

**49TH GIRARD CITY COUNCIL
MONDAY, JANUARY 27, 2020
REGULAR MIINUTES/JOURNAL**

PLEDGE

ROLL CALL

PRESIDENT OF COUNCIL	MR. REYNALD J. PAOLONE	PRESENT
FIRST WARD COUNCILMAN	MR. KEITH SCHUBERT	PRESENT
SECOND WARD COUNCILMAN	MR. MARK STANDOHAR	
PRESENT		
THIRD WARD COUNCILMAN	MR. JEFF KAY	PRESENT
FOURTH WARD COUNCILMAN	MR. THOMAS GRUMLEY	PRESENT
COUNCILMAN-AT-LARGE	MS. LILY MARTUCCIO	PRESENT
COUNCILMAN-AT-LARGE	MR. JOHN MOLITERNO	PRESENT
COUNCILMAN-AT-LARGE	MR. SAM ZIRAFI	PRESENT

COMMUNICATIONS

None

ADDITIONS & DELETIONS

None

ACCEPTANCE OF THE AGENDA

MOTION SCHUBERT SECOND MOLITERNO TO ACCEPT THE AGENDA OF JANUARY 27, 2020 AS WRITTEN.

SCHUBERT 1
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 2
ZIRAFI
PASSED 7-0 VOTE

APPROVAL OF THE MINUTES

MOTION ZIRAFI SECOND KAY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 13, 2020 AS WRITTEN.

SCHUBERT

STANDOHAR
 KAY 2
 GRUMLEY Abstain
 MARTUCCIO
 MOLITERNO
 ZIRAFI 1
 PASSED 6-0 VOTE

CITIZENS' COMMENTS

Donna Stasko, 603 E. Liberty Street stated she had a question for the sidewalks. Spring is coming someday. She stated that she knows they are doing the roads, the streets, but some of the sidewalks in the city are deplorable. Stasko stated she grew up on Wilson Avenue, the main drag up to the stadium for the football games and all of the other activities there and the sidewalks are bad. That's all. Mr. Lambert responded that as long as the weather stays like this they will have the zoning department go back out and address every one of them because it is the homeowners' responsibility. Lambert said they will start with Wilson and go there and see how bad it is. He stated that they will make arrangements to have them inspected.

REPORT OF OFFICERS AND DIRECTORS OF THE CITY

MAYOR	JAMES MELFI	ABSENT
SAFETY SERVICE DIRECTOR No report. COMMENTS:	JERRY LAMBERT	PRESENT
LAW DIRECTOR	BRIAN KREN	ABSENT
AUDITOR No report. COMMENTS:	JULIE COLEMAN	PRESENT
TREASURER No report. COMMENTS:	MARK ZUPPO	PRESENT
FIRE CHIEF	KEN BORNEMISS	ABSENT
POLICE CHIEF Chief Norman stated the only report he has is that he has their yearly totals. The chief stated he will pass them out and they can read them when the want. He said there are a few, they started a new RMS system so some of that from January to June there are some missed calls in there because they had to export from their last management so they didn't take into account the traffic stops and that. He said	JOHN NORMAN	PRESENT

there is a breakdown of calls. Traffic stops from January – June are not reflected in the stats but they can figure it out from there.

COMMENTS:

Councilman Grumley stated that he will ask to put the increase for the dispatchers on the agenda for tonight and then they can set something up to meet about the numbers. Chief Norman thanked him.

FINANCE-MOLITERNO-GRUMLEY-ZIRAFI

Councilman Moliterno stated no real report. He said they had a finance committee meeting tonight. Nice conversation with the Treasurer and the Auditor about starting out the year where we're at. He said he is really very comfortable where they are starting. Moliterno said they asked for a couple of specific items that they do on an annual basis and Julie was kind enough to say she will provide them for them for the next meeting. He stated they are well on the way to starting 2020.

COMMENTS:

ECONOMIC DEVELOPMENT-MARTUCCIO-STANDOHAR-MOLITERNO

Councilman Martuccio asked that council turn in their suggestions for the economic development committee meeting to her for February 10th at 6:30 pm here in chambers before the meeting. She stated she will review all of the suggestions and a couple of other ideas that she has been talking to certain people with and share that with everyone. Martuccio reminded everyone to shop local as much as they can. She asked for an executive session at the end of the February 10th meeting to discuss sale of property.

