

**50th GIRARD CITY COUNCIL
MONDAY, JULY 13, 2020
REGULAR MIINUTES/JOURNAL**

PLEDGE

President of Council Paolone announced that the Law Director contacted him and someone in the Law Director's office was tested for the Corona virus and have not received the results yet so he felt it was best not to come to the meeting.

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

President of Council Paolone stated they received a letter from Anka and Michael Krakora regarding the card that everyone signed. He further stated that Lily did some research on the letter that he was going to read but he stated he was going to let Lily read it since she had all of the corrections so he asked that Lily read it aloud. Councilman Martuccio read the letter that was received.

MOTION ZIRAFI SECOND MARTUCCIO TO FILE THE LETTER FROM ANKA AND MICHAEL KRAKORA REGARDING PERRY DeSTEVEN'S 100TH BIRTHDAY AS A WHOLE.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO 2
MOLITERNO
ZIRAFI 1
PASSED 7-0 VOTE TO FILE

President of Council Paolone further stated that the card they signed along with the resolution, the Mayor is going to see Mr. DeSteven's on Friday or Saturday, and will deliver it to him. They Mayor stated that he was his paperboy and he was a wonderful guy who took most of the baby pictures on that side of town. The Mayor said it will be an honor to say hello to him and wish him a happy 100th birthday.

ADDITIONS AND DELETIONS

50-23

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH JACK DOHENY COMPANIES OF TWINSBURG, OHIO TO PURCHASE ONE FULLY EQUIPPED SEWER VACTOR TRUCK FOR A PRICE NOT TO EXCEED \$376,742.00 PURSUANT TO THE STATE COOPERATIVE PURCHASING PROGRAM.

MOTION MOLITERNO SECOND SCHUBERT TO ADD 50-23 TO THE JULY 13, 2020 AGENDA.

SCHUBERT 2
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1

ZIRAFI
PASSED 7-0 TO ADD 50-23

50-24

A RESOLUTION IN SUPPORT OF RENAMING AND DEDICATING THE TIBBETTS WICK BRIDGE IN MEMORY OF WORLD WAR I AND II VETERANS.

MOTION MOLITERNO SECOND KAY TO ADD 50-24 TO THE JULY 13, 2020 AGENDA.

SCHUBERT
STANDOHAR
KAY 2
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI
PASSED 7-0 TO ADD 50-24

50-25

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH BOAK & SONS, INC. OF YOUNGSTOWN, OHIO, FOR THE REPLACEMENT OF THE ROOF OF THE STREET DEPARTMENT GARAGE AT A PRICE NOT TO EXCEED \$94,500.00.

MOTION MOLITERNO SECOND ZIRAFI TO ADD 50-25 TO THE JULY 13, 2020 AGENDA

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
PASSED 7-0 TO ADD 50-25

50-26

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH R.T. VERNAL PAVING & EXCAVATING OF 11299 SOUTH AVE., NORTH LIMA, OHIO 44452, FOR THE PAVING OF CERTAIN STREETS FOR A PRICE NOT TO EXCEED TWO HUNDRED EIGHT THOUSAND THREE HUNDRED SEVENTY-SIX AND 00/100 DOLLARS (\$208,376.00).

MOTION MOLITERNO SECOND GRUMLEY TO ADD 50-26 TO THE JULY 13, 2020 AGENDA

SCHUBERT
STANDOHAR
KAY
GRUMLEY 2
MARTUCCIO
MOLITERNO 1
ZIRAFI
PASSED 7-0 TO ADD 50-26

ACCEPTANCE OF THE AGENDA

MOTION MOLITERNO SECOND ZIRAFI TO ACCEPT THE AGENDA OF JULY 13, 2020 AS AMENDED.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
PASSED 7-0 TO ACCEPT AMENDED AGENDA

APPROVAL OF THE MINUTES

MOTION ZIRAFI SECOND SCHUBERT TO APPROVE THE MINUTES OF JUNE 22, 2020 MEETING AS WRITTEN.

