

MINUTES OF COUNCIL MEETING
January 21, 2020

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

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

Also present; City Manager Jim Mavromatis, Law Director Costa Mastros, Police Chief Bill McCafferty, Fire Chief Carlo Capaldi, Finance Director Dave Lewis, Financial Accountant Dave Babela, Utility Supervisor Lisa Knight, Urban Projects Director Chris Petrossi, Water Superintendent Jim Jenkins, Sanitation Supervisor Bob Baird, Parks and Recreation Director Lori Fetherolf, Linda Harris from the Herald Star. & WTOV9.

APPROVAL/CORRECTION OF MINUTES

Minutes were approved by Mrs. Hahn for January 14, 2020. 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

REPORT OF COMMITTEES

Mrs. Hahn – No Report

Mr. Paul – “Yes you’re Honor I have two items. First it’s an ordinance under the finance committee 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 that’ll be three readings starting next week. The second item I have I would like to call another safety committee meeting to further discuss with ASI the topic we discussed tonight and I know Mrs. Hahn would like to probably finish off that handicap parking as well. 6:30 be good you think? Because as Mr. D’Anniballe said we’re not going to get it all done in a matter of two days or three days so we can always give you the 15 minutes you need so we can clean up the handicap parking. Okay sound good? Alright 6:30 February 11th and that’s all I have your Honor.”

Mr. Petrella – No Report

Mr. Timmons – No Report

Mr. Villamagna – “Mayor just one thing I’d like to call another Economic Development committee meeting for February 18th at 6:00. That’ll give these guys time to make arrangements. Thank you.”

Mrs. Anyabwile – No Report

Mr. Dressel – No Report

REPORT OF ADMINISTRATIVE OFFICERS

Mr. Mavromatis – “Today I attended a meeting with Costa, Chuck Murphy, (all inaudible), Steve Hought, and myself with Ohio EPA there were eight representatives from them. This was to go over our consent decree; our issues there. When we finally left there the two attorneys the one from the AG that attorney and our attorney out of Cincinnati are going to come up with the final draft here what we need to do. The good part that came up there probably out of everything they have a new Chief of this section and there’s money that’s available that’s coming out. It’s called Ohio H2O funding but you made it perfectly clear what they’re looking at is shovel ready projects and this is what I’m going to discuss with my two superintendents Chuck Murphy and Jimmy Jenkins to see if possibly we can qualify for some of this funding that would help us.”

Mr. Paul – “The water tower?”

Mr. Mavromatis – “That’s one of the things that I want to look at.”

Mr. Paul – “its shovel ready there.”

Mr. Mavromatis – “Well no you’ve got to have the plans; the design done and she made that perfectly clear. They want something that’s shovel ready that they can dive right into so but again the good part is that the money being available here and this is this project is being pushed by our government so clearly we can use that. But again I think based on what the two attorneys there have said hopefully we can have this thing rectified this year; have everything in place. Some of the points that came up just to give you an idea were some (inaudible) come back somewhere between 35 and 40 years for a plan. Well number one nobody at that table is

going to be here 35-40 years and nobody sitting here in this Council is going to be here. So the bottom line is getting a solid plan in; something that can be met and that's the whole issue and we have a lot of things that are in the hopper already that we have plans to do which is going to benefit us. Our contractor from HDR they have a hybrid is the phrase that she used but we may be able to use that by word (inaudible) to give them what they need as that long term plan but that's the bottom line there and this one we can capture this consent decree, get this signed and we can focus on this long term plan. The best thing to me was having (all inaudible) may be able to get some additional funding that'll help us with our projects that we need here desperately. So we'll stay on top of that and I'll keep Council briefed on that and Mayor that's all I have to report for this evening."

Mr. Mastros – No Report

MISCELLANEOUS REPORTS

Mayor Barilla – "We have signing in under miscellaneous this evening is Mr. Villamagna."

Mr. Villamagna – "Thank you Mayor. Mayor; Council recently I was; when we had talks about the City Building; the municipal market here and I received a couple calls what we should do; what we shouldn't do but two calls were interesting and once of them was a grant from the Pugliese Foundation so you might want to look into that; there could be money you can put into that. I think it's a \$25,000 limit but the deadline is at the end of March or something if I'm right."

Mr. Timmons – "Yeah."

Mr. Villamagna – "March?"

Mr. Timmons – "But I think its \$50,000."

Mr. Villamagna – "But it's in March. Do you know Eric?"

Mayor Barilla – "It is March."

Mr. Villamagna – "And the other one was the Fort Steuben grant program."

Mayor Barilla – "Yes."

Mr. Villamagna – "So if nobody has any objections to that if we could maybe start that process of applying for it because several people apply for all these things and they grant a lot of them so it's not just one; one thing going up."

Mayor Barilla – "I think that Pugliese might be \$50,000."

Mr. Villamagna – "Yeah I thought it was 25 but Eric just mouthed to me that it was 50. Is everybody okay with that?"

Mayor Barilla – "Yeah."

Mrs. Hahn – "Yeah."

Mr. Villamagna – "Do we; everybody fine with it? Mayor?"

Mayor Barilla – "Yeah."

Mr. Villamagna – "So who would initiate that Costa? Your office?"

Mr. Mastros – "To prepare grants?"

Mr. Villamagna – "I like to give you all the work."

Mr. Mastros – "Yeah. To prepare the grants or write them?"

Mr. Villamagna – "No to submit that we are interested in obtaining the grant."

Mr. Mastros – "We can do that."

Mr. Villamagna – "To the Pugliese Foundation and also to the Fort."

Mr. Mastros – "Alright. Do we have contact information (all inaudible)?"

Mr. Villamagna – "Jerry will have that and I'll get the one for the Pugliese."

Mr. Mastros – "Thank you."

Mr. Villamagna – "Thank you that's all I have Mayor. Oh one other thing I'd like to thank the Planning Commission for coming here tonight. I know it's taking another evening out and I'm glad you guys were here to hear the presentation so thanks. Thank you very much and I also want to thank you guys for coming down."

PUBLIC FORUM

Mayor Barilla – "We do not have anyone signing in under public forum this evening."

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