

Approved Minutes

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

***401 Davis Avenue
Council Chamber, 2nd Floor
September 15, 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 M. D. Cuonzo, R.P. Dusenbury, C. Friddle, III, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, 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; City Clerk J.R. Sutton (acting as recording secretary); and Inter-Mountain Reporter R. Adkins.

Cw. N.E. Bross-Fregonara and Cm. M.D. Scott were absent.

MINUTES

Cm. Metheny, seconded by Cm. Woolwine, **MOVED APPROVAL OF THE MINUTES OF THE SEPTEMBER 1, 2016 PUBLIC HEARING REGARDING ONE-WAY STREET DESIGNATIONS.** The motion carried.

Cm. Metheny, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE MINUTES OF THE SEPTEMBER 1, 2016 REGULAR COUNCIL MEETING.** The motion carried.

NEW BUSINESS

Cm. Woolwine, seconded by, Cm. Friddle III, **MOVED APPROVAL OF RESOLUTION 944: IMPLEMENTING THE MAYOR'S COUNCIL COMMITTEE REORGANIZATION PLAN.** The motion carried.

Cm. Woolwine, seconded by, Cw. Cuonzo, **MOVED APPROVAL OF RESOLUTION 945: REAPPOINTMENT OF LARRY WING TO THE ELKINS-RANDOLPH COUNTY AIRPORT AUTHORITY.** The motion carried.

Cw. Cuonzo, seconded by, Cm. Parker, **MOVED APPROVAL OF RESOLUTION 946: APPROVING LEASE PURCHASE OF SEWER AERATION EQUIPMENT THROUGH BB&T GOVERNMENT FINANCE.** The motion carried.

Cw. Cuonzo, seconded by, Cw. Vest, **MOVED APPROVAL OF RESOLUTION 947: APPROVING INVOICES RELATED TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

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Cm. Metheny, seconded by, Cm. Parker, **MOVED APPROVAL OF RESOLUTION 948: COE WATER SYSTEM IMPROVEMENT PROJECTS CHANGE ORDER NO. 4 TO CONTRACT NO. 1.** The motion carried.

Cw. Cuonzo, seconded by, Cm. Metheny, **MOVED APPROVAL TO TABLE ORDINANCE 220: AMENDING THE CITY OF ELKINS CODE TO PROVIDE FOR PREPARATION AND DISCLOSURE OF LIST OF DELINQUENT BUSINESS AND OCCUPATIONAL TAXPAYERS PURSUANT TO HOUSE BILL 4163 (2ND AND FINAL READING).** The motion carried.

Cm. Metheny, seconded by, Cm. Ochsendorf, **MOVED APPROVAL OF ORDINANCE 221: AMENDING ORDINANCE 212 TO ALLOW A REDUCTION IN THE WINE DISTRIBUTION LICENSE FEE FROM \$2500.00 TO \$500.00 (2ND AND FINAL READING).** The motion carried.

Cm. Dusenbury, seconded by, Cm. Parker, **MOVED APPROVAL OF 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 (2ND AND FINAL READING).** The motion carried.

Cw. Cuonzo, seconded by, Cm. Ochsendorf, **MOVED APPROVAL OF THE FOLLOWING REQUESTS TO USE OR CLOSE CITY STREETS FOR SPECIAL EVENTS THAT HAVE BEEN APPROVED BY THE APPROPRIATE ADMINISTRATIVE OFFICERS PER THE CITY’S EVENTS PROTOCOL.** In accordance with Resolution 924 and the amended City of Elkins Rules of Council the chair called for a roll=call vote after the voice vote was not unanimous. The clerk called the roll in random order. The motion carried. Council votes were as follows:

N. Bross-Fregonara	Absent	C. Metheny	No	L. Vest	Yes
M. Cuonzo	Yes	G. Ochsendorf	Yes	R. Woolwine	Abstained
R. Dusenbury	Yes	D. Parker	Yes		
C. Friddle III	Yes	M. Scott	Absent		

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Woolwine, seconded by Cm. Metheny, **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 8/29 – 9/12, 2016.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

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- Issued building permits.

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

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
160195	Stokes, Sutton & Amy	131 Buffalo St.	Replace Siding	15,000.00
160196	Dibacco, Sandy	337 Graham St.	Rebuild Outside Wall Next to Outside Basement Stairs	2,500.00
160197	Lawrence, Gerald	105 Pleasant Ave.	Re-Roof	1,600.00
160198	Elkins Fire Department	216 Fourth St.	Repair and Replace Roof	122,888.00
160199	Jones, James C.	255 Diamond St.	Install Carport	600.00
160200	Miller, Alice	223 Bruce St	Building a 16' X 24" Carport	8,000.00
160201	Wayland, Mary	110 Grandview Ave.	Re-Roof	6,926.00
160202	Pratt, Seth	516 Central St.	Demolition	1,000.00

Mayor V. Broughton reminded Council that the regular meeting scheduled for October 6, 2016 has been cancelled due to the Mountain State Forest Festival.

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

The meeting adjourned at 8:11 p.m.

*Approved by council at the meeting
of October 20, 2016*

Jessica R. Sutton, acting Mayor

Attest:

Lucinda M. Barrick, acting City Clerk