

**44th GIRARD CITY COUNCIL
TENTATIVE AGENDA
FEBUARY 9, 2009**

CAUCUS 2-9-09 6:15 P.M. ANITA HENDRIX

REGULAR MEETING 7: 0 0 P.M. FEBUARY 9, 2009

PLEDGE

ROLL CALL

PRESENTATIONS

ADDITIONS & DELETIONS

ACCEPTANCE OF THE AGENDA

APPROVAL OF THE MINUTES

JANUARY 26, 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	
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.

#44-78 SEIDLER 3rd READING

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

#44-82 MIGLIOZZI 1ST READING

An ordinance making appropriations for the fiscal year 2009 in the city of Girard, Ohio.

REQUEST FOR NEW LEGISLATION

ADJOURNMENT

NO FURTHER ENTRIES TO THE TENTATIVE AGENDA