SCHUBERT 2
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI 1

PASSED 7-0 TO ACCEPT MINUTES AS WRITTEN

CITIZENS' COMMENTS

Michael Mohn, 500 N. Ward Ave., Girard. Mr. Mohn stated that they all live near Ward Avenue and Forsythe, they are on those streets, there seems to be a large amount of juvenile, criminal activity that goes on and they would like to know what is being done about this. He further stated they have been living there for 30 years , 33 years some of them, and it has never been like this. You can't come out of your house without getting yelled at by these kids. There are police there and nothing ever seems to happen. The parents do not get involved and address the issues with their kids so they would like to know what is being done by the City to get this taken care of. Mayor Melfi stated that this is the first time that they have been made aware of it. Mr. Mohn said there is a lot of police activity there, like on the daily, he said 3 or 4 police cars will roll up very often and so there is record with the police that this stuff is going on. The Mayor said they will be happy to look into it for them and speak with the Chief to get some details and see who is involved but this is the first they have heard of it. Mr. Mohn said understood but it is terrible. The Mayor stated that they have been down this road before in other neighborhoods where sometimes they see juveniles holding residence hostage. Mr. Mohn said correct and they think do retaliatory measures and they all have nice properties and maintain their places and they don't want their places destroyed. Mohn said there have been broken car windows, you name it they do it. The Mayor said they will be happy to sit down, the Safety Service Director and him, with the Police Chief tomorrow and get some details. Melfi said obviously the police have been there and they got the take on it so we'll go from there. The Safety Director asked Mr. Mohn to get with the Clerk after the meeting and give her his contact information so that they could contact him later. President of Council instructed Mr. Mohn that the could write his information on the back of an agenda and give it to Ms. Coleman. He thanked Mr. Mohn for coming and told him he to feel free to come back.

Mark Egley, 503 N. Ward Avenue, Girard. Mr. Egley stated that he is pretty sure the police are of aware of who they are. He said they have been there numerous times. Also, the curfew is being violated on a regular basis. Mr. Egley said that they go around and break windows at 3:00 in the morning. He stated there doesn't seem to be much guidance from their parents as far as keeping them in the house and that kind of stuff. Mr. Egley said he could provide them with a couple of names. President of Council said they won't do that in public but he could speak to the Mayor after the meeting if he doesn't mind hanging around a little bit. Mr. Egley said that was fine he didn't mind. They are all concerned. They are all citizens of the second ward and they have a nice neighborhood. They would like to keep it that way. They are all friends and they look out for each other. For example, last Sunday, there were four police cruisers at the home, there was car in the driveway that shouldn't have been there, and they brought a woman down, she got in the car, they talked to her and they talked to the mother of the house and then she drove away, the police drove away, and then the juveniles came out and yelled obscenities to everyone. Actually used a very, very rude obscenity to this woman, Mrs. Cretella, who has lived in her home for 35 years and it is just unacceptable. President of Council said he wished they'd come sooner. He's glad they came and tomorrow there will be a meeting.

Russell Roose, 523 N. Ward Avenue, Girard. Mr. Roose stated that first of all he wanted to commend the City from the Mayor on down because he doesn't think that they get enough credit for the things that are done around here from the street department, zoning, rental department everybody is truly appreciated. He continued, secondly, himself and neighbor, Mr. Mosceller, he was awakened by one of his dogs one night and they had some teenagers running between houses. Roose said he thinks they can see some of the issues that are going on and this is 3:00-4:00 in the morning. Mr. Roose said that they are all residents of the neighborhood and they are all really concerned about this so anything that can be done will be greatly appreciated. He thanked council and administration for their time. Mr. Paolone thanked them for coming. Councilman Martuccio asked how long this has been happening?

Mr. Roose responded years and progressively getting worse and increasing as the kids are getting older. It's gone from knocking on doors and running away to breaking out windows in cars. There are three cars on their street that had windows broken out. He further stated they are at a loss as to what to do and that is why they came. Councilman Martuccio and President of Council Paolone thanked them for coming. Paolone said come back in two weeks and they should have something. Probably before that.

REPORT OF OFFICERS AND DIRECTORS OF THE CITY

MAYOR	JAMES MELFI	PRESENT
No report.		
COMMENTS:		

SAFETY/SERVICE DIRECTOR	JERRY LAMBERT	PRESENT
No report. Mr. Lambert stated he would wait for the committee reports and add something to the report.		
COMMENTS:		

Councilman Martuccio asked Mr. Lambert what the piece of equipment was that they wanted to purchase? Mr. Lambert responded that it is a new vactor truck and originally they were talking about putting it into the overall amount of money that they were spending for repaving the entire place down there, the \$20 million. Then they figured, since the money is in the sewer account, they might as well pay for it instead of paying interest for 20 years on a vehicle that is not going to last 20 years. They verified the money was there. This was something that goes through state purchasing and everything else. There were a couple different companies that were involved in that price and this is the company that one the bid. Councilman Martuccio said forgive her ignorance but what is a vactor truck? Lambert responded it is the one that goes in the sewers. Martuccio said that sucks out the sewers? Lambert said yes. Councilman Martuccio thanked him.

