

SPECIAL COUNCIL MEETING MINUTES
December 18, 2015

Niles City Council held a special council meeting on December 18, 2015 at 5:00 p.m. in Council Chambers Safety Service Complex in Niles, Ohio for the expressed purpose of Agenda items only.

The meeting was called to order by President Robert Marino, and the Clerk, Lori Kuszmaul, called the roll:

Lastic-P, Papalas-P, Giancola-P, McCormick-P, Stredney-P, Mientkiewicz-P, Pezzano-P, Marino-P

President Marino: Would the clerk please present the legislation.

RESOLUTION NO. ____ (Draft No. 114-15)

A RESOLUTION AUTHORIZING THE TRANSFER OF MONIES FROM CERTAIN FUNDS, THE PURPOSES OF WHICH HAVE BEEN FULFILLED, TO THE GENERAL, WATER, LIGHT AND SEWER FUNDS OF THE CITY OF NILES; AND TO AUTHORIZE AND DIRECT THE AUDITOR TO STRIKE THE UNNECESSARY FUNDS FROM THE FINANCIAL BOOKS AND RECORDS OF THE CITY OF NILES; AND, DECLARING AN EMERGENCY

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 Stredney, seconded by Pezzano to adopt this Draft No. 114-15.

YEAS: 7 NAYS: 0

This Draft No. 114-15 has been adopted on the 18th day of December 2015.

RESOLUTION NO. ____ (Draft No. 115-15)

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

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 by Lastic to adopt this Draft No. 115-15.

YEAS: 7 NAYS: 0

This Draft No. 115-15 has been adopted on the 18th day of December 2015.

RESOLUTION NO. _____ (Draft No. 116-15)

A RESOLUTION ADOPTING THE BUDGET FOR THE FIRST QUARTER OF THE YEAR, BEGINNING JANUARY 1, 2016; AND, DECLARING AN EMERGENCY

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

Mr. Mientkiewicz: You are only doing a quarterly budget?

Auditor Merlo: For the 1st quarter next year and then hopefully within the first quarter we can finalize the entire year.

President Marino: We also have to make sure all of us work together to pass that income tax. That is absolutely essential to the viability of the community so if that fails, that will probably have a dramatic impact on the second, third and fourth quarter of the year. We all need to work together to pass that.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Stredney, seconded by Lastic to adopt this Draft No. 116-15.

YEAS: 7 NAYS: 0

This Draft No. 116-15 has been adopted on the 18th day of December 2015.

President Marino: We will now entertain a motion to add Draft 117-15, 118-15, 119-15 and 120-15 to this evening's Agenda.

It was moved by Papalas, seconded by Stredney to add Drafts 117-15, 118-15, 119-15 and 120-15.

Motion carried.

RESOLUTION NO. _____ (Draft No. 117-15)

A RESOLUTION AUTHORIZING LINE ITEM TRANSFERS FROM VARIOUS ACCOUNTS IN THE GENERAL FUND TO THE MISCELLANEOUS GENERAL ACCOUNT IN THE GENERAL FUND; FURTHER AUTHORIZING TRANSFERS FROM THE MISCELLANEOUS GENERAL ACCOUNT TO VARIOUS LINE ITEM ACCOUNTS IN THE GENERAL FUND; AND, DECLARING AN EMERGENCY

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 by Giancola to adopt this Draft No. 117-15.

YEAS: 7 NAYS: 0

This Draft No. 117-15 has been adopted on the 18th day of December 2015.

RESOLUTION NO. _____ (Draft No. 118-15)

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM VARIOUS FUNDS TO VARIOUS ACCOUNTS WITHIN THOSE FUNDS; AND, DECLARING AN EMERGENCY

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 by Lastic to adopt this Draft No. 118-15.

YEAS: 7 NAYS: 0

This Draft No. 118-15 has been adopted on the 18th day of December 2015.

RESOLUTION NO. _____ (Draft No. 119-15)

A RESOLUTION AUTHORIZING A LINE ITEM TRANSFER WITHIN THE CEMETERY DEPARTMENT TO PROVIDE FUNDS NECESSARY FOR OPERS CONTRIBUTIONS; AND, DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Stredney, seconded by Giancola to adopt this Draft No. 119-15.

YEAS: 7 NAYS: 0

This Draft No. 119-15 has been adopted on the 18th day of December 2015.

RESOLUTION NO. _____ (Draft No. 120-15)

A RESOLUTION AUTHORIZING A CASH ADVANCE FROM THE GENERAL FUND TO THE BRT CLEAN UP ACCOUNT; AND, DECLARING AN EMERGENCY

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

Mr. McCormick: This was needed to be moved in order to keep it –

Auditor Merlo: We have to make all of our negative funds whole and one of the accounts needed to be made whole in the amount of \$4000 and some odd dollars. Working with our financial supervisors from the Auditor of the State, they requested that we transfer this \$4,826.52 to the City of Niles from that grant. So once we get that we can pay back the general fund. It's not a loan. This isn't a loan, it's an advance.

Mr. Mientkiewicz: When will we have the money?

Auditor Merlo: We are hoping to get it by the end of the year, but since this is the last meeting, if we get it next year, we will make the general fund whole.

YEAS: 7 NAYS: 0

Rules are suspended.

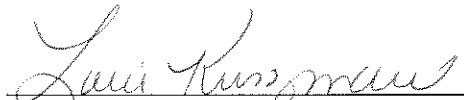
It was moved by Papalas, seconded by Giancola to adopt this Draft No. 120-15.

YEAS: 7 NAYS: 0

This Draft No. 120-15 has been adopted on the 18th day of December 2015.

ADJOURN

It was moved by Papalas, seconded by Pezzano to adjourn the meeting.



LORI KUSZMAUL, Clerk of Council



ROBERT MARINO JR., President of Council