

MINUTES OF COUNCIL MEETING
August 21, 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 Timmons, Villamagna, DiLoreto, Dressel, Hahn, Paul, & Petrella.

Also present; City Manager Jim Mavromatis, Law Director Costa Mastros, Financial Accountant Dave Babela, Parks and Recreations Director Lori Fetherolf, Wastewater Supervisor Chuck Murphy, Engineering Director Mike Dolak, Paul Giannamore from the Herald Star, & WTOV9.

Mayor Barilla – “I want to thank tonight Mr. DiLoreto for coming this evening; we’re just; we’re glad to have you back Yonk. (All inaudible). We missed you; we really did.”

APPROVAL/CORRECTION OF MINUTES

Minutes were approved by Mrs. Hahn for August 14, 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. 2018-60 – BY THE FINANCE COMMITTEE

Messrs. Paul, Dressel, Timmons

AN ORDINANCE REPEALING THE EXISTING TABLE OF ORGANIZATION OF THE CITY OF STEUBENVILLE, OHIO AND NOW ENACTING A TABLE OF ORGANIZATION FOR ALL EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY.

Mayor Barilla – “You have heard the reading of Ordinance No. 2018-60. If there is anyone wishing to speak on Ordinance No. 2018-60 please come forward and state your name and address.”

Mayor Barilla – “Mr. Villamagna”

Mr. Villamagna – “A quick question that’s all. In that ordinance that table of organization changed; that’s not; there’s no raises for anybody in there; that’s just creating...”

Dave Babela – “There are no raises in there. We are creating the; the assistant superintendent position at a rate that’s been discussed and we are creating the administrative assistant for the water and wastewater.”

Mr. Villamagna – “So we can get more efficient with what we’re doing?”

Dave Babela – “That’s correct.”

Mr. Villamagna – “And the second part was there; I thought we were going to make him the superintendent instead of the assistant superintendent?”

Mrs. Hahn – “That’s what we discussed.”

Chuck Murphy – “Basically what we discussed was an assistant superintendent (all inaudible).”

Mr. Villamagna – “He’ll be (inaudible) to you?”

Chuck Murphy – “Yes. Correct.”

Mr. Dressel – “No that’s not what we...”

Mayor Barilla – “Mr. Dressel?”

Mr. Dressel – “That’s not what we decided in last week’s meeting. So our last week’s meeting we decided that both of them would report to Jim and that was (inaudible) clear.”

Mr. Villamagna – “That’s what I thought but I wasn’t...”

Mr. Dressel – “So if we aren’t going to do that then I make a motion that we table this for further discussion.”

Mr. Villamagna – “Could we amend that?”

Mr. Dressel – “Or amend it.”

Mr. Mastros – “You could amend it if you want. That’s up to you all.”

Mr. Dressel – “I would like to make a motion that we amend it to say superintendent and make sure it’s reporting to Jim.”

Mr. Mastros – “Excuse me Mr. Dressel can you; can you be more specific in the...”

Mr. Dressel – “Yes the new position; I’m trying to find it now.”

Mr. Mastros – “Yeah.”

Mr. Dressel – “I had it up here. Okay under water where it says assistant superintendent; take the word assistant out. Okay? And as far as a reporting structure that should be to Jim.”

Mr. Mastros – “A motion on the floor...”

Mayor Barilla – “So there’s a motion on the floor to amend that ordinance number 2018-60 from assistant wastewater to superintendent of water; at the direction of the City Manager.”

Mr. Dressel – “I should add maybe; sorry; that we; I don’t understand why it says 25% wastewater in there I mean we had a pretty clear discussion last week of dividing wastewater and water; and I’m not arguing by the

way I'm just repeating what we decided last week so water is this person completely; Chuck was wastewater. It's getting (inaudible) last week at all so that 25% wastewater should be removed and it should say 100% water because the discussion was that with all the work that had to be done on both sides that it's better spilt."

Mr. Mastros – "Can I make a suggestion?"

Mayor Barilla – "Go head."

Mr. Mastros – "Now we're getting into Finances and not just operations."

Unknown – "Right."

Mr. Mastros – "I know Mr. Babela is here but I think Mr. Lewis should be put into this loop."

