## **MINUTES**

Niles City Council held a special council meeting of June 18, 2009 at 8:30a.m. in Conference Room 1 at City Hall in Niles, Ohio.

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

Lastic-A; Papalas-P;Scarnecchia-A;McCormick-P;Stredney-P;Papas-P;Wilkerson-P;Marino-P It was moved by Stredney, seconded by Papas to excuse the absence of both Councilmen Scarnecchia and Lastic. Motion carried.

## **ORDINANCES AND RESOLUTIONS**

RESOLUTION NO.\_\_\_ (Draft No. 34-09)

A RESOLUTION ADOPTING THE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2010; AND, DECLARING AN EMERGENCY

It was moved by Papalas, seconded by Stredney to give Draft No. 34-09 a second reading.

YEAS: 5 NAYS: 0

Draft No. 34-09 has received a second reading.

ORDINANCE NO.\_\_(Draft No. 35-09)

AN ORDINANCE AMENDING ORDINANCE NO.1-08 TO ADJUST THE STATE MINIMUM WAGE RATE IN ACCORDANCE WITH THE OHIO CONSTITUTION AND THE OHIO REVISED CODE; AND, DECLARING AN EMERGENCY

It was moved by Papalas, seconded by Wilkerson to give Draft No. 35-09 a second reading.

YEAS: 5 NAYS: 0

Draft No. 35-09 has received a second reading.

**RESOLUTION NO.\_\_(Draft No. 36-09)** 

A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY AND THE FIREFIGHTERS BARGAINING UNIT REGARDING A NEW LABOR CONTRACT; AND, DECLARING AN EMERGENCY

It was moved by Papalas, seconded by Stredney to give Draft No. 36-09 a second reading.

Councilman Papalas asked the mayor when the firefighters union will vote on the contract and the mayor told him on Monday.

YEAS: 5 NAYS: 0

Draft No. 36-09 has received a second reading.

It was moved by Stredney, seconded by Papas to adjourn the special meeting. Motion carried	d.
Linda A. Yuhasz, Clerk of Council	
Robert Marino, Jr., President of Council	