

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

The regular meeting of Council of Nutter Fort, was held, Tuesday, July 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: Supervisor Jim Wolfe, Police Chief Ron Godwin, Fire Chief Jeremy Haddix, Treasurer Julia Foley, Computer Operator Leslie Holbert, and Deputy Chief Brian Richards. Guests were Jenalda Heflin, Ryan Roberts, Mabel Forinash, and Linda Blake.

The meeting was called to order at 7:30PM by Mayor Rohrbough, followed by Councilor Newhouse asking prayer and the pledge of allegiance.

- Barbara Gorby motioned we advertise for bids the sale of the property at 802 Illinois Ave with the right to refuse any bid. Following a second by William Benincosa, the motion passed by unanimous vote.
- The Coal Severance Fund budget revision (attached) was approved by unanimous vote, following a motion by Robin Newhouse and a second by Barbara Gorby.

Councilor Barbara Gorby was presented a proclamation by the Mayor thanking her for her years of service to the people of Nutter Fort.

- The building permits (attached) were approved by unanimous vote after a motion by Robin Newhouse and a second by Karen Phillips.
- Robin Newhouse motioned approval of the bills (attached) and, after a second by Karen Phillips, they were approved by unanimous vote.
- The minutes of the June 26, 2012 meeting were approved by unanimous vote after a motion by Robin Newhouse and a second by Karen Phillips with the following additions:

(The following board appointments include those with un-expired terms as well as those re-appointed)

There was a motion made by William Benincosa, seconded by Stephen Korn and passed to appoint Janet Conrad, Barbara Gorby, Leanne Spornak, Connie Leuliette, Lynn Newhouse, Peg Holmes, Linda Blake, and Rebecca Korn to the Beautification Committee.

There was a motion made by Karen Phillips, seconded by Stephen Korn and passed to appoint Dave Nuzum, Norval Lawrence, Paul Lister, Mike Jones, and Denver Atkinson to the Board of Appeals.

There was a motion made by Karen Phillips, seconded by William Benincosa, and passed to appoint Steve Funk, Jeff Hardman, Debbie Johnson, Stephen Korn, and Shirley Sheets to the Building Commission.

There was a motion made by William Benincosa, seconded by Barbara Gorby, and passed to appoint Denver Atkinson, Barbara Gorby, Peg Holmes, Charles Leuliette, Jean Ray, Dorothy White, Lynn Newhouse, Donna Eakles, Kandy Atkinson, and Charla Koerner to the Library Board.

There was a motion made by Karen Phillips, seconded by Barbara Gorby, and passed to appoint William Benincosa, Ron Gilmore, Barbara Gorby, Teddy Moscar and Robin Newhouse, to the Parks, Recreation, and Wellness Committee.

A motion was made by Karen Phillips, seconded by Barbara Gorby, and passed to appoint Tom Betler, Jay Galbraith, Jeremy Haddix, Jack Holt, Bruce Kidd, Joe Mills, Karen Phillips, Nathan Rohrbough, and William Benincosa to the Planning Commission.

A motion was made by William Benincosa, seconded by Stephen Korn, and passed to appoint Don Hutson, David Leroy, and Sam Strickland to the Police Civil Service Commission.

A motion was made by Stephen Korn, seconded by Barbara Gorby to appoint Bunie Harper, Nathan Rohrbough, and Tom Ruziska to the Sanitary Board.

A motion was made by Barbara Gorby, seconded by Karen Phillips, and passed to appoint Ron Godwin, Jill Ruziska, Jim Wolfe, Nathan Rohrbough, Robin Newhouse, Stephen Korn, and Jeremy Haddix, to the Traffic Advisory Commission.

In the minutes of June 26, 2012, a clarification is noted regarding in-house housekeeping. It should have stated "allowing Alicia Cable or Leslie Holbert 4 hours weekly to perform this service" and in regards to the purchase of hands free telephones, we would be purchasing up to 10 units.

- Stephen Korn motioned that William Benincosa and Brian Richards be appointed to the Traffic Commission. The motion was passed by unanimous vote after a second by William Benincosa.

Jeremy Haddix informed council that he has talked to Hickman Signs about installing the LED sign. Hickman told him they could furnish the steel and install the sign for \$4800. This could be done now, and later, landscaping blocks could be installed along the area to complete the job. (Julia Foley informed council that we have applied for a \$7000 Community Partnership Grant that could be used to pay for this and we have funds that could be used for this until the grant is received)

- William Benincosa motioned we award the contract to install the sign to Hickman Signs, Robin Newhouse voiced a second and the motion was passed by unanimous vote.

Robin Newhouse suggested we contact the Harrison County Career Center about students to lay the blocks. He also questioned if we need both Julia Foley and Leslie Holbert attending each meeting.

**Old Business** The ceiling in the police department has been replaced. Part of it was damaged by a water leak and part just needed updated. Supervisor Wolfe reports the signs for the playground on Michigan Ave have been ordered. Robin Newhouse stated that weeds need cut on the outside of the fence on the Michigan Ave park. Supervisor Wolfe told

him the men have been busy clearing storm damage in addition to their regular duties. The mayor stated that Code Enforcement Officer Barberio will attend the next meeting.

**Police Chief Report** Nothing to report

**Fire Chief Report** Chief Haddix reports that the fire department made over 150 calls between Friday and Monday during the storm. They provided a cooling center for those without electricity and housed National Guard workers in the station. He will be presenting a plan for being better prepared in the future. He stated that fuel, both gasoline and diesel was difficult to obtain during the first few days of the storm and may consider storage tanks on site.

**Treasurers Report** Treasurer Foley reports that she has submitted a \$75000 litter control grant. Also, there will be a zoning board of appeals hearing Monday (7/23/2012) at 7:00PM, to address the zoning change request from the Haslebacher family.

**Maintenance Supervisor Report** Supervisor Wolfe reports that his crew worked hard after the severe storm clearing trees and brush. Starting of street paving is uncertain as lack of electricity has caused the blacktop plants to be behind.

**Public Comments** None

The meeting was adjourned at 8:24PM after a motion by Robin Newhouse and a second by Karen Phillips.

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(Mayor)

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(Recorder)