

**Council Meeting  
Nutter Fort  
March 24, 2015**

The regular meeting of Nutter Fort Council was held, Tuesday, March 24, 2015, in council chambers with the following members present: William Benincosa, Stephen Korn, Donald Webster, Karen Phillips, Bruce Kidd, and Recorder Sam Maxson. Absent was Mayor Nathan Rohrbough. Also present were: Maintenance Supervisor Jim Wolfe, Fire Chief Jeremy Haddix, and Treasurer Julia Foley. Absent was Police Chief Ron Godwin. Guests attending were: Jim Link, Charlotte Link, Linda Blake, Janet Conrad, Charlene Louk, Bertis McCarty, Pam McCarty, and David Garvin.

The meeting was called to order at 7:00PM by Recorder Maxson, with Councilor Benincosa asking prayer, followed by the pledge of allegiance.

Discussion was held considering the possibility of imposing fees and/or capital improvement levies. No one was in favor of imposing any fees or additional levies at this time, but was in support of the continuing fire levy that will be on the ballot this June.

- Bruce Kidd motioned approval of the order and notice of Special Fire Levy Election (attached), on the first reading. After a second by Donald Webster, the motion was approved by unanimous vote.

Discussion was held concerning guidelines from the WV Ethics Commission (copy attached) pertaining to open meetings, including regular, special, emergency, and executive sessions. It was decided a copy will be kept in council chambers for future reference.

Following permission by the Nutter Fort Sanitary Board, December 30, 2014, bids for the purchase of a new sewer inspection camera (attached) were obtained and given to council. Bids received were Tool Up.com of \$12,317.02 for 200' and \$13,083.63 for 325'. Received from Ohio Power Tool, 200' for \$12,603.81 and from HD Supply, 200' for \$11,586.26. According to Supervisor Wolfe, these are the same Rigid Camera.

- Bruce Kidd motioned we accept the bid from HD Supply for \$11, 586.26 with half the funds coming from the sewer account and the other half from the general account. The motion was seconded by Karen Phillips and passed by unanimous vote.

Mike Henderson had asked to address council concerning the property at 1405 and 1405 ½ Buckhannon Pike, but Mr. Henderson failed to appear.

Business owner Bryan Payne asked at the March 10, 2015 meeting for an executive session to discuss a business issue, as well as the actions of a town employee. Since this was not on that meeting's agenda, an executive session could not be held, so he asked it be put on tonight's agenda. Mr. Payne did not attend tonight's meeting, so no action was taken.

- The building permits (attached) were approved by unanimous vote following a motion by Bruce Kidd and a second by Karen Phillips.
- The accounts payable (attached) were approved by unanimous after a motion by Donald Webster and a second by Karen Phillips.
- Karen Phillips motioned approval of the March 10, 2015 minutes, and, following a second by Stephen Korn, were approved by unanimous vote.

**Old Business** Councilor Benincosa questioned the status of the request by Pennsylvania Ave resident Gloria Mazzei for re-imbusement for carpet cleaning following a leak of one of our sewer lines. Treasurer Foley reported the bill has been submitted to our insurance company for their decision.

**New Business** Bruce Kidd reported a resident at 411 Maryland Ave. has asked to have a handicapped parking space in front of their residence. He was advised to have them fill out a request form.

**Police Chief's Report** Chief Godwin was absent

**Fire Chief's Report** Chief Haddix reports the department held training last night with about 20 firefighters participating. They practiced rescuing victims from wrecked vehicles.

**Maintenance Supervisor's Report** Supervisor Wolfe thanked Bertis McCarty, of WV Rural Water, for helping locate a water line that we had not been able to find on Davis Street.

**Treasurer's Report** Treasurer Foley reports the office (Tiffany Thompson) is currently working on the town newsletter and if we desire something included, let them know within 2 weeks. She also reported the state audit is finishing and the audit exit interview will be held at 10:00 AM Monday, March 30.

**Public Comment** Beautification Committee President, Janet Conrad, reported the committee has decorated the tree on the island with Easter eggs and lights.

The meeting was adjourned at 8:03PM after a motion by Bruce Kidd and a second by Karen Phillips.

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(Mayor)

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(Recorder)