

**50th GIRARD CITY COUNCIL
MONDAY, NOVEMBER 23, 2020
REGULAR MIINUTES/JOURNAL**

PLEDGE

President of Council Paolone stated that he spoke with the Mayor, Service Director and Auditor in their offices about December. There is nothing pressing for the three of them. If Council passes the two budget ordinances tonight Julie will be good to go. Paolone stated after new legislation he is going to ask for a motion to suspend their meetings for December due to Covid. It is not getting any better. Paolone said he'd like to take off that month and have everyone stay healthy for the holidays.

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

ADDITIONS & DELETIONS

ACCEPTANCE OF THE AGENDA

MOTION SCHUBERT SECOND MARTUCCIO TO ACCEPT THE AGENDA OF NOVEMBER 23, 2020 AS WRITTEN.

SCHUBERT 1
STANDOHAR
KAY
GRUMLEY
MARTUCCIO 2
MOLITERNO
ZIRAFI

MOTION TO ACCEPT AGENDA PASSED 7-0

APPROVAL OF THE MINUTES

MOTION GRUMLEY SECOND SCHUBERT TO APPROVE THE MINUTES OF NOVEMBER 9, 2020 AS WRITTEN.

SCHUBERT 2
STANDOHAR
KAY Abstain
GRUMLEY 1
MARTUCCIO Abstain
MOLITERNO
ZIRAFI Abstain

MOTION TO ACCEPT THE MINUTES PASSED 4-0

CITIZENS' COMMENTS

Jim Toth, 3104 Anderson-Morris Road, inquired if they don't meet in December when will they announce the bids winner of the bid on December 8th? Mr. Lambert responded that they would be in the paper that day or he'll call. Mr. Toth thanked Mr. Lambert.

The Law Director stated that after the bids are open Council still has to take formal action to accept. President of Council stated that if they need a meeting he or Monica will get a hold of everyone and schedule a meeting.

REPORT OF OFFICERS AND DIRECTORS OF THE CITY

MAYOR **JAMES MELFI** **PRESENT**

The Mayor stated that he had one item. An update on the CHIP 2019 grant which the City partnered with Niles and Hubbard. Our share is \$350,000. Nine households in the City of Girard are sharing in that grant. With that money is private rehab and home repair, of the nine eight of the homes are in the Parkwood area. \$350,000 of which 9 households will have improvements.

COMMENTS:

SAFETY/SERVICE DIRECTOR **JERRY LAMBERT** **PRESENT**

No report.

COMMENTS:

Councilman Grumley inquired if there was any update on the street grant. Mr. Lambert replied that yes the last result he had they were number 6 and he thinks they will issue the grants from 71 and up and we are unofficially sitting at 84 so it looks very good that they will get this grant and it will go through.

LAW DIRECTOR **BRIAN KREN**

PRESENT

Attorney Kren stated he had a quick update on the eminent domain case with the railroad. Hopefully the first of the year they might have more of an update. Kren stated he and the administration have been negotiating an easement across the northmost part of the property that accesses the banana park. Hopefully, everything will fall in place and he and the Mayor will have more information after the first of the year.

COMMENTS:

AUDITOR **JULIE COLEMAN** **PRESENT**

Ms. Coleman stated that they had their finance meeting earlier but considering this might be their last meeting she wanted to say that through all of the circumstances they have had during the pandemic the City has been very fortunate and that she is very pleased with all of their ending balances and looks forward to moving on to next year.

COMMENTS:

TREASURER **MARK ZUPPO** **PRESENT**

Mr. Zuppo said the collections through period 10 income tax collections \$3,135,637.05 vs. prior year to date \$3,384,549.10 for a negative of \$248,912.05 or 7.35% down from last year.

COMMENTS:

POLICE CHIEF **JOHN NORMAN** **ABSENT**

FIRE CHIEF **KEN BORNEMISS** **ABSENT**

COMMITTEE REPORTS

FINANCE-MOLITERNO-GRUMLEY-ZIRAFI

Councilman Moliterno stated that the finance committee had a short meeting. They appreciate the participation, information of all of council as well as the Auditor and Treasurer. Moliterno said they thank them for the information. They have a couple of items they are going to discuss under ordinances tonight that they would like to move through. He said they are simply housekeeping items as they plan for the first quarter of 2021.

COMMENTS:

ECONOMIC DEVELOPMENT-MARTUCCIO-STANDOHAR-MOLITERNO

No report.

