

**50th GIRARD CITY COUNCIL
MONDAY, FEBRUARY 10, 2020
REGULAR MIINUTES/JOURNAL**

PLEDGE

ROLL CALL

PRESIDENT OF COUNCIL	MR. REYNALD J. PAOLONE	PRESENT
FIRST WARD COUNCILMAN	MR. KEITH SCHUBERT	ABSENT
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	ABSENT
COUNCILMAN-AT-LARGE	MR. SAM ZIRAFI	PRESENT

MOTION GRUMLEY SECOND KAY TO EXCUSE COUNCILMEN MOLITERNO AND SCHUBERT FROM THE MEETING OF FEBRUARY 10, 2020.

SCHUBERT
STANDOHAR
KAY 2
GRUMLEY 1
MARTUCCIO
MOLITERNO
ZIRAFI
PASSED 5-0 VOTE

COMMUNICATIONS

None

ADDITIONS & DELETIONS

None

President of Council stated that Monica passed out new agendas for this evening. On page two the ordinances are renumbered. There was a typo on the original agenda for this evening so follow the new one that was passed out for tonight. Also, executive session has been removed.

ACCEPTANCE OF THE AGENDA

MOTION ZIRAFI SECOND STANDOHAR TO ACCEPT THE AGENDA OF FEBRUARY 10, 2020 AS AMENDED.

SCHUBERT
STANDOHAR 2
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI 1
PASSED 5-0 VOTE

APPROVAL OF THE MINUTES

MOTION ZIRAFI SECOND STANDOHAR TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2020 AS WRITTEN.

SCHUBERT
STANDOHAR 2
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI 1
PASSED 5-0 VOTE

CITIZEN'S COMMENTS

None

REPORT OF OFFICERS AND DIRECTORS OF THE CITY

MAYOR
No Report.

JAMES MELFI

ABSENT

SAFETY SERVICE DIRECTOR

JERRY LAMBERT

PRESENT

The director stated he only had one thing. He stated they did talk about the possibility of purchasing three new suvs and a truck for the police department. Lambert said the price of all three would be \$193,000. He further stated that was the only request he had for the last two weeks from the police chief and he was saying that he would get rid of all of the old blue cars and then they would be okay for a good number of years after that. Lambert said if they could bring that in fine if not they could bring it in at a later date but that would get them where they want to be as far as that goes. The director also stated for their own information there has been, he sees a couple of firemen here, there has been a change in their leadership in their union. Brian Pearson is the President, Steve Drake is the Vice President and Danko is the Secretary/Treasurer. So they are the three new officers of their union.

COMMENTS:

LAW DIRECTOR**BRIAN KREN****ABSENT**

The law director stated that towards the end of last year they had requested legislation about making the prosecutor's secretary full-time but they were not able to complete that before the end of the year. He stated that now that it is a new session he would request to go over the numbers with the finance committee.

COMMENTS:

Councilman Grumley asked that the law director bring the numbers and such to the next finance committee meeting and they could ask to put the legislation on and they he could bring them the numbers so that they could look at them at the next finance committee meeting and run it through the auditor first so they have some idea of that is going on. The law director said he could.

Councilman Standohar asked if the law director wanted that request tonight and the law director stated if possible. Standohar asked for clarification of how the legislation would read. Kren stated amending the position of the prosecutor's secretary to full-time status.

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

No report. The auditor stated she will have a lot to go over at the finance committee meeting next week, including what Jerry just spoke about with the new police cars.

COMMENTS:

Councilman Zirafi stated that considering what they are just hearing about the finance committee meeting, and he thinks the police chief is coming to talk about his new vehicles, Brian has that ordinance and he knows Julie has something she wants to discuss, he stated he doesn't know if a half hour will be enough. President of council said they could make it 45 minutes. Councilman Grumley stated he already has a 6:15 scheduled but he could change it to 6:00. Paolone suggested they wait until finance to discuss it and then Monica could get it into the record then.

TREASURER**MARK ZUPPO****ABSENT****FIRE CHIEF****KEN BORNEMISS****ABSENT****POLICE CHIEF****JOHN NORMAN****ABSENT****FINANCE-MOLITERNO-GRUMLEY-ZIRAFI**

Councilman Grumley stated the finance committee will meet at 6:15 on the 24th. The rules committee meeting will be moved to 6:00 pm.

COMMENTS:**ECONOMIC DEVELOPMENT-MARTUCCIO-STANDOHAR-MOLITERNO**

Councilman Martuccio thanked everyone who attended tonight. She stated it was so nice to discuss these things instead of what about this and what about this. She thanked them for some clarity on the issues. She said that one thing for sure she is going to work with on there is finding an event coordinator to ensure some of the events that they have in place and to come up with some new events. She also stated she hopes to work with Mr. Coggins, Trumbull County Planning Commissions Office to work on some other points and see where they can go from there.

COMMENTS:

BUILDING AND GROUNDS-SCHUBERT-MARTUCCIO-STANDOHAR

No report.

COMMENTS:

HEALTH AND SAFETY-GRUMLEY-SCHUBERT-KAY

No report.

COMMENTS:

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

Councilman Standohar stated they had a committee meeting. He stated that committee members himself, Mr. Kay and Mr. Grumley were present along with street superintendent, Mr. Hanna, and the service director. He stated they had a very productive discussion. Standohar said that obviously it centered upon the streets to put out for bid for the street paving program in 2020 and they also had quite a lot of discussion about the options with staffing and different ways they could try to put an emphasis on, besides the street paving, put a real emphasis on protecting our significant investment that has been made in paving roads over the last 3-4 years and how they can either think about contracting a company or moving around personnel to effectively do it in house and use the tar gun to seal some of the cracks that are already appearing in numerous streets that we have already done within the last 3-4 years to obviously extend the life of those roads and those jobs and the investment the city has made. Standohar said they think that that is crucial and he thinks they were pretty unanimous on that. He asked if there were any comments from his committee members.

COMMENTS:

Councilman Kay stated that maybe summer help, part-time, might want to be moved up if they are going to do some of the sealing into April. Maybe not wait until June if they need to get somebody out. The Mayor stated it has to be a certain temperature as they all know.

Councilman Grumley stated he thinks it is important that they also look at the next finance committee meeting the street director brought to their attention that the new roof is probably going to be close to \$100,000 down there and some electrical issues that will be another big chunk of money and the parking lot has been pretty much wiped out the last couple of years and he thought that would be another \$50,000 or so and they have two salt barns that are down there that are in pretty deplorable shape also. Grumley further stated they are looking at some big expenses down there that are going to need to be done and he thinks they all need to be aware of that when they are looking at where that money is going to come from also.

UTILITIES-ZIRAFI-MOLITERNO-SCHUBERT

Councilman Zirafi stated he had a brief meeting with Dennis Meek and he will be seeing him again, probably before the next meeting, he will have information about when the new plant will be going online and basically an idea of what the payment is going and how much Girard's share would be and he will share that probably at the next council meeting.

COMMENTS:

ZONING-KAY-ZIRAFI-MARTUCCIO

No report.

COMMENTS:

RULES-GRUMLEY-STANDOHAR-KAY

Councilman Grumley stated the committee will meet at 6:00 pm on the 24th. He stated once again no one has gotten a hold of him so if they have something bring it up so they can get it taken care of.

COMMENTS:

ORDINANCES

50-01 **SECOND 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 **SECOND 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 CALENDAR YEAR 2020.

50-03 **SECOND 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.

50-08 **FIRST READING**
AN ORDINANCE FOR THE PURPOSE OF AMENDING SECTION 307.10 OF THE CITY OF GIRARD CODIFIED ORDINANCES REGARDING ALLOCATION OF CIVIL PENALTIES FOR AUTOMATED SPEED VIOLATIONS

50-09 **FIRST READING**
AN ORDINANCE ESTABLISHING THE DISTRIBUTION RATES FOR INCOME TAX COLLECTIONS FOR CALENDAR YEAR 2020 AND DECLARING IT AN EMERGENCY.

50-10 **FIRST READING**
AN ORDINANCE CREATING ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2020 IN THE CITY OF GIRARD, OHIO.

50-11 **FIRST READING**
AN ORDINANCE AMENDING ORDINANCE 6658-95 TO INCREASE THE SALARY FOR THE PART TIME POLICE DISPATCHERS OF THE CITY OF GIRARD.

50-12 **FIRST READING**
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH CENTURYLINK, INC. FOR THE UPGRADE TO THE CITY'S EMERGENCY 911 DISPATCHING SYSTEM FOR A PRICE NOT TO EXCEED \$53,810.70 AND DECLARING IT AN EMERGENCY.

NEW LEGISLATION

MOTION GRUMLEY SECOND STANDOHAR FOR LEGISLATION TO AUTHORIZE THE SERVICE DIRECTOR TO PURCHASE THREE NEW SUVS AND A PICKUP TRUCK FOR THE POLICE DEPARTMENT NOT TO EXCEED STATE PRICING OF \$193,930.

SCHUBERT
STANDOHAR 2
KAY
GRUMLEY 1
MARTUCCIO

MOLITERNO
ZIRAFI
PASSED 5-0 VOTE

MOTION GRUMLEY SECOND ZIRAFI FOR LEGISLATION TO CHANGE THE PROSECUTOR SECRETARY POSITION FROM A PART TIME POSITION TO A FULL TIME POSITION.

SCHUBERT
STANDOHAR
KAY
GRUMLEY 1
MARTUCCIO
MOLITERNO
ZIRAFI 2
PASSED 5-0 VOTE

ADJOURNMENT

MOTION STANDOHAR SECOND KAY TO ADJOURN THE REGULAR COUNCIL MEETING OF FEBRUARY 10, 2020.

SCHUBERT
STANDOHAR 1
KAY 2
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI
PASSED 5-0 VOTE TO ADJOURN

REYNALD PAOLONE

MONICA URBANIC