

## **MINUTES**

Niles City Council held its regular meeting of November 19, 2008 at 6:00 p.m. in Council Chambers, Safety-Service Complex in Niles, Ohio:

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

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

A motion was made by Stredney, seconded by Wilkerson to accept the Minutes of the Regular Meeting of November 5, 2008 and place them on file. Motion carried.

## **REPORTS AND COMMUNICATIONS**

FROM The Auditor's Office

The 3<sup>rd</sup> quarter 2008 Status Report

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

FROM The Office of the Building Inspector

The Housing Code Monthly Report for October 2008

It was moved by Stredney, seconded by Papas 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. 88-08)**

**AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE STEVENS PARK WATERSHED STORM SEWER IMPROVEMENTS PHASE 2; AND, DECLARING AN EMERGENCY**

It was moved by Papas, seconded by Wilkerson to give Draft No. 88-08 a first reading.

**YEAS: 5    NAYS: 0**

Draft No. 88-08 has received a first reading.

**RESOLUTION NO. \_\_\_\_ (Draft No. 89-08)**

**A RESOLUTION SUPPORTING AN APPLICATION BY THE CITY OF YOUNGSTOWN TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR ASSISTANCE UNDER THE LOCAL GOVERNMENT SERVICES AND REGIONAL COLLABORATION GRANT PROGRAM AND AGREEING TO BE A LOCAL GOVERNMENT PARTNER IN THE DEVELOPMENT OF THE MAHONING RIVER REVITALIZATION INITIATIVE**

It was moved by Papalás, seconded by Lastic to give Draft No. 89-08 a first reading.

Councilman Papalás: Is this part of the effort to dredge the river over a twenty year period?

Mr. Mark Hess: No they are still trying to do that. This is what it says it is, a collaboration of Mahoning River communities and there are nine of them and they want to apply for funds to do a feasibility study to look at development opportunities along the rivers border. Whether they are recreational development or economical development, they want to study some areas that may be feasible to do so. The ex mayor of Struthers is taking the lead on this he started it as the mayor. The cost to us is minimal, I think that our share is almost two thousand dollars and the grant is going to be for seventy thousand dollars. They are thinking that this is going to be a one to two year process.

**YEAS: 5    NAYS: 0**

Draft No. 89-08 has received a first reading.

**RESOLUTION NO. \_\_\_\_ (Draft No. 90--08)**

**A RESOLUTION AUTHORIZING THE BUILDING AND ZONING INSPECTOR TO ISSUE A PERMIT TO CONSTRUCT PHASE II OF THE PARK PLACE VILLAS PROJECT; AND, DECLARING AN EMERGENCY**

It was moved by Stredney, seconded by Papas to give Draft No. 90-08 a first reading.

**YEAS: 5    NAYS: 0**

Draft No. 90-08 has received a first reading.

It was moved by Councilman Stredney, seconded by Councilman Lastic to place Draft No. 91-08 on the agenda. Motion carried.

**RESOLUTION NO. \_\_\_\_ (Draft No. 91-08)**

**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 by Papalás, seconded by Wilkerson to give Draft No. 91-08 a first reading.

**YEAS: 5    NAYS: 0**

Draft No. 91-08 has received a first reading.

**MISCELLANEOUS REMARKS**

President Marino: From my family to yours I wish you a happy and joyous Thanksgiving and hopefully our economic decline turns around in the very near future.

Mayor Infante: Happy Thanksgiving.

Service Director Buccino: Happy Thanksgiving.

It was moved by Stredney, seconded by Papalas to schedule a Special Council Meeting on November 26, 2008 at 8:30a.m. in Conference Room 1 at City Hall for the express purpose of Drafts No.88-08, 89-08, 90-08 and 91-08 only. Motion carried.

Council wished everyone a Happy Thanksgiving.

It was moved by Stredney, seconded by Papas to adjourn the meeting. Motion carried.

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Linda A. Yuhasz, Clerk of Council

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Robert Marino Jr., President of Council