

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

**401 Davis Avenue
Council Chamber, 2nd Floor
June 18, 2015
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 N. E. Bross-Fregonara, M. D. Cuonzo, R.P. Dusenbury, M. L. Marsteller, C. L. Metheny, E.R. Ochsendorf, M. D. Scott, L.H. Vest and R. A. Woolwine; City Treasurer T. Fox; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; City Clerk S.R. Stokes (acting as recording secretary); and Inter-Mountain Reporter L. Setler.

Cm. J. S. Bibey, Police Chief C. Cross, and Fire Chief T. W. Meader were absent.

MINUTES

Cm. Marsteller, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JUNE 3, 2015.** The motion carried.

Cm. Marsteller, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JUNE 4, 2015.** The motion carried.

Cm. Marsteller, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 4, 2015.** The motion carried.

Cm. Marsteller, seconded by Cm. Scott, **MOVED APPROVAL OF THE MINUTES OF THE SPECIAL COUNCIL MEETING OF JUNE 12, 2015.** The motion carried.

NEW BUSINESS

Cw. Cuonzo, seconded by Cw. Bross-Fregonara, **MOVED THAT COUNCIL APPROVE ORDINANCE 195, AMENDING ORDINANCE 178, REGARDING FIRE-SERVICE FEES, ON THE SECOND OF THREE READINGS.** The motion carried.

Cw. Bross-Fregonara, seconded by Cm. Scott, **MOVED THAT COUNCIL APPROVE ORDINANCE 196, AMENDING ORDINANCE 189, CONCERNING BUILDING PERMIT FEES, ON THE FIRST OF TWO READINGS.** The motion carried.

Cw. Cuonzo, seconded by Cw. Bross-Fregonara, **MOVED APPROVAL OF ORDINANCE 197, ESTABLISHING GOING LEVEL AND POST-PROJECT WATER RATES, FIRST OF TWO READINGS.** Robert Rodecker, the city’s utilities counsel; Greg Belcher, water project engineer; Tom Wagoner, water project accountant; and John Stump, the city’s bond counsel presented information about the ordinance. Cm. Metheny, seconded by Cw. Bross-Fregonara, **MOVED TO END DEBATE.** The motion carried. The chair ordered a roll-call vote. The clerk called the roll in random order. The motion to approve Ordinance 197 on the first of two readings carried. Council votes were as follows:

J. S. Bibey	Absent	G. Ochsendorf	Yes
N. E. Bross-Fregonara	Yes	R.P. Dusenbury	No
M. D. Cuonzo	Yes	M. D. Scott	Yes
M. L. Marsteller	No	L.H. Vest	Yes
C.L. Metheny	Yes	R. A. Woolwine	Yes

Approved Minutes

Cw. Bross-Fregonara, seconded by Cm. Marstiller, **MOVED THAT COUNCIL ADOPT RESOLUTION 773, DESIGNATING AN OFFICIAL BIKE ROUTE AND AGREEING TO SUPPLY CITY PERSONNEL AND EQUIPMENT TO INSTALL SIGNS.** The motion carried.

Cw. Bross-Fregonara, seconded by Cm. Metheny, **MOVED THAT COUNCIL ADOPT RESOLUTION 774, AUTHORIZING REGULAR FULL-TIME STATUS AND ESTABLISHING A WAGE FOR K. ARNOLD AS ASSISTANT SUPERVISOR OF THE WATER TREATMENT PLANT.** The motion carried.

Cm. Metheny, seconded by Cw. Cuonzo, **MOVED THAT COUNCIL ADOPT RESOLUTION 775, AUTHORIZING REGULAR FULL-TIME STATUS AND ESTABLISHING A WAGE FOR A. ROTH AS A WASTE WORKER II.** The motion carried.

Cw. Cuonzo, seconded by Cm. Scott, **MOVED THAT COUNCIL ADOPT RESOLUTION 776, AUTHORIZING DRAFT ON THE OHIO VALLEY BANK LINE-OF-CREDIT FOR THE WATER SYSTEM IMPROVEMENT PROJECT.** The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Scott, seconded by Cm. Ochsendorf, **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:

- A/P History Check Report for the period June 1-14, 2015.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Building permits list.
- Proposed "sister city" resolution from City of Buckhannon.

