

**50<sup>th</sup> GIRARD CITY COUNCIL  
MONDAY, JUNE 22, 2020  
REGULAR MINUTES/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	SAM ZIRAFI	PRESENT

**COMMUNICATIONS**

**ADDITIONS AND DELETIONS**

**ACCEPTANCE OF THE AGENDA**

**MOTION MARTUCCIO SECOND GRUMLEY TO ACCEPT THE AGENDA OF JUNE 22, 2020 AS WRITTEN.**

SCHUBERT  
STANDOHAR  
KAY

GRUMLEY 2

MARTUCCIO 1

MOLITERNO

ZIRAFI

PASSED 7-0 VOTE TO ACCEPT AGENDA OF JUNE 22, 2020 AS WRITTEN.

**APPROVAL OF THE MINUTES**

**MOTION SCHUBERT SECOND GRUMLEY TO APPROVE THE MINUTES OF JUNE 8, 2020 AS WRITTEN.**

SCHUBERT 1

STANDOHAR

KAY

GRUMLEY 2

MARTUCCIO

MOLITERNO

ZIRAFI

PASSED 7-0 VOTE TO APPROVE THE MINUTES OF JUNE 8, 2020 AS WRITTEN.

**CITIZENS' COMMENTS**

**REPORT OF OFFICERS AND DIRECTORS OF THE CITY**

**MAYOR**

**JAMES J. MELFI**

**PRESENT**

No report.

**COMMENTS:**

**SAFETY/SERVICE DIRECTOR**

**JERRY LAMBERT**

**PRESENT**

Mr. Lambert stated he had a couple of things. The bids for the street resurfacing were opened on June 11<sup>th</sup>. The engineer's estimate was approximately \$230,000. The bids that came in ranged from the low bidder at \$208,000 to a high bidder of \$248,000. There were four bidders. The low bid was R.T. Vernal Company. Mr. Lambert also said the bids for the roof for the street department garage are going to be opened on July 2<sup>nd</sup>. He stated he would like to see if the chairman of streets and sidewalks would

consider having a meeting the week of the 6<sup>th</sup>-10<sup>th</sup> before the next meeting and hopefully, by that time, have a good number from Julie and the finance committee to give us what kind of a number we are looking at so that they can decide where they want to funnel the money for the roof, the salt barn, he said he should have estimates for the salt barn as well by that date. He stated he hopes they can schedule that, get a dollar figure, and, hopefully give a recommendation to council on the following Monday, which would be their next meeting. Councilman Standohar asked if that was the week of July 2<sup>nd</sup>? Lambert said the 6<sup>th</sup>-10<sup>th</sup> for their meeting. Councilman Grumley stated he would be out of town that week and asked if they could do it that Monday prior to the meeting. Discussion continued between the Service Director and Councilmen Grumley and Standohar regarding a date for the streets and sidewalk committee meeting with Mr. Lambert. They decided to set a date for the meeting at a later time.

**COMMENTS:**

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

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

Ms. Coleman said she didn't have anything this evening. She stated she gave a report during the finance meeting, but, along with what Jerry just said, they will have a number after they receive the bids on July 2<sup>nd</sup>.

**COMMENTS:**

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

Mr. Zuppo stated that collections through period 5 on income taxes-\$1,743,257.54 vs. prior year to date \$1,971,547.21 or a difference of -\$228,289.67 or 11.58%. As the Mayor pointed out during our discussion in finance, collections are delayed somewhat because they extended the deadline to July 15<sup>th</sup> from April 15<sup>th</sup> so that, hopefully, would make up for some of that but the projection from RITA is for us to come up with a shortfall of about \$300,000 for the year. Zuppo said he thinks they want to give you projections as early as possible and it is certainly not something you can etch in stone, but they are just trying to give you ballpark numbers to work with. He further stated that is taking into consideration the prior discussion regarding General Motors, etc. as well so that was like a \$50-\$60,000 loss. Mr. Zuppo said that pending their questions that was all he had for his report.

**COMMENTS:**

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

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

**COMMITTEE REPORTS**

**FINANCES-MOLITERNO-GRUMLEY-ZIRAFI**

Councilman Moliterno stated as both the Auditor and Treasurer have said, they had a very good, extensive finance committee meeting this evening. They know they are going to be generating less income tax in 2020 and that will impact the general fund. He further stated it is certainly something they are going to watch very closely as they finish the year. Moliterno said the next couple of months with probably dictate whether or not any adjustments have to be made prior to the end of the year.

