

MINUTES

Niles City Council held a Special Council Meeting on November 26, 2008 at 8:30a.m. in Conference Room 1 at City Hall.

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

Lastic-P; Papalas-A; Scarnecchia-P; McCormick-P; Stredney-P; Papas-P; Wilkerson-P; Marino-P

A motion was made by Stredney, seconded by Lastic to excuse the absence of Councilman Papalas. Motion carried. Councilman Papalas arrived later in the meeting and was able to vote on Drafts 90-08 and 91-08.

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

YEAS: 6 NAYS: 0

Rules are suspended.

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

YEAS: 6 NAYS: 0

This Draft No. 88-08 has been adopted on the 26th day of November, 2008.

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 Wilkerson, seconded by Stredney to suspend the rule requiring three readings.

YEAS: 6 NAYS: 0

Rules are suspended.

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

YEAS: 6 NAYS: 0

This Draft No. 89-08 has been adopted on the 26th day of November, 2008.

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 Lastic to suspend the rule requiring three readings.

YEAS: 6 NAYS: 0

Rules are suspended.

Councilman Papalas arrived at this time in the meeting and was able to vote on the adoption of Draft No. 90-08.

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

YEAS: 7 NAYS: 0

This Draft No. 90-08 has been adopted on the 26th day of November, 2008.

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

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 91-08 has been adopted on this 26th day of November, 2008.

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

Linda A. Yuhasz, Clerk of Council

Robert Marino Jr., President of Council

