

Minutes of June 16, 2015 Council Meeting

The Martins Ferry City Council met in special session on Tuesday June 16, 2015 at 4:30 PM in the Donald Myers Memorial Council Chambers. The meeting was called to order by Council President Kristine Davis with the Pledge of Allegiance and was followed by a prayer by the Clerk.

Answering roll call were Robert Krajnyak, First Ward, Bruce Shrodes, Second Ward, Russell Armstrong, Third Ward, Rick Rodgers, Fourth Ward, Jack Regis Sr., and Chris Cleary, Council at Large.

President Davis stated that this meeting was called for the performance audit and other business.

Mr. Krajnyak moved to go into Executive Session for audit conference under Ohio Revised Code 121.22 d2. Mr. Cleary seconded the motion. A roll call vote was heard with Council members Krajnyak, Shrodes, Armstrong, Rodgers, Regis, and Cleary voting yea and the motion was declared passed.

Mr. Regis moved to go out of Executive Session. Mr. Krajnyak seconded the motion. A roll call vote was heard with Council members Krajnyak, Shrodes, Armstrong, Rodgers, Regis, Cleary and Duncan voting yea and the motion was declared passed.

Mr. Krajnyak moved to read the levy ordinances.

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESSS OF THE 10 MILL LIMITATION AND TO LEVY AN ADDITIONAL TAX OF 5.0 MILL FOR POLICE SERVICES FOR A CONTINUING PERIOD OF TIME AND DECLARING AN EMERGENCY was given a first reading. No action was taken and the resolution will go on to a second reading.

A RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESSS OF THE 10 MILL LIMITATION AND AND TO RENEW A 1.0 MILL FIRE TRUCK LEVY FOR FIVE YEARS AND DECLARING AN EMERGENCY was given a first reading. No action was taken and the resolution will go on to a second reading.

Mr. Regis moved to suspend the 72 hour rule. Mr. Shrodes seconded the motion. A roll call vote was heard with Council members Krajnyak, Shrodes, Armstrong, Rodgers, Regis, and Cleary voting yea and the motion was declared passed.

CERTIFICATE OF RESOLUTION (2015) FOR CITY OF MARTINS FERRY SECTION 125 PREMIUM ONLY PLAN PLAN YEAR ENDING JUNE 30, 2016 was given a first reading. Mr. Shrodes moved to suspend the rules. Mr. Krajnyak seconded the motion. A roll call vote was heard with Council members Krajnyak, Shrodes, Armstrong, Rodgers, Regis, and Cleary voting yea and the motion was declared passed. Mr. Regis moved to pass the resolution as read. Mr. Cleary seconded the motion.

A roll call vote was heard with Council members Krajnyak, Shrodes, Armstrong, Rodgers, Regis, and Cleary voting yea and the motion was declared passed.

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$276,000 VEHICLE AND EQUIPMENT ACQUISITION BONDS AND DECLARING AN EMERGENCY was given a first reading. Mr. Krajnyak moved to suspend the rules. Mr. Regis seconded the motion. A roll call vote was heard with Council members Krajnyak, Shrodes, Armstrong, Rodgers, Regis, and Cleary voting yea and the motion was declared passed. Mr. Krajnyak moved to pass the resolution as read. Mr. Armstrong seconded the motion. A roll call vote was heard with Council members Krajnyak, Shrodes, Armstrong, Rodgers, Regis, and Cleary voting yea and the motion was declared passed.

Mr. Krajnyak said that the request to vacate Madison Street had been discussed and it is recommended that the City does not vacate the street, but does allow the Church or School to block the street when needed.

Mr. Shrodes moved to excuse Mr. Duncan. Mr. Regis seconded the motion and after hearing an affirmative voice vote the motion was declared passed.

Mr. Armstrong made a motion to adjourn. The motion was seconded by Mr. Rodgers and after hearing an affirmative voice vote the meeting was adjourned with a salute to the flag.

Lee Ann Cleary, Clerk of Council

Council President, Kristine Davis