

COUNCIL MEETING MINUTES
September 7, 2016

Niles City Council held its regular meeting on September 7, 2016 at 6:00 p.m. in Council Chambers Safety Service Complex in Niles, Ohio.

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

Lastic-P, Papalás-P, McNaughton-P, Steffey-P, Marchese-P, Mientkiewicz-P, Pezzano-P, Marino-P

It was moved by Steffey, seconded by Pezzano to accept the Minutes from the August 17, 2016 regular council meeting and August 22, 2016, August 23, 2016 and August 24, 2016 special council meeting and place them on file.

Motion carried.

REPORTS AND COMMUNICATIONS

FROM The Niles Income Tax Department
Monthly Receipts Totals through August 31, 2016

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

Motion carried.

President Marino: Janet, were we able to come up with a number to certify for the remainder of the year for income tax?

Ms. Rizer Jones: No increase. Stayed at 6.4

Auditor Merlo: 7.19.

Mr. Mientkiewicz: How come August 2016 is lower?

Ms. Rizer Jones: It was brought in during the previous month.

FROM The Niles City Auditor
Check Report by Check Number 08/01/16 to 08/31/16

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

Motion carried.

FROM The Geauga Trumbull Solid Waste Management District
Notice of Resolution to amend the Geauga-Trumbull Solid Waste Management District's Designated Facilities for the Receipt of Solid Waste Generated within Geauga and/or Trumbull Counties

It was moved by Papalás, seconded by Marchese to accept the report and place it on file.

Motion carried.

FROM The Ohio Division of Liquor of Control

A Notice of Legislative Authority from Walgreen Co dba Walgreens 06888, 5027 Youngstown Warren Road, Niles, Ohio

It was moved by Papalas, seconded by Steffey to refer the permit request to the police chief and safety director for their report and recommendation.

Motion carried.

MEMBERS OF THE AUDIENCE TO ADDRESS COUNCIL

Wanda Burns, 564 Wyoming Avenue, Niles. It is common practice for the police department to store their own video from the video cam?

Chief Holland: (inaudible)

Wanda Burns: Linda, I do appreciate all your questions about the fire S.A.F.E.R. grant and you made the comment that we need to answer to the taxpayers, which means you also have to answer to the taxpayers if we refuse that money.

President Marino: Anyone else wish to address Niles City Council?

Paul Davis, 44 Hartzell, Niles. Can all of council and the administration hear me? I wish we could say the same back here about your conversations. The one conversation about the body cam whatever you were talking about, we don't have a clue back here what you said. I hope I'm not alone. Wanda had her back to me and I could hear every word she said. About six months ago I asked could we have the electric, water and sewer balances as of the previous months and I think Mr. Marino said that wouldn't be a problem. I have yet to hear it.

President Marino: John, can we able to generate a report each month for that?

Auditor Merlo: Yes.

Paul Davis: It doesn't have to be up to the hour.

President Merlo: No, Paul, what I'm trying to accomplish right now is meeting your request to get a monthly report much like we get from the Income Tax Division.

Paul Davis: Because we hear things put in the books, but we don't know what's going in the books. All of you know, but we don't know. Is that fair? Chief, do we still have the sign that tells how fast the cars are going?

Chief Holland: Yes. One is working.

Paul Davis: We had two.

Chief Holland: The one we had the solar panel died on it.

Paul Davis: I would like, if possible, to have one put at 44 Hartzell Avenue in my devil strip.

Chief Holland: (inaudible)

Paul Davis: Thank you very much.

President Marino: Would anyone else like to address council? In the opinion of the chair, there being none, Committee Reports.

COUNCIL COMMITTEE REPORTS

None

President Marino: There being no Committee Reports, would the Clerk please present tonight's legislation?

ORDINANCES AND RESOLUTIONS

ORDINANCE NO. _____ (Draft No. 108-16)

AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS FOR A NEW ROOF FOR THE NILES ADMINISTRATION BUILDING; AND, DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

President Marino: It is important to note for the record that this is only granting the Safety Service Director permission to advertise and let council do their due diligence regarding the City Building Complex.

Rules are suspended.

It was moved by Papalas, seconded by Lastic to adopt this Draft No. 108-16.

YEAS: 7 NAYS: 0

This Draft No. 108-16 has been adopted on the 7th day of September 2016.

