

44th GIRARD CITY COUNCIL
T E N T A T I V E A G E N D A
JANUARY 26, 2009

REGULAR MEETING 7: 0 0 P.M. JANUARY 26, 2009

PLEDGE

ROLL CALL

PRESENTATIONS

ADDITIONS & DELETIONS

ACCEPTANCE OF THE AGENDA

APPROVAL OF THE MINUTES
JANUARY 12, 2009

COMMUNICATIONS

Letter dated 1-12-09 and the 2008 pre-printed Financial Disclosure Statements from Sue McVey, Financial Disclosure Coordinator.

Letter dated 1-15-09 from Monica Rea, Rental/Zoning Coordinator to Councilman Shelby regarding City of Girard Ordinance #6324-91.

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	
FIRE CHIEF	KEN BORNEMISS

COMMITTEE REPORTS

FINANCES
ECONOMIC DEVELOPMENT
BUILDING & GROUNDS
HEALTH & SAFETY
STREETS & SIDEWALKS
UTILITIES
ZONING

MIGLIOZZI-SEIDLER-COSTARELLA
SEIDLER-KREN-WILLIAMS
SHELBY-COSTARELLA-GRUMLEY
COSTARELLA-GRUMLEY-SHELBY
GRUMLEY-WILLIAMS-MIGLIOZZI
KREN-SHELBY-MIGLIOZZI
WILLIAMS-SEIDLER-KREN

ORDINANCES

#44-69 MIGLIOZZI 3rd READING

An ordinance requiring the Service Director to collect on all delinquent water accounts by establishing payment plans.

#44-73 WILLIAMS 3rd READING

An ordinance rescinding ordinance No. 7213-02 providing for the assessment of zoning permits and certification fees.

#44-74 SEIDLER 3rd READING

An ordinance authorizing the Service Director to conduct a property survey and subsequent appraisal of city owned real property formerly known as the Clark Gas Station property and the eastern half of the current municipal parking lot.

#44-78 SEIDLER 2ND READING

An ordinance amending ordinance No. 3157 to create an additional temporary position of Captain in the Police Department and fixing the salary.

#44-79 KREN 1ST READING

An ordinance authorizing all actions necessary to effect a governmental electricity aggregation program with opt-out provisions to section 4928.20, Ohio Revised Code, directing the Trumbull County Board of Elections to submit a ballot question to the electors and declaring an emergency.

REQUEST FOR NEW LEGISLATION

ADJOURNMENT

NO FURTHER ENTRIES TO THE TENTATIVE AGENDA

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1-26-09