

REGULAR COUNCIL MEETING

June 16, 2011

Elkins Common Council met in regular session in the council chamber of city hall at 7:05 p.m. Thursday, June 16, 2011. Present were Mayor Duke Talbott; Councilpersons: R. N. Beckwith, J. S. Bibey, N. E. Bross-Fregonara, V. T. Broughton, M. D. Cuonzo, T. Z. Hensil, C. L. Metheny, M. D. Scott and R. A. Woolwine; R. P. Pingley, operations manager; L. D. Daniels-Smith, city treasurer; S. P. Richards, police lieutenant, G. S. Roberts, city attorney and L. M. Barrick, Executive Secretary taking minutes. Councilperson D. G. Satterfield, city clerk P. J. Graziani, police chief H. R. White, Jr., and fire chief Tom Meader were absent.

PROCEDURAL ADJUSTMENTS

Mayor Talbott announced that the Randolph County Commission would not be available for this meeting and that they will attend a future council meeting.

AGENDA ADJUSTMENTS

There were none.

PUBLIC COMMENT

There was none.

CONSENT CALENDAR

Cm Bibey, seconded by Cm Broughton, **MOVED THAT COUNCIL ACCEPT MINUTES PROPOSED FOR THE REGULAR COUNCIL MEETING OF MAY 19, 2011.** The motion carried.

Cm Scott, seconded by Cw Bross-Fregonara, **MOVED THAT COUNCIL ACCEPT MINUTES PROPOSED FOR THE REGULAR COUNCIL MEETING OF JUNE 2, 2011.** The motion carried.

UNFINISHED BUSINESS

Cm Beckwith seconded by Cw Bross-Fregonara, **MOVED THAT ORDINANCE 126, DESIGNATING THE TREASURER TO ATTEST DOCUMENTS IN THE ABSENCE OF THE CLERK, BE BROUGHT FORTH, READ BY TITLE ONLY AND PASSED ON SECOND AND FINAL READING.** The motion carried.

NEW BUSINESS

Cm Beckwith, seconded by Cw Bross-Fregonara, **MOVED COUNCIL ADOPT RESOLUTION 266, APPROVING INVOICES RELATING TO THE PROPOSED WATER SYSTEM IMPROVEMENTS PROJECT AND AUTHORIZING PAYMENT DRAWDOWN #39 THEREOF, IN THE AMOUNT OF \$7,375, FROM FUNDS AVAILABLE FROM THE WATERWORKS SYSTEM DESIGN BOND ANTICIPATION NOTES, SERIES 2007.** The motion carried. The disbursement of \$7,375.00 will be made to Chapman Technical Group.

Cm Beckwith, seconded by Cm Broughton, **MOVED COUNCIL THE PAYMENT DUE TO SUNRISE CONSTRUCTION CO., INC. FOR A CRYSTAL SPRINGS WATERLINE BORE.** The motion carried.

Cm Metheny, seconded by Cm Hensil, **MOVED COUNCIL APPOINT A VOTING DELEGATE TO THE 26TH ANNUAL MEETING OF THE WV RURAL WATER ASSOCIATION (Michael Barkley, alternate Robert Johnson).** The motion carried.

Cw Cuonzo, seconded by Cm Hensil, **MOVED THAT NICHOLAS SOUTHERN, BE PROMOTED TO WATER WORKER II, EFFECTIVE JUNE 10, 2011.** The motion to amend carried.

Cm Woolwine, seconded by Cm Bibey, **MOVED COUNCIL APPROVE ADDING THE ELKINS VOLUNTEER FIREMEN TO THE CITY'S WORKER'S COMPENSATION INSURANCE.** The motion carried.

Cm Woolwine, seconded by Cm Hensil, **MOVED COUNCIL APPROVE BUDGET REVISION NO. 1 FOR THE FISCAL YEAR 2010/2011.** The motion carried.

