

**Council Meeting  
Nutter Fort  
January 8, 2013**

The regular meeting of Nutter Fort Council, was held, Tuesday, January 8, 2013, in Council Chambers with the following members present: Stephen Korn, Barbara Gorby, William Benincosa, Karen Phillips, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Absent was Councilor Robin Newhouse. Also present were: Fire Chief Jeremy Haddix, Police Chief Ron Godwin, Supervisor Jim Wolfe, Treasurer Julia Foley, Grant Writer, Dr. Shana Nicholson, and Data Technician Leslie Holbert. Guests were: Jim Link, Charlotte Link, Bruce Kidd, Leanne Spornak, and Jenalda Heflin.

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

- Karen Phillips motioned approval of a resolution (attached) authorizing the Mayor to execute a contract in the amount of \$10,000 for the NFVFD to purchase equipment. After a second by Barbara Gorby, the motion was approved by unanimous vote
- Granting of 3 requested handicapped parking spaces were approved, pending an inspection by the Police Chief and the Maintenance Supervisor, after a motion by Karen Phillips, a second by Barbara Gorby, and a unanimous vote.
- The budget revision (attached) was approved by unanimous vote, following a motion by Barbara Gorby and a second by Karen Phillips.
- The building permits (attached) were approved by unanimous vote after a motion by William Benincosa and a second by Barbara Gorby. Discussion was held about one of the permits that was obtained after the work was completed. Council felt that a fine of \$50, as per ordinance, should be imposed for failing to obtain a building permit.
- The bills (attached) were approved for payment by unanimous vote, after a motion by Karen Phillips and a second by Barbara Gorby.
- Barbara Gorby motioned approval of the minutes of the December 21, 2012 meeting, and, following a second by Stephen Korn, the motion was approved by unanimous vote.

**Old Business** A workshop for discussion of wages of officials, sanitary board members and election workers, will be held, Tuesday, January 22, 2013 at 6:00PM prior to the regular meeting. The former Don Coe property has been sold and the new owner is making repairs. (There have been many complaints about the condition of this property in the past.)

**New Business** Recorder Maxson reported that he and Councilor Benincosa represented the city in Charleston, on Monday, January 7, 2013 and accepted a \$80,000 sidewalk grant from the Governor.

**Police Department Report** Chief Godwin reports that both new officers are in the State Police Training Academy. He has been working with Grant Writer, Dr. Shana Nicholson in obtaining grants.

**Fire Department Report** Chief Haddix reports the Nutter Fort Fire Department assisted with the rescue and recovery efforts at the Robinson Run Mine. Some of the Fire Department equipment was damaged and their cost of replacement will be reimbursed by Consolidation Coal.

Grant writer, Dr. Shana Nicholson reports she has sent out for approval about \$47,000 in grants.

- A resolution (attached) was approved seeking funding for a skid steer tractor for the maintenance department, by unanimous vote, following a motion by Stephen Korn and a second by Barbara Gorby.

Bruce Kidd addressed council concerning the lack of good press for Nutter Fort. He stated other towns boast in the newspaper that they ended the year with a budget surplus. He thinks we need to advertise our successes. He also informed council that the Harrison County Commission will again attempt to encourage a metro style government. Kidd was re-appointed as our representative to the Chamber of Commerce.

- A motion was made at 8:10PM by William Benincosa to discuss grant discoveries. After a second by Barbara Gorby, the motion was passed by unanimous vote.

The regular meeting was resumed at 8:45PM.

- Barbara Gorby motioned adjournment at 8:48PM and Stephen Korn voiced a second.

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(Mayor)

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(Recorder)