

Warren, Ohio

MINUTES

REGULAR MEETING WARREN CITY COUNCIL

JANUARY 27, 2010

- CALL TO ORDER** The regular meeting of Warren City Council was called to order by President of Council Robert A. Marchese in Warren City Council Chambers at 7:30 PM, 141 South St. SE, Warren, Ohio.
- INVOCATION/PLEDGE** Alford L. Novak, 2nd Ward Councilman, opened the meeting with prayer followed by the Pledge of Allegiance.
- ROLL CALL** MEMBERS PRESENT: Novak, Brown, Morn, Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito
- OFFICIALS PRESENT** Mayor O'Brien, Director Franklin, Law Director Hicks, Auditor Griffing, Treasurer Homlitas
- DEPARTMENT HEADS** Chief Bowers, Chief Nussle, Gary Cicero, Bob Davis, Bob Pinti, Tom Angelo, Bill Totten, Renee Cicero, Janet Musolf for Mike Keys
ABSENT: Sal DiLiello, Chris Stephenson, Lisa Mazzochi, Tom Gaffney
- MOTION-ACCEPT PREVIOUS MINUTES** Motion Rucker, second Flask to accept the minutes of the last meeting but dispense with reading of the same. VIVA VOCE: Yes; 0 No. Motion passed.

PRESIDENT MARCHESE: We have a reminder to Council tonight from our Clerk and it is a good one. Please remember that you were given your one and only copy of the Ohio Ethics Commission Financial Disclosure Statement. Please don't forget to hand these in to the state and there's a due date I believe on page 2 that you can follow that yearly requirement.

I spy some friends in the back I'd like to say 'hi' to from the school board. We welcome Patti Limperous and Ed Belino, welcome our good friends on the school board.

REPORTS

- MAYOR** MAYOR O'BRIEN: Shalom, Mr. President, Members of Council; First of all I'd like to say like everyone read in the paper the other day, some very promising news from Severstal Steel. They start up with people back to work and started the blast furnace and the management of Severstal met every month for probably fourteen months with Safety Director Franklin and myself and Township Administrator Darlene St. George and Auditor David Griffing and sometimes in his absence Deputy Auditor Nancy Ruggieri. And during that time management of Severstal was very forthcoming on the business of steel in this nation and the business of steel in Severstal, and I'm sure Director Franklin would agree that over those fourteen months was basically all we ever needed to know about steel, especially the specialty steel that's provided at Severstal from the Warren plant to the Sparrowpoint plant to the Columbus plant to the Ingo Junction/Wheeling, West Virginia plant. They never at one point did, well we did have some low points, I would say a few months ago regarding the hope of starting the blast furnace up, but there was never a point where Mrs. St. George, Director Franklin and myself never lose hope that the steel was going to be ordered sooner or later in the specialty steel product that Warren Severstal put out. So again the information was at four o'clock in the morning Sunday and that was so it would be hitting the European market at the appropriate time. So it's very promising news and of course what it means for the City of Warren is two-fold. Number one, the obvious income tax that we desperately need, that we desperately lost last year and the year before, but as important is the 1.8 million dollars worth of water that we annually

sold to Severstal. It dropped significantly. So, repeat, when you lose your largest water customer your water revenue is going to go down, not directly related to someone that bid down from the Operations department in to the Water Department, that's not the reason for the lack of finances in the Water Department. When you lose your largest water customer, let alone the months that Thomas Steel was on strike (inaudible) our top five customers literally assumed an awful lot less water. So, very good news from Severstal.

This morning at the Regional Chamber Economic Forecast Breakfast the City of Warren was indirectly recognized at the breakfast. And I say indirectly, the start-up business of the year in 2009 in the Youngstown-Warren Regional Chamber of Mahoning Valley is Reinforcement Technology, start-up business of the year. Reinforcement Technology which is going to a building and manufacturing company on the corner of West Market Street and Martin Luther King. That private investment of 24 million dollars is the largest private investment in the year 2009 in the Mahoning Valley and in the DVD that I'm going to have a copy of and I'll give it to President Marchese and he can put it on his laptop, showcases the city and showcases the region, but it shows the City of Warren in an awful different light with the voice over by Joe Bell, formally of WKBN, but the City of Warren was recognized throughout the economic forecast breakfast at the Youngstown-Warren Regional Chamber in Boardman, Ohio at Mr. Anthony's.

