

St. Marys Regular City Council Meeting
June 16, 2003.

CALL TO ORDER The St. Marys Regular City Council Meeting was called to order by Dave Meier at 7 PM at St. Marys City Hall on June 16, 2003.

ROLL CALL Mr. Meier, Mr. Azain, Mr. Roberts, Mr. Marshall, Mr. Farley, and Mr. Bonfardine. Absent: Amy Ott; Recording Secretary

GUESTS David Parker, Warren Stewart, Michael McMackin, John Gerg, Jack Voss, Pat Kellogg, Faisal El-Awar, Andy Swasta, Joe Bologna, and Joann Seltzer.

MINUTES OF JUNE 02, 2003 Tom Farley made a motion to approve the June 2, 2003 minutes. The motion was seconded by Bob Roberts with all in favor.

CITIZEN COMMENTS

DAVID PARKER David Parker, the Regional Engineer for the Bureau of Aviation discussed the role of the St. Marys Airport. St. Marys is hoping to fund a general aviation terminal for \$600,000. Dave Parker hopes to see 75% state funding and 25% local funding for this project.

OFFICER KELLOGG Officer Kellogg of the St. Marys Police Department brought the new 2003 FXDP Dyna Defender Harley Davidson Motorcycle to the council meeting to be viewed by Council.

OLD BUSINESS

**RESOLUTION NO. 03-15
EMERGENCY OPERATION
Plan** Resolution Number 03-15 included copies of Emergency Management and Intergovernmental Cooperation Agreements stating that the county will be responsible for updating the emergency information. An incident command post will be needed if there is a disaster. Bob Roberts made a motion to adopt Resolution No 03-15, seconded by Jerry Marshal, with all in favor.

**ST. MARYS CABLE TV.
FRANCHISE AGREEMENT** St. Marys Cable requested that this be tabled until the July 07, 2003 meeting. Jerry Marshall made a motion to table the agreement until the next council meeting. Tom Farley seconded the motion with all in favor.

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VEHICLE USAGE POLICY The Vehicle Usage Policy was revised and Maurice Azain went over the changes with council members. Council approved the revised policy by unanimous consent.

COMMUNICATIONS

Dave Meier stated that the Elk County Emergency Service training program is provided for elected officials and the general public to go over the Emergency Management Plan and what to do in case of an emergency.

North Central Regional Planning and Development Commission is putting on a downtown image development and marketing seminar on Friday June 20, 2003.

COMMITTEE REPORTS

Bob Roberts would like to get in contact with the state and see what their intentions are with the road in front of National City Bank, and when will road line painting start.
Bob Roberts would like to see the lot behind the old fire station be used as additional parking for Benzinger Park activities.
An article will be written in the paper about the dangers of the Stackpole area.
The speed bumps are now on Fleming Road.
Catch Basins, ditches and storm sewers will be cleaned out this summer.
Ultra Bond was ordered for road paving.

**APPROVAL OF
EXPENDITURES**

The total expenditures for May 15 through June 11, 2003 were \$645,267.91.
Gelindo Bonfardine made a motion to approve the expenditures. The motion was seconded by Tom Farley with all in favor.

**TREASURERS
REPORT**

Dave Meier stated that as of May 31, 2003 the General Fund is a little over \$145,000 better this year than last year.

NEW BUSINESS

**SUBDIVISION
APPLICATION**

This is a Subdivision Application for John F. and Sandra Gabler on West Creek Road. Bob Roberts

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made a motion to approve the application for John F. and Sandra Gabler. Jerry Marshall seconded the motion with all in favor

LAND DEVELOPMENT APPLICATION

This is a Land Development Application for St. Marys Auto Body on Trout Run Road. The owners are adding 5,600 square feet onto the current building. The St. Marys Planning Commission approved this application. Tom Farley made a motion to approve the Application. Jerry Marshall seconded the motion with all in favor.

NON-AGENDA COMMENTS

JOHN GERG

John was concerned with the condition of the Railroad tracks on Brusselles Street. Maurice stated that the tracks are to be taken care of this summer.

JACK VOSS

Jack stated that he would be interested in leasing or renting the building behind the Boys and Girls Club. Maurice stated that the Parking Authority and the City need to discuss all options.

Gelindo Bonfardine stated that he had a complaint about dogs running at large at Benzinger Park. The investment portfolio for the first report on the pension funds need to be reviewed.

Tom Farley was approached by a resident who was concerned with the water build-up on the end of South Michael and Lecker Roads.

ANNOUNCEMENTS

The next Council Meeting will be held on July 7, 2003. Dave Meier wanted to congratulate the St. Marys Legion Baseball team for their win last weekend.

ADJOURNMENT

Tom Farley made a motion to adjourn the City Council meeting. The motion was seconded by Gelindo Bonfardine with all in favor. Dave Meier adjourned the City Council meeting at time 9:00P.M.

Sandra P. Meier 7/23/03

Mayor
[Signature]

Recording Secretary