

**Council Meeting
Nutter Fort
December 11, 2012**

The regular meeting of Nutter Fort Council was held, Tuesday, December 11, 2012, in council chambers with the following members present: Stephen Korn, William Benincosa, Robin Newhouse, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Absent were Councilors Barbara Gorby and Karen Phillips. Also present were Police Chief Ron Godwin, Supervisor Jim Wolfe, Treasurer Julia Foley, and Data Technician Leslie Holbert. Absent was Fire Chief Jeremy Haddix who was out on a call. Guests were Jim Link, Charlotte Link, and Jenalda Heflin.

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

- William Benincosa motioned we grant the 2 part time employees a \$75 Christmas bonus. After a second by Robin Newhouse, the motion was passed by unanimous vote.

A decision on the request for a handicapped parking space at 506 Indiana Ave was postponed until the Police Chief inspects the site. If he recommends the request be granted, council members will be polled via phone for their approval.

Discussion was held about the sink hole at 411 Buckhannon Pike, (see minutes from November 27, 2012 and attached e-mail from our attorney concerning this matter). Supervisor Wolfe spoke with David Glover, the attorney for the earlier sewer project and Mr. Glover was to research the matter further and report back.

A bath salt ordinance will be presented to council for the next meeting for council's consideration.

Recorder Maxson discussed the upcoming municipal election. He asked that we amend our ordinance and pay our poll workers the same rates as paid by Harrison County, \$150 plus \$20 for attending the training. He reports that Harrison County Clerk Thomas has asked that each municipality use poll books in place of the poll slips used in the past. There would only be a minimal cost for the paper.

- The building permits (attached), were approved by unanimous after a motion by Robin Newhouse and a second by Stephen Korn.
- The bills (attached) were approved by unanimous vote after a motion by William Benincosa and a second by Robin Newhouse.

- Minutes of the November 27, 2012 meeting were approved following a motion by Robin Newhouse and a second by Stephen Korn.

Old Business None

New Business Robin Newhouse stated that we will need to replace Curtis Harris on the board of zoning appeals as he has moved out of state.

Police Chief's Report None

Fire Chief's Report None

Maintenance Supervisor's Report None

Treasurer's Report None

The meeting was adjourned at 7:51PM after a motion by Robin Newhouse and a second by William Benincosa.