

**44<sup>TH</sup> GIRARD CITY COUNCIL**

**JULY 13, 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 WILLIAMS SECOND SEIDLER TO EXCUSE SHELBY  
MIGLIOZZI  
WILLIAMS  
SEIDLER  
GRUMLEY  
SHELBY ABSENT  
KREN  
COSTARELLA  
Passed 6-0 vote

**PRESENTATIONS**

NONE

**ADDITIONS & DELETIONS**

MOTION SEIDLER SECOND MIGLIOZZI TO ADD #44-118 TO THE AGENDA  
**An ordinance providing for the issuance and sale of not to exceed \$2,657,808.08 notes, in anticipation of the issuance of bonds, to pay costs of construction, equipping and otherwise improving an addition to the Girard City Hall to provide for a Justice Center, including all necessary appurtenances thereto, and declaring an emergency.**

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

MOTION SECOND TO ADD #44-119 TO THE AGENDA  
**An ordinance providing for the issuance and sale of not to exceed \$1,646,807.23 notes, in anticipation of the issuance of bonds, to pay costs of widening and otherwise improving State Route 422 in the city, in cooperation with the Ohio Department Of Transportation, and related improvements, and declaring an emergency.**

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

**APPROVAL OF THE AGENDA**

**MOTION SECOND TO ACCEPT THE AGENDA WITH ADDITIONS.**

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

**APPROVAL OF THE MINUTES**

**MOTION SECOND TO APPROVE THE MINUTES OF JUNE 22, 2009**

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

**COMMUNICATION**

A LETTER DATED JUNE 15, 2009, RECEIVED JUNE 19,2009 FROM TOM LETSON, STATE REPRESENTATIVE URGING COUNCIL TO ADOPT A RESOLUTION SUPPORTING THE VETERANS BONUS INITIATIVE THAT WILL BE ON THE BALLOT THIS NOVEMBER.

**MOTION SECOND TO FILE WITH COUNCIL AS A WHOLE**

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

**CITIZENS COMMENTS**

**RAY NEVEL 57 MOHICAN**

Expressed his disappointment with the turnout for the blood drive at the Girard United Methodist Church. Wants support as a community activity.

**REPORT OF OFFICERS & DIRECTORS OF THE CITY**

**MAYOR: JAMES MELFI**

**PRESENT**

- 1. Locked into gas rate, 6.98 per MCF. Last year at this time the cost was 9.83 MCF. Program will begin 9-9-09 to 10-10. No cost to opt-out.
- 2. Addresses the vandalism in Liberty Park. Wants repaired a quickly as possible from the funds form the Gas Fund. Wants legislation.
- 3. Give update on the Neighborhood Stabilization Program.

**SAFETY SERVICE DIRECTOR: JEROME LAMBERT**

**ABSENT**

**LAW DIRECTOR: MARK STANDOHAR**

**ABSENT**

**AUDITOR: SAM ZIRAFI**

**PRESENT**

- 1. Introducing 2 ordinances for banks-emergency. Will cap at 6% variable rate.
- 2. Month is closed. Will have packet for the next meeting.

**TREASURER: JOHN MOLITERNO**

**PRESENT**

\$259,879.00 collected. First 6 month in 2008 \$1,737,786. First 6 months in 2009 \$1737,786.00. \$63,000 behind in collections  
January great month for revenue. Each month is less in 2009 than in 2008.

**POLICE CHIEF: JEFF PALMER**

**PRESENT**

Passed out crimes stats, calls up, 28 new cases.

**FIRE CHIEF: KEN BORNEMISS**

**PRESENT**

Fireworks Thursday. Girard-McDonald viaduct will be closed 10-12  
Wants to congratulate Tim O'Brian, Captain, June 18, 2009, replaces Captain Capello. Now have Captains, 9 firefighters and 1 Chief.

**COMMITTEE REPORTS**

**FINANCES-MIGLIOZZI, SEIDLER, COSTARELLA**

MIGLIOZZI

Will not hold committee meeting, has to check with Auditor. Fiscal commission will meet in the month.

**ECONOMIC DEVELOPMENT-SEIDLER, KREN, WILLIAMS**

SEIDLER

4<sup>th</sup> Ward Block Watch Wednesday August 12, 2009 at 6:30 at the MGC  
3<sup>rd</sup> Ward Block Watch Wednesday July 15, 2009 at 6:30 at the Girard Library.  
Has copy of the power point presentation given.

**BUILDINGS & GROUND-SHELBY, COSTARELLA, GRUMLEY**

COSTARELLA

Has issues with the improvements to the baseball field in Liberty Park. Road to Elruth is narrow.

Mr. Grumley thanks everyone who showed up for the Mickey Williams dedication.

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

**MOTION SEIDLER SECOND COSTARELLA TO ALLOW JIM DOBSON TO SPEAK ABOUT EXOTIC PETS**

COSTARELLA

WILLIAMS

MIGLIOZZI

WILLIAMS

SEIDLER 1

GRUMLEY

SHELBY ABSENT

KREN

COSTARELLA 2

Passed 6-0 vote

Lengthy discussion on animal control. Is it enforceable?

**STREET & SIDEWALK/EMPLOYEE WELFARE**

GRUMLEY, WILLIAMS, MIGLIOZZI

GRUMLEY

NO REPORT

**UTILITIES-KREN, SHELBY, MIGLIOZZ**

KREN

Passed out report.

**ZONING-WILLIAMS, SEILDER, KREN**

WILLIAMS

Website has 3300 hits, amazed at the number of people going to site.  
Has discussion about boat in yard, does not like procedure.

