

**Council Meeting
Nutter Fort
March 26, 2013**

The regular meeting of council of Nutter Fort was held, Tuesday, March 26, 2013 in council chambers with the following members present; Stephen Korn, Barbara Gorby, William Benincosa, Robin Newhouse, and Recorder Sam Maxson. Absent were; Mayor Nathan Rohrbough and Councilor Karen Phillips. Also present were; Police Chief Ron Godwin, Supervisor Jim Wolfe, and Treasurer Julia Foley. Absent was Fire Chief Jeremy Haddix. Guests were; Jim Link, Charlotte Link, Leanna Spornak, Jason Heflin, and Greg Cromer.

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

- Due to the Fire Chief being out of town, Robin Newhouse motioned to table a decision on establishing and implementing fees for Public Safety Services. After a second by Barbara Gorby, the motion was approved by unanimous vote.

Discussion on seeking a new town attorney was postponed.

An appraised value of the property at 1405 Buckhannon Pike has not been received, so no decision was made concerning the possible purchase of the property. The property is to be appraised as a vacant commercial lot with no structures.

- Permission to place the sale of the maintenance department 1998 red Dodge truck out for bid, was granted by unanimous vote after a motion by Barbara Gorby and a second by Stephen Korn.
- The building permits (attached) were approved by unanimous vote following a motion by Robin Newhouse and a second by Stephen Korn.
- William Benincosa motioned approval of the bills (attached) and, following a second by Barbara Gorby, the motion was approved by unanimous vote.
- Barbara Gorby motioned approval of the minutes of the March 12, 2013 meeting and, after a second by Stephen Korn, the minutes were approved by unanimous vote.

Police Chief's Report Councilor Newhouse asked that the Police Chief present a monthly arrest/citation report. Chief Godwin said that the 9-1-1- center is updating their computer system and soon he will be able to make such a report.

Fire Chief's Report Chief Haddix was out of town

Maintenance Supervisor's Report None

Treasurer's Report The 2 new office employees have begun work and will be introduced to council at the next meeting. Genesis Youth Center has contacted the office about proclaiming April as Child Abuse Prevention Month. They would like to hold a celebration at 6:00 PM, April 9 in our parking lot. Suggested was a reception afterwards in the fire department bay. Genesis will provide a resolution and distribute ribbons to our businesses.

Old Business Discussion was held about the recycling grant. Julia also informed council that Leslie Holbert obtained the \$10,000 grant for bins and collection boxes and Julia Foley and Alicia Cable the grant for banners.

Councilor Newhouse asked that all reports sent to council from the grant coordinator also be sent to the office.

New Business None

Citizen's Comments Aerial photographer Greg Croman showed council aerial photos he took of Nutter Fort last fall.

- William Benincosa motioned we purchase from Mr. Croman. 1 24 X 36 framed photo and 2- 20 X 28 framed photo at a cost of \$395. After a second by Robin Newhouse, the motion was approved by unanimous vote.

Being no further business, the meeting was adjourned at 8:16PM after a motion by Barbara Gorby and a second by Stephen Korn.

(Mayor)

(Recorder)