

**Warren, Ohio**

**MINUTES**

**REGULAR MEETING  
WARREN CITY COUNCIL**

**July 13, 2011**

- CALL TO ORDER** The regular meeting of Warren City Council was called to order by President of Council Robert Marchese in Warren City Council Chambers at 7:30 PM, 141 South St. SE, Warren, Ohio.
- INVOCATION/PLEDGE** 5<sup>th</sup> Ward Councilman Vincent Flask opened the meeting with prayer followed by the Pledge of Allegiance.
- ROLL CALL** MEMBERS PRESENT: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn, Marchese
- MOTION-ACCEPT PREVIOUS MINUTES** Motion Rucker, second Novak to accept the minutes of the previous meeting but dispense with the reading of the same.
- VIVA VOICE: 10 YES; 0 NO. Motion passed.
- OFFICIALS PRESENT** Mayor O'Brien, Auditor Griffing, Law Director Hicks, Director Franklin, Treasurer Homlitas
- DEPARTMENT HEADS PRESENT** Chief Bowers, Chief Nussle, Brian Massucci, Rick Griffing(for Bob Davis), Paul Makosky, Mike Keys, Robert Pinti, Lisa Mazzochi, Renee Cicero, Tom Angelo, Jim Black
- ABSENT: Tom Gaffney, Chris Stephenson

**REPORTS**

- MAYOR** MR. O'BRIEN: Thank you Mr. President. No report.
- LAW DIRECTOR** MR. HICKS: Thank you Mr. President. No report.
- AUDITOR** MR. GRIFFING: Thank you Mr. President. No report this evening.
- TREASURER** MR. HOMLITAS: Thank you Mr. President. By now all Council Members should be in receipt of the quarterly tax collection reports; which indicates that we're 1.2 million dollars ahead of collections as of a year ago. And through the first six months of this year the budgeted revenue was 7.9 million dollars and the actual collected revenue was 9.6 million dollars. And no investments were cashed in on the last quarter.
- DIRECTOR** MR. FRANKLIN: Thank you Mr. President. No report this evening.

**DEPARTMENT HEAD REPORTS**

No reports.

**JULY 13, 2011**

**SUMMARY OF CORRESPONDENCE**

C-022-11  
7-7-11

Received from Engineering, Planning & Building Department.

Notice that at a meeting will be held July 25, 2011 at 4:00 PM in Warren City Council Chambers regarding the following:

1. Appeal for Citation #0287, Citation Appeal #11-01 for Greg Mease/Mease's Auto, 2120 Youngstown Road.
2. Request for a Sign Variance for Huntington National Bank, 108 Main Ave.
3. Request for a sign variance for 1192 North Road N.E. – Bella Women's Center.
4. Request for a reduction in the minimum setback requirement for the proposed Family Dollar at 1139 West Market St.
5. Request for a reduction in the minimum parking requirement for the proposed Family Dollar at 1139 West Market St.

REF: Vince Flask - 5<sup>th</sup> Ward Councilman, Marti Morn - 4<sup>th</sup> Ward Councilwoman, John Brown - 3<sup>rd</sup> Ward Councilman and Eddie Colbert - 7<sup>th</sup> Ward Councilman

C-023-11  
7-7-11

Received from City of Warren Treasurer

2011/2010 Quarterly Income Tax Collections Report

REF: All Council Members

C-024-11  
7-7-11

Ohio Division of Liquor Control

Request for a transfer of a D1, D2, D3 and D3A liquor permit

FROM: GMP Properties LLC  
2461 Youngstown Road & Patio  
Warren, Ohio 44484

TO: Yolanda Holmes  
DBA Clanceys Pub  
2461 Youngstown Road & Patio  
Warren, Ohio 44484

REF: Vincent Flask, 5<sup>th</sup> Ward Councilman  
Police, Fire, Health, Planning, Building & Law Department

C-025-11  
7-7-11

Ohio Division of Liquor Control

Request for a transfer of a C1 and C2 liquor permit

FROM: Imanarmo LLC  
1514 Parkman Road  
Warren, Ohio 44484

TO: Boureen Inc.  
DBA Fast Fuel  
1514 Parkman Road  
Warren, Ohio 44484

REF: Fiore Dippolito, 1<sup>st</sup> Ward Councilman  
Police, Fire, Health, Planning, Building & Law Department

C-026-11  
7-13-11

Warren Municipal Court

June 2011 Monthly Report

REF: All Council Members

**THIS CORRESPONDENCE IS ON FILE IN THE CLERK OF  
COUNCIL OFFICE.**

**PUBLIC SPEAKING**

**MILDRED GILKES – 772 FIFTH ST. SW, WARREN, OHIO 44485:** Basically Sir the reason the reason I'm coming before Council this evening is I have a concern for the elderly people in my community on the west side of town. I've noticed that there's drug dealers that are loitering in my community and the concern is the elderly peoples safety. And I'm asking that the Council will please provide more police surveillance of that area so we can curtail the activity. Thank you.

**ADRIANNE WILSON – 3940 TOD AVENUE, N.W., WARREN, OHIO 44485:** I'm before Council today just to find out how to get information about City jobs when they become available. I want to know how that's done. Are they posted? Are they put in the paper? Because I read something in the paper about you know someone appointed. How do I get appointed for a city position?

**PRESIDENT MARCHESE:** I will have you speak Miss Wilson to the Director. Director did you want to address that now or later?

**DIRECTOR FRANKLIN:** I could address it now, but I don't – Miss Wilson? The process of and probably the case or the job you're referring to that was a union grievance response. So that was an in-house appointment basically to resolve a grievance. Brian Massucci; the gentleman in the black jacket to my left –

**MISS WILSON:** Excuse me Director. Before you go any further I don't know what you mean when you say the in-house; I don't understand any of that.

DIRECTOR FRANKLIN: Ok. I can explain that to you; that whole process. Because it's kind of lengthy. But this gentleman to my left Mr. Brian Massucci would you raise your hand? He's the Director of Human Resources. And generally when we do have an outside position it is advertised. But he has all – and most of our jobs are posted. But if they're union positions they're posted inside within our bulletins within various Departments. But you can always come and put an application with Human Resources and that gentleman right there.

MISS WILSON: Ok. I brought my resume for all of you. Ok? I'm interested, I'm available and I'm able and capable. So I have this for everybody.

DIRECTOR FRANKLIN: Thank you.

MISS WILSON: Ok thank you. And just – I know I only have three minutes but the union; what are you saying it's union appointed so you have to be a – I mean talk to me like I'm two. Because I don't understand anything you just said. Please.

DIRECTOR FRANKLIN: Ok. To simplify it we had a union grievance regarding a displaced worker within a union. He could not be placed within his own union. So we had – and it was a Class Grievance involving three employees; all bargaining union employees. So in order to resolve that grievance that was one of the options that we opted on.

MISS WILSON: Ok. Alright, well –

DIRECTOR FRANKLIN: I'll explain it, I'll explain the whole history.

MISS WILSON: Ok. Alright, thank you Council. I guess I'll give you these after. Thank you.

**REV. WALTER ALLEN – 845 FIFTH STREET, WARREN, OHIO 44485:** Just to take a minute here. I brought some pictures on Fifth Street. I also live on Fifth Street. I know about your situation. The street was paved on the 14<sup>th</sup> – 15<sup>th</sup> and before it was paved I brought some receipts of repairs that I had done to get reimbursed.

I live on Fifth street and there's been repair work done on Fifth Street. And I do understand what the lady was talking about earlier about the drug dealer problem. I'm only here to show picture of the road with the pot – we have a lot of pot holes that was there. And I had my car repaired and I just brought receipts from when it was repaired to be reimbursed.

PRESIDENT MARCHESE: Sure. We can forward that to Mr. Hicks our Law Director and before the meeting is over if you'd pull aside our City Engineer that would be fine.

LAW DIRECTOR HICKS: Mr. President? If I could have a few seconds. There's a procedure that everyone follows for any claims for damage due to that. And the procedure is simply that you file your claim with the City Law Department. You do a narrative as to what happened; what, where, how, when all of that stuff. You put with it such things as your repair receipts and so-forth together with any insurance you may have like your liability on your car and things like that. Put that all packaged together, it comes to our office and we have a risk manager who reviews each and every one of those claims and will respond to you sir.