Mr. Dressel – "Right."

Mr. Mastros – "I would suggest that we table it one week and then straighten this out. That would be my recommendation."

Mr. Dressel – "Good idea."

Mr. Petrella – "Because I agree with him."

Mr. Dressel – "I'm done."

Mr. Paul – "No, no, no I'm going to help you here."

Unknown – "Mayor. Mayor."

Mayor Barilla – "Wait a minute. Wait a minute. (All inaudible)."

Few unknown – "(All inaudible)"

Mr. Petrella – "I agree because under wastewater you have assistant superintendent that's also spilt 75% water and 25% wastewater. You see that? Look under wastewater."

Mr. Dressel – "Okay there's some errors on here so I think we should table the ordinance and correct it all."

Mr. Mastros – "Correct."

Mr. Dressel – "And bring it back next week."

Mayor Barilla – "Mr. Paul?"

Mr. Paul – "Okay yes. So we have a finance committee meeting set for 6:30 next week. Okay. Mr. Dressel I second your; to table it. Okay? And we'll come at 6:00 next week to discuss this matter right here. How's that?"

Unknown – "Yeah."

Mr. Dressel – "There's another new position on here we didn't even discuss last week."

Mr. Mastros – "So we need to sit and pick this through."

Mr. Dressel – "Yeah."

Mr. Paul – "We did but it's; we'll discuss it."

Mr. Mastros – "Okay."

Mr. Paul – "We did discuss it but it's; I read that and I thought we're going to have some confusion. We'll do that. How about a half an hour is that good?"

Mr. Dressel – "Yeah."

Mr. Paul – "Plus then we'll have Dave talk about finances. So we had 6:30 I'll make it; I'll make it 6:00. But I'll bring it up at; when; when I'm ready or when you come to me okay?"

Mayor Barilla – "Alright."

Few unknown – "(All inaudible)"

Mayor Barilla – "It's been moved; second; that we table Ordinance No. 2018-60 for one week."

Mr. Mastros – "Correct."

Motion was made. Second by Mr. Paul. Roll Call. All ayes. So moved motion accepted declared Mayor Barilla.

NO. 2018-61 – BY THE FINANCE COMMITTEE

Messrs. Paul, Dressel, Timmons

AN ORDINANCE AMENDING ORDINANCE NO. 2017-108 AND ADOPTING THE INDIRECT COST ALLOCATION PLAN OF THE CITY OF STEUBENVILLE AND DECLARING AN EMERGENCY.

Mayor Barilla – "You have heard the reading of Ordinance No. 2018-61. If there is anyone wishing to speak on Ordinance No. 2018-61 please come forward and state your name and address."

Mr. Paul – "Question?"

Mrs. Hahn – "Can I ask..."

Mayor Barilla – "Mrs. Hahn."

Mrs. Hahn – "I guess I'm not understanding the chart. Is this also related to the table of organization?"

Dave Babela – "It is."

Mrs. Hahn – "So it seems to me if we're tabling the one we need to table this one as well until next week."

Mayor Barilla – "Do we have a second?"

Second by Mr. Dressel. Roll Call. All ayes. So moved motion accepted declared Mayor Barilla.

REPORT OF COMMITTEES

Mr. Timmons – "I just want to mention why we're all wearing local school teams shirts. We're just supporting the beginning of school and be vigilant of kids going to the bus stops, walking to school, we're just supporting the students, parents, and teachers so thank you."

Mr. Villamagna – "Yes Mayor. First I would like to recognize in our audience tonight Mr. Robbie Martin a councilman from Wintersville; thank you for coming and don't take any of our stuff back to Wintersville."

Unknown – “(All inaudible)”

Mr. Villamagna – “And the second thing I guess maybe under; under safety; there was a waterline break on Efts Lane; right there at the beginning when you come down and yins fixed it.”

Chuck Murphy – “Uh huh.”

Mr. Villamagna – “That hole is getting pretty worn down; the gravel is all coming out Chuck if you could maybe take a look at it (inaudible). I know that the (all inaudible) are going to be out there in about a week or so. Maybe coordinate with Mr. Dolak. That’s all thank you.”