Councilman Grumley asked if there was any trade-in value left in theirs? Mr. Lambert said they are keeping it and hopefully they will be able to get it working well enough that the street department will be able to use it for the top of catch basins and stuff like that. We'll see. If it takes too much money to revamp it and keep it going then they will scrap it. Other than that it doesn't really have any value to it. Grumley asked if this was on the same lines or was it bigger? Lambert said it is the new updated version of what they had before yes.

LAW DIRECTOR	BRIAN KREN	ABSENT
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AUDITOR	JULIE COLEMAN	PRESENT
No report		
COMMENTS:		

Councilman Grumley asked the Auditor with the two additions they are looking at over \$300,000 between the two, 50-25 and 50-26, are they comfortable to go ahead and get these passed through at this time. Ms. Coleman said yes. The number she gave Jerry was \$200,000 for right now and they were going to hold off a couple weeks to see what their large motor vehicle license tax comes in at and usually she receives that the beginning of July, end of August to take a look at that number to move forward with some other projects. Coleman said that basically they are looking at holding off a month for the roof. Mr. Lambert said if they want to talk about this right now, if Mark doesn't mind, they have discussed the amount of money they are talking about like Julie said initially they wanted to see if they could do the streets plus they wanted to do the roof on the garage and the electricity down at the plant. With that being about \$300,000 they were at a point where the auditing department was feeling more at ease with just spending the \$200,000 until, like she said, the rest of the money comes in. Lambert said the committee was recommending that they, and he knows Mr. Standohar will give this in his report. This has been discussed between the auditor, committee and administration. \$200,000 is a good number now to start with and they are recommending that the streets be done with that money.

TREASURER	MARK ZUPPO	ABSENT
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POLICE CHIEF	JOHN NORMAN	ABSENT
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FIRE CHIEF	KEN BORNEMISS	ABSENT
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COMMITTEE REPORTS

FINANCES-MOLITERNO-GRUMLEY-ZIRAFI

No report. Councilman Moliterno set a finance committee meeting for Monday, July 27, 2020 at 6:30 pm prior to the regular council meeting that evening.

COMMENTS:

ECONOMIC DEVELOPMENT-MARTUCCIO-STANDOHAR-MOLITERNO

Councilman Martuccio reminded everyone to stay safe and shop local as much as you can and support our Girard businesses. She asked the Chairman if this was an appropriate time for her to ask what they discussed. President of Council Paolone said yes and announced that Lily had a couple of ideas that she wanted to share with them to kick around. Councilman Martuccio stated she wanted to suggest that in August, since they don't usually meet as a formal council, that they meet as a caucus so that they can discuss their committees and see where they are and where they are going and where they are in relation to the pandemic and what they are thinking about, their future plans. She asked that they pick one or two Mondays in August to meet from 6-7 pm if everybody would like to. Paolone said that maybe at the next meeting she could set those dates and discuss it with everyone.

COMMENTS:

Councilman Moliterno said that the only thing is, he is assuming she meant to break up in different parts of the room. He said you can't have one committee meeting just in that time frame. Martuccio said she would just maybe have like the chair of each committee to just give a synopsis of what their committee needs or is looking at down the road, whatever plans they have. She asked Councilman Moliterno if that made sense. Councilman Moliterno stated that is what they do every meeting so he's not sure that they want to just do what they do at every meeting now. He said if you want to have a special conversation where the committee can get together and talk at that point and time then that makes more sense to do that. Martuccio said oh ok. Moliterno said you could have a couple committee meetings during that timeframe, even 15 minutes for each committee meeting. Martuccio said she like that. Paolone asked if she would take care of that and she responded yes she would and thanked Councilman Moliterno.

