

CITY OF SAINT MARYS SPECIAL COUNCIL MEETING

November 10, 2008

CALL TO ORDER

A special Council meeting of the City of St. Marys was called to order by Mayor Sally Geyer on Monday, November 10, 2008 at 6:30 p.m. The meeting was held in the Council Room of City Hall. Notice of this meeting was sent to Council on November 6, 2008, posted at City Hall, and published in the Daily Press.

ROLL CALL

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

VISITORS

Visitors included: Mary Ann Gregory, Rita Frey, Daniel Hepner, Warren Stewart, Richard Sadley, and Todd Caltagarone

CITIZEN COMMENTS

There were no citizen comments.

LEGISLATIVE ACTION

Carbon Center Realty
Property, Depot Street
(old Industrial Steel
& Pipe site)

Solicitor Jacob explained that the City needs Council's approval for the next phase of the Impact St. Marys project which would be the purchase of the old Industrial Steel & Pipe site on Depot Street. The Solicitor asked Council to give authority to the Manager to sign the documents required in order to close the transaction.

Richard Dornisch made a motion to give the Manager authority to sign the documents. The motion was seconded by Thomas Farley.

Sean Gabler asked the Manager to explain where the funding is coming from. The Manager stated funds are from a Growing Greener II grant in the amount of \$1,500,000. and \$4,000,000. from a RCAP grant for this part of the project for a total of \$5,500,000. The RCAP money is a reimbursable grant so we have to spend the money first and then get reimbursed. We have an interim loan at Northwest Savings Bank for the full amount of \$5,500,000. No local money will be used for this project.

Motion Passed

All were in favor of the motion to authorize the Manager to sign the documents.

**Serving on City
Boards**

Richard Dornisch suggested that Council draft a policy stating individuals are not able to serve on more than one board at a time. He also stated there should be a limitation on the number of terms an individual can serve.

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After a discussion, it was decided to handle the matter on a case-by-case basis.

ADJOURNMENT

Richard Gabler made a motion to adjourn the meeting.

Shirley Dicklas
Recording Secretary

Mayor