

Approved Minutes

ELKINS COMMON COUNCIL REGULAR MEETING MINUTES

401 Davis Avenue

Council Chamber, 2nd Floor

June 15, 2017

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 R.C. Chenoweth, M. D. Cuonzo, C. Friddle, III, M.M. Hazen, C. L. Metheny, D.C. Parker, L.H. Vest and R. A. Woolwine; Police Chief J.C. Raffety; City Treasurer T. Judy; Assistant Fire Chief T. R. Roth; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; Executive Secretary L.M. Barrick (acting as recording secretary); and Inter-Mountain Reporter Bayli Helmick.

C. C. Lowther, E. R. Ochsendorf, City Clerk J. R. Sutton and Fire Chief T. W. Meader were absent.

PUBLIC COMMENT

Mike Bell spoke on behalf of the Elkins Main Street's Design Committee. He would like for Elkins City Council to adopt the Elkins Main Street Streetscape Vision.

MINUTES

Cm. Metheny MOVED APPROVAL OF THE MINUTES OF THE PUBLIC HEARING OF JUNE 1, 2017 REGARDING THE AMENDMENT OF THE APPROVED WRITTEN PLAN OF THE HOME RULE PILOT PROJECT. The motion carried.

Cm. Metheny MOVED APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 1, 2017. The motion carried.

NEW BUSINESS

Cw. Cuonzo MOVED APPROVAL OF ORDINANCE 240: AUTHORIZING THE GOVERNING BODY OF THE CITY OF ELKINS TO SUBMIT ITS MUNICIPAL HOME RULE AMENDMENT TO THE APPROVED WRITTEN PLAN TO THE MUNICIPAL HOME RULE BOARD (2ND AND FINAL READING). The motion carried.

Cw. Hazen MOVED APPROVAL OF ORDINANCE 241: AMENDING ELKINS CITY CODE § 14-4A AND THE POLICE CIVIL SERVICE COMMISSION RULES AND REGULATIONS § 4-04 TO ESTABLISH A MINIMUM AGE FOR MEMBERS OF THE ELKINS POLICE DEPARTMENT (2ND AND FINAL READING). The motion carried.

Approved Minutes

Cm. Woolwine MOVED APPROVAL OF RESOLUTION 1030: APPROVAL OF BUDGET REVISIONS 16 THROUGH 30 PLUS 32 FOR FISCAL YEAR 2017. The motion carried.

Cm. Woolwine MOVED APPROVAL OF RESOLUTION 1031: APPROVAL OF BUDGET REVISION 2017-001-31 FOR FISCAL YEAR 2017. In accordance with the requirements of the state auditor’s office for interdepartmental budget revisions, the chair ordered a roll-call vote. The clerk called roll in random order. The motion carried. Council votes were as follows:

R. Chenoweth	Yes	C. Lowther	absent	L. Vest	Yes
M. Cuonzo	Yes	C. Metheny	Yes	R. Woolwine	Yes
C. Friddle, III	Yes	G. Ochsendorf	absent	Mayor V. Broughton (in case of tie)	n/a
M. Hazen	Yes	D. Parker	Yes		

Cm. Woolwine MOVED APPROVAL OF RESOLUTION 1032: ADOPTING AND IMPLEMENTING A POLICY CONCERNING ALLOCATION OF INDIRECT COSTS TO FUNDS. The motion carried.

Cm. Woolwine MOVED APPROVAL OF RESOLUTION 1033: RESOLUTION TO APPROVE WATER FUND BUDGET FOR THE FISCAL YEAR 2018. The motion carried.

Cm. Woolwine MOVED APPROVAL OF RESOLUTION 1034: RESOLUTION TO APPROVE SANITATION FUND BUDGET FOR THE FISCAL YEAR 2018. The motion carried.

Cm. Woolwine MOVED APPROVAL OF RESOLUTION 1035: RESOLUTION TO APPROVE LANDFILL FUND BUDGET FOR THE FISCAL YEAR 2018. The motion carried.

Cw. Cuonzo MOVED APPROVAL OF RESOLUTION 1036: RESOLUTION TO ADOPT THE ELKINS MAIN STREET STREETScape VISION. The motion carried.

Cw. Cuonzo MOVED APPROVAL OF RESOLUTION 1037: RESOLUTION APPROVING INVOICES RELATED TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF. The motion carried.

Discussion of Street Sweeper Schedule—Cm. Chenoweth stated that one of his constituents living on 16th Street asked him to consult with Elkins City Council to find out if there is some way that the street sweeper could operate every two weeks instead of weekly. Cw. Cuonzo stated that she feels that running the street sweeper weekly keeps debris out of the drainage lines. Operations Manager Bob Pingley recommends keeping the current schedule because it works. If the City were to change it, we might as well start over. Cm. Woolwine said that there was a lawsuit against the City years ago and the judge in the case ruled that the COE has to distribute the schedule to the residents in the spring each year. This has been done to the best of our ability. The residents know the schedule and it would be detrimental to change it.

Approved Minutes**APPROVAL OF VENDOR INVOICE PAYMENTS**

Cm. Woolwine **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 May 16, 2017 through June 13, 2017.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.
- Events

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

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
170142	Lothes, Albert R.	118 Whisperwood Dr.	New Structure	20,000.00
170143	Bates, Gary	308 Davis St.	Replace Roof	4,500.00
170144	Baird, Robert	106-110 Kerens Ave.	Install Vinyl Siding	23,000.00
170145	Stottlemeyer, Charles	508 S. Randolph Ave.	Addition	1,500.00
170146	Price, Victor	1407 Lavalette Ave.	Replace Roof	3,000.00
170147	Finlen, Nelson	1419 S Henry Ave.	Replace Roof Shingles	2,700.00
170148	Elza, John	200 Wilson St.	Replace shingles on front half of the house	1,200.00
170149	Arbogast, Gary	1416 S Davis Ave.	Roofing and Windows	1,100.00
170150	Woodrum, Bonnie	215 Elm St.	Replace Shingles on Dormer	1,200.00
170151	Shreve, Karina	88 Ward Ave.	Upgrade Electrical Service	600.00
170151	Sanson, Joshua	207 Barnard Ave.	Build New Front Porch (Denied for Front Setbacks)	700.00
170152	Carpenter, Gary	20 Locust St.	Fence	1,600.00

Approved Minutes

Cm. Woolwine **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 7:35 p.m.

*Approved by council at the meeting
of July 6, 2017*

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk