

December 22, 2008

CALL TO ORDER

A continuation Council meeting of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday, December 22, 2008 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on December 18, 2008, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Dennis Nero, Thomas Farley, Steven Skok, Richard Gabler, Jr., Richard Dornisch, City Manager David Greene, and City Solicitor Mark Jacob

Absent: Sean Gabler (excused)

VISITORS

Visitors included: Matt Young, Ted Polinski, Matthew Pfeufer, Todd Caltagarone, Tina Gradizzi, and Philip Hoh

CITIZEN COMMENTS

Matt Young,
Code Enforcement
Official

Matt Young, Code Enforcement Official, addressed Council regarding the 2009 Wage and Benefit Schedule for 14 management employees. Mr. Young explained the quality of the City management employees. He felt Council should not turn their backs on such motivated and educated employees and that they deserve the 3% increase.

Executive Session

An Executive Session was held at this time to discuss personnel matters and the Zito Franchise Agreement.

Reconvened

Mayor Geyer reconvened the meeting at 7:15 p.m. and noted no decisions were made.

LEGISLATIVE ACTION

Union Contract

A motion was made by Richard Gabler to approve the "Addendum" to ratify the Union Contract and that two employees, Fran Pasi and Jeff Bauer, receive a \$1.00 per hour raise in addition to the "Addendum". The motion was seconded by Dennis Nero and all were in favor.

Wage & Benefit Schedule

Dennis Nero made a motion to approve the 2009 Wage and Benefit Schedule for management employees. The motion was seconded by Steven Skok.

Mayor Geyer and Councilman Richard Dornisch both opposed the increase for the 14 management employees. Mr. Dornisch stated he is opposed to anybody, not under contract, to receive a raise at this particular time, due to the economy. Mayor Geyer agreed with Mr. Dornisch regarding giving out pay raises when we are not obligated to do so.

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Motion passed

On a roll call vote, Thomas Farley, Dennis Nero, Steven Skok, and Richard Gabler voted in the affirmative and Mayor Geyer and Richard Dornisch voted in the negative. The motion passed by majority vote.

Consider for Adoption:
Resolution No. 08-22 :

Resolution No. 08-22 was presented adopting the budget for 2009 for the various funds for the City.

Thomas Farley made a motion to adopt Resolution No. 08-22. The motion was seconded by Dennis Nero. All were in favor except Mayor Geyer and Richard Dornisch who opposed. The motion passed by majority vote.

Resolution No. 08-24
re: Zito Media
Franchise Agreement

Resolution No. 08-24 was presented authorizing the City Manager to enter into a Cable Franchise Agreement with Zito Media, LP.

Solicitor Jacob stated, at a previous meeting, a motion was made to approve the Zito Media Franchise Agreement. He noted this approval has been put in resolution form because of the language in the agreement which called for a City resolution.

Richard Gabler made a motion to adopt Resolution No. 08-24. The motion was seconded by Richard Dornisch.

It was noted that all were in favor at a previous meeting to approve the Zito Media Franchise Agreement.

Motion passed

All were in favor to adopt Resolution No. 08-24.

TOPICS FOR DISCUSSION

There were no topics for discussion.

COUNCIL COMMENTS

Dennis Nero stated Council had budget talks for three days, and at that time, there were a number of us that came up with a lot of cuts. He felt if there is still an issue out there, people should not just vote for the sake of voting to make themselves look good to the public. Vote to make yourself look good as a Councilman and being responsible to the City.

Richard Dornisch, Thomas Farley, and Mayor Geyer wished Council and everyone a Merry Christmas and a Happy New Year.

ANNOUNCEMENT

Mayor Geyer made the following announcement:
- Next Council meeting will be held on
Monday, January 5, 2009 at 7:00 p.m.

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ADJOURNMENT

Richard Dornisch made a motion to adjourn the meeting.

Shirley Dicklas
Recording Secretary

Sally Geyer
Mayor