And the last thing, I'll go through this pretty quick, I'm go into details independently or collectively after council, but on the trip to Israel. It was the Mahoning Valley business development trip to Israel and was sponsored by the Youngstown Area Jewish Federation and I just want everyone here to know and I thought everyone did know, but the fee for Mayor Williams and I was paid for by the Youngstown Area Jewish Federation and not five cents was spend by the city for airfare, motel, or food for myself or likewise the City of Youngstown. It was all paid for by the Youngstown Area Jewish Federation. As a result of the trip, within three days in Tel Aviv, an entrepreneur originally from Warren and graduated from John F. Kennedy and now presides in Canfield, his name's Mike Garvey of M7 Technology. He had a commercial relationship with a cutting edge technology company in measurement devices in Tel Aviv for his company in North America. And while there Mike Garvey then enforced relationships with a class, probably one of the premier engineering consulting companies in the entire country. And, which as a result is going to provide tremendous job opportunity for people in the Mahoning Valley. Mike kind of relates it to the (inaudible) business, 125 years ago in the steel business. The high technology business that's going to transpire in the Mahoning Valley and Warren's going to play a large role in this. Mike Garvey, along with his partner, his name is Jack Scott. Jack Scott is a former CEO of Parsons. Now Parsons is the contracting company that took over the rehabilitation of Iraq and Parsons is the, and he took over for Halliburton, the rehabilitations of Iraq. Jack Scott is the former CEO, he's working together with Mike Garvey. Jack Scott and Mike Garvey both consultants on Warren's Green Incubator Technology Company and they plan to bring former CEO's of major company's in America to assist them in being consultants to the Warren Green Incubator Technology Company in Warren. So the relationship between Jack Scott and Mike Garvey is important. While we were there, Jack Scott and Mike Garvey are now commercializing their business together and they're going to be forming a company called Ohio Green Technology's Group. They're going to have a building in Youngstown, however, what the concept in the building in Youngstown, it's going to be a lead certified building, and lead certified of course is leadership and energy and environmental design. But what, okay, but what does this have to do with Warren? Well through Ohio Clean Technology is what the name of the company's going to be, they're be able to facilitate green venture capital and capital partners in firms of technology through the Warren Green Technology Incubator. It will be feeding them in to the Warren Green Technology Incubator which then when those companies are up and running will be on their own ultimately creating jobs, creating jobs in the Mahoning Valley. At the same time the chamber was on the trip and they're doing inventories of all buildings, available building in the Mahoning Valley which Lord knows there's a few in Warren in regards to this type of technology. You know venture capitalists are involved, major CEO's of major companies in the country and throughout the world are involved and Youngstown and Warren are key partners in this relationship. But just as important is the marriage between the cities and the marriage between the chambers and the marriage between the partners and what

that includes is the importance of the academia through Youngstown State, through the Stem Department at Youngstown State and the propose and in the future President's of Youngstown State and their commitment to the technology incubator and their commitment to the Green Technology revolution that's going to happen in the Mahoning Valley and it's going to happen in Youngstown and it's going to happen in Warren. So in the interviews with the president's of Youngstown State, these questions are asked on their commitment to the City of Warren. So everyone working together whether it's chambers, whether it's private businesses, academia, and government, all working together for jobs in the Mahoning Valley. It is very important. We look for great things to happen. Mike Garvey is in Salt Lake City right now and he's leaving, he was in Milwaukee last night, I talked to him. I talked to him today in Salt Lake City, Utah. He's going to be in Los Angeles tomorrow getting venture capitalists for these types of projects. The City of Warren is going to be a key component in this and very exciting news. Thank you Mr. President.

MR. NOVAK: Thank you Mr. President. I'm still waiting to meet with the Delphi people. I have a real concern about the safety of those buildings and also I've spoken with the Fire Chief. We would like to be able to reopen that section of Pine Street that was vacated many years ago and I've spoken with AVS, they're in favor of it. It would give them another ingress, egress for their facility. It would also create some traffic in that area that might prevent all the vandalism that's taking place there, plus those garages now have become a hangout for people that are in there doing drugs and the prostitutes use them. So I would hope that we can meet with them soon.

MAYOR O'BRIEN: Okay, excuse me Mr. President. Mr. Novak, yes actually my secretary set up the meeting regarding the Delphi representatives and you mentioned about the other activities going on. While I was in Tel Aviv we met with a company that had an innovative way of technology. They wanted to know what Mayor Williams and I thought about it. Dial 311 on your telephone; they had a shared receptionist, if you have a problem in the city, non police or fire related, it goes to a receptionist. The receptionist through a computer punches in to the, say for instances the operation trucks who has an MDT like our Police Department in the operations trucks. So essentially the information from the constituent goes to the operations truck, say it's a pothole. So they fill a pothole; the person in the operations truck then send through MDT to Kelly Welke at the Operations Department and also a text message to the person's phone, the constituent who called. As it was described to me so I'm sitting in Tel Aviv in the conference room with Mayor Williams and the fellow across from me from Israel and speaking English, he said to me 'Mayor if I'm in Warren, Ohio and there's a pothole on David Ghrol alley between South Park and Main Street, he said and I call this in. And by the way, Mayor that was a great idea of having David Ghrol Alley because I'm a David Ghrol fan. And so I sat back and said well you must have done your homework and he said yes and so as it stand I give the information to a person named Kelly Welke and she transfers it to Frank Tempesta and they give it to the road department. So I had to correct them on who the personnel was, unfortunately, but I corrected him on personnel. So then he said to in other words, and he brought it up, so then I give it to Dave Mazzochi and I said you're right again. And to my point to you Mr. Novak, everyone's reading the newspaper naturally online in Israel, in Hong Kong, in Los Angeles and so it's global now and when you talk about a problem in a community and tell you, I'm not saying spiteful, negative news when we have a problem in the community and it's blasted in the community the same recruitment that we're attempting to get companies to come in our area and so we'll take care of our business, but I just want to remind everyone that we live in a global world now and everything is online, right, wrong or indifferent. The meeting is set up, Mr. Novak and I'll have Roselyn get ahold of you. Thank you.

