

44TH GIRARD CITY COUNCIL
MARCH 9, 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 KREN SECOND COSTARELLA TO EXCUSE MR. SHELBY

MIGLIOZZI

WILLIAMS

SEIDLER

GRUMLEY

SHELBY

KREN 1

COSTARELLA 2

Passed 6-0 vote

PRESENTATIONS

NONE

ADDITIONS & DELETIONS

MOTION SEIDLER SECOND COSTARELLA TO ADD #44-89 TO THE AGENDA

A resolution for the purpose of petitioning the Board of commissioners, Trumbull County, Ohio, for conformity and reconfiguration of the border's of the City of Girard and the Townships within the municipal boundaries.

MIGLIOZZI

WILLIAMS

SEIDLER 1

GRUMLEY

SHELBY

KREN

COSTARELLA 2

Passed 6-0 vote

MOTION GRUMLEY SECOND SEIDLER TO ADD RULE CHANGE

MIGLIOZZI

WILLIAMS

SEIDLER 2

GRUMLEY 1

SHELBY

KREN

COSTARELLA

Passed 6-0 vote

APPROVAL O THE AGENDA

MOTION MIGLIOZZI SECOND COSTARELLA TO CHANGE #44-82 TO A 3RD READING.

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

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

MOTION COSTARELLA SECOND WILLIAMS TO CHANGE #44-88 TO A 3RD READING.

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

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

MOTION WILLIAMS SECOND SEIDLER TO ACCEPT AGENDA AS AMENDED

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

APPROVAL OF THE MINUTES

MINUTES OF FEBURARY 23, 2009

MOTION SEIDLER SECOND KREN TO CHANGE TABULATION TO STABILIZATION UNDER MAYOR MELFI'S REPORT.

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

MOTION WILLIAMS SECOND SEIDLER TO ACCEPT THE MINUTES AS AMENDED.

MIGLIOZZI
WILLIAMS 1
SEIDLER 2
GRUMLEY
SHELBY
KREN

COSTARELLA
Passed 6-0 vote

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COMMUNICATION

NONE

CITIZENS COMMENTS

DAN MONDUS 113 Maple

Has questions for the Mayor concerning V&M Star Mayor Williams of Youngstown and the forming of a JEDZ, Joint Economic Development Zone. The Mayor states there is no written agreement, only discussions. There have been meetings. Mayor explains how a JEDZ works and the law director explains that it does not have to go on a ballot.

REPORT OF OFFICERS & DIRECTORS OF THE CITY

MAYOR: JAMES MELFI

PRESENT

Needs time from city council for two topics in Executive Session. One is personal the other property.

MOTION SEIDLER SECOND GRUMLEY FOR EXECUTIVE SESSION

MIGLIOZZI

WILLIAMS

SEIDLER 1

GRUMLEY 2

SHELBY

KREN

COSTARELLA

Passed 6-0 vote

SAFETY/SERVICE DIRECTOR: JEROME LAMBERT

PRESENT

There was a lot of rain and very few phone calls for flooding.

Internal structures of the sewers are working very well, bad part a lot of debris.

Street Department, effective today, will give a list Dailey of roads in the city where they are doing coal patching on, list of all the catch basins the tops that are cleaned, a list of the catch basins that need to be such cleaned out.

Going to start weeping the streets and will keep a list.

Frank stresses the importance of the log that is being kept.

LAW DIRECTOR: MARK STANDOHAR

PRESENT

Secretary will make the requested changes on water ordinance.

About the annexations ordinance that is going to be passed tonight, needs to get to the Trumbull county commissioners.

Wrapping up the annexation.

AUDITOR: SAM ZIRAFI

PRESENT

Books are closed will have reports available at the next meeting.

TREASURER: JOHN MOLITERNO

ABSENT

POLICE CHIEF/ACTING POLICE CHIEF VILLECCO

ABSENT

FIRE CHIEF: KEN BORNEMISS

PRESENT

Brick wall construction at the fire station being taken care of.

Submitted the final application for the assistance Fire Fighters Grant.

Requested \$120,550 to replace outdated air packs and air compressors. That grant is a 95/5.

Discussion on updating radios

COMMITTEE REPORTS

FINANCES-MIGLIOZZI, SEIDLER, COSTARELLA

MIGLIOZZI:

Next meeting 3-23-09 at 6:30 p.m., Auditor will have budgetary report.
3-26-09 at 3:00 will be the first meeting of the year with the State Fiscal Commission required to have the ordinance #44-82 passed.

ECONOMIC DEVELOPMENT-SEIDLER, KREN, WILLIAMS

SEIDLER

Did speak with Mr. Moliterno today and CIC will be meeting at a date to be determined in the next 2 weeks to consider the matching fund request the committee made in respect the CDBG Tier One Downtown Revitalization Grant.
Next meeting will be 3-16-09 at 3:00 in the old chambers.
4th Ward Block Watch 3-11-2009 at 6:30 at the Multigeneration Center.
3rd Ward Block Watch 3-18-2009 at 6:30 at the Girard Library.

BUILDINGS & GROUND-SHELBY, COSTARELLA, GRUMLEY

SHELBY

No report

HEALTH & SAFETY-COSTARELLA, GRUMLEY, SHELBY

COSTARELLA

Has questions on the deadline, May 19, 2009 for the stimulus money for the safety forces projects to be applied for. Mayor states that there is no deadline or applications, the money is just sent.

STREET & SIDEWALK-GRUMLEY, WILLIAMS, MIGLIOZZI

GRUMLEY

Had a meeting on February 24, 2009.
Discussion with the schools for making Ward and (inaudible) one way during loading and unloading of students. For the remainder of the year the school will put up no stopping or unloading signs going south on Ward. Sent out newsletters to the parents requesting they drop off at the rear of the school on Highland. Service Director agreed to paint lines on Ward and put up additional signs. Superintendent asked about the Gary Avenue access car traffic only, no busses.