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 as a second ward councilman he certainly was not happy to hear what he heard tonight. He said he does appreciate them coming down and letting them know. He said it was the first he has heard of it also and he would like to be in on the meetings this evening and also will be meeting with the police chief, along with the service director and mayor, and consulting with them on that issue. They certainly need to get that addressed. Standohar said in regards to the street department, they had a meeting this past week. Councilman Grumley was out of town and unable to attend. Councilman Kay and himself were there along with Service Director Lambert. They had a good discussion, information really only, pretty much the same stuff that Jerry touched upon briefly this evening. Standohar said that obviously Councilman Kay and himself were very concerned and wanted to know what the administration's position was and what they wanted to accomplish and whether or not the Auditor and Councilman Zirafi, former auditor, what he felt. They've heard the \$200,000 being thrown around but wanted a little bit of clarity from Julie if she could. Councilman Standohar asked the Auditor what she would suggest, as Tom was starting to broach the subject of 50-25 and 50-26, Jerry mentioned he'd like to move forward immediately with the streets which is bigger at \$208,376 and he got the impression that they wanted to wait 2 or 3 weeks to see what the numbers come in as before moving forward with anything else. He said that he would guess that that would then mean that they prefer there be three readings to 50-25 regarding the roof for the garage. Standohar asked if that was correct.

COMMENTS:

Service Director Lambert said not necessarily. He asked if he may Julie and she said sure. Lambert said he would like to get that passed too. It went through the bidding process. Boak and Sons were the low

bidder at \$94,500, which is on the sheet that you have there. Lambert stated they may know something before the end of the month and if they do he'd like to get started as soon as possible because this week there is some equipment down there already for the electrical part of it and they said that they were going to start by the end of the week. Lambert said what they are doing is they are replacing a lot of the lines that go from the telephone pole to the building itself. They want to get that out of the way before the roofer gets there and he said he knows if Julie says the money is coming in the way it should be coming in, because they were shooting for a number of \$300,000 if that was possible. If she gives us the okay for that he'd like to move right away and get that roof done because he knows they have all seen pictures of that roof when it rains. It's got to be addressed and one reason why they are talking about that \$300,000.....Lambert asked if they wanted him to go on and they said yes. Mr. Lambert said he did call Boak because we are over there saying they want to pass the legislation for the salt barn too. Lambert said they are getting some guestimates on that too. Mr. Lambert said if he puts that out to a formal bid then they are going to see what they can do to hold off building a new barn until the Spring. Lambert continued saying right now there is probably 400,000 lbs. of salt in that thing and if they had to move that to make the new barn and put some new concrete in there it would be really painstaking. Standohar stated that at the committee meeting there was some discussion about trying to get generally a figure that would be to tarp that salt barn so that it could get through the Winter and into next Spring. Standohar asked if they got anything on that? Mr. Lambert answered yes. He stated he talked to Boak since they got the bid for the roof garage he asked him if he would look at it and told him they wanted to see if they could get through the Winter because there is a huge hole in the top of that thing, he thinks Tom saw it today when he was down there. Lambert continued Boak said they have handled things like this in the past and if they use some lumber material to firm up the garage, he told Mr. Grumley he didn't know that when he talked to him, and do the work on the outside to tarp that hole he thinks he can get that thing to where it could get through the Winter for \$2,300 so really not that much of an expense to put off spending close to \$100,000-\$140,000 on the salt barn til next year. That would put that expense to next year and he already told the street foreman that that was probably the best they could do this year because they are just not sure about the money yet. Councilman Standohar stated that was his next question because at the committee meeting you made it clear that you had to speak with Mr. Hanna and what his feelings were because he was a little bit nervous about protecting the salt, all of that product that you said was in there, 400 tons. Standohar asked how Mr. Hanna feels about the remedy to get them through the Winter? Mr. Lambert stated he spoke to him today and told him that that is the way that it is going to be because we can get through it. Lambert said they just can't say that they can afford to spend \$500,000 before the end of the year because they just don't know what the money will be like. Lambert further stated that the administration has discussed with the Auditor, with Standohar and his committee and they feel comfortable with doing it the way we planned on doing the next couple weeks. Mr. Lambert said he would like to pass the roof because when she gives me the okay and says the money is in he'd like to get that roof done.

Councilman Moliterno stated he assumes that they do not need councilmatic action for \$2,600 for a patch job and Mr. Lambert responded no not at all.