MR. NOVAK: Thank you Mayor, thank you Mr. President.

LAW DIRECTOR

MR. HICKS: Thank you Mr. President. First I want to acknowledge I see a lot of dear friends out there from the Environmental Services Division. Some of the best darn employees we got here who go unheralded because we only know about them when they don't show up. I see them sitting out there and thanks guys for everything you do and you need that once in awhile.

1-27-10

As far as my report I do want to indicate that yesterday afternoon your clerk was officially sworn in for her term of 2010-2011 and that matter was taken care of by our office. Thank you Mr. President.

AUDITOR

MR. GRIFFING: Thank you Mr. President, no report this evening.

TREASURER

MR. HOMLITAS: Thank you Mr. President. I'd just like to take a moment and recap the tax collections so far this compared to this date last year the collections are 200,000 dollars behind last year. If we look at collections compared to the budget we're 400,000 dollars behind where we'd like to be and I will make an effort to keep apprised of this in an ongoing manner. Thank you.

DIRECTOR

MR. FRANKLIN: Thank you Mr. President, no report this evening.

DEPARTMENT HEAD REPORTS

WPC

MR. ANGELO: Thank you Mr. President. I was asked to speak on this in the back but I wanted all the citizens to hear this cause it is very good news about the stimulus projects that are up in front of you for movement today. I had a call from Columbus this morning. We have fronted 220,000 dollars for engineering on the Mahoning Interceptor Project and I was informed this morning that they are going to pick that up underneath the RRA stimulus funding as a grant and we will be getting that money back. And I think that they are doing this because we have been extremely proactive and we've been extremely responsive to everything that they've been putting us through and I made the comment last night and I want to give special thanks to the Mayor's office, especially Roselyn and the Law Department and Dave Griffing; they've been very, very helpful in getting this done. We did get also the funding back for the hydro-electric and I think the reason why we're getting that special attention for that is because of the efforts that city hall's doing and the chambers doing and they're recognizing that we are becoming a center for green technology and the hydro-electric project is green technology. It will actually be the first real green technology that will be installed in the city and I'm hoping that we can use that as a catalysts to really help that out. And as a result of that they gave us back the 147,000 dollars that we had funded for the engineering on that, so very good news this morning. Thank you.

WATER

MR. DAVIS: Thank you Mr. President. I wanted to take this opportunity to let the citizens know that the Water Department has been getting numerous phone calls in regard to a company called A and T and that company is sending out mass mailings regarding insurance for water service lines. And so I wanted to let the citizens know and the customers know that the City of Warren is not responsible for these flyers. We are not contracted with anybody for this particular service. We have since contacted the Better Business Bureau and they've told us that this company is not accredited and they're going to continue to investigate it, but I'm hoping that we ah, I have a copy of it here cause I received one myself. So I'm going to give this to Marly with the hopes that they will investigate it even further. But if you do get this flyer, this is not from the City of Warren. We've gotten probably 50 calls on it already regarding providing this insurance for water service lines. Thank you Mr. President.

January 27, 2010

SUMMARY OF CORRESPONDENCE

C-002-10
1-27-10

Received from the Ohio Division of Liquor Control:

A request for a stock transfer:

TO: Kapkon Inc.
DBA Warren Beverage
501 W. Market St.
Warren, Ohio 44481

1-27-10

REF: Marti Morn, 4th Ward Councilwoman
Legislative Chairman
Police, Fire, Health, Planning, Building & Law Departments

C-003-10 Received from the Ohio Division of Liquor Control:
1-27-10

Request for a liquor agency contract:

TO: Kapkon Inc.
DBA Warren Beverage
501 W. Market St.
Warren, Ohio 44481

REF: Marti Morn, 4th Ward Councilwoman
Legislative Chairman
Police, Fire, Health, Planning, Building & Law Departments

**THIS CORRESPONDENCE IS ON FILE IN THE CLERK OF
COUNCIL OFFICE.**

PUBLIC SPEAKING 7:51 PM

LARRY LARSON, 1253 NIBLOCK NW, WARREN, OHIO: Thank you for the time. I was hoping I wasn't number one but, this is good maybe this is why they picked me as number one, I'm not going to raise cain. Larry Larson, Northwest Neighborhood Association, 1253 Niblock Avenue NW. I'm here tonight representing the Northwest Neighborhood Association and I would like to invite everybody to attend our meeting Monday, February 1st at 6:30 at Grace United Methodist Church, 1725 Drexel Avenue NW. We changed some figures around and I appreciate the chief changing his schedule for it, but our main speaker and I'm inviting everyone, is Congressman Tim Ryan. He will be in there and I'm sure people have some questions and he'll also have some answers. If you plan on coming and beating him up, don't come. We don't allow that at our meetings. So that's all I want to say. Thank you.

ED BOLINO, 501 BUTLER RD NE, WARREN, OHIO: Ed Bolino, 501 Butler Road. I'm actually here representing the Board of Education. Good evening to everybody, Mayor, Council. A number of months ago I came here concerned about a building that was across from Harding and maybe some of you know it's a Chinese Restaurant that has been closed for years and that began to crumble and I noticed one day that the door was broken and people were getting in and out of there. And I e-mailed the president with some concerns about that. Since that time, as you know, the building has been demolished and that happened very quickly and I know that the owner had spent the money to do that, so I just want to, on behalf of the president, Mrs. Limperous and the rest of the board, the administration of Warren City Schools, I just want to thank anybody who had to do with calling that owner and encourage them to get that building down. I think that areas now safer for our kids and also safer for the neighborhood that that building lies in. Thank you very much.

PRESTON DUNDORF, 248 IDDINGS SE, WAREN, OHIO: My name is Preston Dundorf. I live at 248 Iddings Avenue, Warren, Ohio. Why I'm here tonight is to complain about a problem with a family that is causing great problems in our area. That family has consistently caused different problems; destruction of property; destruction of other people's property including the outside of mine. I've talked to several council people and they've helped somewhat. I've talked to the Mayor about it; to the police. We've been to the prosecutor. We've been denied every time that we filed a complaint or done anything. Now I understand that things that happened last night there's an investigation to get these people out of our neighborhood. I guess I'm just really tired of being afraid to live in my house. My family has been terrorized. My kids have been beaten up and sent to the hospital. I've been beaten up. My wife has had to have surgery on her shoulder because of these people and every time that we complain nobody seems to have anything to do with it. Now I've talked with the Mayor. He went out on our behalf and tried to do stuff that (inaudible) does. Like I said other councilmen and women have helped out, but still, today, we still have the problem in our neighborhood and nothing has been done. I just wonder what the council can do for me that the other people haven't been able to do to me. Thanks for the time, I appreciate it.

1-27-10

PRESIDENT MARCHESE: Mr. Dundorf, I apologize for all that's happening in your neighborhood. My best advice would be that if you could stay towards the end of the meeting, I know that the Director and the chief would be glad to talk to you directly about that and that's our best course of action right now is to start there. Thank you.

P.C. TORRES, 870 PACKARD, WARREN, OHIO: P.C. Torres, 870 Packard Street. I'm a proud city employee and represent the Hispanic, the two Hispanics in the city. I have no report. Of course I haven't had a chance to congratulate the new council people. Why you do this; I know I would never do it. You couldn't pay me enough. Also I'd like to thank Helen and Mr. Novak for, I was going to complain tonight about Crystal Buckley and I wanted her recognized. They said they was going to do a resolution, proclamation, whatever you guys do you know, just recognize her.

Another reason I'm here is because of the attack we had from the editor again, the know-it-all in the Warren paper. What I understand is he's from Niles. I didn't know people from Niles knew anything about Warren. My main problem is that everything in there was false that he said and you know I'll be honest with yeh I wasn't one of Renee's biggest supporters when she started, but as time went on, you know my main problem was I was doing more work for the same pay and you know and no overtime, so of course I'm not going to be happy, you know. After I seen, you know I sit back and talked to my fellow workers and basically I just overseen what she did and to me I'll say she's doing an excellent job. She's, you know you couldn't have anybody better in that department and I'll say it to her publicly you know and pretty much all I ask the paper to do, not Marly, cause Marly does our (inaudible) articles, as a matter of fact she had my picture in the paper. Now I'm the one in the paper with this big truck and I went from having this big truck and you know every now and then I get little repairs done and I go in these little trucks that we used to, you know that we're asking to get now. What a difference, you know I go from twelve tons to six. You know and it's a no-brainer that that's more trips to the dump, more gas you know, these trucks are old you know it's, it's I mean and I'll tell you what our mechanics do an excellent job but and I don't know the facts, I mean as far as the money, how much you're putting in it, but there's, there's got to be a lot of money you're putting in these repairs for these old trucks. And you know we, I'm just going to speak for myself, all we ask you to do is look at the facts, don't make up stuff. You know I'm sure Renee's right here, if you have a question, ask here, you know. I mean no disrespect to the police and fire, but I believe you know, not just for the work there, but we are Warren's finest, you know. And like I said being the, you know it's kind of funny that the two Latin people in the whole city, we work there. But you know bottom line is just look at the facts, I mean it's our money to get those trucks. It has nothing to do with laying off police and firemen. You'll have to raise the rates, you know, I did this to Renee, and we—

PRESIDENT MARCHESE: You're out of time.
We did away with the buzzer.

ELIZABETH BALINT, 1081 KENMORE SE, WARREN, OHIO: Hello, my name's Elizabeth Balint. I live at 1081 Kenmore SE. It's good to see my councilman here, I know you've been busy. But I did, the thing that I would like to say is (inaudible) on Youngstown Road and Marly again, I thank you for that article. I've been getting phone numbers of people and they're in the abandoned buildings to see what we can do to help manage those a little bit better. We have a few down by Bi-Rite and I'll be talking to a few of the businessmen and businesswomen before the next council meeting and I'm going to the southeast meeting tomorrow to see what we can do to get our cleanup all together to make that area much more approachable.

And one thing the Mayor did say, is I locally buy from the locally owned businesses and I've been doing that much more and it's a nice insight and it's good to be coming to these council meetings to kind of see the inside facts because a lot of times we do sit there and complain. I complained a lot in the past (inaudible). You really do do a lot of things and hopefully you will work with us much more in the future. I'll have more of an update next time. Thank you.

PIERSON J. BUTCHER JR., 1194 ADELAIDE SE, WARREN, OHIO: Pierson J. Butcher Jr., 1194 Adelaide SE. I came to the council here not too long ago last year, but it was last month and was talking about the Mahoning River, deepen it, widen it, taking care of all the stuff. Maybe (inaudible) foundation could take care of some of it. But I talked to the guys with the United States Army Corp. of Engineers in Pittsburgh and he said that there's a possibility for flood control and everything, it could be as much as 700 million dollars available to dredge the river, clean it up, take the excess land away from the bottom so the river would go down so the amphitheater won't be going down in the ground. We would have to replace it or the maintenance every year. And I talked to Michael O'Brien before the meeting, he said he has something else going, which is good.

But we got a problem over in my area too. Basically what's down in (inaudible) area. But after I was down there with the police and the police, it sort of ciphered over into our area. So I want to talk to Marti later on around the first of the month or something about getting a block watch going in our area, and I want to applaud the road patching, the police patrol and the snow plowing and ice control in the 4th Ward on the bridge over there at Main. You're doing one heck of a job and just keep it up.

The plant out at General Motors, the fab plant gained a hundred plus people. The assembly plant, went down. We're getting skilled trades from them and they're turning their skilled trades in to waivers cause they don't have no idea what they're doing because they was in the down labor program and they're hiring from within from Packard. Some of the Packard people that came over to the fab plant, they're taking them where they were skilled trades at Delphi, not Packard, excuse me. And they're turning them in to mill rights, part time so they don't have to bring them in from Michigan, relocate somebody, then they might have to sell their place and go back.

So I'd like to see Warren turn in to like a tourist thing because of the verteran's things that we got going up and down, million dollar row and all this. If the river was cleaned and nice and less carp and better fish it'd be good. Plus Jim Kaster and myself and a couple other people from the fab plant, we used to have Hooked On Fishin' with the HUD. We don't have that no more at Quimby Park. We could have it down there at the river and get the kids on fishin' and stuff like that instead of on drugs.

STANDING COMMITTEE REPORTS

E.P.B. MRS. MORN: Thank you Mr. President. I'm going to be calling a meeting February 16th at 4 PM in regards to the roundabouts presentation and I'd like the engineer there and the administration and any interested parties.

POLICE & FIRE MR. COLBERT: Thank you Mr. President. As soon as we get our full three committee members back in line, we will be scheduling a meeting so look for that, not this next week but the week after we will be having a police and fire committee meeting. Thank you Mr. President.

STRATEGIC PLANNING MR. DEAN: Thank you Mr. President. No report but I didn't realize how much work that the in coordinator you and Mr. Barkley had done in getting the group together, the advisory group. I appreciate that and we'll try to get information out, soliciting at least members who are interested in being members of the Strategic Planning Committee itself. We hope to do that and we'll have that on Friday. Thank you Mr. President.

COMMUNITY DEVELOPMENT MRS. RUCKER: Thank you Mr. President. No report, but we are planning a CD meeting for February the 1st at 3 PM. Although Mr. Keys is out of town so please take note from the newspaper or our clerk. Thank you Mr. President.

