

**ELKINS COMMON COUNCIL  
PUBLIC HEARING CONCERNING WATER RATES  
MINUTES**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
July 2, 2015  
7:00 p.m.*

Mayor Broughton announced the public hearing concerning water rates open at 7:00 p.m.

The following members of the public spoke in opposition to Ordinance 197:

- Bill Canfield, 108 Davis Street
- Ted Johnson, 118 Mountain Aire Estates

There being no other attendees wishing to speak, the mayor closed the public hearing at 7:10 p.m.

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**ELKINS COMMON COUNCIL  
REGULAR COUNCIL MEETING  
MINUTES**

*401 Davis Avenue  
Council Chamber, 2nd Floor  
July 2, 2015  
7:11 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, E.R. Ochsendorf, M. D. Scott, L.H. Vest and R. A. Woolwine; Police Chief C. Cross; City Treasurer T. Fox; Fire Chief T. W. Meader; 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. C. L. Metheny was absent. (Due to the resignation of J. Bibey, one Fifth Ward seat was vacant.)

**MINUTES**

Cm. Marsteller, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 18, 2015.** The motion carried.

**NEW BUSINESS**

Cw. Cuonzo, seconded by Cm. Marsteller, **MOVED THAT COUNCIL APPROVE ORDINANCE 195, AMENDING ORDINANCE 178, REGARDING FIRE-SERVICE FEES, ON THIRD AND FINAL READING.** The motion carried.

Cw. Bross-Fregonara, seconded by Cw. Cuonzo, **MOVED THAT COUNCIL APPROVE ORDINANCE 196, AMENDING ORDINANCE 189, CONCERNING BUILDING PERMIT FEES, ON SECOND AND FINAL READING.** The motion carried.

**Approved Minutes**

Cw. Cuonzo, seconded by Cw. Bross-Fregonara, **MOVED THAT COUNCIL APPROVE ORDINANCE 197, ESTABLISHING GOING LEVEL AND POST-PROJECT WATER RATES, ON SECOND AND FINAL READING. The motion carried.**

Cm. Woolwine, seconded by Cm. Ochsendorf, **MOVED THAT COUNCIL ADOPT RESOLUTION 777, APPROVING A MOUNTAIN STATE FOREST FESTIVAL REQUEST FOR ENDORSEMENT OF APPLICATION FOR SPECIAL BEER/WINE LICENSES. The motion carried.**

Cm. Woolwine, seconded by Cm. Ochsendorf, **MOVED THAT COUNCIL ADOPT RESOLUTION 778, REVISING RESOLUTION 758, CONCERNING NON-SUFFICIENT FUNDS CHECKS. The motion carried.**

Cw. Cuonzo, seconded by Cm. Marstiller, **MOVED THAT COUNCIL ADOPT RESOLUTION 779, AUTHORIZING REGULAR FULL-TIME STATUS AND CONFIRMING A WAGE FOR C. LANGEVIN AS REVENUE OFFICER. The motion carried.**

Cw. Cuonzo, seconded by Cm. Marstiller, **MOVED THAT COUNCIL ADOPT RESOLUTION 780, MAKING VARIOUS END-OF-YEAR INTRA-DEPARTMENTAL BUDGET REVISIONS. The motion carried.**

Cm. Marstiller, seconded by Cw. Bross-Fregonara, **MOVED THAT COUNCIL APPROVE A REQUEST FROM THE LAWRENCE FAMILY REUNION TO CLOSE RIVER STREET, JULY 18, CONTINGENT ON OBTAINING LIABILITY INSURANCE NAMING THE CITY AS ADDITIONAL INSURED. The motion carried.**

Cm. Marstiller, seconded by Cm. Woolwine, **MOVED THAT COUNCIL APPROVE A REQUEST FROM BEANDER'S TO CLOSE THE ADJACENT ALLEY, JULY 2-5. The motion carried.**

Cm. Scott, seconded by Cm. Woolwine, **MOVED THAT COUNCIL ENDORSE BEANDER'S APPLICATION TO WVABCA FOR A FLOOR-PLAN MODIFICATION ALLOWING IT TO SERVE ALCOHOL IN AN ENCLOSED AREA IN THE ADJACENT ALLEY. The motion carried.**

**APPROVAL OF VENDOR INVOICE PAYMENTS**

Cm. Woolwine, seconded by Cw. Cuonzo, **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 15-29, 2015.

