

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
July 21, 2016
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Minutes

- a. Minutes proposed for the regular council meeting of July 7, 2016.

5. New business

- a. Resolution 921: Approving invoices relating to the water system improvement project and authorizing payment thereof.
- b. Resolution 922: Approval of Fiscal Year 2017 Landfill Fund Budget
- c. Resolution 923: Adoption of Amendments to the Code Enforcement Protocol
- d. Resolution 924: Adoption of Amendments to the Rules of City Council
- e. Resolution 925: Appointment of M.J. DeJoice to the Library Board of Trustees
- f. Resolution 926: Budget revision to General Fund 2017
- g. Resolution 927: Budget revision to Coal Severance Fund 2017
- h. Ordinance 215: Adoption of the International Building Code and the State Building Code. (2nd of 2 readings).
- i. Resolution 928: Appointment of Members to Board of Appeals created under the International Property Maintenance Code
- j. Ordinance 216: On-site citations for code violations, a home rule authority. (Amended – 1st of 2 readings).
- k. Ordinance 217: Amendments to language within Ordinance 210 – Noise Ordinance
- l. 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. Elkins-Randolph County Chamber of Commerce Sunset Chase 5K on August 27, 2016, 5:00 p.m. to 9:00 p.m.
 - ii. Mountain State Forest Festival (all events within City of Elkins), October 1, 2016, 7:00 a.m. through October 9, 2016. 12:00 a.m.
- m. Discussion of committee restructuring adopted in 2015

6. Approval of vendor invoice payments

Vendor invoices presented for review:

- A/P History Check Report for the period of 6/14 – 7/4, 2016.
 - Approved by Council July 7, 2016.

Vendor invoices presented for approval:

- A/P History Check Report for the period 7/5 – 7/17, 2016.

(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.)

7. Correspondence and Notifications

- a. Issued building permits.

8. Committee Reports

9. Administrative officer reports

10. Mayor's comments

11. Adjournment