

**Council Meeting  
Nutter Fort  
October 28, 2014**

The regular meeting of Nutter Fort Council was held. Tuesday, October 28, 2014 in ,council chambers with the following members present; William Benincosa, Stephen Korn, Donald Webster, Karen Phillips, Bruce Kidd, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Also present were; Maintenance Supervisor Jim Wolfe, Police Chief Ron Godwin, Fire Chief Jeremy Haddix, and Treasurer Julia Foley. Guests attending were; Bertis McCarty, Dave Garvin, Linda Blake, Janet Conrad, Jamie Trupo, and Charlene Louk.

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

Discussion was held concerning the pending sale of the property at 1405 Buckhannon Pike. The highest bidder, Mike Henderson, has decided not to purchase the property. His bid of \$57,500 was below the reserve, but was accepted by council at an earlier meeting. Mr. Henderson had requested we abandon Don Jackson Lane between the fire department and 1405 Buckhannon Pike. Council is not willing to do this until he pays for the property and applies for a building permit. (See the October 14, 2014 minutes).

- Bruce Kidd motioned that we pay the auctioneer the agreed upon amount and consider re-auctioning the property at a later date. After a second by Karen Phillips, the motion was passed by a majority vote, with William Benincosa casting the dissenting vote, stating he felt council was not moving in the right direction on this decision.
- A motion was made by Bruce Kidd, to amend Article 151.03(e) to give department heads, in conjunction with the mayor, the authority to hire employees for vacancies with in their department and to require a physical exam, with hearing test, drug test, and a background check for the applicant. After a second by Donald Webster, the motion was approved by unanimous vote.
- Donald Webster motioned approval of the annual employee compensation according to the attached schedule. The motion was approved by unanimous vote after a second by Karen Phillips.

A report (attached) was reviewed from Code Enforcement Officer, Warren Gregory. He will be filling monthly reports and is willing to attend council meetings if needed.

- The building permits (attached) were approved by unanimous vote after a motion by Karen Phillips and a second by Donald Webster.
- The accounts payable (attached) were approved for payment by unanimous vote, following a motion by Karen Phillips and a second by Bruce Kidd.

- Donald Webster motioned approval of the minutes from the October 14, 2014 meeting, and, after a second from Bruce Kidd, they were approved by unanimous vote.

**Old Business** The vacant building registration program ordinance passed by council October 22, 2013 (see minutes from that date) will go into effect soon, according to Treasurer Foley.

**New Business**

- Bruce Kidd motioned to approve the business license application for BK Enterprises D.B.A. Hot Spot Lounge II, at 1512 Buckhannon Pike, and, after a second by Donald Webster, the motion passed by unanimous vote.
- A business license for Stitch and Grim Embroidery, 199 Fort Street, was approved by unanimous vote, following a motion by Bruce Kidd and a second by Karen Phillips.

**Police Chief's Report** Chief Godwin reports that the preparation of the 2 new police vehicles is nearly done, and both should be on the road the end of this week.

He stated that thanks to the fee we put on citations, he was able to add about \$2000 worth of equipment, as technology is changing rapidly. He thanked Delegates laquinta and Miley for securing the nearly \$8000 grant for 6 new Tasers.

**Fire Chief's Report** Chief Haddix reports that the department has completed working with the October Fire Prevention program at the school. The annual Halloween party for the children will be held, Thursday, October 30 at 7:00PM.

**Maintenance Supervisor's Report** No report

**Treasurer's Report** Treasurer Foley informed council that she is working on the security door grant as well as a grant for a new emergency generator for the city thru FEMA.

**Public's Comments** Linda Blake asked if Maryland Ave in the 700 block was going to be patched, as there are huge pot holes. Supervisor Wolfe said they are working on it.

The meeting was adjourned at 9:07PM after a motion by Karen Phillips and a second by Bruce Kidd.

---

(Mayor)

---

(Recorder)