Councilman Grumley stated that he had a couple of concerns here. Grumley stated that if Boak feels that they can secure the sides of the salt barn, not the mix barn, he said the mix barn is the one with the hole in the roof he understands addressing that. Grumley said, not being a structural engineer, looking at the sides of that salt barn was where he concerns that he wanted addressed today. If they feel that they can secure that, because it is more of a safety issue than a weather issue at this point. Mr. Lambert said that Boak said he has handled stuff that is as bad as that thing is and feels that with what he can do he is pretty confident it will get through the Winter and he will keep on top of it through the whole Winter all they would have to do is call him and if there are any problems he will be there to take care of them. Councilman Grumley said that his second concern he had tonight with passing two ordinances and one ordinance being the roof, they all see what has happened with the street department roof and they have so much equipment in there and everything else. They've invested a lot of money. He stated he would prefer that they take care of the roof first and do the streets second when they know they have the money. Grumley stated that he thought that is what they talked about from day one in committee meetings and everything else that they were going to address the roof before they address the streets. Mr. Grumley said he wasn't at the last meeting because he was out of town but his concern is what happens, look at Mr. Zuppo's report that he sends us and he is predicting down \$300k what is that going to do and is this \$94,000 going to be available or are they going to spend it all on the streets. Maybe they should pull back a couple of streets. Grumley said he wants to make sure that they get the street department building roof done as a priority.

Councilman Zirafi asked the Auditor if she was going to pay the bulk of the paving through the street permissive fund? The Auditor responded yes and also from the camera money. Zirafi said then they have the state highway fund which should be \$50-\$60,000 so theoretically of the \$208,000 you are going to get \$125-\$130,000 from street permissive and maybe \$40-\$50,000 from the other one so basically, there is very little left that comes from the regular street fund. Zirafi stated that under that type of scenario he doesn't see why they couldn't move ahead with the roof sooner than later. Mr. Zirafi stated that that is his opinion. Councilman Standohar asked Mr. Zirafi if it was his opinion as councilman, finance committee member and former auditor that these, 50-25 and 50-26, the City can handle those two ordinances financially. Zirafi responded that the revenue stream of the street permission fund is always going to be \$120-\$135,000. It is license plate tax. Every time you renew your license the City gets \$15.00. Mr. Zirafi said that unless there is a loss of cars with a lot of people moving out of town that money is going to be basically stationary around that range. \$200,000 number you use the state highway, whatever the balance of money there is from there you should be, in his opinion within \$30-40,000 of the total \$200,000, which, as your current auditor has pointed out, the camera money probably, currently collected, exceeds the difference. Zirafi said that means you still have another six months of collections that come in plus the big check, that hopefully they are getting from the state for tax, which comes in August or July, and that should then set you up to easily pay for the roof. Mr. Zirafi said that what he is saying is that he thinks they passes ordinances and if they schedule the roof he doesn't know if Boak has scheduling problems, could they schedule the roof to be done in August or September? Mr. Lambert said that they can do whatever they want. They have not talked about a date yet. Lambert said the only people that would like to get started as soon as possible of course is the streets and they have never really been able to start this early and if they pass that tonight he could get them started as early as July 20th. Mr. Zirafi said that he guesses that passing the ordinances and jockeying the scheduling based on revenue is something that he thinks can be done and the money will be there.

Councilman Moliterno said that he wants to make sure that he is comfortable because he is getting differing opinions from the committee itself. He stated that he knows that Tom's thoughts were to postpone the streets and move forward with the roof and Mark are those your thoughts. Councilman Standohar said that he is relying quite heavily on, as they all should in his opinion, on the current auditor, Ms. Coleman, and the former auditor, Mr. Zirafi. Standohar stated he is sure they are both be cautious and conservative whether or not these two ordinances can be passed and can be financially taken care of and handled by the City without stressing the funds. Standohar said that he doesn't know if they have heard from Julie for sure but Sam seemed to give the opinion that if these ordinances are passed and they wait just a bit before moving forward then they think the funds will be there. That is what Mr. Zirafi has said and that is what he is leaning on in this case. Councilman Moliterno said that he knows this committee has spend a lot of time on this issue and he defer to the committee for the time they have spent and he appreciates it. The fact that they spent a lot of time at city hall with the Mayor and Jerry putting this together. If they are comfortable moving that way. He knows Sam has always tended to be very conservative in his thoughts anyway. If he is comfortable with it.... Mr. Zirafi said that if the streets had been closer to \$300,000 he wouldn't be willing to move the streets forward at all but because it is only a \$200,000 price tag and, again, they are getting \$130,000 he believes for sure and they are only making up \$70,000 he thinks it is doable. President of Council asked the Auditor if she wanted to put an exclamation mark on that. Ms. Coleman said she gave the number of \$200,000 because that is comfortable number as of right now today. She said, like she said for that to get passed and putting off on it a couple weeks to see what our large check is because last year we did receive a large check which funded numerous things. However, this year they don't know if they are going to receive that same amount. Paolone said they have a decision to make. Councilman Standohar said that he thinks that part of what Councilman Moliterno may have been referring to was, there was actually discussion about not only the garage but also the salt barn as being a priority and he thinks, with Mr. Lambert addressing that with Boak & Sons and they are coming back extremely affordable and assurances that they would stay on top of it making sure that safety wise and product wise they would be protected over the winter when funds would hopefully be more available in the Spring for that project he thinks that that was what was making things tight and that is the project that is being pushed back. Mr. Standohar said the administration has been on top of it and spoke a little bit with Mr. Lambert today and just a little bit now at the meeting he seemed to think that Mr. Hanna, the street supervisor, was on board with that and he knows that that was something he was concerned about, the salt barn, so he thinks that is the project that is being put back just a bit and taken care of through the Winter and that will allow them to move forward on these two important issues. Standohar said he doesn't think that doing the streets, as Mr. Zirafi said, is going to be anything that keeps that very important garage roof from being done.

