

Proposed Minutes

ELKINS COMMON COUNCIL SPECIAL COUNCIL MEETING MINUTES

***401 Davis Avenue
Council Chamber, 2nd Floor
April 17, 2018
7:00 p.m.***

Elkins Common Council met in special session in the council chamber of city hall. Present were Mayor Van T. Broughton; Councilpersons R.C. Chenoweth, M. D. Cuonzo, C.H. Friddle, III, M.M. Hazen, C. L. Metheny, E.R. Ochsendorf, D.C. Parker, L.H. Vest and R. A. Woolwine; Police Chief G. Galloway; City Treasurer T. Judy; Fire Chief T. W. Meader; City Attorney G. S. Roberts; City Clerk J.R. Sutton (acting as recording secretary); and Inter-Mountain Reporter B. Johnson.

Councilman C.C. Lowther and Operations Manager R.P. Pingley were absent.

PUBLIC COMMENT

Logan Smith, 2000 Livingston Avenue, spoke in favor of Resolution 1112, which supports the Appalachian Forest Heritage Area receiving national recognition. He and the AFHA group have been working on this for about twelve years now. They currently have the full support of all applicable congressional representatives. There is only one other National Heritage Area in WV, located in Wheeling. Further, AFHA currently has forty AmeriCorps members working in sixteen counties, many in Elkins. Mr. Smith thanked council for their support in this campaign which he feels will finally be successful.

MINUTES

Cm. Metheny, **MOVED APPROVAL OF THE MINUTES OF THE MARCH 28, 2018 SPECIAL COUNCIL MEETING.** The motion carried.

Cm. Metheny, **MOVED APPROVAL OF THE MINUTES OF THE APRIL 5, 2018 REGULAR COUNCIL MEETING.** The motion carried.

NEW BUSINESS

Cm. Parker, **MOVED APPROVAL OF ORDINANCE 253: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELKINS, WEST VIRGINIA, ESTABLISHING A MUNICIPAL TRAFFIC SCHOOL AND CREATING A CONVICTION AND SENTENCING ALTERNATIVE RESPECTING CERTAIN TRAFFIC VIOLATIONS COMMITTED WITHIN THE CORPORATE LIMITS OF THE CITY OF ELKINS AND PROSECUTED BEFORE THE CITY OF ELKINS MUNICIPAL COURT (2ND OF THREE READINGS).** The motion carried.

Cm. Woolwine, **MOVED APPROVAL OF THE LAYING OF THE LEVY.** The motion carried.

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Cw. Hazen, **MOVED APPROVAL OF RESOLUTION 1112: ANNOUNCING SUPPORT FOR THE APPALACHIAN FOREST HERITAGE AREA NATIONAL DESIGNATION CAMPAIGN.** The motion carried.

Cw. Cuonzo, **MOVED APPROVAL OF RESOLUTION 1113: APPROVING INVOICES RELATING TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

No action was taken on Resolution 1114. City Treasurer T. Judy requested this be removed from the agenda after discussion with the City Attorney who recommends this item be put out for bid first. Mrs. Judy will work with Operations Manager R. Pingley on this process.

Cm. Woolwine, **MOVED APPROVAL OF RESOLUTION 1115: APPROVAL OF FISCAL YEAR 2019 LANDFILL FUND BUDGET.** The motion carried.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cw. Cuonzo, **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 April 2 – April 13, 2018

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.
- Treasurer's report
- 2017 audit report

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

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ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
180062	Cross, Mark	209 Wilton Ave.	Remodel and Drywall	15,000.00
180063	Elza, Michael	301 Scott St	Remodel Back Porch	1,000.00
180064	Burgdoerfer, Jeffrey	82 Ward Ave	Fence Around Back Yard	1,206.00
180065	Price, Michael	79 Oak Crest Dr.	Install New Siding	11,000.00
180066	Losh, Carol	102 Robin Hood Ln.	Install Privacy Fence Around Back Yard	2,499.00
180067	Howell, Bruce	1409 Lavalette Ave.	Electrical	1,000.00
180068	Cupp, Harry	112 Whiteman Ave.	Install Siding	3,000.00
180069	Mussi, Richard	1622 Sixteenth St	Remodel	30,000.00
180070	Carr, William	16 Moore St	Install Fence Around Back Yard	1,500.00

MAYOR'S COMMENTS

Thank you to the City Treasurer, the Police Chief and the Fire Chief for all their recent hard work. The City of Elkins will have a table set up at the Ramps & Rail Festival on April 28th. The Mayor is asking each council person to spend some time volunteering there.

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

The meeting adjourned at 7:25 p.m.

*Approved by council at the meeting
of MONTH DAY, YEAR*

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk