

**COUNCIL MINUTES**  
**August 17, 2015**

St. Clairsville City Council met in Council Chambers on Monday, August 17, 2015 with the following present

Terry Pugh, Council President	Robert Vincenzo, Mayor
Mark Bukmir, Council 3 <sup>rd</sup> Ward	Dennis Bigler, Service Director
Libby Heintzleman, Council-At-Large	Tom Murphy, Planning & Zoning Administrator
Perry Jones, Council-At-Large	Richard Myser, Law Director
Jake Olsavsky, Council, 1 <sup>st</sup> Ward	Cindi Henry, Finance Director
David Trouten, Council, 4 <sup>th</sup> Ward	Jeff Henry, Police Chief
Frank Sabatino, Council, 2 <sup>nd</sup> Ward	Lindsay Piccolini, Recreation Director
Jim Weisgerber, Council-At-Large	

The meeting was called to order by Council President Terry Pugh

**Mayor Vincenzo:** Mr. President I would like a moment. Mark and Marlene would you come up here. Mr. Jeffers would you please take a seat I am making a presentation here. **Bill Jeffers:** I called in first and you make me last all the time. **Mayor Vincenzo:** Mr. Jeffers

**Mayor Vincenzo:** In appreciation of service and dedication of Councilman John Bukmir addressed to Marlene and Mark. The St. Clairsville City Council Members, Administration and City Personnel wish to express their condolence of the passing of your Husband and Father our Friend and Colleague John. On July of 1984 John was appointed to fill a vacancy in the 3<sup>rd</sup> Ward rendering service to this Community for 34 continuous years. A true friend of the City, his passion and love for the City of St. Clairsville had no boundaries. Always a professional he felt the Citizens must be represented to the best of his ability. His decisions on the Council floor were not made without careful deliberation. It is with heartfelt feelings he will be missed. God bless John and you his Family.

**Terry Pugh:** Jake I understand you have a motion for Council. **Jake Olsavsky:** I would like to make a motion for Mark Bukmir to replace his father as third ward Councilman. David Trouten seconded the motion.

Roll Call Vote:

Heintzleman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Six (6) Yes	Zero (0) No	Motion Approved

**Terry Pugh:** Mark would you come forward please. **Richard Myser:** Mr. Bukmir do you so solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio and that you will uphold the Charter and all of the laws of the City of St. Clairsville and that you will faithfully, honestly and impartially discharge the duties of the office of a Council Person for the City of St. Clairsville, Ohio during your continuance in office. Do you so swear? **Mark Bukmir:** Yes. **Richard Myser:** Congratulations. **Mark Bukmir:** Thank you Mr. Myser. **Terry Pugh:** Mark we would like to welcome you and if you will take your seat.

**Terry Pugh:** Mr. Jeffers you have five minutes. **Mr. William Jeffers:** First question. How many people have a guardrail put in their front yard and their property seized? Number two did you receive any money from the approximately 1.4 million dollars was it allocated or any stipend addressed to you or any of your Council people? Number three, how many black people under this tenure of the Mayor have you hired in the City or any person that has come in through the doors any kind of labor person, secretary or whatever. Number three show me your documents when you decided to have the right of way to my property because the right of way has always been the road. Number five show me the prescription easement which Mr. Myser absolutely makes me think that he thinks I am an idiot. So you have an easement through my property for your sewer line. You show me the updated documents on those two things. Number five permits for the catch basin which is a third degree misdemeanor knowing that all that and Route 40 to up by Convenient knowing that it all drains into my property which is a third degree misdemeanor with intent to cause me harm as far as erosion of my property for we will say at least 10 months. So you said under the ordinance, this guy just got sworn in to obey all City ordinances, It says I can have a fence on my property. Number five, let's see six seven you blocked my egress. **Terry Pugh:** Mr. Jeffers you have two minutes. **Mr. William Jeffers:** If you wouldn't interrupt me I could get done. Would you mind not interrupting me? You can add another twenty. **Terry Pugh:** Mr. Jeffers you have two minutes continue on and you will be asked to leave. **Mr. William Jeffers:** With the guardrail you put in you blocked my ingress and my egress into my property. So you will provide, all these documents under the freedom of information act which she has repeatedly sent to Mr. Myser, repeatedly sent to your office, repeatedly, repeatedly sent to you Mr. Bigler, to you Mr. Murphy. So if you all together, one for all, all for one right. You are guilty of a third degree misdemeanor when you put drainage and new piping by artificial means which goes into my property. Ok you got all of that so you can answer my questions now. **Terry Pugh:** You are done Bill. **Mr. William Jeffers:** You will answer all my questions, sir. **Terry Pugh:** I am not answering any of your questions. **Mr. William Jeffers:** Why not? **Terry Pugh:** Why because your time is up. **Mr. William Jeffers:** Well I want a rebuttal on your part. **Terry Pugh:** Well you are not going to get a rebuttal, your time is up, we are going to continue on with our meeting and if you decide to disrupt it I will ask the Chief to escort you out. **Mr. William Jeffers:** I will leave, you don't have to give me the duress thing every time I come in here sir. You are like a broken record. **Terry Pugh:** I just told you, I guess you are not going to stay. Have a good night Mr. Jeffers. **Mr. William Jeffers:** You won't give me an answer to all of your questions.

