

MINUTES

By the order of Niles City Council there was a Special Council Meeting on Friday, September 18, 2009 at 3:15p.m. in the office of Mayor Ralph A. Infante for agenda items only. This meeting was ordered by all council members present at the council meeting of September 16, 2009.

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

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

ORDINANCES AND RESOLUTIONS

RESOLUTION NO.__(Draft No. 46-09)

A RESOLUTION ADOPTING AN INVESTMENT POLICY FOR PUBLIC FUNDS; AND, DECLARING AN EMERGENCY

It was moved by Papalas, seconded by Lastic to give this Draft a second reading.

YEAS: 4 NAYS: 0

Draft No. 46-09 has received a second reading.

RESOLUTION NO.__(Draft No. 47-09)

A RESOLUTION AUTHORIZING THE QUARTERLY CASH TRANSFERS; AND, DECLARING AN EMERGENCY

It was moved by Wilkerson, seconded by Lastic to give this Draft a second reading.

YEAS: 4 NAYS: 0

Draft No. 47-09 has received its second reading.

RESOLUTION NO.__(Draft No. 48-09)

RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

It was moved by Papalas, seconded by Wilkerson to give this Draft a second reading.

YEAS: 4 NAYS: 0

Draft No. 48-09 has received its second reading.

RESOLUTION NO.__(Draft No. 49-09)

A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY AND THE TEAMSTERS LOCAL 348 REGARDING A NEW LABOR CONTRACT; AND, DECLARING AN EMERGENCY

It was moved by Papalas, seconded by Lastic to give this Draft a second reading.

YEAS: 4 NAYS: 0

Draft No. 49-09 has received a second reading.

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

Linda A. Yuhasz, Clerk of Council

Robert Marino Jr., President of Council