

REGULAR COUNCIL MEETING

December 1, 2011

Elkins Common Council met in regular session in the council chamber of city hall at 7:00 p.m. Thursday, December 1, 2011. Present were Mayor Duke Talbott; Councilpersons: J. S. Bibey, M. D. Cuonzo, T. Z. Hensil, C. G. Kinnison, C. L. Metheny, J. J. Sabatino, M. D. Scott, and R. A. Woolwine; L. D. Daniels-Smith, City Treasurer; Sergeant E. R. Canfield, II, T. W. Meader, Fire Chief; L. M. Barrick, Executive Secretary taking minutes; G. S. Roberts, City Attorney, and Anthony Gaynor, Inter-Mountain Reporter. Cw. Nanci Bross-Fregonara and Cm. Van Broughton were absent, Acting City Clerk and Operations Manager Bob Pingley was absent.

AGENDA ADJUSTMENTS

There were none.

PUBLIC COMMENT

There was none.

INFORMATIONAL PRESENTATION

There was none.

CONSENT CALENDAR

Cm. Metheny, seconded by Cm. Scott **MOVED COUNCIL APPROVE THE MINUTES OF THE MEETING OF NOVEMBER 17, 2011.** The motion carried.

The Mayor welcomed the two new Councilmen.

UNFINISHED BUSINESS

Cm. Scott, seconded by Cw. Cuonzo, **MOVED COUNCIL APPROVE ORDINANCE 134, CODE ENFORCEMENT PENALTIES, THIRD AND FINAL READING.** The motion carried.

NEW BUSINESS

Cm. Hensil, seconded by Cm. Metheny, **MOVED TO APPROVE THE PLACEMENT OF THE SECOND SUPPLEMENTAL RESOLUTION PROVIDING AS TO THE PRINCIPAL AMOUNT, DATE, MATURITY DATE, INTEREST RATE, INTEREST AND PRINCIPAL PAYMENT DATES AND OTHER TERMS OF THE WATERWORKS SYSTEM DESIGN BOND ANTICIPATION NOTES, SERIES 2007 OF THE CITY OF ELKINS; AUTHORIZING AND APPROVING THE SALE AND DELIVERY OF SUCH NOTES TO DAVIS TRUST COMPANY; AND MAKING OTHER PROVISIONS AS TO THE NOTES ON THE DECEMBER 15, 2011 AGENDA.** The motion carried.

It was noted by City Attorney Geraldine Roberts that the purpose of the following three ordinances is to straighten up public access around Davis Memorial Hospital. These ordinances must be advertised in the newspaper and there must be a public hearing held at the next council meeting prior to final approval. Also, the vacation of alleyways needs to be recorded in the County Clerk's Office.

Cm. Hensil, seconded by Cm. Woolwine, **MOVED COUNCIL APPROVE ON FIRST READING ORDINANCE 135 TO VACATE, ABANDON, RELEASE AND RELINQUISH CERTAIN EASEMENTS AND RIGHTS OF WAY IN AND UNDER THE AREA WHICH WAS FORMERLY NINTH STREET BETWEEN HARRISON AVENUE AND GORMAN AVENUE.** The motion carried.

Cm. Hensil, seconded by Cw. Cuonzo, **MOVED COUNCIL APPROVE ON FIRST READING ORDINANCE 136 TO VACATE, ABANDON AND CLOSE THAT CERTAIN ALLEY LYING WEST OF EIGHTH STREET AND EAST OF**

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NINTH STREET (NOW ABANDONED) OF BLOCK 36 ON THE NORTH AND BLOCK 37 ON THE SOUTH CORNER, HAS NEVER BEEN OPENED FOR PUBLIC USE. The motion carried.

Cm. Hensil, seconded by Cm. Scott, MOVED COUNCIL APPROVE ON FIRST READING ORDINANCE 137 TO VACATE, ABANDON AND CLOSE THAT CERTAIN PUBLIC ROAD OR WAY THIRTY (30) FEET IN WIDTH OVER, ACROSS AND THROUGH THE LAND OF DAVIS MEMORIAL HOSPITAL FROM GORMAN AVENUE TO A TWENTY (20) FOOT ALLEY. The motion carried.

