

44TH GIRARD CITY COUNCIL
MARCH 9, 2009
REGULAR MEETING MINUTES /JOURNAL

PLEDGE

ROLL CALL

PRESIDENT OF COUNCIL	MR. REYNALD J PAOLONE	ABSENT
FIRST WARD COUNCILMAN	MR. FRANK J MIGLIOZZI	PRESENT
SECOND WARD COUNCILMAN	MR. LARRY WILLIAMS	ABSENT
THIRD WARD COUNCILMAN	MR. THOMAS J SEIDLER II	PRESENT
FOURTH WARD COUNCILMAN	MR. THOMAS F GRUMLEY	PRESENT
COUNCILMAN-AT-LARGE	MR. JOSEPH P SHELBY	PRESENT
COUNCILMAN-AT-LARGE	MR. BRIAN A KREN	PRESENT
COUNCILMAN-AT-LARGE	MR. MICHAEL A COSTARELLA	PRESENT

MOTION COSTARELLA SECOND MIGLIOZZI TO EXCUSE MR. WILLIAMS

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

MOTION MIGLIOZZI SECOND SEIDLER TO EXCUSE MR. PAOLONE

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

PRESENTATIONS

NONE

ADDITIONS & DELETIONS

MOTION COSTARELLA SECOND SHELBY TO ADD RULE CHANGE

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

MOTION SHELBY SECOND GRUMLEY TO ADD RULE CHANGE

MIGLIOZZI
WILLIAMS
SEIDLER
GRUMLEY 2
SHELBY 1
KREN

COSTARELLA
Passed 6-0 vote

APPROVAL O THE AGENDA

MOTION GRUMLEY SECOND COSTARELLA TO ACCEPT AGENDA
MIGLIOZZI
WILLIAMS
SEIDLER
GRUMLEY 1
SHELBY
KREN
COSTARELLA 2
Passed 6-0 vote

APPROVAL OF THE MINUTES

MINUTES OF MARCH 9, 2009
MOTION GRUMLEY SECOND MIGLIOZZI TO ACCEPT THE MINUTES
MIGLIOZZI YES 2
WILLIAMS YES
SEIDLER YES
GRUMLEY YES 1
SHELBY ABSTAIN
KREN YES
COSTARELLA YES
Passed 6-0 vote

COMMUNICATION

NONE

CITIZENS COMMENTS

SAM PAGANO 1632 SQUAW CREEK

TONY KREN 1550 OAK ST

ANTHONY ANTONUCCI

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

LAW DIRECTOR: MARK STANDOHAR NO REPORT	PRESENT
AUDITOR: SAM ZIRAFI	PRESENT
TREASURER: JOHN MOLITERNO	PRESENT
POLICE CHIEF	ABSENT
FIRE CHIEF: KEN BORNEMISS	ABSENT

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COMMITTEE REPORTS

FINANCES-MIGLIOZZI, SEIDLER, COSTARELLA
MIGLIOZZI:

ECONOMIC DEVELOPMENT-SEIDLER, KREN, WILLIAMS
SEIDLER

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
No report

STREET & SIDEWALK-GRUMLEY, WILLIAMS, MIGLIOZZI
GRUMLEY
No report

UTILITIES-KREN, SHELBY, MIGLIOZZ
KREN

ZONING-WILLIAMS, SEILDER, KREN
WILLIAMS/ABSENT/NO REPORT

ORDINANCES- SEIDLER, SHELBY, MIGLIOZZI

#45-85 MIGLIOZZI 3RD 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 Grumley for passage

MIGLIOZZI	YES 1
WILLIAMS	ABSENT
SEIDLER	YES
GRUMLEY	YES 2
SHELBY	YES
KREN	YES
COSTARELLA	YE

PASSED 6-0 VOTE

#44-88 SEIDLER 3RD READING

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

Motion Costarella second Migliozi for passage.

MIGLIOZZI YES 2
WILLIAMS ABSENT
SEIDLER YES
GRUMLEY YES 2
SHELBY YES
KREN NO
COSTARELLA YES 1
PASSED 5-1 VOTE

#44-90 SEIDLER 1ST READING

Motion to amend

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

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

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

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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