

# ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue  
Council Chamber, 2nd Floor  
June 19, 2014  
7:00 p.m.*

- 1. Invocation and Pledge of Allegiance**
- 2. Call to order and roll call**
- 3. Agenda adjustments**

The following agenda items were added or changed more than two business days before this meeting, as per the Open Governmental Meetings Act (W. Va. Code § 6-9A) and W. Va. Ethics Commission Open Meetings Advisory Opinion 2004-10.

- a. *Ordinance 181*: Rules regarding outside junk storage.

- 4. Public comment**
- 5. Consent calendar**

- a. Minutes proposed for the regular meeting of June 5, 2014.

- 6. New business**

- a. *Ordinance 178*: Revising fire-service fees. Final of three readings.
- b. *Ordinance 180*: Revising hotel/motel taxes. Second of three readings.
- c. *Ordinance 181*: Rules regarding outside junk storage. First of two readings.
- d. D. Turner nominated for Board of Zoning Appeals.
- e. *Resolution 624*: Authorizing regular full-time status and establishing a wage for P. Youtzy as a mechanic at the central garage.
- f. *Resolution 625*: Authorizing regular full-time status and establishing a wage for A. Lantz as a police patrolman.
- g. *Resolution 626*: Appointing and establishing a wage for B. Jones as a municipal court judge.
- h. *Resolution 627*: Concurring with the Sanitary Board to pursue funding for Phase I of the sewer system Long-Term Control Project.
- i. 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. Davis Medical Center, to close Gorman Avenue, June 20.

- ii. Chamber of Commerce, to close various streets downtown in case inclement weather prevents City Park from hosting Mountain State Street Machines, July 4-6. (Approval of fire and police chief pending.)
  - iii. Chamber of Commerce, to close various streets downtown for a 5K race, September 13.
  - iv. Chamber of Commerce, to close additional streets for community celebration, September 13.
- j. Personnel matter in the police department.

## 7. Approval of vendor invoice payments

Vendor invoices presented for approval:

- List of Accounts Payable check transactions printed on June 16, 2014 and totaling \$944,098.52.
- List of Visa purchasing card transactions totaling \$139,277.39.

(Available for public review in the city clerk's office two business days before this meeting.)

## 8. Committee reports

### Building Committee

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

| ISSUED BUILDING PERMITS |                      |                      |   |          |
|-------------------------|----------------------|----------------------|---|----------|
| Permit                  | Applicant            | Location             | Description   | Value    |
| 1715                    | Amorese, Shannon     | 317 Main St.         | Privacy fence in backyard                             | \$1,500  |
| 1716                    | Sigley, Daniel       | 1821 Livingston Ave. | 20' x 24 ft. addition                                 | \$32,252 |
| 1717                    | Lothes, Anthony      | 112 Boundary Ave.    | Retaining wall  | \$2,500  |
| 1718                    | Hebb, Alician        | 205 White Oak Lane   | New siding and railing on porches                     | \$1,200  |
| 1719                    | Holland Enterprise   | 986 Harrison Ave.    | Asbestos abatement on duct work                       | \$1,820  |
| 1720                    | Reed, Ronald         | 933 N Randolph Ave.  | 200 amp. electric service                             | \$750    |
| 1721                    | Davis Trust Company  | 227 Davis Ave.       | Recaulk windows, paint & repair                       | \$5,000  |
| 1722                    | Seller, Ken          | 101 Orchard St.      | Asbestos abatement                                    | \$4,352  |
| 1723                    | Conklin, Tim         | 120 Sunset Dr.       | Replace the bottom half of drywall and retrim bedroom | \$2,500  |
| 1724                    | Fox, James and Nancy | 127 Pleasant Ave.    | Electrical service                                    | \$800    |

|      |                         |                       |   |           |
|------|-------------------------|-----------------------|---|-----------|
| 1725 | McDonald, Brian         | 204 White Oak Lane    | Re-roof, soffit, fascia and gutter        | \$8,000   |
| 1726 | Stemple, Steve          | 116 Vector Ave.       | Replace siding, soffit and fascia         | \$6,500   |
| 1727 | Canfield, Catherine     | 5 Linda Lane          | Replace siding                            | \$1,777   |
| 1728 | Tingler, Freddie        | 1004 S. Harrison Ave. | Replace siding and front porch            | \$4,000   |
| 1729 | Lambert, Patricia       | 1736 S. Davis Ave.    | Remove and replace gutter and downspouts  | \$1,500   |
| 1730 | Elkins Y.M.C.A          | 400 Davis Ave.        | Roof over pool                            | \$280,200 |
| 1731 | Kostakos, Nick          | 1732 S. Davis Ave.    | Patio with roof                           | \$7,800   |
| 1732 | Miller, John            | 1408 Harrison Ave.    | 22' x 36" garage                          | \$3,000   |
| 1733 | Shepler, Steve          | 215 Sylvester Dr.     | Kitchen counter tops                      | On Hold   |
| 1734 | Stone, Patrica          | 116 Whiteman Ave.     | 5' porch                                  | \$900     |
| 1735 | Randolph Co. Commission | Courthouse            | Office renovations                        | \$15,000  |
| 1736 | Whiteman, Rebecca       | 1217 S Henry Ave      | Construct 14' x 16' deck in back of house | \$7,500   |
| 1737 | DiBacco, Sandra         | 337 Graham St.        | Fence                                     | \$4,800   |
| 1738 | White, Ruth             | 111 Evergreen Dr.     | Screen and lattice around porch           | \$800     |

## 9. Administrative officer reports

- a. Operations Manager
- b. Treasurer
- c. Police Chief
- d. Fire Chief

## 10. Mayor's comments

## 11. Announcements

## 12. Adjournment