

MINUTES

Niles City Council held a Special Council Meeting on July 9, 2008 at 9:00 a.m. in Conference Room 1 at City Hall.

The meeting was called to order by President Pro-Tem Stephen Papalas, and the Clerk; Linda Yuhasz called the roll:

Lastic-P; Papalas-P; Scarnecchia-P; McCormick-P; Stredney-P; Papas-P; Wilkerson-P; Marino-A
It was moved by Councilman Lastic, seconded by Councilman Papas to excuse the absence of President Marino and Law Director Dull. Motion carried.

A motion was made by Scarnecchia, seconded by Lastic to accept the Minutes of the regular meeting of June 18, 2008 and the public hearing of June 18, 2008. Motion carried.

REPORTS AND COMMUNICATIONS

FROM The City Income Tax Office

The Monthly Receipt Totals through June 2008.

It was moved by Stredney, seconded by Papas to accept the report and place it on file. Motion carried.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. ___ (Draft No. 52-08)

A RESOLUTION ADOPTING THE MAYOR'S HOME PURCHASE INCENTIVE PROGRAM FOR CERTAIN GENERAL MOTORS-LORDSTOWN EMPLOYEE; AND DECLARING AN EMERGENCY

It was moved by Scarnecchia, seconded by Lastic to suspend the rule requiring three readings.

Mayor Infante: This will be sent out to General Motors and they will work with us and the union. They will make sure that the person that comes there is from another community as a transfer. We are only expecting maybe twenty to locate to Niles maybe more you don't know. We have a lot of vacancies, it is going to help with a lot of the vacancies of the homes that we have up for sale. We have realtors involved in this to give our selling point for Niles. I think we are in the best position of all the communities that are going to be part of this. I know that Warren is looking and Trumbull County is going to match, hopefully. With our utility and water rates I think that Niles is the prime location for these transfers, we have the best shot at pulling these people here and getting our tax base back up and filling vacancies where we are cutting the grass. I sent this to Terry Dull and he sent a letter that in his opinion it is legally viable. We believe it is a good program and well worth doing and I thank you for your support.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Stredney, seconded by Lastic that this Draft be adopted.

YEAS: 7 NAYS: 0

This Draft No. 52-08 has been adopted on this 9th day of July, 2008.

ORDINANCE NO.__(Draft 53-08)

AN ORDINANCE AMENDING CODIFIED ORDINANCE NO. 925.03(A) INCREASING THE RATES CHARGED FOR USE OF THE SANITARY SEWER SYTEM; AND DECLARING AN EMERGENCY

It was moved by Papas, seconded by Lastic to suspend the rule requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Scarnecchia, seconded by Stredney that this Draft be adopted.

YEAS: 7 NAYS: 0

This Draft No.53-08 has been adopted on the 9th day of July, 2008.

RESOLUTION NO.__(Draft No. 54-08)

A RESOLUTION PROVIDING FOR THE DESIGNATION OF DEPOSITORIES FOR CITY FUNDS; AND DECLARING AN EMERGENCY

It was moved by Stredney, seconded by Lastic to suspend the rule requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Stredney, seconded by Wilkerson that this Draft be adopted.

YEAS: 7 NAYS: 0

This Draft No. 54-08 has been adopted on this 9th day of July, 2008.

ORDINANCE NO.__(Draft No. 55-08)

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO AN OIL AND GAS LEASE PREVIOUSLY AUTHORIZED BY ORDINANCE NO.44-07 TO ADD ADDITIONAL STREETS; AND DECLARING AN EMERGENCY

It was moved by Wilkerson, seconded by Papas to suspend the rule requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Wilkerson, seconded by Papas that this Draft be adopted.

YEAS: 7 NAYS: 0

This Draft No. 55-08 has been adopted on the 9th day of July, 2008.

It was moved by Lastic, seconded by Scarnecchia to adjourn the meeting. Motion carried.

Linda A. Yuhasz, Clerk of Council

Stephen Papalas, President of Council Pro-Tem