

**MINUTES**

Niles City Council held a special meeting on February 11, 2009 at 3:15p.m. in Conference Room 1 at City Hall.

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-A; Stredney-P; Papas-P; Wilkerson-P; Marino-P  
A motion was made by Councilman Stredney, seconded by Councilman Lastic to excuse the absence of Councilman McCormick. Motion carried.

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. \_\_\_\_ (Draft No. 03-09)**

**A RESOLUTION APPROPRIATING VARIOUS SUMS OF MONEY FOR VARIOUS DEPARTMENTS OF THE CITY OF NILES, OHIO FOR THE 2009 CALENDER YEAR; AND, DECLARING AN EMERGENCY**

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 Scarnecchia, seconded by Wilkerson that this Draft be adopted.

**YEAS: 6    NAYS: 0**

This Draft No. 03-09 has been adopted on the 11<sup>th</sup> day of February, 2009.

**ORDINANCE NO. \_\_\_\_ (Draft NO. 04-09)**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A JOINT COOPERATING AGREEMENT WITH TRUMBULL COUNTY COMMISSIONERS AND THE CITY OF GIRARD FOR A NEIGHBORHOOD STABILIZATION PROGRAM; AND, DECLARING AN EMERGENCY**

It was moved by Lastic, seconded by Papas 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. 04-09 has been adopted on the 11<sup>th</sup> day of February, 2009.

It was moved by Councilman Wilkerson, seconded by Councilman Papalas to adjourn the meeting.

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Linda A. Yuhasz, Clerk of Council

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Robert Marino Jr., President of Council