MOTION MARTUCCIO SECOND KAY TO ADD EXECUTIVE SESSION BETWEEN LEGISLATION AND ADJOURNMENT ON FEBRUARY 10, 2020 TO DISCUSS THE SALE OF PROPERTY.

SCHUBERT

STANDOHAR

KAY 2

GRUMLEY

MARTUCCIO 1

MOLITERNO

ZIRAFI

PASSED 7-0 TO ADD EXECUTIVE SESSION FOR 2/10/20 MEETING

COMMENTS:

BUILDING AND GROUNDS-SCHUBERT-MARTUCCIO-STANDOHAR

Councilman Schubert stated there will be a committee meeting this Friday at 10:00 a.m. with the Law Director on the sale of the Upper Lakes.

COMMENTS:

HEALTH AND SAFETY-GRUMLEY-SCHUBERT-KAY

Councilman Grumley thanked Councilman Schubert for running the meeting in his absence last meeting. Grumley also stated they will dig into the county 911 a little bit here in the coming months.

COMMENTS:

STREETS, SIDEWALKS, EMPLOYEE WELFARE-STANDOHAR-GRUMLEY-KAY

Councilman Standohar announced they will be having a committee meeting, he spoke with the Service Director as well as the committee members, the week after this week. He stated they are finalizing the date, probably next Wednesday at 3:00 p.m. in Jerry's office tentatively. Standohar said they will finalize that as time goes forward. He stated they will be discussing the first reading of this evening of paving of streets and try to put together a budget and list for the second reading.

COMMENTS:

UTILITIES-ZIRAFI-MOLITERNO-SCHUBERT

Councilman Zirafi stated he is going to talk to Jerry and try to get a meeting with Dennis Meek to try and get an update where we stand on the wastewater treatment facility. He said when he has that he will share it with council and probably schedule a committee meeting.

COMMENTS:

ZONING-KAY-ZIRAFI-MARTUCCIO

No report.

COMMENTS:

RULES-GRUMLEY-STANDOHAR-KAY

Councilman Grumley stated nobody has come forward yet so anyone that has any interest in changes or so forth please get a hold of him. He said he thinks the committee will try to meet the second meeting of February before the meeting at 6:15 p.m. prior to the finance meeting.

COMMENTS:

ORDINANCES

50-01

FIRST READING

AN ORDINANCE DECLARING THE GIRARD UPPER LAKE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE AND AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO OFFER SAID PROPERTY FOR PUBLIC BID WITH A RESERVE PRICE OF 4.35 MILLION DOLLARS.

50-02

FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A ONE YEAR CONTRACT WITH THE TRUMBULL COUNTY COMMISSIONERS TO PROVIDE LEGAL DEFENSE FOR INDIGENTS FOR CALENDR YEAR 2020.

50-03

FIRST READING

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & SAFETY TO ADVERTISE FOR BIDS FOR THE PAVING OF CERTAIN STREETS WITHIN THE CITY OF GIRARD.

50-04

FIRST READING

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE RENOVATION OF THE CITY'S GYM.

MOTION MOLITERNO SECOND SCHUBERT TO SUSPEND THE SECOND AND THIRD READINGS OF ORDINANCE 50-04.

SCHUBERT 2

STANDOHAR

KAY

GRUMLEY

MARTUCCIO

MOLITERNO 1

ZIRAFI

PASSED 7-0 VOTE FOR SUSPENSION OF 50-04

MOTION MOLITERNO SECOND SCHUBERT FOR PASSAGE OF ORDINANCE 50-04.

SCHUBERT 2

STANDOHAR

KAY

GRUMLEY

MARTUCCIO

MOLITERNO 1

ZIRAFI

PASSED 7-0 VOTE FOR PASSAGE OF 50-04

50-05

FIRST READING

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE REPAIR OF THE CULVERT LOCATED ON SQUAW CREEK DRIVE.

MOTION MOLITERNO SECOND SCHUBERT TO SUSPEND THE 2ND AND 3RD READINGS OF ORDINANCE 50-05.