PRESIDENT MARCHESE: Mrs. Rucker, could you tell what the meeting will be regarding?

MRS. RUCKER: An educational meeting about the CD Department and the programs that we have in that department. Thank you.

MR. FLASK: Mr. President, thank you, as past chair of Public Utilities I sat on the NOPEC grant committee and thank everybody for my colleagues for excusing me for the last meeting. I got e-mail notification today that the grant applications will be going out on the 15th to all NOPEC community members and they will begin accepting applications on March 1st. Thank you.

FINANCE MR. NOVAK: Thank you Mr. President. The Finance Committee met yesterday to review the agenda for this evening's meeting. There were no recommendations made on any of those drafts up for passage this evening. I would like to refer to Auditor Griffing. I would like to schedule a Finance meeting ASAP concerning our year-end financial status. If you can give me a time frame, would we be ready next week? Okay, so I will be calling a Finance Committee meeting for next Tuesday at 5PM in the Caucus Room and the agenda will be year-end

2009 and 2010 finances; and also if we could too, also have the treasurer, an update and have a year-end report ready for that, Council Members also on that, on income tax collection. Thank you Mr. President.

SPECIAL COMMITTEE REPORTS

No reports tonight.

LEGISLATION FOR FIRST READING

**DRAFT 2996
ROUNDBOUTS ON
COURTHOUSE
SQUARE**

A resolution for the purpose of expressing Warren City Council’s support for the creation of roundabouts at Courthouse Square in the City of Warren, and requesting the administration of the City of Warren and the city’s Engineering, Planning and Building Department to explore the incorporation of traffic roundabouts on all four corners of Courthouse Square.

Mr. Dean requests the clerk to read the title on Draft 2996 and place it in first reading.

READ

Clerk reads same.

REF: Engineering, Planning & Building; Traffic & Safety

LEGISLATION FOR PASSAGE

**DRAFT 2993
AD HOC COMMITTEE**

A resolution for the purpose of creating an ad hoc committee for the purpose of advising Warren City Council on the future funding and function of the Packard Music Hall in the City of Warren, Ohio.

Mr. Novak requests the clerk to read the title on Draft 2993.

READ

Clerk reads same.

**MOTION-SUSPEND
THREE READINGS**

Motion Novak, second Brown to suspend the rule of three readings on Draft 2993.

ROLL CALL

YES: Novak, Brown, Morn, Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE

Motion Novak, second Dippolito to pass Draft 2993.

REMARKS

None.

ROLL CALL

YES: Novak, Brown, Morn, Flask, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

**PASSED
RES. 4451/10**

10 YES: 0 No. Motion passed. Draft 2993 is now RES. 4451 /10.

**DRAFT 2994
AD HOC COMMITTEE**

A resolution for the purpose of creating an ad hoc committee for the purpose of advising Warren City Council of all available recreational, school enrichment, and other programs for youth in the City of Warren, Ohio.

Mr. Novak requests the clerk to read the title on Draft 2994.

READ

Clerk reads same.

1-27-10

MOTION-SUSPEND
THREE READINGS

Motion Novak, second Brown to suspend the rule requiring three readings on Draft 2994.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE

Motion Novak, second Saffold to pass Draft 2994.

REMARKS

None.

ROLL CALL

YES: Novak, Brown, Morn, Flask
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

PASSED
RES.4452/10

10 YES; 0 NO. Motion passed. Draft 2994 is now RES. 4452/10.

**DRAFT 2995
AD HOC COMMITTEE**

A resolution for the purpose of creating an ad hoc committee for the purpose of advising Warren City Council on placing on the ballot the question of whether a commission should be chosen to frame a charter for the City of Warren.

Mr. Novak requests the clerk to read the title on Draft 2995.

READ

Clerk reads same.

MOTION-SUSPEND
THREE READINGS

Motion Novak, second Flask to suspend the rule requiring three readings on Draft 2995.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE

Motion Novak, second Brown to pass Draft 2995.

REMARKS

None.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

PASSED
REC. 4453/10

10 YES; 0 NO. Motion passed. Draft 2995 is now RES. 4453/10.

**DRAFT 2997
LANDFILL OR
TRANSFER
FACILITY**

An ordinance for the purpose of authorizing the Director of Public Service and Safety to advertise for bids and enter into contract(s) with an EPA-Approved Mixed Solid Waste Landfill or Transfer Facility for the acceptance and disposal of garbage and refuse to be collected by the City of Warren, Ohio and declaring an emergency.

Mr. Flask requests the clerk to read the title on Draft 2997.

READ

Clerk reads same.

MOTION-SUSPEND
THREE READINGS

Motion Flask, second Dean to suspend the rule requiring three readings on Draft 2997.

1-27-10

ROLL CALL YES: Novak, Brown, Morn, Flask
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED 10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE Motion Flask, second Dean to pass Draft 2997.

