

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
October 16, 2014  
7:00 p.m.*

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**
- 3. Agenda adjustments**

The following agenda items were added or changed more than two business days before this meeting, as per the Open Governmental Meetings Act (W. Va. Code § 6-9A) and W. Va. Ethics Commission Open Meetings Advisory Opinion 2004-10.

- a. *Resolution 658*: Approval of bid to provide garbage truck for the Sanitation Department.
- b. Event request: City of Elkins to close Davis Avenue for Veterans Day Parade, November 8.
- c. Temporary compensation adjustment for Judge Jones.
- d. Trick or treating schedule.

- 4. Public comment**
- 5. Minutes**

- a. Minutes proposed for the regular council meeting of September 18, 2014.
- b. Minutes proposed for the special council meeting of September 25, 2014.

- 6. New business**

- a. Trick or treating schedule.
- b. *Ordinance 185*: Process for requesting abandonment of a city street, alley, or other right-of-way. First of two readings.
- c. *Resolution 654*: Call of the 2015 Municipal Election.
- d. *Resolution 655*: Change of scope for Depot Welcome Center's Governor's Community Participation Grant (project no. 13LEDA0675).
- e. *Resolution 656*: Waterworks Design Bond Anticipation Notes (BAN), Series 2007: Third Supplemental Resolution.

- f. *Resolution 657*: Right-of-entry to Elkins Landfill by West Virginia Department of Environmental Protection.
- g. *Resolution 658*: Approval of bid to provide garbage truck for the Sanitation Department.
- h. Planning for implementation of new fire-service fee.
- i. Temporary compensation adjustment for Judge Jones.
- j. The following requests to use or close city streets for special events have been approved by the appropriate administrative officers per the city's Events Protocol.
  - i. Elkins-Randolph County Chamber of Commerce to close Davis Avenue for Christmas Parade, December 5.
  - ii. City of Elkins to close Davis Avenue for Veterans Day Parade, November 8.

## 7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- List of Accounts Payable check transactions printed October 13, 2014 and totaling \$1,784,185.21.

(Available for public review in the city clerk's office two business days before this meeting.)

## 8. Correspondence and Notifications

- a. Update from Elkins ON TRAC on "Livable Communities" charrette.

## 9. 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
1823	Morra, Grace	212 Scott St.	Upgrade electric	\$1,113
1824	Frank Wilson Lumber	Wilson Lumber Yard	Re-roof	\$3,000
1825	Biller, Kay & Terry	1001 N. Randolph Ave.	Reroof back porch	\$920
1826	Ware, Machel	104 Wayne Ave.	Install vinyl siding	\$4,100
1827	Isaac Jackson Hotel	830 Harrison Ave.	Sign	\$25,299
1828	Carpenter, Warren	135 S. Randolph Ave.	Install metal roofing on lower half of house	\$2,300
1829	Morrall, Michael & Jennifer	105 Grandview Ave.	Remodel bed , bath and closet	\$2,500
1830	Louk, Mary	217 First St.	Drywall and tile	\$900

1831	Coberly, Donald	17-1/2 Fourteenth St.	Electric service	\$1,000
1832	M & J Enterprises	329 - 333 Davis Ave.	Install metal roofing on awnings	\$800
1833	Barnes, Clark	638 Robert E. Lee	Install metal roof	\$6,831
1834	Dasher, Brenda	103 Riverview Dr.	Install ADA shower	\$5,550
1835	Welschonce, Jeffrey/ Angel Crites	19 Heavner Acres	Bedroom addition	\$2,000
1836	Elkins Housing Authority	Stoddard Ave.	Remodel bathrooms , install boiler and water heaters	\$166,047
1837	Butch, Mary	211 Sylvester Dr.	Re-roof	\$13,911
1838	Lavoie, Allen	906 S. Henry Ave.	Electric service	\$800
1839	Louk, Mary	217 First St.	Electric upgrade	\$1,500
1840	Crawford, Dave	204 Sylvester Dr.	Enlarge deck 10' and install composite decking	\$8,173
1841	Hazer, Jane	211 Hinkle St.	Replace shingles and gutters	\$5,205
1842	Hamer, Jim	46 Tom Waller Dr.	Replace 1500 sq. ft. metal roof	\$12,462
1843	McFarland, Jim	1309 Harrison Ave.	Replace EPDM, shingles and gutter	\$19,580
1844	Singleton, Ben	941 Tygart Ave.	Replace shingles on part of the roof	\$3,852
1845	Harper, Jack	202 Washington Ave.	Replace shingles and gutters	\$8,792
1846	Skidmore, Loretta	1525 Lavalette Ave.	Re-install generator	\$964
1847	Davis, Jo	242 Boundary Ave.	Replace shingles	\$6,800
1848	Hamer Pelet Fuel Co.	46 Tom Waller Dr.	Dry-kilns	\$200,000
1849	Revels, Randy	290 Beverly Pike	Car port	\$2,585
1850	Strader, Debbie	315 Andrews St.	Re-roof	\$9,500
1851	Georgeson, Robert & Neva	119 Ferndale Dr.	Replace windows	\$3,665

## 10. Administrative officer reports

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

**11. Mayor's comments**

**12. Adjournment**