

MINUTES

Niles City Council held a Special Council Meeting on July 5, 2013 at 9:30 a.m. in Conference Room 1 at City Hall.

The meeting was called to order by President Robert Marino and President Marino called the roll:

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

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. __ (Draft No. 36-13)

AN ORDINANCE AMENDING CODIFIED ORDINANCE NO. 191.15 BY REDUCING THE CREDIT TO RESIDENTS FOR MUNICIPAL INCOME TAXES PAID TO ANOTHER MUNICIPALITY; AND DECLARING AN EMERGENCY

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

Councilman Merlo: If someone is paying 2% will it be 2.5%?

Mayor Infante: They will be responsible for .5%.

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 36-13 has been adopted on the 5th day of July, 2013.

RESOLUTION NO. __ (Draft No. 37-13)

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO THE SENIOR CENTER'S CONTRACTED SERVICES ACCOUNT; AND, DECLARING AN EMERGENCY

It was moved by Merlo, seconded by Giancola to suspend the rule requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 37-13 has been adopted on the 5th day of July, 2013.

RESOLUTION NO.__(Draft No. 38-13)

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED POLICE AND FIRE ½% TAX FUND TO THE FIRE DEPARTMENT'S GRANTS ACCOUNT; AND DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Papalas, seconded by Lastic that this Draft be adopted.

YEAS: 7 NAYS: 0

This Draft No. 38-13 has been adopted on the 5th day of July, 2013.

ORDINANCE NO.__(Draft No. 39-13)

AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR THE RETRO-FITTING OF THE LIGHTING SYSTEM AT THE NILES WELLNESS CENTER; AND, DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 39-13 was adopted on the 5th day of July, 2013.

ORDINANCE NO.__(Draft No. 40-13)

AN ORDINANCE CREATING THE NEW POSITION OF "IT" SPECIALIST FOR THE CITY OF NILES; AMENDING THE AUTHORIZED WORK FORCE ORDINANCE; AND, DECLARING AN EMERGENCY

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

Councilman Papalas: When does he start?

Mayor Infante: Probably September.

Councilman McCormick: I like that we are showing cost savings.

Councilman Stredney: Will we have to amend work force?

President Marino: Will we no longer use consultants, correct?

Mayor Infante: Yes.

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 40-13 has been adopted on the 5th day of July, 2013.

RESOLUTION NO.__(Draft No. 41-13)

EXISTING PICK-UP PLAN AMENDED AND RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF NILES FOR PATROLMEN IN THE POLICE DEPARTMENT

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

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 41-13 was adopted on the 5th day of July, 2013.

RESOLUTION NO.__(Draft No. 42-13)

EXISTING PICK-UP PLAN AMENDED AND RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF NILES FOR CAPTAINS AND LIEUTENANTS IN THE POLICE DEPARTMENT

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

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 42-13 was adopted on the 5th day of July, 2013.

RESOLUTION NO.__(Draft No. 43-13)

EXISTING PICK-UP PLAN AMENDED AND RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF NILES FOR ELIGIBLE MEMBERS OF THE FIRE DEPARTMENT OTHER THAN THE CHIEF

It was moved by Papalás, seconded by Giancola to suspend the rule requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Papalás, seconded by Merlo that this Draft be adopted.

YEAS: 7 NAYS: 0

This Draft No. 43-13 has been adopted on the 5th day of July, 2013.

RESOLUTION NO.__(Draft No. 44-13)

EXISTING PICK-UP PLAN AMENDED AND RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF NILES FOR THE FIRE CHIEF

It was moved by Merlo, seconded by Lastic to suspend the rule requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 44-13 has been adopted on the 5th day of July, 2013.

RESOLUTION NO.__(Draft No. 45-13)

EXISTING PICK-UP PLAN AMENDED AND RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF NILES FOR THE POLICE CHIEF

It was moved by Papalás, seconded by Lastic to suspend the rule requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

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

YEAS: 7 NAYS: 0

This Draft No. 45-13 has been adopted on the 5th day of July, 2013.

It was moved by McCormick, seconded by Giancola to adjourn the meeting at 9:43 a.m.
Motion carried.

Stephen G. Papalas, Clerk of Council Pro-Tem

Robert Marino Jr., President of Council