SCHUBERT 2

STANDOHAR

KAY

GRUMLEY

MARTUCCIO

MOLITERNO 1

ZIRAFI

PASSED 7-0 VOTE FOR SUSPENSION OF 50-05

MOTION MOLITERNO SECOND SCHUBERT FOR PASSAGE OF ORDINANCE 50-05.

SCHUBERT 2

STANDOHAR

KAY

GRUMLEY

MARTUCCIO

MOLITERNO 1

ZIRAFI

PASSED 7-0 VOTE FOR PASSAGE OF 50-05

Councilman Moliterno commented for Mr. Kay's benefit because they are doing this for the first time and he probably heard this already, all they are doing here, because it is for bids, they have to come back to us with bids. Councilman Kay confirmed that they are not saying yes to any of this we are just saying yes to getting bids. Kay confirmed they would normally read three times and then they would have to wait that long just to get the bids. Moliterno said he was correct. Kay thanked Moliterno.

50-06

FIRST READING

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE UPGRADE OF THE CITY'S 911 EMERGENCY RADIO SYSTEM.

MOTION MOLITERNO SECOND GRUMLEY TO SUSPEND THE 2ND AND 3RD READINGS OF ORDINANCE 50-06.

SCHUBERT

STANDOHAR

KAY

GRUMLEY 2

MARTUCCIO

MOLITERNO 1

ZIRAFI

PASSED 7-0 VOTE FOR SUSPENSION OF 50-06

Councilman Grumley asked if this served the purpose? He asked if this covers what they need. They are asking for \$53,000. Director of Public Service said yes. Grumley said this is for a bid. He doesn't know what the value of the ordinance is. Lambert said it may have no value. Discussion continued whether to amend, pass or defeat the ordinance. Council decided to vote on the ordinance as is.

MOTION MOLITERNO SECOND GRUMLEY FOR PASSAGE OF ORDINANCE 50-06.

SCHUBERT

STANDOHAR

KAY

GRUMLEY 2

MARTUCCIO

MOLITERNO 1

ZIRAFI

PASSED 7-0 VOTE FOR PASSAGE OF 50-06

50-07

FIRST READING

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE REPLACEMENT OF THE ROOF AND ELECTRICAL REPAIR OF THE CITY'S STREET DEPARTMENT GARAGE.

MOTION SCHUBERT SECOND MOLITERNO FOR SUSPENSION OF 2ND AND 3RD READINGS OF ORDINANCE 50-07.

SCHUBERT 1
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 2
ZIRAFI

PASSED 7-0 VOTE FOR SUSPENSION OF 50-07

MOTION SCHUBERT SECOND MOLITERNO FOR PASSAGE OF ORDINANCE 50-07.

SCHUBERT 1
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 2
ZIRAFI

PASSED 7-0 VOTE FOR PASSAGE OF 50-07

NEW LEGISLATION

MOTION MOLITERNO SECOND ZIRAFI FOR LEGISLATION FOR THE 2020 APPROPRIATIONS.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
PASSED 7-0 VOTE

MOTION MOLITERNO SECOND ZIRAFI FOR LEGISLATION FOR 2020 INCOME TAX DISTRIBUTION.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
PASSED 7-0 VOTE

MOTION MOLITERNO SECOND ZIRAFI FOR LEGISLATION FOR 2020 TRAFFIC CAMERA DISTRIBUTION.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
PASSED 7-0 VOTE

MOTION GRUMLEY SECOND KAY FOR LEGISLATION FOR SALARY INCREASES FOR 911 DISPATCHERS IN THE CITY OF GIRARD.

SCHUBERT
STANDOHAR
KAY 2
GRUMLEY 1
MARTUCCIO
MOLITERNO
ZIRAFI
PASSED 7-0 VOTE

ADJOURNMENT

MOTION GRUMLEY SECOND KAY TO ADJOURN THE REGULAR COUNCIL MEETING OF JANUARY 27, 2020.

SCHUBERT
STANDOHAR
KAY 2
GRUMLEY 1
MARTUCCIO
MOLITERNO
ZIRAFI
PASSED 7-0 VOTE TO ADJOURN

REYNALD PAOLONE

MONICA URBANIC