UTILITIES-KREN, SHELBY, MIGLIOZZ

KREN

Passes out handout. Cannot report on what it is, did not receive copy.
Not able to schedule meeting, Mr. Shelby out of town.
Goes over page by page.
Very lengthy discussion on delinquent water accounts, the hiring of summer help to read meters and a fee for not being able to read meters.
Mr. MiglioZZi stresses that everyone needs to work together to get this problem resolved.

ZONING-WILLIAMS, SEILDER, KREN

WILLIAMS

Spoke with the guys at zoning and we are becoming a town with blue tarps on the roofs, no money because of the recession. Hard for zoning guys.
Encourage people to apply for Chip Grant, may help.
Describes the PA system he found. Submitting legislation requesting \$600.
Can be used for other purposes.

ORDINANCES- SEIDLER, SHELBY, MIGLIOZZI

Mr. Seidler offers apology for American Legal mix-up. Has spoken with Attorney Fazio and price is the same. Contract signed by Service Director and faxed to American Legal at the same price that was negotiated last year.

#44-82 MIGLIOZZI 3rd READING

MIGLIOZZI

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

Motion MiglioZZi second Williams for passage

MIGLIOZZI 1

WILLIAMS 2

SEIDLER

GRUMLEY

SHELBY

KREN

COSTARELLA

Passed 6-0 vote

#45-85 MIGLIOZZI 2nd READING

An ordinance amending ordinance No.7616-08 establishing the funds and said percentages from those funds to cover payroll for certain city employees and elected officials of the City of Girard.

Motion MiglioZZi second Seidler to suspend 2nd and 3rd readings.

MIGLIOZZI YES 1

WILLIAMS NO

SEIDLER YES 2

GRUMLEY YES

SHELBY ABSENT

KREN YES

COSTARELLA NO

FAILED 4-3 vote

#44-88 SEIDLER 3RD READING

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

Motion Costarella second Williams to postpone 3rd reading until the March 23, 2009 meeting.

MIGLIOZZI

WILLIAMS 2

SEIDLER

GRUMLEY

SHELBY

KREN

COSTARELLA 1

Passed 6-0 vote

#44-89 SEIDLER 1ST READING

A resolution for the purpose of petitioning the Board of Commissioners, Trumbull County, Ohio for conformity and reconfiguration of the border's of the City of Girard and the Townships within the municipal boundaries.

MOTION SEIDLER SECOND TO SUSPEND THE 2ND AND 3RD READINGS.

MIGLIOZZI

WILLIAMS

SEIDLER 1

GRUMLEY
SHELBY
KREN
COSTARELLA 2
Passed 6-0 vote

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MOTION SEIDLER SECOND COSTARELLA FOR PASSAGE.

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

RULE CHANGES

MOTION GRUMLEY SECOND SEIDLER TO MOVE EMPLOYEE WELFARE FROM FINANCE TO STREET & SIDEWALKS.

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

MOTION GRUMLEY SECOND COSTARELLA TO CHANGE RULE 19B FROM 48 HOURS TO 96 HOURS PRIOR TO THE COUNCIL MEETING.

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

COMMENTS: Mr. Williams inquires if the rules have actually been physically changed. Is there a copy of the changes? NO

MOTION COSTARELLA SECOND KREN TO ALLOW MR. RICHARD NATOLI TO SPEAK ABOUT MOVING CITIZENS COMMENTS BACK TO THE END OF THE MEETING.

MIGLIOZZI 2 YES
WILLIAMS YES
SEIDLER YES
GRUMLEY YES
SHELBY ABSENT
KREN NO
COSTARELLA 1 YES
Passed 5-1 vote

REQUEST FOR NEW LEGISLATION

LEGISLATION TO AUTHORIZE THE ADMINISTRATION TO HIRE SEASONAL WORKERS FOR 2009.

MOTION SEIDLER SECOND MIGLIOZZI

MIGLIOZZI 2

WILLIAMS

SEIDLER 1

GRUMLEY

SHELBY

KREN

COSTARELLA

Passed 6-0 vote

AN ORDINANCE TO HAVE THE SSE PURCHASE A PORTABLE PA SYSTEM AT A COST NOT TO EXCEED \$600.00

MOTION WILLIAMS SECOND SEIDLER

MIGLIOZZI

WILLIAMS 1

SEIDLER 2

GRUMLEY

SHELBY

KREN

COSTARELLA

Passed 6-0 vote

MOTION MIGLIOZZI SECOND WILLIAMS TO ENTER 2ND EXECUTIVE SESSION FOR PURPOSE OF PERSONAL

MIGLIOZZI 1

WILLIAMS 2

SEIDLER

GRUMLEY

SHELBY

KREN

COSTARELLA

Passed 6-0 vote

MOTION MIGLIOZZI SECOND WILLIAMS TO EXIT EXECUTIVE SESSION

MIGLIOZZI 1

WILLIAMS 2

SEIDLER

GRUMLEY

SHELBY

KREN

COSTARELLA

Passed 6-0 vote

ADJOURNMENT

MOTION WILLIAMS SECOND COSTARELLA TO ADJOURN

MIGLIOZZI

WILLIAMS 1
SEIDLER
GRUMLEY
SHELBY
KREN
COSTARELLA 2
7-0 VOTE TO ADJOURN

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REYNALD J PAOLONE
PRESIDENT OF COUNCIL

NANCY L NUZZI
CLERK OF COUNCIL

NO FURTHER ENTRIES TO THE MINUTES OF MARCH 9, 2009

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