

**COUNCIL MINUTES**  
**February 2, 2015**

St. Clairsville City Council met at the Municipal Building on Monday, February 2, 2015 with the following present

Terry Pugh, Council President	Robert Vincenzo, Mayor
John Bukmir, Council, 3 <sup>rd</sup> Ward	Cindi Henry, Finance Director
Libby Heintzelman, Council-At-Large	Tom Murphy, Planning & Zoning Administrator
Perry Jones, Council-At-Large	Al Davies, Law Director
David Trouten, Council, 4 <sup>th</sup> Ward	Jeff Henry, Police Chief
Frank Sabatino, Council, 2 <sup>nd</sup> Ward	Don Smithberger, Electric Superintendent
Jim Weisgerber, Council-At-Large	Shelley Fortney, Utility Office Manager
	Doug Frye, Water/Wastewater Superintendent

The meeting was called to order by Council President Terry Pugh

**Minutes:** Minutes of the January 20, 2015 Council Meeting were distributed to Council. **Frank Sabatino:** I have an addition I talked with Kathy about. We are going to have to do something with the recording when we go to the Recreation Center. I sympathize with her it is hard for her to pick everything up with her antiquated machine. Anyway the eight points I did give her a copy to make it easier for her. At the end of the discussion I made a statement that was completely omitted from the minutes and in a roundabout way I jotted some things down when I left the meeting and it went something like this. I made the statement, no offense to Tom Murphy but there are citizens who are disappointed that even though they pay taxes the city does not protect them enough in situations such as this. So if you could add that. A motion was made by John Bukmir and seconded by Perry Jones to accept the minutes as corrected.

Roll Call Vote:

Bukmir	Yes	Trouten	Yes	
Heintzelman	Abstain	Sabatino	Yes	
Jones	Yes	Weisgerber	Yes	
Roll Call Vote:	Five (5) Yes	One (1) Abstain	Zero (0) No	Motion Approved

**CITIZENS HEARING:**

- We have one person on the schedule to speak tonight, however I do not see Mr. Jeffers here so we will continue on with our meeting.

**REPORTS:**

**Service Director, Dennis Bigler** - Not Present

**Mayor, Robert Vincenzo:**

- I have a very unpleasant thing to do this evening but I have asked Kevin Barr to come here this evening I have a special presentation for him. With 34 years of dedication to the City it is kind of hard to put down a synopsis in a few words but I tried to expound a little bit of what your history is with the City of St. Clairsville. From the day you started here this Council Room was your Recreation Center. Mayor White was the Mayor and the

bouncing of the basketballs interrupted city services so they had to be limited to certain hours. We had an exercise program and all the other things that happened. Since 1981 through the evolvement of all of this it developed into a first class Recreation Department that is as good as any in this entire area. In fact we excel in this area because of the amount of people that use our facilities and I could go on and on. Through your efforts all of these things happened. You made it all happen because of the fact that you had great desire and great energy to make it go. You went out and badgered people for volunteers, for money, politicians and grant efforts throughout all. The ball fields on the north end, the recreation center, the community park. The mired of things that you have done is going to take too long, longer than the super bowl but quicker than the last play of the game. With that said I have this certificate of appreciation to read to you.

**Whereas:** The City of St. Clairsville, City Council Members, City Administrators and Citizens wish to congratulate and to thank Kevin Barr, Retired Recreation Director of St. Clairsville, for his outstanding and professional service totaling 34 years; and

**Whereas:** Starting from its infancy, Kevin developed a Community involvement program, building a recreation complex including a Recreation Center, Little League Ball Fields, Boys & Girls Bantam Basketball Leagues, Soccer Fields, Senior citizens Programs and Community Summer Concert Series; and

**Whereas:** These programs were developed as a result of successful grant programs and volunteer efforts; and

**Whereas:** The success of his efforts has made the St. Clairsville Recreation Department one of the most outstanding programs in the Ohio Valley; and

**Whereas:** Therefore, the City of St. Clairsville congratulates you on your retirement and wish you well in your future endeavors.

**Now, Therefore be it resolved:** I, Robert Vincenzo, Mayor of the City of St. Clairsville hereby congratulate Kevin Barr on 34 years of dedicated service to the City of St. Clairsville Recreation Department, and enlist the City Council and Citizens of St. Clairsville to join in this recognition.

