

MINUTES

Niles City Council held its regular meeting of January 6, 2010 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-P; Stredney-P; Papas-P; Wilkerson-P; Marino-P

It was moved by Councilman Scarnecchia and seconded by Councilman Lastic to adopt the Rules of Order for Niles City Council, Term 2010 and 2011. The rules and committee assignments shall remain the same. Motion carried.

It was moved by Councilman Wilkerson, seconded by Councilman Stredney to adopt the 2010 calendar for Niles City Council. Motion carried.

A motion was made by Papalas, seconded by Lastic to accept the Minutes of the regular meeting of December 16, 2009 and place them on file.

REPORTS AND COMMUNICATIONS

FROM The Auditor's Office

The Estimated Versus Actual Revenues thru December 2009

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

FROM The City Income Tax Office

The Monthly Receipts thru December 2009

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

Councilman Papalas: Mr. Swauger, I noticed that we had a little increase here can we expect that again?

Mr. Swauger: No corporations pay the last month of the year (inaudible)

MEMBERS OF THE AUDIENCE TO ADDRESS COUNCIL

None

COMMITTEE REPORTS

Councilman McCormick scheduled a Utilities Committee Meeting on January 13, 2010 at 3:30p.m. with AMP Ohio in the 1st floor conference room.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. ___ (Draft No. 01-10)

AN ORDINANCE ACCEPTING DRAINAGE EASEMENTS FOR THE INDIANA/NEBRASKA DRAINAGE IMPROVEMENTS PROJECT, PHASE 2; AND DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 01-10 has been adopted on the 6th day of January, 2010.

RESOLUTION NO.__(Draft No. 02-10)

A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY AND THE RANK OFFICERS UNIT OF THE POLICE DEPARTMENT REGARDING A NEW LABOR CONTRACT; AND, DECLARING AN EMERGENCY

It was moved by Papalás, seconded by Lastic to adjourn to an executive session to discuss the negotiations and contract of the police rank officers.

YEAS: 7 NAYS: 0

Council adjourned at 6:10p.m. into executive session to discuss the agreement between the city and the police rank officers.

Council reconvened at 6:21p.m. from executive session. The Clerk called the roll:
Lastic-P;Papalás-P;Scarnecchia-P;McCormick-P;Stredney-P;Papas-P;Wilkerson-P;Marino-P

It was moved by Papalás, seconded by Stredney to suspend the rules requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 02-10 has been adopted on the 6th day of January, 2010.

It was moved by Stredney, seconded by Papas to add Draft No. 03-10 to the agenda. Motion carried.

Councilman Stredney: I know that this is out of our norm to add legislation to our agenda, but this is an ordinance that we already passed before. There was a mishap on the part of the County and we have to file this within thirty days.

RESOLUTION NO.__(Draft No. 03-10)

A RESOLUTION INDICATING THE SERVICES TO BE PROVIDED FOR CERTAIN TERRITORY PROPOSED FOR ANNEXATION TO THE CITY OF NILES, UPON ANNEXATION; AND DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 03-10 has been adopted on the 6th day of January, 2010.

MISCELLANEOUS REMARKS

Councilman Papalas: Mr. Vigorito, remember we spoke about the need to work on the metal roofs?

Mr. Vigorito: (Inaudible) we are having a meeting on that and will go over the maps that I found before I bring it to the Safety Committee.

Councilman Papalas: Mayor when are we going to have a meeting of the Wellness Center Board?

Mayor Infante: Yes as soon as we compile the numbers for the year 2009.

Councilman Papalas: We need to have a meeting soon concerning the license plate fee.

Mayor Infante: Whenever you are ready to have that meeting Neil and I are ready.

Councilman Papalas scheduled a roundtable to discuss the license plate fee. The meeting will take place in the mayor's office at 3:15p.m. on January 12, 2010.

It was moved by Stredney, seconded by Papalas to adjourn the meeting at 6:26p.m.

Linda A. Yuhasz, Clerk of Council

Robert Marino Jr., President of Council

