

Proposed Minutes

**ELKINS COMMON COUNCIL
REGULAR COUNCIL MEETING
MINUTES**

***401 Davis Avenue
Council Chamber, 2nd Floor
May 6, 2021
7:00 p.m.***

Elkins Common Council met in regular session in the council chamber of city hall. Present were Mayor Jerry A. Marco; Councilpersons N.E. Bross-Fregonara, R.C. Chenoweth, M. D. Cuonzo, C.H. Friddle, III, C.J. Higgins, G.M. Hinchman, C.C. Lowther, and D.C. Parker; City Treasurer T. Judy; Fire Chief T. W. Meader; Police Chief T. Bennett; 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.

Councilpersons J.A. Guye and L.H. Vest were absent.

PRESENTATION

Police Chief Bennett introduced the three new EPD probationary patrolmen – Ramon Goux, N. Elbon and J. Rutter.

MINUTES

Cw. Bross-Fregonara, **MOVED APPROVAL OF THE MINUTES OF THE APRIL 20, 2021 MEETING.** The motion carried.

NEW BUSINESS

Cm. Chenoweth, **MOVED APPROVAL OF RESOLUTION 1397: ACCEPTING CONDITIONS OF AGREEMENT BETWEEN THE WOODLANDS DEVELOPMENT GROUP AND THE CITY OF ELKINS, AND AUTHORIZING EXECUTION THEREOF.** The motion carried.

Cw. Bross-Fregonara, **MOVED APPROVAL OF RESOLUTION 1401: APPOINTMENT OF B. WOODS AND P. KOLSUN TO THE ELKINS PLANNING COMMISSION.** The motion carried.

Cw. Bross-Fregonara, **MOVED APPROVAL OF RESOLUTION 1402: APPOINTMENT OF D. SMITH TO THE BOARD OF ZONING APPEALS FOR THE CITY OF ELKINS.** The motion carried.

Cw. Cuonzo, **MOVED APPROVAL OF RESOLUTION 1403: AUTHORIZING A WAIVER OF THE CONTRACTING BUSINESS AND OCCUPATION TAXES FOR THE PHIL GAINER COMMUNITY CENTER FLOOR PROJECT.** The motion carried.

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Cw. Cuonzo, **MOVED APPROVAL OF RESOLUTION 1404: APPROVAL OF BUDGET REVISION 2021-001-07 FOR FISCAL YEAR 2021.** In accordance with the requirements of the state auditor’s office for interdepartmental budget revisions, the chair ordered a roll-call vote. The recording secretary called roll in random order. The motion carried. Council votes were as follows:

N. Bross-Fregonara	Yes	J. Guye	Absent	D. Parker	Yes
R. Chenoweth	Yes	C. Higgins	Yes	L. Vest	Absent
M. Cuonzo	Yes	M. Hinchman	Yes	Mayor J. Marco (in case of tie)	n/a
C. Friddle, III	Yes	C. Lowther	Yes		

Cm. Lowther, **MOVED APPROVAL OF RESOLUTION 1405: GENERAL FUND BUDGET REVISIONS NO. 23 AND 24.** The motion carried.

Cm. Chenoweth, **MOVED APPROVAL OF RESOLUTION 1406: APPROVAL OF BUDGET REVISION 2021-001-06 (REVISED) FOR FISCAL YEAR 2021.** In accordance with the requirements of the state auditor’s office for interdepartmental budget revisions, the chair ordered a roll-call vote. The recording secretary called roll in random order. The motion carried. Council votes were as follows:

N. Bross-Fregonara	Yes	J. Guye	Absent	D. Parker	Yes
R. Chenoweth	Yes	C. Higgins	Yes	L. Vest	Absent
M. Cuonzo	Yes	M. Hinchman	Yes	Mayor J. Marco (in case of tie)	n/a
C. Friddle, III	Yes	C. Lowther	Yes		

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Hinchman, **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 19-30, 2021

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Treasurer’s report
- Events

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Cw. Bross-Fregonara, **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 7:47 p.m.

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

Jerry A. Marco, Mayor

Attest:

Jessica R. Sutton, City Clerk