

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING AGENDA

*401 Davis Avenue
Council Chamber, 2nd Floor
July 7, 2022
7:00 p.m.*

1. Invocation and Pledge of Allegiance

2. Call to order and roll call

3. Public comment

4. Minutes

- a. Minutes proposed for the special council meeting of June 14, 2022

5. Correspondence and Notifications

- a. Issued building permits
- b. Events
- c. Minutes of committee, board, and commission meetings

6. Presentation (IF NO PRESENTATION, ERASE THIS)

- a. Fire Chief S. Himes – ISO evaluation and rating

7. Committee Reports

8. Staff reports

9. Approval of vendor invoice payments

Vendor invoices presented for approval:

- A/P History Check Report for the period June 13 – July 1, 2022

(Available for public review in the city clerk's office two business days before this meeting, as required by W. Va. Ethics Commission Open Meetings Advisory Opinion 2012-04.)

10. Unfinished business

- a. *Resolution 1539: Authorizing Application to West Virginia Covid-19 Pandemic DR-4517-WV Grant Funding by the Elkins Sanitary Board*

11. New business

- a. *Ordinance 299: An Ordinance of the Common Council of the City of Elkins, West Virginia, Amending Chapter 150.035, Regarding the Version of the International Building Code Adopted as the State Building Code (1st of two readings)*
- b. *Ordinance 300: An Ordinance of the Common Council of the City of Elkins, West Virginia, Revising Chapter 93: Streets, Sidewalks, and Public Places of the City Code to Establish Rules and Regulations for Outdoor Dining in Public Spaces (1st of two readings)*
- c. *Resolution 1541: Appointment of Building Inspector and Code Enforcement Officer as City Zoning Officer*
- d. *Resolution 1542: Appointment of J. Sutton as Mon Forest Towns Partnership Board of Directors Elkins Representative*
- e. *Resolution 1543: Appointment of A. Burkhart to Elkins Tree Board*
- f. *Resolution 1544: Appointment of Second Ward Councilor to Unexpired Term*
- g. *Resolution 1545: Approving “Full-time Regular Employee” Status and Confirming a Compensation Level for T. Bareuther*
- h. *Resolution 1546: Approval of Coal Severance Budget Revision 2023-002-01 for Fiscal Year 2023*
- i. *Resolution 1547: Approving Transfer of Funds from the Financial Stabilization Account*
- j. *Resolution 1548: Authorizing Closure of City Hall Parking Lot Project Bank Account*
- k. *Resolution 1549: Approving Amendments to the City of Elkins Grants Protocol*
- l. *Approval of template lease for Darden House tenants*
- m. *Request by Smoker Friendly for ABCA Special Licensure*

12. Mayor’s comments**13. Adjournment**