MR. ALLEN: Do you have a form to fill out?

LAW DIRECTOR HICKS: It's not a form. It's basically if you'll call the office tomorrow the secretary can outline that for you probably better than I. But simply it's a matter of writing a narrative as to what happened, showing your damages with you know, repairs or estimates, providing your declaration page from your insurance to show if there are any insurance coverage's for what may have happened. And then we will review it and get back to you as to whether or not the claim is viable or not. Alright sir?

MR. ALLEN: And the process takes how long?

LAW DIRECTOR HICKS: Ah, it probably takes less than a week. Because what they do is then they talk to the Engineer to see what you know about the reports, talk to the Police Department see if there's reports of the street being un-repaired and if we have not gone out and repaired it properly after we've had proper reports probably about a week you'll have a reply after you've submitted all of that information.

MR. ALLEN: Thank you very much.

LAW DIRECTOR HICKS: You're welcome.

**CLYDE WILSON, 2941 REGAL DRIVE, WARREN, OHIO 44485:** To save a little time, I had the same problem where I dropped in a ten inch crater. I took all of my paper work and I filed it with you Attorney; your office.

ATTORNEY HICKS: That's correct.

MR. WILSON: And your people were very disrespectful. I don't really take to that easily when somebody do that; especially when I'm following the procedure that you have recommended and laid down that we should do. I went to the Mayor and he told me where to go.

MAYOR O'BRIEN: Politely!

MR. WILSON: Yeah, yeah. I went to Mayor Elect; he directed me where to go to your office. I went there three times and I got a very negative response. Now I been – I talked to my 1<sup>st</sup> Ward Councilman and I have to be in a meeting where another Councilman said that there were provisions available for us.

Now Mr. Sanders sent me a very ugly response. And I asked him for that information. Oh I'll tell it if he's here. I didn't appreciate it and I'm here to let you know that.

So you did not respond to me at all. Your secretary said well he sets up his own appointments. Well what are you here for? I want to see Mr. Hicks. And the only time I saw you is right now. So you already have that information the same as this brother – the Reverend back here. So you know about it.

LAW DIRECTOR HICKS: There's no response – I'm sorry but wasn't an ugly response. It was a negative response. I.E. we weren't liable. Thank you

**RECOGNITION RESOLUTION**

**DRAFT 3164  
DONATION OF  
SMOKE DETECTORS  
FROM LOWE’S AND  
FIRST ALERT**

A resolution for the purpose of recognizing and commending Lowe’s Home Improvement in Warren, its manager, Jack Szwedko, and First Alert for the recent donation to area churches and the City of Warren of seven hundred and fifty smoke detectors for distribution to area residents who may need such detectors, but who may not be able to afford same.

Miss Saffold requests the clerk to read Draft 3164 in it’s entirety.

**READ**

Clerk reads same.

**MOTION FOR  
PASSAGE**

Motion Saffold, second Flask to pass Draft 3164 as read.

**ROLL CALL**

YES: Flask, Saffold, Colbert, Sferra, Rucker, Dippolito, Novak, Brown, Morn

NO: Dean

**PASSED  
RES. 4499/11**

9 YES: 1 NO. Motion passed. Draft 3164 is now RES. 4499/11.

MISS SAFFOLD: Mr. Szwedko would you like to come on so that I can give you this wonderful award that you so rightfully deserve.

Well first of all I would like to start out by saying that March of 2010 I wrote a letter to this gentleman right here; who is the manager of Lowe’s. His name is Jack Szwedko. And in that letter I asked him if he would contribute smoke detectors to the City of Warren. At that time there had been a fire and it was two people that were killed in my ward.

So at that point this gentleman stepped up and donated one hundred smoke detectors to the City of Warren. So we all know what happened recently; June 17<sup>th</sup> I believe.

Ok, that was the day that six people perished in a fire in the city. It’s been the worst tragedy ever in a fire related incident in the City of Warren.