**Kevin Barr:** I do want to humbly thank you all for the opportunity to serve this fine City for those years. I too remember and recall when we were here and I would tell Bob I don't have anywhere to run these programs and we worked diligently together. I have to tell you we fought some obstacles. We had a Mayor at that time who felt that recreation was a farm pond that you fished or swim in. It was extremely difficult in the beginning but this community stands above all the rest as I said in the article. This is the elite place to be in Southeastern Ohio if not the State. I am honored, I am privileged and I want to thank each one of you and Jeff Henry. It is pretty nice when you have people like Don Smithberger and Brian Kralovic and their crews who can come in and help to defray the cost of those things when you are building them. And also to utilize that as in-kind services. That is the key component to Grant funding. I want to thank those guys, I want to thank Bob for all he has done. He has been Mr. Recreation as far as I am concerned and I mean that sincerely. Dennis has been great. I can thank everyone starting with

John Bukmir because John was on the initial board that hired me and I appreciate that Mr. Bukmir. Frank Sabatino was on that board and I thank him. Dave Trouten is the newest member but if Dave pulls his kids down at the Rec Center we may not have enough people because of the number of kids that he has in those programs. Libby Heintzelman has served on the board and did a great job. Jim Weisgerber has been there when I said the pennies were kind of rubbing together. I appreciate that. Perry Jones I thank you for everything you have done. You have been a former coach and you know what all goes into this and I appreciate it. I thank Kathy Kaluger for all the years of calling her and saying can you talk to the Chamber or can you talk to Rotary. I want to thank Terry Pugh because it goes back in years with Terry because of Jeff Benton and because those two guys did so much for me. A lot of you don't know this but I am proud to say that Terry has gone above and beyond with his business to go ahead and help us with either weed control, fertilizing the things that he did for those programs and the over seed, Terry I thank you. Al Davies I thank you for being so good about recreation and returning calls. I had questions when I thought it a little too precarious of a position down there and I needed your help. Tom Murphy I thank you for everything you have done because you and I worked together on grants and worked together diligently to make this a better city. Cindi Henry I thank you for your help on the fact that you understand that the budget is needed for recreation in this community and that means so much because preschool through senior citizens it is a proven fact that crime is lower in areas that have recreational programs. I just want to say most importantly thanks to my wife who has supported me all these years in the position that required long hours, weekends and for the first three years it was a one man department. So when you are open seven days a week from 8:00 a.m. to 11:00 p.m. I got home many nights when we were pushing 12:00. I appreciate my wife Joyce. I won't be a stranger here and I hope you realize how important recreation is and I know that you do. I want to thank you from the bottom of my heart because this has been the pleasure of my life.

- I have one other item to mention. We also had another retirement on the 29<sup>th</sup> of January. Marty Bertus retired from the Street Department just in time for the snow fall. Marty has been an employee for 33 years with the City. Marty all the mowing and in summertime with the tractor mower you have seen him out on the banks. He has been a snow plower he has done all the different things in the Street Department. He has been a fixture in St. Clairsville for all those years and he has also been a great employee. A good public relation employee. I don't think Marty was ever mad at any individual in his whole lifetime except when Notre Dame loses he is not very happy about that. We certainly will miss Marty and have a hard time filling his position in the Department also.

**Monthly Police Report**

Calls & Complaints	92
Accidents	17
On Roadway	7
Private Property	10
Arrest	20
Traffic	16
Criminal	3
Domestic	2

Juvenile	0
Warrant	0
Parking Tickets Issued	120
Traffic Citations Issued	17
Warnings given	649
Domestic Calls	21
Alarm Drops Answered	87
Miles put on cruisers	5537 miles
Gasoline used	500 gallons

**Police Chief, Jeff Henry:**

- The Street Department is working on signs in the lower two city parking lots behind the Library. Probably the first of March we will start enforcing that area after they get the signs up and we get the permits issued to whoever is interested. **Terry Pugh:** How many spaces did you end up with? **Jeff Henry:** There are 33 actual spaces. We are going to lease just 29. We will have a place for snow to be pushed over to. **David Trouten:** So the other ones down the road you will lease? **Jeff Henry:** I don't know if we are going to lease them out or not. **David Trouten:** Is there just not room? **Jeff Henry:** It makes it pretty tight as far as the parking. We were looking at maybe getting the parking lot relined and giving a little bit extra room for parking. Instead of 33 we may have just 30 spaces. Of course we are giving one person a permit that lost his parking during the bike trail renovations on Woodrow.

**Finance Director, Cindi Henry:**

- We have several resolutions for tonight. We will briefly go through them. 2015-05 is the resolution necessary to establish the Capital Projects Fund which we discussed at the last meeting. 2015-06 is the appropriations of the money we received from the Oil & Gas bonus lease at the various places it will be appropriated. 2015-07 is to repay an advance between funds. 2015-08 when we did the original appropriations in the beginning of the year we finally set up the debt service fund for the light department as well as taken our revenue and disbursed it to the Light improvement fund so this is now covering that debt and it will be calculated every January and the amount will change. 2015-09 is to establish a new fund. This is a fund necessary for Capital Projects for a new water tank. That is all I have. **Perry Jones:** The Resolution you are asking for 2015-05 do you want to make that an emergency? **Cindi Henry:** We didn't make it an emergency if you want to we can. You actually establishing that Capital Projects Fund that is totally up to you folks. I had not done the others as emergencies but I thought about it this afternoon and thought they really needed to get done so I can get this money moved where it needs to be. **Perry Jones:** That is what I was thinking to put it in there as quickly as we could. **Cindi Henry:** We can change the language. **Al Davies:** You can do the first reading and come back in two weeks and pass it as an emergency.

### **Planning and Zoning Administrator, Tom Murphy:**

- I have two items for Council, the second one is kind of lengthy so I will start out with the short one. There will be a Planning Commission meeting held at 6:00 p.m. on Monday, March 2<sup>nd</sup>. There is one item proposed for the agenda. Nancy Mack the owner of 239 South Marietta Street is proposing a minor sub-division. She would like to divide her one acre parcel to two ½ acre lots. The lot currently goes all the way from Marietta Street to Carroll Drive. There is one house on Marietta Street currently. Anyone can attend that meeting if you have any questions. Ahead of time feel free to contact me.
- The second item, I received a call from ODOT last week regarding the Route 40 & 9 job. Due to a change in the maintenance of traffic plan and construction materials used ODOT's estimate of the new culvert waterline area along East Main Street has increased by \$100,000. They had been looking at temporary traffic signals in this area and traditional bedding materials however the traffic signals would not work in this situation and flaggers will have to be used. In an effort to speed up this part of the project and reduce inconvenience to citizens they are proposing flowable fill as a bedding material for the water line that has to be moved due to the culvert project. Even though they are increasing the estimate they wanted to emphasize to me again it is all just their estimate. They have emphasized that the true cost we won't know until the bids are open. OSOT hopes that due to the competitive bidding the actual bids will come in lower than the estimates reducing our costs. Some good news I did contact Belomar regarding additional grant funding. They did say they will be able to cover 80% of that \$100,000 increase. Hopefully those bids do come in lower. It has been frustrating for the city however we should hold off getting too excited until the bids are open. Looking at the overall bid picture with the water and storm water issues that we have had on East Main Street for years should be resolved and that is a good thing. I kind of went a little further because I wanted to see as far as this project what are our costs are g to be in that area where the new culvert will be constructed to get that water off the road. In their estimates for the East Main part of the job if the city was doing this on our own the cost of approximately \$318,619 so it is a pretty sizable sum. Belomar has helped out tremendously we will be receiving about \$254,895 pertaining to this part of the project about 80% we will say. In essence we are able to complete this part of the project for \$63,724 so we get a resolution to all the issues that we have had in the past for a cost of about \$63,000 to us so it is worthwhile. Another thing to point out is Belomar may not always have this type of funding available. If for example this project did not go forward there might be less or no money at all. We were kind of lucky in this case the estimate for a Martins Ferry job came in \$200,000 less than what they thought it would. I did talk with Cindi to find out if we had this \$20,000 available, she said yes we would have it available. At this point and time ODOT is not asking us to come up with any more funds. What I kind of need is guidance from Council do we want to stick with the project and move forward. At this time I don't see any increases to the cost of it. What we have to wait on now is when the bids are opened on February 26<sup>th</sup>. They say they have a start date of mid-April for this project. The entire project, planeing, paving, water line work will start they are hoping mid-April with completing date by July 31<sup>st</sup>. With that being said the culvert area, the water line area they are trying to push for about a two week time period. Obviously that will be the area where there is the most intense amount of work. It would get knocked down to one lane during the day that is why the flag men will be

necessary. So that is where we sit on that project. **Jim Weisgerber:** I think we should just continue with it. **Tom Murphy:** It has been frustrating from my perspective because of these increases going back and checking the cost of that area and what we are saving in essence a huge amount of money by doing it now and getting the assistance from Belomar that money may not always be there and hopefully the bids come in low. If you want the project to proceed I will let them know. Do we need a vote on that? **Al Davies:** It has already been approved.

