

**Council Meeting  
Nutter Fort  
January 27, 2015**

The regular council meeting of Nutter Fort, was held, Tuesday, January 27, 2015, in council chambers with the following members present: William Benincosa, Stephen Korn, Donald Webster, Karen Phillips, Bruce Kidd, and Recorder Sam Maxson. Absent was Mayor Nathan Rohrbough. Also present were: Maintenance Supervisor Jim Wolfe, Police Chief Ron Godwin, and Fire Department President Natalie Haddix. Absent was Treasurer Julia Foley and Fire Chief Jeremy Haddix. Guests were: Leanna Spornak, Janet Conrad, Charlene Louk, and David Garvin.

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

- Stephen Korn motioned we approve the budget revision (attached) and, after a second by Bruce Kidd, the resolution was approved by unanimous vote.
- The Quit Claim deed (attached) was approved by unanimous vote, following a motion by Bruce Kidd and a second by Donald Webster.
- Council approved the advertisement in the newspaper to promote shopping in Nutter Fort, at a cost of \$100 (attached), after a motion by Bruce Kidd, a second by Donald Webster, and one dissenting vote by William Benincosa who felt this unnecessary as most people shop here anyway.

It was decided that the executive session on possibly restructuring the maintenance department's pay scale, be held at the end of the meeting.

- Karen Phillips motioned approval of the building permit (attached), and, after a second by Bruce Kidd, it was approved by unanimous vote.
- The accounts payable (attached) were approved by unanimous vote following a motion by Karen Phillips and a second by Bruce Kidd.

The minutes from the January 15, 2015 meeting were approved by unanimous vote after a motion by Bruce Kidd and a second by Karen Phillips, with the notation that, in the 3<sup>rd</sup> paragraph, it was printed that "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". Should have been presented.

**Old Business** None

**New Business** A new business license (attached) was granted to Styles by Stacey at Mere Image, after a motion by Bruce Kidd, a second by Karen Phillips and a unanimous vote.

Councilor Benincosa asked if something could be done for the residents close the WV Business College as they have difficulty parking when the business college is in session. Chief Godwin stated this has been a problem even when RW High School was still open.

Questions arose as to the status of hiring a permanent code enforcement officer. Everyone seemed satisfied with Warren Gregory as temporary. His reports (attached) is much appreciated. It was suggested that the hiring committee meet and interview 3 of the candidates and make a recommendation for the next council meeting.

Karen Phillips asked why the house at 300 WV Ave (corner of Franklin and WV Ave.) was not on the list of properties needing intention. This matter will be reported to the code enforcement officer.

**Police Chief's Report** No Report

**Maintenance Supervisor's Report** No Report

**Treasurer's Report** Treasurer was not present

**Fire Chief's Report** Fire Department President, Natalie Haddix, reported that a memorial service and locker sealing will be held, Sunday, February 1 at 11:30 AM, one year following the line of duty death of Nutter Fort Firefighter Michael Garrett.

**Public Comment** Leanna Spornak asked to have the handicapped parking sign removed from in front of 506 Indiana Ave as the handicapped person has moved.

- Bruce Kidd motioned to go into executive session at 7:52PM, for the discussion of pay rates for maintenance department employees. After a second by Donald Webster, the motion was approved by unanimous vote.
- The regular meeting was resumed at 8:17PM after a motion by Bruce Kidd and a second by Karen Phillips.
- Karen Phillips motioned to have maintenance department wage structure discussion placed on the next meeting agenda. After a second by Donald Webster, the motion was approved by unanimous vote.

The meeting was adjourned at 8:23PM after a motion by Bruce Kidd and a second by Karen Phillips.

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(Mayor)

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(Recorder)