

CITY OF SAINT MARYS REGULAR COUNCIL MEETING

August 16, 2004

CALL TO ORDER

The regular monthly Council meeting of the City of Saint Marys was called to order by Mayor David Meier on Monday, August 16, 2004 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 808 South Michael Street. Notice of the meeting was sent to Council on August 12, 2004 and posted at City Hall. Notice of this meeting was also published in the Daily Press.

ROLL CALL

Present: Mayor David Meier, Robert Roberts, Dennis Nero, Mark Kopp, Thomas Farley, Gelindo Bonfardine, Steven Skok, Michael L. Mullaney, Acting Manager, and Solicitor Stephen French

VISITORS

Visitors included: David Greene, Warren Stewart, and Andy Swasta

MINUTES OF
AUGUST 2, 2004

Gelindo Bonfardine made a motion to approve the minutes of August 2, 2004, seconded by Thomas Farley, and all were in favor.

CITIZEN COMMENTS
ON AGENDA ITEMS

There were no citizen comments on agenda items.

ACTING MANAGER'S
REPORT

Michael Mullaney presented the following report:

- Columbus Street Project is progressing.
- City will be going out for bids on Oilwell Street soon.
- The pipe on Hickory Road will be laid next week.
- Line painting is on-going.
- City Crew still concentrating on the drainage problems.
- MC-70 and chipping of City roads will be scheduled.

COMMITTEE REPORTS
Tax Collector's
Position

Gelindo Bonfardine stated that a meeting between the City, County, and the School District has been scheduled for September 23, 2004 at 10:00 a.m. at City Hall regarding the Tax Collector's position.

Executive Session

Robert Roberts requested that an Executive Session be held immediately following the meeting regarding personnel matters.

Building Permits

Mayor Meier briefly discussed the City's Building Permit Report stating 130 building permits were issued last year at this time and since the beginning of this year, 246 permits have been issued. Last year the 130 permits were for \$2.6 million, and so far this year the permits amounted to \$8.1 million. 22 building permits for new homes have been issued so far this year.

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APPROVAL OF EXPENDITURES

A motion was made by Robert Roberts to approve the Expenditures Report for the period July 16, 2004 through August 12, 2004, seconded by Steven Skok, and all were in favor.

TREASURER'S REPORT

Mayor Meier presented the Treasurer's Report as of July 31, 2004. Total revenue collected for the General Fund was \$2.6 million, which is 66.4% of the budget. Total expenditures for the General Fund was \$2,054,000., which is 48.2% of its budget. Over all revenue collected for the City is at 74% of the budget and expenses at 55.5%. The Pension Funds are slowly increasing each month.

OLD BUSINESS

Award of Bid: manhole risers, covers & frames for WTP

Mayor Meier stated the following three bids for manhole risers, covers, and frames for the Wastewater Treatment Plant were opened during the Council meeting of August 2, 2004 listing various sizes and prices:

- East Jordan Iron Works, East Jordan, Michigan
- Chemung Supply, Elmira, NY
- Neenah Foundry Co., Neenah, Wisconsin

Lad Kornacki, Chief Operator of the Wastewater Treatment Plant, recommended that the bids be awarded to the following:

Contract No. 04-3A - manhole frame and cover,
Contract No. 04-3B - manhole covers and Contract
No. 04-3G - sewer inspection ports to Neenah
Foundry Co.

Contract No. 04-3C - manhole risers Type 1,
Contract No. 04-3D - tapered manhole risers Type 1,
Contract No. 04-3E - manhole risers Type 2, and
Contract No. 04-3F - rubber adjustment rings to
East Jordan Ironworks.

A motion was made by Dennis Nero to award all the bids per Mr. Kornacki's recommendation, seconded by Mark Kopp, and all were in favor.

NEW BUSINESS:

Appointment to the Shade Tree Commission

Mayor Meier stated the City received a letter from the Shade Tree Commission recommending the appointment of Irene Taylor to the Commission to fill the unexpired term of Susan Dippold. The term will expire January 1, 2006.

Robert Roberts made a motion to appoint Irene Taylor to the Shade Tree Commission, seconded by Steven Skok, and all were in favor.

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- Land Development:
Eastern Sintered Alloys
- A Land Development Application was received from Eastern Sintered Alloys, 126 Access Road for informational purposes only.
- Subdivision Application:
B & K Specialist,
- Thomas Farley made a motion to approve the Subdivision Application for B & K Specialist, contingent upon Elk County Planning Commission's approval, seconded by Mark Kopp, and all were in favor. This application is to convey two acres of land to Metco Industries, Inc.
- Appointment of City
Manager
- Gelindo Bonfardine made a motion to appoint David Greene as City Manager for the City of Saint Marys effective August 30, 2004, seconded by Dennis Nero, and all were in favor, except Mayor David Meier who abstained.
- CITIZEN COMMENTS ON
NON-AGENDA ITEMS**
- Warren Stewart, representing PAVE and as a citizen, expressed his concerns regarding the crosswalks not being painted since school will be starting in a couple of weeks. Mr. Stewart suggested that the line painting be contracted out as in previous years. He stated when the crosswalks were contracted out, the lines were always painted by the end of May and again before school started.
- COUNCIL COMMENTS**
- There were no Council comments
- ANNOUNCEMENTS**
- Mayor Meier made the following announcements:
- Next Council meeting will be held on September 13, 2004 at 7:00 p.m.
 - Fall Clean-up Day will be held Saturday, September 18, 2004 from 8:00 a.m. until 1:00 p.m.
 - The Elk County Electronics Recycling Center is open the third Saturday of each month from 9:00 a.m. to 1:00 p.m.
 - Elk County Elected Officials meeting will be held on August 17, 2004 in Ridgway.
 - Halloween will be celebrated on October 31, 2004 from 6:00 p.m. to 8:00 p.m. by porch light invitation only.
 - The City Manager will be sworn-in during a Special Meeting to be held on August 30, 2004.
 - Thanks to all who assisted with National Night Out.

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- An "Are You in the Know, Part II" meeting on drug issues will be held August 26th at 6:30 p.m. at the Ridgway High School.

ADJOURNMENT

A motion was made by Dennis Nero to adjourn the meeting, seconded by Mark Kopp, and all were in favor.

EXECUTIVE SESSION

An Executive Session was held regarding personnel matters.

Mayor

Shirley Dicklas
Recording Secretary