

**Council Meeting
Nutter Fort
March 27, 2012**

The regular meeting of Nutter Fort Council, was held, Tuesday, March 27, 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: Police Chief Ron Godwin, Supervisor Jim Wolfe, and Treasurer Tammy Gwinn. Fire Chief Jeremy Haddix was in training. Guests were: Leanne Spornak, Jenalda Heflin, and Bruce Kidd.

The meeting was called to order at 7:30 PM by Mayor Rohrbough, with Councilor Newhouse asking prayer, followed by the Pledge of Allegiance.

- The first reading of the possible ordinance to increase ticket fees and associated cost was tabled after a motion by Robin Newhouse and a second by Barbara Gorby.
- The general revenue account budget was amended (Attached) by unanimous vote, after a motion by Barbara Gorby and a second by Robin Newhouse. This increases the unencumbered balance.
- The 2012-2013 water board budget (attached) was approved by unanimous vote following a motion by Robin Newhouse and a second by Stephen Korn.
- A resolution (attached) updating the Regionalized Region VI PDC Multi-Jurisdictional Mitigation Plan was approved by unanimous vote following a motion by Robin Newhouse and a second by Barbara Gorby.
- A resolution (attached) to adopt amendments to the Clarksburg Sanitary Board's Industrial Pre-treatment Sewer Use Ordinance was approved by unanimous vote after a motion by Robin Newhouse and a second by Barbara Gorby.
- A motion to re-name a portion of Caroline Ct. that runs from Norma Ave to Bagwell Avenue, D.D. Terango Lane, pending approval by the 9-1-1 addressing board, was made by William Benincosa and seconded by Robin Newhouse. After much discussion, the motion was defeated by a vote of 4 against and 2 votes in favor.

Some discussion was held concerning guidelines and fees for renting space on the new LED sign. Council agreed that no commercial or political advertisement would be permitted. Birthdays, anniversaries, and announcements would be permitted. Fee would be \$25 for 24 hour display. The Mayor and the Fire Chief will submit a set of guidelines for the next meeting.

Discussion was held about hosting another business appreciation night. Most felt it should begin at 5:00 PM and be held, Tuesday, April 24 prior to our regular council meeting, with business owners invited to the regular council meeting. Tammy Gwinn will order more coffee cups with the city logo.

The Mayor reported that his office has been contacted by the Pentagon about recognizing a Nutter Fort native, Douglas Welch. Mr. Welch has retired from the military with a distinguished career. More information will be sought before any action is taken.

- 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 Stephen Korn, they were approved by unanimous vote.
- The minutes of the March 13, 2012 meeting were approved by unanimous vote following a motion by Barbara Gorby and a second by Karen Phillips.

Old Business The basketball court on Ohio Ave is closed (gate is locked) until it is resurfaced. The Mayor will check on the cost of an additional sign that would face Ohio Ave.

New Business Leanne Spornak was thanked for planting flowers in front of the city office.

Police Chief's Report. None

Fire Chief's Report Chief Haddix was not present, due to being in training

Maintenance Supervisor's Report Supervisor Wolfe reports the spring trash pickup is the week of the 14th of May and the following weekend, we will have our streets swept.

Bruce Kidd, our representative to the Harrison County Development Authority, reports we will be receiving a request form the authority to appoint 3 members to the Authority.

- Robin Newhouse motioned we go into executive session to discuss a personnel matter. Following a second by Karen Phillips, the motion passed by unanimous vote at 8:15 PM
- The regular meeting was resumed at 8:22 PM after a motion by Karen Phillips and a second by Barbara Gorby.
- A motion was made by William Benincosa, that we hire Alicia Cable as a full time employee, effective April 7, 2012, at a pay rate of \$11.92 per hour. After a second by Barbara Gorby, the motion was passed by unanimous vote.
- The meeting was adjourned at 8:26 PM after a motion by Karen Phillips and a second by William Benincosa.

(Mayor)

(Recorder)