

**Council Meeting
Town of Nutter Fort
11/22/16**

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

Mayor Maxson called the meeting to order in council chambers at 6:30 pm.

Attendance: Mayor Sam Maxson, Councilors William Benincosa, Bruce Kidd, and Brenda Riley.

Absent: Recorder Charlene Louk, Councilors Natalie Haddix and Karen Phillips, Ron Godwin, Jeremy Haddix and Jim Wolfe.

Also present: Treasurer Julia Foley and Code Enforcer Warren Gregory.

Guests: Mr. and Mrs. Bertis McCarthy, Linda Blake and Janet Conrad.

Minutes: Minutes of the November 8th Council meeting were approved after a motion by Bruce Kidd and second by Brenda Riley.

Treasurer's Report: Treasurer Foley reported:

The following funding requests were placed on file last week with Region VI for Comprehensive Economic Development Strategy (CEDS) five-year plan:

- Street Paving
- Sidewalks
- Edison Street Wall Replacement
- Storm drain upgrades and improvements
- Economic Development Attraction
- Curbing replacement around "island"
- Generator
- Sewer Camera
- Playground equipment for Michigan Avenue Park
- Community Garden
- Recycle Truck
- Sewer Long Term Control Plan (LTCP) (A plan developed by Thrasher Engineer and submitted to DEP to become compliant with new regulations. We are awaiting approval from DEP at this time)

- Accounts payable (attached) were approved after a motion by Bruce Kidd and second by Brenda Riley.

Unfinished business:

- None

New Business:

- A draft ordinance creating a Deputy Chief position for the Police Department was reviewed. Bruce Kidd spoke with Chief Godwin by phone to answer questions about the position. Councilor Kidd moved to approve the 1st reading of the ordinance. Motion passed after a second by Brenda Riley.
- A tree lighting event open to the public will be held on December 5th from 6-8 pm.

Committee Reports:

Police Dept: None

Fire Dept: None

Maintenance Dept : Mayor Maxson reported the maintenance dept. finished the concrete work behind the fire department and the block wall at the rear entrance. They are now working on replacing town entrance signs. The Mayor is still working on obtaining permission from Dominion Hope to place the sign at the south end of town closer to the bridge.

Code Enforcement:

- Mr. Gregory reported Dave Romano, owner of 302 WV Ave. is trying to obtain a clear deed to the property.
- 509 Pennsylvania Ave. and also the Sommerville property have been taken care of.
- There are several issues with WV Business College he is working on.
- Paul Lister is making a good faith effort to clean up his property.

Public Comment: Linda Blake reported Lisa Davisson resigned from the Beautification Committee. Shirley Sheets would like to join the committee. Her appointment will be placed on the next agenda. Leanna Spornak is also an inactive member and needs replaced.

Meeting adjourned by acclamation at 7:20pm.

Respectfully submitted,

Charlene Louk, Recorder

Sam Maxson, Mayor