

**Council Meeting
Nutter Fort
February 14, 2012**

The regular meeting of Council of Nutter Fort, was held, Tuesday, February 14, 2012, in Council Chambers with the following members present; Stephen Korn, William Benincosa, Karen Phillips, and Recorder Sam Maxson. Absent were Councilors Barbara Gorby and Robin Newhouse, and Mayor Nathan Rohrbough. Also present were Police Chief Ron Godwin, Fire Chief Jeremy Haddix, Supervisor Jim Wolfe, and Firefighters Natalie Haddix, and Ryan Roberts.

Guests were Leanne Spornak, Charlotte Link, Jim Link, and Rural Water Representative, Bertis McCarty.

The meeting was called to order at 7:30PM by Recorder Maxson, with Councilor Benincosa asking prayer, followed by the Pledge of Allegiance.

Chief Haddix reported on the LED sign, stating that Watch Guard, a manufacture of a LED sign stopped by and demonstrated an example of an LED sign similar to the one in Anmoore at the optical shop. We will advertise for bids, the LED sign with bid opening scheduled for the next meeting, February 28.

Councilor Benincosa asked that we table the discussion on possibly renaming a portion of Carolyn Court (Bagwell addition).

The annual spring pick-up (extra trash pick-up) is scheduled for the 3rd week in May.

The annual Nutter Fort community yard sale is set for Saturday, June 2.

- A motion to approve the handicapped parking application for John and Dorothy Carpenter, of 302 Burton Ave, was approved by unanimous vote after a motion by William Benincosa and a second by Karen Phillips.
- The building permits (attached) were approved by unanimous vote after a motion by Stephen Korn and a second by Karen Phillips.
- The bills (attached) were approved by unanimous vote after a motion by Karen Phillips and a second by William Benincosa.
- Karen Phillips motioned approval of the minutes of the January 24, 2012 meeting, and, following a second by Stephen Korn, they were approved by unanimous vote.

Old Business Stephen Korn reminded council that when Kazem Nasserri applied for a permit to open his Kuz's Corner, next to city hall, he signed an agreement to either provide parking or shuttle service for his renters. In light of the ongoing parking problems, Korn thinks we should send Mr Nasserri a copy of the agreement he signed in 2002.

New Business None

Police Department report Chief Godwin reports that the 2 new cruisers are ordered and should be here in 4 to 6 weeks. Testing is underway for applicants for the vacancy in the department.

Fire Department report Chief Haddix reports that the contractors are installing the drywall in the old section of the fire department and invited council to tour the department after the meeting. They are also planning an elimination dinner April 21 at the 4H Center and the tentative date for the Ultimate Giveaway Bash is October 24.

Maintenance Department report Supervisor Wolfe reports that the road between the island on Buckhannon Pike and the FOP parking lot is WV state property.

The meeting was adjourned at 8:05 PM after a motion by Karen Phillips and a second by Stephen Korn.

(Mayor)

(Recorder)