

Approved Minutes

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

***401 Davis Avenue
Council Chamber, 2nd Floor
May 5, 2016
7:00 p.m.***

Elkins Common Council met in regular session in the council chamber of city hall. Present were Mayor Van T. Broughton; Councilpersons N. E. Bross-Fregonara, M. D. Cuonzo, R.P. Dusenbury, C. H. Friddle, III, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, M. D. Scott, L.H. Vest and R. A. Woolwine; Police Chief C. Cross; City Treasurer T. Judy; Fire Chief T. W. Meader; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; Acting City Clerk L. M. Barrick (acting as recording secretary); and Inter-Mountain Reporter R. Adkins.

MINUTES

Cw. Cuonzo, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE MINUTES OF THE APRIL 19, 2016.** The motion carried.

NEW BUSINESS

Cm. Scott, seconded by Cm. Woolwine, **MOVED APPROVAL OF ORDINANCE 209: Approval of a 4-Way Stop South Kerens Avenue and 10th Street. Reading 2 of 2.** The motion carried.

Cw. Bross-Fregonara, seconded by Cw. Cuonzo, **MOVED APPROVAL OF ORDINANCE 210: Establishing Rules and Regulations Regarding the Prohibition or Limitations of Noise Within the Corporate City Limits of Elkins; Establishing Exemptions for Noise; and Making it a Criminal Offense to Violate the Provisions of the Ordinance. Reading 1 of 2.** A discussion was held. City Attorney Gerry Roberts explained changes made to the ordinance to City Council Members and Cm. Metheny pointed out reasons he felt this ordinance could not be enforced. Cm. Scott, seconded by Cm. Dusenbury, **MOVED TO END DEBATE AND HAVE A ROLL CALL VOTE.**

Bross-Fregonara	Yea
Friddle	Nay
Parker	Yea
Vest	Yea

Cuonzo	Yea
Metheny	Nay
Parker	Yea
Woolwine	Nay

Dusenbury	Yea
Ochsendorf	Yea
Scott	Yea

8 Yes Votes, 2 No Votes, The motion carried.

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Cm. Woolwine, seconded by Cm. Metheny, **MOVED APPROVAL OF RESOLUTION 901: BUDGET REVISION 2016-001-30 THROUGH 2016-001-34.** The motion carried.

Cw. Cuonzo, seconded by Cm. Parker, **MOVED APPROVAL OF RESOLUTION 902: FULL TIME EMPLOYEMNT OF DONNIE HEDRICK AS WATER DISTRIBUTION SUPERVISOR ON 4/23/16.** The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Woolwine, seconded by Cm. Scott, **MOVED APPROVAL OF THE INVOICES PRESENTED.** The motion carried.

The invoices in question were as specified on the following list, which is attached and made part of this record:

- Accounts Payable check transactions for the period 04/18/16 through 05/02/16.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.

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

BUILDING PERMITS

Presented at council meeting of: May 5, 2016

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The following building permits have been issued since the previous regular council meeting.				
ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
160065	Elza, Samuel	143 Vector Ave.	Build a 8' X 16' X 8' Deck	\$1,600
160066	Davis, Mary	101 Wilson Lane	Install Metal Roof	\$10,500
160067	Terry, Justin	155 Delaware Ave.	Rewire, New Electric Service, Re-Roof	\$25,000
160068	Ross, II, Thomas	260 Terrace Ave.	Install New Roof	\$13,300
160069	Arbuthnot, Christina	102 Conaway Dr.	Install 6' Chain Link Fence	\$1,200
160070	Hines, Sarah C.	191 Summit St.	Install Soffit and Fascia	\$1,500
160071	Winkler, Jon & Amanda	3 Park St.	Install 16 Windows	\$2,448
160072	Seay, Rebecca	103 Mountain View Dr.	Install Wooden Fence	\$8,500
160073	Miller, John & Pamela	1406 & 1408 Harrison Ave.	Exterior Remodel	\$8,000
160074	Phares, Sonya	355 Blaine Ave.	Repair Floor and Repair Water Leak	\$1,500
160075	Desbrow, Sandra	95 Elm St.	Replace 10' Privacy Fence	\$5,000
160076	Jones, Ray	10 Boundary Ave.	Replace Shingle Roof	\$10,000
160077	Tingler, Freddie	110 First St.	Addition	\$1,000
160078	Martin, Steve	1527 Taylor Ave.	New 200 Amp. Electric Service	\$800
160079	Reams, Gail	102 N. Washington Ave.	Build 14' X 32' Storage Building	\$1,300
160080	Beahm, Robert	110 Davis St.	Install Windows	\$1,000
160081	Rutter, Michelle & Donald	22 Locust St.	Install Privacy Fence	\$300
160082	Randolph County Commission	2 Randolph Avenue	Transom Restoration & Storm Windows	\$78,000
160083	Doak, Mark & Marsha	125 Third St.	Interior Remodel and Rear Sidewalk	\$3,500
160084	Holland Enterprises, LLC	124 Harpertown Road	Upgrade Electric and Remodel	\$9,000
160085	Fancy Paws, LLC	100 Third St.	Install Two Dog Washing Stations	\$1,500

