

REGULAR COUNCIL MEETING

July 7, 2011

Elkins Common Council met in regular session in the council chamber of city hall at 7:02 p.m. Thursday, July 7, 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, D. G. Satterfield and R. A. Woolwine; R. P. Pingley, operations manager; L. D. Daniels-Smith, city treasurer; H. R. White, Jr., police chief, T. W. Meader, fire chief; P. J. Graziani, city clerk; and G. S. Roberts, city attorney. Councilmen C. L. Metheny and M. D. Scott were absent.

Also in attendance were Randolph County Commissioners Chris See, Joyce Johns and Michael Taylor accompanied by Marvin Hill, Randolph County mapping and addressing coordinator and Jason Barnett of Landmark Forestry.

AGENDA ADJUSTMENTS

There were none.

JOINT DISCUSSION

The Randolph County Commissioners and city council members discussed Enhanced-911 mapping and addressing. Commission President Mike Taylor told council members the commission was concerned for the welfare of city residents since the city declined to participate in the mapping project. A major software upgrade at the 911 center initially included new addressing information for city residents and businesses. But the new data will have to be removed because the city decided to not participate in the mapping and addressing initiative. Taylor said addresses in unincorporated areas of the county will have the new sequential numbering system, once the Postal Service approves of the methodology for street addresses assigned. "We want to be progressive," he said. "It is important to the life, safety and well-being of the citizens of the county." In response to Cm Satterfield's question, Jason Barnett said if the current mapping and addressing guidelines were applied to the city then all addresses in the city limits would change; new sequential address numbers would be assigned. Cm Beckwith said he would be amazed if our local firemen and police officers didn't know where an existing address was located. Taylor provided an example of a possible delay in the dispatch of emergency service by saying if the city police respond to a call that required back-up from other law enforcement agencies then members of the West Virginia State Police or the Randolph County Sheriff Department may not know the location of an address as well as the city police would. The mayor asked Taylor to forward to city council any information about participating in the mapping and addressing initiative.

PUBLIC COMMENT

There was none.

CONSENT CALENDAR

Cw Cuonzo, seconded by Cw Bross-Fregonara, **MOVED COUNCIL ACCEPT MINUTES PROPOSED FOR THE REGULAR MEETING OF JUNE 16, 2011 AS PRESENTED.** The motion carried.

Cw Bross-Fregonara, seconded by Cw Cuonzo, **MOVED COUNCIL ACCEPT MINUTES PROPOSED FOR THE SPECIAL MEETING OF JUNE 23, 2011 AS PRESENTED.** The motion carried.

UNFINISHED BUSINESS

Cm Hensil, seconded by Cm Broughton, **MOVED THAT ORDINANCE 129, AUTHORIZING ISSUANCE OF WATERWORKS BOND ANTICIPATION NOTES, SERIES 2011 A, BE BROUGHT FORTH, READ BY TITLE ONLY AND PASSED ON SECOND READING.** The motion carried.

Cm Hensil, seconded by Cm Broughton, **MOVED THAT ORDINANCE 130, AUTHORIZING ISSUANCE OF WATERWORKS BOND ANTICIPATION NOTES, SERIES 2011 B, BE BROUGHT FORTH, READ BY TITLE ONLY AND PASSED ON SECOND READING.** The motion carried.

NEW BUSINESS

Cm Woolwine, seconded by Cw Bross-Fregonara, **MOVED COUNCIL APPOINT DR. MARY ANN DURLAND TO THE BOARD OF ZONING APPEALS, TO FILL THE UNEXPIRED TERM CREATED BY THE RESIGNATION OF RANDY KYLE.** The motion carried. [The term will expire December 31, 2011.]

Cm Beckwith, seconded by Cw Cuonzo, **MOVED COUNCIL APPOINT MERLENE YORKEY TO THE BOARD OF ZONING APPEALS, TO FILL THE UNEXPIRED TERM CREATED BY THE RESIGNATION OF JAMES A. DAVIS, SR.** The motion carried. [The term will expire December 31, 2011.]

Cm Beckwith, seconded by Cm Broughton, **MOVED COUNCIL ADOPT RESOLUTION 268, APPROVING EXECUTION OF AN AGREEMENT WITH THE WEST VIRGINIA DEPARTMENT OF FINANCE AND ADMINISTRATION TO OBTAIN GOVERNOR’S COMMUNITY PARTNERSHIP PROGRAM GRANT FUNDS FOR THE BENEFIT OF THE ELKINS PARKS AND RECREATION COMMISSION.** The motion carried. [Project Number 11LEDA0041]

Cw Bross-Fregonara, seconded by Cw Cuonzo, **MOVED THAT COUNCIL APPROVE OF AND ADOPT PROPOSED DEVELOPMENT CRITERIA FOR THE FORMER CITY GARAGE PROPERTY ON 11TH STREET.** The motion carried. The mayor said a new appraisal was being prepared that would correctly reflect the acreage and make provision for a raw water supply line right-of-way across a portion of the parcel.

The attorney provided the members with the most current written version of a substance abuse policy proposal.