REMARKS

None.

ROLL CALL YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

PASSED 10 YES; 0 NO. Motion passed. Draft 2997 is now ORD. 12253/10.
ORD. 12253/10

**DRAFT 3001
AGREEMENT WITH
NEW HAMPSHIRE
HOUSE ASSOC.**

An ordinance for the purpose of authorizing the Mayor and the Director of Public Service and Safety, on behalf of the City of Warren, as lead agency for the Warren-Trumbull Home Consortium, to enter into written agreement(s) with New Hampshire House Associates, LLC for the preservation and rehabilitation of the Hampshire House Apartments and utilizing approximately \$1,350,000 of consortium funds as authorized by the National Affordable Housing Act and declaring an emergency.

Mrs. Rucker requests the clerk to read the title on Draft 3001.

READ Clerk reads same.

MOTION-SUSPEND Motion Rucker, second Novak to suspend the rule requiring three
THREE READINGS readings on Draft 3001.

ROLL CALL YES: Novak, Brown, Morn,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: Flask.

MOTION PASSED 9 YES; 1 NO. Motion passed.

MOTION FOR PASSAGE Motion Rucker, second Novak to pass Draft 3001.

REMARKS

None.

ROLL CALL YES: Dippolito, Novak, Brown, Morn,
Saffold, Colbert, Sferra, Rucker, Dean

NO: Flask.

PASSED 9 YES; 1 NO. Motion passed. Draft 3001 is now ORD. 12254/10.
ORD. 12254/10

**DRAFT 3002
APPROPRIATION/
W.P.C. DEPT.**

An ordinance for the purpose of appropriating from the unappropriated, anticipated 2010 revenue of the 704 fund (The Water Pollution Control Capital Improvements Fund) and declaring an emergency.

Mr. Sferra requests the clerk to read the title on Draft 3002.

READ Clerk reads same.

1-27-10

MOTION-SUSPEND
THREE READINGS

Motion Sferra, second Novak to suspend the rule requiring three readings on Draft 3002.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE

Motion Sferra, second Novak to pass Draft 3002.

REMARKS

None.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

PASSED
ORD. 12255/10

10 YES; 0 NO. Motion passed. Draft 3002 is now ORD. 12255/10.

**DRAFT 3003
CERTIFICATION OF
FISCAL OFFICER**

An ordinance for the purpose of authorizing the payment of specific orders or contracts upon receipt of certification of the fiscal officer of the sufficiency of funds for said expenditures and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 3003.

READ

Clerk reads same.

MOTION-SUSPEND
THREE READINGS

Motion Novak, second Brown to suspend the rule requiring three readings on Draft 3003.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE

Motion Novak, second Brown to pass Draft 3003.

REMARKS

None.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

PASSED
ORD. 12256/10

10 YES; 0 NO. Motion passed. Draft 3003 is now ORD. 12256/10.

**DRAFT 2970
WET WEATHER
SURCHARGE**

An ordinance for the purpose of enacting a Section 935.052 to Chapter 935 (Storm Water Utility) of the codified ordinances of the City of Warren for the purpose of providing for a monthly wet weather surcharge upon master-metered satellite sewer users and credits therefore and declaring an emergency.

Mr. Sferra requests the clerk to read the title on Draft 2970.

READ

Clerk reads same.

1-27-10

MOTION-LIFT FROM
TABLE

Motion Sferra, second Novak to lift Draft 2970 from table.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION TO AMEND

Motion Sferra, second Dean to amend Draft 2970 with 2970A.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE

Motion Sferra, second Novak to pass Draft 2970A..

REMARKS

None.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

PASSED

ORD. 12257/10

10 YES; 0 NO. Motion passed. Draft 2970A is now ORD. 12257/10.

THIRD READING

**DRAFT 2975
ADDITIONAL MOTOR
VEHICLE TAX**

An ordinance for the purpose of repealing and reenacting division (b) of Section 175.026 (Additional Motor Vehicle License Tax) of the codified ordinances of the City of Warren for the purpose of levying the tax provided for by said Section 175.026 only for the registration year commencing January 1, 2010.

Mr. Novak requests the clerk to read the title on Draft 2975.

READ

Clerk reads same.

MOTION FOR PASSAGE

Motion Novak, second Dippolito to pass Draft 2975.

ROLL CALL

YES: Novak, Brown, Flask

NO: Morn, Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

MOTION FAILED

3 YES; 7 NO. Motion failed.

MOTION FOR
EXECUTIVE SESSION

Motion Novak, second Brown for an Executive Session on Drafts 2998, 2999, 3000.

ROLL CALL

YES: Novak, Brown, Morn, Flask, Saffold
Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

EXECUTIVE SESSION 8:28 to 9:05 PM

President Marchese reconvenes the meeting at 9:05 PM.