Cm Woolwine, seconded by Cm Hensil, **MOVED COUNCIL APPROVE RESOLUTION TO APPROVE BUDGET REVISION FOR THE FISCAL YEAR 2010/2011.** The motion carried on a roll call vote as follows:

Cm Beckwith	Yes	Cm Hensil	Yes
Cm Bibey	Yes	Cm Metheny	Yes
Cm Broughton	Yes	Cm Satterfield	Absent
Cw Bross-Fregonara	Yes	Cm Scott	Yes
Cw Cuonzo	Yes	Cm Woolwine	Yes

Cm Broughton, seconded by Cm Woolwine, **MOVED COUNCIL APPROVE THE MOUNTAIN STATE FOREST FESTIVAL ASSOCIATION’S REQUEST TO TEMPORARILY CLOSE 8TH STREET FOR A CAR SHOW ON OCTOBER 2, 2011.** The motion carried.

Cm Beckwith, seconded by Cm Broughton, **MOVED COUNCIL ADOPT RESOLUTION 267, AUTHORIZING APPLICATION FOR GRANT FUNDS INTENDED FOR THE BENEFIT OF THE CHAMBER OF COMMERCE.** The motion carried.

Cm Beckwith, seconded by Cw Bross-Fregonara, **MOVED COUNCIL APPROVE THE REQUEST OF THE MOUNTAIN STATE FOREST FESTIVAL ASSOCIATION THAT THE CITY ENDORSE AN APPLICION FOR A 10-DAY ABC LICENSE.** The motion carried.

Cw Cuonzo, seconded by Cm Hensil, **MOVED THAT COUNCIL ACCEPT THE REVISION OF THE CONTRACT WITH CHAPMAN TECHNICAL GROUP.** The motion carried.

Cm Metheny, seconded by Cm Broughton, **MOVED THAT THE COUNCIL ADOPT THE PROCESSING FEE OF \$15.00 FOR UNPAID PARKING VIOLATIONS.** The motion carried.

Cm Hensil, seconded by Cm. Cuonzo, **MOVED THAT COUNCIL ACCEPT THE U. S. ENVIRONMENTAL PROTECTION AGENCY CONSENT DECREE.** The motion carried.

Cm Hensil, seconded by Cm Bross-Fregonara, **MOVED THAT COUNCIL APPROVE THE CITY OF ELKINS/U. S. GEOLOGICAL SURVEY/U. S. ARMY CORPS OF ENGINEERS GAUGE PROJECT FOR FLOOD CONTROL WORKS.** The motion carried.

Ordinance 127, Concerning Bond Anticipation Notes—This matter will be addressed at Special Call Council Meeting Thursday June 23, 2011 at 7:00 p.m. Cm Woolwine, seconded by Cm Metheny, **MOVED THAT COUNCIL APPROVE THE MAYOR TO EXPLORE FINANCING FOR THE 2 MILLION DOLLARS.** The motion carried.

Cm Woolwine, seconded by Cm Beckwith, **MOVED THAT COUNCIL APPROVE THE APPOINTMENT OF DR. LARRY E. WING TO THE AIRPORT AUTHORITY FOR A TWO-YEAR TERM.** The motion carried.

Cm Broughton, seconded by Cm Scott, **MOVED THAT COUNCIL APPROVE THE PAYMENT OF VENDOR INVOICES.** The motion carried.

COMMITTEE REPORTS

BUILDING

The committee received 17 applications since the last meeting of council. Sixteen applications were residential in character, and 1 was for a sign. Applications 668 and 673 were denied due to set-back requirement. Acting upon recommendation of the building inspector, the committee approved application all except 668 and 673. Cm Hensil, seconded by Cm Scott, **MOVED COUNCIL GRANT PERMITS FOR THE 15 APPLICATIONS APPROVED BY THE COMMITTEE.** The motion carried.

PERMIT	APPLICANT	LOCATION	DESCRIPTION	VALUE
667	Davis, Michael	200 Evergreen Dr	Build Porch 28x8	\$ 4,000
668	Calabrese, John	137 Guy St	11' x 25' addition with deck and porch extension	\$ 39,500
669	Miller, Arab	106 Sunset Dr	Build a 12x19 Deck	\$ 2,500
670	Bennett, Burton	120 Weese St	Repair Porch Roof	\$ 1,000
671	Heckell, Dorsey	315 Graham St	Remodel Kitchen	\$ 2,900
672	Weese, Arthur	212 Scott St	Re Roof	\$ 3,800
673	Nefflen, George	1522 Lavalette Av	Front deck on existing house	\$ 1,500
674	Whetsell, Cj	1210 S. Davis Av	Metal Roof	\$ 8,510
675	Jones, Ray	719 Harrison Av	Metal Roof	\$ 5,000
676	Shelton, Hayes & Judy	107 Spruce St	Framing, Siding, & Windows	\$ 10,000
677	Khan, Nadeem	114 Grandview Av	Install Garage Doors, Siding, and Shingles	\$ 9,500
678	Randolph Co. Housing Authority	20 Grace Cir	Construction of new single family dwelling	\$ 90,000
Sign-01-11	Hardee's	Randolph Av	New Sign's	\$ 9,025
679	McCauly, Linda	20 Second St	Repair Roof Damages	\$ 2,500
680	Williams, Carolyn	123 Ward Av	Metal Roof & Drain Pipe	\$ 1,500
681	Howell, Sharon	1613 Lavalette Av	Re-roof	\$ 3,695
682	Talbott, Duke	14 Graceland Hills	Deck	\$ 1,200

ADMINISTRATIVE OFFICER REPORTS

OPERATIONS MANAGER

Water Distribution Department currently working on line on Randolph Avenue, they are only allowed to work at night since it is on Randolph Avenue.

Rennovations downstairs are going well.

Public Works—utilities relocation at Davis Memorial Hospital next week.

Street Department—Alley work and pothole repairs being done. They are working on high traffic areas first.

Public Works—Thanks to Gerry Roberts for spearheading the effort for downtown flowers.

TREASURER

Donna Skaggs advised that our Audit is scheduled for mid August.

Accounting Clerk position filled by Melissa Stalnaker. She attended the Springbrook training when she worked as Payroll Clerk.

As requested by Council the pay and comp study for the position was completed by the Archer Company prior to the job posting.

POLICE

Lieutenant Richards advised that traffic issues are of utmost concern. Speeding is a major problem. He advised that they have had problems in the past when they put their “speed wagon” in a secluded area such as Glendale Park. He will have his officers patrol the parks on a regular basis in an attempt to remedy the speeding issues in Glendale Park.

MAYOR’S COMMENTS AND OTHER MATTERS

There are three vacancies on the Board of Zoning Appeals. The mayor advised that the City is looking for replacements. Gerry will double check the City Code to see exactly how many members need to be on the Board. There is no pay for this position. Councilman Metheny recommended that we advertise for replacements on the Board.

The mayor will appoint an Ad Hoc Committee for developing a Recycling Program. Citizens and councilpersons are encouraged to volunteer. Cm Broughton, Cm Metheny, and Cw Cuonzo volunteered to serve.

REGULAR COUNCIL MEETING

JUNE 17, 2011

The mayor thanked the many volunteers who have been instrumental in getting the flower boxes downtown repaired, flowers ordered and planted, and the water and fertilizing crew for a great job.

The mayor expressed his appreciation to Peggy Blosser and the other employees for their time and efforts to raise money for the American Cancer Society.

Hillbilly Hardball—Cm Broughton advised that there are 30 different teams in the tournament using 6 different baseball fields in the city. They are using our motels and restaurants. This tournament is sponsored by the American Legion and helps our local tourism.

The mayor reminded council of the opening reception for the WV Sesquicentennial of the American Civil War Commission exhibit on display at the Randolph County Community Arts Center next week.

The meeting adjourned at 9:20 p.m.