**CORRESPONDENCE AND NOTIFICATIONS**

Council received the following correspondence and notifications:

- Issued building permits.
- Federal Energy Regulatory Commission Project Update for the Nexus Gas Transmission Project and Texas Eastern Appalachian Lease Project, Docket Numbers PF15-10 and PF15-11.

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>
152019	Hensil, Tom	605 W. Main St.	Electrical service and stand-by generator	4,500.00
152020	Palmer, Ashley	121 Conaway Dr.	Privacy fence	1,200.00
152021	Workman, Donna	1614 Taylor Ave.	Storage building	1,500.00

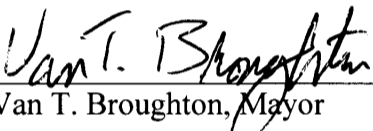
**Approved Minutes**

152022	Houser, Deborah	120 Vector Ave.	Install metal roof	3,600.00
152023	Tacy, Virgil	409 Kerens Ave.	Stucco & chimney repair	2,310.00
152024	Johnson, Gregory	1521 S. Henry Ave.	Reroof and gutters	19,000.00
152025	Jones, Ray	N. Randolph Ave.	Sign	Denied
152026	Mole, Donald	945 Tygart Ave.	Privacy fence	150.00
152027	Paugh, Adeline	218 Sylvester Dr.	Replace windows	3,544.00
152028	Summerfield, Ryan	Oak Crest Dr.	Replace heat pump	8,598.00
152029	Marsteller, Irene	405 Central St.	Replace porch decking	2,500.00
152030	Abel, Daniel	201 Main St.	Replace soffit and paint roof	4,500.00
152031	Corley, Dewaine	123 Southgate Rd	Replace soffit, fascia, gutter and roof	7,500.00

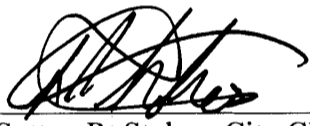
Cm. Ochsendorf, seconded by Cm. Marsteller, **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 7:45 p.m.

*Approved by council at the meeting of July 16, 2015*

  
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 Van T. Broughton, Mayor

Attest:

  
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 Sutton R. Stokes, City Clerk

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A/P HISTORY CHECK REPORT

PAGE: 1

VENDOR SET: 01 Elkins  
 BANK: GRANT Grant  
 DATE RANGE: 6/15/2015 THRU 6/29/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00574	Rand Co Homeless Shelter	R	6/25/2015			000008		1,785.58
00777	Womens Aid in Crisis	R	6/25/2015			000009		2,503.93

\*\* T O T A L S \*\*

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	2	4,289.51	0.00	4,289.51
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	0.00	
TOTAL ERRORS:	0			

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: GRANT TOTALS:	2	4,289.51	0.00	4,289.51
BANK: GRANT TOTALS:	2	4,289.51	0.00	4,289.51

