

Approved Minutes

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

***401 Davis Avenue
Council Chamber, 2nd Floor
October 20, 2016
7:00 p.m.***

Elkins Common Council met in regular session in the council chamber of city hall. Present were Councilpersons 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; Fire Chief T. W. Meader; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; City Clerk J.R. Sutton (acting as Mayor); L. Barrick (acting as recording secretary) and Inter-Mountain Reporter R. Adkins.

Mayor V.T. Broughton, Councilpersons N. E. Bross-Fregonara and M. D. Cuonzo, and City Treasurer T. Judy were absent.

MINUTES

Cm. Metheny, seconded by Cm. Woolwine, **MOVED APPROVAL OF THE MINUTES OF THE SEPTEMBER 15, 2016 REGULAR MEETING.** The motion carried.

Cm. Friddle III, seconded by Cm. Ochsendorf, **MOVED APPROVAL OF THE MINUTES OF THE OCTOBER 12, 2016 SPECIAL MEETING.** The motion carried.

NEW BUSINESS

Cm. Scott, seconded by, Cm. Woolwine. **MOVED APPROVAL OF AMENDED ORDINANCE 219: APPROVING A GENERAL OFFENSE FINE TO BE EMPLOYED IN THE ABSENCE OF ANY OTHER SPECIFIED PENALTY. (1ST OF TWO READINGS).** The motion carried.

Cm. Scott, seconded by, Cm. Woolwine. **MOVED APPROVAL OF ORDINANCE 223: AMENDING CITY CODE, CHAPTER 13 BY ADDING NUISANCE PROPERTIES – DRUG AND GANG HOUSES, HOUSES OF PROSTITUTION AND OTHER DISORDERLY HOUSES. (1ST OF TWO READINGS).** The motion carried.

Cm. Scott, seconded by, Cm. Ochsendorf. **MOVED TO TABLE ORDINANCE 224: AMENDING CITY CODE, CHAPTER 13 BY ADDING NUISANCE PROPERTIES – RECKLESSLY PERMITTING THE PHYSICAL CONDITION OR FACILITIES OF THE RESIDENTIAL REAL ESTATE TO BECOME OR REMAIN IN ANY CONDITION WHICH ENDANGERS THE HEALTH OR SAFETY OF A PERSON. (1ST OF TWO READINGS).** The motion carried.

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Cm. Scott, seconded by, Cm. Friddle III. **MOVED APPROVAL OF ORDINANCE 225: AMENDING CITY CODE, CHAPTER 13 BY ADDING NUISANCE PROPERTIES – REQUIREMENT OF A WATCHMAN FOR VACANT OR OPEN BUILDINGS. (1ST OF TWO READINGS).** The motion carried.

Cm. Metheny, seconded by, Cm. Ochsendorf. **MOVED APPROVAL OF RESOLUTION 953: AUTHORIZING EXTENDING THE EXISTING LINE OF CREDIT RELATED TO THE FORMER ELKINS NATIONAL GUARD ARMORY AT MOUNTAIN VALLEY BANK.** The motion carried.

Cm. Woolwine, seconded by, Cm. Friddle III. **MOVED APPROVAL OF RESOLUTION 954: APPOINTING VORAS HAYNES TO THE BOARD OF THE ELKINS HOUSING AUTHORITY.** The motion carried.

Cm. Metheny, seconded by, Cm. Friddle III. **MOVED APPROVAL OF RESOLUTION 955: REAPPOINTING RANDALL BILLER TO THE ELKINS SANITARY BOARD.** The motion carried.

