

**MONDAY, NOVEMBER 13, 2023
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	MR. SAM ZIRAFI	PRESENT

COMMUNICATIONS

President of Council Paolone deferred to Jerry as to whether or not they were going to contest the liquor license for Past Times LLC. Mr. Lambert said no.

MOTION ZIRAFI SECOND STANDOHAR TO NOT CONTEST A LIQUOR LICENSE FOR PAST TIMES LLC.

SCHUBERT
STANDOHAR 2
KAY
GRUMLEY
MARTUCCIO
MOLITERNO
ZIRAFI 1
MOTION PASSES 7-0

MOTION GRUMLEY SECOND SCHUBERT TO FILE WITH COUNCIL AS A WHOLE THE LETTER FROM THE MAYOR TO ASHLEY YUHASZ, LAND BANK ADMINISTRATOR REGARDING GIRARD VACANT HOME LIST.

SCHUBERT 2
STANDOHAR
KAY
GRUMLEY 1
MARTUCCIO
MOLITERNO
ZIRAFI
MOTION PASSES 7-0

ADDITIONS AND DELETIONS

51-87

FIRST READING

AN ORDINANCE AUTHORIZING THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO DECK SEALING ON VARIOUS STRUCTURES WITHIN THE CITY OF GIRARD.

MOTION MOLITERNO SECOND ZIRAFI TO ADD ORDINANCE 51-87 TO THE AGENDA OF NOVEMBER 13, 2023.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
MOTION PASSES 7-0

51-88

FIRST READING

AN ORDINANCE FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE AND SAFETY, ON BEHALF OF THE CITY OF GIRARD, OHIO TO ENTER INTO AN AGREEMENT WITH THE TRUMBULL COUNTY LAND REUTILIZATION CORPORATION, FOR THE PURPOSE OF MAKING APPLICATION TO THE OHIO DEPARTMENT FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM FOR REMOVING, REPAIRING, AND SECURING OR DEMOLISHING UNSAFE, STRUCTURALLY DEFECTIVE, ABANDONED, DESERTED OR OPEN AND VACANT STRUCTURES WITHIN THE CITY OF GIRARD, ORDERED TO BE DEMOLISHED BY THE TRUMBULL COUNTY COMBINED HEALTH DISTRICT AND MAKING EMERGENCY CORRECTIONS OF HAZARDOUS CONDITIONS, OR ABATING ANY NUISANCE, INCLUDING HIGH WEEDS, OVERGROWN BRUSH, AND TRASH AND DEBRIS FROM VACANT LOTS, AS AUTHORIZED UNDER OHIO REVISED CODE SECTION 715.261(E); AND DECLARING AN EMERGENCY.

MOTION MOLITERNO SECOND ZIRAFI TO ADD ORDINANCE 51-88 TO THE AGENDA OF NOVEMBER 13, 2023.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
MOTION PASSES 7-0

51-89

FIRST READING

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & SAFETY TO ADVERTISE FOR BIDS FOR THE PROVISION OF GARBAGE AND REFUSE COLLECTION THE CITY OF GIRARD, OHIO.

MOTION MOLITERNO SECOND ZIRAFI TO ADD ORDINANCE 51-89 TO THE AGENDA OF NOVEMBER 13, 2023.

SCHUBERT
STANDOHAR
KAY

GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
MOTION PASSES 7-0

51-90

FIRST READING

AN ORDINANCE AMENDING CODIFIED ORDINANCE NUMBER 307.11 ESTABLISHING THE ALLOCATION OF CIVIL PENALTIES OF THE TRAFFIC PHOTO-MONITORING PROGRAM FOR THE CITY OF GIRARD, OHIO.

MOTION MOLITERNO SECOND ZIRAFI TO ADD ORDINANCE 51-90 TO THE AGENDA OF NOVEMBER 13, 2023.

SCHUBERT
STANDOHAR
KAY
GRUMLEY
MARTUCCIO
MOLITERNO 1
ZIRAFI 2
MOTION PASSES 7-0

ACCEPTANCE OF AGENDA

MOTION SCHUBERT SECOND MARTUCCIO TO ACCEPT THE AGENDA OF NOVEMBER 13, 2023 AS AMENDED.

SCHUBERT 1
STANDOHAR
KAY
GRUMLEY
MARTUCCIO 2
MOLITERNO
ZIRAFI
MOTION PASSES 7-0

APPROVAL OF THE MINUTES

MOTION GRUMLEY SECOND MARTUCCIO TO APPROVE THE MINUTES OF OCTOBER 23, 2023 AS WRITTEN.

SCHUBERT
STANDOHAR
KAY
GRUMLEY 1
MARTUCCIO 2
MOLITERNO
ZIRAFI

MOTION PASSES 7-0

CITIZENS' COMMENTS

Brian Maynard, 68 Navajo Trail. Mr. Maynard said he would like to go on record as saying, Jerry, can he get his catch basin fixed? Maynard said he works there but you know how that goes he doesn't have much pull so he would just like to know if that could possibly get fixed before the end of the world.

REPORT OF OFFICERS AND DIRECTORS OF THE CITY

MAYOR

JAMES MELFI

ABSENT

COMMENTS:

SAFETY/SERVICE DIRECTOR

JERRY LAMBERT

PRESENT

Mr. Lambert said he had just a few things. First thing, salt barn. The engineer's estimate was \$330,000 for the work that was supposed to be done in addition to the building itself. There were three bids that came in. They ranged from \$431,000-\$729,000 so the salt barn itself has to be rebid and a couple of the things they were saying as to why the prices or so high was because it was so late in the year and because of the weather. Tommy and he spoke earlier in the week. Tommy Watts is going to do his best to get the thing as good as it's ever been. Lambert said they are worried about the safety but he feels they will be okay with using what is there. A lot of the salt that they have is being stored up in Liberty so they have to get that back from Liberty and then be prepared for the snow season. The second thing they have is Eastgate. They had the meeting down there. The funding projects was 78 points or higher funded. The Tibbets Wick pumpstation received 79 points so they will definitely get funded for the fiscal year starting in July of '24. The total project cost for that one was \$701,000 and the local share is \$322,000 so they will be advertising for bids for that thing probably March or April so they are ready to do it in July. The Mosier Road line that goes under 80, you had to be over 78 points, that thing came in at 77. Probably, the story he has heard in the past was that any project that scored that high in the year before it is usually good for the year after. Lambert said he would think this one would be up for being done in '25, the Mosier Road bridge. Mr. Lambert said the third thing he had is that since they don't have a contract with Republic right now, until the bidding is over they are going to be increasing the charges that they are giving us by 25% in November and December or at least until the bids are in and if they win or lose or whatever. They would like to pass legislation tonight and he could probably put it out for bid as early as tomorrow, not tomorrow but maybe tomorrow, Wednesday or Thursday. If they can get away with just advertising for two weeks maybe before the end of the year, before the last meeting they can get a new contract approved so he will be putting that thing together to advertise for bids. Mr. Lambert said he doesn't think he should need councilmatic action for that since it's only 25% for one month right? Mr. Lambert asked if he could ask Sam that?

Councilman Zirafi responded that he doesn't know but he would presume that he should. He's (Attorney Kren) not here, but you're extending an existing contract with a price increase and that price increase will be in excess of, he doesn't know. He doesn't know what the current rate is, but he doesn't know if he wants to make it more, in other words if you want to make sure that you are covering all of your basis you would ask council to approve. Mr. Lambert asked council to just bring in legislation to just say that on a

monthly basis they would pay the Republic Waste Company a 25% increase each, not on top of each one, 25% would be for November, December whenever the contract is done, if they could bring in legislation like that to cover him since Kren is not there.

Councilwoman Martuccio said she doesn't understand.