**Minutes: Terry Pugh:** You received the minutes from the July 20, 2015 and August 10, 2015. If anyone wants to make changes to one or the other if you would bring them to our attention now if not we are going to move for a motion to accept them both at one time. A motion was made by Perry Jones and seconded by Libby Heintzelman to accept the minutes of the July 20<sup>th</sup> and August 10<sup>th</sup> meetings as written.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

## **REPORTS**

### **Service Director, Dennis Bigler**

- I have several items to update Council on.
- I can't remember if I told you last time or not, the void above the tunnel we are finished filling it
- Tonight they are starting drilling on the interior walls. They will be putting rock bolts in there. Rock bolting is a similar process like what you saw being used out on Barton Road recently to fix that slip. Brian Kralovic is down there inspecting that work on site for us. We are working with an engineer, a tunneling expert out of the Pittsburgh area on that project. It is coming along pretty well. Right now we are slightly under budget.
- Today two employees started to work in the Electric Department Scott Hamric and Phillip Schwartz. One is a lineman the other has the training and he is an apprentice laborer at this point.
- Bob and I had two interviews last week with Water/Wastewater Superintendent candidates. We continue to advertise broadly for that until mid to late September and hope to have a recommendation by then.
- We are giving a test as we speak at the Recreation Center. The Civil Service Commission is giving a test for Water Plant Operator.
- A company called Ohio Leak Locators was in just recently and has gone through the distribution system and this week we should wrap up repairing the last of the leaks that they found. These are subsurface leaks. They don't come up, they don't present themselves but you locate them by listening to the water system with some equipment that they have. So we have been able to find several expensive leaks that were in the water system. So with that we have the water system railed up a bit as we have been fixing those leaks. After that is done we are very soon going to flush the system to try to get rid of some of that turbid water that we have right now.

### **Mayor, Robert Vincenzo**

- One nice bit of news the paving has started. They started on Route 9 last night. They started milling, they will be working tonight. This is all going to be done during the night time. Half of Route 9 was milled last night. They will start laying asphalt this week. Tom will give us an update in his report.
- I told you at the last meeting that we would have an appointment for the Recreation Board and that will be announced tonight. For Council's consideration I have the name of Ed Bober, he has been a resident of St. Clairsville for 18 years he has worked at the Rec. Center with the Saints Club and Junior Sports Program and I understand he is working down at the Rec Center from time to time helping out. With my recommendation and Lindsay also recommends Mr. Bober and thinks he will be a great asset to the Board so I would like for Council to consider my appointment for Mr. Ed Bober to fill the vacancy on the Recreation Board. A motion was made by Jim Weisgerber and seconded by David Trouten to appoint Mr. Ed Bober to the Recreation Board.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

Also in December we have some other terms that are up and hopefully by then we will have some more recommendations to bring that Board up to full speed. **Lindsay Piccolini:** I think we will have two or three so if anybody has an interest or if you know people. We have had people coming to us over the weeks letting us know they are interested. We are trying to keep it open and trying to reach out and try to find people in different areas of town trying to reach a different demographic. **David Trouten:** Those will be Council appointments? **Mayor:** This one was a Mayor's appointment and I believe the next ones will be Council. I had a couple of applications for this position however I was very impressed with Mr. Bober's willingness and his wife will be a good asset also because they both are very much involved in the programs. **David Trouten:** That is a good choice.