So again, I asked this wonderful man what we could do in reference – in terms of contributing smoke detectors to the residents of Warren. So he called me up and he said well Cheryl First Alert has decided to give me two hundred and fifty smoke detectors. We were so elated.

So then later we found out a couple of days later that this wonderful company “First Alert” was sending an additional five hundred smoke detectors. So the Fire Chief relayed that information to us. And again, we were ecstatic.

So then we were saying well where did we get these additional five hundred? So after my contacting First Alert and their corporate offices they indicated that as a result of this wonderful man stepping up to the plate and sending that initial letter that is why they donated an additional five hundred smoke detector to our city.

So what I’m saying here is this man right here is responsible for getting our city eight hundred and fifty smoke detectors. But I think that we need to give him a round of applause.

Now a lot of people have been wondering well Cheryl, why would you be interested in something like this. For those of you who aren't aware, my father; Bob Saffold was the first African American man in this city to put on a uniform for the Warren Fire Department and I'm very proud of that.

So if at any time that I get the opportunity to assist the Fire Department in any way, shape form or fashion I will do it.

So Mr. Szwedko I would like to personally shake your hand and to thank you from the bottom of my heart. God Bless you.

MRS. RUCKER: Thank you Mr. President. You know what I think that we really deserve to give Miss Saffold a round of applause too.

We are very appreciative of her stepping up. Not only at first initially for her ward, but when we stood out there and watched the results of the fire it was so moving. And we all walked away from the scene with ideas of what to do. But she just sprang into action and the result of it is there's eight hundred people who have fire detectors in their homes. Thanks Cheryl. Thank you Mr. Szwedko.

MR. NOVAK: Thank you Mr. President. Just quickly. I do commend Cheryl. At one time as Councilwoman Rucker will remember we did a lot Block Grant money for smoke detectors and unfortunately that fell by the wayside. So if that had continued there might have been a possibility that maybe there had been some tragedies averted.

But with Cheryl bringing this back in to the forefront and making calls and getting this going I think it's wonderful and I think it was good that Councilman Dean looked to our churches; which are our neighborhood bases; along with our neighborhood groups to get these units out and get them available to people. Because as we know some folks it's rough for them just to keep their utilities on, pay their rent or pay their taxes and just basically live. So I think it's wonderful that this is taking place.

I will say that there was an article that was in U.S.A. Today when the original tragedy happened and then when the donation of the smoke alarms took place. So Warren got some very positive national media attention which is very good for all of us. Thank you Mr. President.

MISS SAFFOLD: Thank you Mr. President. I'd also like to add although Mr. Dean may not love me today I love him anyway. He's like a second father to me. He let me stay in his home for a few months when I was going to Law School.

But I would like to publicly thank him for raising – helping to raise all of the money to help bury that family. I think we need to give him a round of applause.

### **FIRST READING**

#### **DRAFT 3163 NO PARKING ON EAST AND WEST SIDES OF KENMORE AVE. S.E.**

An ordinance for the purpose of amending the traffic control map and file established by sections 307.01 and 307.02 of the traffic code of the codified ordinances of the City of Warren by establishing and designating "No Parking" on the East and West sides of Kenmore Avenue, S.E. from Youngstown Road, S.E. to Sussex Street, S.E., during the hours of 8:00 P.M. to 8:00 A.M., and declaring an emergency.

Mr. Flask requests the clerk to read the title on Draft 3163 and place into first reading.

**READ**

Clerk reads same.

REF: Traffic and Safety

DIRECTOR FRANKLIN: Thank you Mr. President. I have questions for Law Director Hicks regarding this piece of legislation. Would it be – will it be necessary to call a Traffic Commission meeting on this?

LAW DIRECTOR HICKS: Yes sir. Yes sir. According to our rules the Traffic Commission must meet and make a recommendation on this. Yes sir.

DIRECTOR FRANKLIN: And will - our office will get the notice out as the Traffic Commission? Ok.

DIRECTOR HICKS: Yes sir.

DIRECTOR FRANKLIN: Thank you Mr. Hicks. Thank you Mr. President.

