

COUNCIL MINUTES

June 9, 2014

St. Clairsville City Council met at in Council Chambers on Monday, June 9, 2014 with the following present

Terry Pugh, Council President	Robert Vincenzo, Mayor
John Bukmir, Council, 3 rd Ward	Al Davies, Law Director
Libby Heintzelman, Council-At-Large	Dennis Bigler, Service Director
Perry Jones, Council-At-Large	Cindi Henry, Finance Director
David Trouten, Council, 4 th Ward	Jeff Henry, Police Chief
Frank Sabatino, Council, 2 nd Ward	Tom Murphy, Planning & Zoning Administrator
Jim Weisgerber, Council-At-Large	

The meeting was called to order by Council President Terry Pugh

Terry Pugh: We are calling this Special Meeting just to vote on three Ordinances. The first one is the third reading of Ordinance No.2013-09.

There was presented and read to Council on its third and final reading by title only, ORDINANCE NO. 2014-09; AN ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICES TO PURCHASE AN INDUSTRIAL TRUCK FOR USE BY THE CITY OF ST. CLAIRSVILLE'S ELECTRIC DEPARTMENT UNDER THE COOPERATIVE PURCHASING PROGRAM WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND AUTHORIZING AN EXPENDITURE IN EXCESS OF \$25,000.00 AND DECLARING AN EMERGENCY. A motion was made by John Bukmir and seconded by Jim Weisgerber that Ordinance No. 2014-09 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. 2014-09 was declared adopted

Terry Pugh: The next one is Ordinance No. 2014-12 on its third reading

There was presented and read to Council on its third and final reading by title only, ORDINANCE NO. 2014-12; AN ORDINANCE AUTHORIZING THE INSTALLATION OF A 3-WAY STOP SIGN AT THE INTERSECTION OF HIGH STREET AND WINDERMERE DRIVE IN THE CITY OF ST. CLAIRSVILLE. A motion was made by Perry Jones and seconded by Jim Weisgerber that Ordinance No. 2014-12 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. 2014-12 was declared adopted.

Terry Pugh: The third Ordinance today is Resolution No. 2014-17 on its second reading.

Cindi Henry: This one is for the Auditor of State's Office to prepare our GAAP report. We have already filed for a 60 day extension on this due to the lateness of our 2012 Auditing being done so we need to get this ball moving with their contract. They were late getting it to us. It is going to be an emergency.

There was presented and read to Council on its second read by title only, RESOLUTION NO. 2014-17, RESOLUTION TO APPROVE ENTERING INTO AN AGREEMENT WITH THE AUDITOR OF STATES LOCAL GOVERNMENT SERVICES (LGS) FOR THE PREPARATION OF THE ANNUAL GAAP REPORTING 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, RESOLUTION NO. 2014-17. A motion was made by Perry Jones and seconded by Jim Weisgerber that Resolution No. 2014-17 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

Resolution No. 2014-17 was declared adopted

There was presented and read to Council on its second reading by title only, ORDINANCE NO. 2014-18; AN ORDINANCE ACCEPTING THE PRELIMINARY PLAT FOR THE ASHBURN GREENE II SUBDIVISION WITH CONDITIONS OUTLINED BY THE CITY OF ST. CLAIRSVILLE'S PLANNING COMMISSION AND DECLARING AN EMERGENCY. Jim Weisgerber moved that the rules requiring ordinances and resolutions to be read on three separate readings be suspended and declaring an emergency; Perry Jones 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

David Trouten: What is this about? **Tom Murphy:** Ashburn Greene is a development and twice previously Woda Development has proposed to the Planning Commission and City Council subdividing to create seven new lots. Both times it has been approved by the Planning Commission and City Council however there is a timeline on how long that preliminary plan approval can be used approximately one year. They proposed bringing that back before the Planning Commission. The Planning Commission recommended approval to the City Council. **David Trouten:** So it has been approved before they just haven't done it? **Tom Murphy:** Twice before it has been approved. Due to various reasons, like developing other property outside the city they put it on the back burner. Now they want to move along again with that project.

There was presented and read to Council on its third and final reading by title only, ORDINANCE NO. 2014-18. A motion was made by Perry Jones and seconded by Jim Weisgerber that Ordinance No. 2014-18 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. 2014-18 was declared adopted.

Mayor Vincenzo: We have a Utility Meeting at 1:00 with people from AMP.

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