Mayor Barilla – “Mr. Villamagna how about the two recommendations.”

Mr. Villamagna – “Oh I’m sorry. I’d like to make a motion to accept Mayor Barilla’s appointment of Debbie Venci; excuse me reappointment of Debbie Venci to the Port Authority; and can I do both of them at the same time?”

Mr. Mastros – “Do one at a time.”

Mr. Villamagna – “Okay.”

Second by Mr. Timmons. Roll Call. All ayes. So moved motion accepted declared Mayor Barilla.

Mr. Villamagna – “I’d also like to make a motion to accept Mayor Barilla’s appointment of Michael Reed to the Board of Zoning and Appeals.” Second by Mrs. Hahn. Roll Call. All ayes. So moved motion accepted declared Mayor Barilla.

Mayor Barilla – “Thank you Council; appreciate that.”

Mr. DiLoreto – “Okay well as you’ll please forgive me; I use to be an umpire and they called me blind in one eye and couldn’t see out of the other eye but that’s true today. I wrote a letter to the Honorable John Kasich and the Honorable Congressman Bill Johnson. Dear Governor Kasich and Congressman Johnson, I am asking the Governor of the State of Ohio to declare Steubenville in a state of emergency due to a lack of funds to update our water and wastewater system via the E.P.A. At the present time we approximately need twenty-nine million dollars, more or less, to update our water system. At this time, residents of the City cannot afford the large increase for water over the year. Steubenville’s population has shrunk to 18,000. One-third are on fixed incomes; one-third are on pensions with the medical care going up and no raises and (all inaudible not sure what he’s saying). Finally the other one-third receive a check from the Federal Government who cannot pay taxes but drain the City’s resources of Police, Fire, Streets, and Court systems especially; especially (inaudible) system. The State has one billion dollars in a rainy day fund and it would not be prudent to share some of the wealth in the City of Steubenville. I am sure if the late Wayne Hays was alive and former Congressman Don Watergate was still Congressman some help would be forthcoming to the City of Steubenville. We do not want another Flint, Michigan. God Bless America and the paper tonight; they are firing suit against some federal, state, and local officials for not doing their job on a count of (inaudible). Thank you very much.”

Mr. Dressel – No report

Mrs. Hahn – “I just wanted to acknowledge that the pool had great success in the summer and we wrapped up on Sunday and could you tell us again how many kids took swim lessons and what’s your assessment about how much more it was used this summer (all inaudible).”

Lori Fetherolf – “So yeah she said we closed this past Sunday. We had approximately 62 kids take swim lessons and that probably; I could probably close to double that if I find somebody to help with swim lessons next year; we could easily do that. 17% increase in attendance from last year which is wonderful.”

Mr. Villamagna – “How big of an increase Lori?”

Lori Fetherolf – “17% which is really good some of that is; dollar days were huge those kinds of things but I can say overall it was a good; good year. No (inaudible) behavior problems none of that kind of stuff which I think is a big turning point for us at this point so I think we have (inaudible) rentals out there so there are some things that are happening that people are starting to (inaudible). I still run into; oh well we didn’t know the pool was open; still run into that so that’s just something we’re going to have to overcome but it was a great season.”

Mrs. Hahn – “I know we keep going right into next season and then (all inaudible not sure what’s being said) to really thank you for your work at the pool and the community (all inaudible).”

Lori Fetherolf – “It will be addressing some of the structure issues out there this fall and not wait until this; the retaining wall and the baby pool and stuff will be fixed so it will all be ready to go next spring.”

Mayor Barilla – “Thank you.”

Mrs. Hahn – “Thank you so much.”

Few unknown – “(All inaudible)”

Mr. Paul – “Yes you’re Honor I have two items. The second one can wait; first of all my first item I’d like to introduce Mrs. Judy Bratten she is the…”

Mayor Barilla – “Director”

Mr. Paul – “Director and you are the…”

Mayor Barilla – “President”

Mr. Paul – “President of the Fort Steuben. Thank you. Do you want to do this? I’m just kidding your Honor; Mayor. I wanted to introduce her because she has some things that she wants to tell us today and you are one of the hardest working women that I know; my wife is second.”