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## A/P HISTORY CHECK REPORT

PAGE: 2

VENDOR SET: 01 Elkins

BANK: PCARD PCARD IMPORT

DATE RANGE: 6/15/2015 THRU 6/29/2015

JOB I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00005	Ace Exterminators	D	6/17/2015			000000		405.00
00025	Applied Industrial Tech, Inc.	D	6/17/2015			000000		188.68
00033	AT&T MOBILITY	D	6/17/2015			000000		2,442.48
00034	ATCO International	D	6/17/2015			000000		388.25
00035	Auto Zone Store #1115	D	6/17/2015			000000		1,575.07
00079	Broughton Sports	D	6/17/2015			000000		80.00
00082	Builders Group, Inc.	D	6/17/2015			000000		1,451.86
00092	C I Thornburg Co. Inc.	D	6/17/2015			000000		15,076.26
00102	Central Supply	D	6/17/2015			000000		1,005.49
00103	Cequel Communications, LLC	D	6/17/2015			000000		210.90
00128	Citynet	D	6/17/2015			000000		940.33
00201	Davis Electrical Svc. Inc	D	6/17/2015			000000		176.54
00004	Digital Soup LLC, The	D	6/17/2015			000000		230.50
00237	Elkins Equipment	D	6/17/2015			000000		299.95
00273	Fisher Auto Parts	D	6/17/2015			000000		356.08
00283	Frontier	D	6/17/2015			000000		1,790.80
00288	Garrett Industrial Supply Inc	D	6/17/2015			000000		365.86
00334	HD Supply Waterworks	D	6/17/2015			000000		1,764.95
00337	Heaster-Hart LLC	D	6/17/2015			000000		114.00
00369	Inter-Mountain Co.	D	6/17/2015			000000		419.76
00378	J F Allen Co.	D	6/17/2015			000000		1,502.52
00385	John Deere Financial	D	6/17/2015			000000		418.56

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## A/P HISTORY CHECK REPORT

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VENDOR SET: 01 Elkins

BANK: PCARD PCARD IMPORT

DATE RANGE: 6/15/2015 THRU 6/29/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00395	K Mart	D	6/17/2015			000000		539.98
00405	Kroger - MSC410237	D	6/17/2015			000000		381.51
00422	Leslie Equipment Co.	D	6/17/2015			000000		491.50
00425	Liberty Machine & Welding, LLC	D	6/17/2015			000000		920.00
00446	McCarty's Septic Service	D	6/17/2015			000000		3,500.00
00450	MCM Business Systems	D	6/17/2015			000000		35.01
00479	Morgan Auto Parts	D	6/17/2015			000000		360.97
00498	Naylor's Ace Hardware	D	6/17/2015			000000		786.03
00500	Newlons International Sales	D	6/17/2015			000000		2,428.77
00514	Office Products	D	6/17/2015			000000		209.60
00551	Preiser Scientific, Inc.	D	6/17/2015			000000		380.29
00565	Quill Corporation	D	6/17/2015			000000		514.29
00566	Radio Shack	D	6/17/2015			000000		22.69
00583	REI Consultants Inc.	D	6/17/2015			000000		1,582.40
00600	Rish Equipment Company	D	6/17/2015			000000		2,910.04
00611	Rowan Spring Service & Truck R	D	6/17/2015			000000		612.75
00628	Seneca Designs	D	6/17/2015			000000		105.00
00629	Service Pump & Supply	D	6/17/2015			000000		951.00
00631	Sherwin Williams	D	6/17/2015			000000		752.05
00634	Shop N Save	D	6/17/2015			000000		50.37
00687	Telrite Corp.	D	6/17/2015			000000		185.92
00703	Tractor Supply Company	D	6/17/2015			000000		589.07

