

COUNCIL MINUTES  
October 16, 2019

St. Clairsville City Council met in Special Session in the Council Chambers on Monday, October 16, 2019 with the following present:

Perry Basile, Council, 1 <sup>st</sup> Ward	Jim Zucal, Director of Public Services
Mark Bukmir, Council 3 <sup>rd</sup> Ward	Richard Myser, Law Director
Linda Jordan, Council-At-Large	Terry Pugh, Mayor
Frank Sabatino, Council, 2 <sup>nd</sup> Ward	Cindi Henry, Finance Director
Mike Smith, Council-At-Large	
Jim Velas, Council 4 <sup>th</sup> Ward	

Council President Pro-Tem, Frank Sabatino opened the meeting and turned it over to Law Director, Richard Myser.

**Law Director, Richard Myser:** I do not have any legislation to come before Council tonight but it has come to my attention that we need to go into executive session tonight pursuant to the Ohio Revised Code section 121.22 (1) too consider the appointment of an elected official and Section 121.22 (5) pertaining to matters of Federal and State Law that need to be held in confidence.

**Executive Session:** A motion was made by Jim Velas and seconded by Mark Bukmir to go into Executive Session per Ohio Revised Code Section **(121.22 (1) Too** consider the appointment of an elected official and **& 121.22 (5)** pertaining to matters of Federal and State Law that need to be held in confidence.

**Roll Call Vote:**

Basile	No	Sabatino	Yes
Bukmir	Yes	Smith	No
Jordan	Yes	Velas	Yes
Roll Call Vote	Four (Yes)	Two (2) No	Motion Approved

**Mike Smith:** I would like to have Jeff Vaughn stay for the Executive Session. **Richard Myser:** The procedure that we have followed, who the Council wants to have in the Executive Session pursuant to our charter is up too Council. Customarily they just have the members of the Administration stay. If you want someone else to stay that is up too Council. I guess Council needs to take a vote on that. **Jim Velas:** Is there a reason? **Mike Smith:** Jeff explains thing pretty well and later on if I have a question I would like to refer to him. A motion too have Jeff Vaughn present for the Executive Session was made by Mike Smith and seconded by Perry Basile.

**Roll Call Vote:**

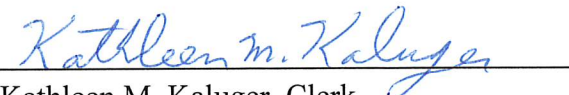
Basile	Yes	Sabatino	No
Bukmir	No	Smith	Yes
Jordan	No	Velas	No
Roll Call Vote	Two (2) Yes	Four (4) No	Motion Denied

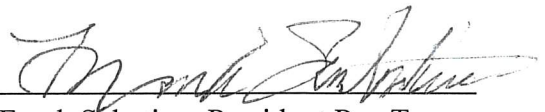
A motion to return too Regular Session was made by Mark Bukmir and seconded by Jim Velas.

**Roll Call Vote:**

Basile	Yes	Sabatino	Yes
Bukmir	Yes	Smith	Yes
Jordan	Yes	Velas	Yes
Roll Call Vote	Six (6) Yes	Zero (0) No	Motion Approved

There being no further business too come before Council a motion to adjourn was made by Mark Bukmir and seconded by Jim Velas.

  
Kathleen M. Kaluger, Clerk

  
Frank Sabatino, President Pro-Tem