

## **Minutes of September 13 2016 Special Council Meeting**

The Martins Ferry City Council met in special session on Tuesday September 7, 2016 at 5:00 PM at the Donald Myers Council Chambers The meeting was called to order by Council President Kristine Davis with the Pledge of Allegiance and was followed by a prayer.

Answering roll call were Robert Hunker, First Ward, Bruce Shrodes, Second Ward, Rick Rodgers, Fourth Ward, Ben Neiman, Jim Schramm, and Jack Regis, Council at Large.

This meeting was called to discuss the N. 8<sup>th</sup> St. slip and repairs to the transfer station and packer.

Mr. Regis moved to appropriate up to \$38,000 from Permanent Improvement for the N. 8<sup>th</sup> Street engineering study. Mr. Rodgers seconded the motion. A roll call vote was heard with Council Members Hunker, Shrodes, Rodgers, Neiman, Schramm, and Regis voting yea and the motion was declared passed.

Mr. Schramm moved to appropriate up to \$10,000 from Permanent Improvement for the repairs to the transfer station and the packer. Mr. Neiman seconded the motion. A roll call vote was heard with Council Members Hunker, Shrodes, Rodgers, Neiman, Schramm, and Regis voting yea and the motion was declared passed.

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

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Lee Ann Cleary, Clerk of Council

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Kristine Davis, Council President