Councilman Grumley said he had one other question for the street chair, since he wasn't there, he has some streets in his ward that are crumbling apart. He further stated he has a few that you can only have one vehicle pass on a street at a time. Grumley said they talked in early committee meetings about addressing a few of those streets so what they are looking at today with finances and so forth is there any chance that they are going to be able to move forward with some of that? Councilman Standohar responded that that was discussed and Mr. Lambert is raising his hand and he thinks he has some additional information on that. Mr. Lambert said that what they did was get prices on doing those streets and basically they got prices doing it both ways. Either paving it or doing the chip and tar that we talked about doing. Lambert said he didn't have that list with him but he thinks there were five streets that they put on that list. Mr. Lambert said that the figure they got, because Trumbull County would be doing the work, it's not like it would be put out to a vendor, but it was his understanding that they could do all five of those streets for \$52,000, \$52-\$56000. Lambert said the only question that he thought was brought up in the past was chip and tar vs. the actual blacktopping itself and if you look at the streets and look at the amount of traffic that goes on those streets vs. the paving, they say chip and tar might last 3-5 years and paving might last maybe 5-7. So if paving would last double the amount of time and paving would cost \$112,000 then they really are spending the same amount of money for the time period. Lambert said that what he suggested to the committee at that time was if the money comes in good enough and they are able to squeeze out another \$50,000 out then finish those five streets in Parkwood as well. That would be the administration's recommendation, but there is no hurry on that right now because Vernal is only going to do the streets on that list so it is not critical that we do those streets while they are in town. Lambert said it might be a couple months away and Julie might say we have some extra money let's do it.

Councilman Standohar asked committee member Kay if he would like to say anything regard this issue at this time. Councilman Kay asked if it made sense to try to save a little bit of money by knocking a street or two off of our list now to help with maybe something down the road? Kay said they have a list, council has seen the list of streets that should be in our packet, the 9 streets that are listed, he rode them all again today and there are a couple that he doesn't think that strongly need paved. Kay said they came up with this list. He knows they have to have a list and make a decision but he doesn't see why they can't knock one off and assuming the people that did the job its ok that we knock one off or is it not. Is their bid what their bid is? President of Council Paolone replied they bid on the packet. Councilman Kay said but they list them all so if we say we to save \$36,000 by not doing one would it be a total rebid thing or what. Mr. Lambert replied that he thinks in the past they have done that, but usually they have called him up and asked him if that is a realistic number and through the time they have had these meetings, and they have had these meetings through an extended period of time, he never really told them there was a chance of taking anything off. Councilman Kay said yes, they went from \$325,000 to \$200,000. He was just in case they needed to do the other project thought there was a possibility of doing that to save money at all. Councilman Standohar said he wanted to reassure everyone that he appreciates Councilman Kay's comments, but at the same time he thinks Councilman Kay realizes too that they certainly, as a committee, put these streets that are there are largely there with a very significant amount of input from the street foreman, Mr. Hanna. Mr. Standohar said he is the one that is in charge. He is the one that is out there on those roads and knows how much product goes on these roads to patch these roads, knows how much manpower and tie they are putting in these various roads, knows which are in the worst condition in the city and that's what we comfortable we have addressed based on his significant input at these meetings. That is very representative of the roads that he felt should be done.

