

**COUNCIL MINUTES
NOVEMBER 29, 2017**

St. Clairsville City Council met for a Special Meeting at 7:45 A.M. in the Mayor's Office on November 29, 2017, with the following present:

Jim Weisgerber, Council President
Mark Bukmir, Council 3rd Ward
Linda Jordan, Council-At-Large
Jake Olsavsky, Council 1st Ward
Frank Sabatino, Council 2nd Ward
Mike Smith, Council-At-Large
John Tomlan, Council 4th Ward

Terry Pugh, Mayor
Jim Zucal, Service Director

The meeting was called to order by President Jim Weisgerber.

There was presented and read to Council on its first reading by title only, RESOLUTION NO. 2017-51; RESOLUTION HIRING KENDAL WEISEND AS SUPERINTENDENT OF THE WATER AND WASTEWATER DEPARTMENTS AND DECLARING AN EMERGENCY. Linda Jordan moved that the rules requiring ordinances and resolutions to be read on three separate readings be suspended and declaring an emergency; Jake Olsavsky seconded the motion.

Roll Call Vote:

Bukmir	Yes	Sabatino	Yes
Jordan	Yes	Smith	Yes
Olsavsky	Yes	Tomlan	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

There was discussion about the new Superintendent, where he lives, if administration felt secure that he would be here long term, his experience and licensing. **Jim Zucal:** We did a very thorough interview and feel sure that he will be here long term and he has a year to obtain his Class II Wastewater license.

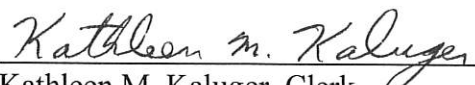
There was presented and read to Council on its third and final reading by title only, RESOLUTION NO. 2017-51. A motion was made by Frank Sabatino and seconded by Mark Bukmir that Resolution No. 2017-51 be passed by Council.

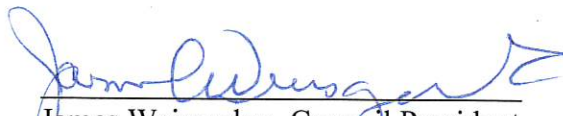
Roll Call Vote:

Bukmir	Yes	Sabatino	Yes
Jordan	Yes	Smith	Yes
Olsavsky	Yes	Tomlan	Yes
Roll Call Vote:	Six (6) Yes	Zero (0) No	Motion Approved

Resolution No. 2017-51 was declared adopted.

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


Kathleen M. Kaluger, Clerk


James Weisgerber, Council President