

**ST MARYS CITY COUNCIL  
WORKSESSION MEETING  
FEBUARY 03, 2003**

<b>CALL TO ORDER</b>	The St. Marys Regular City Worksession Meeting was called to order by Dave Meier at 7:00 P.M. at St. Marys City Hall on February 03, 2003.
<b>ROLL CALL</b>	Mr. Meier, Mr. Azain, Mr. Roberts, Mr. Marshall, Mr. Farley, and Mr. Bonfardine. Recording Secretary: Amy Ott.
<b>GUESTS</b>	Andy Swasta, Susan Dippold, Philip Hoh, Steve Michuck, Yvonne McKinney, Clark Pearson, John Brunner, Tom Wagner, John Grotzinger, Bob Hoare, Chris Prechtl, Warren Stewert, Ryan Wehler.
<b>MINUTES OF JANUARY 20, 2002</b>	Tom Farley made a change to page 2, under Public Relations. It should read department heads of staff are lacking. Bob Roberts made a change to page 2. It should be West Theresia, John, Muenster, Anthony, and the connecting Streets. The minutes were approved with corrections on a motion by Tom Farley and seconded by Bob Roberts, with all in favor.
<b>REPORT OF EXECUTIVE SESSION</b>	Dave Meier stated that Council members met on January 21 to go over the Public Safety Department goals and objectives.  Dave Meier also stated that Council members met on January 23 to go over Administrative goals and objectives.
<b>CITIZEN COMMENTS OF AGENDA ITEMS</b>	
<b>TOM WAGNER</b>	Tom Wagner spoke on behalf of the St. Marys Food Bank and the St. Marys Youth Center.
<b>OLD BUSINESS</b>	
<b>LEASE FOR SOUTH MICHAEL STREET BUILDING</b>	Dave Meier stated that Council Members met with members of the Food Bank last month to discuss leasing the back portion of the building. Council stated that they will need to go over some more details before a decision is made.
<b>2003 GOALS AND</b>	

Per Correction minutes of  
2/17/03 "should be Public  
Safety Director"

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**OBJECTIVES** Dave Meier stated that the City's Website will soon have email addresses for all Department heads and Customer Service request forms. The City will also be hosting monthly staff and Department head meetings to improve communication between departments. Dave also stated that City Hall will be changing their phone system.

**WEBSITE UPDATE STATUS AND SUGGESTIONS** The new Website system will be used as a marketing tool, but is far from being completed. Any forms and Minutes of Meetings the Public will need, will be posted on the Website.

**RESPONSE TO LODGE 96 (PSD)** Bob Roberts answered the questions asked by Philip Hoh who is a member of the St. Marys Police Department. Mr. Roberts stated that Officer Skrzypek, who has been the Officer in charge since September will continue to be until Mr. Hanauer completes Act 120.

**COMMUNICATIONS**

**LETTER TO ELK COUNTY COMMISSIONER TAX COLLECTOR'S BUDGET** Dave Meier stated that there was a 3% increase from last years budget..

**NEW RESOLUTIONS**

**RESOLUTION NO. 03-3 KOEZ PROPERTIES** Gelindo Bonfardine made a motion to approve Resolution Number 03-3. Tom Farley seconded the motion with all in favor.

**RESOLUTION NO. 03-4 KOEZ PROPERTIES** Bob Roberts made a motion to adopt Resolution Number 03-4 for 4.72 acres of undeveloped land. Gelindo Bonfardine seconded the motion with all in favor.

**NEW BUSINESS**

**AFSCME UNION** Bob Roberts made a motion to accept the AFSCME Union Contract. Tom Farley seconded the motion with all in favor.

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**EXPENDITURE FOR  
DESIGN GRANT**

Jerry Marshall made a motion to approve the Grant if Council has authority to do so. Bob Roberts seconded the motion with all in favor.

**AIRPORT AUTHORITY  
REQUEST FOR BUDGET  
ALLOCATION**

Council Members agreed to put this request on the agenda for the February 17, 2003 meeting.

**APPOINTMENT TO  
ST. MARYS ZONING  
HEARING BOARD**

JAMES T. BAUMGRATZ

Jerry Marshall made a motion to appoint James T. Baumgratz to the Zoning Hearing Board. The motion was seconded by Gelindo Bonfardine with all in favor.

GLORIA A. KAVENEY

Tom Farley made a motion to appoint Gloria A. Kaveney to the Zoning Hearing Board. The motion was seconded by Bob Roberts with all in favor.

**NORTH CENTRAL  
ECONOMIC SUMMIT**

Dave Meier attended the Summit as well as a few other local people. Dave feels that the Summit was very positive.

**HALL AVENUE  
GARAGE AND  
DEED RESEARCH**

Council members discussed the lease of the Hall Ave. Garage but will need a thorough and complete research on the deed.

**ELK CREEK  
INTERCEPTOR PROJECT**

Dave Meier stated that this project is not up for bid yet. The City will work with Penn Dot on traffic flow when project does start.

**ADDITIONAL KOEZ  
PROPERTY EXPANSION**

REVISE CITY LOGO

Dave Meier would like to update the City of St. Marys Logo. Jerry Marshall added that a St. Marys flag should also be made. Residents of St. Marys will be able to draw what they think is the best Logo for St. Marys. The winner will be rewarded with a \$100.00 Savings Bond. Jerry Marshall made a motion to appoint the City Manager to announce the contest with the deadline being May 31, 2003. Bob Roberts seconded the motion with all in favor.

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**PEDESTRIAN SAFETY**

Dave Meier stated that Council met with the Merchants of Downtown St. Marys to discuss Pedestrian Safety. Warren Stewart spoke on behalf of the PAVE Committee and voiced some concerns they have. Bob Roberts feels the PAVE Committee should get together with the Public Safety Committee to discuss safety issues in St. Marys.

Maurice Azain stated that placing snow on the roads can lead to fines.

**INSTALLATION OF BIKE  
RACKS IN ST. MARYS**

Council agreed that the PAVE Committee and the Public Safety Committee will need to look into this issue further.

**ANNOUNCEMENTS**

Dave Meier stated that there will be an Economic Summit Follow-Up Meeting on February 18, 2003 at 7:00 P.M at City Hall.

There are four City Council Seats open for election, three are four year terms and one is a two year term.

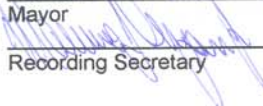
The City Website address is [www.cityofstmarys.com](http://www.cityofstmarys.com).

The next Council Meeting will be held on February 17, 2003 at 7:00 P.M. at City Hall.

**ADJOURNMENT**

Dave Meier adjourned the City Council meeting at 10:30 P.M.

  
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Mayor

  
\_\_\_\_\_  
Recording Secretary

3/4/03