MINUTES

Niles City Council held its regular meeting of May 4, 2011 at 6:00 p.m. in Council Chambers Safety-Service Complex in Niles, Ohio.

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

Lastic-P;Papalas-P;Giancola-P;McCormick-P;Stredney-P;Papas-P;Wilkerson-P;Marino-P

It was moved by Stredney, seconded by Papas to accept the Minutes of the April 20, 2011 regular meeting and place them on file. Motion carried.

REPORTS AND COMMUNICATIONS

FROM The Auditors Office

The Estimated Versus the Actual Revenues thru April 2011.

It was moved by Wilkerson, seconded by Stredney to accept the report and place it on file. Motion carried.

FROM The City Income Tax Department

The Monthly Receipts thru April 2011.

It was moved by Stredney, seconded by Lastic to accept the report and place it on file. Motion carried.

MEMBERS OF THE AUDIENCE TO ADDRESS COUNCIL

Jean Waris of 925 Youngstown Warren Road, Niles thanked Councilmen Lastic, Stredney and Terry Dull for attending the Trumbull County Human Trafficking Commission Meeting. She also invited everyone to the Justice Revival at the Emmanuel Lutheran Church in Warren on May 5, 2011 at 7:00 p.m.

COMMITTEE REPORTS

President Marino informed council that this year the city has to be re districted because of the census year. A special committee has to be formed and it will be passed as Council as a Whole.

Councilman Papalas: In the past, I have done this twice we got information from the census bureau showing population block by block in the city. The last time we had the ward councilmen determine the boundaries because it was their wards. I would recommend a committee of four made up of the ward councilmen. You use the census tracts and your boundaries will look different when you are done.

President Marino said that he will get all the data for the councilmen and it has to be completed by December 31, 2011.

ORDINANCES AND RESOLUTIONS

ORDINANCE NO.___(Draft No. 14-11)

AN ORDINANCE AMENDING CHAPTER 752 OF THE CODIFIED ORDINANCES REGARDING THE REGULATION OF MASSAGE ESTABLISHMENTS; REPEALING EXISTING CODIFIED ORDINANCE CHAPTER 742; AND, DECLARING AN EMERGENCY

It was moved by Stredney, seconded by Papas to give this Draft a second reading.

Councilman Stredney: I wanted to thank Jean and her organization again for helping us get to this stage.

YEAS: 7 NAYS: 0

Draft No. 14-11 has received a second reading.

RESOLUTION NO.___(Draft No. 15-11)

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

It was moved by Papalas, seconded by Lastic to suspend the rules requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 15-11 has been adopted on the 4th day of May, 2011.

ORDINANCE NO.__(Draft No. 16-11)

AN ORDINANCE AUTHORIZING THE MAYOR, SERVICE DIRECTOR AND AUDITOR TO ENTER INTO AN AGREEMENT WITH THE DIRECTOR OF THE MAHONING VALLEY SANITARY DISTRICT FOR RATES FOR WATER TO BE SUPPLIED TO THE CITY OF NILES; AND DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Rules are suspended.

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

NAYS: 7 NAYS: 0

This Draft No. 16-11 has been adopted on the 4th day of May, 2011.

ORDINANCE NO.___(Draft No. 17-11)

AN ORDINANCE AUHTORIZING THE SERVICE DIRECTOR TO EXECUTE A RETAINING WALL EASEMENT IN FAVOR OF THE BOARD OF EDUCATION OF THE NILES CITY SCHOOL DISTRICT; AND, DECLARING AN EMERGENCY

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

Councilman Giancola: Where is this retaining wall going to?

President Marino: It is going to be on the sidewalk.

Councilman Giancola: Are they lifting this school up four feet?

President Marino: Every bit of it and maybe more.

Councilman Giancola: What about the houses behind it on Wade Street? If you are lifting it up what about the water these houses are going to get?

Mr. Mark Hess: They are putting storm sewer systems around and close to the school and everything will be captured. The retaining wall will be traffic height.

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 17-11 has been adopted on the 4th day of May, 2011.

MISCELLANEOUS REMARKS

Mayor Infante told council that he was trying to speed up the process of transferring the liquor permit for the new restaurant moving into downtown.

President Marino commended the light department for the good service the department has provided through the bad weather.

Councilman Papalas scheduled a Finance Committee Meeting for May 11, 2011 at 3:00p.m. at city hall Conference Room 1.

Councilman Giancola informed council that he would not be at the May 18th council meeting.

Councilman McCormick scheduled a public information meeting in relation to the project on North Road for June 1, 2011 at 5:00 p.m. The meeting will be held in council chambers before the council meeting. Councilman McCormick informed council that the sewage agreement with the Village of McDonald is completed and he would like to bring it in at the next meeting.

Councilman Stredney informed council that the sewer department will start next week with the new cameras.

Councilman Wilkerson thanked Service Director Buccino for his help with the residents at the Heaton House and the hot water problem they had.
It was moved by Stredney, seconded by Giancola to adjourn the meeting.
Linda A. Yuhasz, Clerk of Council
Robert Marino Jr., President of Council