## COUNCIL MINUTES May 15, 2019

St. Clairsville City Council met for a Special Meeting in the Mayor's Office on Wednesday, May 15, 2019 with the following present:

Tim Porter, Council President

Terry Pugh, Mayor

Mark Bukmir, Council 3<sup>rd</sup> Ward

Richard Myser, Law Director

Linda Jordan, Council-At-Large

Beth Oprisch, Council-At-Large

Frank Sabatino, Council 2<sup>nd</sup> Ward

Mike Smith, Council-At-Large

Jim Velas, Council 4th Ward

The meeting was called to order by President, Tim Porter.

## Law Director, Richard Myser

Introduced Resolution No. 2019-10 authorizing the Mayor to file an application with ODOT for a transportation Alternative Program for the Bike Trail.

There was presented and read to Council on its first reading by title only; RESOLUTION NO. 2019-10, A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ST. CLAIRSVILLE, TO FILE AND APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES PROGRAM (tap) 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: Frank Sabatino seconded the motion.

## Roll Call Vote:

Basile Not Present Sabatino Yes
Bukmir Yes Smith Yes
Jordan Yes Velas Yes

Oprisch Yes

Roll Call Vote Six (6) Yes One (1) Not Present Motion Carried

There was presented and read to Council on its third and final reading by title only, RESOLUTION NO. 2019-10. A motion was made by Frank Sabatino and seconded by Jim Velas that Resolution No. 2019-10 be passed by Council.

## Roll Call Vote:

BasileNot PresentSabatinoYesBukmirYesSmithYesJordanYesVelasYes

Oprisch Yes

Roll Call Vote Six (6) Yes One (1) Not Present Motion Carried

Resolution No. 2019-10 was declared adopted.

There being no other business to come before Council, a motion to adjourn was made by Linda Jordan and seconded by Mike Smith.

Kathleen M. Kaluger, Clerk

Tim Porter, Council President