RESOLUTION NO. _____(Draft No. 109-16)

A RESOLUTION ACCEPTING THE AWARD OF A S.A.F.E.R.GRANT FOR THE FIRE DEPARTMENT TO PROVIDE FUNDS FOR THE HIRING OF SIX FIREFIGHTERS; AND DECLARING AN EMERGENCY

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

Mr. McNaughton: I just want to say that the reason this is on is because the time is running out for Mr. Stevens to accept this grant. If we waited for another meeting on the 21st, it would probably be too late so that is the reason for doing this today.

Mr. Mientkiewicz: Also, for the record, Chief, once this is processed you are going to suggest that when this grant runs out, if our accounts are not whole, we cannot sustain the personnel that will be hired, there will be a possibility of future layoffs.

Chief Danielson: Right. We will make sure that everybody knows that down the road that there is a possibility.

Mr. Mientkiewicz: Hopefully, with all the other factors we discussed that will not occur.

Ms. Marchese: Can you get me a copy of the grant and the response from the state? Can you get us a copy for us to have on file?

Chief Danielson: Yes.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by McNaughton, seconded by Pezzano to adopt this Draft No. 109-16.

YEAS: 7 NAYS: 0

This Draft No. 109-16 has been adopted on the 7th day of September 2016.

ORDINANCE NO. _____(Draft No. 110-16)

AN ORDINANCE AMENDING THE AUTHORIZED WORK FORCE ORDINANCE TO INCREASE THE NUMBER OF FIREFIGHTERS FROM TWENTY-ONE TO TWENTY-FOUR FOR A TWO YEAR PERIOD; AND, DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Mr. Papalas: Only one. Chief, as far as a copy of the grant, if it's lengthy, make copies only for those who asked for it. You don't need to get one for me. I know what that's like. I don't need a copy.

Rules are suspended.

It was moved by McNaughton, seconded by Pezzano to adopt this Draft No. 110-16.

YEAS: 7 NAYS: 0

This Draft No. 110-16 has been adopted on the 7th day of September 2016.

RESOLUTION NO. _____(Draft No. 111-16)

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED STREET FUND TO THE STREET FUND'S CONTRACTED LABOR AND OPERATIONAL SUPPLIES ACCOUNTS; AND, DECLARING AN EMERGENCY

It was moved by Papalas, seconded by Marchese 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. 111-16.

YEAS: 7 NAYS: 0

This Draft No. 111-16 has been adopted on the 7th day of September 2016.

RESOLUTION NO. _____(Draft No. 112-16)

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED SEWER FUND TO PROVIDE FUNDS FOR THE NORTH MAIN/WEST FEDERAL SANITARY MANHOLE VOID PROJECT; AND, DECLARING AN EMERGENCY

It was moved by Steffey, 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. 112-16.

YEAS: 7 NAYS: 0

This Draft No. 112-16 has been adopted on the 7th day of September 2016.

RESOLUTION _____(Draft No. 113-16)

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM VARIOUS UNAPPROPRIATED FUNDS TO PROVIDE FUNDS FOR THE PURCHASE OF A CITYWIDE VOIP TELEPHONE SYSTEM; AND, DECLARING AN EMERGENCY

It was moved by Mientkiewicz, seconded by Pezzano to suspend the rule requiring three readings.

Mr. Mientkiewicz: Again, just reiterating this ordinance that we the IT Committee brought in in January, it went through multiple readings for a RFP, it went through two public bids, it went through another round of legislation through council to advertise to enter into a contract. I want to suspend the rules to allow a couple extra weeks just in case there are any technical difficulties that we need to work out. The time frame is set, but we have the opportunity to do it now so that we can get this worked out before going live January 1st.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Papalas, seconded by Marchese to adopt this Draft No. 113-16.

YEAS: 7 NAYS: 0

This Draft No. 113-16 has been adopted on the 7th day of September 2016.

President Marino: We need a motion to amend the Agenda to reflect 114-16 the caption should read 2015 audit and not 2014 audit.

It was moved by McNaughton, seconded by Steffey to amend the Agenda.
Motion carried.

RESOLUTION NO. _____(Draft No. 114-16)

A RESOLUTION AUTHORIZING A TRANSFER FROM THE GENERAL FUND TO THE CEMETERY FUND AND SEVERAL ADDITIONAL TRANSFERS BETWEEN FUNDS FOR THE 2014 AUDIT ADJUSTMENT; AND DECLARING AN EMERGENCY

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

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Papalas, seconded by Mientkiewicz to adopt this Draft No. 114-16.

YEAS: 7 NAYS: 0

This Draft No. 114-16 has been adopted on the 7th day of September 2016.

RESOLUTION NO. ____ (Draft No. 115-16)

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS BETWEEN POLICE DEPARTMENT ACCOUNTS TO PROVIDE FUNDS FOR THE PURCHASE OF BODY CAMERAS AND FOR THE MISCELLANEOUS ACCOUNT FOR THE POLICE DEPARTMENT; AND, DECLARING AN EMERGENCY

It was moved by Marchese, seconded by Pezzano to suspend the rule requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Pezzano, seconded by Marchese to adopt this Draft No. 115-16.

YEAS: 7 NAYS: 0

This Draft No. 115-16 has been adopted on the 7th day of September 2016.

RESOLUTION NO. ____ (Draft No. 116-16)

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

It was moved by Steffey, seconded by Mientkiewicz to suspend the rule requiring three readings.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Steffey, seconded by Lastic to adopt this Draft No. 116-16.

YEAS: 7 NAYS: 0

This Draft No. 116-16 has been adopted on the 7th day of September 2016.

President Marino: I do have a question, John, on the Wellness Center, what is Wellness 101?

Auditor Merlo: On Draft 114?

President Marino: I'm looking at 114. John, what I'm interested in is the Wellness Center and the funding through the end of the year.

Auditor Merlo: That's the (inaudible)

President Marino: For the Wellness Center to put the money back in?

Auditor Merlo: Yes.

President Marino: Now moving forward, for this fiscal year, when do we run out of money?

Auditor Merlo: Well, there are things that didn't happen yet and expenses have not decreased.

President Marino: When do we run out of money?

Auditor Merlo: Probably looking at the first of November.

President Marino: Okay. Just so everybody is aware.

Mr. Mientkiewicz: The general fund will then pick up the rest of the budget for the Wellness Center?

Auditor Merlo: If it's available.

President Marino: The general fund is already subsidizing the Wellness Center. It's subsidizing it substantially.

Mr. Mientkiewicz: Well, it is so we'll have to appropriate more, correct?

President Marino: Correct.

Ms. Marchese: We definitely need to get together and start looking at the Wellness Center and bringing up everything that's been swept under the rug and start finding solutions from the get go. One way or another.

President Marino: I couldn't have said it any better.

RESOLUTION NO. _____(Draft No. 117-16)

A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED CEMETERY FUND TO THE BUILDING MAINTENANCE ACCOUNT IN THE CEMETERY DEPARTMENT; 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 Mientkiewicz to adopt this Draft No. 117-16.

YEAS: 7 NAYS: 0

This Draft No. 117-16 has been adopted on the 7th day of September 2016.

RESOLUTION NO. _____(Draft No. 118-16)

A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED IMPOUND/TOWING FEE FUND TO THE IMPOUND/TOWING FEE EQUIPMENT PURCHASE AND CONTRACTED LABOR ACCOUNTS; AND, DECLARING AN EMERGENCY

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

Mr. Mientkiewicz: Quick question. Chief, does that \$33,000.00 include equipment for that car for marking and striping and everything?

Chief Holland: (inaudible) \$6,000.00, so we'll order the car and by the time the car comes in in eight weeks, we can find a solution for that.

Mr. McNaughton: Do you have any numbers on paper that you can show us before you order it just so if we have any doubts, we can see what the car costs, what the equipment costs?

Chief Holland: It's the same as when we were looking at the DUI fund. The numbers are still valid. I called the dealers and they are still the same.

Mr. Steffey: Chief, all the vehicles that are in the impound lot currently today, are those all towed vehicles?

Chief Holland: Yes.

Mr. Steffey: It looks like a car lot in there and they're double parked. I went by there on the way here and it has to be producing much greater than anticipated. Great job.

Chief Holland: Unclaimed cars, once we get the titles for them (inaudible) we will clear about another \$4,000.00 out of that when the cars are auctioned off.

Mr. Steffey: Well, I'll tell you some of the quality of the cars that are in there, they are new models and hats off to your department for moving forward with that program and help us.

Mr. Pezzano: Yes, Chief, especially after a certain local paper kind of put that down on us. Great job.

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by McNaughton, seconded by Marchese to adopt this Draft No. 118-16.

YEAS: 7 NAYS: 0

This Draft No. 118-16 has been adopted on the 7th day of September 2016.

President Marino: A motion to add Draft 119-16 to tonight's Agenda is in order.

It was moved by Steffey, seconded by McNaughton to add Draft 119-16 to tonight's Agenda. Motion carried.

President Marino: Would the Clerk please present Draft 119-16 by caption.

RESOLUTION NO. _____ (Draft No. 119-16)

**A RESOLUTION APPROPRIATING FUNDS FROM THE UNAPPROPRIATED
POLICE AND FIRE 1% FUND TO THE POLICE MISCELLANEOUS ACCOUNT;
AND, DECLARING AN EMERGENCY**

Mr. Steffey: I'd like to just explain this. This is to give \$2,000.00 more to our drug unit who I have to say, hats off to, if it makes an impact in the community making arrests and it's great to

have them back and I think it's a great investment for the citizens of Niles to give this \$2,000.00 back to the drug unit so they can clean up our city.

President Marino: We'll have to appropriate more money. That is just to get them through a month, but we wanted to make sure that they had the resources and Council is committed to fully funding that to the best of their ability, so I appreciate Council adding this to the Agenda and committing yourselves to helping the drug unit. That is very important.

Mr. Mientkiewicz: How much have we appropriated thus far?

Chief Holland: (inaudible) probably \$5,000.00

Mr. Mientkiewicz: This isn't the first round, is it?

Mr. Steffey: Second.

Ms. Marchese: We gave \$5,000.00 one time before if I can remember right.

Chief Holland: We're running out of money.

Ms. Marchese: Right.

Chief Holland: When we have a raid, it costs us probably \$800.00 to get a warrant, so it's not cheap to get in those houses.

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

YEAS: 7 NAYS: 0

Rules are suspended.

It was moved by Pezzano, seconded by McNaughton to adopt this Draft No. 119-16.

YEAS: 7 NAYS: 0

This Draft No. 119-16 has been adopted on the 7th day of September 2016.

Mr. Steffey: I move that that Council move into executive session under ORC 121.22 to review collective bargaining negotiations with the firefighters, dispatch and police units. Seconded by Papalas.

President Marino: There will be no action tonight. Council has been insistent that they are fully briefed and have opportunities to do their homework before taking action on agreements. Would the Clerk call the roll for executive session?

YEAS: 7 NAYS: 0

President Marino: Council is adjourned into executive session at 6:30 p.m.

President Marino: Council has reconvened at 7:03 p.m. Call the roll, please.

YEAS: 7 NAYS: 0

President Marino: That concludes tonight's legislation.

MISCELLANEOUS REMARKS

President Marino: I would like to let Council know earlier today the Auditor, the Safety Service Director, Law Director, Auditor and our Grant Coordinator did go out to the pool, take a walk around and I asked that the Safety Service Director and Auditor contact our insurance company to get a walk through to get an insurability analysis and then I asked that they start getting a plan together to present and getting the Building and Grounds Committee or Public Works Committee involved. Once we gather the information, Linda, they will be getting ahold of you for you to schedule a meeting relative to the grant and proceeding. It's at my request that we do this because I think it is better and more prudent that we approach things strategically and we have a plan before we launch into things. I know how this town works, I know how the rumor mill works and I feel compelled to inform Council that those things are moving.

Mayor Scarnecchia: Tomorrow, Thursday, there will be the board meeting of the Wellness Center at the Wellness Center at 5:00 p.m. or after. That's all I have.

President Marino: I will have to be excused from that. I can't make it and I apologize.

Chief Danielson: I want to thank everyone for passing the S.A.F.E.R. Grant. The new fire truck is (inaudible).

Auditor Merlo: Just so everyone is aware, since Council has made the adjustment, we will be able to complete the 2015 audit and we'll submit that to the auditors tomorrow. The general fund portion of that was a lot less than we anticipated. We paid over \$200,000.00 for 2014. We'll pay a little under \$91,000.00 from the general fund balance, so by the end of September or sometime in October, the audit should be released to the public.

Mr. Papalas: I have some comments. Mr. Mayor, is the Service Director coming back in?

Mayor Scarnecchia: No. I think he left. Do you want me to give him a message?

Mr. Papalas: Well, I'll address these questions to you to comment. I'm disappointed that last week the TAP meeting in Youngstown, the committee that deals with grants and allocating substantial amounts of money to various communities, we didn't have anybody there again. That was so crucial to have somebody there. I don't know if you know how important it is.

Mayor Scarnecchia: I know. Kevin was assigned to go to these and he was eager to go and he's been talking to Mark. I can't believe that he didn't go.

Mr. Papalas: We had one person from this room who went to observe and if that person wants to make a statement, that's fine, but I'm very upset that we don't have adequate representation. Is this person interested enough to do the job or should we find somebody else?

Mayor Scarnecchia: I don't know.

Mr. Papalas: Mayor, you need to let us know about this. Do we need somebody else to do the job? I was told that when it came to Eastgate meetings, I asked the question in May or June are we attending these meetings, and Jim said yes almost every one of them. I told him that I heard we were not present at these meetings and he asked me something like do I even know what this fellow looks like. Of course, I don't. So you know what I did, Mayor? I've been carrying these around. I went and got the sign-in sheets for each meeting from January through June. Mayor, these are all the sign-in sheets and they're loaded with the names of people, public officials, elected officials, service directors and so forth from cities and villages and townships in Mahoning County and Trumbull County and we are not on a single page. We never attended any of those meetings. Nobody was there representing the City of Niles and so we didn't get funding. Now, the funding for Eastgate, if apply next year, it won't be coming into the city until the year 2021. We did Warren Avenue and Niles Vienna Road with funding from this source because Mark Hess did his job diligently. We had nobody there. If you will permit me, I just want to read a couple of things to illustrate to you the kind of money coming into communities in just Trumbull County for road projects and so forth. Can I read this? You'll be stunned.

(See attached Project list)

So Mayor, I have to ask, where's our share? Not a dime.

Mayor Scarnecchia: Councilman, I do want to say this, when we lost Mark Hess, we lost so much. Mark took care of that for many many years and he was great at doing it. All we have left -- there is not a position, that position was abolished -- all we had left is we have a gentleman that we are trying to bring into it, he's a draftsman and he's also going towards his PE at school and we're trying to break him in. We don't have money for having a grant coordinator. That was dissolved under the last administration.

Mr. Papalas: Stop. Didn't Mark Hess offer to help this fella and bring him along and train him? And he has been talking to him.

Mayor Scarnecchia: He has been talking to him.

Mr. Papalas: We need somebody at the table. That's the key.

Mayor Scarnecchia: You're right.

Mr. Papalas: And there are other people who are willing to help. Eastgate and the people from TAP were looking for the person from Niles so they could sit down with them and say hey, how can we help you with the pot? Nobody was there and so the money went to other places last week; these places. Do you understand?

Mayor Scarnecchia: I understand totally what you're saying.

Mr. Papalas: What are we going then about this fella that doesn't show up?

Mayor Scarnecchia: That I want to look into because he told me personally that he's been going to the meetings and Eastgate and the other one in Youngstown, I don't know nothing about.

Mr. Papalas: The Service Director knows.

Mayor Scarnecchia: Well, I'll question him tomorrow about this and we will get back to you on this. I know how important this is because I know grants. Today I just signed that manhole grant that we're getting 60% of.

Auditor Merlo: 80%.

Mayor Scarnecchia: What?

Auditor Merlo: We're getting 80%.

Mayor Scarnecchia: I just came back. That was on my desk today and I signed it mailed it back to Ohio.

Mr. Papalas: There are other sources, but you have to attend the Eastgate meetings to get plugged in.

Auditor Merlo: Steve, back in July (inaudible) the one meeting that Mark was at (inaudible) in August, I took Kevin myself to the meeting so he was at that meeting. This past meeting I did mention it to him and I e-mailed Lisa to make sure that (inaudible).

Mr. Papalas: My information is and I'm hearing it second hand, that the day before he knew.

Mr. Mientkiewicz: It's coming firsthand because I was the one at the TAP meeting and I was the one that spoke to the person who invited him. Just to reiterate, it is an absolute necessity, Mayor. We have to do something yesterday to move this forward and despite everything that's been going on since Mark left, these people are willing to help us. They want to give us money. They don't want to talk to Jimmy or you or the Auditor. They want one point person. They want a Mark Hess.

Mayor Scarnecchia: I'd love to have a Mark Hess. You as council would you be willing, if we find somebody who wants and is willing to do that with the experience and everything, are you willing to pay a person like this. We are paying a draftsman to do this stuff.

Mr. Pezzano: Mr. Mayor, I have had conversations with our Trumbull County Engineer and after speaking with him, he is willing to help us out.

Mayor Scarnecchia: He's been wonderful with us.

Mr. Pezzano: Right and also every time there's something and he wants a time frame, I went to Mr. DePasquale and reminded him, take Kevin to this and I know Randy, the door is open to him.

Mr. Papalas: Kevin needs to show up and do a little work. If he doesn't want to do the work then you better send him somewhere else. He's in the wrong place.

Mayor Scarnecchia: I thought he was working with Eastgate pretty good. I'm sorry that I didn't know that now, Steve, but now we know and we'll do something about it.

Mr. Papalas: We need to talk about getting somebody else in by all means. We can't have smaller communities getting a million dollars and we don't have anybody because the guy is not showing up.

Mayor Scarnecchia: I agree with you 100%. I know how important this is.

Mr. Papalas: Ok. I'm not going to beat a dead horse any further. We need progress from you.

Mr. Mientkiewicz: Remind our person that the first Thursday of every month is the TAP meeting. It's been like that for years. The first Thursday of every month. Anyone who's remotely involved knows that, but it's imperative that we get the ball rolling and if this person doesn't want to, then we have to find someone ASAP.

Mayor Scarnecchia: He wants too and every time I see him I ask him are you getting on this now and he said yes, I'm working on it. If he's not then we have to look because that's the only way we can get more money for this city and I've been out looking. The impound lot was my thought and that's making money. How many more ways are we going to make money without cutting more? It's just that every month something else hits us on the head like mold and water. We've been fighting and it hasn't been easy.

Mr. Papalas: We know that, Mayor.

Mr. McNaughton: I won't pile on, but I'll just talk in general terms. Most of us in here have full time jobs, have this for a job, find ways to attend meetings, raising kids, find a way. We need people in the city who if they say they're going to do something, then do it. We're willing to work with you and your administration in any way. I agree if somebody is saying they'll do A and they're doing B, we can't do that. No one should. We can't do that, so that's that. All I want to say tonight is I want to publicly thank folks who came to my town hall a week and a half ago. Thanks for your generosity. We were able to raise \$700.00 to \$800.00 for Niles Football

Mothers to help rebuild the building that was burned down, so I just wanted to thank everybody who was willing to do that and I appreciate it and that's all I have.

Mr. Papalas: Mr. Chairman, just one other thing I want to say. Frank Pezzano had a rather dangerous experience and I just want to say it's good to see him and welcome back.

Mr. Pezzano: Thank you, Mr. Papalas and everybody.

Mr. Steffey: I would just echo that it's very nice to have Mr. Pezzano back.

Ms. Marchese: I have one quick question, but I'll probably be asking it tomorrow night also, the Wellness Center, being we do not have a director, who is signing the contracts for the people that are coming there? Are they coming to your office?

Mayor Scarnecchia: No, that's something that we're going to discuss because we need a committee (inaudible) somebody to sit in to sign the contracts. We're going to discuss that tomorrow.

Mr. McNaughton: Are you currently signing them?

Ms. Marchese: Do you sign those contracts?

Mr. McNaughton: Do you currently sign them?

Mayor Scarnecchia: No.

Ms. Marchese: So nobody –

Mr. McNaughton: So kindly answer her question, who is signing them?

Ms. Marchese: If he is not a director, how is he taking it upon himself to sign the contracts?

Mayor Scarnecchia: He's been doing that for years, right Terry?

Mr. Dull: Right. (inaudible)

Mr. McNaughton: But we all know he is doing full time work under the office of scheduling, but if we don't have someone –

Ms. Marchese: They should be coming to the Mayor or they should be coming to Council? That's council's money and that's a big deal –

President Marino: It's not necessarily council. In all due fairness to Scott, the plan that was presented by the former administration was a system set up for failure. The Auditor said it, I said it, others have said it and until there is a long term solution to that facility, we're going to encounter the frustrations that you're speaking of. I feel bad I cannot be there tomorrow, but like

Ryan said, we all have lives and this has turned out to be a real full time job for me here and in my real life, so Tom I hope you have a comprehensive plan to address the facility.

Mayor Scarnecchia: That is being worked on, but we are going to discuss it before we put in writing.

President Marino: Did we approve the new contract for the vendor that provides (inaudible) out there? We haven't done that yet?

Mr. Dull: That's supposed to be discussed tomorrow.

President Marino: Ok. I can't be there.


Mr. Mientkiewicz: Mayor, could you consult with the Service Director about contracting with a concrete company to repair sidewalks that were dug up because of water breakage. Do you know if he has done that? He told me three weeks ago that that was supposed to be done and it hasn't. I have someone on Sunny Estates since April who has a section of their sidewalk missing and nothing has been done about that so we need to get a move on that. Would you relay that message to Mr. DePasquale?

Mayor Scarnecchia: I will talk to him.


Mr. Pezzano: I just want to thank my colleagues for their support and am glad to be back.

ADJOURN

It was moved by Steffey, seconded by McNaughton to adjourn the meeting.



LORI KUSZMAUL, Clerk of Council



ROBERT MARINO, JR., President of Council

Project: PID # (E) new project MAH- South Avenue; resurfacing from Western Reserve Road to Presidential Drive
 Sponsor: Mahoning County Engineer
 Total Project Cost: \$ 1,300,000
 Federal:
 4TA7 – STPM P (Dtl Dsgn): \$ 48,000 (FY2021)
 4TA7 – STPM C/CE: \$ 992,000 (FY2022)
 Local:
 4BG7 – L P (Dtl Dsgn): \$ 12,000 (FY2021)
 4BG7 – L C/CE: \$ 248,000 (FY2022)

Project: PID # (E) new project MAH- Bridge Rehab/Painting; paint and rehab expansion joints and bearings of four structures
 Sponsor: Mahoning County Engineer
 Total Project Cost: \$ 1,960,000
 Federal:
 4TA7 – STPM P (Env): \$ 96,000 (FY2019)
 4TA7 – STPM P (Dtl Dsgn): \$ 32,000 (FY2020)
 4TA7 – STPM C/CE: \$ 1,440,000 (FY2022)
 Local:
 4BG7 – L P (Env): \$ 24,000 (FY2019)
 4BG7 – L P (Dtl Dsgn): \$ 8,000 (FY2020)
 4BG7 – L C/CE: \$ 360,000 (FY2022)

Project: PID # (E) new project MAH- Idora Bridge Improvements; general bridge improvements to the Idora Bridge
 Sponsor: Mill Creek MetroParks
 Total Construction Cost: \$ 250,000
 Federal:
 4TA7 – STPM C/CE: \$ 200,000 (FY2019)
 Local:
 4BG7 – L C/CE: \$ 50,000 (FY2019)

Trumbull County Projects:

Project: PID # (E) new project TRU- Trumbull Avenue Mill and Fill; resurfacing from S. State Street to eastern city limits
 Sponsor: City of Girard
 Total Construction Cost: \$ 465,286
 Federal:
 4TA7 – STPM C/CE: \$ 372,229 (FY2019)
 Local:
 4BG7 – L C/CE: \$ 93,057 (FY2019)

Project: PID # (E) new project TRU- East Liberty Street Mill and Fill; resurfacing from North State Street to eastern city limits
 Sponsor: City of Girard
 Total Construction Cost: \$ 564,810
 Federal:
 4TA7 – STPM C/CE: \$ 451,848 (FY2020)
 Local:
 4BG7 – L C/CE: \$ 112,962 (FY2020)

Project: PID #
(E)
new project

TRU- Reserve Avenue Bridges; rehabilitation of two bridges along Reserve Avenue
Sponsor: City of Warren

Total Project Cost: \$ 865,000

Federal:

4TA7 – STPM	P (Dtl Dsgn):	\$ 52,000	(FY2019)
4TA7 – STPM	C/CE:	\$ 640,000	(FY2022)

Local:

4BG7 – L	P (Dtl Dsgn):	\$ 13,000	(FY2019)
4BG7 – L	C/CE:	\$ 160,000	(FY2022)

Project: PID #
(E)
new project

TRU- East Market Street; resurfacing from Main Street to SR 5/82 Bypass
Sponsor: City of Warren

Total Construction Cost: \$ 2,350,000

Federal:

4TA7 – STPM	C/CE:	\$ 1,880,000	(FY2021)
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Local:

4BG7 – L	C/CE:	\$ 470,000	(FY2021)
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Project: PID #
(E)
new project

TRU- Lovers Lane / Tod Avenue; resurfacing of Lovers Lane from Market Street to Parkman Road; Tod Avenue from Parkman Road to Crestwood Drive
Sponsor: City of Warren

Total Construction Cost: \$ 655,000

Federal:

4TA7 – STPM	C/CE:	\$ 524,000	(FY2022)
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Local:

4BG7 – L	C/CE:	\$ 131,000	(FY2022)
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Project: PID #
(E)
new project

TRU- Warner Road Bridge; replacement of bridge and improvement to the approaches
Sponsor: Trumbull County Engineer

Total Project Cost: \$ 1,687,000

Federal:

4TA7 – STPM	P (Env):	\$ 200,000	(FY2019)
4TA7 – STPM	P (Dtl Dsgn):	\$ 40,000	(FY2020)
4TA7 – STPM	R:	\$ 20,000	(FY2020)
4B87 – LBR	C/CE:	\$ 1,089,600	(FY2021)

Local:

4BG7 – L	P (Env):	\$ 50,000	(FY2019)
4BG7 – L	P (Dtl Dsgn):	\$ 10,000	(FY2020)
4BG7 – L	R:	\$ 5,000	(FY2020)
4BG7 – L	C/CE:	\$ 272,400	(FY2021)

Project: PID #
(E)
new project

TRU- West Market Street; resurfacing 1.24 miles from SR 5/82 to Lovers Lane
Sponsor: Trumbull County Engineer

Total Construction Cost: \$ 1,060,500

Federal:

4TA7 – STPM	C/CE:	\$ 848,400	(FY2019)
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Local:

4BG7 – L	C/CE:	\$ 212,100	(FY2019)
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✓ Project: PID #
(E)
new project

TRU- State Road; resurfacing 3.01 miles from SR 305 to SR 45
Sponsor: Trumbull County Engineer

Total Construction Cost: \$ 810,000

Federal:

4TA7 – STPM C/CE: \$ 648,000 (FY2019)

Local:

4BG7 – L C/CE: \$ 162,000 (FY2019)

✓ Project: PID #
(E)
new project

TRU- Salt Springs Road; resurfacing 3.64 miles from SR 46 to Mahoning County Line
Sponsor: Trumbull County Engineer

Total Construction Cost: \$ 1,700,000

Federal:

4TA7 – STPM C/CE: \$ 1,360,000 (FY2020)

Local:

4BG7 – L C/CE: \$ 340,000 (FY2020)

✓ Project: PID #
(E)
new project

TRU- Tibbetts Wick Road; resurfacing 1.25 miles from SR 11 to SR 193
Sponsor: Trumbull County Engineer

Total Construction Cost: \$ 720,500

Federal:

4TA7 – STPM C/CE: \$ 576,400 (FY2021)

Local:

4BG7 – L C/CE: \$ 144,100 (FY2021)

✓ Project: PID #
(E)
new project

TRU- Niles Vienna Road; resurfacing 4.01 miles from Warren Sharon Road to Niles City Limits
Sponsor: Trumbull County Engineer

Total Construction Cost: \$ 1,265,000

Federal:

4TA7 – STPM C/CE: \$ 1,012,000 (FY2022)

Local:

4BG7 – L C/CE: \$ 253,000 (FY2022)

✓ Project: PID #
(E)
new project

TRU- Myron Street Bridge; replacement of 52-foot two-span concrete slab bridge
Sponsor: Trumbull County Engineer

Total Project Cost: \$ 1,185,000

Federal:

4TA7 – STPM P (Env): \$ 165,000 (FY2018)

4TA7 – STPM P (Dtl Dsgn): \$ 55,000 (FY2019)

4TA7 – STPM R: \$ 24,000 (FY2019)

4B87 – LBR C/CE: \$ 704,000 (FY2020)

Local:

4BG7 – L P (Env): \$ 41,250 (FY2018)

4BG7 – L P (Dtl Dsgn): \$ 13,750 (FY2019)

4BG7 – L R: \$ 6,000 (FY2019)

4BG7 – L C/CE: \$ 176,000 (FY2020)

Project: PID # (E) new project	TRU- North and South Mecca Street (SR46); resurfacing from Wakefield Avenue to the city limits Sponsor: City of Cortland Total Project Cost: \$ 580,000
	Federal:
	4TA7 – STPM P (Dtl Dsgn): \$ 28,000 (FY2020)
	4TA7 – STPM C/CE: \$ 436,000 (FY2021)
	Local:
	4BG7 – L P (Dtl Dsgn): \$ 7,000 (FY2020)
	4BG7 – L C/CE: \$ 109,000 (FY2021)

WHEREAS, all information and proposed funding for the above projects has been presented and reviewed by Eastgate’s Technical Advisory Committee and Citizen Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED that the General Policy Board of the Eastgate Regional Council of Governments, State of Ohio, hereby approves the above projects to be added to the FY2018 - FY2021 TIP as shown on this resolution;

Passed this _____ day of _____, 2016.

ATTEST:

James G. Kinnick, P.E., Executive Director

Mark Hess, Chairman