Cm Beckwith, seconded by Cm Bibey, **MOVED COUNCIL ADOPT RESOLUTION 269, APPROVING SUBMISSION OF AN APPLICATION TO OBTAIN GOVERNOR’S COMMUNITY PARTNERSHIP PROGRAM GRANT FUNDS FOR THE BENEFIT OF THE YMCA.** The motion carried.

Cm Broughton, seconded by Cm Beckwith, **MOVED COUNCIL APPROVE VENDOR INVOICES AS THEY APPEARED ON THE DATA SHEET PRESENTED.** The motion carried.

COMMITTEE REPORTS

BUILDING

The committee received 31 applications since the last meeting of council. Thirty applications were residential and one was commercial. Applications 687 and 709 were void. Acting upon recommendation of the building inspector, the committee approved all applications. Cm Satterfield, seconded by Cm Broughton, **MOVED COUNCIL GRANT PERMITS FOR THE 31 APPLICATIONS APPROVED BY THE COMMITTEE.** The motion carried.

PERMIT	APPLICANT	LOCATION	DESCRIPTION	VALUE
683	Moore, Richard	205 Wilton Av	Re-roof (partial)	\$ 5,000
684	Kilduff, Evelyn	1724 S Davis Av	Re Roof	\$ 3,486
685	Stemple, Steve	116 Vector Ave	Re Roof	\$ 3,188
686	Carr, Vernon	122 Robert E Lee Ave	Re Roof	\$ 7,000
687	Void(Permit 693)			
688	Smith, Samantha	607 Yokum St	Plumbing, Drywall, And Floor Covering	\$ 13,000
689	Tribble, Jack	211 Elm St	Re Roof	\$ 5,468
690	Shiloh Baptist Church	5th St	Roofing, Siding	\$ 6,000
691	Watring, Kent	1211 Harris Av	Roofing, Gutters	\$ 20,000
692	Romero, Brian	124 Riverview Dr	Re Roof	\$ 2,500
693	Hardees	27 Randolph Av	Remodel	\$ 23,936
694	VFW Post 3647	536 Randolph Av	Re Roof	\$ 48,500
695	Murdry, Ron	100 Scott Ford Rd	Screen in Existing Porch with Roof	\$ 8,000

REGULAR COUNCIL MEETING**JULY 7, 2011**

696	Wells, Bruce	145 State St	Build Deck	\$ 2,500
697	Shepler, Ralph	110 Oak St	Replace Roof & Eve Work	\$ 16,200
698	VFW Post 3647	536 Randolph Av	A/C & Heating	\$ 24,000
699	Kelly Motors	1013 N Randolph Av	Interior Remodel, New Wall, Door and Replace Windows	\$ 2,800
700	Harris, Ann	108 Ellis Av	Put Siding on Gables, Install storm door & Patio door	\$ 3,500
701	Wolfe, Dorwin	200 Kerens Av	Replacement of Asphalt roof	\$ 29,640
702	Roy, Jennifer Ann	946 Harrison Av	Replace Garage	\$ 1,500
703	McClain, Russ	104 Guy St	Roofing Storm Repair	\$ 1,900
704	Ware, Sandra	4 Baxter St	Re Roof	\$ 2,000
705	Vandevander, Lisa	1405 Taylor Av	Re Roof	\$ 7,000
706	Vance, Adrienne & Hollis	207 First St	Repair Floors & Walls	\$ 2,000
707	Snelson, Bob	218 Graham St	Re Roof Garage, Repair Concrete wall in Garage Wall	\$ 2,500
708	Biller, Cleveland	1101 Davis Av	Replace Brick & Block and Install New Window	\$ 3,500
709	Void			
710	Tingler, Freddie	Bruce St	Block Work, Electrical, Yard Work (New Modular)	\$ 4,000
711	Teter, Roy	119 Southgate Rd	Put Roof over Existing Concrete Porch	\$ 1,000
712	Roy, Jennifer Ann	946 Harrison Av	New Garage in Place of Old Garage	\$ 13,000
713	Clingerman, John	1637 Taylor Av	Wall liner and Bath Tub	\$ 6,100
714	Wilson Lane Development LLC	Wilson Ln	New Structure	\$ 125,000
Com-50-11	Davis & Elkins College	100 Campus Dr	Remodel	\$ 175,000
Notes				
Permit 714- Approved pending on David Davis B&O and License Renewal				

ADMINISTRATIVE OFFICER REPORTS**OPERATIONS MANAGER**

A list of streets proposed for patching and paving was submitted to the street committee. Paving on Randolph Avenue was progressing, he said. Water, sewer and stormwater collection infrastructure was being replaced or installed on 8th Street.

TREASURER

Melissa Stalnaker will not be taking the accounts payable clerk position, the treasurer said. The treasurer said the city might benefit from an upgrade of the financial accounting software to the most current version.

POLICE CHIEF

The oath of office was administered to the two new entry-level police officers.

FIRE CHIEF

Annual pump and engine testing was reported as being underway. Scheduled repair and maintenance was also being performed.

The meeting adjourned at 9:07 p.m.