

**50th GIRARD CITY COUNCIL
MONDAY, FEBRUARY 8, 2021
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

ADDITIONS & DELETIONS

ACCEPTANCE OF THE AGENDA

MOTION SCHUBERT SECOND STANDOHAR TO ACCEPT THE AGENDA OF FEBRUARY 8, 2021 AS WRITTEN.

SCHUBERT 1

STANDOHAR 2

KAY

GRUMLEY

MARTUCCIO

MOLITERNO

ZIRAFI

MOTION TO ACCEPT AGENDA PASSES 7-0

APPROVAL OF THE MINUTES

MOTION GRUMLEY SECOND MOLITERNO TO APPROVE THE MINUTES OF JANUARY 25, 2021 AS WRITTEN.

SCHUBERT

STANDOHAR

KAY

GRUMLEY 1

MARTUCCIO

MOLITERNO 2

ZIRAFI

MOTION PASSED 7-0

CITIZENS' COMMENTS

REPORTS OF OFFICERS AND DIRECTORS OF THE CITY

MAYOR

JAMES MELFI

PRESENT

Mayor Melfi stated he had no comments until finance.

COMMENTS:

SAFETY/SERVICE DIRECTOR

JERRY LAMBERT

PRESENT

Mr. Lambert said he just had a couple of things. He stated they put out the first advertisement for the Wellman and Liberty drainage improvement project and so far they have ten potential bidders already. Lambert said they are excited about this and think that this is a good time to have something like this out there and should be getting good, competitive bids. Because there were ten potential bidders on this one, they are probably thinking about advertising either this week or next week in regards to the

road project as well. He said they are hoping for as big of a response for that as they have had for the Wellman Avenue project.

COMMENTS:

LAW DIRECTOR **BRIAN KREN** **PRESENT**

The Law Director said that other than having taken his blood pressure medication this evening he had nothing.

COMMENTS:

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

No report.

COMMENTS:

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

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

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

COMMITTEE REPORTS

FINANCE-MOLITERNO-GRUMLEY-ZIRAFI

Councilman Moliterno said he had no report other than he has had the opportunity to talk to the Auditor and other two members of the finance committee and he will not be in town for the next council meeting, which they would normally have the finance meeting, so they have made the decision to postpone until March. They will come back the second meeting of March for a finance committee meeting. Moliterno also stated that they had a very good meeting with Julie, Mr. Zirafi, himself and the Treasurer. Very good conversation talking about the budget. He said he felt very comfortable that the Auditor had a good handle on where they are at and where they are going.

COMMENTS:

The Mayor said that at the last meeting he took to task the Treasurer's report dated December 14th. The Mayor stated that he is not there this evening so there is not much that he could say or do. The Mayor stated he wanted to bring to council's attention the things that are in that report are very bothersome and maybe the things that aren't in that report are bothersome as well. Melfi said he thinks it is very important for everybody to understand that they have a fiscal year, it is the calendar year. In the State of Ohio all governments other than school boards fiscal years are calendar years, January 1st to December 31st and he doesn't believe that his records reflect that. They Mayor said that maybe at the March meeting they will finally get together and maybe they can help him out a bit.

ECONOMIC DEVELOPMENT-MARTUCCIO-STANDOHAR-MOLITERNO

Councilman Martuccio said she just had a reminder that March 8th will be a joint economic development and zoning committee meeting at 6:30 caucus. Martuccio stated that she met with Mr. Lambert and the IT people in a zoom meeting in Mr. Lambert's office today so they are making steps at getting the website up.

COMMENTS:

BUILDING & GROUNDS-SCHUBERT-MARTUCCIO-STANDOHAR

Councilman Schubert stated they had a caucus tonight at 6:30 to discuss the future options for the lake property. It was nice that Dennis Meek could be there to give them his professional opinion on next steps. Schubert said he will get with the committee and administration and see where they want to go.

COMMENTS:

HEALTH & SAFETY-GRUMLEY-SCHUBERT-KAY

Councilman Grumley said he had no report. He wanted to ask Jerry and the Mayor if they could use the finance committee time in February to discuss the possible regionalization of the fire department at 6:30, February 22nd. Grumley also asked if they could update them as far as the handicap parking and everything on Liberty Street.

COMMENTS:

Mr. Lambert stated that he knows they will be painting the lines as well so they are going to wait a little bit longer until the weather breaks so that it will be warm enough so that that stuff will be good. It will be early Spring before they get anything done. It is in the process. He has already notified the street department and talked to the Chief of Police and everybody is on board.

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

Councilman Standohar stated that he will be in contact with the Service Director this week to discuss the street projects and the necessity on things like that and he will be reporting at the next meeting regarding that.

COMMENTS:

UTILITIES-ZIRAFI-MOLITERNO-SCHUBERT

No report

COMMENTS:

ZONING-KAY-ZIRAFI-MOLITERNO

No report.

COMMENTS:

ORDINANCES

50-40

SECOND

READING

AN ORDINANCE ESTABLISHING THE SALARY OF TREASURER OF THE CITY OF GIRARD, OHIO.

MOTION MOLITERNO SECOND GRUMLEY TO POSTPONE ORDINANCE 50-40 INDEFINITELY.

SCHUBERT

STANDOHAR

KAY

GRUMLEY 2

MARTUCCIO

MOLITERNO 1

ZIRAFI

MOTION FOR POSTPONEMENT PASSED 7-0

NEW LEGISLATION

MOTION MOLITERNO SECOND ZIRAFI TO PREPARE LEGISLATION FOR THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2021.

SCHUBERT

STANDOHAR

KAY

GRUMLEY

MARTUCCIO

MOLITERNO 1

ZIRAFI 2

MOTION TO PREPARE LEGISLATION PASSED 7-0

ADJOURNMENT

MOTION SCHUBERT SECOND STANDOHAR FOR ADJOURNMENT OF THE MEETING OF FEBRUARY 8, 2021.

SCHUBERT 1

STANDOHAR 2

KAY

GRUMLEY

MARTUCCIO

MOLITERNO

ZIRAFI

MOTION FOR ADJOURNMENT PASSES 7-0

REYNALD PAOLONE, PRESIDENT OF COUNCIL

MONICA URBANIC, CLERK OF COUNCIL