

**Council Meeting
Nutter Fort
January 10, 2012**

The regular meeting of council of Nutter Fort, was held, Tuesday, January 10, 2012, in council chambers with the following members present; Stephen Korn, Barbara Gorby, William Benincosa, Karen Phillips, Robin Newhouse, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Also present were Fire Chief Jeremy Haddix, Police Chief Ron Godwin, and Supervisor Jim Wolfe. Guests were; Jenalda Heflin, Charlotte Link, Jim Link, Leanne Spornak, Bruce Kidd, Cynthia Lafferty, Richard Lafferty, and Dave Jimison.

The meeting was called to order at 7:32 PM by Mayor Rohrbough with Councilor Newhouse asking prayer, followed by the Pledge of Allegiance.

Chief Haddix reported on the progress of the new fire department building. He said they should have the front part completed in about 2 weeks.

He also reported on the proposed LED sign for messages in front of the city hall. We received a \$10,000 grant for the purpose and we have until June 30 to complete this project. Haddix present 2 designs (attached) and will seek bids when we decide which style and size we desire. A work session to discuss this was set for 6:30PM prior to the next meeting.

- Ordinance 171.10 (attached), dealing with fees for funding acquisition, maintenance, and repair of police equipment, was passed on the 2nd reading and public hearing, after a second by Barbara Gorby, they were approved by unanimous vote.
- Ordinance 171.12 (attached), dealing miscellaneous police fees was passed on the 2nd reading and public hearing, by unanimous vote, following a motion by Barbara Gorby and a second by Robin Newhouse.
- The building permits (attached) were approved by unanimous vote, after a motion by Karen Phillips and a second by Barbara Gorby.
- Karen Phillips motioned approval of the bills (attached) and, following a second by Barbara Gorby, they were approved by unanimous vote.
- The minutes of the December 27, 2011 meeting, were approved by unanimous vote after a motion by Barbara Gorby and a second by Stephen Korn.

Old Business Lighting of the flag poles on the "island" in front of the FOP restaurant was discussed. There is no electricity at the flag poles and, since there are several water and sewer lines in the street between the island and the FOP parking lot, boring under the road is not advised by

supervisor Jim Wolfe. The mayor inquired with the power company about having a spot light placed on the nearby utility pole and was told the cost would be \$22 per month. Since installing the flag poles was not actually a city project, the mayor did not think the city should pay for this monthly bill. Councilor Newhouse has offered to pay this bill himself. Councilor Phillips has inquired with the WV DOH and was told that the street between the island and the FOP restaurant is not a state highway, and therefore, we would be allowed to dig a trench and bury electrical conduit from the flag poles to the FOP. The owner of the FOP had agreed to allow us to connect to his sign for the electricity.

The mayor reports he has signed a contract with Preferred Properties to advertise for sale the city owned lot at 802 Illinois Ave. This is a 6 month contract with no charge until the property is sold.

New Business Councilor Beninosa asked that we consider naming the street between 2nd Ave and 3rd Avenue after the first female mayor, Dolores Terango. Currently, there is no record of this street having a name. Chief Haddix will verify the lack of a street name with the 9-1-1 center.

Bruce Kidd, our representative to the Harrison County Development Authority, advised council that we will soon be getting a request from the Harrison County Development Authority for a \$3000 donation. He feels we should not financially support this organization any longer as it is no longer a productive organization.

Public Comments: Dave Jimison, who lives in the apartment building next to city hall, reported that he has received 2 parking tickets recently for parking in the same place the former mayor gave him permission to park in. He claims that when there is a function in the rental hall in the building, he has no place to park. He asked for permission to park in front of his own garage, in which he has a car stored. The mayor and police chief will check what can be done.

The meeting was adjourned at 8:47 PM after a motion by Barbara Gorby and a second by Karen Phillips.

(Mayor)

(Recorder)