Cm. Hensil, seconded by Cw. Cuonzo, MOVED COUNCIL APPROVE ON FIRST READING ORDINANCE TO VACATE, ABANDON AND CLOSE THAT CERTAIN PART OF HEMLOCK AVENUE AS SHOWN ON THE PLAT OF THE REVISED MAPS SHOWING BRUCE LEE KENNEDY’S ADDITION TO THE CITY OF ELKINS, BETWEEN SYCAMORE STREET AND SPRUCE AVENUE. The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Sabatino, seconded by Cm. Woolwine, MOVED COUNCIL APPROVE THE INVOICES PRESENTED. The motion carried.

COMMITTEE REPORTS

BUILDING

Cm Woolwine, seconded by Cm Sabatino, MOVED COUNCIL GRANT PERMITS FOR THE 10 APPLICATIONS LISTED ON THE AGENDA. Seven were residential in nature, two were for commercial, and one was for demolition. The motion carried.

BUILDING PERMITS TO BE ACTED UPON				
December 1, 2011				
PERMIT	APPLICANT	LOCATION	DESCRIPTION	VALUE
842	Parrick, Jon & Twila	1303 Harrison Av	Remodel Interior into Offices	\$ 14,250
846	Woodlands Development	203 Center St	Remodel, Bath, Kitchen, Electric & HVAC	\$ 45,000
847	Jackson, Sherry	1317 Livingston Av	Metal Roof over Shingles	\$ 1,500
848	Findley, Christal	627 Capital St	Re-Roof	\$ 1,500
849	Richards, James & Marilyn	421 Center St	Rebuild 5' X 8' Rear porch, Repair Shingles, Chimney & Downspouts	\$ 2,749
850	Calain, Kim	6 1st St	Drywall Upstairs Bedroom	\$ 2,500
851	Bertallini, Roger	111 Southview Dr	Install Metal Roof	\$ 9,421
Com-61-11	Davis Memorial Hospital	Gorman Av	3 Story Addition	\$ 10,000,000
Com-843	C.J. Rylands	309 Davis Av	Replace Roof-top HVAC Units	\$ 14,500
Dem 08-11	Randolph Co. Housing Authority	316 1/2 Railroad Av	Demolition	\$ 14,500

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PUBLIC SAFETY

No report. Next meeting Wednesday, December 28, 2011 at 5:45 p.m.

PERSONNEL

Next meeting December 8, 2011 at 4:00 p.m.

RULES AND ORDINANCES

No report. Next meeting December 13, 2011 at 4:00 p.m.

SANITATION AND LANDFILL

No report. Next meeting Monday December 12 at 5:30 p.m.

WATER

No report. Next meeting Monday December 5, 2011 at 4:00 p.m.

FINANCE

Cm. Woolwine reported that the Committee met yesterday. They voted to present to Council Fire Fee Ordinance effective 07/01/12. Need to pass ordinance now and go into effect at appropriate time. December meeting will be moved.

STREETS

Not yet certain when December meeting will be held.

ADMINISTRATIVE OFFICER REPORTS

OPERATIONS MANAGER

Absent due to illness—No Report

TREASURER

Treasurer Daniels-Smith reported that the City of Elkins changed the recovery service from General Recovery Service to Rossman a few months ago. Rossman has collected more for the City in the past 30 days than General collected in the past year.

The Ribbon Cutting Ceremony went well. Positive feedback from many customers being able to take care of all of their services at one friendly place.

POLICE

No Report.

FIRE CHIEF

The Fire Chief will be driving Santa Claus in the Parade on Friday.

MAYOR'S COMMENTS

Free Parking for Christmas at unrestricted meters during the month of December. An advertisement will be placed in the Inter-Mountain.

OTHER BUSINESS

Ms. Allician Hebb returned her letter requesting a hearing on the denial of her building permit. The City must provide notice of a time and place for hearing between 10 and 60 days after the receipt of her letter (12/1/11)

The meeting adjourned at 7:30 p.m.