVE EXECUTIVE SESSION

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

REPORT OF OFFICERS & DIRECTORS OF THE CITY

MAYOR: JAMES MELFI

PRESENT

NO REPORT

Shelby wants to make it a matter of public record that he is disappointed with the fact that there is no oversight to coordinate the 3 projects that are being performed on the lower field and practice field and tennis court project in Liberty Park. Not happy with the way things are going down there.

Mayor gives his opinion.

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

PRESENT

1. Did receive a small grant that was applied for in May for the full amount of \$7400

2. Did locate a grant for bullet proof vests to match 50% of what it would cost to replace. Total cost of vests would be \$5800, grant would reimburse \$2900.

FIRE CHIEF: KEN BORNEMISS

ABSENT

COMMITTEE REPORTS

FINANCES-MIGLIOZZI, SEIDLER, COSTARELLA

Committee met earlier, 4 items

1. The wage differential between the Police & Fire chief
2. Auditor report some of the short falls and the things they are doing to address that.
3. On going issues with the short falls with trash collection in the city.
4. Had an individual that brought some information in regards to comparison of our existing insurance policy that we have. Is going to turn over to administration and ask that they look into it. Feels there is a potential savings of \$10,000.

Mayor states that the potential vendor is married to a cousin of his and that poses a conflict of interest for him and also poses a conflict of interest for the Safety Service Director since he works for him. At this time he cannot get involved with this. If council is going to take this on they are going to have to take this on themselves.

Length discussion on insurance.

The rest of the report is going to inform council of the June 11, 2009 Fiscal Commission meeting. Several things that were reported that council needs to know. Going to outline some of the things they reported to them.

1. Statement of Budget Analysis
2. Monthly Expenditure Allocations.
3. Reviewed their 5 year forecast with revenues verses expenditures.

ECONOMIC DEVELOPMENT-SEIDLER, KREN, WILLIAMS

SEIDLER

4th Ward Block Watch Wednesday July 8, 2009 at 6:30 at the MGC

3rd Ward Block Watch Wednesday July 15, 2009 at 6:30 at the Girard Library.

Report of the committee meeting that was held June 19, 2009 in the old council chambers. Met with 3 gentlemen who represent a company called U.S. Green Buildings Materials. They gave a very detailed power point presentation to the committee. They are currently looking at the Sharp Lumber property. Based on the information that they provided to this committee, caucus time is being requested for the next scheduled Council meeting July 13, 2009 at 6:00 p.m. with U.S. Green Building Materials. Lengthy discussion on the company.

MOTION SEIDLER SECOND COSTARELLA TO ALLOW CAUCUS TIME ON

JULY 13, 2009 AT 6:00 P.M. WITH U.S. GREEN BUILDING MATERIALS.

MIGLIOZZI

WILLIAMS

SEIDLER 1

GRUMLEY

SHELBY

KREN

COSTARELLA 2

Passed 7-0 vote

BUILDINGS & GROUND-SHELBY, COSTARELLA, GRUMLEY

SHELBY

NO REPORT

Tom Grumley would like to publicly thank various people for all the help down in Stambaugh Park. The Mickey Williams dedication will be July 12, 2009 starting at 4:00 p.m. Tod Park.

HEALTH & SAFETY-COSTARELLA, GRUMLEY, SHELBY

COSTARELLA

The sanitarian provided Exotic Animal ordinances for 3 different cities. Would like an effort between the Administration , the Law Director and the Sanitarian to put together legislation that Council will be able to vote on.

STREET & SIDEWALK/EMPLOYEE WELFARE

GRUMLEY, WILLIAMS, MIGLIOZZI

GRUMLEY

Would like to tentatively schedule a meeting for Thursday at 3:30 p.m.

UTILITIES-KREN, SHELBY, MIGLIOZZ

KREN

NO REPORT

Wants to mention that there is a first reading on the ordinance for the Industrial Discharge Limitations.

Spoke with Service Director and the numbers for collections has been very good to date.

Mayor discusses collections and performance audit.

ZONING-WILLIAMS, SEILDER, KREN

WILLIAMS

Web site is paying off. Had 350 hits last time as of today we have 1551 hits. That means people are looking at the activities in Girard, there're looking at our baseball fields, our parks. Feels the web site is the ticket in what we are supposed to do in economic development. Have a couple items that are shy.

Wants to know where we are with American Legal. Clerk will look into it.

Liberty Park projects.

MOTION SHELBY SECOND SEIDLER TO SUSPEND 2ND & 3RD READINGS.

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

MOTION SHELBY SECOND SEIDLER FOR PASSAGE

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

#44-115 SEIDLER 1ST READING

An ordinance amending Chapter 931.05 of the Codified Ordinances of the City of Girard regarding the local industrial discharge limitations for the City of Girard wastewater treatment works.

#44-116 MIGLIOZZI 1ST READING

An ordinance to allocate funds not he amount of \$26,100 (Twenty-Six Thousand One Hundred Dollars) for a performance audit of all matters pertaining to the Girard Water and Sewer Departments.

MOTION MIGLIOZZI SECOND COSTARELLA TO SUSPEND 2ND & 3RD READINGS.

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

MOTION MIGLIOZZI SECOND COSTARELLA FOR PASSAGE.

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

City of Girard

MOTION SEIDLER SECOND COSTARELLA FOR NEW LEGISLATION

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

MOTION SHELBY SECOND KREN TO GO INTO EXECUTIVE SESSION

MIGLIOZZI
WILLIAMS
SEIDLER
GRUMLEY
SHELBY 1
KREN 2
COSTARELLA

MOTION SHELBY SECOND KREN TO LEAVE EXECUTIVE SESSION

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

ADJOURNMENT

MOTION SHELBY SECOND KREN TO ADJOURN

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

REYNALD J PAOLONE
PRESIDENT OF COUNCIL

NANCY L NUZZI
CLERK OF COUNCIL

