

MINUTES

Niles City Council held its regular meeting of January 21, 2009 at 6:00p.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-P; McCormick-P; Stredney-P; Papas-P; Wilkerson-P; Marino-P

A motion was made by Stredney, seconded by Papas to accept the Minutes of the Regular Meeting of January 7, 2009 and place them on file. Motion carried.

REPORTS AND COMMUNICATIONS

From The Municipal Court

The Annual Report for the year 2008

It was moved by Stredney, 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. 01-09)

AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH EVERFLOW EASTERN PARTNERS, LP FOR A NON-DEVELOPMENTAL OIL AND GAS LEASE FOR CITY-OWNED PROPERTY; AND DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Rules are suspended.

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

Councilman McCormick: On this map is there a specific area that we dealing with here?

Councilman Stredney: On the corner of South Cleveland and Robbins Avenue.

YEAS: 7 NAYS: 0

This Draft No. 01-09 has been adopted on the 21st day of January, 2009.

RESOLUTION NO.____ (Draft No. 02-09)

A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR PROFESSIONAL SERVICES FOR UPGRADES TO THE WASTEWATER TREATMENT PLANT AND, DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 02-09 has been adopted on the 21st day of January, 2009.

MISCELLANEOUS REMARKS

Auditor Nader asked Councilman Papalas to schedule a Finance Meeting so he could bring the twelve month budget in on February 4, 2009. A Finance Committee Meeting was scheduled for January 23, 2009 at 3:00p.m. in Conference Room 1 at City Hall.

Councilman Papalas: I got a call concerning the noise ordinance and where we are at with it, so I was wondering in the very near future we could sit down and do something with it to get it passed. I spoke to the Mayor about it for a short time sometime ago. Maybe Councilman Stredney as a chairman wants to talk to him and get some ideas on the direction we are going.

Councilman Stredney: I talked to the police chief and the safety director earlier last week and I am hoping to steal a couple of minutes of the mayor's time tomorrow and hopefully we can schedule a committee meeting on this quickly.

Councilman Papalas: Okay.

It was moved by Scarnecchia, seconded by McCormick to adjourn the meeting at 6:10 p.m. Motion carried.

Linda A. Yuhasz, Clerk of Council

Robert Marino, Jr., President of Council