

Minutes of February 18, 2015 Council Meeting

The Martins Ferry City Council met in special session on Wednesday February 18, 2015 at 5:30 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., Chris Cleary, and Rob Duncan, Council at Large.

This meeting was called for Legislation only.

Ordinances and Resolutions:

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A CASE BACKHOE 580 SN was given a first reading. Mr. Krajnyak moved to suspend the rules. Mr. Armstrong 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 pass the resolution as read. Mr. Armstrong 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.

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A CASE BACKHOE 580 SN, AND DECLARING AN EMERGENCY was given a first reading. Mr. Rodgers moved to suspend the rules. 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 pass the resolution as read. Mr. Shrodes 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.

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A CASE EXCAVATOR CX55B was given a first reading. Mr. Cleary moved to suspend the rules. Mr. Shrodes 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. Duncan 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, Cleary, and Duncan voting yea and the motion was declared passed.

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE A CASE EXCAVATOR CX55B, AND DECLARING AN

EMERGENCY was given a first reading. Mr. Shrodes moved to suspend the rules. Mr. Armstrong 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. Armstrong moved to pass the resolution as read. 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 allow the administration to sign a Memorandum of Understanding between the Belmont County Land Reutilization Corporation and the City of Martins Ferry. Mr. Cleary 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.

Ms. Gain asked that everyone read the memo from Deluxe Doors before the next meeting.

Mr. Armstrong made a motion to adjourn. The motion was seconded by Mr. Shrodes 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