

CITY OF SAINT MARYS COUNCIL WORKSESSION

DECEMBER 1, 2014

CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Deputy Mayor Gregory Gebauer on Monday, December 1, 2014 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 November 26, 2014, posted at City Hall, and published in the Daily Press.

PLEDGE TO THE FLAG**ROLL CALL**

Present: Deputy Mayor Gregory Gebauer, Nedward Jacob, Gary Anderson, Sally Geyer, Bob Mohr, Lou Radkowski, Finance Director Carol Muhitch and Solicitor Thomas Wagner. Mayor Robert Howard and Manager David Greene were excused.

VISITORS

Visitors included: Mason Catalone, Tina Gradizzi, Lyle Garner, Amy Cherry, Jeff Azzato, Scott Surra, Richard Sadley, Katie Weidenboerner, Colin Deppen and Warren Stewart.

APPROVAL OF MINUTES

November 17, 2014 and
November 24, 2014 (Special
Budget Workshop)

Motion Passed

ADDITIONAL TOPICS FOR DISCUSSION:

Gary Anderson made a motion to approve the minutes of November 17, 2014 and November 24, 2014, seconded by Sally Geyer and all were in favor.

Deputy Mayor Gebauer requested any additional topics of discussion for the agenda.

There were no additional Topics For Discussion.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

LEGISLATIVE ACTION:

Consider for adoption:
Resolution No. 14-19, re: Elk
County ACT 13 grant application –
EMA Committee Generator Project

Resolution No. 14-19 was presented for adoption authorizing the filing of a grant application to Elk County for Act 13 funding in the amount of \$10,000 for the Emergency Management Committee Generator Project.

Motion

Sally Geyer made a motion to approve Resolution No. 14-19, seconded by Bob Mohr.

Discussion

Nedward Jacob questioned if the grant amount of \$10,000 was the full amount of the project and Tina Gradizzi, Community and Economic Development Coordinator, responded the total cost of the project was \$12 - \$13 thousand.

Sally Geyer commented \$10,000 was the maximum amount for the Act 13 grant.

Motion Passed

All were in favor to approve Resolution No. 14-19.

Resolution No. 14-20, re: Elk
County Community Foundation
grant application for the Elk Creek
Feasibility Study

Resolution No. 14-20 was presented for adoption authorizing the filing of a grant application to the Elk County Community Foundation in the amount of \$10,000 for the Elk Creek Feasibility Study.

Gannett Fleming provided an estimate of \$12,975 for the study.

Sally Geyer was concerned if there was not a plan in place then the study would be a waste of money.

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Deputy Mayor Gebauer commented he believed the study would provide the plan.

Motion Passed

Lou Radkowski made a motion to approve Resolution No. 14-20, seconded by Gary Anderson and all were in favor except Sally Geyer, who opposed.

Award of Insurance Proposal

Carol Muhitch, Finance Director, explained the City had recently advertised for an Insurance broker. Council was provided with a cost breakdown of two proposals that were received from St. Marys Insurance and Lecker Insurance.

St. Marys Insurance proposal provided a cost savings of \$114,199.

Lecker Insurance proposal provided a cost savings of \$81,082.

Motion Passed

Gary Anderson made a motion to accept the low bid from St. Marys Insurance, seconded by Nedward Jacob and all were in favor.

Deputy Mayor Gebauer thanked Jeff Azzato and Scott Surra, from St. Marys Insurance, for attending the meeting.

TOPICS FOR DISCUSSION:

There were no topics for discussion.

CITIZEN COMMENTS ON NON-AGENDA TOPICS

There were no citizen comments on non-agenda topics

COUNCIL COMMENTS

Councilman Radkowski
Rural Community College

Councilman Radkowski commented the Rural Community College board of trustees will be holding their inaugural board meeting at the Community Education Center here in St. Marys.

ANNOUNCEMENTS

Deputy Mayor Gebauer made the following announcements:

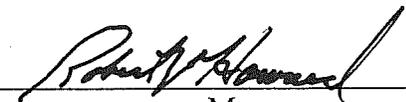
- The next Council meeting will be Monday, December 15, 2014 at 7:00 p.m. at City Hall.

ADJOURNMENT

Gary Anderson made a motion to adjourn the meeting. Meeting adjourned at 7:10 p.m.



Recording Secretary



Mayor