

**Council Meeting
Nutter Fort
October 9, 2012**

The regular council meeting of Nutter Fort, was held in Council Chambers with the following members present: Stephen Korn, Barbara Gorby, William Benincosa, Karen Phillips, Robin Newhouse, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Also present were: Fire Chief Jeremy Haddix, Police Chief Ron Godwin, Supervisor Jim Wolfe, and Treasurer Julia Foley. Guests were: Charlotte Link, Jim Link, Ryan Roberts, Leanne Spornak, Bruce Kidd, and Kathy Helmick, Kathy Wagner and Cynthia Wolasek of the WV Breast Cancer Committee.

The meeting was called to order at 7:30PM, by Mayor Rohrbough, after prayer led by Councilor Newhouse and the pledge of allegiance.

- Robin Newhouse moved we approve the resolution (attached) concerning special use for the property at 600 Maryland Ave. After a second by Barbara Gorby, the motion was approved by unanimous vote.
- The ordinance (attached) revising the LED sign regulations, was passed on the 1st reading by unanimous vote, after a motion by Robin Newhouse and a second by Barbara Gorby.
- The resolution (attached) in support of breast cancer awareness was passed by unanimous vote, following a motion by Robin Newhouse and seconded by Karen Phillips.

A discussion was held about the Harrison County Board of Education receiving a bid of \$100,000 for the sale of the 21 acres behind Nutter Fort elementary school. It was decided that a letter be sent to the BOE stating we had discussed the issue and informing them that this parcel is zoned R-1A.

Trick or treat in Nutter Fort, will be Wednesday, October 31 from 6:00PM until 7:00PM, with a party in the fire department from 7:00PM until 8:00PM.

- The building permits (attached) were approved by unanimous vote after a motion by Karen Phillips and a second by Barbara Gorby.
- Karen Phillips motioned approval of the bills (attached) and after a second by Stephen Korn, they were approved by unanimous vote.
- The minutes of the September 25, 2012 meeting were approved by unanimous vote after a motion by Barbara Gorby and a second by Robin Newhouse.

Old Business None

New Business A letter to businesses will soon be sent soliciting donations for more Christmas lights. The Town Christmas tree will be placed in the side yard beside the office, since placing it in the front would block the new LED sign. The official tree lighting will be November 18.

Police Department Report None

Fire Department Report Chief Haddix told council that 2 of the 3 engines are 20 years old and they are considering replacing engine 75. He has talked with George Owens and learned that a replacement would cost around \$586,000. They would sell engine 35 and use that money, along with \$50,000 from the fundraising account as down payment. This would be a lease/purchase for 15 years at 3.8% interest.

Maintenance Department Report No Report

Treasurer's Report Julia reports they have been working with FEMA in regards to a request for reimbursement from aid during the recent storm. She told council we will be receiving \$26,000 from them. George Murphy, the successful bidder of the property at 802 Illinois Ave. is ready to close the deal.

The meeting was adjourned at 8:16PM after a motion by Barbara Gorby and a second by William Benincosa.

(Mayor)

(Recorder)