#### **COUNCIL COMMITTEES:**

**Finance, Libby Heintzleman** - No Report

**Utilities, Frank Sabatino:**

- Utility Committee met this evening
- **Shelley Fortney, Utility Office Manager** - It is the time of year now that we are closing down the previous year and getting going for the new. We are already seeing differences in our new meter reading system. This time of year we are usually asking people to please scrape the ice away from their homes and be patient with our meter readers who no longer have to go out there. We are doing the meter reading right in our office and it has been very beneficial and we are seeing a more even number of days in our billing cycle so we have seen quite an improvement. We are anxious to see a full year of the new system.
- **Don Smithberger, Electric Superintendent** - One thing that I will mention is I am noticing that we are getting a lot more signs stapled to our poles. I would just like to remind people that is a fine or could be. Please remove those or don't put them on the poles they are detrimental to our personnel. We did have an outage last night of course during the Super Bowl over on Greentree. People were very nice. We had a piece of bad primary cable and a transformer and all of the repairs have been made but it was an unfortunate time. **Frank Sabatino:** Thank the crew for taking care of that.
- **Doug Frye, Water/Wastewater** - We had a water break today, our guys got right on that and got it taken care of. I will mention that we did lose one of our employees, Mark Berry went to the Street Department. We have hired another person to take his place, Stott Harvey, he started last Monday and we are happy about that.
- **Frank Sabatino:** I want to thank Shelley, Donnie and Doug for attending the Utilities meeting. We had several other issues that the Mayor discussed with us that we are going to proceed forward with.

**Police, Perry Jones**

- **Chief Henry:** Parking down behind the Library I look for it to start March 1<sup>st</sup>. All of the cars will have to have a sticker or they will be ticketed and towed out of the parking lot.
- We will have a Police Committee meeting this Thursday at 1:00.

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

**Street South Side, Jim Weisgerber**

- I would like to compliment the guys in the Street Department on the nice job they have done with the snow this year so far. I hope you don't have to keep it up but thanks a lot.

**Safety, Libby Heintzelman** - No Report

**Building & Grounds, John Bukmir** - No Report

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

**Fire District, Frank Sabatino**

- We had two meetings the first one was on the day after our meeting on the 20<sup>th</sup>. We met on the 21<sup>st</sup> as I announced. The Chief reported that the new brush truck was in. We are looking at getting together a Cumberland Trail Fire Department Web Site. The Chief is looking into that. We approved a hiring based on certification and passing the medical.
- We met on Friday the 23<sup>rd</sup>. It was recently brought to the Cumberland Trail Fire District Board's attention that the current fiscal officer Jennifer Lohan wishes to leave the department as soon as possible. We met and appointed effective February 1<sup>st</sup> on a part time basis Mr. Matt King. There will be a transition period. We have a contract coming up and Jennifer has agreed to stay on until we go through that transition and at the point and time Mr. Matt King will be the full time fiscal officer.
- Our next meeting will be Wednesday, February 18<sup>th</sup> at 3:30 at the Main Station.

**Recreation, David Trouten:**

- The advertisement for the position of Recreation Director are out. I think we have a meeting later this month. The close of applications is the beginning of March.

**Park District, Perry Jones** - No Report

## **ORDINANCES & RESOLUTIONS**

**Law Director, Al Davies**

I prepared Resolution No. 2015-05 Cindy had faxed a draft down to me and I made some changes. That is the creation of the Capital Projects Fund. Council can have the first reading tonight. You can come back on February 17<sup>th</sup> and pass it as an emergency at that time if that is acceptable.

In regards to the other ordinance that I prepared pursuant to the request of Mr. Bigler, that should be Ordinance No. 2015-10. As you can see that is basically an ordinance to allow Dennis to proceed to solicit bids for two water line projects and they are both set forth in the ordinance, one being the replacement of a 6" water line on Maple Avenue and the other being improvement to water lines that run on Hutchinson and Sunset Streets. **Frank Sabatino:** If I may add Dennis did discuss Ordinance 2015-10 with the Utility Committee and of course we endorsed it. **Al Davies:** That is set up as an emergency as you see. That is so we can get rolling and get the bids out and move forward as quickly as possible.

There was presented and read to Council on its first reading by title only, RESOLUTION NO. 2015-05; A RESOLUTION TO ESTABLISH A CAPITAL PROJECTS FUND AND ASSOCIATED REVENUE AND EXPENDITURE CODES FOR THE CITY OF ST. CLAIRSVILLE.

There was presented and read to Council on its first reading by title only, ORDINANCE NO. 2015-06; AN ORDINANCE TO MAKE ADDITIONAL PERMANENT APPROPRIATIONS FOR THE NORMAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF ST. CLAIRSVILLE, STATE OF OHIO, FOR THE PERIODS JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, 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	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

There was presented and read on its third and final reading by title only, ORDINANCE NO. 2015-06. A motion was made by Perry Jones and seconded by Jim Weisgerber that Ordinance No. 2015-06 be passed by Council.

Roll Call Vote:

Bukmir	Yes	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

Ordinance No. 2015-06 was declared adopted

There was presented and read to Council on its first reading by title only, ORDINANCE NO. 2015-07; AN ORDINANCE FOR RE-PAYMENT OF AN ADVANCE BETWEEN FUNDS 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 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	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

There was presented and read to Council on its third and final reading by title only; Ordinance no. 2015-07. A motion was made by Perry Jones and seconded by Jim Weisgerber that Ordinance No. 2015-07 be passed by Council.

Roll Call Vote:

Bukmir	Yes	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

Ordinance No. 2015-07 was declared adopted.

There was presented and read to Council on its first reading by title only, ORDINANCE NO. 2015-08; AN ORDINANCE TO MAKE TRANSFERS BETWEEN FUNDS 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 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	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

There was presented and read to Council on its third and final reading by title only, ORDINANCE no. 2015-08. A motion was made by Perry Jones and seconded by Jim Weisgerber that Ordinance No. 2015-08 be passed by Council.

Roll Call Vote:

Bukmir	Yes	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

Ordinance No. 2015-08 was declared adopted.

There was presented and read to Council on its first reading by title only, ORDINANCE NO. 2015-09; AN ORDINANCE TO ESTABLISH NEW FUNDS AND MAKE ADDITIONAL PERMANENT 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 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	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

There was presented and read to Council on its third and final reading by title only, ORDINANCE NO. 2015-09. A motion was made by Perry Jones and seconded by Jim Weisgerber that Ordinance No. 2015-09 be passed by Council.

Roll Call Vote:

Bukmir	Yes	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

Ordinance No. 2015-09 was declared adopted.

There was presented and read to Council on its first reading by title only, ORDINANCE NO. 2015-10; AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICES TO SOLICIT COMPETITIVE BIDS FOR THE REPLACEMENT OF A 6" IN WATERLINE ON MAPLE AVENUE AND FRO IMPROVEMENTS TO WATERLINES

ON HUTCHINSON AND SUNSET STREETS AND AUTHORIZING AN EXPENDITURE IN EXCESS OF \$50,000.00 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	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

There was presented and read to Council on its third and final reading by title only, ORDINANCE NO. 2015-10. A motion was made by Perry Jones and seconded by David Trouten that Ordinance No. 2015-10 be passed by Council.

Roll Call Vote:

Bukmir	Yes	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

Ordinance No. 2015-10 was declared adopted.

#### **NEW BUSINESS:**

The Mayor's Collection for January 2015 is \$3,849.15. A motion to accept the Mayor's Report was made by Jim Weisgerber and seconded by Perry Jones.

Roll Call Vote:

Bukmir	Yes	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

**Mayor Vincenzo:** I would like to mention one thing. I just gave you information on the JB Green Team explaining the requirement from the State of Ohio requires that all Counties must have a waste management program. We are combined with the Jefferson County waste management program. St. Clairsville is not directly involved with them but the County is our representative for the waste management program as they are for the other cities and villages and townships in the county. There is legislation that is being presented that for each improved parcel will be taxed \$6.27 per half for each parcel that you have a structure on. You will be charged that amount on your Real Estate Taxes. There is also a resolution for this City to accept it or not. I will give that resolution to Our Law Director for the next meeting if you so choose. If we don't pay attention to this it is a no vote as far as they are concerned. The votes will be tabulated and sent to the State. The State has a requirement and if it fails in our County then the State will make a different set up of what we will be paying. Any way you look at it, it is a no brainer. I talked to the County Commissioners on it today and they are trying to get a little better feel on it but the way it is right now it is probably self-explanatory. That will be for every piece of property in Belmont County.

**Al Davies:** I need a brief Executive Session per Ohio Revised Code Section 121.22 (G)(3) for matters concerning pending Court action.

**EXECUTIVE SESSION:**

A motion was made by Jim Weisgerber and seconded by Perry Jones to meet in Executive Session per Ohio Revised Code Section 121.22 (G)(3) Matters concerning pending Court action.

Roll Call Vote:

Bukmir	Yes	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

A motion was made by Jim Weisgerber and seconded by Perry Jones to return to Regular Session.

Roll Call Vote:

Bukmir	Yes	Trouten	Yes
Heintzelman	Yes	Sabatino	Yes
Jones	Yes	Weisgerber	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

**NEXT MEETING; The next regular scheduled meeting of the City Council will be Tuesday, February 17, 2015 at 7:30 at the Recreation Center.**

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

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Kathleen M. Kaluger, Clerk

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D. Terry Pugh, Council President