

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
February 19, 2015
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 at least 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 2007-06.

- a. *Ordinance 190*: Changing the maximum on-street parking limit from 12 to 72 hours. (First of two readings.)
- b. Permission for Fire Department to apply for SAFER grant.

- 4. Public comment**

- 5. Informational presentation**

- a. Lydia Johnson, Randolph and Tucker County Children's Advocacy Center.

- 6. Minutes**

- a. Minutes proposed for the regular council meeting of February 5, 2015.

- 7. New business**

- a. *Ordinance 189*: Making various required insertions and amendments to the 2009 International Residential Code and the 2012 International Property Maintenance Code. (Second of three readings.)
- b. *Ordinance 190*: Changing the maximum on-street parking limit from 12 to 72 hours. (First of two readings.)
- c. *Resolution 704*: Amending the personnel manual to establish a funeral-leave policy for members of the same city department as the deceased.
- d. *Resolution 705*: Work plan for in-kind labor contribution by city for Elkins ON TRAC/RCDA/C-HOPE Railyard Path project.

- e. Permission for Fire Department to apply for SAFER grant.
- f. Personnel matter in the Operations Department.

8. Approval of vendor invoice payments

Vendor invoices presented for approval:

- Accounts Payable check transactions dated February 13, 2015 and totaling \$223,052.43.

(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.)

9. Correspondence and Notifications

- a. FY 2013 Firefighters Pension Fund Annual Report.
- b. FY 2013 Police Pension Fund Annual Report.

10. 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
1908	Cooper, Rhonda	125 Wilson St.	Electrical Service & Siding & Shingles	\$8,100
1909	Dean, Mary	27 Key St.	French Drains	\$2,000
1910	Malobicky, Denise	101 Valley Court	Remodel Bathroom	\$6,000
1912	Gouer, Larry	1623 Lavalette Ave.	Install Seven Windows	\$2,200
1913	Lammie, Eileen	801 N. Randolph Ave.	Install Metal Roof	\$8,000
1914	Welshonce, Jeffrey	Lot 71 Heavner Acres	Electric Inspection	\$100

11. Administrative officer reports

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

12. Mayor’s comments

13. Adjournment

Cancelled