

Approved Minutes**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

***401 Davis Avenue
Council Chamber, 2nd Floor
August 4, 2016
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, C. Friddle, III, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, M. D. Scott, L.H. Vest and R. A. Woolwine; Police Chief C. Cross; City Treasurer T. Judy; Fire Chief T. W. Meader; City Attorney G. S. Roberts; L. Barrick (acting as recording secretary); and Inter-Mountain Reporter R. Adkins.

Operations Manager R.P. Pingley and City Clerk J. Sutton were absent.

PRESENTATION

Karen Jacobson provided information on current Randolph County Housing Authority programs.

MINUTES

Cm. Metheny, seconded by Cw. Cuonzo, **MOVED APPROVAL OF THE MINUTES OF THE JULY 21, 2016. The motion carried.**

NEW BUSINESS

Cm. Scott, seconded by, Cm. Dusenbury, **MOVED APPROVAL OF ORDINANCE 216: ON-SITE VIOLATIONS, A HOME RULE AUTHORITY (AMENDED – 2ND READING OF 2). The motion carried.**

Cw. Bross-Fregonara, seconded by, Cw. Cuonzo, **MOVED APPROVAL OF ORDINANCE 217: AMENDMENTS TO LANGUAGE WITHIN ORDINANCE 210 – NOISE ORDINANCE (2ND READING OF 2). The motion carried.**

Cw. Cuonzo, seconded by, Cw. Bross-Fregonara, **MOVED APPROVAL OF RESOLUTION 929: APPROVING THE HIRING OF AND ESTABLISHING THE COMPENSATION LEVEL FOR J. GEORGE AS A PROBATIONARY PATROLMAN. The motion carried.**

Cw. Cuonzo, seconded by, Cm. Dusenbury, **MOVED APPROVAL OF RESOLUTION 930: APPOINTING VOTING AND ALTERNATE VOTING DELEGATES TO THE WEST VIRGINIA RURAL WATER ASSOCIATION. The motion carried.**

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Cw. Cuonzo, seconded by, Cm. Woolwine, **MOVED APPROVAL OF RESOLUTION 931: APPROVING AMENDMENTS OF FCSC RULES CONCERNING PSYCHIATRIC TESTING.** The motion carried.

Cm. Woolwine, seconded by, Cm. Scott **MOVED APPROVAL OF RESOLUTION 932: APPROVING THE HIRING OF AND ESTABLISHING THE COMPENSATION LEVEL FOR A. GRAHAM, O. POE AND T. HARRIS AS PROBATIONARY FIREFIGHTERS.** The motion carried.

Mayor V. Broughton administered the Oath of Office to A. Graham, O. Poe and T. Harris.

Council recessed at 7:25 p.m. and re-adjourned at 7:32 p.m.

Cm. Scott, seconded by, Cw. Cuonzo. **MOVED APPROVAL OF RESOLUTION 933: REAPPOINTMENT OF D. TURNER TO THE BOARD OF ZONING APPEALS.** The motion carried.

Cw. Cuonzo, seconded by, Cw. Bross-Fregonara. **MOVED APPROVAL OF RESOLUTION 934: APPOINTING T. SINGLETON TO THE HISTORIC LANDMARKS COMMISSION.** The motion carried.

Cm. Ochsendorf, seconded by, Cw. Cuonzo. **MOVED APPROVAL OF THE FOLLOWING REQUEST TO USE OR CLOSE CITY STREETS FOR SPECIAL EVENTS THAT HAVE BEEN APPROVED BY THE APPROPRIATE ADMINISTRATIVE OFFICERS PER THE CITY'S EVENTS PROTOCOL.** The motion carried.

- i. August 5, 6 p.m. to 11:00 p.m. – A Run in conjunction with the First Friday Jazz Walk.

Cm. Metheny, seconded by, Cw. Cuonzo. **MOVED APPROVAL OF THE FOLLOWING REQUEST TO USE OR CLOSE CITY STREETS FOR SPECIAL EVENTS THAT HAVE BEEN APPROVED BY THE APPROPRIATE ADMINISTRATIVE OFFICERS PER THE CITY'S EVENTS PROTOCOL.** Cm. Friddle recused himself from the vote. The motion carried.

- ii. September 9, 6 p.m. to 10:00 p.m. – The Arts Center Annual Gala

Cm. Woolwine, seconded by, Cm. Parker. **MOVED APPROVAL OF THE FOLLOWING REQUEST TO USE OR CLOSE CITY STREETS FOR SPECIAL EVENTS THAT HAVE BEEN APPROVED BY THE APPROPRIATE ADMINISTRATIVE OFFICERS PER THE CITY'S EVENTS PROTOCOL.** The motion carried.

- iii. October 5, 8 a.m. to October 9, 1:30 a.m. – Beander's outdoor concessions and music associated with the MSFF.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Woolwine, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE INVOICES PRESENTED.** The motion carried.

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The invoices in question were as specified on the following list, which is attached and made part of this record:

- Accounts Payable check transactions for the period 7/18 – 8/01, 2016.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.

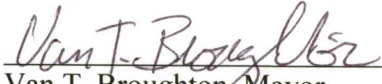
The following building permits have been issued since the previous regular council meeting.

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
160166	Kline, Carrie	320 Center St.	Install a 3 KW Solar PV System	9,450.00
160167	Milnes, Gerald & Mary	107 Earle St.	Install a 3.75 KW Solar PV System	11,550.00
160168	First United Methodist Church	315 Kerens Ave.	Repair Brick on Bell Tower & Family Center	19,000.00
160169	Civiello, Merwyn	1414-1/2 Taylor Ave.	Replace Roof	2,500.00
160170	Weese, Keith	307 Tenth St.	Replace Roof	2,200.00
160171	Heyne, Mason	119 Ellis Ave.	Install Cleanspace & Sump Pump	7,324.00
160172	Simmons, Victor	118 Conaway Dr.	Replace Roof	7,300.00
160173	Jones, Bob & Donna	318 Tygart CT.	Replace Roof	8,000.00

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

The meeting adjourned at 7:50 p.m.

