

## MINUTES

Niles City Council held its regular meeting of February 17, 2010 at 6:00p.m. in Council Chambers Safety-Service Complex in Niles, Ohio

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

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

It was moved by Stredney, seconded by Lastic to accept the Minutes of the regular meeting of February 3, 2010 and place them on file. Motion carried.

## REPORTS AND COMMUNICATIONS

FROM The Auditors Office

The 4<sup>th</sup> Quarter Status Report for 2009

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

FROM State Representative Tom Letson

A letter providing information on the 2010 Capital Budget

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

## MEMBERS OF THE AUDIENCE TO ADDRESS COUNCIL

None

## COMMITTEE REPORTS

None

## ORDINANCES AND RESOLUTIONS

### **RESOLUTION NO.\_\_(Draft No. 08-10)**

**A RESOLUTION AUTHORIZING THE MAYOR AS DELEGATE TO REPRESENT THE CITY OF NILES AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION**

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 Papalás, seconded by Wilkerson that this Draft be adopted.

**YEAS: 7    NAYS: 0**

This Draft No. 08-10 has been adopted on the 17<sup>th</sup> day of February, 2010.

**RESOLUTION NO.\_\_\_\_(Draft No. 09-10)**

**A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO CONTRACT FOR PROFESSIONAL SERVICES FOR THE TRU-SR 46 MILL AND FILL PROJECT; PHASES 1 AND 2; AND DECLARING AN EMERGENCY**

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

**YEAS: 7 NAYS: 0**

Rules are suspended.

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

**YEAS: 7 NAYS: 0**

This Draft No. 09-10 has been adopted on the 17<sup>th</sup> day of February, 2010.

**ORDINANCE NO.\_\_\_\_(Draft No. 10-10)**

**AN ORDINANCE AMENDING, REPEALING AND CREATING NEW SECTIONS WITHIN TITLE 11, THE PLANNING AND ZONING TITLE OF THE CODIFIED ORDINANCES OF NILES, OHIO; REPEALING ORDINANCE NO. 17-07; AND DECLARING AN EMERGENCY**

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

Council set the Public Hearing for Draft No.10-10 for April 7, 2010 at 5:45p.m. in Council Chambers .

Councilman Papalás: For those who weren't able to make the meeting we had a week or so ago, Anthony got done a lot of work with this. I went thru each ordinance with him and I was impressed with the work he did and the input the Planning Commission had. Anthony also had the map for the entire city updated.

**YEAS: 7 NAYS: 0**

This Draft No. 10-10 has received a first reading.

It was moved by Papalás, seconded by Wilkerson to add Draft No. 11-10 to the agenda. Motion carried.

**RESOLUTION NO.\_\_\_\_(Draft No.11-10)**

**A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY AND OPBA DISPATCHERS UNIT REGARDING A NEW LABOR CONTRACT, AND DECLARING AN EMERGENCY**

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

**YEAS: 7 NAYS: 0**

Rules are suspended.

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

**YEAS: 7    NAYS: 0**

This Draft No. 11-10 has been adopted on the 17<sup>th</sup> day of February, 2010.

**MISCELLANEOUS REMARKS**

Mayor Infante thanked council for passing the resolution for the dispatchers. He just got it done Monday and called Terry Tuesday.

Councilman Papalas: Mayor, with all the snow and everything else that we have been hit with concerning the weather, how is the budget in the street department holding up?

Mayor Infante: Good, we have been running three turns, five guys on day turn, two guys on afternoon and two guys on midnight turn.

Councilman Papalas: How are the supplies holding up?

Mayor Infante: Good.

Councilman McCormick: Last meeting I was appointed to the Trumbull County Roundtable and I attended that meeting last night. There were health care insurance issues discussed and a fuel purchasing program. They did a little research and the county could save about a hundred thousand a year. Hopefully we could look into it and save a few bucks also. When I get details I will bring them in and discuss them. It seems like a good organization and all the people are trying to work for the good of the whole. The next meeting is March 23, 2010.

President Marino: Councilman, when it is our turn to host please give us fair notice so I can make sure that we have the arrangements made. Did we hear any more from MVSD?

Councilman McCormick: No but I would still like to get together and see how comfortable we are with everything going on. I will schedule that as soon as possible. The rate hearing is in May.

It was moved by Stredney, seconded by Papalas to adjourn the meeting. Motion carried.

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Linda A. Yuhasz, Clerk of Council

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Robert Marino Jr., President of Council