**LEGISLATION FOR PASSAGE**

**DRAFT 3165  
PAYMENT OF ORDERS  
OR CONTRACTS**

An ordinance for the purpose of authorizing the payment of specific orders or contracts upon receipt of certification of the fiscal officer of the sufficiency of funds for said expenditures, and declaring an emergency.

Mr. Novak requests the Clerk to read the title on Draft 3165.

**READ**

Clerk reads same.

**MOTION-SUSPEND  
THREE READINGS**

Motion Novak, second Dippolito to suspend the rule requiring three readings on Draft 3165

**ROLL CALL**

YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED**

10 YES: 0 NO. Motion passed.

**MOTION FOR PASSAGE** Motion Novak, second Dippolito to pass Draft 3165 as read.

**REMARKS**

None.

**ROLL CALL**

YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**PASSED  
ORD. 12353/11**

10 YES: 0 NO. Motion passed. Draft 3165 is now ORD. 12353/11.

**DRAFT 3166  
APPROPRIATIONS**

An ordinance for the purpose of: appropriating from the unappropriated, unencumbered 2010 balance of the general fund; appropriating from the unappropriated, anticipated 2011 receipts of the general fund; appropriating from the unappropriated, unencumbered 2010 balance of certain city funds and appropriating from the unappropriated, anticipated 2011 receipts of various city funds, and declaring an emergency.

Mr. Novak requests the Clerk to read the title on Draft 3166.

**READ**

Clerk reads same.

**MOTION-SUSPEND  
THREE READINGS**

Motion Novak, second Flask to suspend the rule requiring three readings on Draft 3166.

**ROLL CALL**

YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED**

10 YES: 0 NO. Motion passed.

**MOTION FOR PASSAGE**

Motion Novak, second Dippolito to pass Draft 3166 as read.

**REMARKS**

None.

**ROLL CALL**

YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**PASSED**

**ORD. 12350411**

10 YES: 0 NO. Motion passed. Draft 3166 is now ORD. 12354/11.

**LEGISLATION TO BE TABLED**

**DRAFT 3147  
MESSAGE  
ESTABLISHMENTS**

An ordinance for the purpose of repealing and reenacting Chapter 752 Massage Establishments of the Codified Ordinances of the City of Warren and declaring an emergency.

Miss Saffold requests the Clerk to read the title on Draft 3147.

**READ**

Clerk reads same.

**MOTION-TABLE**

Motion Saffold, second Flask to table draft 3147.

**ROLL CALL**

YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED**

10 YES: 0 NO. Motion passed. Draft 3147 has been tabled.

**EXECUTIVE SESSION – 8:00 PM**

Mr. Novak requests to go into Executive Session on Draft 3149 which includes property acquisition, costs and other related issues to the establishment of a One Stop Building for the City of Warren.

Mr. Novak requested All Council Members, Auditor Griffing, Law Director Hicks, Mayor O'Brien, Director Franklin, Treasurer Homlitas and Tony Iannucci - WRAP in the session

LAW DIRECTOR HICKS: It's for the purchase and sale of real estate is what we're going to discuss. Not the entire ordinance. The entire ordinance by and of itself is not qualified for a executive session. The part that would qualify for an executive session is any discussion requiring the possible purchase and sale of real estate by the city. And that's what it will be limited to.

**MOTION – EXECUTIVE SESSION** Motion Novak, second Brown to go into executive on the purchase and sale of real estate by the City of Warren.

**ROLL CALL** YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED** 10 YES: 0 NO. Motion passed. Council to go into executive Session 8:00 PM.

**RETURN TO REGULAR ORDER OF BUSINESS – 8:53 PM**

**MOTION – RETURN TO REGULAR ORDER OF BUSINESS** Motion Novak, second Saffold to return to regular order of business.

VIVA VOCE: 10 YES, 0 NO.

Council returned to regular order of business at 8:53 PM.

**SECOND READING**

**DRAFT 3149 ONE STOP BUILDING** An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$8,800,000 to pay costs of acquiring, constructing, equipping, furnishing and otherwise improving a "One Stop" Municipal Services Building to house various city functions and operations, together with the acquisition of a site therefore and any other related interests in real property, site improvements and all necessary appurtenances thereto.

