

**44th GIRARD CITY COUNCIL
TENTATIVE AGENDA
APRIL 13, 2009**

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 6:15

REGULAR MEETING 7: 00 P.M. APRIL 13, 2009

PLEDGE

ROLL CALL

PRESENTATIONS

ADDITIONS & DELETIONS

ACCEPTANCE OF THE AGENDA

APPROVAL OF THE MINUTES

APRIL 13,2009

COMMUNICATIONS

CITIZENS COMMENTS

REPORTS OF OFFICERS & DIRECTORS OF THE CITY

MAYOR	JAMES MELFI
SAFETY/SERVICE DIRECTOR	JEROME LAMBERT
LAW DIRECTOR	MARK STANDOHAR
AUDITOR	SAM ZIRAFI
TREASURER	JOHN MOLITERNO
POLICE CHIEF	JEFF PALMER
FIRE CHIEF	KEN BORNEMISS

COMMITTEE REPORTS

FINANCES	MIGLIOZZI-SEIDLER-COSTARELLA
ECONOMIC DEVELOPMENT	SEIDLER-KREN-WILLIAMS
BUILDING & GROUNDS	SHELBY-COSTARELLA-GRUMLEY
HEALTH & SAFETY	COSTARELLA-GRUMLEY-SHELBY
STREETS & SIDEWALKS/EMPLOYEE WELFARE	GRUMLEY-WILLIAMS-MIGLIOZZI
UTILITIES	KREN-SHELBY-COSTARELLA
ZONING	WILLIAMS-SEIDLER-KREN

ORDINANCES

#44-90 SEIDLER 3RD READING

An ordinance authorizing the Service director to hire no more than 8 temporary seasonal employees age 18 or older at a rate of \$7.30 per hour to serve for May 1, 2009 to September 30, 2009 to perform various duties in the City of Girard and declaring an emergency.

#44-94 MIGLIOZZI 2ND 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 2ND 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 2ND 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.

#44-88 COSTARELLA 1ST READING

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

NEW LEGISLATION

ADJOURNMENT

NO FURTHER ENTRIES TO THE TENTATIVE AGENDA