**MOTION WILLIAMS SECOND SEIDLER TO LET MONICA RAE SPEAK ABOUT ZONING.**

WILLIAMS 1

MIGLIOZZI

WILLIAMS

SEIDLER 2

GRUMLEY

~~SHELBY~~ ABSENT

KREN

COSTARELLA

Passed 6-0 vote

Has issues with boat in yard and zoning Board of Appeals.

Pete Caradio speaks, like the ordinance as it stands.

**ORDINANCES- SEIDLER, SHELBY, MIGLIOZZI**

**#44-109 MIGLIOZZI 3<sup>RD</sup> READING**

An ordinance establishing a wage and certain benefit increases for the Police Chief of the City of Girard

**MOTION MIGLIOZZI SECOND SEIDLER FOR PASSAGE**

MIGLIOZZI 1

WILLIAMS

SEIDLER 2

GRUMLEY

~~SHELBY~~ ABSENT

KREN

COSTARELLA

Passed 6-0 vote

**#44-112 MIGLIOZZI 2<sup>ND</sup> READING**

An 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 WILLIAMS TO SUSPEND 2<sup>ND</sup> AND 3<sup>RD</sup>**

**READINGS.**

MIGLIOZZI 1

WILLIAMS 2

SEIDLER

GRUMLEY

~~SHELBY~~ ABSENT

KREN

COSTARELLA

Passed 6-0 vote

**MOTION MIGLIOZZI SECOND WILLIAMS FOR PASSAGE.**

MIGLIOZZI 1

WILLIAMS 2

SEIDLER

GRUMLEY

~~SHELBY~~ ABSENT

KREN

COSTARELLA

Passed 6-0 vote

**#44-115 SEIDLER 2<sup>ND</sup> 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.

**#44-117 SEIDLER 1<sup>ST</sup> READING**

**An ordinance establishing the wage and benefits for the Fire Chief of the City of Girard**

**MOTION SEIDLER SECOND WILLIAMS TO AMEND SECTION 1, INSERT THE AMOUNT OF \$55061.07**

MIGLIOZZI

WILLIAMS 2

SEIDLER 1

GRUMLEY

SHELBY ABSENT

KREN

COSTARELLA

Passed 6-0 vote

**#44-118 SEIDLER 1<sup>ST</sup> READING**

**An ordinance providing for the issuance and sale of not to exceed \$2,657,808.08 notes, in anticipation of the issuance of bonds, to pay costs of construction, equipping and otherwise improving an addition to the Girard City Hall to provide for a Justice Center, including all necessary appurtenances thereto, and declaring an emergency.**

**MOTION MIGLIOZZI SECOND COSTARELLA TO SUSPEND 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS.**

MIGLIOZZI 1

WILLIAMS

SEIDLER

GRUMLEY

SHELBY ABSENT

KREN

COSTARELLA 2

Passed 6-0 vote

**MOTION MIGLIOZZI SECOND COSTARELLA FOR PASSAGE.**

MIGLIOZZI 1

WILLIAMS

SEIDLER

GRUMLEY

SHELBY ABSENT

KREN

COSTARELLA 2

Passed 6-0 vote

**#44-119 SEIDLER 1<sup>ST</sup> READING**

**An ordinance providing for the issuance and sale of not to exceed**

**\$1,646,807.23 notes, in anticipation of the issuance of bonds, to pay costs of widening and otherwise improving State Route 422 in the city, in cooperation with the Ohio Department Of Transportation, and related improvements, and declaring an emergency.**

**MOTION MIGLIOZZI SECOND WILLIAMS TO SUSPEND THE 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS.**

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

**MOTION MIGLIOZZI SECOND WILLIAMS FOR PASSAGE.**

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

#### **NEW LEGISLATION**

**An ordinance amending ordinance NO: 7615-08, revising distribution rates for income tax collections for September through December of calendar year 2009.**

**MOTION MIGLIOZZI SECOND SEIDLER FOR NEW LEGISLATION**

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

**An ordinance amending ordinance NO: 7631-09 to change appropriations for calendar year 2009 for the funds listed in section one.**

**MOTION MIGLIOZZI SECOND SEIDLER FOR NEW LEGISLATION**

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

**An ordinance banning exotic animals in the City of Girard**  
**MOTION COSTARLLA SECOND SEIDLER FOR NEW LEGISLATION**  
MIGLIOZZI

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

**An ordinance amending ordinance NO: 7631-09 to change appropriations for calendar year 2009 for the funds listed in section one.**

**MOTION KREN SECOND WILLIAMS FOR NEW LEGISLATION**

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

**A Resolution supporting the Veterans Bonus Initiative that will be on the November ballot. This measure would provide stipends of \$100 per month of service up to a total of \$1000, for veterans who served overseas during the Persian Gulf War and the ongoing conflicts in Afghanistan and Iraq.**

**MOTION GRUMLEY SECOND SEIDLER FOR NEW LEGISLATION**

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

**An ordinance amending Fund 214 (Recreation Fund) to pay for additional Liberty projects.**

**MOTION SEIDLER SECOND COSTARELLA FOR NEW LEGISLATION**

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

**ADJOURNMENT**

**MOTION COSTARELLA SECOND WILLIAMS TO ADJOURN  
ADJOURNMENT**

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

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**REYNALD J PAOLONE**  
PRESIDENT OF COUNCIL

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**NANCY L NUZZI**  
CLERK OF COUNCIL

**NO FURTHER ENTRIES TO THE MINUTES OF JULY 13, 2009**