Councilman Grumley said he is not going to be comfortable doing anything without the law director. With that being said, how long would they extend our contract with this 25% increase? Lambert said he thinks with the 25% that's what they wanted for the first year when they were talking about extending it anyways and it was 25% the first year, and he thinks, Councilman Schubert said 5% after that. Grumley said so that's basically what their bid is coming in at. Mr. Lambert said it may be higher. Grumley said it may be higher but they can't be at the 11th hour of a contract of this magnitude saying that they are going to cut corners when there may be another company out there that will give them a better deal. President of Council Paolone said that is why they are bidding it. Grumley said he understands that but they can't do a two week. That's not fair to anybody. These guys have been here 23 years... There was back and forth conversation between Grumley and Lambert that Paolone stopped and said let's stay in order, Tom then Jerry. Councilman Grumley said he is totally in agreement to ask for bids, but it can't be a rush deal at this point. If they come in in January or February and they say it's 40% then it's 40%. Their bid is going to be their bid, but everybody has to understand that they have to be bidding apples to apples. Grumley said he has been complaining about the same trash on the curb for three weeks. They have to understand what they are getting with this package. Are they expecting Republic right now to pick up too much trash? Grumley said he does not know that answer, but he drove around Sunday and he seen mattresses, beds, and everything all over the place. All over town. Not just in one neighborhood, it was all over town. He said he has a watchdog that sits next to him and points it all out to him. He said they have to do this right. This is, what was it, \$400,000 the last time or something right? Mr. Lambert said he thinks it was more than that. Grumley said it can't be done in two weeks. Mr. Lambert said all he is saying is that if they want to try to get it done before the end of the year fine. If they want to hold off he just needs something covering him for extending this thing in November, December and January with that 25% because he doesn't want somebody to come back on him and say why did you do it without getting council's approval. Lambert said if they want to do it January he doesn't care. Lambert said he know they are going to bid. It might take them awhile to get the bid specs together because he has a feeling that a lot of the things they are doing now may not be included without another fee. He doesn't know until he sees what, how they are going to put it out, how they are going to bid it.

Councilman Schubert said they had a meeting with them a few weeks ago and they said the 25% going into next year. Why is that now being asked of now and not until the end of the year? Mr. Lambert said because they thought, well it is going to be until the end of the year. It is going to be November, December. Schubert said but they said they wanted it after January 1 not November, December. Lambert said he really didn't say it that way. He thinks the idea, when he was there with them they were under impression because of their conversations with the law director, that they could extend the contract and he would have been fine with that to start the thing all over again with those things once we agreed with that, but now since they basically do not have a contract they are saying they want it now. Schubert said so we don't have a contract currently? Lambert said they haven't had one with them since 1990. Paolone said he's been trying to tell them that. Grumley said don't even go there. President of Council Paolone said that's why he is not saying anything and Mr. Zuppo said but you did.

COMMENTS:

Councilman Grumley said pertaining to salt barn. On the larger barn, the one that he thinks, by his own vision without being an engineer, the one he thinks is more secure structurally on the sides and so forth, are they going to put a patch on roof so they can use that? Mr. Lambert said he just talked to Tommy about it and he told him what he was going to get done and he didn't see him for a couple of days and he saw him today because he was back to work today and they really didn't go over it. He just said what do you want me to tell council and he said it is not going to be any worse than it's been the last couple of years. That's all he said. He knows he is talking about calling a roofing contractor to try and see if they can do something with the roof and with insuring that the sides would be okay too. Lambert said that is all he has. He's going to make it work. Councilman Grumley said he doesn't know how they are going to make that salt barn work but that's honestly his responsibility. Mr. Lambert asked whose responsibility? His responsibility? Grumley said yea. You're the man in charge right now. It's not him he can't say shut it down. Lambert said no and he can't.... Grumley and Lambert were talking at the same time and President of Council said they're going there again. Mr. Lambert said it's just like Grumley was saying before, council bid the thing. Now, is it his fault that they didn't put the bids in until the end of the year and they got those prices? Lambert asked if he is going to blame that on him too? Tommy said he is going to make it work. He has made it work for the last ten years with that salt barn being that bad and that is the way they are going to do it. Grumley said that he is going to be asking tonight that they rescind 51-70 so that they are coming out next year with a clean slate. Lambert asked which one? Grumley said 51-70. The one that passed. President of Council asked if he wants it on the agenda for the next meeting? Grumley said no they already passed it. He is going to ask for it to be on the agenda. Councilman Kay said we haven't purchased anything yet? Mr. Lambert said they purchased the actual unit itself. Kay said they purchased the unit just to put it up but they still spent all that money on the building itself. Lambert said \$85,000 and they just asked the guy if they would hold off delivering it until the spring and he said he would. Councilman Standohar said this is for Monica, if you could strike Councilman Grumley's comments about a watchdog being in the car with him to a lovely lady with an eye for detail.

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

COMMENTS:

AUDITOR **JULIE COGGINS** **PRESENT**

No report.

COMMENTS:

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

Mr. Zuppo said he had no report but he would like to make a public request pending a certificate from the Trumbull County Board of Elections stating that he is the mayor elect, he would like to publicly ask for a transition meeting scheduled between himself, Mr. Ponzio, who will be his safety service director, Mayor Melfi and Mr. Lambert at their earliest possible convenience, he addressed Mr. Lambert and Mr. Lambert said ok.