**COMMENTS:**

**ECONOMIC DEVELOPMENT-MARTUCCIO-STANDOHAR-MOLITERNO**

No report. Councilman Martuccio reminded everyone to shop local in Girard as much as you can as far as purchases go. She further stated let's keep our business income tax coming in and help our businesses.

**COMMENTS:**

**BUILDING & GROUNDS-SCHUBERT-MARTUCCIO-STANDOHAR**

No report.

**COMMENTS:**

Councilman Grumley asked the Service Director about the electrical part of the street department garage? Mr. Lambert replied that there were some things that had to be done before they would even address the roof. Some of the lines coming in from the poles to the building itself had to be done that

had nothing to do with the actual building itself. Lambert stated they wanted to be ready to go once they did find out what they are going to do with the roof. He said that he gave a partial P.O. just to cover some of that work. He further stated they think the maximum on it when everything is said and done will be about \$26,000 and they will go over that when they meet with Mark and Jeff because it is going to affect the street department and their money. Councilman Grumley asked if that would require bids then? Mr. Lambert said no.

**HEALTH & SAFETY-GRUMLEY-SCHUBERT-KAY**

No report.

**COMMENTS:**

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

Councilman Standohar stated to reiterate what was already said, they are going to go ahead and make that meeting for the week of July 6-10<sup>th</sup>, some time during that week. If Councilman Grumley can make it by phone, he'll make it by phone. If not, he can, obviously be assured that they will not make any final decisions at that meeting. It is going to be for information's sake and discussion's sake. Mr. Standohar said that he will have discussions with him at a convenient time on his vacation. He further stated he is sure that Jerry would make himself available at a convenient time for Councilman Grumley also to discuss everything about the meeting if Mr. Grumley is unable to participate in any way. Standohar said he is sure Jeff would do the same too.

**COMMENTS:**

**UTILITIES-ZIRAFI-MOLITERNO-SCHUBERT**

No report.

**COMMENTS:**

**ZONING-KAY-ZIRAFI-MOLITERNO**

No report.

**COMMENTS:**

**ORDINANCES**

**50-17**

**THIRD**

**READING**

AN ORDINANCE ESTABLISHING THE POSITION AND SALARY OF FULL TIME OFFICE MANAGER FOR THE GIRARD LEGAL DEPARTMENT OF THE CITY OF GIRARD, OHIO.

**MOTION MOLITERNO SECOND GRUMLEY FOR PASSAGE OF ORDINANCE 50-17.**

SCHUBERT  
STANDOHAR  
KAY  
GRUMLEY 2  
MARTUCCIO  
MOLITERNO 1  
ZIRAFI  
ORDINANCE 50-17 PASSES 7-0

**50-19**

**SECOND**

**READING**

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A NEW SALT STORAGE BUILDING FOR THE CITY'S STREET DEPARTMENT.

**MOTION GRUMLEY SECOND MOLITERNO TO SUSPEND THE THIRD READING OF ORDINANCE 50-19.**

SCHUBERT  
STANDOHAR  
KAY  
GRUMLEY 1  
MARTUCCIO  
MOLITERNO 2

ZIRAFI

SUSPENSION OF THIRD READING OF ORDINANCE 50-17 PASSES 7-0 VOTE

**MOTION STANDOHAR SECOND GRUMLEY FOR PASSAGE OF ORDINANCE 50-19.**

SCHUBERT

STANDOHAR 1

KAY

GRUMLEY 2

MARTUCCIO

MOLITERNO

ZIRAFI

ORDINANCE 50-19 PASSES 7-0 VOTE

**50-21**

**SECOND**

**READING**

AN ORDINANCE ADOPTING AN ALTERNATIVE TAX BUDGET FOR THE CITY OF GIRARD, OHIO FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2021, AND SUBMITTING COPIES OF SAME TO THE TRUMBULL COUNTY BUDGET COMMISSION.

**NEW LEGISLATION**

**ADJOURNMENT**

**MOTION STANDOHAR SECOND ZIRAFI TO ADJOURN THE MEETING OF JUNE 22, 2020**

SCHUBERT

STANDOHAR 1

KAY

GRUMLEY

MARTUCCIO

MOLITERNO

ZIRAFI 2

ADJOURNMENT PASSES 7-0 VOTE

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**REYNALD PAOLONE**  
**PRESIDENT OF COUNCIL**

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**MONICA URBANIC**  
**CLERK OF COUNCIL**