

MINUTES

Niles City Council held its regular meeting of November 18, 2009 at 6:00p.m. in Council Chambers Safety-Service Complex in Niles, Ohio.

The meeting was called to order by President Robert Marino, and the Clerk; Linda A. Yuhasz called the roll.

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

A motion was made by Stredney, seconded by Wilkerson to accept the Minutes of the regular meeting of November 4, 2009 and place them on file. Motion carried.

REPORTS AND COMMUNICATIONS

None

MEMBERS OF THE AUDIENCE TO ADDRESS COUNCIL

None

COMMITTEE REPORTS

Councilman Papalas scheduled a Finance Committee Meeting at 3:30 p.m. in the Mayors Office at City Hall on December 2, 2009.

ORDINANCES AND RESOLUTIONS

RESOLUTION NO. ____ (Draft No. 74-09)

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO THE HEALTH DEPARTMENT'S GRANTS ACCOUNT AND, DECLARING AN EMERGENCY

It was moved by Papalas, seconded by Scarnecchia to give this Draft a first reading.

YEAS: 5 NAYS: 0

Draft No. 74-09 has received a first reading.

RESOLUTION NO. ____ (Draft No. 75-09)

A RESOLUTION AUTHORIZING THE MAYOR TO FILE AN APPLICATION AND TO EXECUTE CONTRACTS IN CONNECTION WITH THE OHIO PUBLIC WORKS COMMISSION FOR A PROGRAM YEAR 2010 OHIO PUBLIC WORKS COMMISSION PROGRAM, FUNDING THE TRU-SR 46 ROADWAY IMPROVEMENTS; PHASE 2 AND DECLARING AN EMERGENCY

It was moved by Scarnecchia, seconded by Stredney to give this Draft a first reading.

YEAS: 5 NAYS: 0

Draft No. 75-09 has received a first reading.

MISCELLANEOUS REMARKS

President Marino: I wish all of you a Happy Thanksgiving and be mindful of those less fortunate because there are many more in our area.

Mayor Infante: We also received an Ohio Public Works Commission, another phase of money for Route 46, from Robbins Avenue to Vienna Road for resurfacing. It was for around \$500,000.

Safety Director Guarino: Happy Thanksgiving.

Law Director Dull: Happy Thanksgiving.

Councilman Lastic: President Marino, there is a possibility that I may not be able to attend the next council meeting.

It was moved by Scarnecchia, seconded by Stredney to adjourn the meeting at 6:09p.m. Motion carried.

Linda A. Yuhasz, Clerk of Council

Robert Marino Jr., President of Council