COMMENTS:

FIRE CHIEF **JAMES PETRUZZI** **PRESENT**

Chief Petruzzi said they have had 2,114 calls to date. They are in line, just like in recent years, to surpass last year's call total. Once again it will be a record-setting year for calls to service.

COMMENTS:

POLICE CHIEF

JOHN NORMAN

ABSENT

COMMENTS:

COMMITTEE REPORTS

FINANCES-MOLITERNO-GRUMLEY-ZIRAFI

Councilman Moliterno requested caucus time, 6:30 prior to their next council meeting which is scheduled for November 27th for a finance committee meeting.

COMMENTS:

ECONOMIC DEVELOPMENT-KAY-MARTUCCIO-MOLITERNO

No report.

COMMENTS:

BUILDING & GROUNDS-SCHUBERT-STANDOHAR-KAY

No report.

COMMENTS:

HEALTH & SAFETY-GRUMLEY-MOLITERNO-MARTUCCIO

Councilman Grumley said he pretty much touched on the safety part with the service director. He's done.

COMMENTS:

STREETS SIDEWALKS & EMPLOYEE WELFARE-STANDOHAR-KAY-GRUMLEY

Councilman Standohar deferred to Councilman Grumley who helped him out with a meeting this evening. Grumley said they started working on the policy book. All that were in attendance have kind of come to an agreement that the policy book is needed. There is a lot of work that needs to be done and they are going to continue to work on it until everyone is comfortable with the policy book. Councilman Grumley said he also wanted to thank Lily for all of the work. She put a lot of time on it.

COMMENTS:

UTILITIES-ZIRAFI-SCHUBERT-STANDOHAR

No report.

COMMENTS:

ZONING-MARTUCCIO-ZIRAFI-SCHUBERT

Councilwoman Martuccio said she left a zoning piece of paper on each the council's desk to review over the holiday and their vacation. When they come back next year they need to implement some fines and fees for the recreational vehicle policy and probably a few other ordinances, so just keep that on your

back burner. There is a block watch meeting Thursday 11/16 at 6:00 pm at the Girard Library. It is the last one of the year.

COMMENTS:

ORDINANCES

51-84

SECOND READING

AN ORDINANCE ESTABLISHING AN ANTI-NEPOTISM POLICY FOR THE CITY OF GIRARD AND DECLARING AN EMRGENCY.

51-85

SECOND READING

AN ORDINANCE DETERMINING TO PROCEED WITH SUBMISSION TO THE ELECTORS THE QUESTION OF LEVYING AN ADDITIONAL TAX IN THE FORM OF A FIVE YEAR, THREE (3.0) MILL LEVY TO PROVIDE FUNDS FOR THE PURPOSES OF PROVIDING FIRE PROTECTION IN THE CITY OF GIRARD, OHIO.

President of Council Paolone said he knows Brian is not here....He asked if this is not a renewal? Councilmen Zirafi and Moliterno said yes it's a renewal. Paolone asked is it not supposed to say renewal as part of the heading? There was discussion about it being a renewal and the wording. Councilman Moliterno said they should send it back to the law director.

51-86

SECOND READING

AN ORDINANCE ESTABLISHING A PERSONNEL POLICY AND PROCEDURE MANUAL FOR THE CITY EMPLOYEES AND DECLARING AN EMERGENCY.

Councilwoman said she wants to move that they suspend until next year. President of Council Paolone asked did she want to suspend the third reading? Martuccio said no they aren't passing anything. Paolone said you want to postpone? Martuccio said they want to postpone. Paolone said they could postpone. Martuccio said they want to postpone it until next year. Paolone asked if they want a specific date or just? Councilman Moliterno said just give them time til after the first of the year. Martuccio said just give them time til after the first of the year. Mr. Lambert asked if they could do that with the new administration coming in? Paolone said they can't postpone it. Martuccio said ok no postponement let's eliminate it from the agenda and they'll bring up a new one. Paolone said they can table it and bring it back. Martuccio said they can table it? Paolone said yes and then they'll bring it back. Lambert said just a question, if you can't carry it over until next year can you carry over a table or postponement? Paolone said once they table it they have to bring it back. Lambert said why don't you just defeat it and bring it back? Paolone said you can do that. Moliterno said don't do that. Paolone said have the vote and just vote it down. Martuccio said let's just table it and bring it back. Paolone asked Moliterno second to table it? Moliterno said yes. Martuccio thanked Moliterno.

MOTION MARTUCCIO SECOND MOLITERNO TO TABLE ORDINANCE 51-86 UNTIL 2024.

SCHUBERT

STANDOHAR

KAY

GRUMLEY

MARTUCCIO 1

MOLITERNO 2

ZIRAFI

MOTION PASSES 7-0

51-87

FIRST READING

AN ORDINANCE AUTHORIZING THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO DECK SEALING ON VARIOUS STRUCTURES WITHIN THE CITY OF GIRARD.

Councilman Moliterno asked Mr. Lambert if he needed this passed now. Councilwoman Martuccio said she has a question. Mr. Lambert addressed Councilman Moliterno and said they would probably like to get it done before the winter gets bad. It's only like three bridges he's pretty sure. Martuccio said for 51-87? Paolone asked these are bridge decks? Moliterno said yes they are just bridge decks. Councilman Grumley said they are going to be coming through, he had a meeting with ODOT, and they are going to be coming through to do some of the bridges across 80 and he doesn't know if this falls in that program but if it does.... Paolone said why don't you just suspend it? Lambert said there is one over Mosier Road. President of Council asked for a vote and Martuccio said no no no she has a question. Moliterno and Paolone told her you do it after.

MOTION ZIRAFI SECOND MOLITERNO TO SUSPEND THE SECOND AND THIRD READINGS OF ORDINANCE 51-87.

SCHUBERT
STANDOHAR
KAY

GRUMLEY
MARTUCCIO No
MOLITERNO 2
ZIRAFI 1

MOTION PASSES 6-1

Councilwoman Martuccio said she would like to ask a question now. Section 2, the cooperation statement, ok, the second line says the state shall assume and bear 100% of all costs of the improvement. She said she would agree with that. The next paragraph says the City of Girard further agrees to pay 100% of the cost of those features requested by the City of Girard which are determined by the state and federal highway administration to be unnecessary for the project. So is that, how much is that? How much is our 100% that we pay? Is this? Mr. Lambert said if they go look at their job, Tom correct me, if you go look at a job and the city thinks additional work should be done on those particular structures then we would be responsible for just that, but they are going to come in and tell us what they think has to be done and it is covered 100%. We would have to initiate it and say ok we want this much more done and if they disagree we have to pay 100%. Mr. Lambert said he doesn't think it has ever happened before has it Tom? Grumley said no. Moliterno said there is never an additional cost. Martuccio said so it's not....Grumley said it's a standard. Martuccio said it just didn't make sense to her that we would be paying something we don't know how much it is. Grumley said only if we ask for it. If we wanted drainage routed in different direction or so forth while they're working on the bridge and they didn't agree with it. Grumley said we have never challenged any of ODOT's work.

MOTION ZIRAFI SECOND MOLITERNO FOR PASSAGE OF ORDINANCE 51-87.

SCHUBERT
STANDOHAR
KAY
GRUMLEY

MARTUCCIO
MOLITERNO 2
ZIRAFI 1
MOTION PASSES 7-0

Councilwoman Martuccio thanked them for explaining that.

51-88

FIRST READING

AN ORDINANCE FOR THE PURPOSE OF AUTHORIZING THE MAYOR AND DIRECTOR OF PUBLIC SERVICE AND SAFETY, ON BEHALF OF THE CITY OF GIRARD, OHIO TO ENTER INTO AN AGREEMENT WITH THE TRUMBULL COUNTY LAND REUTILIZATION CORPORATION, FOR THE PURPOSE OF MAKING APPLICATION TO THE OHIO DEPARTMENT FOR THE BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM FOR REMOVING, REPAIRING, AND SECURING OR DEMOLISHING UNSAFE, STRUCTURALLY DEFECTIVE, ABANDONED, DESERTED OR OPEN AND VACANT STRUCTURES WITHIN THE CITY OF GIRARD, ORDERED TO BE DEMOLISHED BY THE TRUMBULL COUNTY COMBINED HEALTH DISTRICT AND MAKING EMERGENCY CORRECTIONS OF HAZARDOUS CONDITIONS, OR ABATING ANY NUISANCE, INCLUDING HIGH WEEDS, OVERGROWN BRUSH, AND TRASH AND DEBRIS FROM VACANT LOTS, AS AUTHORIZED UNDER OHIO REVISED CODE SECTION 715.261(E); AND DECLARING AN EMERGENCY.

