

May 16, 2007

CALL TO ORDER

The joint meeting between St. Marys City Council and the Parking Authority of the City of St. Marys was called to order by Mayor Sally Geyer on Wednesday, May 16, 2007 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 City Council by e-mail on May 11, 2007. Members of the Parking Authority were notified on May 14, 2007. A notice of the meeting was posted at City Hall and published in the Daily Press on May 15, 2007.

ATTENDANCE

City Council: Mayor Sally Geyer, Steven Skok, Thomas Farley, Mark Kopp, and Manager David Greene
Absent: Richard Dornisch, Sean Gabler, and Dennis Nero (all excused)

Parking Authority: Chairman Gele Fedder, Robert Makufka, Norbert Arnold, Steven Zitzler, and Solicitor Mark Jacob
Absent: Elaine Friedl (excused)

VISITORS

Visitors included: Katie Weiderboerner and Warren Stewart

CITIZEN COMMENTS

There were no citizen comments.

PURPOSE OF JOINT MEETING

Manager Greene stated the purpose of this Joint Meeting is for the City of St. Marys to sell property to the Parking Authority and then the Parking Authority to sell the property to the Joelcole Development Corp. The land is the property behind Quala-Die and consists of 5.479 acres.

A building will be constructed for Industrial Steel and Pipe Supply on the land by Joelcole Development. Once their building is built, Industrial Steel and Pipe Supply will move into the new building. The City of St. Marys will then purchase the Industrial Steel and Pipe Supply land on Depot Street.

In conjunction with the Parking Authority, a three story parking garage will be constructed at the Depot Street site. Tentative plans have already been drawn-up for the parking garage.

Bob Yoder would like to purchase the vacant land adjacent to the Career Link building to construct a lot for permit parking.

Manager Greene noted two Resolutions will be presented tonight for adoption.

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**CONSIDER FOR
ADOPTION**

City Resolution No.
07-11 re: Transfer
of a Parcel of Real

City of St. Marys Resolution No. 07-11 was presented to transfer a parcel of real estate owned by the City to the Parking Authority of the City of St. Marys. Said parcel is located at 108 Environmental Drive.

The Manager is hereby empowered to execute a deed and any other documents necessary to transfer the real estate parcel from the City of St. Marys to the Parking Authority of the City of St. Marys. The Parking Authority will reimburse the City, the sum of \$75,000. at the conclusion of the transfer.

The actual money the City will receive after the sale is complete is \$74,183.00. because of transfer fees.

Resolution No. 07-11
Adopted

Thomas Farley made a motion to adopt Resolution No. 07-11 with the stipulation that at the conclusion of this, the City will be reimbursed \$74,183. seconded by Steven Skok, and all were in favor.

Parking Authority
Resolution No. 07-1
re: Transfer of a
Parcel of Real Estate

The Parking Authority of the City of St. Marys Resolution No. 07-1 was presented to transfer a parcel of real estate owned by the Parking Authority of the City of St. Marys to Joelcole Developers. Said parcel is located at 108 Environmental Drive.

The Officers of the Parking Authority of the City of St. Marys are hereby empowered to execute a deed and any other documents necessary to transfer the real estate parcel from the Parking Authority to Joelcole Development for the sum of \$75,000.

Attorney Mark Jacob and Chairman Gele Fedder of the Parking Authority explained the procedure of the land transfers and answered the concerns raised by members of the Parking Authority.

Robert Makufka made a motion to adopt Resolution No. 07-1. The motion was seconded by Norbert Arnold.

Steven Zitzler, member of the Parking Authority, expressed his displeasure regarding the lack of information the board received before this meeting.

Manager Greene explained after the new Industrial Steel & Pipe Supply building is built and they are relocated, Joelcole Development will swap the land at 108 Environmental Drive with Industrial Steel's current property on Depot Street. At that time

JOINT MEETING BETWEEN CITY COUNCIL AND THE PARKING AUTHORITY

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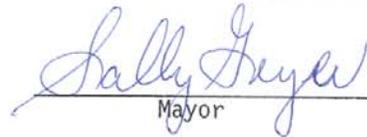
the Parking Authority and the City will get together with Joelcole and purchase the property on Depot Street. In the end, the Parking Authority will own the parking garage.

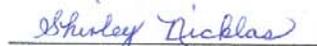
Resolution No. 07-1
Adopted

After further discussion, all members of the Parking Authority were in favor of the motion to adopt Resolution No. 07-1.

ADJOURNMENT

Mayor Sally Geyer made a motion to adjourn the Joint meeting.


Mayor


Recording Secretary