**Monthly Police Report – July 2015**

Calls and Complaints	120
Accidents	<b>25</b>
On Roadway	23
Private Property	2
Arrests	<b>17</b>
Traffic	<b>14</b>
Criminal	3
Domestic	0
Juvenile	0
Warrant	0
Parking Tickets Issued	52
Traffic Citations Issued	11
Warnings Given	34
Domestic Calls	8
Alarm Drops Answered	11
Assist Other Agency	2
Breaking & Entering	1
Theft	2
Burglary	2
Miles Put on Cruisers	<b>7,035</b>

Gasoline Used

702 gallons

**Police Chief, Jeff Henry**

- The Any Time Fitness Glow Race is Saturday night August 22<sup>nd</sup> at 8:00 p.m. It will start behind the Courthouse and end at the Amphitheater
- We got a request for the Homecoming Parade on October 2<sup>nd</sup>. They will start behind the Presbyterian Church go down Main Street and end up at the Fairgrounds. **Jim Weisgerber:** You don't have any issues with the Homecoming Parade? **Jeff Henry:** No we are able to take care of that. We just block Main Street for a little bit. Block the intersections while they go through. We usually take care of it on shift.

**Council Clerk:** The St. Clairsville High School Student Council would like permission to have their homecoming parade on Friday, October 2<sup>nd</sup> at 6:15 p.m. We would like your permission to start at the First Presbyterian Church's parking lot and travel down St. Clairsville's Main Street to our school's football stadium for the Homecoming Game. We will not be stopping in front of the courthouse this year as we will recognize the King candidate and his parents at our pre-game show.

Christina Sirbaugh, St. Clairsville Student Council Co-Advisor

A motion was made by Jim Weisgerber and seconded by Perry Jones to give permission to hold The Homecoming Parade on Friday, October 2<sup>nd</sup>.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

**Finance Director, Cindi Henry**

- Mr. Myser put together Resolution No. 2015-35. This is the rapid response grant that Mr. Bigler got for the TID. We are the pass through agency so we have to create a fund for this agency. I will be coming back the next meeting having it appropriated once it is certified by the County Auditor. We will put this money on the books and the TID will bill us for work that they have gotten done and then we will push this money out to the TID. We have no cost involved other than putting it on our books and taking it back off.
- Last week Myself, Kathy, Katy who works part time with me and Council President Pugh attended the Sunshine Law class that the Auditor of State held out at the EMA building. I was able to sign up to represent some Council people. I signed up for Frank, David, Jake, Jim & Perry not knowing who was going to be in John's seat and Libby's This class might be a recurring thing that they try to do. Every Elected Official has to do it at least once during their term. I do have copies of the material that they handed out. I think it was quite informative. It is amazing what you have to provide.

**Planning and Zoning Administrator, Tom Murphy**

- Just one item for Council and it is in relation to the paving. As Bob mentioned, last evening I met with them about 6:00 and they started their milling. I went over some situations we are aware of in the City. Hopefully they can resolve or make some progress in the way of improvement with water runoff. As many of you maybe know they did mill all the way from Union Cemetery to Route 40. Tonight the plan is to finish the rest of Route 9 down to the BP. They will start the cleanup of those millings. They have cleaned up a lot already but there is still areas where they have to patch and repair. On Route 9 North especially you will see spots where there are manholes with concrete around them raised up. They will remain that way for a little while. I drove over them, they are not great obviously but I was kind of surprised. You do have to slow down obviously it is a construction zone. The speed limit is only 25 so be careful driving over them. I did drive right over them intentionally so if we do get complaints we know what it is like. If someone is damaging their vehicle they are going way to fast because I was able to drive over every one of those sanitary sewers. I won't say there is a ramp going up to them but the way they are milled you can kind of go up. You do bounce but be careful. The rest of this week they will be cleaning up the millings on Route 9. My understanding today is that once they finish Route 9 they are going to jump on to Route 40 and start milling within the Corp limits. By the end of the week they will have the milling totally complete. They had originally hoped to start on the intermediate course of pavement tomorrow evening. One of the ODOT employees is from St. Clairsville and he wants to make sure that everything is perfect. We appreciate that. He is going to make sure that they repair any issues they have on Route 9 before that paving starts. The plan at this time is that the paving will start on Sunday night. As you probably noticed once they start moving things move along real quick. By the end of the week they should have the milling all done. **Jake Olsavsky:** Are you going to save those grindings? **Tom Murphy:** As part of the contract I think it is 225 tons of those grindings or millings the city is going to keep. Some of them are being set down by the Saginaw parking lot at the south end of the trail and some of them will be spread out in time. The remainder will be stored out at the Junior Sports Ballfield. So we are saving as much as we can. It depends on how much room you have to store I guess. **Jake Olsavsky:** That is good stuff. **Tom Murphy:** You can utilize it for quite a few things. **Terry Pugh:** The only suggestion I made since I hit one of those thing coming up here is maybe they could put some cones because the trouble is where they put cement in where they were putting taps in they ground those down. I should have realized it I travel it every day but there a couple of them you don't realize until you are on top of them. Maybe if they put some cones on the berm. **Tom Murphy:** I will make that suggestion or maybe even the city could do that. I drove it twice today and I also will check it out tomorrow to see what repairs they were able to do. I have been in close contact with the ODOT inspector and the ODOT employee that are on the job. There are some other issues that have popped up that we talked about today in regard to sanitary manholes.

## **COUNCIL COMMITTEES**

**Finance, Libby Heintzelman - No Report**

**Utilities, Frank Sabatino**

- Good to hear that the Mayor and Dennis are working with the utility personnel to get our utilities back up to where they should be. It is good that we are getting qualified employees

**Police, Perry Jones** - No Report

**Street North Side, David Trouten** - No Report

**Street South Side, Jim Weisgerber** - No Report

**Safety, Libby Heintzelman** - No Report

**Building and Grounds, Mark Bukmir** - No Report

**Planning Commission, Jim Weisgerber** - No Report

**Fire District, Frank Sabatino**

- At our July 23<sup>rd</sup> meeting we signed a contract with the Belmont Correction Institute
- We talked about employment status and part time employees
- Station 1 facility upgrades
- Discussed budget hearing which was on August 5<sup>th</sup>
- We received a couple of letter of resignation from a couple part timers
- Equipment inspection and turnout gear inspection has been done
- Next meeting will be Wednesday, August 26<sup>th</sup> at 3:30 at the Main Station

**Recreation, David Trouten**

- There is a lot good going on at the Rec Center
- The sand volleyball league has started so the sand volleyball court is being used not just by the league, individuals are coming out quite a bit. I can testify about the volleyball league because we put a team in and my family has a team. There are even spectators. So that is going well.
- There are some classes: dance classes, classes for kids, fittastic fun it is called. Donations are coming in so things are doing well
- We have a Rec Board meeting next Tuesday
- **Perry Jones:** Lindsay, could you explain the program for kids? **Lindsay Piccolini:** It is 18 months to 3 year olds and 3 year olds to 5. Three year olds can choose to go either way. What it is kind of like a mommy and me class and the older one is like a toddler class. The girl that is going to be teaching it she used to teach these classes in South Carolina, she is very energetic she is kind of the perfect fit for getting kids up and moving. Eventually as we are trying to improve on the Rec's image we created our Facebook page and focus on things like childhood obesity. We kind of pick a theme each time. These classes are like the beginning of what we want to do so we can keep kids active and moving for thirty five minutes. They will work on like motor skills, tumbling like gymnastics. It is for boys and girls. **Perry Jones:** It sounds pretty interesting, it sounds like a great program. **Lindsay:** We are doing on-line registration, paper registration and people are calling in and wanting to stop in and check one class out. We have had a lot of interest and a lot of people from out of town have been calling.
- **Cindi Henry:** In talking to Lindsay over the last few weeks she has come up with some really good candidates to replace Mr. Gay in his position as the program director. She has pretty much narrowed it down to a couple of candidates I think actually one. I think we will be moving with getting a background check done on this individual and seeing what his start date can be and when we can work it into the program since she has so much going on. She needs the help as soon as possible.

- **Mayor Vincenzo:** I would just like to make one comment. She is really working hard. She keeps in constant connection with us and everything she is doing down there. She brings the emails out and we really do appreciate that. Getting the sand lot volleyball league moving is good. It was written up in Sunday's paper so we are getting some publicity on it. I appreciate the effort that you are doing down there and I think we have a lot of things moving down there. **David Trouten:** There are 11 teams and Lindsay was there all day.

### **Park District, Perry Jones**

- I just wanted to inform everybody that the Park is looking for some improvements. They are considering the roofs, gutters, downspouts, all of the shelters they are repairing those and they are also looking at some of the roads throughout the park. They are getting some estimates on all of them to make some major repairs.

**Terry Pugh:** Before we go on to the Law Director you all have received a new paper showing different committees. Since Mark has come on board there will be changes, very few but I just wanted you all to be aware there are a few changes on here. If anybody has any questions we can talk about it after the meeting.

## **ORDINANCES & RESOLUTIONS**

### **Law Director, Richard Myser**

- I have several items of Legislation for this evening. Last meeting we had the first reading of Ordinance No. 2015-31. This evening we will have the second reading. It is an ordinance to transfer funds from one fund to another fund. It is drafted as an emergency measure. There are at least six Council Members here tonight so if Council so desires we can pass this as an emergency measure.
- The next Resolution we have coming before Council tonight is coming for its second reading. It is Resolution No. 2015-32. It is a resolution authorizing the purchase of a 2008 Ford Fusion motor vehicle for the Police Department. At the same time we are trading in our 2006 Dodge Durango all in one transaction. This will be the second reading, it was drafted as an emergency measure. It could be passed today as an emergency measure if Council so desires.
- The next Resolution we have is 2015-33. This will be its second reading and it is a Resolution authorizing the Mayor and or the Public Service Director to enter into an agreement with the Ohio Department of Transportation for a contract for salt for this winter. It was drafted for an emergency measure and once again if Council so desires we can pass this as an emergency measure this evening.
- The next piece of legislation that we have coming before Council is 2015-34. This is coming before Council for its second reading this evening. This is the ordinance to agree to approve the agreement between the City of St. Clairsville and AFSCME. This is the agreement that Al Davies came before Council about three weeks ago and discussed with you. I spoke with Al Davies earlier this afternoon and he is recommending that we do not pass it tonight on an emergency measure. He is recommending that this be its second

reading and two weeks from now we will pass it after its third reading. There apparently is some language that still needs to be worked out in this particular contract.

- The next piece of legislation that we have 2015-35 this is the Resolution that Cindi wanted us to prepare. This is the one that Cindi was talking about. Basically it sets up a temporary fund so that the money that is coming in on a grant that can be paid out. It deals with the construction of the connector road. This will be for its first reading tonight. It is prepared with an emergency clause in it. If Council so desires it can be passed on an emergency measure this evening.
- We will be going into Executive Session this evening per Ohio Revised Code Section 121.22 (G) (3) for Council to consult with Legal Counsel regarding legal matters.

There was presented and read to Council on its second reading by title only, ORDINANCE NO. 2015-31: AN ORDINANCE TO MAKE LINE ITEM TRANSFERS WITHIN THE FUNDS, BETWEEN THE FUNDS AND ESTABLISHING ADDITIONAL APPROPRIATIONS FOR THE NORMAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ST. CLAIRSVILLE, STATE OF OHIO, FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. Libby Heintzleman moved that the rules requiring ordinances and resolutions to be read on three separate readings be suspended and declaring an emergency; Jim Weisgerber seconded the motion.

Roll Call Vote:

Bukmir	Yes		
Heintzleman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

There was presented and read to Council on its third and final reading by title only, ORDINANCE NO. 201-31. A motion was made by Perry Jones and seconded by Jim Weisgerber that Ordinance No. 2015-31 be passed by Council.