Councilman Moliterno asked the safety service director if this is something that they approve they would move on yet this year? Mr. Lambert said that the mayor was involved with this more than he was. He would assume it would start the process. He thinks they should move on it.

MOTION MOLITERNO SECOND GRUMLEY TO SUSPEND THE SECOND AND THIRD READINGS OF ORDINANCE 51-88.

SCHUBERT
STANDOHAR
KAY
GRUMLEY 2
MARTUCCIO
MOLITERNO 1
ZIRAFI
MOTION PASSES 7-0

MOTION MOLITERNO SECOND GRUMLEY FOR PASSAGE OF ORDINANCE 51-88.

Councilman Kay asked if he was just doing this because he doesn't want to read it again because it's too long. Councilman Moliterno said he read the whole thing once. President of Council said there is one period in that sentence. It's like Shakespeare. Mr. Zuppo said like he read Shakespeare. Paolone said he read Shakespeare.

SCHUBERT
STANDOHAR
KAY
GRUMLEY 2
MARTUCCIO
MOLITERNO 1
MOTION PASSES 7-0

51-89

FIRST READING

A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & SAFETY TO ADVERTISE FOR BIDS FOR THE PROVISION OF GARBAGE AND REFUSE COLLECTION THE CITY OF GIRARD, OHIO.

Councilman Moliterno deferred to Mr. Grumley. Grumley said he'd go with the first reading. They are extending it anyway right? President of Council asked they don't want to get it out there? Even if it goes 30 days? He knows he doesn't like the two week idea but you don't want to get it out there? Grumley said they have an agreement. Councilwoman Martuccio said she has some questions. Paolone said it's up to them. He said first reading. Grumley said this is new to them tonight. Martuccio said yes and asked if they are resurfacing streets? It's in there. Mr. Lambert said Kren worded it the wrong way that's all. Martuccio said well they have to make note of that. Moliterno said well they are just going to do first reading. They'll have to change it. Moliterno said they'll change it Lily is right. Whatever they vote on has to be termed correctly. Mr. Zuppo said it's good to know that someone is reading it.

51-90

FIRST READING

AN ORDINANCE AMENDING CODIFIED ORDINANCE NUMBER 307.11 ESTABLISHING THE ALLOCATION OF CIVIL PENALTIES OF THE TRAFFIC PHOTO-MONITORING PROGRAM FOR THE CITY OF GIRARD, OHIO.

Councilman Moliterno said first reading and then at the next meeting gentlemen and ladies we'll insert the changes that they want to make in that. He said he knows they want some changes. Councilman Grumley said if there are additional changes but the changes he wanted are in there. Moliterno said are they in there Tom? Grumley responded yes. Councilwoman Martuccio said she would have a change. Moliterno said yes Lily has a change. Martuccio said a bikeway percentage. Moliterno said yea you asked about it.

51-91

FIRST READING

AN ORDINANCE AMENDING ORDINANCE #8377-23 AND ADJUSTING APPROPRIATIONS FOR THE FISCAL YEAR 2023 IN THE CITY OF GIRARD.

The auditor said it can go to first reading.

51-92

FIRST READING

AN ORDINANCE CREATING TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR 2024 IN THE CITY OF GIRARD, OHIO.

NEW LEGISLATION

President of Council Paolone asked if one of the council members would make a motion to cancel the Christmas day meeting?

MOTION ZIRAFI SECOND MOLITERNO TO CANCEL THE COUNCIL MEETING ON CHRISTMAS DAY.

SCHUBERT

STANDOHAR

KAY

GRUMLEY

MARTUCCIO

MOLITERNO 2

ZIRAFI 1

MOTION PASSES 7-0

Councilman Grumley asked if they have already purchased, already signed the PO and everything for the salt dome? Mr. Lambert said just for the structure yes. Grumley said it is for that size and everything. Lambert said yes that is what the legislation said. Grumley said we've signed the PO and everything. Alright.

ADJOURNMENT

MOTION SCHUBERT SECOND MARTUCCIO TO ADJOURN THE MEETING OF NOVEMBER 13, 2023.

SCHUBERT 1
STANDOHAR
KAY
GRUMLEY
MARTUCCIO 2
MOLITERNO
ZIRAFI

MONICA URBANIC, CLERK OF COUNCIL

REYNALD PAOLONE, PRESIDENT OF COUNCIL