

CITY OF SAINT MARYS COUNCIL WORKSESSION

MAY 4, 2015

CALL TO ORDER

A Council worksession of the City of Saint Marys was called to order by Mayor Robert Howard on Monday, May 4, 2015 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 April 30, 2015, posted at City Hall, and published in the Daily Press.

PLEDGE TO THE FLAG**ROLL CALL**

Present: Mayor Robert Howard, Nedward Jacob, Gregory Gebauer, Gary Anderson, Lou Radkowski, Sally Geyer, Bob Mohr, Acting Managers Todd Caltagarone and Tim Brennan, and Solicitor Thomas Wagner.

VISITORS

Visitors included: Amy Cherry, Katie Weidenboerner, Colin Deppen, Richard Sadley, Tina Gradizzi, John Copelli, Tim Pearson and Warren Stewart.

Travis Skrzypek, GIS Coordinator, did not sign in.

APPROVAL OF MINUTES

April 20, 2015

Sally Geyer made a motion to approve the minutes of April 20, 2015, seconded by Gary Anderson and all were in favor.

Motion Passed

REPORT ON EXECUTIVE SESSIONS:

Mayor Howard stated executive sessions were held on Monday April 20th, 2015 at 8:30 p.m. and immediately prior to tonight's meeting regarding personnel matters. No decisions were made.

ADDITIONAL TOPICS FOR DISCUSSION:

Gregory Gebauer requested C. Sign Ordinance be added to the agenda.

Gregory Gebauer made a motion to add Sign Ordinance to Topics for Discussion, seconded by Sally Geyer and all were in favor.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

LEGISLATIVE ACTION:

Consider for adoption Resolution No. 15-7, re: Approving the transfer of restaurant liquor license into the City from Fox Township

Tim Brennan, Acting City Manager, explained Resolution 15-6 (sic) 15-7 was a revision of a prior resolution for a necessary address change for the transfer of a liquor license into the City from Fox Township for Olympic Lanes at 112 Kallas Road.

Gary Anderson made a motion to adopt Resolution No. 15-6, seconded by Bob Mohr.

Nedward Jacob stated the numbering of the resolution was wrong. It should be Resolution No. 15-7.

Gary Anderson amended his motion to adopt Resolution No. 15-7 and Bob Mohr amended his second.

All were in favor to adopt Resolution No. 15-7.

Novak Group Report

Mayor Howard requested a motion to accept the Novak Group Report with the understanding it would not be approval of everything contained in the report.

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Motion Passed	Nedward Jacob made a motion to acknowledge receipt of the Early Intervention Report (Novak Group Study) with the caveat that Council, the Committee and the Manager review the report and report back to Council with recommendations, seconded by Gregory Gebauer and all were in favor.
TOPICS FOR DISCUSSION: I & I Update	Travis Skrzypek, GIS Coordinator, provided an update on the City's Inflow and Infiltration (I&I) project. He explained following the smoke testing performed last summer and further dye testing and use of a camera, repairs were being made to the public portions of the sanitary sewer lines in the northwest portion of the City. Repairs included chemically injecting grout into manholes and leaking joints and eventually cast in place piping repairs which would be bid out. Permission would be necessary to enter private property to dye test before proceeding with private property to confirm any possible violations. Code Enforcement will track any violations found to provide follow ups, if necessary.
Council Committee Updates Early Intervention Committee	Gary Anderson stated the Novak Group Study had been reviewed by the committee and they were working on a proposal of their suggested list of recommendations: those Council would not want to consider, suggestions to consider after a new manager is hired and suggestions on recommendations to be implemented in a short period of time.
Emergency Management Committee	Tim Pearson, EMA Coordinator, stated the Operations Center is almost complete, radio training and testing will occur soon and a drill will be held at the end of the month. The committee was continuing to work towards a City wide alert notifications system. Committee members will be meeting with County emergency services to ensure the new system will be compatible.
Oil & Gas Activity Committee	Oil & Gas Activity Committee – Solicitor Wagner stated he would have his written comments to Council for the next worksession.
2015 City Goals Committee	2015 City Goals Committee – No report – Pending a new Manager
Capital Improvement Planning Committee	Capital Improvement Planning Committee - No Report
Economic Development Committee	Economic Development Committee – Lou Radkowski stated the committee will be meeting in the near future.
Liaison Committee between Council and Acting City Managers	Liaison Committee – Nedward Jacob stated the committee met with the Acting Managers last week and a report would be sent out next week.
Search for new Manager Committee	Search for new Manager committee - Gary Anderson stated a large number of resumes had been received and the committee was in the process of contacting applicants to schedule preliminary rounds of interviews.

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Sign Ordinance (added to agenda)

Gregory Gebauer explained the City's sign ordinance regulates political signs. He described an issue with political signs that were not in compliance with the sign ordinance and the inability to enforce the regulations due to the current language contained in the sign ordinance. The ordinance states the candidate has 30 days to make the sign compliant with the ordinance but since the candidates are not permitted to place political signs within 30 days prior to the election it is impossible to enforce. He further stated he believed there should be consistency in the enforcement of this and any ordinance.

Council, and the Solicitor discussed the regulations and it was determined the Solicitor would look into the matter.

**CITIZEN COMMENTS ON
NON-AGENDA TOPICS**

There were no citizen comments on non-agenda topics.

COUNCIL COMMENTS
Councilman Anderson

Councilman Anderson commented he had received positive comments on recent street cleaning and negative comments on State roads.

Mayor Howard

Mayor Howard commented he would be inviting the Hospital executives to the next Council meeting.

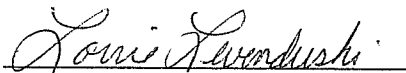
ANNOUNCEMENTS

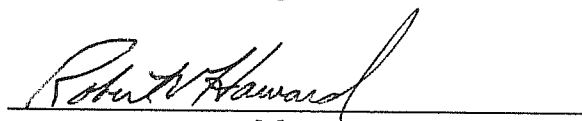
Mayor Howard made the following announcement:

- The next Council meeting will be Monday, May 18, 2015 at 7:00 p.m. at City Hall.
- Clean-Up Day will be held Saturday, May 16th, 2015 from 8:00 a.m. until 2:00 p.m. at the City Garage.

ADJOURNMENT

Gary Anderson made a motion to adjourn the meeting. Meeting adjourned at 7:36 p.m.


Recording Secretary


Mayor