

**Council Meeting  
Nutter Fort  
January 13, 2015**

The regular council meeting of Nutter Fort, was held in council chambers with the following members present: William Benincosa, Stephen Korn, Karen Phillips, Bruce Kidd, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Absent was councilor Donald Webster. Also present were: Maintenance Supervisor Jim Wolfe, Police Chief Ron Godwin, Fire Chief Jeremy Haddix, and Treasurer Julia Foley. Guests were: Charlene Louk, Dave Garvin, Melanie Thompson, Dorcas Scott, Peg Holmes, Janet Conrad, Linda Blake, Charlotte Link, and Jim Link.

The meeting was called to order at 7:30PM by Mayor Rohrbough, with councilor Benincosa asking prayer, followed by the pledge of allegiance.

Janet Conrad, Linda Blake, and Peg Holmes, along with the Mayor resented the Beautification Committee's Christmas House Award to the Scott Family, of 415 Third Ave.

Discussion was held concerning the possible conveyance of a portion of Davis Street to adjacent property owner Arnetta Kelly. Mrs. Kelly has had the property surveyed (see attached narrative survey report).

- Bruce Kidd made a motion that we sell the property to Arnetta Kelly for the amount of \$10, with preservation of the utility right of way, after a deed is drawn up and approved by our attorney. After a second by Karen Phillips, the motion was approved by unanimous vote.
- Bruce Kidd motioned to allow the Police Chief and Mayor to auction or sell the 2003 Crown Vic Cruiser to another municipality. After a second by Karen Phillips, the motion was approved by unanimous vote.
- The building permits (attached) were approved by unanimous vote following a motion by Karen Phillips.
- The accounts payable (attached) were approved by unanimous vote after a motion by Karen Phillips and a second by Bruce Kidd.
- The minutes from the December 9, 2014 meeting were approved by unanimous vote following a motion by Karen Phillips and a second by Bruce Kidd.

**Old Business** A monthly report (attached) from the Code Enforcement Officer.

Bruce Kidd reported that he, along with Maintenance Supervisor Wolfe in developing a pay increase for maintenance department employees based on skills and abilities. They hope to have this ready for discussion at the next council meeting.

**New Business**

Bruce Kidd motioned to approve business licenses (attached) for Hair 4U, 1502 ½ Buckhannon Pike, B&L Thrift Shop, 200 Route 98, Suite 306, Annalise Llanesa, 424 Buckhannon Pike, and A.B. Nails, 1502 ½ Buckhannon Pike. After a second by Karen Phillips, they were approved by unanimous vote.

**Police Chief's Report** No Report

**Fire Chief's Report** Chief Haddix reports the Ultimate Giveaway will be held May 9 and tickets will be available after the first of February. Also a memorial service in memory of fallen firefighter Mickey Garrett will be held Sunday, February 1. The exact time will be announced soon and council notified. His locker will be sealed with clear glass.

**Treasurer** Treasurer Foley informed council of the training by the State Auditor's office, February 26, 2015 at the Best Western in Bridgeport at 1:00PM.

**Public Comments** Melanie Thompson, from the Huntington Bank, asked if council would need to act on the transfer of deed to Arnetta Kelly, once the attorney has approved. The mayor told her that we would need to final approve the action, and we could meet in special session if needed.

The meeting was adjourned at 7:47PM after a motion by Bruce Kidd and a second by Karen Phillips.