

**MINUTES OF COUNCIL MEETING**  
**January 17, 2017**

The Regular Meeting of City Council was called to order at 7:30 p.m. with Mayor Domenick Mucci presiding. The meeting was opened with a silent prayer followed by the Pledge of Allegiance. Present were Councilmen Villamagna, DiLoreto, Dressel, Johnson, Paul and Timmons. Mr. Paul made a motion that Mrs. Hahn be excused from tonight's meeting. Second by Mr. Villamagna. Roll call. All ayes. So moved declared Mayor Mucci.

Also present; Law Director Gary Repella, Finance Director Dave Lewis, Fire Chief Carlo Capaldi and Dave Gossett from the Herald Star.

**APPROVAL/CORRECTION OF MINUTES**

Mr. Paul moved that the minutes of January 10, 2017 be accepted as written. Second by Mr. Johnson. Roll call. All ayes. So moved minutes accepted declared Mayor Mucci.

**PETITIONS/COMMUNICATIONS**

**ORDINANCES AND RESOLUTIONS**

**NO. 2017-1 – BY COUNCIL AS A WHOLE – 2<sup>nd</sup> reading**  
**ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE**  
**CODIFIED ORDINANCES.**

Mayor Mucci – “You have heard the second reading of Ordinance No. 2017-1. The third and final reading will be on January 24<sup>th</sup>.”

**NO. 2017-2 – BY THE SERVICE COMMITTEE – 1<sup>st</sup> reading**  
**Messrs. DiLoreto, Johnson, Hahn**

**ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE LINCOLN BLVD GUARDRAIL REPLACEMENT PROJECT, CITY PROJECT NO. 2016-125 AND COMPLETE ALL NECESSARY FUNCTIONS THAT MAY BE REQUIRED TO COMPLETE SAID PROJECT, INCLUDING BUT NOT LIMITED TO ENGINEERING DESIGN SERVICES, RIGHT OF WAY SERVICES INCLUDING ACQUISITION OF RIGHT OF WAY, UTILITY RELOCATION, CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES, BIDDING SERVICES, ADVERTISING FOR BIDS FOR CONSTRUCTION, SUBJECT TO THE RIGHT TO REJECT ANY AND ALL BIDS AND REBIDDING THAT MAY BE REQUIRED, AUTHORIZING THE ENTERING INTO SAID CONTRACT WITH THE LOWEST AND MOST QUALIFIED BIDDER, AUTHORIZING PAYMENT THEREFORE AND TO EXECUTE CONTRACTS AS REQUIRED.**

Mayor Mucci – “You have heard the first reading of Ordinance No. 2017-2. The second reading will be January 24<sup>th</sup>; the third and final reading will be January 31<sup>st</sup>.”

**NO. 2017-3 – BY THE SERVICE COMMITTEE – 1<sup>st</sup> reading**  
**Messrs. DiLoreto, Johnson, Hahn**

**ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE 2017 CITY STREET HOT-MIX RESURFACING IMPROVEMENTS, CITY PROJECT NO. 2017-100, SUBJECT TO THE RIGHT TO REJECT ANY AND ALL BIDS AND REBIDDING THAT MAY BE REQUIRED, AUTHORIZING THE ENTERING INTO SAID CONTRACT WITH THE LOWEST AND MOST QUALIFIED BIDDER, AUTHORIZING PAYMENT THEREFORE AND TO EXECUTE CONTRACT AS REQUIRED.**

Mayor Mucci – “You have heard the first reading of Ordinance No. 2017-3. The second reading will be January 24<sup>th</sup>; the third and final reading will be January 31<sup>st</sup>.”

**NO. 2017-4 – BY THE SERVICE COMMITTEE – 1<sup>st</sup> reading**  
**Messrs. DiLoreto, Johnson, Hahn**

**ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE 2017 CITY PAVEMENT MARKING PROGRAM, CITY PROJECT NO. 2017-102, SUBJECT TO THE RIGHT TO REJECT ANY AND ALL BIDS AND REBIDDING THAT MAY BE REQUIRED, AUTHORIZING THE ENTERING INTO SAID CONTRACT WITH THE LOWEST AND MOST QUALIFIED BIDDER, AUTHORIZING PAYMENT THEREFORE AND TO EXECUTE CONTRACT AS REQUIRED.**

Mayor Mucci – “You have heard the first reading of Ordinance No. 2017-4. The second reading will be January 24<sup>th</sup>; the third and final reading will be January 31<sup>st</sup>.”

