

**MINUTES OF COUNCIL MEETING**  
**July 17, 2018**

The Regular Meeting of City Council was called to order at 7:30 p.m. with Mayor Barilla presiding. The meeting was opened with a prayer followed by the Pledge of Allegiance.

Present were Councilmen DiLoreto, Dressel, Hahn, Paul, Petrella, Timmons, & Villamagna.

Also present; City Manager Jim Mavromatis, Assistant Law Director Bernie Battistel, Fire Chief Carlo Capaldi, Wastewater Director Chuck Murphy, Parks and Recreation Director Lori Fetherolf, Finance Director Dave Lewis, Assistant Finance Director Dave Babela, Utilities Supervisor Lisa Knight, Engineering Director Mike Dolak, Sanitation Director Bob Baird, & Paul Giannamore from the Herald Star.

**APPROVAL/CORRECTION OF MINUTES**

Minutes were approved by Mrs. Hahn for July 10, 2018. Second by Mr. Timmons. Roll Call. All ayes. So moved minutes accepted declared Mayor Barilla.

**PETITIONS/COMMUNICATIONS**

Mayor Barilla – “Petitions and Communications Madame Clerk?”

Mrs. Haley – “Nothing this evening.”

Mayor Barilla – “Thank you Madam Clerk.”

**ORDINANCES AND RESOLUTIONS**

**NO. 2017-87 – BY THE PLANNING COMMITTEE**

**Messrs. Johnson, Dressel, Hahn**

**AN ORDINANCE REPEALING CHAPTER 909 OF THE CODIFIED ORDINANCES OF THE CITY OF STEUBENVILLE AND DECLARING AN EMERGENCY.**

Mayor Barilla – “You have heard the reading of Ordinance 2017-87 declaring it an emergency. If there anyone wishing to speak on Ordinance No. 2017-87 please come forward state your name and address.”

Mr. Paul called question. Roll Call. All ayes. Ordinance No. 2017-87 duly adopted declared Mayor Barilla. This ordinance will take effect immediately.

**NO. 2018-52 – BY THE PLANNING COMMITTEE – 3<sup>rd</sup> Reading**

**Messrs. Villamagna, Hahn, Petrella**

**AN ORDINANCE AUTHORIZING AND DESIGNATING THE CITY MANAGER AS THE LOCAL OFFICIAL WITH THE AUTHORITY TO EXECUTE THE PROJECT KNOWN AS THE EFTS LANE ROADWAY PROJECT, CITY PROJECT NUMBER 2014-123, 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, RE-BIDDING IF REQUIRED, ENTERING INTO A CONTRACT WITH THE LOWEST MOST QUALIFIED BIDDER AND AUTHORIZING PAYMENT THEREFORE.**

Mayor Barilla – “You have heard the final reading of Ordinance 2018-52. If there anyone wishing to speak on Ordinance No. 2018-52 please come forward state your name and address.”

Mr. Villamagna called question. Roll Call. All ayes. Ordinance No. 2018-52 duly adopted declared Mayor Barilla. This ordinance will take effect on August 16, 2018.

**NO. 2018-53 – BY THE PLANNING COMMITTEE – 3<sup>rd</sup> Reading**

**Messrs. Villamagna, Hahn, Petrella**

**AN ORDINANCE AUTHORIZING AND DESIGNATING THE CITY MANAGER AS THE LOCAL OFFICIAL WITH THE AUTHORITY TO EXECUTE THE PROJECT AGREEMENT KNOWN AS THE JEF LOVERS LANE IMPROVEMENTS, PHASE III FROM FORT STEUBEN DRIVE TO SUNSET BOULEVARD, CITY PROJECT NUMER 2018-127, 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, ENTERING INTO A CONTRACT WITH THE LOWEST MOST QUALIFIED BIDDER AND AUTHORIZING PAYMENT THEREFORE AND RE-BIDDING THAT MAY BE REQUIRED.**

Mayor Barilla – “You have heard the final reading of Ordinance 2018-53. If there anyone wishing to speak on Ordinance No. 2018-53 please come forward state your name and address.”

Mr. Villamagna called question. Roll Call. All ayes. Ordinance No. 2018-53 duly adopted declared Mayor Barilla. This ordinance will take effect on August 16, 2018.

**NO. 2018-55 – BY THE PLANNING COMMITTEE – 2<sup>nd</sup> Reading**

**Messrs. Villamagna, Hahn, Petrella**

**AN ORDINANCE ADOPTING THE F.Y. 2018 CONSOLIDATED PLAN/ONE-YEAR ACTION PLAN FOR THE CITY OF STEUBENVILLE, AUTHORIZING SUBMISSION THEREOF TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), AUTHORIZING THE CITY MANAGER AND URBAN PROJECTS DIRECTOR TO ENTER INTO AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR F.Y. 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AS INCORPORATED IN THE ACTION PLAN.**

Mayor Barilla – “Okay that will conclude the ordinances and resolutions before City Council this evening. At this time the Mayor has a proclamation to be presented to Anthony Marks whose quick act helped save a life of a lady in distress. Madam Clerk;

**PROCLAMATION FOR ANTHONY MARKS**

Mrs. Haley – “Whereas: it is an honor and a privilege for the Mayor of the City of Steubenville to recognize persons and occasions of outstanding significance; and Whereas; the quick thinking and selfless acts of Anthony Marks is one such occasion; and Whereas; Anthony Marks is originally from Indianapolis, Indiana and had been working at the BP station on South 3<sup>rd</sup> Street for just a month. He was working the window at BP on Independence Day, July 4, 2018; and Whereas; Anthony saw a distressed woman who looked to be asking for help in the lot outside and so ran out to help her; and Whereas; after Anthony discovered that the woman was having difficulty breathing, he immediately helped her in to the station and gave her water. He then assessed the problem more closely and made the decision to go home and get his inhaler to help her breathing. He then proceeded to drive her home in her car and walk back to work; and Whereas; Anthony Marks has been referred to by the woman as her “Guardian Angel” and is an excellent example that there are good and kind people in the City of Steubenville willing to help others; and Now, Therefore, be it resolved that I, Jerry Barilla, Mayor of the City of Steubenville on behalf of citizens therein, recognize and thank Mr. Anthony Marks. In Witness Thereof; I have affixed the official seal of the Office of the Mayor of the City of Steubenville, Ohio and have subscribed my name on the 9<sup>th</sup> day of July, in the Year of Our Lord Two Thousand Eighteen.”

Mayor Barilla – “Anthony it is an honor and a pleasure to commence to you this proclamation for your passion and your compassion for a lady in distress and for your quick reaction to it. It’s a rare occasion that you see this happen in today’s world in my view and I have to congratulate you and you are truly a gentleman and an honor to be with you here tonight.”

Anthony Marks – “Thank you.”

Mayor Barilla – “This proclamation is for you. Thank you.”

Anthony Marks – “I just mainly stay humble about it. You know if it wasn’t for my aunt and my counselors back there and my life coach and you know of course my boss who is here (inaudible). You know to guide me the right way (all inaudible).”

Mayor Barilla – “Well BP is; is; is really a; is honored to have you as an employee of the facility down there and I’ll be sure to come down and get gas (all inaudible).”

Anthony Marks – “Alright.”

**REPORT OF COMMITTEES**

Mr. DiLoreto – No Report

Mr. Dressel – No Report

Mrs. Hahn – “I’m believing we need to reschedule the Parks and Recreational Committee meeting. Are there committee meetings scheduled for next week or; is that a possibility for 6:30 next week?”

Mr. Paul – “Yeah go head.”

Mrs. Hahn – “Is that okay?”

Mr. Paul – “Yes.”

Mrs. Hahn – “Okay let’s reschedule for 6:30 next week.”

Mayor Barilla – “Okay so 6:30 next week is Parks and Recreation.”

Mr. Paul – “Can I ask Mrs. Hahn a question? Are you going to have the Parks and Rec meeting here?”

Mr. DiLoreto – “The board.”

Mr. Paul – “Because it’s...”

Mr. DiLoreto – “The board.”

Mr. Paul – “It’s out the board.”

Mr. Paul & Mrs. Hahn – “(All inaudible)”

Mrs. Hahn – “Absolutely.”

Mr. Paul – “Could we invite them?”

Mrs. Hahn – “Yes and I will send out an agenda ahead of time. Is there anything in particular you were going to report to us? Is there anything in particular that you want to bring up now?”

Mike Dolak – “Well I thought Jim would want me to talk a little bit about the Marina Waterline.”

Mr. Mavromatis – “Yes.”

Mike Dolak – “I can do that now if you’d like?”

Mrs. Hahn – “Is that okay? Yeah let’s let you go ahead and do that.”

Mike Dolak – “Just real quick. Back in 2015 Council authorized the start of; the extension of the Marina Waterline. We did that in conjunction because ODOT is doing a large project down there and they were extending a large portion of it so we were going to tag onto that and extend it further all the way down to the shelters so they’ve done their portion. So in 2015 we went and entered into a design contract with a consultant and he got to about 95% complete and I stopped him at that time because two things; we weren’t going to be doing the project anytime soon and I need to submit for a PTI; a permit to install a waterline (inaudible) approval from the EPA and I knew we weren’t going to be installing this within the next 18 months from January 2016 and the (inaudible) install cost is probably anywhere between \$1,600 - \$2,000 so I didn’t want to spend that money now and then have to (inaudible) resubmit that again and then spend another \$1,600. So that project was put on hold and was shelved it’s about 95% complete to design. October of last year Christopher Petrossi and I put together a grant application and we sent it to; it’s a Community Parks Recreation and Conservation project 132<sup>nd</sup> Ohio general assembly through the Ohio House Bill 529 and the project is administered through the Ohio Department of Natural Resources and we received; the total project cost us \$260,000 and we received a grant in the amount of \$100,000 which actually is \$98,000 because ODNR takes out \$2,000 for their administrative fees (all inaudible). So some thoughts; I spoke with David on some; some different applications on how we could probably try to take the remaining funds we’re like \$160,000 short; so a couple options is we have the water infrastructure fund which we’re going to pay for and then in addition we’re going to use; we’re going to try to apply for some OPWC funding to try to assist us in this cost. There’s; there’s an ordinance or just a resolution authorizing the City Manager to make application grant for Ohio Public Works Commission to be yours; to be used towards funding the City of Steubenville LaBelle Avenue Waterline upgrade and to execute the contracts as required. So the game plan is to apply for the money and hopefully; we’ll know by the middle of December this year whether if we’re going to get this particular grant and if we do then we start the project sometime around July 1<sup>st</sup> of 2019 and if not we’re going; we’re going to re-do not re-do the designs just finish the design; submit the PTI and then possibly start the project in April or May of next year.”

Mr. Villamagna – “So this is to get the waterline down too? To the shelter house?”

Mike Dolak – “Yes it’s about; (all inaudible); I think it’s a about 1,205 feet of 6 inch line, 3 hydrants, and you know a couple other should we have to (inaudible).”

Mr. Villamagna – “That well; how far does the road go down there?”

Mike Dolak – “How far...”

Mr. Villamagna – “How far will the road come down? The; the new part (all inaudible) from ODOT?”

Mike Dolak – “Yeah ODOT’s doing; the road will only get extended; ODOT’s only obligation is to build the road up to where the old entrance...”

Unknown – “(All inaudible)”

Mike Dolak – “Built across”

Unknown – “Right yeah.”

Mike Dolak – “So that road will come maybe 15-20 feet; it won’t come; it won’t come (all inaudible).”

Mr. Villamagna – “Didn’t you have a waterline going down to that shelter house?”

Mike Dolak – “You have a fence post; on top of a fence (ALL INAUDIBLE) like out on Buena Vista that (inaudible) I believe a while ago (inaudible) it’s just leaking like crazy.”

Mr. Villamagna – “Now how about the roadway with the heavy equipment and everything coming out of there?”

Mike Dolak – “Um”

Mr. Villamagna – “How’s that waterline; the new waterline going to hold up under that road?”

Mike Dolak – “Oh.”

Mike Dolak & Mr. Villamagna – “(ALL INAUDIBLE)”

Mike Dolak – “It’ll be (all inaudible) it’s going to be in the roadway; it’s going to be buried probably; it’ll be a minimum of 5 foot deep and it’ll be constructed that it can withstand that traffic. Because honestly; you know; whatever is hauled out of there; I know once in a while there are heavy loads that are hauled out of there (inaudible) permit but realistically you know your legal limit is 80,000 pounds so there shouldn’t be anything coming out of there heavier than 80,000.”

Mr. Paul – “Some of them; some of them cherry pickers; those; they weigh at least...”

Mike Dolak – “(Inaudible) 50”

Few Unknown – “(ALL INAUDIBLE)”

Mr. Paul – “Down that road from Bowers.”

Mike Dolak – “It’s a heavy load (all inaudible because there’s someone carrying on their own conversation in the background.”

Mr. Paul – “Right. Especially when we had that good Mark West; the; remember he had this a couple years ago.”

Few Unknown – “(ALL INAUDIBLE)”

Mr. Paul – “Yeah.”

Mike Dolak – “Those are extreme conditions but yeah we’ll construct it so (inaudible).…”

Mr. Paul – “(Inaudible) is he; do we charge him anything extra for cutting down that road or?”

Mike Dolak – “(Inaudible)”

Mr. Paul – “Because he does take a lot of equipment up and down that road. We; I think he maybe; is there a way they can help us pay to maintain that road? I mean I know sometimes it’s…”

Mike Dolak – “I”

Mr. Paul – “There’s a pot hole I almost got lost in one day down there.”

Mike Dolak – “Right.”

Mr. Paul – “And I got a black pickup truck.”

