

**50th GIRARD CITY COUNCIL
MONDAY, NOVEMBER 9, 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	ABSENT
FOURTH WARD COUNCILMAN	MR. THOMAS GRUMLEY	PRESENT
COUNCILMAN-AT-LARGE	MS. LILY MARTUCCIO	ABSENT
COUNCILMAN-AT-LARGE	MR. JOHN MOLITERNO	PRESENT
COUNCILMAN-AT-LARGE	MR. SAM ZIRAFI	ABSENT

MOTION MOLITERNO SECOND GRUMLEY TO EXCUSE COUNCILMEN MARTUCCIO, ZIRAFI AND KAY FROM THE MEETING OF NOVEMBER 9, 2020.

SCHUBERT
STANDOHAR
KAY
GRUMLEY 2
MARTUCCIO
MOLITERNO 1
ZIRAFI

MOTION TO EXCUSE THE 3 COUNCILMEN PASSED 4-0

COMMUNICATIONS

Letter dated October 26, 2020 addressed to the Mayor, Council and Chief of Police thanking them for supporting the naming of the Purple Heart Memorial Bridge and for the dedication on October 17, 2020 on US 422. Thank you for your support and providing security on that day from the Veterans.

MOTION SCHUBERT SECOND STANDOHAR TO FILE THE LETTER WITH COUNCIL AS A WHOLE.

SCHUBERT 1
STANDOHAR 2
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI
MOTION TO FILE LETTER PASSED 4-0

ADDITIONS & DELETIONS

ACCEPTANCE OF THE AGENDA

MOTION MOLITERNO SECOND STANDOHAR TO ACCEPT THE AGENDA OF NOVEMBER 9, 2020 AS WRITTEN.

SCHUBERT
STANDOHAR 2
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI

MOTION TO ACCEPT AGENDA PASSED 4-0

APPROVAL OF THE MINUTES

MOTION SCHUBERT SECOND GRUMLEY TO ACCEPT THE MINUTES OF OCTOBER 26, 2020 AS WRITTEN.

SCHUBERT 1
STANDOHAR
KAY
GRUMLEY 2
MARTUCCIO
MOLITERNO
ZIRAFI

MOTION TO ACCEPT THE MINUTES PASSED 4-0

CITIZENS' COMMENTS

REPORT OF OFFICERS AND DIRECTORS OF THE CITY

MAYOR **JAMES MELFI** **PRESENT**
The Mayor said he had a few quick items. The Mayor thanked everyone who came out for their help on Halloween. It was a great evening and the weather was beautiful. All of the comments were very positive. The Mayor said 34 Abby Street is gone. A longtime eyesore. It was occupied for many years. It is gone and Jones Court and Abby Street folks are enjoying the view. The Mayor also stated, as most of you know, there are no Veterans' Day ceremonies this week. They were cancelled by the Veterans' Committee because of COVID.

COMMENTS:

SAFETY/SERVICE DIRECTOR **JERRY LAMBERT** **ABSENT**

LAW DIRECTOR **BRIAN KREN** **PRESENT**
No report.

COMMENTS:

AUDITOR **JULIE COLEMAN** **PRESENT**
No report. The Auditor stated she would be asking for legislation later this evening for amended appropriations for 2020 which she will discuss in full detail at the next finance meeting.

COMMENTS:

TREASURER **MARK ZUPPO** **ABSENT**

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

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

COMMITTEE REPORTS

FINANCE-MOLITERNO-GRUMLEY-ZIRAFI

No report. Councilman Moliterno scheduled a finance committee meeting prior to the next council meeting on November 23rd at 6:30 pm.

COMMENTS:

ECONOMIC DEVELOPMENT-MARTUCCIO-STANDOHAR-MOLITERNO

No report.

COMMENTS:

BUILDING & GROUNDS-SCHUBERT-MARTUCCIO-STANDOHAR

No report.

COMMENTS:

HEALTH & SAFETY-GRUMLEY-SCHUBERT-KAY

No report.

COMMENTS:

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

Councilman Standohar stated he had no report. Based upon the service director’s comments at the last meeting it looks like the street paving program has now wrapped up completely and successfully. Standohar said that he noticed a lot of streets around the city that got an extensive amount of work with the tar gun so they did make some progress in that area this year. He further stated hopefully, there will be additional gains next year with the tar gun being utilized.

COMMENTS:

Councilman Grumley asked the Mayor if there was any update on the grant. The Mayor responded there is no update since the last meeting other than they feel very confident in speaking with a member of the committee that they will be funded next year.

UTILITIES-ZIRAFI-MOLITERNO-SCHUBERT

No report.

COMMENTS:

ZONING-KAY-ZIRAFI-MARTUCCIO

No report.

COMMENTS:

ORDINANCES

NEW LEGISLATION

MOTION MOLITERNO SECOND GRUMLEY TO PREPARE LEGISLATION TO AMEND APPROPRIATIONS FOR 2020.

SCHUBERT
STANDOHAR
KAY
GRUMLEY 2
MARTUCCIO
MOLITERNO 1
ZIRAFI

MOTION TO PREPARE LEGISLATION PASSED 4-0

MOTION MOLITERNO SECOND GRUMLEY TO PREPARE LEGISLATION TO REQUEST A TEMPORARY BUDGET FOR 2021.

SCHUBERT
STANDOHAR
KAY
GRUMLEY 2
MARTUCCIO
MOLITERNO 1
ZIRAFI

MOTION TO PREPARE LEGISLATION PASSED 4-0

ADJOURNMENT

MOTION SCHUBERT SECOND STANDOHAR TO ADJOURN THE MEETING OF NOVEMBER 9, 2020.

SCHUBERT 1
STANDOHAR 2
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI

MOTION TO ADJOURN PASSED 4-0

REYNALD PAOLONE, PRESIDENT OF COUNCIL

MONICA URBANIC, CLERK OF COUNCIL