Mr. Novak requests the clerk to read the title on Draft 3149.

**READ** Clerk reads same.

**MOTION – AMEND** Motion Novak, second Dean to amend Draft 3149 with Draft 3149A and place it into second reading.

**ROLL CALL** YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED** 10 YES: 0 NO. Motion passed. Draft 3149 has been amended with Draft 3149A and placed into 2<sup>nd</sup> reading.

**DRAFT 3150  
CENTRAL FIRE  
STATION**

An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$795,000 to pay costs of rehabilitating and otherwise improving the Central Fire Station, and acquiring a pumper truck and equipment, including a large diameter hose, together with all necessary appurtenances thereto, for the City Fire Department; authorizing execution and delivery of a bond registrar agreement and a bond purchase agreement and preparation, use and distribution of preliminary and final official statements; and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 3150.

**READ**

Clerk reads same.

**MOTION – AMEND**

Motion Novak, second Dean to amend Draft 3150 with Draft 3150A and place it into second reading.

**ROLL CALL**

YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED**

10 YES: 0 NO. Motion passed. Draft 3150 has been amended with Draft 3150A and placed into 2<sup>nd</sup> reading.

**DRAFT 3151  
EQUIPMENT FOR  
POLICE DEPT.**

An ordinance for the issuance and sale of bonds in the maximum aggregate principal amount of \$480,000 to pay costs of acquiring motorized vehicles and equipment, including police cars, an animal control vehicle, mobile video recording equipment and internal affairs computer software, together with all necessary appurtenances thereto, for the city Police Department; authorizing execution and delivery of a bond registrar agreement and a bond purchase agreement and preparation, use and distribution of preliminary and final official statements; and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 3151.

**READ**

Clerk reads same.

**MOTION – AMEND**

Motion Novak, second Morn to amend Draft 3151 with Draft 3151A and place it into second reading.

**ROLL CALL**

YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED**

10 YES: 0 NO. Motion passed. Draft 3151 has been amended with Draft 3151A and placed into 2<sup>nd</sup> reading.

**DRAFT 3152  
EQUIPMENT FOR  
ENGINEERING DEPT.**

An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$60,000 to pay costs of acquiring motorized vehicles, together with all necessary appurtenances thereto, for the City Engineering Department; authorizing execution and delivery of a bond registrar agreement and a bond purchase agreement and preparation, use and distribution of preliminary and final official statements; and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 3152.

**READ** Clerk reads same.

**MOTION – AMEND** Motion Novak, second Saffold to amend Draft 3152 with Draft 3152A and place it into second reading.

**ROLL CALL** YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn  
NO: None

**MOTION PASSED** 10 YES: 0 NO. Motion passed. Draft 3152 has been amended with Draft 3152A and placed into 2<sup>nd</sup> reading.

**DRAFT 3153  
IMPROVEMENTS OF  
OPERATIONS  
COMPLEX** An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$1,765,000 to pay costs of acquiring, constructing, reconstructing and otherwise improving the main building in the Central Operations Complex, including an addition thereto, acquiring road construction and servicing vehicles, acquiring and installing mechanical lifts for the maintenance of vehicles and other equipment, and acquiring other equipment for use in maintaining, repairing and reconstructing city property, together with all necessary appurtenances thereto, for the city Public Service Department; authorizing execution and delivery of a bond registrar agreement and a bond purchase agreement and preparation, use and distribution of preliminary and final official statements; and declaring an emergency.  
  
Mr. Novak requests the clerk to read the title on Draft 3153.

**READ** Clerk reads same.

**MOTION – AMEND** Motion Novak, second Rucker to amend Draft 3153 with Draft 3153A and place it into second reading.

**ROLL CALL** YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn  
NO: None

**MOTION PASSED** 10 YES: 0 NO. Motion passed. Draft 3153 has been amended with Draft 3153A and placed into 2<sup>nd</sup> reading.

**DRAFT 3154  
COMPUTER EQUIP-  
MENT FOR CITY  
DEPARTMENTS** An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$270,000 to pay costs of acquiring computer hardware and software and other electronic equipment for city departments and operations, including all related equipment, furnishings and appurtenances; authorizing execution and delivery of a bond registrar agreement and a bond purchase agreement and preparation, use and distribution of preliminary and final official statements; and declaring an emergency.  
  