Mike Dolak – “I think over the years they have done some maintenance themselves on that road but in particular last year we hired a contractor to go out there and do some grading and get that road a little bit more solid. I actually haven’t been down there probably in a couple months to see how it’s holding up but no there’s no; there’s no; there’s nothing in place that we could charge them for that road.”

Mr. Paul – “Okay.”

Mr. Petrella – “You can’t charge the RUMA agreement?”

Mike Dolak – “I don’t believe we ever have approached it that way; that’s certainly something we could look at but it’s a gravel industrial area and that’s something we could talk about. But no we’ve never had a RUMA agreement with them. Yes sir?”

Mr. DiLoreto – “Mike how’s the cooperation with the railroad? Are they going to be in our way? Are they going to have road blocks to us?”

Mr. Villamagna – “Railroad.”

Mike Dolak – “Well…”

Mr. DiLoreto – “No walls.”

Mike Dolak – “You mean with the waterline (inaudible).…”

Mr. DiLoreto – “Anything.”

Mike Dolak – “The waterline is going to be constructed; it’s kind of; as you drive down that Marina road you know; you think that’s all our property…”

Mr. DiLoreto – “Yeah”

Mike Dolak – “And it’s really not we only own about 15-16 feet. That’s a lot of railroad right of way…”

Mr. DiLoreto – “(Inaudible)”

Mike Dolak – “There’s other properties (inaudible).…”

Mr. DiLoreto & Mike Dolak – “(ALL INAUDIBLE)”

Mike Dolak – “We’re going to construct the waterline on our property.”

Mr. DiLoreto – “I’m just saying (all inaudible); they’re not very cooperative if anything.”

Mike Dolak – “No they’re not. No. We’re construct the waterline on our property.”

Mr. DiLoreto – “Okay.”

Mr. Paul – “Was it; is there 2 rail lines there now or is there 1?”

Mike Dolak – “I believe there’s 2; (inaudible).”

Mr. Paul – “Because they had 2 and then the old steel left property where the second one was at and that’s why you know we don’t get a lot of cooper; cooperation from them. Trust me I work; I work at Weirton Steel and they tell us sometimes what we should do and they’ll go through our property too. They’re something to deal with I’m telling you.”

Unknown – “(Inaudible)”

Mr. DiLoreto – “Talking about it.”

Mr. Petrella – “(inaudible) federal.”

Unknown – “Assigning (inaudible)”

Mike Dolak – “So is there any questions?”

Mr. Paul – “Do you need me to bring that up?”

Unknown – “Yeah (inaudible)”

Mr. Petrella – “Mike; Mike I got one question.”

Mike Dolak – “Sure.”

Mr. Petrella – “Can you get anybody from the; the Department of the Interior? (All Inaudible).”

Mike Dolak – “The department; will you be (inaudible) money from the Department of Interior?”

Mr. Petrella – “Uh huh.”

Mike Dolak – “I never tried that. I’ve never went through funding through that before. So I; I guess I can’t answer that question. I’ve never; I’ve never tried (inaudible) funding through the department of interior.”

Mr. Petrella – “Okay.”

Mike Dolak – “Anything else? Thank you.”

Mayor Barilla – “Thank you Mr. Dolak.”

Mike Dolak – “Thank you.”

Mrs. Hahn – “Am I able to sunshine this?”

Mr. Paul – “You’re still are; you’re still…”

Mrs. Hahn – “Is that alright? Okay. Then I do want to sunshine this and I’ll give it to you when I’m done. A resolution authorizing and directing the City Manager to make application for a grant from the Ohio Public

Works Commission to be used towards funding the City of Steubenville LaBelle Avenue waterline upgrade and to execute contracts as required.”

Mayor Barilla – “Thank you. Thank you. Thank you.”

Mrs. Hahn – “Thank you.”

Mr. Paul – “Yes. Yes you’re Honor. Now I know I can say that. Okay you’re Honor. I have one ordinance I would like to sunshine. It’s under finance committee and it’s an ordinance authorizing and directing the approval of expenditures without a purchase order over \$3,000.00 pursuant to Ohio Revised Code section 5705.41. Okay and there’s a couple items on here.”

Mayor Barilla – “Okay.”

Mr. Paul – “Second I would like to call for on July 31<sup>st</sup>; Finance committee meeting; an hours’ good?”

Dave Lewis – “That’s fine.”

Mr. Paul – “An hour is good for Dave. We’ll discuss June; June’s finance. And the other one I would like to make a motion that we go into executive session to; and it’s only 15 minutes I have a couple questions I’d like to ask and it’s regarding the policemen’s litigation that we have with the insurance. (All inaudible) Mayor Judge Miller’s court right now I’d like to know where this is at; what kind of money we’re spending on this litigation and this; what is it arbitration?”

Few Unknown – “Arbitration.”

Mr. Paul – “Arbitration yes.”

Mr. Mavromatis – “The arbitration was today.”

Mr. Paul – “It was? Well then maybe...”

Mr. Mavromatis – “On the health insurance.”

Mr. Paul – “Maybe we can get it discuss then this evening. 15 minutes that’s all I want. (All inaudible) elaborate I just want to know where it’s at? I want to know do we need to continue this or do we need to just...”

Mr. DiLoreto – “(Inaudible)”

Mayor Barilla – “So...”

Mr. Paul – “That’s all.”

Mayor Barilla – “So state what you want of...”

Mr. Paul – “I want to discuss the policemen’s ongoing arbitration with the insurance. It’s going to be a policemen issue; police department issue.”

Mr. Mavromatis – “The litigation can be discussed.”

Mr. Paul – “Right.”

Mr. Mavromatis – “In executive session.”

Mr. Paul – “Right. I want to get some answers and if we need to move forward I want to move forward with it next week so Mr. Battistel is here today; (Inaudible) Battistel is here today; so get some answers. Okay? Won’t be long. Thank you your Honor.”

Mayor Barilla – “Okay so...”

Mr. Paul – “I need a motion.”

Mayor Barilla – “Mr. Paul.”

Second by Mr. Villamagna. Roll Call. All ayes. So moved motion carried declared Mayor Barilla.

Mr. Petrella – No Report

Mr. Timmons – No Report

Mr. Villamagna – No Report

## **REPORT OF ADMINISTRATIVE OFFICERS**

Mr. Mavromatis – “Well last night we had an arson that was on McKinley and I was out there last night with our fire department; the guys did a remarkable job. Chuck again I realize these hydrants are feed by gravity; I had low water pressure up there they had to run a line down to Lincoln; just so you know there so have them take a look at those hydrants out there in that area.”

Chuck Murphy – “Street name again on...”

Mr. Mavromatis – “McKinley.”

Chuck Murphy – “McKinley.”

Mr. Mavromatis – “Was where the fire was and it was an arson fire and we have; we have good leads on the suspect; several witnesses based on statements and actions by the individual. Again the fire department did an outstanding job protecting a duplex that was next door and if things go well the way it is they can start demolition tomorrow because of the hazard with that building. I received proposals today which I’ve asked one was the sealing and lining of the basketball court in Beatty Park; since we’ve had the fence put up there so that’s come in to the amount of \$1,495.23. The fence at the North End Park has come in as for a total of \$13,487 so naturally we’re going to need to look and scrub our books to see what we can afford to do. The other; again this is a repeated damage to our playground area; this is the vinyl picket fence up there and that’s \$1,100 to replace them so again this is a; 3<sup>rd</sup> year in a row that we’ve dealt with this issue there; our cameras have picked up somethings but not enough that we could identify them. It gives us a time of day but again no suspects there. This just goes to show the vandalism that we have in this community; that is one of our sunshine parks there; it’s our flagship park and again we just spent a lot of money (inaudible) partnership with the

Franciscan University on the tennis courts; they've done a very good job there so we'll all work on that hopefully by next week we'll have an answer of what we can't complete for this year. Several of Council have sent me e-mails requesting things and I have looked into them; again the bottom line is a lot of times you don't realize what it cost to do some of these projects and I do try to get you that information. I think what would be helpful when we get ready to go into our budget this year; a list of everything from Council; what you would like; no one should know your areas; your wards better than you and Mrs. Hahn naturally you get the luxury of the whole city but that would be the time to do this so in our budget time we can focus on; no matter what it is whether if it's one or two things; one from each of the Council people but it's something that we could positively do based on the funding that we have going into next year; so that would be extremely helpful. I've asked several of my department heads to be here tonight; I have the Chief Capaldi is here; Mr. Villamagna on your request on Water Street the issue down there. I also have Mr. Baird here in regards to our 4 day garbage pickup and what's being done on the 5<sup>th</sup> day so Council has a clear understanding. I have Mr. Dolak here but he's already been asked and answered and I have Ms. Fetherolf here that can comment on the pool activity up there and what we're faced with; with the baby pool. Again next meeting next Tuesday we'll go over the details on the park issues. That's..."

Mayor Barilla – "Okay so; we need to recognize..."

Mr. Mavromatis – "Bob Baird."

Mayor Barilla – "Bob Baird."

Mr. Petrella – "I got; I got a question too. Hey Jim before we get into the department heads where do we stand on the police and fire hire?"

Mr. Mavromatis – "Where are we at with the Police and the Fire? They're in the process of interviews, background investigation; we've already had the written test we have the list that's been supplied by Civil Service."

Mr. Petrella – "Okay."

Mr. Mavromatis – "We had 3 people that passed the police dispatcher (inaudible) of course that's in the process of doing the background investigation."

Mr. Petrella – "Okay."

Mr. Mavromatis – "Firefighter we had 8 people that passed the firefighter and I believe Chief Capaldi you're in the process of doing your interviews? For the police officer (inaudible) we had a total of 8 people that passed and the interviews and background investigations are in process right now. And we had a Fire Captain examination and we had 6 people take the test and tomorrow at 3 o'clock we'll have the swearing in of our Captain."

Mr. Petrella – "Okay. So we're going to have a Captain tomorrow."

Mr. Mavromatis – "Yes correct."

Mr. Petrella – "When is the time frame that we can get the other people on so we don't have to pay the overtime?"

Mr. Mavromatis – "As soon as we can get everything passed on them. That's the matter then (all inaudible) selection can be made. Once; give you the Police; there has to be a polygraph examination set with those as well as a psychological examination so it's a matter of timing to get that all done. Now again also having the openings; we just had the one captain changed so now it's trickled down to the sergeants and the ah; patrolman position and the same with the Fire Department it's just a matter of going through the process."

Mr. Petrella – "So by end of September?"

Mr. Mavromatis – "I would think we should have them on board by then."

Mayor Barilla – "Mr. Baird do you have any statements?"

Bob Baird – "Well it generally that the question that was put to me was what was the sanitation employees doing on the; on the Friday; on the 5<sup>th</sup> day? And you know generally it varies depending on what requests we have for example; this past Friday we had several employees up on old Market Street clearing the old watering trough we got a request to expose that so that it could be seen visible and so we had several employees up there. From Friday; Friday; the different; the Friday previously we were collecting garbage because we got a holiday in that week so Friday was why the garbage collection. The previous Friday; I don't remember the exact date but we sent several employees from that department down at the Marina; cutting weeds and maybe cleaning up and getting some of that growth under control so depending on what we're receiving; depending on what our request are and what our work load is; it's very (inaudible) Friday to Friday you might have a; we don't have a same thing they do every Friday we're trying to use them to supplement other work the best we can. (All inaudible) to that is that and I've had some conversations with the Finance Director; anytime we do that we do charge the appropriate fund wherever the works occur; we're kind of required to do that so we don't know yet; we have to wait to see how that's going to turn out (all inaudible) we (inaudible) want those ratifications or impacts are going to be to the budget so when; when they're working within the approve uses of sanitation fund; no problem; when they pull them; they're working in what would be normally general fund we do pay them out of general fund but that's an idea; that gives you a sense of what we're doing. If there's more specific questions I'll be happy to answer them but depending on what we got, and where we're at and what the schedule is we; we plug them in to do other work."

Mayor Barilla – "How many men does that free up to do; to do this work? How many? 3? 5?"

Bob Baird – "(Inaudible) there is also but it's anywhere from 3 to 5 right now. We on Fridays we still have things we have to do; we have 2 men dedicated to garbage collection because we have commercial dumpster service that we have to provide on Fridays. We have maintenance that we have to perform so often times there will be a man that has to do maintenance lubrication, cleaning, just general equipment maintenance and then

often times we have special circumstances for example a resident may call and say that we; that we didn't pick up their garbage; maybe we were there and they didn't have it out but maybe we missed it so we'll try to go clean up those loose ends; odds and ends and special circumstances where people have called and asked us to help them deal with an issue whatever it may be; whether if they have something they need to get rid of something they need help you know getting rid of so we have right now anywhere from 4 to 5 people on Fridays; they're still really engaged in sanitation work we have; we have things we have to do with accounts we have to service. The remaining employees that number will vary based on vacations or report offs or whatever it is typically between 3 to 5 we plug in to do other work as needed."

Mayor Barilla – "So another question; who; who determines; who; who is; who do we contact to have those other men do work? Like work at the marina or work at the; wherever; who does that? Mr. Mavromatis? (All inaudible)"

Bob Baird – "Yeah nor; normal process you know either a service request comes through the system; City Manager notifies us if something (inaudible) if we're aware of something our self. For example one thing that I notice that was on the horizon is we have got to do decent work out at (inaudible) city landfill. We've had our; Michael are they are considered consulting engineers?"

Mike Dolak – "Yes they monitor the landfill for us."

Bob Baird – "Environmental Engineers consulting engineers would come in and they do (inaudible) water sampling out there to be our you know; within our requirements again with the EPA for that (inaudible) theory and (inaudible) so we have a lot of mowing, cutting, and clearing and down trees that are blocking access to those well sites. The last time was Matthew was here; he had a little trouble out there so we've got to get things out there so we'll probably be sending some guys out to do that. These are things we know we need to do without being asked if there is other things that the community, members of Council, whatever that you know normal requests that come through the system we'll try; we'll try to get those."

Mayor Barilla – "Ok."

Bob Baird – "Yeah Bob?"

Mr. Villamagna – "I don't know; Jim are you (all inaudible)? When we went to the 4 day garbage collection the full purpose of it was so we could free up some people to help in these other areas that needed help pot holes or whatever; whatever you know; whatever requests are and a; but before we went to the 4 day garbage collection we picked up dumpsters on Friday correct? During; when we had the 5 day garbage collection we picked up dumpsters on Friday?"

Bob Baird – "Yes."

Mr. Villamagna – "Now at the 4 day garbage collection can't; do we have to pick up the dumpsters on Friday?"

Bob Baird – "Yes we have; we offer; it's in our ordinances so it's written in there and the dumpsters are provided based on basically two criteria; one is the size of the box is it 2 yard, 3 yard, (all inaudible) and then the second is the frequency of collection so every account is different; there are; there are accounts out there that have a small 2 yard dumpster we only pick up one day a week; and sometimes when it's one day a week you got a lot of flexibility you know you could move it around. We have accounts that we pick up 3 days a week; we have accounts that are picked up 5 days a week; Steubenville City Schools is a good example of that we pick up many dumpsters at many facilities every single day of the week for that; and many others so we have and I have as you said (all inaudible)..."

Mr. DiLoreto – "(inaudible) garbage."

Bob Baird – "We have accounts out there that are paid for and need 5 day a week service always have."

Mr. Villamagna – "I didn't know that."

Bob Baird – "Yeah its tailored to this specific account some people need more capacity and more (all inaudible from Dr. DiLoreto coughing) some people don't; those; those customers that have 5 days a week we need to be there to provide that service (all inaudible)."

Mr. Villamagna – "That was never explained to me. Okay the other thing is was a; cause that; the reason why we went to the 4 day work week; garbage collection was so we can free them up because to try and do other things. I think that everybody that is on this Council understood that you're going to bill the department that you're working for. Jim had said that we got to understand and I think we all; that's clear to us so; yeah I didn't; that was never told to me about the 5 day; some people are 5 day pickup now do; do you have a dumpster crew every day? Are these..."

Bob Baird – "Yeah."

Mr. Villamagna – "Guys don't do nothing but they don't pick up residential."

Bob Baird – "Yeah we; you know; we adapt depending on what our circumstances are in a giving day but when things are going the way we want them too; we have a dumpster truck out there servicing dumpsters every day of the week."

Mr. Villamagna – "I got ya."

Bob Baird – "When something happen to us; whether it's not enough men or we have equipment troubles or whatever we have to adapt on a fly on the given day and we have to incorporate that dumpster service into the normal curb side residential service too; we got to; we got to load those basis with what they have on the street so under; under ideal circumstances yes we have a truck on the street every day servicing dumpsters."

Mr. Villamagna – "And a; I asked you Jim; the routes; did you get those for me yet? You just got done (all inaudible)."

Mr. Mavromatis – "Mr. Baird is going..."

Bob Baird – "Yeah there are..."

Mr. Mavromatis – "Route that for you."

Mr. Villamagna – “Okay.”

Mr. Mavromatis – “And again the basic areas where the equipment goes it can (inaudible). On most of the alleys the side by or the side loaders are not going to work.”

Mr. Villamagna – “That’s what I; where the side loaders actually operate.”

Bob Baird – “Yeah. Help me know exactly what you need. I; I; I have a map that I can reproduce.”

Mr. Villamagna – “You have...”

Unknown – “(All inaudible)”

Mr. Villamagna – “I don’t have no idea I’m going to give you a scenario you tell me if I’m (inaudible). You have route A, B, and C...”

Bob Baird – “Yeah.”

Mr. Villamagna – “And every week Bob takes route A, Bob takes route B, and Willie takes route C; that kind of thing and where the side arm is; one side arm or two on (inaudible)?”

Bob Baird – “One”

Mr. Villamagna – “(Inaudible) where that side arm packer is and where the; where the other packer; the route that the other packers on.”

Bob Baird – “Sure. Yep. I can tell you now...”

Mr. Villamagna – “This ain’t got to be tomorrow you understand what I mean?”

Bob Baird – “(Inaudible)”

Mr. Villamagna – “Whenever you get time.”

Bob Baird – “Yep and that’s why I wanted to make sure I know what’s the question I can answer for you.”

Mr. Villamagna – “Yeah”

Bob Baird – “I kind of tell you now right now we’re not running that side arm downtown hardly at all so it geographically or you know topographically whatever you want to call it; it’s just; it’s tight it’s; so it’s out there 3 days a week because we’re doing 4 day and I can give you a list; whatever works best for you. I can give you a list of streets I can give you a map with streets shown.”

Mr. Villamagna – “That’s all. You don’t have to do individual streets just so I have a generally idea of where that area is that; how many men are required for that packer there and that; that kind of stuff like that.”

Bob Baird – “Sure. Yep.”

Mr. Villamagna – “And also thank you for trimming that tree.”

Mayor Barilla – “Mr. Timmons.”

Mr. Villamagna – “Down by the sign.”

Bob Baird – “Not a problem.”

Mayor Barilla – “Mr. Timmons I thought you had a question.”

Mr. Timmons – “Somebody was telling me this and I just want to verify if it’s true. So a business goes to a private refuse pickup company can they still be charged something from the City?”

Bob Baird – “There’s been some discussion; no at this moment in time no. There was a discussion held whether or not if it was feasible that regardless of whether or not the company had the City provide the service; whether or not they would still be you know see a charge. They would; they elected not to have us provide the service for that charge then that’s on them. That’s; that’s a question that was discussed I don’t know where it stands it’s a legal question that Costa will have to address. As it stands now if we’re providing the service there’s a charge there’s also been some discussion that we’re working on that you know through our; businesses can’t; just because you are a business you can’t just decide that you’re (all inaudible from coughing).”

Mr. Timmons – “I’m sorry?”

Bob Baird – “Just because you are a business you can’t just decide if you are going to a private hauler; our ordinance has language in it that there’s; there’s prohibition okay? You have to meet the criteria for exemption; there’s only two. You have to meet; you have to meet the definition of industrial producer; an industrial producer is defined in the language of the ordinance as a business with 50 or more employees. Okay so a business that has 10 employees who says I don’t want the City to pick up my garbage; does not meet the exemption.”

Mr. Timmons – “I would like to look at the ordinance sometime.”

Bob Baird – “Well we are looking at the ordinance in fact there’s a meeting tomorrow we’re going to go over a lot of this language there’s a lot of changes. This conversation regarding rates that all eventually has to be codified as well so there’s a lot of moving pieces right now regarding that. But to just answer your question if a business; if a business decides they don’t want the City to haul their garbage and we’ve had conversations with the utility office we’re all kind (inaudible) okay? It’s not that simple. If you meet the exemptions; okay; but if you don’t the answer is no. You cannot just decide that the City is not going to pick up your garbage. Our ordinance is written in such a way the City will convey and dispose of the garbage.”

Mr. Timmons – “Okay I mean; just personally I think that’s something that we should look at that ordinance in a meeting. I just don’t think that if a business if it’s better for them if they can find a private company a little cheaper.”

Bob Baird – “Well you know that’s going to effect the rate structure information that you just heard.”

Mr. Timmons – “Well I mean I just don’t think you can force a business to buy a specific product or...”

Mr. Villamagna – “(All inaudible)”

Mr. Timmons – “Well I mean I just don’t agree with it.”

Mr. Villamagna – “We’re forcing you to buy a garbage can.”

Mr. Timmons – “Yeah I mean I don’t think its right.”

Bob Baird – “Then how is it right for the resident?”



Mr. Timmons – “I; I don’t think its right. I don’t think we should be able to force it’s almost like; yeah I don’t think you should be able to force a business to do it.”

Mr. Villamagna – “Maybe we can talk about it at the committee meeting.”

Mr. Timmons – “Sure.”

Bob Baird – “Yeah I just think that; I’ll leave that in Council’s hands.”

Mr. Petrella – “I got a tough question Bob.”

Mayor Barilla – “Mrs. Hahn has a; had her hand up.”

Mrs. Hahn – “I just wanted to say I think the Lawson Street; I don’t know if you were the ones responsible for mowing it.”

Bob Baird – “I was not.”

Mrs. Hahn – “Oh you weren’t?”

Bob Baird – “I’m not. I don’t know who is responsible for that.”

Mrs. Hahn – “I was going to say it’s the best it’s looked in about 3 years and...”

Bob Baird – “I don’t know who is responsible for that.”

Mrs. Hahn – “Okay well kudos to whoever did it because it really looks great.”

Mr. Villamagna – “I think that was me and Willie.”

Couple Unknown – “(All Inaudible)”

Mayor Barilla – “Mr. Petrella. Mr. Petrella you wish to ask a question.”

Mr. Petrella – “Yes I got a tough question Bob. There was discussions here before can a resident call down and schedule a pickup like for furniture or something like that and is there a charge? That’s number one. Number two Jim says that we do have dumpsters available and what are the charges for those dumpsters if a resident wishes to have one?”

Bob Baird – “(All inaudible) the dumpsters; okay so number one yes we try to help the residents and accommodate every way that we can; that’s one of the things that’s been happening on Fridays. I had some conversations with the City Manager I think there’s some things there that need to be looked at given the financial picture that we spent most of tonight looking at; I think there some discussions that could be had there; I also think that it ties in; you know a lot of that ties in as far as operational. Currently because there is no language specific to that in the ordinance there is no charge because I don’t believe that I can legally charge someone or arbitrarily make up a price if you call or if you call or the next person calls and I tell you \$35.00 and I tell you 30 I can’t do that. So I think that is also something that has to be codified in the language and it’ll; it would have to be you know on solid ground on how that is handle operation. Number two question yes there are dumpsters available through this and that’s also in the ordinance now it has been for a long time the City provides (inaudible) dumpsters. Not only on a permanent basis to businesses or facilities but also a temporary (inaudible) basis the home owners. So for example the Petrella household has a special circumstance (all inaudible from coughing) something whatever you need; you got to clean up something; we do; we will bring a dumpster to the house and drop it off and you use it you let us know when its full; we’ll empty it; if you want to hang onto it you can keep it we’ll empty it when you tell us too and when you’re done with it we’ll take it away and that; all that rate structure and again I can get it to you I just don’t have it at the top of my head it’s all written in our ordinances all codified. Depending on the size of the dumpster and depending of the frequency of collection there is a price associated with that activity so the answer to your question is yes there’s dumpsters available; yes there’s a charge; yes it’s set; it’s set by ordinance. Last time it was set was 2005 with a 5 year roll in so the current pricing has been in effect since 2010 and I’d be happy to get you that section or that page to show the price there’s a chart in there.”

Mr. Petrella – “No there’s just been questions from different citizens.”

Bob Baird – “I’m sorry?”

Mr. Petrella – “There has been questions from different citizens; if the city has dumpsters available.”

Bob Baird – “We absolutely do.”

Mr. Petrella – “Okay.”

Bob Baird – “Yes.”

Mr. Petrella – “One other question and it goes back to cost savings. For a lack of a better term you farm out your people to different departments; they pay for it; what is; maybe the question is not for you but for Dave; are you tracking the cost savings? For instance if Craig Petrella farmed out for 20 days a year how much; quantifying the savings for the sanitation department.”

Dave Lewis – “I mean it’s (inaudible)...”

Mr. Petrella – “(Inaudible)”

Dave Lewis – “We’re not; I mean we don’t have (all inaudible because of someone coughing) that generate that instantly but it is tracked.”

Mr. Petrella – “Okay.”

Dave Lewis – “I mean we; we; we can; we can (inaudible) and a; we can sort it in the (all inaudible).”

Bob Baird – “What we; I’m sorry I didn’t mean to interrupt you.”

Dave Lewis – “No you’re fine.”

Bob Baird – “What we don’t have at the moment is a lot of historical data okay? So on any given week we do it through payroll so employee; employee A who is a sanitation department employee he’s been set up in the payroll system through sanitation; in a given two week payroll period that employee comes to work does the sanitation job; he gets 8 hours; normal; through sanitation. He goes home that night and the phone rings and there’s a line break; (inaudible) on overtime on the line break and goes and works in Chuck’s department we track that overtime so now he has 6 hours of overtime out of water and then we send them on Friday; we send

them to go out, patch, do whatever now he has 8 hours out of general fund so whatever that guy is doing and whenever he's doing it that (inaudible) so you know payroll week right now we can tell you who's going where and what they're doing. Historical data for Dave to pull up and show a trend on paper we're; we're just not that far into it yet; we don't have that..."

Mr. Villamagna – "(Inaudible)"

Bob Baird – "Yeah. We don't; we don't; we don't have that much history. The; so if that answers your question; we don't know. I don't want to overcomplicate it; there's a lot going on all at once because; I can't remember what when it was passed there's also another ordinance that was passed that expanded the uses of the sanitation fund (all inaudible) uses of the sanitation fund and those expanded uses; what; were typically general fund duties so that's the next thing that we; that's the next layer we're dealing with is; is when that work is performed even if it's performed by street department employees."

Mr. Petrella – "General fund."

Bob Baird – "It's being charged to the sanitation fund because we're required to by ordinance because that's an improved use of the sanitation fund. So when you have; this starts to answer your question; is we're moving; we're moving all over the board inside the structure; now you have when; when the sanitation employee goes to the general fund that's not coming out of sanitation but it is going to general but you also have general fund coming back and hitting sanitation and that's where we all have the history because there's moving in both directions and the only concern that I've raised is my conversations internally is that through the budget process; you know I mean our work beginning of the year; at least to our understanding was we didn't have the money for even a single additional employee; we have 3 vacancies still in street that are not budgeted and yet we're putting 2,3,4,5 employees in there when (inaudible) when we started we didn't have the money to fund a single employee. Now grant it that's for; that's an annual thing you know we're not; we're not talking a years' worth (all inaudible from coughing). But when you're talking multiples of 2,3,4,5 what have you; that's you know we do that for one day that's a weeks' worth of wages for one person so that was my only conversation with Dave and Jim is without having any history yet and this going on we're kind of; we're kind of waiting to see."

Mr. Villamagna – "That's a hard thing to determine."

Bob Baird – "We can."

Mr. DiLoreto – "Yeah."

Bob Baird – "And we were up front about that we can't determine that."

Unknown – "(Inaudible)"

Mr. Villamagna – "I think..."

Bob Baird – "So (inaudible) need..."

Mr. Villamagna – "Agree with that..."

Mr. Petrella – "I understand."

Bob Baird – "What we're trying; I guess where it's at is we're trying to do; we're trying to do what we can do; we're doing what needs to be done; we're keeping track and until we build up a little history..."

Mr. Villamagna – "Cause the only thing; the only thing that I came up with was the whole purpose behind this sanitation thing was for a 4 day work week; 4 day..."

Unknown – "Garbage collection"

Mr. Villamagna – "Pickup; we talked about the 4 day pickup. When I got on you guys we're talking about it and we talked about it so that's; that's the reason why we did it we spent a lot of money with these packers and everything and (all inaudible) if you're busy you're busy and I get it I'm not criticizing you saying you should be doing this and you should be doing that and but; and when you're poor you got to do different things than the rich guy does. (Inaudible) rich people just pay for everything and poor people got to figure out a way..."

Bob Baird – "Figure out new ways to skin the cat."

Mr. Villamagna – "We got a lot of cats to skin."

Mayor Barilla – "Okay thank you Mr."

Bob Baird – "So (inaudible) yes."

Mayor Barilla – "Yes. What's that?"

Mr. Petrella – "No questions."

Mr. Timmons – "Alright I've heard a couple complaining about if you move within the City with the garbage cans do you take it with you or do you leave it?"

Bob Baird – "I think we're going to hammer that out tomorrow. The; the most important point or the most important aspect of that question is that we know. You know there's an old saying an old ship captain saying it doesn't matter if your boat is leaking; it's when you know it's leaking. Okay so if the can; we just have to get ourselves squared away; if the can goes with the resident and we know that then we're okay; if the doesn't go with the resident and a new can gets issued at the new address and we know that; that's okay. We know; as long as we're; as long as we're keeping our records straight as long as; (inaudible) better way of saying it; as long as we are in control we're okay either way. So that's one of the things we're going to talk about."

Mr. Petrella – "On a follow up to Eric's. Let's assume that the can stays with the resident okay; so the can is issued to my resident; I; I move but now I got 2 cans; one that was issued to me and one that I paid for; what happens to the can that I pay for? Do I turn it back to the City? Is it mine to keep? Go wherever I go what?"

Bob Baird – "That's another thing that we have to; because that; and I can't speak for them but to my understanding is that has financial implications on how the City handles the money whether it be refunded or whether it not; how it's held in (inaudible) and I don't; I can't; I'm not; I'm not the finance expert I can't answer that (inaudible)."

Dave Lewis – “Right now there really hasn’t been anything in place and when all this started they we’re charging; almost like a service fee.”

Bob Baird – “Right”

Dave Lewis – “For to have an extra can and then the can comes back to the City so there’s no deposit so if we’re giving the money back then that money can’t go into operating anymore it has to go into a...”

Bob Baird – “(Inaudible)”

Dave Lewis – “(Inaudible) account you know it’s somebody else’s money so like a deposit account; just as we do with water deposit it would have to be set aside in a separate account but that’s all being worked out.”

Mr. Villamagna – “Bob I got another question for you too. So the dumpster city building down there; the M & R; what’s the procedure?”

Bob Baird – “I mean all we ask is that; that they call us and let us know when you need it.”

Mr. Villamagna – “Oh my god what’s her name?”

Bob Baird – “Tina.”

Mr. Villamagna – “(Inaudible) call Tina. You call Tina?”

Bob Baird – “Yeah.”

Mr. Villamagna – “And then she’ll make arrangements?”

Bob Baird – “Yeah. Yeah we haven’t; right now we (all inaudible) it and that’s fine as long as we know that there’s a need; we will accommodate and we had some issues. One we temporarily moved because we were (inaudible) parking lot repairs we had to get; move things out; they had some abusers we had some issues down there; some things going on when nobody’s around; created some problems.”

Mr. Villamagna – “(All inaudible)”

Bob Baird – “Little bit of everything but so we do have it. It’s available if people need to take advantage of it and all we’re trying to do is; it’s inside the fence it’s inside the facility; wanted to have just a little bit of control. I don’t like the word but I’m going to use it again as long as we have a little bit of control over the process (all inaudible).”

Mayor Barilla – “Okay thank you Mr. Baird I appreciate it. We better move on. Dave were you...”

Dave Lewis – “Okay just two things that I wanted to tell you the audit is complete and we need to get an exit conference scheduled. It was a clean audit everything checked out (all inaudible) policy no big deal there. (All inaudible) year. The exit conference I was thinking sometime in August if there’s a certain time that works best for you guys.”

Mr. DiLoreto – “After the water situation.”

Dave Lewis – “Okay. Okay so we (inaudible) mid-August just to; or a little later. Okay I’ll reach out to you with a time. I was thinking maybe 5:30-6:00 somewhere around there. Okay now also I wanted to touch base with you. We talked about getting into executive session scheduled concerning (inaudible) personnel in finance this concerns the; the need for increasing collection; income tax collection activity so if we can get that scheduled sometime soon that would be good.”

Mr. Paul – “You want to do it on the 31<sup>st</sup>?”

Few Unknown – “(All inaudible)”

Dave Lewis – “Is it too late to get it tonight? I only need 2 minutes of your time. I got; it’s another personnel issues that are...”

Mr. Villamagna – “I think a couple guys are pressed maybe for time maybe we can...”

Dave Lewis – “That’s fine.”

Mr. Paul – “I mean if you want we can go because; you want me to add on to this already executive session that I have?”

Mr. Mavromatis – “Willie I can tell you; (inaudible) need 15 minutes on what you asked me about in the original meeting.”

Mr. Paul – “But I still got to make sure I put it in the executive session that I’m going to...”

Mr. Mavromatis – “Yeah no that part.”

Mr. Paul – “Dave did you want to discuss Finance personnel? Is that what we were...?”

Dave Lewis – “Yes sir.”

