

**MINUTES**

Niles City Council held a Special Council Meeting on August 6, 2013 at 8:30 a.m. in Conference Room 1 at City Hall.

The meeting was called to order by President Pro-Tem Stephen Papalas and the Clerk; Linda A. Yuhasz called the roll:

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

It was moved by Stredney, seconded by Wilkerson to excuse the absence of both President of Council Marino and Councilman Lastic. Motion carried.

**ORDINANCES AND RESOLUTIONS**

**RESOLUTION NO. \_\_ (Draft No. 46-13)**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE EDUCATIONAL SERVICE CENTERS OF TRUMBULL, ASHTABULA AND MAHONING COUNTIES AND COMMUNITY BUS SERVICES, INC REGARDING AN APPLICATION FOR A GRANT FOR A FEASIBILITY STUDY CONCERNING THE COORDINATION OF TRANSPORTATION SERVICES FOR SCHOOL DISTRICTS WITHIN THE THREE COUNTIES; AND, DECLARING AN EMERGENCY**

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

**YEAS: 6    NAYS: 0**

Rules are suspended.

Councilman Stredney asked Mr. Hess why the city was involved and not the county? Mr. Hess said that the city was not getting back into the bus business but the city was approached by the Educational Service Centers to assist them with the application for the grant. Niles was better equipped at getting the application together in a timely manner. The City of Niles will be reimbursed for any expenses that may incur. Councilman Stredney also asked if a loss of jobs will occur with the results of the study such as public and school bus drivers. Mr. Hess said that is what happens when you talk about coordination of services, but this grant is just for a study right now.

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

**YEAS: 6    NAYS: 0**

This Draft No. 46-13 has been adopted on the 6th day of August, 2013.

**RESOLUTION NO. \_\_ (Draft No. 47-13)**

**A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED GENERAL FUND TO THE WELLNESS CENTER ATHLETIC FEES ACCOUNT; AND, DECLARING AN EMERGENCY**

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

Councilman Stredney asked Auditor Nader what this unappropriated money was for. Mr. Nader told Councilman Stredney that Scott MacMillan has summer camp, zumba, spinning and flag football at the Wellness Center and this money is used to pay for the instructors. The auditor said that he has set up a line item so that he can control how much is being used and spent. So far this year through August 1, 2013 those four items brought in \$15, 584.00 and the city has spent \$13,019.00. The city has a \$2,500.00 profit. Scott will start a fall flag football program so this money will go into that line item also.

President Pro-Tem Papalas: This money was supposed to have been allocated much earlier.

Auditor Nader: Correct.

President Pro-Tem Papalas: We have people that haven't been paid for two months and that should never have happened. We passed that ordinance last spring and this money should have been allocated. That is why we are doing this now.

**YEAS: 6    NAYS: 0**

Rules are suspended.

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

**YEAS: 6    NAYS: 0**

This Draft No. 47-13 has been adopted on the 6<sup>th</sup> day of August, 2013.

**ORDINANCE NO. \_\_ (Draft No. 48-13)**

**AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR REQUESTS FOR PROPOSALS FOR A ROAD SALT STORAGE BUILDING; AND, DECLARING AN EMERGENCY**

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

Mayor Infante: We hold our salt at the industrial plant on Main Street where BRT is. We moved three times over there and they keep adding on, but they just gave us a notice that we have to get out. We have no where to go so we are looking at proposals to build like Weathersfield did. They interlock the bottoms, concrete barriers and they put a canopy over it.

President Pro-Tem Papalas: It doesn't seem like something we exactly have a choice for. The only question the mayor has to address is where to put it. He has a couple locations in mind that are very close.

The mayor told council that for right now we can store our salt with Weathersfield's. The cost for the unit is approximately \$50,000. There is a fifteen year warranty on the storage unit.

President Pro-Tem Papalas: It is something we have to go through with and the money is in the Street Department.

**YEAS: 6    NAYS: 0**

Rules are suspended.

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

**YEAS: 6    NAYS: 0**

This Draft No. 48-13 has been adopted on the 6<sup>th</sup> day of August, 2013.

It was moved by Merlo, seconded by Stredney to add Draft No. 49-13 to the agenda. Motion carried.

**ORDINANCE NO.\_\_\_\_ (Draft No. 49-13)**

**AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH TITAN LED, INC. AND ITS PARTNER, KV ELECTRIC FOR THE RETROFITTING OF THE LIGHTING SYSTEM AT THE NILES WELLNESS CENTER; AND, DECLARING AN EMERGENCY**

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

**YEAS: 6    NAYS: 0**

Rules are suspended.

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

**YEAS: 6    NAYS: 0**

This Draft No. 49-13 has been adopted on the 6<sup>th</sup> day of August, 2013.

It was moved by Stredney, seconded by Merlo to adjourn the meeting.

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Linda A. Yuhasz, Clerk of Council

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Stephen G. Papalas, President Pro-Tem