All unknown – “(ALL INAUDIBLE)”

Judy Bratten – “I gave to every one of you a copy; first of all I want to apologize because I did not appear before Council last year; we were so busy and (inaudible). Well that is good. So what I’ve done here is you’ve got a report; you got the first 4 pages cover 2017; it’s our annual report. We made an effort to enhance the events and attractions that happen in the City and the County as well. And as the first page the summary says we had promoted the Nutcracker Village, the Advent Market, which grew over 35,000 people; we also sent out

thousands of brochures and information packets that's why our (all inaudible) are a little high. We have; I want to commend my assistant Mary Snyder because she handles the website and Facebook pages and also the parade and the farmers market. I don't know if everybody realizes the different things that the Visitor Center is responsible for so when you go down to farmer's market on South 4th Street where we organize that. When you go to the Christmas Parade we organize that and again it's just two paid employees. So we have that information and the budget; how much we spent; how much came in; surplus funds at the end of the year are usually allocated because we make contracts in the summer for the following year and therefore I have to have money to pay the bills at the beginning of the year. This next 4 pages cover the first half of 2018; we sent out hundreds of visitor guides so far this year; we have a new visitor guide and I brought some extras here and just let the public know that they can come and pick these up or request them for when they have families coming to visit or club meetings we have a lot of these visitor guides. We; okay our aim this year was to add to the City of Murals and I think some of you have seen the additions that have been (inaudible) planned; I have that all written in there the two new ones; one has to do with Moses Fleetwood Walker the first black professional baseball player from Steubenville; any area because he had (inaudible) Mount Pleasant; he was in Cadiz; and all these other places have markers for him. Steubenville needed something so we're doing a mural and then everybody knows the Ohio State rock song; Hang on Sloopy; Sloopy was; Dorothy Sloop was from Steubenville so that is the next mural we're working on. Plus we had to restore 3 others. So when people come to town to see the murals and we get people frequently coming to that; we give them a mural map and we just developed a scavenger hunt so that they can go to each mural find something and then come back to the Visitor Center and give them a pen or a pencil that says City of Murals. So it's important to us that we keep that attraction going and so we have allocated funds for that. The other major attraction we want to continue to support is the Grand Theatre; thank goodness the Grand Theatre got a nice grant from the State; you need matching funds for that so..."

Mr. Dressel – "(Inaudible) yes."

Judy Bratten – "So we're going to help; we want to help with matching funds for the Grand Theatre because that will be an important asset for the City in the years to come. The next part of the report I've submitted is a couple of pages from a much larger; I didn't want to make (inaudible) copies of the 34 page report; this is the economic impact study of tourism in Ohio; it's done for each county and there are several pages dedicated to Jefferson County; if any of you would like to see the whole report let me know it's a digital I can e-mail it to you. But it does show you the importance of tourism and that all those dollars that we're spending are going to generate more income for the people who live here. Yes?"

Mr. Paul – "Can I say something? That's a good point; can you e-mail that to Karly and then Karly can get it to..."

Judy Bratten – "Yes."

Mr. Paul – "All the Council members and then we will just need a hard copy for Councilman DiLoreto."

Judy Bratten – "Okay we can do that."

Mr. Paul – "Okay? And then we'll all get them and then I can keep it, save it, will that be good?"

Unknown – "Yep."

Mrs. Hahn – "Yes."

Mr. Paul – "Okay good thank you. Thank you. Sorry."

Unknown – "(Inaudible)"

Judy Bratten – "The tourism has become a major contributor to the Ohio economy. Finally there are samples of our advertising efforts; newspaper, television, magazines, DVDs, online; just wanted to acknowledge that all our artwork; all the advertising is done in house. We don't subcontract to a media firm we do it all ourselves and we work together with the Herald Star and WTOV so that saves money but still gets the word out about all the good things that are happening here. We're also members of several marketing (inaudible) groups so that we can get discounts in our advertising and our efforts have gotten the attention of travel writers; I don't know how many of you saw the nice article in the Columbus Dispatch back in May. That reporter had called me earlier I gave him some information and then he flushed it out even more. We also had an article in the Wheeling magazine this month; it has to do with Native Americans and the Native American presence in Ohio, West Virginia, and they talk about the Fort so the word is getting out and the travel writer is calling me; I had one e-mail me today she wants to do an article about some of the new shops that have opened here especially featuring Christmas gifts. So there's a lot of good things happening we're trying to get the word out; I believe our efforts have fulfilled our vision which is bringing in visitors and encouraging the development of more attractions and improving the perception of the image of Steubenville. We've also received some (inaudible) literature that we give to tour guides so if they want to bring a bus tour I know we had a number (all inaudible) and I'm sure we'll be getting calls soon for this holiday season. I'm trying to think if there's anything else (inaudible) I think that's pretty much it. If you have any questions?"

