

REGULAR COUNCIL MEETING

February 17, 2011

Elkins Common Council met in regular session in the council chamber of city hall at 7:03 p.m. Thursday, February 17, 2011. Present were Mayor Duke Talbott; Councilpersons: R. N. Beckwith, J. S. Bibey, N. E. Bross-Fregonara, H. K. Burford, M. D. Cuonzo, T. Z. Hensil, R. J. Malcolm, C. L. Metheny, D. G. Satterfield and R. A. Woolwine; R. P. Pingley, operations manager; A. L. Broschart, deputy city clerk; L. D. Daniels-Smith, city treasurer; H. R. White, Jr., police chief, T. W. Meader, fire chief; and G. S. Roberts, city attorney.

AGENDA ADJUSTMENTS

1. City Code procedures discussion
2. Landfill Options
3. Resolution 259, payment of Chapman Technical Group Invoice
4. Employee Travel – Water plant employees to WV AWWA conference
5. Consideration of a personnel matter

PUBLIC COMMENT

There was none.

CONSENT CALENDAR

Cm Metheny, seconded by Cw Bross-Fregonara, **MOVED THAT COUNCIL ACCEPT MINUTES PROPOSED FOR THE REGULAR MEETING OF FEBRUARY 3, 2011 AS PRESENTED.** The motion carried.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

Cm Beckwith, seconded by Cw Burford, **MOVED COUNCIL ADOPT RESOLUTION 258, SUPPORTING THE COMPLETION OF CORRIDOR H.** The motion carried.

Operations Manager, Bob Pingley, presented Cm Malcolm, seconded by Cw Cuonzo, **MOVED COUNCIL APPOINT PHILIP ISNER AS BUILDING INSPECTOR AT THE EXISTING LEVEL OF COMPENSATION.** The motion carried.

Cm Woolwine, seconded by Cm Satterfield, **MOVED THAT COUNCIL APPOINT W. GRANT NESTOR A COMMISSIONER OF THE HOUSING AUTHORITY OF THE CITY OF ELKINS, WEST VIRGINIA FOR A TERM OF 5 YEARS TO COMMENCE FEBRUARY 1, 2011.** The motion carried.

Cw Bross-Fregonara, seconded by Cm Hensil, **MOVED COUNCIL GRANT PERMANENT EMPLOYMENT STATUS TO WILLIAM B. CURTIS, IN THE POSITION OF CITY HALL BUILDING MAINTENANCE SUPERVISOR, EFFECTIVE JANUARY 29, 2011.** The motion carried.

COMMITTEE REPORTS

BUILDING

The committee received 5 applications since the last meeting of council. All applications were residential. Commercial Application 34-10 was deemed ready for consideration. Residential Application 560 was not ready for consideration. Application 431 remained

REGULAR COUNCIL MEETING

FEBRUARY 17, 2011

unconsidered. Acting upon recommendation of the building inspector, the committee disapproved Application 562 for violation of front setback requirements of zoning law. All other applications considered were approved. Cm Malcolm, seconded by Cm Bibey, **MOVED COUNCIL GRANT PERMITS FOR THE 4 APPLICATIONS APPROVED BY THE COMMITTEE.** The motion carried.

PERMIT	APPLICANT	LOCATION	DESCRIPTION	VALUE
561	Snelson, Andrew	218 Graham St	Bathroom remodeling	\$ 2,500
562	Stevenson, Julia	105 Central St	Roof over front porch	\$ 2,800
563	Mace, David	309 Graham St	Remodel bathroom	\$ 4,659
564	Super, F. Joseph	104 White Oak Ln	Interior remodeling	\$ 3,000
Com-34-10	Phillips, Craig	Elkins Cinema 8-Tygart Valley Mall	Addition	\$ 185,880
ON HOLD PENDING SUBMISSION OF REQUIRED INFORMATION				
560	Maddy, James L.	109 Bruce St.	Interior remodeling	\$ 3,000

PARKS

The parks and recreation commission will hold a public meeting in the council chamber at 7 p.m. February 9. Public opinion and involvement in the development of a new 5-year plan will be solicited.

ADMINISTRATIVE OFFICER REPORTS

OPERATIONS MANAGER

Each member received a written copy of the operational report.

MAYOR’S COMMENTS AND OTHER MATTERS

The mayor corresponded with the state auditor’s office and the county prosecutor concerning auditor findings for Fiscal Year 2009/2010.

The treasurer said she lacked sufficient information to prepare a report on segregation of duties, qualifications and knowledge.

Cm Hensil, seconded by Cm Metheny, **MOVED COUNCIL ENTER EXECUTIVE SESSION FOR CONSIDERATION OF A PERSONNEL MATTER.** Council entered executive session at 8:50 p.m. Council resumed regular session at 11:20 p.m. No decisions were made; no actions were taken.

The meeting adjourned at 11:28 p.m.