Cm. Woolwine, seconded by, Cm. Ochsendorf. **MOVED APPROVAL OF RESOLUTION 956: APPROVING INVOICES RELATED TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

Cm. Friddle III, seconded by, Cm. Ochsendorf. **MOVED APPROVAL OF THE FOLLOWING EVENTS WHICH HAVE BEEN APPROVED BY THE APPROPRIATE ADMINISTRATIVE OFFICERS PER THE CITY'S EVENTS PROTOCOL.**

- i. Elkins Area Band Auxiliary football game parade to honor Jack Basil: Oct. 21, 6:30 pm – 7:00 pm.
- ii. EHS Band football game parade: Oct. 28, 6:30 pm – 7:00 pm.
- iii. Davis Memorial Presbyterian Church Mobile Food Pantry: Oct. 29, 7 am – 2 pm.
- iv. Elkins-Randolph Chamber of Commerce Christmas Parade: Dec. 7, 5:30 pm – 10:00 pm. (rain date Dec. 9).

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Friddle III, 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:

- Accounts Payable check transactions for the period 9/18 – 10/17, 2016.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.

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

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
160203	Pratt, Seth	516 Central St.	Asbestos Abatement	3,790.00
160204	Snodgrass, Thaddeus	190 Summit St	Windows, Porches & Siding	20,000.00
160205	Holland Enterprises LLC	Town Center Mall	Sprinkler and Alarm System	30,000.00
160206	Holland Enterprises LLC	928 S. Davis Ave.	Install Siding	3,500.00
160207	Shiflett, Calvin	909 S Henry Ave.	Build a Accessible Ramp to Front Porch	800.00
160208	D & E Collage	Hallihurst	Repair Porch Beams & Replace Ceiling	30,000.00
160209	Bray, Heidi and C J	36 Fourteenth St.	Drywall	1,000.00
160210	Fisher, Dora	119 Conaway Dr.	Replace Shingle Roof	5,200.00
160211	Irwin, Fred & Mary	1306 S Henry Ave.	200 Amp Electrical Service Upgrade	800.00
160212	American Legion Post 29	326 Railroad Ave.	Replace 7 Sq of Shingles	1,463.00
160213	Lawrence, Gerald	314 Second St.	Re-roof Front Porch	362.00
160214	Romine, Thomas & Brenda	115 Ellis Ave.	Repair Rear Porch Roof	2,650.00
160215	Phillips, Mike	109 White Oak LN	Replace 780 SQ FT of Siding	2,400.00
160216	Smith, Herman	205 Bridgewater Dr.	Replace Shingles	15,000.00
160217	Davis, John	101 Ferndale Dr.	Replace Shingles	7,000.00

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ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
160218	AAA Rentals, LLC	103 Findley St	Remodel	26,000.00
160219	White, Amy	127 Barron Ave.	Garage Door & Windows	5,300.00
160220	Arbogast, Wanda	1003 S. Henry Ave.	HVAC	4,500.00
160221	Leary, Greg & Kathy	302 Tygart Ct.	Standby Generator W/Service Inspection	7,080.00
160222	Mersing, Derwain	61 George St.	Standby Generator W/Service Inspection	5,416.00
160223	Ransbottom, Gary	323 Central St.	400 Amp Electrical Inspection	2,500.00
160224	King, William	956 Harrison Ave.	Service Inspection	100.00
160225	Grindle, William	12 Dent St.	Build a Garage	\$35,000.00
160226	Kyle, Phil	115 Orchard St.	Vinyl Fence	5,900.00
160227	Goddin, Wilbur	1735 S Davis Ave.	Garage	40,500.00
160228	Hummer Family Practice	19 Main St	Reroof	9,750.00
160229	Rettzo, Pamela	49 George St.	Siding	2,000.00
160230	Hammer, Thomas	121 Third St.	Electrical	1,200.00
160231	Schoonover, Michael	705 Lincoln Ave.	New Home	91,843.00
160232	Bonnett, Michael & Heather	112 Vector Ave.	Room Addition	40,000.00
160233	Summerfield, Ryan	1305 S. Kerens Ave.	Replace Siding	3,000.00

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

The meeting adjourned at 7:40 p.m.

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*Approved by council at the meeting
of November 3, 2016*

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk