

Minutes of January 27, 2016 Special Council Meeting

The Martins Ferry City Council met in special session for legislation only on Wednesday January 27, 2016 at 6:00 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 Hunker, First Ward, Phil Wallace, Second Ward, John Davies, Third Ward, Rick Rodgers, Fourth Ward, Ben Neiman, and Jim Schramm, Council at Large.

Mr. Wallace moved to go into Executive Session under Ohio Revised Code 121.22 for Sale of Property. Mr. Davies seconded the motion. A roll call vote was heard with Council Members Hunker, Wallace, Davies, Rodgers voting yea, Council Members Neiman, and Schramm voting no and the motion was declared passed.

Mr. Hunker moved to go out of Executive Session. Mr. Wallace seconded the motion. A roll call vote was heard with Council Members Hunker, Wallace, Davies, Rodgers, Neiman, and Schramm voting yea and the motion was declared passed.

AN ORDINANCE DIRECTING REIMBURSEMENT BY THE WATER FUND TO THE PERMANENT IMPROVEMENT FUND FOR THE REPAIR OF THE SEWER TRUCK was given a second reading. Mr. Wallace said there was a wording mistake in the ordinance that was being taken care of by Mr. Stecker. No action was taken and the ordinance will go on to a third reading.

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ADDITIONAL EQUIPMENT WITH THE PURCHASE OF THE CITY GARAGE, AND DECLARING AN EMERGENCY was given a second reading. No action was taken and the ordinance will go on to a third reading.

AN ORDINANCE DIRECTING REIMBURSEMENT BY THE WATER FUND TO THE PERMANENT IMPROVEMENT FUND FOR THE PURCHASE OF A PERMANENT FIXTURE was given a second reading. Mr. Wallace said there was a wording mistake in the ordinance that was being taken care of by Mr. Stecker. No action was taken and the ordinance will go on to a third reading.

A RESOLUTION AUTHORIZING THE CITY OF MARTINS FERRY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED was given a second reading. Mr. Rodgers moved to suspend the rules. Mr. Davies seconded the motion. A roll call vote was heard with Council Members Davies, Rodgers, Neiman and Schramm voting yea Council Members Hunker and

Wallace voting no and the rules were suspended. Mr. Davies moved to table the legislation. Mr. Neiman seconded the motion. A roll call vote was heard with Council Members Hunker, Wallace, Davies, Rodgers, Neiman, and Schramm voting yea and the motion was declared passed.

A RESOLUTION AUTHORIZING THE CITY OF MARTINS FERRY TO ENTER INTO THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WIT was given a second reading. Mr. Hunker moved to suspend the rules. Mr. Wallace seconded the motion. A roll call vote was heard with Council Members Hunker, Wallace, Davies, Rodgers, Neiman, and Schramm voting yea and the motion was declared passed. Mr. Davies moved to pass the resolution as read. Mr. Hunker seconded the motion. A roll call vote was heard with Council Members Hunker, Wallace, Davies, Rodgers, Neiman, and Schramm voting yea and the motion was declared passed.

A RESOLUTION PLEDGING THE FAITH AND CREDIT OF THE SUM OF FOUR HUNDRED DOLLARS (\$400.00) WITH \$50.00 FOR THE PERPETUAL CARE OF ONE (1) GRAVE LOCATED AT SECTION X, ROW 34, SINGLE GRAVE #3, AND \$350.00 CEMETERY CAPITAL IMPROVEMENT FUND IN RIVERVIEW CEMETERY, NOW STANDING IN THE NAME OF TIMOTHY J TAYLOR was given a first reading. Mr. Hunker moved to suspend the rules. Mr. Rodgers seconded the motion. A roll call vote was heard with Council Members Hunker, Wallace, Davies, Rodgers, Neiman, and Schramm voting yea and the motion was declared passed. Mr. Wallace moved to pass the resolution as read. Mr. Davies seconded the motion. A roll call vote was heard with Council Members Hunker, Wallace, Davies, Rodgers, Neiman, and Schramm voting yea and the motion was declared passed.

Mr. Rodgers moved to adjourn. Mr. Hunker seconded the motion and after hearing an affirmative voice vote the meeting adjourned with a salute to the flag.

Lee Ann Cleary, Clerk of Council

Council President, Kristine Davis