**NO. 2017-5 – BY THE PLANNING COMMITTEE – 1<sup>st</sup> reading**  
**Messrs. Johnson, Dressel, Hahn**

**ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY.**

Mayor Mucci – “You have heard the first reading of Ordinance No. 2017-5. The second reading will be January 24<sup>th</sup>; the third and final reading will be January 31<sup>st</sup>.”

**NO. 2017-6 – BY THE PLANNING COMMITTEE – 1<sup>st</sup> reading**

**Messrs. Johnson, Dressel, Hahn**

**ORDINANCE AUTHORIZING THE CITY MANAGER AND URBAN PROJECTS DIRECTOR TO ADVERTISE FOR BIDS FOR THE 2017 CDBG STREET IMPROVEMENT PROGRAM, SUBJECT TO THE RIGHT TO REJECT ANY AND ALL BIDS, AUTHORIZING ENTERING INTO SAID CONTRACT WITH THE LOWEST AND MOST QUALIFIED BIDDER AND AUTHORIZING PAYMENT THEREOF.**

Mayor Mucci – “You have heard the first reading of Ordinance No. 2017-6. The second reading will be January 24<sup>th</sup>; the third and final reading will be January 31<sup>st</sup>.”

**NO. 2017-7 – BY THE PLANNING COMMITTEE – 1<sup>st</sup> reading**

**Messrs. Johnson, Dressel, Hahn**

**ORDINANCE AUTHORIZING THE CITY MANAGER AND URBAN PROJECTS DIRECTOR TO ADVERTISE FOR BIDS FOR THE 2017 MARTIN LUTHER KING JR. RECREATION CENTER HVAC SYSTEM PROJECT, SUBJECT TO THE RIGHT TO REJECT ANY AND ALL BIDS, AUTHORIZING ENTERING INTO SAID CONTRACT WITH THE LOWEST AND MOST QUALIFIED BIDDER AUTHORIZING PAYMENT THEREOF.**

Mayor Mucci – “You have heard the first reading of Ordinance No. 2017-7. The second reading will be January 24<sup>th</sup>; the third and final reading will be January 31<sup>st</sup>.”

**NO. 2017-8 – BY THE PLANNING COMMITTEE – 1<sup>st</sup> reading**

**Messrs. Johnson, Dressel, Hahn**

**ORDINANCE AMENDING CHAPTER 1175 OF THE ZONING CODE CREATING THE STARKDALE ROAD NEIGHBORHOOD CONSERVATION DISTRICT.**

Mayor Mucci – “You have heard the first reading of Ordinance No. 2017-8. The second reading will be January 24<sup>th</sup>; the third and final reading will be March 7<sup>th</sup>; however, there will be a public hearing by the Planning Commission on March 6<sup>th</sup> at 7:00 p.m. in Council Chambers.”

**REPORT OF COMMITTEES**

Mr. Villamagna – no report

Mr. DiLoreto – announced that the JMHA Board is in need of two members and anyone interested can contact him.

Mr. Dressel – no report

Mr. Johnson – no report

Mr. Paul – no report

Mr. Timmons – no report

**REPORT OF ADMINISTRATIVE OFFICERS**

Mr. Repella – no report

**MISCELLANEOUS REPORTS**

**PUBLIC FORUM**

Mayor Mucci – “If there is anyone wishing to speak to City Council on City business please come forward and state your name and address.”

Mr. Paul moved to adjourn. Second by Mr. Villamagna. Roll call. All ayes. So moved; meeting adjourned declared Mayor Mucci.

Mary F. Anderson  
Clerk of Council

ATTEST: \_\_\_\_\_  
CLERK OF COUNCIL

APPROVED: \_\_\_\_\_  
MAYOR