

**Council Meeting
Nutter Fort, WV
February 12, 2013**

The regular meeting of Nutter Fort Council was held, Tuesday, February 12, 2013, 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 Police Chief Ron Godwin, Fire Chief Jeremy Haddix, Supervisor Jim Wolfe, Treasurer Julie Foley, and Data Technician, Leslie Holbert. Guests were: Jim Link, Charlotte Link, Leanne Spornak, Jenalda Heflin, Edward Steele, Bruce Kidd, and Rick Bennett.

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

Two bids were opened for the installation of a wall along Buckhannon Pike in front of Town Hall. One was from Mazzo Construction, in the amount of \$21,566.40, and one from Landscape Plus in the amount of \$23,934.

- Since only 2 bids were received (3 are required) awarding of the bid was tabled, by unanimous vote after a motion by Robin Newhouse and a second by Karen Phillips.

Bids were opened for the demolition of hazard mitigation houses (923 Ohio Ave, 502 Michigan Ave, and 618 Michigan Ave). The lone bid was from Lyons Excavation and Hauling in the amount of \$39,693.

A bid were opened for the asbestos removal of hazard mitigation houses (923 Ohio Ave, 502 Michigan Ave, and 618 Michigan Ave.) Received from Allegheny Environmental was a bid for \$6,650.

A bid were opened for the combined bid of removal and demolition asbestos of hazard mitigation houses (923 Ohio Ave, 502 Michigan Ave, and 618 Michigan Ave.) A bid of \$22,867 form Feline Excavation and Construction.

A decision on awarding of the bid on these combined projects was postponed while grant coordinator/project manager, Dr. Shana Nicholson, reviewed the bids for compliance to specifications and ability to accept these bids.

- A resolution (attached) for Town Hall security doors was passed by unanimous vote, following a motion by Robin Newhouse and a second by Barbara Gorby.
- A resolution (attached) for Safety Complex Security doors was passed by unanimous vote, following a motion by Robin Newhouse and a second by Barbara Gorby.
- A resolution (attached) for the purchase of a stainless steel salt spreader was approved by unanimous vote after a motion by William Benincosa and a second by Robin Newhouse.

- The building permits (attached) were approved by unanimous vote, following a motion by Robin Newhouse and a second by Barbara Gorby
- The bills (attached) were approved by unanimous vote, following a motion by Karen Phillips and a second by Robin Newhouse.
- Barbara Gorby motioned approval of the minutes of January 22, 2013 and the minutes of the special meeting, January 30, 2013. After a second by Robin Newhouse, they were approved, as printed, by unanimous vote.

Old Business Maintenance Supervisor Wolfe has met with a representative of Thrasher Engineering concerning the possibility of extending our water line up Nutter Run. Supervisor Wolfe informed council that, if the current residents of Nutter Run Rd (outside our city limits) have their wells destroyed by mining, the Department of Environmental Protection will pay up to 100% of the cost, based on the percentage of damage to the wells.

New Business Karen Phillips informed council that WBOY TV has complimented Nutter Fort on the excellent job the street department does with snow removal.

There will be a budget workshop preceding the next council meeting, February 26 at 6:00PM in council chambers.

Police Chief's Report None

Fire Chief's Report Chief Haddix reported that he is nearing completion of certification as an Incident Response Manager.

Maintenance Supervisor's Report None

Treasurer's Report None

After review by Grant Coordinator/Project Manager Dr. Shana Nicholson, the Mayor reported that the low bid for combination asbestos-demolition of hazard mitigation properties at 923 Ohio Ave, 502 Michigan Ave, and 618 Michigan Ave is acceptable

- Karen Phillips motioned acceptance of the bid of \$22,867 from Feline Excavation and Construction. After a second by Barbara Gorby, the motion was approved by unanimous vote.

Public Comment Edward Steele, property owner at Watson Lane and Buckhannon Pike (see minutes from November 13 and November 27, 2012). He told council he has talked personally with Greg Phillips, WV Department of Highways District Engineer, and was told by him that a ROW for water and sewer

lines was obtained by the town from his step-father. He also said that Mr. Phillips denied telling anyone that repair of the sink hole was Mr. Steele's responsibility and that the town should "man up" and make the needed repair. Mr. Steele told council that if we would not assume responsibility, he would block off the drain and see what happens.

- Robin Newhouse motioned we adjourn into executive session regarding grant coordinator's funding update and recent allegations of such funding. After a second by Barbara Gorby the motion was approved at 8:20 PM

The regular meeting was resumed at 8:52 PM

Grant Coordinator Dr. Shana Nicholson reported that she has obtained \$67,000 in grants and has about \$17,000 in grants pending.

She will be meeting in the spring with engineers from the WVDOH about sidewalks along Buckhannon Pike beside the Clarksburg City Park. Since we did not accept the bids for the retaining wall in front of the Town Hall and have been awarded a \$7000 grant for this specific project, she will seek re-allocation of these funds for another project. Suggested were snow plows for the new trucks or attachments for the soon to be obtained skid steer.

The meeting was adjourned at 9:04 PM after a motion by Robin Newhouse and a second by Barbara Gorby.

(Mayor)

(Recorder)

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