UTILITIES-ZIRAFI-MOLITERNO-SCHUBERT

No report.

COMMENTS:

ZONING-KAY-ZIRAFI-MARTUCCIO

No report

COMMENTS:

ORDINANCES

50-21

THIRD 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.

MOTION MOLITERNO SECOND ZIRAFI FOR PASSAGE OF ORDINANCE 50-21.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
ORDINANCE 50-21 PASSES 7-0 VOTE

50-23

FIRST READING

AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH JACK DOHENY COMPANIES OF TWINSBURG, OHIO TO PURCHASE ONE FULLY EQUIPPED SEWER VACTOR TRUCK FOR A PRICE NOT TO EXCEED \$376,742.00 PURSUANT TO STATE COOPERATIVE PURCHASING PROGRAM.

MOTION MOLITERNO SECOND ZIRAFI TO SUSPEND 2ND AND 3RD READINGS OF 50-23.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
SUSPENSION OF 2ND & 3RD READINGS OF ORDINANCE 50-23 PASSES 7-0 VOTE

MOTION MOLITERNO SECOND ZIRAFI FOR PASSAGE OF ORDINANCE 50-23.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
ORDINANCE 50-23 PASSES 7-0 VOTE

50-24

FIRST READING

A RESOLUTION IN SUPPORT OF RENAMING AND DEDICATING THE TIBBETTS WICK BRIDGE IN MEMORY OF WORLD WAR I AND II VETERANS.

MOTION MOLITERNO SECOND KAY TO SUSPEND THE 2ND & 3RD READING OF ORDINANCE 50-24.

SCHUBERT
STANDOHAR
KAY 2
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI
SUSPENSION OF 2ND & 3RD READINGS OF ORDINANCE 50-24 PASSES 7-0 VOTE

MOTION MOLITERNO SECOND KAY FOR PASSAGE OF ORDINANCE 50-24.

SCHUBERT
STANDOHAR
KAY 2
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI
ORDINANCE 50-24 PASSES 7-0 VOTE

50-25 **FIRST READING**
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH BOAK & SONS, INC. OF YOUNGSTOWN, OHIO FOR THE REPLACEMENT OF THE ROOF OF THE STREET DEPARTMENT GARAGE AT A PRICE NOT TO EXCEED \$94,500.00.

MOTION STANDOHAR SECOND SCHUBERT TO SUSPEND THE 2ND & 3RD READING OF ORDINANCE 50-25.

SCHUBERT 2
STANDOHAR 1
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI

SUSPENSION OF 2ND & 3RD READINGS OF ORDINANCE 50-25 PASSES 7-0 VOTE

MOTION STANDOHAR SECOND SCHUBERT FOR PASSAGE OF ORDINANCE 50-25.

SCHUBERT 2
STANDOHAR 1
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI

ORDINANCE 50-25 PASSES 7-0 VOTE

50-26 **FIRST READING**
AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH R.T. VERNAL PAVING & EXCAVATING OF 11299 SOUTH AVE., NORTH LIMA, OHIO 44452 FOR THE PAVING OF CERTAIN STREETS FOR A PRICE NOT TO EXCEED TWO HUNDRED EIGHT THOUSAND THREE HUNDRED SEVENTY-SIX AND 00/100 DOLLAR (\$208,376.00).

Councilman Moliterno differed to the committee chair and Councilman Standohar stated that based upon comments from the Auditor and Councilman Zirafi, former auditor, he felt that it was something the City could do and moved for suspension.

MOTION STANDOHAR SECOND ZIRAFI TO SUSPEND THE 2ND AND 3RD READINGS OF 50-26.

SCHUBERT
STANDOHAR 1
KAY No
GRUMLEY No
MARTUCCIO
MOLITERNO
ZIRAFI 2

SUSPENSION OF 2ND & 3RD READINGS FAILS 5-2 VOTE

NEW LEGISLATION

ADJOURNMENT

MOTION ZIRAFI SECOND SCHUBERT TO ADJOURN THE MEETING OF JULY 13, 2020.

SCHUBERT 2
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI 1

ADJOURNMENT PASSES 7-0 VOTE

REYNALD PAOLONE
PRESIDENT OF COUNCIL

MONICA URBANIC
CLERK OF COUNCIL