## Minutes of March 28, 2015 Council Meeting

The Martins Ferry City Council met in special session on Saturday March 28, 2015 at 9:00 am 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.

This meeting was called for Legislation only.

## **Ordinances and Resolutions:**

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY TO THE CITY OF MARTINS FERRY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF MARTINS FERRY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A FIVE (5.0) MILL LEVY AND DECLARING AND EMERGENCY was given a second reading. No action was taken and the resolution will go on to a third reading.

AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE EXPENSES OF THE CITY OF MARTINS FERRY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY was given a first reading. Mr. Regis moved to suspend the rules. 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 rules were suspended. Mr. Shrodes 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 ordinance was passed as read.

Mr. Cleary moved to enter into agreement with AEP/ Lime Energy for the energy savings proposal. 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 passed.

Mr. Cleary made a motion to adjourn. The motion was seconded by Mr. Krajnyak 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