

**ELKINS COMMON COUNCIL  
PUBLIC HEARING CONCERNING A PROPOSED WATER BOND  
ORDINANCE AND A PROPOSED SEWER BOND ORDINANCE**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
March 5, 2015  
7:00 p.m.*

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**ELKINS COMMON COUNCIL  
REGULAR COUNCIL MEETING  
AGENDA**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
March 5, 2015  
Time: Immediately following the above public hearing*

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

The following agenda items were added or changed at least 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 2007-06.

- a. *Resolution 706:* Authorizing draft on the Ohio Valley Bank line-of-credit for the water system improvement project.

<b>Vendor</b>	<b>Invoice No. or Desc.</b>	<b>Amount</b>
Kay, Casto & Chaney, PLLC	103506	\$67.50

- b. *Resolution 707:* Amending the personnel policy to prohibit discrimination on the basis of sexual orientation.
- c. Discussion of non-discrimination issue.
- d. *Resolution 708:* Amending the personnel policy concerning inclement weather.
- e. Police pension fund.

- f. Firefighters pension fund.

#### 4. Public comment

#### 5. Minutes

- a. Minutes proposed for the regular council meeting of February 5, 2015.

#### 6. New business

- a. *Ordinance 186*: To consider on third (and final) reading and act upon a proposed Water Bond Ordinance entitled:

Ordinance authorizing the payment of the Waterworks System Design Bond Anticipation Note, Series 2007, the payment of the Waterworks Bond Anticipation Note, Series 2011 A and the acquisition and construction of certain additions, improvements and extensions to the existing waterworks system of the City of Elkins, and the financing of the cost, not otherwise provided thereof, through the issuance by the city of not more than \$18,000,000 in aggregate principal amount of Water Revenue Bonds, Series 2015 A (United States Department Of Agriculture); and through the issuance by the city of not more than \$18,000,000 in aggregate principal amount of Water Revenue Bonds, Series 2015 B (West Virginia Infrastructure Fund); providing generally for the rights and remedies of and security for the registered owners of such bonds; authorizing the execution and delivery of all documents relating to the issuance of such bonds; approving, ratifying and confirming the loan agreement relating to such bonds; authorizing the sale and providing for the terms and provisions of such bonds and adopting other provisions of such bonds relating thereto; and providing when this ordinance shall take effect.

- b. *Ordinance 187*: To consider on third (and final) reading and act upon a proposed Sewer Bond Ordinance entitled:

Ordinance authorizing the payment of the prior notes and the acquisition and construction of certain extensions, additions, betterments and improvements to the existing public sewerage system of the City of Elkins and the financing of the cost thereof, not otherwise provided, through the issuance by the City of Elkins of not more than \$3,500,000 in original aggregate principal amount of Sewer Revenue Bonds, Series 2015 A (West Virginia Infrastructure Fund); providing for the rights and remedies of and security for the registered owners of such bonds; authorizing execution and delivery of all documents relating to the issuance of such bonds; approving, ratifying and confirming a loan agreement relating to such bonds; authorizing the sale and providing for the terms and provisions of such bonds and adopting other provisions relating thereto.

- c. *Ordinance 189*: Making various required insertions and amendments to the 2009 International Residential Code and the 2012 International Property Maintenance Code. (Second of three readings.)
- d. *Ordinance 190*: Changing the maximum on-street parking limit from 12 to 72 hours. (First of two readings.)
- e. *Resolution 704*: Amending the personnel manual to establish a funeral-leave policy for members of the same city department as the deceased.
- f. *Resolution 705*: Work plan for in-kind labor contribution by city for Elkins ON TRAC/RCDA/C-HOPE Railyard Path project.
- g. *Resolution 706*: Authorizing draft on the Ohio Valley Bank line-of-credit for the water system improvement project.

Vendor	Invoice No. or Desc.	Amount
Kay, Casto & Chaney, PLLC	103506	\$67.50

- h. *Resolution 707*: Amending the personnel policy to prohibit discrimination on the basis of sexual orientation.
- i. Discussion of non-discrimination issue.
- j. *Resolution 708*: Amending the personnel policy concerning inclement weather.
- k. Permission for Fire Department to apply for SAFER grant.
- l. Police pension fund.
- m. Firefighters pension fund.
- n. Personnel matter in the Operations Department.
- o. Review of Police Chief applicants.

**7. Approval of vendor invoice payments**

Vendor invoices presented for approval:

- Accounts Payable Disbursement Report dated February 13, 2015 and totaling \$223,052.43.
- A/P History Check Report for the period February 3-March 2, 2015.

(Available for public review in the city clerk’s office two business days before this meeting, as required by W. Va. Ethics Commission Open Meetings Advisory Opinion 2012-04.)

**8. Correspondence and Notifications**

- a. FY 2013 Firefighters Pension Fund Annual Report.
- b. FY 2013 Police Pension Fund Annual Report.

**9. Committee reports**

**Building Committee**

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

<b>ISSUED BUILDING PERMITS</b>				
<b>Permit</b>	<b>Applicant</b>	<b>Location</b>	<b>Description</b>	<b>Value</b>
1908	Cooper, Rhonda	125 Wilson St.	Electrical Service & Siding & Shingles	\$8,100
1909	Dean, Mary	27 Key St.	French Drains	\$2,000
1910	Malobicky, Denise	101 Valley Court	Remodel Bathroom	\$6,000
1912	Gouer, Larry	1623 Lavalette Ave.	Install Seven Windows	\$2,200
1913	Lammie, Eileen	801 N. Randolph Ave.	Install Metal Roof	\$8,000
1914	Welshonce, Jeffrey	Lot 71 Heavner Acres	Electric Inspection	\$100
1915	Taco Bell	1509 Harrison Ave.	Relocate and upgrade electrical devices	\$700
1916	Liggett, Delores	225 Evergreen Dr.	Replace Shingles	\$8,000
1917	Sommerville, Mona	227 Central St.	Replace Windows	\$7,000

## 10. Administrative officer reports

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

## 11. Mayor's comments

## 12. Adjournment