Roll Call Vote:

Bukmir	Yes		
Heintzleman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

Ordinance No. 2015-31 was declared adopted.

There was presented and read to Council on its second reading by title only, RESOLUTION NO. 2015-32; A RESOLUTION FOR THE PURCHASE OF A 2008 FORD FUSION MOTOR VEHICLE AND DECLARING AN EMERGENCY. Libby Heintzleman moved that the rules requiring ordinances and resolutions to be read on three separate readings be suspended and declaring an emergency; Jim Weisgerber seconded the motion.

Roll Call Vote:

Bukmir	Yes		
Heintzleman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes

Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

There was presented and read to Council on its third and final reading by title only, RESOLUTION NO. 2015-32. A motion was made by Perry Jones and seconded by Jim Weisgerber that Resolution No. 2015-32 be passed by Council.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

Resolution No. 2015-32 was declared adopted.

There was presented and read to Council on its second reading by title only, RESOLUTION NO. 2015-33; A RESOLUTION AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICES TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION CONTRACT FOR ROCK SALT AND DECLARING AN EMERGENCY. Libby Heintzelman moved that the rules requiring ordinances and resolutions to be read on three separate readings be suspended and declaring an emergency; Jim Weisgerber seconded the motion.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

There was presented and read to Council on its third and final reading by title only, RESOLUTION NO. 2015-33. A motion was made by Perry Jones and seconded by Jim Weisgerber that Resolution No. 2015-33 be passed by Council.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

Resolution No. 2015-33 was declared adopted.

There was presented and read to Council on its second reading by title only, ORDINANCE NO. 2015-34; AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF ST. CLAIRSVILLE, OHIO, AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3393, OHIO COUNCIL 8, AFL-CIO AND DECLARING AN EMERGENCY.

There was presented and read to Council on its first reading by title only, RESOLUTION NO. 2015-35; A RESOLUTION TO ESTABLISH A GOA RAPID RESPONSE 2015 GRANT FUND AND ASSOCIATED REVENUE AND EXPENDITURE CODES FOR THE CITY OF ST. CLAIRSVILLE AND DECLARING AN EMERGENCY. Libby Heintzelman moved that the rules requiring ordinances and resolutions to be read on three separate readings be suspended and declaring an emergency: Jim Weisgerber seconded the motion.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

There was presented and read to Council on its third and final reading by title only, RESOLUTION NO. 2015-35. A motion was made by Perry Jones and seconded by Jim Weisgerber that Resolution No. 2015-35 be passed by Council.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No.	Motion Approved

Resolution No. 2015-35 was declared adopted.

#### **NEW BUSINESS: Mayor's Report**

The Mayor's Collection for July 2015 was \$3,715.30. A motion to accept the Mayor's report was made by Jim Weisgerber and seconded by Perry Jones.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

#### **CORRESPONDENCE:**

The Clerk read a letter from Citizens Bank thanking the Police Department for their assistance with security and traffic control for Plaza West Fest on July 8<sup>th</sup>. Having the officers doing their job well makes our event much more successful.

**EXECUTIVE SESSION:**

A motion was made by Jim Weisgerber to go into Executive Session per Ohio Revised Code Section 121, 22 (G) (3) for consultation with Legal Counsel on legal matters. The motion was seconded by Perry Jones.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No	Motion Approved

**RETURN TO REGULAR SESSION:**

A motion was made by Jim Weisgerber and seconded by Perry Jones to return to regular session.

Roll Call Vote:

Bukmir	Yes		
Heintzelman	Yes	Trouten	Yes
Jones	Yes	Sabatino	Yes
Olsavsky	Yes	Weisgerber	Yes
Roll Call Vote	Seven (7) Yes	Zero (0) No.	Motion Approved

There being no further business to come before Council a motion to adjourn was made by Jim Weisgerber and seconded by Jake Olsavsky.

**NEXT MEETING:** The next regular scheduled meeting will be **Tuesday, September 8, 2015 at 7:30 in the Council Chambers.**

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Kathleen M. Kaluger, Clerk

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D. Terry Pugh, Council President