

**Council Meeting
Town of Nutter Fort
10/27/2015**

Mayor Maxson invited attendees to join in prayer offered by Councilor Benincosa, followed by the Pledge of Allegiance.

The meeting was called to order in council chambers at 7:33 pm by Mayor Sam Maxson. In attendance: Mayor Sam Maxson, Recorder Charlene Louk, Councilors William Benincosa, Natalie Haddix, Bruce Kidd, Karen Phillips and Ryan Roberts. Also present: Police Chief Ron Godwin, Fire Chief Jeremy Haddix, Maintenance Supervisor Jim Wolfe and Julia Foley, Treasurer. Guests: Jon Calvert, Don Sinclair, Robert Anderson, Janet and Mark Conrad.

Minutes: October 13, 2015 minutes (attached) were approved by unanimous vote after a motion by Bruce Kidd. Second by Ryan Roberts.

Treasurer's Report: Mrs. Foley spoke with Stacy Browdie from the Time Warner Franchise review. She hasn't received anything further. If needed, she will send a demand letter to Time Warner.

- Bruce Kidd moved to approve accounts payable (attached). Second by Karen Phillips. Approved by unanimous vote.

Unfinished business:

- The second reading of ordinance 151.26.1, Incentive Pay for Service Workers, was approved by unanimous vote after a motion by Ryan Roberts and a second by Karen Phillips.
- The Mayor gave an update on 1405 Buckhannon Pike. The deed, appraisal and fact sheet about Nutter Fort has been emailed to Willie Parker, contact person for the Harrison Co. Development Authority.
- Tyler from Citynet assured Mayor Maxson the system at the FD and PD will work properly since it would use their current software. It will be a year before they will have cable available. \$300.00 per month covers phone and internet for the office, Maintenance, Police and Fire Departments.

New Business:

- Jon Calvert from the Clarksburg Water Board provided handouts and a presentation on the possibility of direct service expansion. They are planning a financial analysis to possibly expand their consumer base to lower costs for customers. They could potentially take over our debt and billing. If this would occur, the water board would also repair water breaks for the town. This is just in the planning phase. They will present this to the Harrison County Commission next week. More information would be provided to us after the analysis is complete. Mayor Maxson suggested a work session prior to the Nov. 10th Council meeting to discuss further.

- Mayor Maxson presented a certificate and congratulated Robert Anderson of 114 WV Ave. for October Yard of the Month. A gift was presented to Mr. Anderson by Janet Conrad from the Beautification Committee.
- Bruce Kidd moved to authorize the mayor to sign the resolution prepared by Cohen Law Group, to transfer the franchise agreement from TWC to Charter. Second by Karen Phillips. Approved by unanimous vote.
- Building permits were approved by unanimous vote after a motion by Karen Phillips. Second by Ryan Roberts.

Police Dept: No report

Fire Dept: ISO is coming in about a month for a review and rating. The last one was 16 years ago under 1980 standards. This review will be under 2013 standards. This should benefit the town and lower homeowners' insurance. Our current rating is 5. Chief Haddix is confident we will get a lower rating.

Trunk or Treat went well at the school on Oct 24th. There were over 1000 kids. Many businesses and organizations participated. The Halloween party will be 7:30 pm on Oct. 31st at the Fire Dept.

The benefit elimination dinner for Kevin Kimble will be held at the Fire Dept. on Friday, Nov. 13th. Tickets are available from any fireman. The Department has been very busy with fire prevention education.

Public Comment:

Chief Haddix pointed out the safety concern/health risk at 508 PA Ave. regarding the severe mold. This is described on the current Code Enforcement Report (attached). Mayor Maxson will reach out to Apex Realty and Warren Gregory to follow up on this.

Don Sinclair asked for an update on run down property on Michigan Ave. Council relayed information from the current Code Enforcement Report.

Meeting adjourned at 8:33 pm after a motion from Bruce Kidd. Second by Karen Phillips.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor