

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
AGENDA**

*401 Davis Avenue
Council Chamber, 2nd Floor
April 17, 2014
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Agenda adjustments

4. Public comment

5. Employee Recognition

- a. Employee of the quarter.

6. Informational presentation

- a. Dave Clark, Woodlands Development Group.

7. Consent calendar

- a. Minutes proposed for the regular council meeting of April 3, 2014.
- b. Minutes proposed for the special council meeting of April 10, 2014.
- c. Minutes proposed for the special council meeting of April 15, 2014.

8. New business

- a. *Resolution 577*: In support of a Woodlands Development Group project near Highland Meadows.
- b. *Resolution 578*: Authorizing draft on the Ohio Valley Bank line-of-credit for the water system improvement project.

Vendor	Amount
McNeer, Highland, McMunn, & Varner, LC (for land acquisitions)	\$120,000

- c. *Ordinance 174*: Zoning a Housing Authority property near North School. (Second and final reading.)

- d. *Ordinance 179*: Annexation and zoning of a Woodlands Development Group property near Highland Meadows. (Second and final reading.)
- e. Request from mayor and treasurer for retroactive authorization of travel to Charleston in support of HB 4339, March 7-8.
- f. Consideration of candidates for police chief.

9. Approval of vendor invoice payments

The list of proposed vendor invoice payments will be available for public review in the city clerk's office two business days before this meeting.

10. Committee reports

Building Committee

The following building permits have been issued since the previous regular council meeting.

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
1639	Tingler, Mary	204 Andrews St.	Re-roof	\$4,649
1640	Holland Investments	986 Harrison Ave.	HVAC, cabinets in kitchen and bath	\$20,000
1641	Fletcher, Patricia	103 Baron Ave.	Re-shingle roof	\$7,500
1642	Antolini, Carl Jr.	203 Southview Dr.	Replace 12 windows and door	\$7,700
1643	Judy, Chuck	201 Randolph Ave.	Repair metal roofing	\$2,000
1644	Higgins, Rebecca (Kaposy)	606 Central St.	Remove and replace bathtub	\$2,600
1645	W.H. Mint LLC	91 Eleventh St.	Re-roof	\$4,000
1646	Snodgrass, Charlene	101 Westview Rd.	Fence	\$8,111
1647	Somers, Kate	136 Buffalo St.	Kitchen remodel and drywall attic	\$6,000
1648	Rohr, Stephanie	160 Delaware Ave.	Electric upgrade and remodel laundry room	\$1,200
1649	McKenzie, Ronald	106 High St.	20' x 14' carport addition	\$2,000
1650	Bailey, Rich	104 Vista Ave.	Electrical service upgrade	\$1,205
1651	Whiteman, Rebecca	1217 S. Henry Ave.	Remodel	\$3,500
1652	Vision Worship Center	1612 Lavalette Ave.	Demo. 1610 Lavalette Ave.	\$0
1653	Gongola, Andrew	21 High St.	Repair roof	\$2,000

1654	Baldassano, Janet	214 Evergreen Dr.	Fence	\$4,400
1655	Payne, Gloria	301 Davis St.	Replace 300 sq. ft. of roof	\$1,480
1656	Johnson, Bev	330 Randolph Ave.	Re-roof 600 sq. ft. flat roof	\$2,769
1657	Cuonzo, Marilyn	162 Guy St.	Demolition	\$7,800

11. Administrative officer reports

- a. Operations Manager
- b. Treasurer
- c. Police Chief
- d. Fire Chief

12. Mayor's comments**13. Announcements****14. Adjournment**