

***Proposed Minutes***

**ELKINS COMMON COUNCIL  
COUNCIL MEETING  
MINUTES**

***401 Davis Avenue  
Council Chamber, 2nd Floor  
July 5, 2018  
7:00 p.m.***

Elkins Common Council met in regular session in the council chamber of city hall. Present were Mayor V.T. Broughton; Councilpersons R.C. Chenoweth, M.D. Cuonzo, C.H. Friddle, III, M.M. Hazen, C.C. Lowther, C.L. Metheny, E.R. Ochsendorf, D.C. Parker, L.H. Vest, and R.A. Woolwine; Police Chief G.E. Galloway; Operations Assistant M. Himes; Executive Secretary L.M. Barrick (acting as recording secretary); and Inter-Mountain Reporter B. Johnson.

Operations Manager R.P. Pingley, Treasurer T. Judy, Fire Chief T.W. Meader, and City Clerk J.R. Sutton were absent.

**PUBLIC COMMENT**

Tyler Nestor spoke to Elkins City Council in regard to the letter that he has written on behalf of the citizens group led by Kathy Vance in regard to distressed properties.

Kathy Vance spoke to Elkins City Council in regard to the letter that was written and the 325 signatures collected and presented the letter to Mayor Van Broughton.

**MINUTES**

Cm. Ochsendorf, **MOVED APPROVAL OF THE MINUTES OF THE JUNE 21, 2018 MEETING.** The motion carried.

**NEW BUSINESS**

Cm. Woolwine, **MOVED APPROVAL OF RESOLUTION 1137: REGION VII MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.** The motion carried.

Cm. Woolwine, **MOVED APPROVAL OF RESOLUTION 1138: COAL SEVERANCE BUDGET REVISION PER WV CODE §11-13A-6.** In accordance with the requirements of the state auditor’s office for interdepartmental budget revisions, the chair ordered a roll-call vote. The recording secretary called roll in random order. The motion carried. Council votes were as follows:

R. Chenoweth	Yes	C. Lowther	Yes	L. Vest	Yes
M. Cuonzo	Yes	C. Metheny	Yes	R. Woolwine	Yes
C. Friddle, III	Yes	G. Ochsendorf	Yes	Mayor V. Broughton (in case of tie)	n/a

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M. Hazen	Yes	D. Parker	Yes
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Cm. Parker, **MOVED APPROVAL OF RESOLUTION 1139: APPROVING INVOICES RELATED TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

**APPROVAL OF VENDOR INVOICE PAYMENTS**

Cm. Woolwine, **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 June 16 – June 30, 2018.

**CORRESPONDENCE AND NOTIFICATIONS**

Council received the following correspondence and notifications:

- Issued building permits.
- Events

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

<b>ISSUED BUILDING PERMITS</b>				
<b>Permit</b>	<b>Applicant</b>	<b>Location</b>	<b>Description</b>	<b>Value</b>
180148	Talbott, Anita	142 Elm Street	Remodel Bathroom	\$7,500
180149	Gainer, Terry	309 Hinkle Street	Replace Roof Shingles	\$8000
180150	Stottlemyer, James	407 Center Street	Build Roof Over Back Deck	\$2,499
180151	Corley, Dewaine	123 Southgate Road	Build Building and Replace Siding & Windows	\$25,000
180152	Cook, Jennifer	1627 S. Davis Ave.	Build 12 X 20 Deck on Rear of House	\$1,200
180153	Sabo, William	214 Ferndale Drive	Replace Concrete Driveway	\$3,000
180154	Band, Barry	123 Sunset Drive	Replace Roof Shingles	\$11,000
180155	White, Victor	114 Evergreen Dr.	Install Metal Roof	\$2,598

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<b>ISSUED BUILDING PERMITS</b>				
<b>Permit</b>	<b>Applicant</b>	<b>Location</b>	<b>Description</b>	<b>Value</b>
180156	Wilson, Thomas	118 Sunset Dr.	Build 10 X 20 Screen in Porch	\$2,500
180157	Talkington, Dariel	1012 S. Kerens Ave.	Install Plywood on Front Porch	\$250
180158	Lawrence, Jean	1225 S. Kerens Ave.	Update Electrical Service	\$1,000
180159	Davis and Elkins College	Moyer Hall	Re-Roof	\$70,483
180160	Leary, Greg & Kathy	302 Tygart Court	Replace Roof Shingles	\$17,937
180161	Lane, Robin	68 Pleasant Avenue	Install Concrete Slab Under Car Port	\$600
180162	Phares, Sean	24 Pleasant Avenue	Electrical Service Upgrade	\$400
180163	Perry, Roger & Susan	1421 Taylor Avenue	Rewire Second Floor	\$3,200
180164	Legg Properties	124 Third Street	New HVAC Rooftop Unit	\$9,300
180165	Brown, William	7 Eleventh St.	Replace Roof Shingles	\$5,000
180166	Grindle, William	12 Dent St.	Replace Window & Door	\$1,000
180167	Kelly, Charles	17 Fifth St.	Replace Roof Shingles	\$6,500

Committee Reports were given.

Administrative Officer Reports were given.

**MAYOR'S COMMENTS**

Mayor Broughton told everyone about the Graduation Ceremony at Youth Build North Central. He praised the Mountain State Street Machines, the downtown merchants, and all others involved for the successful return of the 2018 Downtown Car Show and all of the related events. The Mayor told everyone about the events that were held at Davis and Elkins College from the Proclamation Signing to the performance of the Davisson Brothers followed by the fireworks sponsored by the City of Elkins, the Randolph County Commission, the Elkins-Randolph County Chamber of Commerce and others. The celebration at Davis and Elkins College ended the largest fundraising event in the college's history, "Secure the Future" which surpassed the one-hundred million dollar mark. In addition, he reminded everyone of this weekend's Elkins Main

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Street First Friday Event, Jammin' in July which will be held in downtown Elkins tomorrow evening.

Cm. Metheny, **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 7:25 p.m.

*Approved by council at the meeting  
of MONTH DAY YEAR*

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Van T. Broughton, Mayor

*Attest:*

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Jessica R. Sutton, City Clerk