Mr. Novak requests the clerk to read the title on Draft 3154.

**READ** Clerk reads same.

**MOTION – AMEND** Motion Novak, second Brown to amend Draft 3154 with Draft 3154A and place it into second reading.

**ROLL CALL** YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn  
NO: None

**MOTION PASSED** 10 YES: 0 NO. Motion passed. Draft 3154 has been amended with Draft 3154A and placed into 2<sup>nd</sup> reading.

**DRAFT 3155  
IMPROVEMENT OF  
CITY STRUCTURES** An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$385,000 to pay costs of constructing, reconstructing, renovating, equipping and otherwise improving city structures, together with all necessary appurtenances thereto and related site improvements; authorizing execution and delivery of a bond registrar agreement and a bond purchase agreement and preparation, use and distribution of preliminary and final official statements; and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 3155.

**READ** Clerk reads same.

**MOTION – AMEND** Motion Novak, second Saffold to amend Draft 3155 with Draft 3155A and place it into second reading.

**ROLL CALL** YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED** 10 YES: 0 NO. Motion passed. Draft 3155 has been amended with Draft 3155A and placed into 2<sup>nd</sup> reading.

**DRAFT 3156  
IMPROVEMENT OF  
CITY STREETS** An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$2,145,000 to pay costs of constructing, reconstructing, resurfacing and otherwise improving city streets, together with all necessary appurtenances thereto; authorizing execution and delivery of a bond registrar agreement and a bond purchase agreement and preparation, use and distribution of preliminary and final official statements; and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 3156.

**READ** Clerk reads same.

**MOTION – AMEND** Motion Novak, second Flask to amend Draft 3156 with Draft 3156A and place it into second reading.

**ROLL CALL** YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED** 10 YES: 0 NO. Motion passed. Draft 3156 has been amended with Draft 3156A and placed into 2<sup>nd</sup> reading.

**DRAFT 3157  
REFUND OF POLICE  
AND FIREMEN’S  
PENSION FUND** An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$1,900,000 for the purpose of refunding the obligation of the city to the Ohio Police and Firemen’s Pension Fund; authorizing execution and delivery of a bond registrar agreement and a bond purchase agreement and preparation, use and distribution of preliminary and final official statements; and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 3157.

**READ** Clerk reads same.

**MOTION – AMEND** Motion Novak, second Dippolito to amend Draft 3157 with Draft 3157A and place it into second reading.

**ROLL CALL** YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED** 10 YES: 0 NO. Motion passed. Draft 3157 has been amended with Draft 3157A and placed into 2<sup>nd</sup> reading.

**DRAFT 3158  
REFUND OF A  
PORTION OF THE  
WATERWORKS  
REVENUE BONDS  
SERIES 1997** An ordinance providing for the issuance and sale of bonds in the maximum aggregate principal amount of \$7,745,000, for the purpose of refunding a portion of the city’s outstanding waterworks systems revenue bonds, series 1997; providing for the defeasance of the balance of the city’s outstanding waterworks system revenue bonds, series 1997; authorizing execution and delivery of a bond registrar agreement, a bond purchase agreement and an escrow agreement, and preparation, use and distribution of preliminary and final official statements; and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 3158.

**READ** Clerk reads same.

**MOTION – AMEND** Motion Novak, second Rucker to amend Draft 3158 with Draft 3158A and place it into second reading.

**ROLL CALL** YES: Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito, Novak, Brown, Morn

NO: None

**MOTION PASSED** 10 YES: 0 NO. Motion passed. Draft 3158 has been amended with Draft 3158A and placed into 2<sup>nd</sup> reading.

**MISCELLANEOUS**

None.

**MOTION FOR ADJOURNMENT 9:11 PM**

Motion Novak, second Colbert to adjourn the meeting at 9:11 PM.

VIVA VOCE : ALL YES; 0 NO’S. Motion Passed.

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Robert Marchese, President of Council

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Brenda E. Smith, Clerk of Council