ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

401 Davis Avenue Council Chamber, 2nd Floor September 1, 2022 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, R.C. Chenoweth, M. D. Cuonzo, J.A. Guye, C.J. Higgins, G.M. Hinchman, C.C. Lowther, and L.S. Severino; City Treasurer T. Judy; Fire Chief S.D. Himes; Police Chief T. Bennett; Interim Operations Manager M. Himes; City Attorney G. S. Roberts; and City Clerk J.R. Sutton (acting as recording secretary).

Councilpersons N.E. Bross-Fregonara, D.C. Parker and L.H. Vest were absent.

MINUTES

Cm. Chenoweth, MOVED APPROVAL OF THE MINUTES OF THE AUGUST 18, 2022 MEETING. The motion carried.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits
- Kump Education Center report
- Approved meeting minutes of committees, boards, and commissions

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

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
220179	Cotgreave, Scott	29 Cherry St	Replace Concrete Steps	2,000.00
220180	AF & AM Lodge	26 Randolph Ave	Replace Roof	30,000.00
220181	Yardley, Ethan	82 Ward Ave	Build Decks	5,000.00
220182	BFS	527 Randolph Ave	Sign	20,000.00
220183	Valentine, T R	259 Terrace Ave	Install Solar System	34,884.00
220184	Ware, Stewart & Sandra	4 Baxter St	Build 11 X 12 Deck	1,080.00
220186	Ferguson, Susan	231-1 Bruce St	Replace Roof	6,000.00
220187	First United Methodist Church	315 Kerens Ave.	Replace Handicap Ramp, Steps & Walk	33,000.00
220188	Griggs, Chad & Jennifer	10 Kerens Hill	Add to Existing Patio	3,500.00

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220189	Griggs, Chad	5 Key St	Replace Water Heater	600.00	
220191	Hott, Evan & Madeline	64 Thirteenth St.	De-Watering Basement	13,498.00	
220191	Hott, Evan & Madeline	04 Imrteentii St.			
220192	Gillispie, Sid	312 Buffalo St	Roof Replacement	12,989.00	
	Sanders, Gregory &		Roof	12,263.00	
220193	Karin	930 S Henry	Replacement		
		•	Roof	12 000 00	
220194	Aughtry, Marie	24 Fayette St	Replacement	13,989.00	
		•	Roof	15.020.00	
220195	Guthrie, Nayoka	1219 S Henry Ave.	Replacement	15,030.00	
	, ,		Roof	10.215.00	
220196	Rhudy, Edward	104 Oak St	Replacement	18,315.00	
	Randolph Co		Roof	10,979.00	
220197	Development Authority	201 Wilmoth Ave	Replacement		
			Roof	12 170 00	
220198	Carroll, Andrew	128 Buffalo St	Replacement	13,168.00	
			Roof	5 7 40 00	
220199	Gillispie, Sid	232 1/2 Elm St	Replacement	5,740.00	
	Bonner, Gene &		Roof	11,622.00	
220200	Madonna	100 Vernon Ave.	Replacement		
	Holland Investment		Electric	1 000 00	
220201	Group, LLC	1106 Cole Ave	Upgrade	1,000.00	
			Repair Outside	2 000 00	
220202	Go Mart #90	699 Railroad Ave.	Yard Hydrant	2,000.00	
			Build New		
	Woodlands Development	114 - 116 Henry	2800 Sq Ft	456,400.00	
220203	Group	Ave	Duplex		

PRESENTATION

Tina Vial, President of the Board of Directors for the Randolph County Humane Society, addressed council. Mrs. Vial reports they operate a nine-person board that is very hands-on, plus seven paid staff. They all work to ensure the safety and desired outcomes for the animals they encounter. They face constant challenges, but also celebrate their accomplishments. The Humane Society is supported by funds from the city and county, plus private donations. Recently they were awarded ARPA funds which have been used to support the spay & neuter program within the city. They have also increased the number of adoption events, during which they reduce the adoption fee. This usually results in higher adoptions, but also creates a financial deficit for the RCHS.

COMMITTEE REPORTS were provided by all committee chairs present.

STAFF REPORTS were provided by all administrative officers, the city attorney and the chief water operator.

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 August 15 - 26, 2022

NEW BUSINESS

Cw. Cuonzo, moved approval of Ordinance 302: an ordinance to amend and reenact the rates, rules, and regulations for furnishing water service at Elkins and

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VICINITY, RANDOLPH COUNTY, WEST VIRGINIA BY INCREASING THE RATES CHARGED THEREFORE (1ST OF TWO READINGS). The motion carried.

Cw. Guye, MOVED APPROVAL OF ORDINANCE 303: AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF ELKINS, WEST VIRGINIA TO VACATE, ABANDON, AND CLOSE A PORTION OF THAT CERTAIN PUBLIC RIGHT OF WAY KNOWN AS GORMAN AVENUE BETWEEN MARTIN STREET AND REED STREET ADJACENT TO THE DAVIS MEDICAL CENTER (1ST OF TWO READINGS). The motion carried.

Cm. Higgins, Moved approval of Ordinance 304: An ordinance of the Common Council of the City of Elkins, West Virginia to establish a municipal court administrative fee by amending Chapter 37: Municipal court, by adding §37.13, administrative fee, pursuant to its status as a Home Rule City (1st of two readings). The motion carried.

Cm. Higgins, moved approval of Ordinance 305: an ordinance of the Common Council of the City of Elkins, West Virginia to amend Elkins City Code §37.10 Municipal Court Technology and Maintenance Fee pursuant to its status as a Home Rule City (1st of two readings). The motion carried.

Cm. Higgins, moved approval of Ordinance 306: an ordinance of the Common Council of the City of Elkins, West Virginia, amending Elkins City Code Chapter 92, Fire Prevention by adding §92.037©, application for original appointment and the Rules and Regulations of the Fireman's Civil Service Commission, Section 4.04 Applications for Original Appointments, pursuant to its status as a Home Rule City (1st of two readings) The motion carried.

Cm. Lowther, MOVED APPROVAL OF RESOLUTION 1560: REAPPOINTMENT OF LARRY WING TO THE ELKINS-RANDOLPH COUNTY REGIONAL AIRPORT AUTHORITY. The motion carried.

Cm. Hinchman, MOVED APPROVAL OF RESOLUTION 1561: AUTHORIZING TRANSFER OF PARCEL OF LAND IN LEADSVILLE DISTRICT, RANDOLPH COUNTY, WEST VIRGINIA TO THE RANDOLPH COUNTY DEVELOPMENT AUTHORITY. The motion carried.

Cw. Cuonzo, MOVED APPROVAL OF RESOLUTION 1562: AUTHORIZING CONDITIONS OF CONTRACT BETWEEN THE CITY OF ELKINS AND TERRI REED CUTRIGHT & ASSOCIATES, LLC. The motion carried.

Cm. Hinchman, MOVED APPROVAL OF A REQUEST FROM WASTEWATER CHIEF OPERATOR W. HIMES TO APPLY \$900 IN ARPA FUNDS REMAINING FROM THE PURCHASE OF A BACKHOE TO THE PURCHASE OF THE PREVIOUSLY APPROVED UTILITY BED. The motion carried.

MAYOR'S COMMENTS were provided.

Jessica R. Sutton, City Clerk

Cr	n. Hinchmar	i, MOVED	ADJOURNMENT.	<u>The</u>	<u>motion</u>	carried.

The meeting adjourned at 7:39 p.m.	Approved by council at the meeting of September 15, 2022
Attest:	Jerry A. Marco, Mayor