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VENDOR SET: 01 Elkins

BANK: PCARD PCARD IMPORT

DATE RANGE: 6/15/2015 THRU 6/29/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
15	Unifirst Corporation	D	6/17/2015			000000		3,531.20
00725	US Postmaster	D	6/17/2015			000000		43.65
00743	Walmart	D	6/17/2015			000000		1,284.18
00782	Worldwide Eq of WV Charleston	D	6/17/2015			000000		936.28
00827	Xerox Corporation	D	6/17/2015			000000		463.38
00841	Amazon	D	6/17/2015			000000		73.93
00849	Automedic	D	6/17/2015			000000		355.00
00867	All Creatures Great & Small	D	6/17/2015			000000		15.20
00874	MES-Maryland	D	6/17/2015			000000		400.37
00884	Colonial Court Service Station	D	6/17/2015			000000		164.92
00889	Paypal	D	6/17/2015			000000		53.99
00890	Dennis Sales & Service, Inc.	D	6/17/2015			000000		420.34
( 1	Lowe's Home Center, LLC	D	6/17/2015			000000		352.25
00900	National Road Utility Supply,	D	6/17/2015			000000		1,088.86
00936	Supply Solutions LLC	D	6/17/2015			000000		499.00
00940	Dollar Tree Stores, Inc.	D	6/17/2015			000000		19.00
00946	Scotties of Elkins LLC	D	6/17/2015			000000		5.99
00947	Hardee's	D	6/17/2015			000000		49.95
00950	Ace Industrial Supply, Inc.	D	6/17/2015			000000		304.99
00951	Hoover Farm Equipment	D	6/17/2015			000000		45.55
00953	Advanced Analytical Solutions	D	6/17/2015			000000		
00954	Pasquale Mira Restaurant	D	6/17/2015			000000		25.00

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VENDOR SET: 01 Elkins  
 BANK: PCARD PCARD IMPORT  
 DATE RANGE: 6/15/2015 THRU 6/29/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00955	Tamarack	D	6/17/2015			000000		35.35
00956	Country Inn & Suites	D	6/17/2015			000000		272.16
00406	Krogers - Elkins Store	R	6/17/2015			000001		226.66
00843	D/D Lighting	R	6/17/2015			099999		299.00
00084	Bureau of Public Health	R	6/17/2015			999999		164.92

\*\*\* TOTALS \*\*\*

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	3	690.58	0.00	690.58
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	68	59,953.62	0.00	59,953.62
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	0.00	
TOTAL ERRORS:	0			

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: PCARD TOTALS:	71	60,644.20	0.00	60,644.20
BANK: PCARD TOTALS:	71	60,644.20	0.00	60,644.20



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## A/P HISTORY CHECK REPORT

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VENDOR SET: 01 Elkins

BANK: Pool Pooled Cash

DATE RANGE: 6/15/2015 THRU 6/29/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
	TINGLER, FREDDIE	R	6/16/2015			000672		78.48
00854	United Bankcard Center	R	6/17/2015			000673		57,964.59
00032	Absolute Assurance Drug Testin	R	6/18/2015			000674		26.00
00047	BB&T Governmental Finance	R	6/18/2015			000675		2,722.68
00048	BB&T2 Governmental Finance	R	6/18/2015			000676		2,286.67
00055	Bender, Paul	R	6/18/2015			000677		850.00
00314	Guttman Energy, Inc.	R	6/18/2015			000678		2,436.98
00396	Kay Casto & Chaney PLLC	R	6/18/2015			000679		160.00
00471	Mon Power	R	6/18/2015			000680		14,186.24
00484	Mountaineer Gas Company	R	6/18/2015			000681		32.00
00518	Old Brick Playhouse	R	6/18/2015			000682		250.00
00606	Steven C. Rodeheaver	R	6/18/2015			000683		95.00
4	Vandevender, Carl	R	6/18/2015			000684		375.00
00812	WV Regional Jail and Correctio	R	6/18/2015			000685		386.00
00116	Child Support Enforcement	R	6/24/2015			000686		432.98
00147	COE Misc	R	6/24/2015			000687		438.96
00150	COE Payroll	R	6/24/2015			000688		10,516.66
00151	COE Payroll	R	6/24/2015			000689		14,540.38
00152	COE Payroll	R	6/24/2015			000690		4,371.00
00203	Davis Trust Company	R	6/24/2015			000691		970.00
00721	United, Live	R	6/24/2015			000692		15.00
00741	Voya Financial	R	6/24/2015			000693		107.00

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## A/P HISTORY CHECK REPORT

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VENDOR SET: 01 Elkins

BANK: Pool Pooled Cash

DATE RANGE: 6/15/2015 THRU 6/29/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00747	Washington National Insurance	R	6/24/2015			000694		351.66
00837	COE Payroll Reimbursement	R	6/24/2015			000695		84,478.34
00949	PHEAA	R	6/24/2015			000696		73.55
00006	AFLAC	R	6/25/2015			000697		66.30
00038	Avaya Financial Services	R	6/25/2015			000698		663.13
00110	Chase Equipment Finance-Dept.	R	6/25/2015			000699		2,874.17
00121	Citizens Bank of WVFP	R	6/25/2015			000700		916.81
00122	Citizens Bank of WVPP	R	6/25/2015			000701		2,747.31
00126	City of Clarksburg	R	6/25/2015			000702		1,625.20
00148	COE OPEB Escrow Account	R	6/25/2015			000703		4,898.00
00242	Elkins Professional Firefighte	R	6/25/2015			000704		40.00
00314	Guttman Energy, Inc.	R	6/25/2015			000705		3,344.09
00325	Triple H Construction Company	R	6/25/2015			000706		200.00
00471	Mon Power	R	6/25/2015			000707		18,887.77
00472	Monongahela Valley Bank	R	6/25/2015			000708		1,520.92
00484	Mountaineer Gas Company	R	6/25/2015			000709		509.92
00591	Retiree Health Benefit Trust F	R	6/25/2015			000710		10,168.00
00671	Stokes, Sutton	R	6/25/2015			000711		128.78
00701	Toshiba Financial Services	R	6/25/2015			000712		89.00
00712	Tyler Technologies, Inc.	R	6/25/2015			000713		5,716.34
00787	WV Bureau of Employment Progra	R	6/25/2015			000714		9.60
00792	WV Consolidated Retirement Boa	R	6/25/2015			000715		29,673.69

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PAGE: 8

VENDOR SET: 01 Elkins  
 BANK: Pool Pooled Cash  
 DATE RANGE: 6/15/2015 THRU 6/29/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
0 5	FBMC	R	6/25/2015			000716		1,117.88
00810	WV Public Employee Insurance A	R	6/25/2015			000717		40,399.92
00958	WVU Foundation	R	6/25/2015			000718		279.10

\*\*\* TOTALS \*\*\*

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	47	324,021.10	0.00	324,021.10
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:				
VOID DEBITS:	0	0.00		
VOID CREDITS:		0.00	0.00	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: Pool TOTALS:	47	324,021.10	0.00	324,021.10
BANK: Pool TOTALS:	47	324,021.10	0.00	324,021.10

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A/P HISTORY CHECK REPORT

VENDOR SET: 01 Elkins  
 BANK: WATBN Water Ban  
 DATE RANGE: 6/15/2015 THRU 6/29/2015

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00396	Kay Casto & Chaney PLLC	R	6/18/2015			000016		112.50
00453	McNeer, Highland, McMunn and V	R	6/18/2015			000017		5,853.20

\*\*\* TOTALS \*\*\*

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
REGULAR CHECKS:	2	5,965.70	0.00	5,965.70
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	0.00	

TOTAL ERRORS: 0

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
VENDOR SET: 01 BANK: WATBN TOTALS:	2	5,965.70	0.00	5,965.70
BANK: WATBN TOTALS:	2	5,965.70	0.00	5,965.70
REPORT TOTALS:	122	394,920.51	0.00	394,920.51

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## SELECTION CRITERIA

ENDOR SET: 01-Elkins

ENDOR: ALL

A CODES: All

U All

## HECK SELECTION

HECK RANGE: 000000 THRU 999999

DATE RANGE: 6/15/2015 THRU 6/29/2015

HECK 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

ANNUAL ONLY: NO

PRINT COMMENTS: NO

REPORT FOOTER: NO

HECK STATUS: NO

PRINT STATUS: \* - All

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