Approved by council at the meeting
of August 18, 2016


Van T. Broughton, Mayor

Attest:



8/01/2016 8:23 AM

VENDOR SET: 01 Elkins

BANK: Pool Pooled Cash

DATE RANGE: 7/18/2016 THRU 8/01/2016

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00808	WV Municipal League	R	7/19/2016	002311				250.00
00116	Child Support Enforcement	R	7/20/2016	002312				1,668.10
00147	COE Misc	R	7/20/2016	002313				441.06
00150	COE Payroll	R	7/20/2016	002314				11,850.18
00151	COE Payroll	R	7/20/2016	002315				15,262.34
00152	COE Payroll	R	7/20/2016	002316				4,606.00
00203	Davis Trust Company	R	7/20/2016	002317				1,030.00
00721	Live United	R	7/20/2016	002318				15.00
00741	Great-West Retirement Services	R	7/20/2016	002319				107.00
00747	Washington National Insurance	R	7/20/2016	002320				343.03
00837	COE Payroll Reimbursement	R	7/20/2016	002321				83,874.56
00006	AFLAC	R	7/20/2016	002322				36.40
00055	Paul Bender	R	7/20/2016	002323				850.00
00121	Citizens Bank of WVP	R	7/20/2016	002324				890.55
00122	Citizens Bank of WVP	R	7/20/2016	002325				2,017.96
00200	Davis Electric Co. Inc.	R	7/20/2016	002326				1,803.28
00242	Elkins Professional Firefighte	R	7/20/2016	002327				40.00
00483	Mountain Valley Bank	R	7/20/2016	002328				1,228.17
00569	Rand Co Clerk	R	7/20/2016	002329				5.00
00582	Region VII Plan. & Development	R	7/20/2016	002330				7,094.00
00591	Retiree Health Benefit Trust F	R	7/20/2016	002331				13,044.80

VENDOR SET: { } <ins

BANK: Pool Pooled Cash

DATE RANGE: 7/18/2016 THRU 8/01/2016

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
00707	Trickett Hardware	R	7/20/2016			002333		9.00
00792	WV Consolidated Retirement Boa	R	7/20/2016			002334		25,794.86
00805	FBMC	R	7/20/2016			002335		1,638.10
00810	WV Public Employee Insurance A	R	7/20/2016			002336		44,029.90
00952	WV Consolidated Retirement Boa	R	7/20/2016			002337		1,640.82
00993	WV Consolidated Retirement Boa	R	7/20/2016			002338		1,558.99
00032	Absolute Assurance Drug Testin	R	7/23/2016			002339		328.00
00047	BB&T Governmental Finance	R	7/23/2016			002340		2,722.68
00134	COE Sanitation	R	7/25/2016			002341		1,197.92
01186	Eric Fox	R	7/25/2016			002342		50.00
00314	Guttman Energy, Inc.	R	7/25/2016			002343		2,121.76
01176	Hultonsville Correctional Cent	R	7/25/2016			002344		5,378.43
00813	West Virginia Rural Water Asso	R	7/25/2016			002345		800.00
00078	Nanci Bross-Fregonara,	R	7/26/2016			002346		367.35
00241	Elkins Main Street, Inc.	R	7/26/2016			002347		2,500.00
00243	Elkins Randolph County Chamber	R	7/26/2016			002348		500.00
00590	Reserve Account - Pitney Bowes	R	7/26/2016			002349		336.05
01187	RLM Ministries	R	7/26/2016			002350		170.00
00606	Steven C. Rodeheaver	R	7/26/2016			002351		44.00
00701	Toshiba Financial Services	R	7/26/2016			002352		89.00
00714	Unemployment Compensation Divi	R	7/26/2016			002353		2,951.00

0618

8/01/2016 8:23 AM
 VENDOR SET: 01 Elkins
 BANK: Pool Pooled Cash
 DATE RANGE: 7/18/2016 THRU 8/01/2016

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
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00591	Retiree Health Benefit Trust F	R	7/26/2016			002355		2,086.50
1	VARCETTO PROPERTIES	R	7/28/2016			002356		20.00
00314	Gutman Energy, Inc.	R	7/29/2016			002357		2,628.66
00590	Reserve Account - Pitney Bowes	R	7/29/2016			002358		1,854.73
00779	Woodford Oil Company	R	7/29/2016			002359		310.90
00143	COE General Fund 2	R	8/01/2016			002360		23,903.58
00149	COE Parks and Recreation	R	8/01/2016			002361		18,750.00
00156	COE Sewer Depreciation Account	R	8/01/2016			002362		4,385.11
00158	COE Water Depreciation Account	R	8/01/2016			002363		4,242.32
00235	Elkins Building Comm.	R	8/01/2016			002364		3,861.46
00381	Grover C, Jackson, Jr.	R	8/01/2016			002365		1,800.00
01189	Debbie Shafter	R	8/01/2016			002366		65.00

* * T O T A L S * *

NO	56	INVOICE AMOUNT	304,958.17	DISCOUNTS	0.00	CHECK AMOUNT	304,958.17
REGULAR CHECKS:							
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

VENDOR SET: 01	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
Pool TOTALS:	56	304,958.17	0.00	304,958.17

SELECTION CRITERIA

VENDOR SET: 01-Elkins

VENDOR: ALL

BANK CODES: ALL

FUNDS: ALL

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999

DATE RANGE: 7/18/2016 THRU 8/01/2016

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

0620