

MINUTES

Niles City Council held its regular meeting of October 3, 2007 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; Cox-P; Stredney-P; Papas-A; Wilkerson-P; Marino-P
A motion was made by Stredney, seconded by Wilkerson to excuse Councilman Papas.
Motion carried.

A motion was made by Stredney, seconded by Lastic to accept the Minutes of the regular meeting of September 19, 2007 and place them on file. Motion carried.

REPORTS AND COMMUNICATIONS

FROM The Auditor's Office

The Estimated Versus Actual Revenues through September 2007

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

FROM The Cemetery Department

The September 2007 Sales Report

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

FROM The Ohio Division of Liquor Control

A Change of Corporate Stock Ownership

It was moved by Scarnecchia, seconded by Lastic to refer to the Safety Director and Police Chief for their report. Motion carried.

FROM The Trumbull Soil and Water Conservation District

A letter inviting Council to attend their next meeting of October 11, 2007

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

MEMBERS OF THE AUDIENCE TO ADDRESS COUNCIL

None

COMMITTEE REPORTS

None

ORDINANCES AND RESOLUTIONS

ORDINANCE NO.____ (Draft No. 69-07)

TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING HYDROELECTRIC PROJECT PARTICIPATION

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

YEAS: 6 NAYS: 0

Rules are suspended.

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

YEAS: 6 NAYS: 0

This Draft No. 69-07 has been adopted on this 3rd day of October, 2007.

ORDINANCE NO.____ (Draft No. 70-07)

TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING THE PRAIRIE STATE ENERGY CAMPUS

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

YEAS: 6 NAYS: 0

Rules are suspended.

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

YEAS: 6 NAYS: 0

This Draft No. 70-07 has been adopted on this 3rd day of October, 2007.

ORDINANCE NO.____ (Draft No. 71-07)

TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER-OHIO, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH

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

Councilman Stredney: On the heading these other two say a designated place and this one doesn't, is this for the other hydro plant?

Mr. Newbrough: This is for the Coal Fire Plant.

YEAS: 6 NAYS: 0

Rules are suspended.

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

YEAS: 6 NAYS: 0

This Draft No. 71-07 has been adopted on this 3rd day of October, 2007.

RESOLUTION NO. __ (Draft No. 72-07)

A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED CAPITOL PROJECTS FUND TO PROVIDE ADDITIONAL FUNDS FOR THE CITY OF NILES WELLNESS CENTER; AND, DECLARING AN EMERGENCY

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

YEAS: 6 NAYS: 0

Rules are suspended.

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

YEAS: 6 NAYS: 0

This Draft No. 72-07 has been adopted on this 3rd day of October, 2007.

MISCELLANEOUS REMARKS

Law Director Dull: The public defenders contract that we have and comes up every year, we got a letter indicating that they would like to renew at the same price as last year. If that is okay I could bring it up at the next council meeting?

Councilman Scarnecchia: Did they use all the money from last year?

Law Director Dull: We just pay them.

Councilman Scarnecchia: Oh you just pay it whether they use it or not. We get a deal out of that right?

There will be a Safety Committee Meeting on October 24, 2007 immediately following the 4:00 p.m. Special Council Meeting.

It was moved by Lastic, seconded by Papalas to adjourn this meeting at 6:15p.m.
Motion carried.

Linda A. Yuhasz, Clerk of Council

Robert Marino, President of Council