COMMENTS:

BUILDING & GROUNDS-SCHUBERT-MARTUCCIO-STANDOHAR

Councilman Schubert stated that he had a quick update. Dennis Meek did stop in tonight to speak on the progress of the selling of the lakes and sent some general information. It looks like there are two potential investors interested in that property so they will wait and see how the bids come in on the 8th of December and go from there.

COMMENTS:

President of Council asked the Service Director what time the bids were opening. Mr. Lambert responded 3:00 pm on December 8th.

HEALTH & SAFETY-GRUMLEY-SCHUBERT-KAY

Councilman Grumley stated that he had spoken to the other members of the committee, the Mayor and Jerry and he wanted to ask for a roll call vote supporting the Mayor and Service Director in exploring the options of forming a regionalized fire district with neighboring communities.

MOTION GRUMLEY SECOND ZIRAFI SUPPORTING THE MAYOR AND SERVICE DIRECTOR TO EXPLORE THE OPTIONS OF FORMING A REGIONALIZED FIRE DISTRICT WITH NEIGHBORING COMMUNITIES.

SCHUBERT
STANDOHAR
KAY
GRUMLEY 1
MARTUCCIO
MOLITERNO
ZIRAFI 2
MOTION PASSES 7-0

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

No report.

COMMENTS:

UTILITIES-ZIRAFI-MOLITERNO-SCHUBERT

No report.

COMMENTS:

Service Director stated that he wanted to go back. He wanted to let everyone know that they got their new truck for the police department. You have to see it. It is just beautiful. Lambert said that it is something you should see. It will be on the road every day and he thinks Josh Merrill will be the one driving it every day and it is going to be a very, very good utility vehicle for them in case things happen on the streets or something like that. He said you have to see it. It is just beautiful.

ZONING-KAY-ZIRAFI-MOLITERNO

No report

COMMENTS:

ORDINANCES

50-38

FIRST READING

AN ORDINANCE AMENDING ORDINANCE #8259-20 AND ADJUSTING APPROPRIATIONS FOR THE FISCAL YEAR 2020 IN THE CITY OF GIRARD.

MOTION MOLITERNO SECOND ZIRAFI TO SUSPEND THE 2ND AND 3RD READINGS OF ORDINANCE 50-38.

SCHUBERT
STANDOHAR
KAY
GRUMLEY

MARTUCCIO
MOLITERNO 1
ZIRAFI 2

MOTION FOR SUSPENSION OF 50-38 PASSES 7-0

MOTION MOLITERNO SECOND ZIRAFI FOR PASSAGE OF ORDINANCE 50-38.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2

MOTION FOR PASSAGE OF 50-38 PASSES 7-0

50-39

FIRST READING

AN ORDINANCE CREATING TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR 2021 IN THE CITY OF GIRARD, OHIO.

MOTION MOLITERNO SECOND ZIRAFI TO SUSPEND THE 2ND AND 3RD READINGS OF ORDINANCE 50-39.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2

MOTION FOR SUSPENSION OF 50-39 PASSES 7-0

MOTION MOLITERNO SECOND ZIRAFI FOR PASSAGE OF ORDINANCE 50-39.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2

MOTION FOR PASSAGE OF 50-39 PASSES 7-0

MOTION ZIRAFI SECOND MARTUCCIO TO CANCEL THE COUNCIL MEETINGS SCHEDULED FOR DECEMBER 14 AND 28, 2020.

SCHUBERT
STANDOHAR

KAY
GRUMLEY
MARTUCCIO 2
MOLITERNO
ZIRAFI 1
MOTION TO CANCEL DECEMBER MEETINGS PASSES 7-0

NEW LEGISLATION

MOTION STANDOHAR SECOND MARTUCCIO TO PREPARE LEGISLATION TO AMEND THE ORDINANCE FOR THE TREASURER'S SALARY.

SCHUBERT
STANDOHAR 1
KAY
GRUMLEY
MARTUCCIO 2
MOLITERNO
ZIRAFI
MOTION TO PREPARE PASSES 7-0

ADJOURNMENT

MOTION ZIRAFI SECOND SCHUBERT TO ADJOURN THE MEETING OF NOVEMBER 23, 2020

SCHUBERT 2
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI 1
MOTION FOR ADJOURNMENT PASSES 7-0

REYNALD PAOLONE, PRESIDENT OF COUNCIL

MONICA URBANIC, CLERK OF COUNCIL