Mr. Petrella – "Where will the two new murals be?"

Judy Bratten – "I'm sorry. One is; one is; do you know where the Abraham Lincoln mural is? On third; on that alley on Third Street."

Mr. Petrella – "Yeah."

Judy Bratten – "Okay it's right on Mr. Boswell's building there. That's the Fleetwood Walker one and then the other mural is going to be on Froehlich's Classic Corner it will be right opposite the Ohio Auto Company Mural. So if you're going; that's the one section on 5th Street that's two lane so if you're going one way you'll see one mural and the other way you see the other and then the centennial mural across the street from that has

just been redone. I think he's going to be doing some more tough up on it to make the color stand out more because that's a beautiful; beautiful mural and it's really gone through some heavy duty weathering."

Mayor Barilla – "How about the one that you want to mention; the one that Richard Pflug?"

Judy Bratten – "Right and then the riverboat mural on Mr. Pflug's building has been redone. I think he's going to be finishing up on that one as well. The fire house mural by PNC; what use to be PNC bank..."

Mr. Paul – "Or the Chase bank yeah. Is it the Chase bank?"

Judy Bratten – "No it's the PNC."

Mr. DiLoreto – "PNC."

Mr. Paul – "What about the one by Chase bank? The mural near the drive through (inaudible)."

Judy Bratten – "Yes that's still there."

Mr. Paul – "I don't know (all inaudible)."

Judy Bratten – "That is a beautiful one."

Mr. Paul – "I know; I know."

Judy Bratten – "That's the laundry one and it's in pretty good shape."

Mr. Paul – "No one goes through anymore that's..."

Judy Bratten – "I know."

Mr. Paul – "That's the sad part."

Judy Bratten – "No but people do come..."

Mr. Paul- "Yeah."

Judy Bratten – "And get our map and we; and we steer them around and once these are done we're going to do a whole new brochure on the murals because (all inaudible) outdated pretty quickly."

Mr. Paul – "Again I would like to thank you; you and the Mayor and your staff and the board (inaudible) people on here that I know and they're good people and your; you are a very hard working lady and I appreciate everything you do for this City and I know all this Council does also."

Judy Bratten – "Yes I appreciate it thank you. We all work together well and I just; and I want to thank Mr. Mavromatis because he comes to many of our planning meetings when we have to plan the Christmas parade or the Nutcracker and he is aware of our needs and concerns and he responds to that so I want to thank; thank you Jim."

Mr. Paul – "Thank you."

Judy Bratten – "Okay."

Mayor Barilla – "Thank you Mrs. Bratten. Did she mention my name anywhere?"

Few unknown – "(All inaudible)"

Mr. Paul – "She forgot about you. Yeah she did forget about you."

Mayor Barilla – "I do want to mention one thing and in reference to the heroes Mr. Mavromatis mentioned a time (all inaudible) above the antique warehouse here in the alley the large wall that overlooks the green space and the Market Street Bridge of putting a Welcome to Steubenville and our; and our emblem there but also on that large wall we need; we need and I thought this would be the perfect spot; we need to do something for who we're named after and that's Baron Von Steuben who played a huge role in the success of George Washington fighting in (inaudible) revolutionary war so I can envision a mural with Von Steuben; George Washington; welcome to Steubenville on that; on that wall because he is an iconic individual. We just had some people in from Germany on Saturday; specifically came to Steubenville because of Baron Von Steuben. He's well respected in other parts of this United States; Washington and also in Germany. So those are; that's a (inaudible) thing we can do down the road if we can get corroboration on the; on the building with (inaudible) Smith. Again thank you Judy."