**DRAFT 2998
AGREEMENT WITH
POLICE RANK**

An ordinance for the purpose of approving, ordaining and implementing the collective bargaining agreement between the City of Warren, Ohio and the Fraternal Order of Police – Ohio Labor Council and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 2998.

READ

Clerk reads same.

MOTION-SUSPEND
THREE READINGS

Motion Novak, second Brown to suspend the rule requiring three readings on Draft 2998.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE

Motion Novak, second Brown to pass Draft 2998.

REMARKS

None.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

PASSED
ORD. 12258/10

10 YES; 0 NO. Motion passed. Draft 2998 is now ORD. 12258/10.

**DRAFT 2999
PENSION/POLICE
RANK**

A resolution for the purpose of affirming the City of Warren's continued pick-up of the mandatory pension contributions of the Police Rank of the City of Warren covered by the Ohio Police and Fire Pension fund and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 2999.

READ

Clerk reads same.

MOTION/SUSPEND
THREE READINGS

Motion Novak, second Dippolito to suspend the rule of three readings on Draft 2999

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE

Motion Novak, second Dippolito to pass Draft 2999.

REMARKS

None.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

1-27-10

NO: None.

PASSED
RES. 4454/10

10 YES; 0 NO. Motion passed. Draft 2999 is now RES. 4454/10.

**DRAFT 3000
PENSION PICK-UP/
POLICE RANK**

A resolution for the purpose of affirming the City of Warren's continued pick-up of the mandatory pension contributions of the Police Rank of the City of warren covered by the Ohio Police and Fire Pension Fund and declaring an emergency.

Mr. Novak requests the clerk to read the title on Draft 3000.

READ

Clerk reads same.

MOTION/SUSPEND
THREE READINGS

Motion Novak, second Dippolito to suspend the rule of three readings on Draft 3000.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

MOTION PASSED

10 YES; 0 NO. Motion passed.

MOTION FOR PASSAGE

Motion Novak, second Dean to pass Draft 3000.

REMARKS

None.

ROLL CALL

YES: Novak, Brown, Morn, Flask,
Saffold, Colbert, Sferra, Rucker, Dean, Dippolito

NO: None.

PASSED
RES. 4455/10

10 YES; 0 NO. Motion passed. Draft 3000 is now RES. 4455/10.

MISCELLANEOUS 9:10 PM

MR. NOVAK

Thank you Mr. President. First I would like to just quickly thank those members of the contract that we just voted on for their recognizing our financial condition and allowing us to be able to keep our budget balanced and it's, it's a difficult thing to give up and we've got many people right now and I know it's a blessing that we've got Servestal, that they're going to fire that furnace back up. I know my Dad's been lighting a candle every week over at St. Joseph church. He's a forty-five year retired steel worker and it's important that we realize that those members over there how many years ago took wage reductions and reductions in benefits and allowed that company to reline that furnace and do a lot of updating over there. And I'm sure they're going to be making sacrifices too in the near future to get it open and keep it open. We must remember that and no one wants to see this but unfortunately we're in this financial, this financial condition in this area and in this whole country. So for those that have sacrificed, again we thank those folks. I've been in that position and I know other folks sitting in this room have been in that position also. So lets just hope and pray things go well and we get everybody back to work and people that need jobs can find some jobs and our new proposals here in the city come to fruition cause I think hopefully, some day we may be back, but until then we must be frugal and we must be conservative. Thank you Mr. President.

1-27-10

MISS SAFFOLD

Thank you Mr. President. I'm happy to announce that I had my first 6th Ward community meeting this week at Grace AME Church. It was on January 25th. We had over 50 people in attendance. We had the opportunity to discuss and disseminate information including information that was pending here tonight. We're looking forward to having these meetings on a continuous basis and we have received commitment from the various churches in the 6th Ward to hold these meetings monthly. Thank you.

MR. COLBERT

Thank you Mr. President. I'd just like to thank all the people that stayed here. Thank you Mr. President.

MR. DIPPOLITO

Thank you Mr. President. I certainly do appreciate the remarks by our Mayor at the beginning of the meeting. I can only offer one thing that I have some good friends in Toledo that have been going to China quite a bit. They might consider a visit to China also some time in the future, but I hope even a part of that comes to exist.

In any event, likewise it's nice where a larger group of people gave up something in order to help some of their cohorts. I wish to convey my thanks to them as well as our human resource people who have apparently helped to put this all together. Thank you Mr. President.

ADJOURNMENT 9:15 PM

**MOTION FOR
ADJOURNMENT**

Motion Rucker, second Novak to adjourn the meeting at 9:15 PM.
VIVA VOCE: ALL YES. Meeting is adjourned.

dkn

Robert A. Marchese, President of Council

Darla K. Neugebauer, Clerk of Council, C.M.C.
