

**St. Marys Regular City Council Meeting
July 21, 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 July 21, 2003.

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

GUESTS Andy Swasta, Philip Hoh, Todd Caltagarone, Frank Straub, Tom and Barb Linder, Ralph and Mary Chubbuck, John Wittman, Joe James and John Grotzinger.

**MINUTES OF
JULY 07, 2003** Gelindo Bonfardine made a motion to approve the July 7, 2003 minutes. The motion was seconded by Bob Roberts with all in favor.

**COMMENTS ON
AGENDA ITEMS**

FRANK STRAUB Frank Straub attended tonight's meeting representing Marienstadt. The Marienstadt Corporation would like to put four Historic Lamp posts on the west side of the Diamond this fall. Marienstadt would like help from the City in reconnecting the electricity in some areas in order to light the lampposts. Marienstadt is also going to be working on a wall mural on the southside of the Home Health Care Building next to the Bavarian Inn Parking Lot. They had asked council for permission to bag at least six parking meters at a time in order to paint the wall. The Marienstadt Corporation had also asked for the City's help in adding more river rock along the railroad tracks on Erie Avenue. The waste cans are also going to be painted hopefully before the Hometown Festival. Jerry Marshall had suggested asking the Boy Scouts to help in painting the lids of the waste cans. Jerry Marshall made a motion to help Marienstadt with the Wall Mural, stones, waste containers, and lampposts. Bob Roberts seconded the motion with all in favor.

JOE BUONGIORNO Joe represented C.S. McKee, the company that was hired about three years ago to manage the City's pension plans. Joe went over the City's portfolio at tonight's meeting. City Council and the Pension Boards will meet with Joe again on

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September 30, 2003 at 6:30 p.m. to go more in depth in looking at the portfolio.

GIS-TRAVIS SKRZYPEK The GIS project was not ready for presentation at tonight's meeting.

OLD BUSINESS

**ST. MARYS CABLE T.V.
FRANCHISE AGREEMENT**

Maurice had some corrections to go over with council in the agreement. Council decided that at next meeting the agreement will be made into a resolution and voted on.

COMMUNICATIONS

**LETTER FROM
BENZINGER GOLF
COURSE AUTHORITY**

The Benzinger Golf Course Authority sent a letter to Council requesting the appointment of Paul J. Schaut to the board to fill the unexpired term of Gino Morelli. Jerry Marshall made a motion to appoint Paul Schaut to the Benzinger Golf Course Authority. Tom Farley seconded the motion with all in favor. Bob Roberts suggested a letter of appreciation be sent to Gino Morelli for serving on the board.

MANAGER'S REPORT

Maurice Azain stated that in the recent letter to the editor it is false to say the Public Safety Director uses a police car for personal use. The Elk Creek Interceptor project will start July 22, 2003 at 8:00 p.m. by Shawmut Square. Contractors will be working 24 hours on this project.

Maurice received only two complaints on the dust control that was put on 12 miles of roadways. New street lights are going to be put up. The new lights use one tenth of the electricity that the normal street lights do. The new meeting room is 98% complete.

COMMITTEE REPORTS

TOM FARLEY

Tom Farley stated that he had received a call concerning drainage problems on Hickory Road. Tom would like to see the street crew look at it. Tom also stated that the City has a five year plan that is going to be updated to go beyond the year 2006.

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GELINDO BONFARDINE Gelindo Bonfardine had a call about water in yards on Parade Street. There is a large sink hole on Theresia Street due to the storm today and water getting under the road.

DAVE MEIER Dave Meier wanted to clarify that the August 4, 2003 City Council Meeting will be shortened due to the fact the Council was invited to National Night Out. Council Meetings are held on the first and third Monday of the month. Due to Labor Day and the fact that there are five Mondays in September the City Council Meetings will be held September 8, 2003 and September 22, 2003.

APPROVAL OF EXPENDITURES Dave Meier stated that as of June 12 to July 17, the City's total expenditures were \$802,163.71. Tom Farley made a motion to approve the expenditures from June 12, 2003 to July 17, 2003. Gelindo Bonfardine seconded the motion with all in favor.

TREASURER'S REPORT Dave Meier reviewed the Quarterly Report as of June 30, 2003 with Council Members. Dave stated that cash flow is well above what it was last year.

NEW RESOLUTIONS

**RESOLUTION NO. 03-16
SEWER MATTERS** Council Members had some issues with Resolution Number 03-16. A meeting will be set up on July 30, 2003 with the Sewer Authority to look at some issues and come to a solution. Resolution Number 03-16 will be tabled until the August 04, 2003 Council Meeting.

**NEW BUSINESS
SUBDIVISION APPLICATIONS**

**ANDREW W. RITTER
WEST CREEK ROAD** This subdivision was reviewed and passed by the Planning Commission but they requested a full deed. Bob Roberts made a motion to approve the subdivision with the request of the Planning Commission. Jerry Marshall seconded the motion with all in favor.

**CLOVER HILL ESTATES
ROUTE 120E** This subdivision was reviewed by the Planning Commission and the County. Bob Roberts made a motion to approve the subdivision application

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with the stipulations applied by the Zoning Office. Tom Farley seconded the motion with all in favor.

**JOHN WITTMAN
MONROE ROAD**

Tom Farley motioned to approve the subdivision with the standard stipulations from the Planning Commission. The motion was seconded by Gelindo Bonfardine with all in favor.

**LEROY HERZING
SOUTH ST. MARYS RD.**

This is a property addition which was reviewed by the Planning Commission. Gelindo Bonfardine made a motion to approve the subdivision application contingent upon approval of the Elk County Planning Commission. Tom Farley seconded the motion with all in favor.

FLEET FOR THE POLICE

Dave Meier stated that the City has to wait for the 2004 models of police car due to the depleted 2003 models. Dave Meier also stated that there are not enough funds for more manpower at this time.

AIRPORT FUNDING

Council members will be meeting with the Airport Authority this week. A decision may be made at the next Council meeting.

**COMMENTS ON NON-
AGENDA ITEMS**

RALPH CHUBBUCK

Ralph Chubbuck spoke on the safety of having a poisonous or exotic snake as a pet and the danger it can be to neighbors.

BARB LINDER

Barb Linder also spoke about the issue of snakes for pets in a neighborhood.

Dave Meier asked about top coating and sealing parking lots due to a request made by the Parking Authority.

ADJOURNMENT

Jerry Marshall made a motion to adjourn the City Council meeting. The motion was seconded by Tom Farley with all in favor. Dave Meier adjourned the City Council meeting at 10:00 P.M.

David P. Min 8/5/03

Mayor

Maurice [Signature]

Recording Secretary