

Approved Minutes

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

***401 Davis Avenue
Council Chamber, 2nd Floor
September 7, 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.M. Hazen, C.C. Lowther, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, L.H. Vest and R. A. Woolwine; Police Chief G. Galloway; Fire Chief T. W. Meader; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; City Clerk J.R. Sutton (acting as recording secretary); and Inter-Mountain Reporter B. Johnson.

Cw. M. D. Cuonzo, Cm. C. Friddle, III, and City Treasurer T. Judy were absent.

PUBLIC COMMENT

Dave Cutlip, representing Elkins Main Street, informed council of an Open House Workshop scheduled September 19th, 4-7 p.m. at the Old Brick Playhouse and invited all to attend. The purpose is to solicit public comment regarding the Main Street Streetscape Vision.

Rhett Dusenbury, 140 Easy St, introduced himself as Congressman Alex Mooney’s new Field Representative for Randolph and additional surrounding counties. Mr. Dusenbury offered any possible assistance from Mr. Mooney’s office and will pass contact information on to council and staff via the City Clerk.

Mike House, pastor of the Ambassador Church and Christian Academy, voiced opposition to the “Brunch Bill” under consideration by council. Mr. House does not believe in any type of alcohol consumption, but is particularly opposed to expanding the hours for consumption on Sundays. Mr. House urged council to vote against the proposed ordinance.

MINUTES

Cm. Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE AUGUST 17, 2017 MEETING.** The motion carried.

NEW BUSINESS

Cm. Woolwine **MOVED APPROVAL OF ORDINANCE 244: IMPOSITION OF A MUNICIPAL COURT TECHNOLOGY AND MAINTENANCE FEE (2ND OF THREE READINGS).** The motion carried.

Cm. Parker **MOVED APPROVAL OF ORDINANCE 245: PERMITTING THE SALE OF ALCOHOL BY CLASS A LICENSE HOLDERS ON SUNDAY’S BEGINNING AT TEN O’CLOCK A.M. (2ND AND FINAL**

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READING). In accordance with Resolution 924 and the amended City of Elkins Rules of Council the chair called for a roll call vote. The clerk called roll in random order. The motion carried. Council votes were as follows:

R. Chenoweth	Yes	C. Lowther	Yes	L. Vest	No
M. Cuonzo	absent	C. Metheny	No	R. Woolwine	Yes
C. Friddle III	absent	G. Ochsendorf	Yes		
M. Hazen	Yes	D. Parker	Yes		

Cm. Woolwine MOVED APPROVAL OF RESOLUTION 1052: AUTHORIZING AGREEMENT BETWEEN THE CITY OF ELKINS AND THE WV DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, AS PART OF THE ELKINS RAIL TRAIL CONNECTOR PROJECT. The motion carried.

Cm. Metheny MOVED APPROVAL OF RESOLUTION 1053: REAPPOINTMENT OF J. GUYE-SWANSON TO THE RANDOLPH-ELKINS BOARD OF HEALTH. The motion carried.

Cm. Woolwine MOVED APPROVAL OF RESOLUTION 1054: CITY OF ELKINS WATER SYSTEM IMPROVEMENTS PROJECT CHANGE ORDER NO. 3 TO CONTRACT NO. 4A. The motion carried.

Cm. Parker MOVED APPROVAL OF RESOLUTION 1055: MODIFYING RANK STRUCTURE AND COMPENSATION LEVELS WITHIN THE ELKINS POLICE DEPARTMENT. The motion carried.

Cw. Hazen MOVED APPROVAL OF THE VINTAGE ENDORSEMENT REQUEST FOR A WVABCA SPECIAL EVENTS PERMIT APPLICATION. The motion carried.

Cw. Hazen MOVED APPROVAL OF THE SMOKER FRIENDLY ENDORSEMENT REQUEST FOR A WVABCA SPECIAL EVENTS PERMIT APPLICATION. The motion carried.

Cm. Lowther MOVED APPROVAL OF THE 2018 WEST VIRGINIA CRAFT BEER EVENT AT THE PHIL GAINER COMMUNITY CENTER. The motion carried.

Cm. Woolwine MOVED APPROVAL OF APPOINTMENTS TO THE ELKINS BUILDING COMMISSION INCLUDING PHILLIPS KOLSUN, CODY THOMPSON AND JOHN GALLAGHER. The motion carried.

Cm. Woolwine MOVED APPROVAL OF AN AMENDMENT TO THE PREVIOUS MOTION ASSIGNING STAGGERED INITIAL TERMS TO THE ELKINS BUILDING COMMISSION MEMBERS AS FOLLOWS: P. KOLSUN – THREE YEARS; CODY THOMPSON – TWO YEARS; AND JOHN GALLAGHER – ONE YEAR. The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Metheny 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 August 16, September 5, 2017.

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Council received the following correspondence and notifications:

- Issued building permits.
- Events
- Code Enforcement report
- Fire Department ISO report

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

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
170220	First United Methodist Church	315 Kerens Ave.	Reroof with Shingles and EPDM	24,344.00
170221	Barnett, James	102 Henry Ave.	Repair Roof	2,000.00
170222	Williams and Associates	427 Kerens Ave.	Interior Remodel	500.00
170223	3 BDG3 LLC, (Old Ford Garage)	1211 Harrison Ave.	Demolition	40,000.00
170224	3 BDG3 LLC, (Old Ford Garage)	1211 Harrison Ave.	Monument Sign	6,500.00
170225	Davis Trust Co.	227 Davis Ave.	Change All Lights to LED	10,000.00
170226	Townsend, Benjamin	203 Wilson St.	Re-Shingle Roof	15,000.00
170227	Fox, Robert	1524 S Davis Ave.	Metal Roof	10,000.00
170228	K & E Enterprises Inc.	200 Davis Ave.	Re-mortar Brick on back wall	4,000.00
170229	Holland Enterprises LLC	120 1/2 S Randolph Ave.	Replace 400 Sq. Ft of Shingles	450.00
170230	First Baptist Church	412 Randolph Ave	Recoat Roof	10,000.00
170231	Nella's Inc.	321 Central St.	Reroof	5,000.00

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170232	Barnhart, Mary	1514 Taylor Ave.	Upgrade Electrical Service	300.00
170233	Conner, Mary Jo	147 Buffalo St.	Replace Shingle Roof	6,200.00
170234	O'Kernick, Della	107 Ferndale Dr.	Replace Shingle Roof	3,000.00
170235	Scott, Darlene	224 Evergreen Dr.	Replace Deck	1,000.00
170236	Williamson, Rose	124 Sunset Dr	Replace Driveway	6,200.00
170237	Snelson, Larry	105 Mountain View Dr.	Removing a Support Wall and Installing Support Beams	2,000.00
170238	Clay, Jennifer	63 George St.	Fence	2,000.00
170239	Bonner, Gene	100 Vernon Ave.	Storage Building	13,500.00
170240	Wamsley, Wendy	117 Vector Ave.	Repair Roof	400.00

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

The meeting adjourned at 7:41 p.m.

*Approved by council at the meeting
of September 21, 2017*

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk