

**ELKINS COMMON COUNCIL
PUBLIC HEARING REGARDING THE ONE-WAY DESIGNATION
OF TWO SEPARATE ROADWAYS WITHIN THE CITY LIMITS**

*401 Davis Avenue
Council Chamber, 2nd Floor
September 1, 2016
Time: 6:15 p.m.*

- i. Fifth Street between Railroad Avenue and Davis Avenue in front of the Senior Center*
- ii. Alleyway between 10th Street and 11th Street behind the Budweiser Plant*

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**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
AGENDA**

*401 Davis Avenue
Council Chamber, 2nd Floor
September 1, 2016
Time: Immediately following the above public hearing*

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**
- 3. Public comment**
- 4. Presentation**
 - a. Chris Lee – Elkins Recreation and Events Center
 - b. Donna Martino and Dave Clark – distressed properties and demolition funding opportunity.
- 5. Minutes**
 - a. Minutes proposed for the regular council meeting of August 18, 2016.

6. New business

- a. Resolution 939: Appointing M. Davis to the City of Elkins Planning Commission
- b. Resolution 940: Appointing K. McClane to the City of Elkins Tree Board
- c. Resolution 941: Agreement between the City of Elkins, the Elkins Historic Landmarks Commission and the Elkins-Randolph YMCA to improve and maintain the Darden House Green Space and authorizing use of City resources for the same
- d. Resolution 942: Humane City Designation
- e. Resolution 943: Authorizing Use of Coal Severance Funds for Public Safety Purposes
- f. Ordinance 218: Alley Abandonment (2nd of two readings)
- g. Ordinance 219: Approving a General Offense fine of \$100 to be employed in the absence of any other specified penalty. (1st of two readings)
- h. Ordinance 220: Amending the City of Elkins Code to provide for preparation and disclosure of list of delinquent business and occupation taxpayers pursuant to House Bill 4163 (1st of two readings)
- i. Ordinance 221: Amending Ordinance 212 to allow a reduction in the wine distribution license fee from \$2500.00 to \$500.00 (1st of two readings)
- j. Ordinance 222: Amendment to Ordinance 177 to allow an increase in the fee charged by the City for agents or employees utilized in the cutting or removal of items specified therein, from \$50.00 per hour to \$100.00 per hour (1st of two readings)
- k. The following requests to use or close city streets for special events have been approved by the appropriate administrative officers per the city's Events Protocol.
 - i. September 2, 6:00 p.m. to 8:00 p.m. – Elkins Main Street First Friday run.
- l. Discussion of Nuisance Property Ordinances currently in Rules and Ordinances committee
- m. Rescheduling the Common Council meeting scheduled for October 6, 2016
- n. Trick or Treat dates and times for the City of Elkins

7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- Accounts Payable check transactions for the period of 8/15 – 8/28, 2016.

(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. Issued building permits

9. Committee reports

10. Administrative officer reports

11. Mayor's comments

12. Adjournment