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

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
152004	Staud, Thomas & Paula	131 Elm St	Screened in back porch	12,000.00
152005	Clatterbuck, James	1104 S. Kerens Ave.	Privacy fence	700.00
152006	Reams, Gail	1028 Harrison Ave.	Electric service	500.00
152008	Brewstel	120 Davis Ave.	Store front signage	300.00
152010	Alvarado, Brenda	114 Second St.	Finish roof	500.00
152011	Tingler, Freddie	20 Locust St.	Remodel	10,000.00
152012	Chenoweth, Bobby	907 N. Randolph Ave.	Sidewalk	500.00
152013	Rhudy, Edward	104 Oak St.	Remodel bath	3,000.00
152014	Alvarado, Brenda	125 Barnard Ave.	Gutters	300.00
152015	Coberly, Delia	111 Mountain View Dr.	10' x 12' deck	1,499.00
152016	Harman, Rita	100 Ferndale Dr.	Kitchen remodel	18,500.00
152017	Varchetto Properties LLC	213 Henry Ave.	Replace the decks on the second floor	3,000.00
152018	Gainer, Crissy	8 Locust St.	Privacy fence	1,500.00

Approved Minutes

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

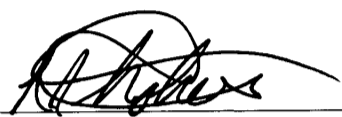
The meeting adjourned at 9:25 p.m.

*Approved by council at the meeting
of July 2, 2015*



Van T. Broughton, Mayor

Attest:



Sutton R. Stokes, City Clerk

VENDOR SET: 01 Elkins
 BANK: * ALL BANKS
 DATE RANGE: 6/01/2015 THRU 6/14/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00823	WV State Treasurer's Office/ M							
00823	WV State Treasurer's Office/ M							
B-CHECK	WV State Treasurer's OFFVOIDED	V	6/03/2015			000000		2,483.36CR
00202	Davis Trust Company							
00202	Davis Trust Company							
M-CHECK	Davis Trust Company UNPOST	V	6/09/2015			000300		100.00CR

* * T O T A L S * *
 NO REGULAR CHECKS: 0 0.00
 HAND CHECKS: 0 0.00
 DRAFTS: 0 0.00
 EFT: 0 0.00
 NON CHECKS: 0 0.00

VOID CHECKS: 2 VOID DEBITS 0.00
 VOID CREDITS 2,583.36CR

TOTAL ERRORS: 0

VENDOR SET: 01 BANK: * TOTALS:
 NO INVOICE AMOUNT 2,583.36CR
 DISCOUNTS 0.00
 CHECK AMOUNT 0.00

BANK: * TOTALS:
 2 2,583.36CR
 0.00

VENDOR SET: 01
 BANK: GRANT
 DATE RANGE: 6/01/2015 THRU 6/14/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00483	Mountain Valley Bank	R	6/11/2015			000007		9,078.23

NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
1	9,078.23	0.00	9,078.23
0	0.00	0.00	0.00
0	0.00	0.00	0.00
0	0.00	0.00	0.00
0	0.00	0.00	0.00

VOID CHECKS: 0 VOID DEBITS 0.00
 VOID CREDITS 0.00

TOTAL ERRORS: 0

NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
1	9,078.23	0.00	9,078.23

VENDOR SET: 01 BANK: GRANT TOTALS: 1 9,078.23

VENDOR SET: 01 Elkins
 BANK: Fool Fooled Cash
 DATE RANGE: 6/01/2015 THRU 6/14/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
30823	WV State Treasurer's Office/ M	V	6/03/2015			900000		2,483.36
00823	WV State Treasurer's Office/ M							
00823	WV State Treasurer's Office/ M							
B-CHECK	WV State Treasurer's OFFVOIDED	V	6/03/2015			000000		2,483.36CR
00852	BB&T3 Governmental Finance	R	6/03/2015			000618		2,970.92
00146	COE Landfill	R	6/03/2015			000619		6,558.10
00156	COE Sewer Depreciation Account	R	6/03/2015			000620		4,639.61
00157	COE Utilities	R	6/03/2015			000621		3,638.20
00158	COE Water Depreciation Account	R	6/03/2015			000622		3,718.83
00211	Depot Welcome Center	R	6/03/2015			000623		4,000.00
00241	Elkins Main Street, Inc.	R	6/03/2015			000624		2,500.00
00314	Guttman Energy, Inc.	R	6/03/2015			000625		4,988.19
00457	Metalworks, Inc.	R	6/03/2015			000626		655.00
00471	Mon Power	R	6/03/2015			000627		139.30
00484	Mountaineer Gas Company	R	6/03/2015			000628		1,529.78
00530	Reserve Account - Pitney Bowes	R	6/03/2015			000629		2,754.75
00842	Deloris Tibbs	R	6/03/2015			000630		85.00
00707	Trickett Hardware	R	6/03/2015			000631		156.13
00262	U.S Bank Equipment Finance	R	6/03/2015			000632		76.00
00722	WV State Treasurer's Office	R	6/03/2015			000633		911.00
00574	Ms-Maryland	R	6/04/2015			000634		10,989.70

VENDOR SET: 01 ELLIOTT
 BANK: Pool Po h
 DATE RANGE: 6/01/2015 THRU 6/14/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00202	Davis Trust Company	R	6/05/2015			000637		3,125.35
00805	FBMC	R	6/05/2015			000638		3.36
00465	Steve's Electrical Service LLC	R	6/05/2015			000639		2,970.00
00471	Mon Power	R	6/05/2015			000640		64.68
00517	Ohio Valley Bank	R	6/05/2015			000641		2,851.72
00711	Tygarts Valley Transfer, Inc.	R	6/05/2015			000642		35,947.21
00948	Talkington, Darrel	R	6/08/2015			000643		617.00
00116	Child Support Enforcement	R	6/10/2015			000644		432.98
00147	COE Misc	R	6/10/2015			000645		438.96
00150	COE Payroll	R	6/10/2015			000646		11,075.19
00151	COE Payroll	R	6/10/2015			000647		13,544.94
00152	COE Payroll	R	6/10/2015			000648		4,190.00
00837	COE Payroll Reimbursement	R	6/10/2015			000649		76,622.47
00203	Davis Trust Company	R	6/10/2015			000650		970.00
00949	PHEAA	R	6/10/2015			000651		73.55
00721	United, Live	R	6/10/2015			000652		15.00
00741	Voya Financial	R	6/10/2015			000653		107.00
00747	Washington National Insurance	R	6/10/2015			000654		351.66
00110	Chase Equipment Finance-Dept.	R	6/13/2015			000655		2,592.01
00119	CIT Technology Finance Serv, I	R	6/13/2015			000656		88.89

VENDOR SET: 01 Elkins
 BANK: Pool Pooled Cash
 DATE RANGE: 6/01/2015 THRU 6/14/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	CHECK NO	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00200	Davis Electric Co. Inc.	R	6/13/2015	000659			000659		2,298.00
00202	Davis Trust Company	R	6/13/2015	000660			000660		3,229.52
00227	Durland, Maryann	R	6/13/2015	000661			000661		410.86
00943	Easypemrit Postage	R	6/13/2015	000662			000662		2.13
00243	Elkins Randolph County Chamber	R	6/13/2015	000663			000663		20.00
00314	Guttman Energy, Inc.	R	6/13/2015	000664			000664		2,199.62
00471	Mon Power	R	6/13/2015	000665			000665		7,759.12
00508	Norton Harding Jintown	R	6/13/2015	000666			000666		18.66
00606	Steven C. Rodeheaver	R	6/13/2015	000667			000667		89.00
00671	Stokes, Sutton	R	6/13/2015	000668			000668		155.00
00707	Trickett Hardware	R	6/13/2015	000669			000669		8.00
00712	Tyler Technologies, Inc.	R	6/13/2015	000670			000670		93.75
00623	WV State Treasurer's Office/ M	R	6/13/2015	000671			000671		2,483.36

* * T O T A L S * *	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	54	242,829.10	0.00	240,312.46
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	2,483.36	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	1 VOID DEBITS			2,483.36
	VOID CREDITS			2,483.36CR

TOTAL ERRORS: 0

VENDOR SET: 01
 BANK: WATBN Wa
 DATE RANGE: 6/01/2015 THRU 6/14/2015

VENDOR I.D. 00396
 NAME Kay Casto & Charney PLLC
 STATUS R
 CHECK DATE 6/04/2015
 CHECK NO 060015
 CHECK STATUS
 INVOICE AMOUNT 112.50
 DISCOUNT
 CHECK AMOUNT 112.50

* * T O T A L S * *
 NO
 REGULAR CHECKS: 1 112.50 0.00 112.50
 HAND CHECKS: 0 0.00 0.00 0.00
 DRAFTS: 0 0.00 0.00 0.00
 EFT: 0 0.00 0.00 0.00
 NON CHECKS: 0 0.00 0.00 0.00
 VOID CHECKS: 0 VOID DEBITS 0.00
 VOID CREDITS 0.00

TOTAL ERRORS: 0

NO
 VENDOR SET: 01 BANK: WATBN TOTALS: 1 112.50 0.00 112.50
 BANK: WATBN TOTALS: 1 112.50 0.00 112.50
 REPORT TOTALS: 59 251,919.83 0.00 254,503.19

SELECTION CRITERIA

VENDOR SET: 01-EIKins
VENDOR: ALL
BANK CODES: All
FUNDS: All

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999
DATE RANGE: 6/01/2015 THRU 6/14/2015
CHECK AMOUNT RANGE: 0.00 THRU 999,999,999.99
INCLUDE ALL VOIDS: YES

PRINT OPTIONS

SEQUENCE: CHECK NUMBER

PRINT TRANSACTIONS: NO
PRINT G/L: NO
UNPOSTED ONLY: NO
EXCLUDE UNPOSTED: NO
MANUAL ONLY: NO
STUB COMMENTS: NO
REPORT FOOTER: NO
CHECK STATUS: NO
PRINT STATUS: * - All