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160086	Siler, Charles II	320 Main St.	Install New Electric Service	\$400
160087	Lothes, Charles & Alice	107 White Oak Lane	Repair & Replace Floor Joist	\$1,000
160088	Santmyer, Frank	109 SouthView Dr.	Remodel Bathrooms & Kitchen	\$30,000
160089	Wenzel, Jeffrey & Catherine	300 Central St.	Repair Windows	\$500
160090	Gallagher, Patrick F.	236 Terrace Ave.	Replace Cider Siding Shingles	\$2,350
160091	Welshonce, Jeffrey	Lot 70 Heavner Acres	Service Inspection	\$500
160092	Kyle, Phil	115 Orchard St.	Re-Roof	\$8,000
160093	Davis Trust Co.	950 Beverly Pike	Repair Soffit	\$1,000
160094	Bailey, Rick (Kurtis Barb-Renter)	101 ½ N. Washington Ave.	Interior Remodel	\$300

Cm. Metheny, seconded by Cm. Woolwine, **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 8:30 p.m..

*Approved by council at the meeting
of May 19, 2016*

Van T. Broughton, Mayor

Attest:

Lucinda M. Barrick, Acting City Clerk

VENDOR SET: 01 Elkins
BANK: * ALL BANKS

DATE RANGE: 4/18/2016 THRU 5/02/2016

VENDOR I.D.

NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
BESSINGER MANAGEMENT	VOIDED						
BESSINGER MANAGEMENT	VOIDED						
BESSINGER MANAGEMENT	VOIDED	4/22/2016			001980		22.97CR
RUSTIC CORNER GIFTS	VOIDED						
RUSTIC CORNER GIFTS	VOIDED						
RUSTIC CORNER GIFTS	VOIDED	4/22/2016			001981		132.99CR

* * T O T A L S * *

REGULAR CHECKS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00

VOID CHECKS:	2 VOID DEBITS	0.00	VOID CREDITS	155.96CR	155.96CR	0.00
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TOTAL ERRORS: 0

VENDOR SET: 01	BANK: *	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
			2	155.96CR	0.00	0.00

BANK: *	TOTALS:	2	155.96CR	0.00	0.00
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VENDOR SET: 01 Elkins
BANK: Pool Pooled Cash
DATE RANGE: 4/18/2016 THRU 5/02/2016

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00152	COE Payroll	N	4/27/2016			000000		
1	MILLER, JAMES & DEIM	R	4/19/2016			001966		25.00
00023	Appalachian Forest Heritage Ar	R	4/19/2016			001967		1,000.00
00047	BB&T Governmental Finance	R	4/19/2016			001968		2,722.68
00055	Paul Bender	R	4/19/2016			001969		850.00
00063	Theodore R Biser	R	4/19/2016			001970		100.00
00943	Easypermit Postage	R	4/19/2016			001971		524.28
00389	Shannon Johnson	R	4/19/2016			001972		100.00
00992	McNeil & Company	R	4/19/2016			001973		3,273.25
00483	Mountain Valley Bank	R	4/19/2016			001974		1,229.47
00484	Mountaineer Gas Company	R	4/19/2016			001975		32.00
01134	REAP Recycling Grant Program	R	4/19/2016			001976		5,078.97
00591	Retiree Health Benefit Trust F	R	4/19/2016			001977		489.00
00606	Steven C. Rodeheaver	R	4/19/2016			001978		24.00
00810	WV Public Employee Insurance A	R	4/19/2016			001979		1,894.30
1	BESSINGER MANAGEMENT	R	4/22/2016			001980		22.97
1	RUSTIC CORNER GIFTS	R	4/22/2016			001981		132.99
1	BESSINGER MANAGEMENT	R	4/22/2016			001982		22.97
1	RUSTIC CORNER GIFTS	R	4/22/2016			001983		132.99
00314	Gutman Energy, Inc.	R	4/22/2016			001984		1,740.53
00472	Monongahela Valley Bank	R	4/22/2016			001985		1,520.92

VENDOR SET: 01 Elkins
 BANK: Pool Pooled Cash

DATE RANGE: 4/18/2016 THRU 5/02/2016

VENDOR I.D.

	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
01136	GFOA of WV	R	4/25/2016			001987		225.00
01135	Jason McQuillen	R	4/25/2016			001988		102.00
00116	Child Support Enforcement	R	4/27/2016			001989		994.21
00147	COE Misc	R	4/27/2016			001990		287.08
00150	COE Payroll	R	4/27/2016			001991		11,689.57
00151	COE Payroll	R	4/27/2016			001992		14,110.66
00837	COE Payroll Reimbursement	R	4/27/2016			001993		77,950.23
00203	Davis Trust Company	R	4/27/2016			001994		1,110.00
00721	Live United	R	4/27/2016			001995		15.00
00741	Great-West Retirement Services	R	4/27/2016			001996		107.00
00747	Washington National Insurance	R	4/27/2016			001997		343.03
00121	Citizens Bank of WVP	R	4/27/2016			001998		1,320.56
00122	Citizens Bank of WVP	R	4/27/2016			001999		2,619.51
00805	FBMC	R	4/27/2016			002000		2,519.16
00314	Guttman Energy, Inc.	R	4/27/2016			002001		1,723.01
00368	Ink Spot Printing Company	R	4/27/2016			002002		35.00
00468	Miss Utility of WV	R	4/27/2016			002003		67.20
00484	Mountaineer Gas Company	R	4/27/2016			002004		3,684.64
00701	Toshiba Financial Services	R	4/27/2016			002005		89.00
00707	Trickett Hardware	R	4/27/2016			002006		101.11
00787	WV Bureau of Employment Progra	R	4/27/2016			002007		2,030.71

VENDOR SET: 01 Elkins
BANK: Pool Pooled Cash
DATE RANGE: 4/18/2016 THRU 5/02/2016

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
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00792	WV Consolidated Retirement Boa	R	4/27/2016			002009		41,358.81
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00812	WV Regional Jail and Correctio	R	4/27/2016			002010		1,495.75
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00952	WV Consolidated Retirement Boa	R	4/27/2016			002011		2,307.68
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00472	Monongahela Valley Bank	R	4/27/2016			002012		63,133.26
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01022	WVDEP Solid Waste Authority	R	4/27/2016			002013		1,000.00
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01022	WVDEP Solid Waste Authority	R	4/27/2016			002014		1,000.00
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00143	COE General Fund 2	R	5/02/2016			002015		37,297.42
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00149	COE Parks and Recreation	R	5/02/2016			002016		17,500.00
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00943	Easypermit Postage	R	5/02/2016			002017		1,858.45
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00235	Elkins Building Comm.	R	5/02/2016			002018		3,861.46
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00381	Grover C, Jackson, Jr.	R	5/02/2016			002019		1,800.00
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00587	RESA V	R	5/02/2016			002020		150.00
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REGULAR CHECKS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
55	317,875.24	0.00	317,875.24	

HAND CHECKS:	0	0.00	0.00
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DRAFTS:	0	0.00	0.00
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EFT:	0	0.00	0.00
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NON CHECKS:	1	0.00	0.00
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VOID CHECKS:	0	0.00	0.00
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VOID DEBITS	0	0.00	0.00
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VOID CREDITS	0	0.00	0.00
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TOTAL ERRORS:	0		
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VENDOR SET: 01	BANK: Pool	TOTALS:	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
56				317,875.24	0.00	317,875.24

VENDOR SET: 01 Elkins
BANK: SEMPJ Sewer Project
DATE RANGE: 4/18/2016 THRU 5/02/2016

VENDOR I.D. NAME STATUS CHECK DATE INVOICE AMOUNT DISCOUNT CHECK NO STATUS CHECK AMOUNT
00972 Kanawha Stone Company Inc. R 5/02/2016 000032 150,847.92

* * T O T A L S * *

REGULAR CHECKS: 1 NO INVOICE AMOUNT 150,847.92 DISCOUNTS 0.00 CHECK AMOUNT 150,847.92
HAND CHECKS: 0 0.00
DRAFTS: 0 0.00
EFT: 0 0.00
NON CHECKS: 0 0.00
VOID CHECKS: 0 VOID DEBITS 0.00
VOID CREDITS 0.00

TOTAL ERRORS: 0

VENDOR SET: 01 BANK: SEMPJ TOTALS: 1 NO INVOICE AMOUNT 150,847.92 DISCOUNTS 0.00 CHECK AMOUNT 150,847.92
BANK: SEMPJ TOTALS: 1 150,847.92 0.00 150,847.92
REPORT TOTALS: 59 468,567.20 0.00 468,723.16

SELECTION CRITERIA

VENDOR SET: 01-Elkins
VENDOR: ALL
BANK CODES: ALL
FUNDS: ALL

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999
DATE RANGE: 4/18/2016 THRU 5/02/2016
CHECK AMOUNT RANGE: 0.00 THRU 999,999.99
INCLUDE ALL VOIDS: YES

PRINT OPTIONS

SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: NO
PRINT G/L: NO
UNPOSTED ONLY: NO
EXCLUDE UNPOSTED: NO
MANUAL ONLY: NO
STUB COMMENTS: NO
REPORT FOOTER: NO
CHECK STATUS: NO
PRINT STATUS: * - All

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