Mayor Barilla – "Okay we'll now move onto..."

Mr. Paul – "I'm not done."

Mayor Barilla – "Oh I'm sorry."

Mr. Paul – "That's why I stood up. You know I want to let you speak. I like that you're getting more and more..."

Mayor Barilla – "Thank you."

Mr. Paul – "Acclimated to the; I like that. Now don't get like Domenick."

Mayor Barilla – "No (inaudible)"

Mr. Paul – "I'm kidding. I'm kidding Mayor. You go right ahead..."

Mayor Barilla – "(All inaudible)"

Mr. Paul – "(All inaudible) you're a good man Mayor. Alright the next thing I'd like to bring up is a resolution proclaiming the month of September of 2018 as Prostate Cancer Awareness Month. Alright?"

Mayor Barilla – "Yes."

Mr. Paul – "Thank you Mayor."

Mayor Barilla – "Thank you Mr. Paul. Mr. Petrella?"

Mr. Petrella – No report

REPORT OF ADMINISTRATIVE OFFICERS

Mr. Mavromatis – "Thank you Mayor. Just a couple things I want to bring up to Council. We still have a continuing problem with garbage being dumped all over the City. I will say a lot of the citizens are starting to come forward more now; giving us the information so they can be given to our police officers to investigate it

and they will be investigated fully. It's unfortunate that we have to deal with this but it does require man hours from our police as well as our sanitation people but we are getting a little bit better of a handle on it and again the best part is we had a lot of the citizens put their eyes and ears out there to help us and that's what we need. Just to give you an idea I have a complaint from a resident that lives just outside of the City; a couch, mattress, other things and they found identification to someone living in Steubenville on Cunningham Lane so it's been turn over to our code enforcement people and they're looking into this. Again Bob thanks for your help on the codes which we're trying to hold people to that and that sets the best that we can do there; the rest we're still dealing with our water issues. I had talked to Ohio EPA this week and last week trying to see if we can have the director come up here. At this point since we're working on our consent decree and the attorneys will be (inaudible) with this he thought that it was best that he stays out until we get this rectified which we're still not there because there's a lot of work that has to be done on that. This was sent back to us by the State of Ohio the AG's office again this is what Dave put in there; this is the necessarily and we're going to agree to it. So we're working on this together and that's what we have to do. Chuck I'll let you talk a little bit about some of the other things from the loans and things like that. That's all I had to report tonight. I have my department heads here to brief you a little bit on this."

Chuck Murphy – "(All inaudible) in regards to getting the loan applications and everything put together. The WPCLF and then basically also running through in terms of the applications with Arcadis from the water side dealing with those applications that we're running through. Also getting everything put together as far as working on (inaudible) specifications with Arcadis and their staff; trying to go ahead and make sure we get everything properly programed, probably set to minimize the interruptions to the residents of the City so forth and so on and basically (inaudible) the impact as much as possible; try to decrease that. So the thing is we want to go ahead and make sure we have the (inaudible) project properly set up; properly executed so we're going to go ahead and basically work together as a (inaudible), Arcadis, and our own city staff, myself, our foreman, we have Mike Dolak here and basically get everybody's head (inaudible) to go ahead and get the right recipe for this; best possible one anyways. Anyhow what it comes down to; all the other stuff we have the SCIG which was mentioned about October 12th; Arcadis will be sending a representative Kristen (inaudible) with us in regards to that matter as will HDR Engineering they'll be sending a representative as well to deal with the wastewater side."

Mr. Villamagna – "That's the workshop like where the grants people..."

Chuck Murphy – "Yes. Yes (all inaudible)"

Mr. Villamagna – "People come and offer grants."

Chuck Murphy – "Yes exactly and basically Kristen and I have been talking about the generator aspect which would not be included in that because it's not water/wastewater type grant as far as things are concerned. We really can't move forward in terms of pursuing anything on that end until October 1 if I remember correctly. And then basically we're running down any other avenue of course looking at the other potential grants sources so forth and so on. It might out there outside of the stuff that's strictly a bit on water/wastewater. So that's pretty much where we're at of course we are continuing to go ahead and work on trying to bring down the numbers as much as we can in regards to our rates and the cost and try to scrap things out so forth and so on. As promised we want to leave no stone unturned we're going to go ahead and get our absolute 100% best effort. Any questions?"

Mrs. Hahn – "Well I was going to do it under miscellaneous but I can do it now. So I wanted you to explain how we probably could account for at least half of the 67% loss that you know that we talked about because I think people would be encouraged to know that we can begin to tabulate the water loss and it would be able to report to Ohio EPA that we've uncovered what the source is for at least half of that 67% I think. So can you walk through what that is or...?"

Chuck Murphy – "If you're referring to what I believe you are which is basically back wash water that's already factored into that equation. We would still have the 67% with that."

Mrs. Hahn – "Okay I thought you told me that each one of the four flushers flushes between..."

Chuck Murphy – "The back flush water; or not the back flush water okay I thought that's what you were referring too."

Mrs. Hahn – "No so the 200 (inaudible)..."

Chuck Murphy – "As far as?"

Mrs. Hahn – "300,000 gallons every night."

Chuck Murphy – "Yeah as far as things are concerned you know I have to go ahead and (inaudible). My fault for going ahead and speaking for her without having the numbers in front of me but that number is not that large. That was basically; (all inaudible) or nothing basis and I was going to be presenting that information from the (all inaudible). In the mins keeping track of it as I requested to go ahead and give it to you so it was my misunderstanding."

Mrs. Hahn – "Okay so maybe next week?"

Chuck Murphy – "Yes."

Mrs. Hahn – "Okay and then the flushing of the fire hydrants and the use of the fire hydrants you said we really don't tabulate that water."

Chuck Murphy – "Correct."

Mrs. Hahn – "So can we?"

Chuck Murphy – "On that (inaudible) what we're doing is we are going to go ahead and I've actually (inaudible) to the foreman; if they are running a hydrant they need to go ahead and track the start/stop time; we can't put meters on everything because otherwise it would be virtually impossible to get what was next to

nothing else done and you spend a fortune in meters when it's all said and done. So we know pretty much about how many gallons per minute is coming out of there approximately so what we'll do is go ahead and if we're flushing a hydrant for less than (inaudible) value; based on a start and stop time; to get an approximate number of gallons per minute (inaudible). And then basically go ahead and actually keep track of that as we're going forward."

Mrs. Hahn – "And then also on the water breaks because you said that..."

Mrs. Hahn and Chuck Murphy – "(ALL INAUDIBLE)"

Chuck Murphy – "Yeah we're going to try and estimate everything you're saying is flowing."

Mrs. Hahn – "Yeah."

Chuck Murphy – "In that nature when there's a waterline break, fire hydrant, you know if a service line is leaking, whatever the case may be we want to go ahead and basically first get those items addressed as quickly as possible but (all inaudible) from the moment we're notified of it or become aware of it; moving forward for us to make the gallons per minute and then basically factor that into the equation."

Mrs. Hahn – "Okay and do we know for sure that the timer on the flushers that go off every night; is it at all possible to consider doing it every other night? Then having it be every 48 hours instead of 24 so that amount of water could be cut in half."

Chuck Murphy – "We you get the paperwork that I'm referring to."

Mrs. Hahn – "Okay."

Chuck Murphy – "It's going to go ahead and explain when the flusher is actually starting and stopping in each location. Each location is based off of the effects on the customers so the thing is we start at a higher end and then start (inaudible) to where we know we got them good and then we got clean water again and then we go ahead and basically try to back it off and then once we receive a complaint we know okay we got to go back to the original setting just above that so we bring it back incrementally is what we do. And the thing is we have tried taking days off even hours off and then basically got the best possible recipe (inaudible) amount of water it's going to take to get the job done."

Mrs. Hahn – "So you'll be able to give that to us at Council but then also send it onto the EPA so they can know we're actually solving some of this..."

Chuck Murphy – "(All inaudible)"

Mrs. Hahn – "(inaudible) saying 67% loss is not actually 67% leakage somewhere."

Chuck Murphy – "(Inaudible) find that it's not going to be a significant portion of that at all is basically what I saw (inaudible) up in (inaudible) staff on Monday or Tuesday of last week and basically it was all said and done; okay it was my misunderstanding as far as the rule is conveyed. I apologize for that."

Mrs. Hahn – "Okay thank you."

Mayor Barilla – "Mr. Dolak we have any report from you today?"

Mike Dolak – "No Mayor not (all inaudible)"

Mayor Barilla – "Okay thank you. We'll move on to our Law Director Mr. Mastros."

Mr. Mastros – "Thank you you're Honor. As I expressed last week I'm going to request a brief executive session to review our; one of our two; well actually both of our remaining appropriation cases for phase 2 of (all inaudible) project and I want to give you a brief synopsis of what's going on with our OPEC healthcare lawsuit. It'll be brief about 15 minutes. Thank you."

Mayor Barilla – "Do you want to do that after?"

Mr. Mastros – "After. Yes sir."

Mr. Paul – "Do you want me to make a motion to go into executive session for appropriations, pending litigation for the ongoing..."

Mr. Mastros – "(All inaudible)"

Mr. Paul – "Lovers Lane"

Mr. Mastros – "Yeah"

Mr. Paul – "Bless you." Mr. Paul made a motion to go into executive session following Public Forum to discuss the pending litigation for the Lovers Lane/Sunset lawsuit and OPEC. Second by Mr. Villamagna. Roll Call. All ayes. So moved motion accepted declared Mayor Barilla.

Mr. Villamagna – "Mayor?"

Mayor Barilla – "Yes?"

Mr. Villamagna – "Question. Well not a question. Mr. Mastros made me aware of something that I know is in that garbage ordinance. I'm going to have to call you and I forgot that; two things; one that says sticks have to be bundled and no longer than 4 foot long. Now they'll fit in the can; the city can but the lid would not be able to be closed so I don't know if that's an issue or not; but if it is..."

Mr. Mastros – "That might be."

Mr. Villamagna – "That's something you might want to; and the other thing was any bedding or hazardous material would have to go through our health department; the city health department and we don't it anymore."

Mr. Mastros – "The county health department."

Mr. Villamagna – "Yeah change it to county."

Mr. Mastros – "Yes sir."

Mr. Villamagna – "Those were the two things that I noticed in there everything else seemed like it was..."

Mr. Mastros – "(all inaudible) thank you. (All inaudible)"

MISCELLANEOUS REPORTS

Mayor Barilla – “Okay under miscellaneous we have Mr. Villamagna (inaudible).”
 Mr. Villamagna – “It was addressed.”
 Mayor Barilla – “Okay thank you. And Mrs. Hahn (all inaudible).”
 Mrs. Hahn – “That was the question.”
 Mayor Barilla – “Okay.”
 Mr. Paul – “Mayor?”
 Mayor Barilla – “Yes?”
 Mr. Paul – “This is for Karly. Did you get that I’m going to change the finance committee meeting next week?”
 Mrs. Haley – “Yes I did.”
 Mr. Paul – “To 6:00 as opposed to 6:30.”
 Mrs. Haley – “Yes I did”
 Mr. Paul – “It was discussed... Okay thank you Karly.”
 Mrs. Haley – “You’re welcome.”
 Mr. Paul – “I’m good Mayor.”
 Mayor Barilla – “One thing under miscellaneous from the Mayor’s office a reminder that we have a dedication or unveiling of the Calvin Jones statue at Harding Stadium this Friday at 5:00. So I’m hoping Council will and the public will show up to that moment in time. This has been a long time coming this Calvin Jones; well actually it was supposed to be a mural in downtown Steubenville many years ago. You know this; this was on the agenda for a long time; Dolores Wiggins was well aware of it but we decided not to do a mural; to do a statue at the stadium and through a lot of effort we were able to raise the necessary funds to get it done and so Friday is the unveiling of that at 5:00. So if you can attend we would appreciate it. Thank you.”

PUBLIC FORUM

Mayor Barilla – “We had two signing in for Public Forum this evening but both have cancelled out so there is no Public Forum this evening.”

Council Chambers were cleared for Executive Session.
 Council Chambers were reopened for adjournment.

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

ATTEST: _____
 CLERK OF COUNCIL

APPROVED: _____
 MAYOR