Mr. Paul – “Okay. Alright well then I make a motion that we also add onto the Police litigation or not litigation but arbitration. I’d also like to go into Finance and discuss personnel with Finance department also.” Second by Mr. DiLoreto. Roll Call. All ayes. So moved motion carried declared Mayor Barilla.

Mayor Barilla – “Fire Chief Mr. Capaldi do you have anything to add? Lorri? Do you...”

Lori Fetherolf – “I’ll just be real quick. So we did mention last week that 4<sup>th</sup> of July was the week before. We had 321 people at the pool so it was organize chaos but it was; it was; it was interesting which was about 30-40 people more than we had last year so it went well; the fireworks were great and everybody kind of pitched in and I (inaudible) the finger (inaudible) the City that helped with that big; it’s a big project to put on for. I think it was busy and the fireworks were great so that’s all I got.”

Carlo Capaldi – “Okay I had two things. One the City Manager asked me about the issue that came up I think it was at the beginning of the year about the ordinance that deals with salvage yards. Inspector Burchfield went to the salvage yard; talked to Mr. Fletcher; gave him a copy of the ordinance; they discussed what the ordinance said on it about the fencing; also looked into property to see what part of the property needed fenced because it’s only the salvage yard that needs fenced. There’s an issue where the one side of South Street is owned by the railroad and eventually they may take that back and build some more railroad tracks so that’s that; probably won’t be included in the fencing issue. Inspector Burchfield followed up on that and met with Mr. Fletcher he’s

still working on it; he is looking into what he needs and we're going to keep meeting with him so we are staying on top of that as much as we can."

Mr. Villamagna – "Thanks."

Carlo Capaldi – "The second thing I wanted to report on. On Friday I was notified; we put in a grant for; they're diesel exhaust systems for the fire stations; they hook up to the engines and they automatically draw the diesel fumes out of the station so Friday I was notified we were awarded the grant money for that. It's a \$121,000 for the project and the Federal Government is going to give us \$115,000 so our match is \$5,700. So the current exhaust systems are 15 years old so these; these next ones should be around for another 15 years so that was welcome news to us. And just to expand on the hiring process we had 8 candidates; police have their candidates; we're going through interviews and background checks now; I really think that even; even knowing the timelines that they'll be on by the end of August because once we get the interviews done it'll move a little quicker; it's just scheduling the physical, the psych test, the stress test and once you get all that done you swear them in and do what you got to do but I plan on the 3<sup>rd</sup> week of August having it done but we'll see. Any questions? Thank you very much."

Mr. Battistel – No report

## MISCELLANEOUS REPORTS

Mr. Villamagna – "Mayor you can scratch that. I just want to ask the City Manager and Chuck Murphy a question. They already answered what I was going to ask."

Mayor Barilla – "Okay"

Mr. Villamagna – "Thank you. Jim and Chuck I noticed that you went out (all inaudible) but I did notice that you guys fixed the; on Southeast Drive there; the opening. But where the parking lot was damaged by the crews working on the; the big part of it was the damage there and it wasn't fixed; they didn't fix it in there and he has pictures to show that there was no damage prior that. You know what I'm talking about his parking lot there?"

Chuck Murphy – "Yes as far..."

Mr. Villamagna – "The church."

Chuck Murphy – "Yes I believe that we were talking about it. Is this far as from what I know from when we were there the only thing that we had was basically some soft spots over there along the side where we had the actually holes at and those were what we made sure was; (all inaudible) and basically asphalt it over as far as that aspect; the part that's all you know kind of cracked up over here that's (inaudible) on theirs. As far as you know what I had (all inaudible)."

Mr. Villamagna – "On that; so you; the road is here and this patch is right here and then the parking lot is right there. Now the rest of the parking lot is good except right there where the patch is this part is all crushed and he's going to come to your office tomorrow morning Jim; Mr. Kinney."

Mr. Mavromatis – "Okay."

Mr. Villamagna – "And he's going to talk to you about them and show you these pictures where it is just; I mean; he's telling me and then the pictures he showed me it was okay prior and then not but if it is we probably have an obligation to go back out there and make sure that lot is taking care of I mean."

Mr. Mavromatis – "If the damage was created by our equipment then it's our obligation to take care of it."

Mr. Villamagna – "Now he had pictures he said so he goes; I told him to come down and see you in the morning."

Mr. Mavromatis – "Absolutely. I went out there and took pictures myself but again clearly one of the areas as you can see there are cracks."

Mr. Villamagna – "Yeah."

Mr. Mavromatis – "But again when I walked that whole area there's breakings the whole way and again I know how they (inaudible) they trailer the equipment out of there correct?"

Chuck Murphy – "Yes."

Mr. Mavromatis – "And that's going to come off the ones (all inaudible). There's no question there that there was damage there; they've been parking cars all up and down there and those roads are cracked there but again..."

Mr. Villamagna – "(All inaudible) road now; this is not the road I'm talking about."

Mr. Mavromatis – "No; no this is why I say the road this is the (inaudible) in front of that church."

Mr. Villamagna – "Like that parking lot there."

Mr. Mavromatis – "Right exactly. They pull off out to the road there."

Mr. Villamagna – "Just so you know he's coming down tomorrow."

Mr. Mavromatis – "Sure. Do you know what time?"

Mr. Villamagna – "He goes every morning to get coffee about 9:00 so I say probably 9:30."

Mr. Mavromatis – "Okay alright that's fine."

Mr. Villamagna – "You know Kinney?"

Mr. Mavromatis – "Probably"

Mr. Villamagna – "(inaudible) Kinney?"

Mr. Mavromatis – "Okay."

Mr. Villamagna – "That's all that's what I had under so you can scratch that other."

Mayor Barilla – "Okay."

**PUBLIC FORUM**

Mayor Barilla – “There is no one signing in this evening under public forum and before we ask the Council Chamber to be cleared for this evening I just want to mention briefly that at the Fort on Friday we have OMEGA coming for a conference there. They’re part of EODA I’m sorry; EDOA is coming and they are a part of OMEGA it’ll be about 60-70 people coming and you’re all invited but there is a charge of I think for \$25.00 to attend.”

Mr. Villamagna – “Mayor who’s coming?”

Mayor Barilla – “It’s called EODA Eastern Ohio Developmental Alliance its part of OMEGA which does give grants out.”

Mr. Villamagna – “And they’re charging \$25.00 a person to get in?”

Mayor Barilla – “Yes.”

Mr. Villamagna – “At the fort?”

Mayor Barilla – “Yes it’s there; they’re meeting at the Fort but their charge is \$25.00; it’s a luncheon.”

Mr. Villamagna – “Oh okay.”

Mayor Barilla – “It’s a luncheon as well; meeting and a luncheon. Okay if there is no further business we’ll ask the chamber to be cleared to move into executive session.”

Council Chambers were cleared for Executive Session.

Council Chambers were reopened for adjournment.

Mr. Paul moved to adjourn. Second by Mrs. Hahn. Roll call. All ayes. So moved; meeting adjourned declared Mayor Barilla.

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

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