

**Council Meeting  
Town of Nutter Fort  
04/26/2016**

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

Mayor Sam Maxson called the meeting to order in council chambers at 7:30 pm.

Attendance: Mayor Sam Maxson, Recorder Charlene Louk, Councilors William Benincosa, Natalie Haddix, Bruce Kidd, Karen Phillips and Brenda Riley. Also present: Treasurer Julia Foley, Police Chief Ron Godwin, Fire Chief Jeremy Haddix, and Maintenance Supervisor Jim Wolfe.

Guests: Rocky Romano, Marilyn Kidd, Jim Riley, Warren Gregory, Janet Conrad, Linda Blake, Dave Garvin, Lois Benincosa, Susie Maxson.

**Minutes:** Karen Phillips moved to approve the April 22nd, 2016 minutes. Motion approved by unanimous vote after a second by Bruce Kidd.

**Treasurer's Report and Accounts Payable:**

1-Mrs. Foley provided copies of the Library's current quarterly financial report to council for review.

2-Office staff is training to accept payments by credit card, e-checks and on the web site.

- Bruce Kidd moved to approve accounts payable with a second by Karen Phillips. Passed by unanimous vote.

**Unfinished Business:**

- Brenda Riley was sworn in this evening by Municipal Judge James Terango. Councilor Riley was appointed at the April 12<sup>th</sup>, 2016 meeting to fill the unexpired term of Ryan Roberts who recently moved from Nutter Fort.

**New Business:**

- There was discussion regarding changing council meetings to 6:30 pm. William Benincosa moved to start future council meetings at 6:30 pm. Motion passed by unanimous vote after a second by Brenda Riley.
- Councilor Haddix invited council members to attend the next Library board meeting at 6 pm on Monday, May 9<sup>th</sup> at the Library. The April meeting was canceled. Council would like the Library to clarify if the town's representative is considered a board member.

**Committee Reports:**

**Police Dept:** Chief Godwin clarified a misunderstanding regarding responding to a call for a possible attempted break in at the Library, based on a small amount of damage to one of the doors. At the time of the call, the Librarian assured Chief Godwin there was no immediate threat, and confirmed there was no need for a police report. He checked the door in question later that day, finding no need for further action. The Librarian was not aware he had been there, and mistakenly reported that he did not respond to the call.

- 2-Officers have been in training to complete 16-20 hours required by July 1<sup>st</sup>.
- 3-New pistols are in. Vests will be ordered soon.

**Fire Dept:** Chief Haddix reported:

- 1-the Ultimate Giveaway is 11 days away on May 7<sup>th</sup>. Ticket sales are going well.
- 2-the April 16th elimination dinner was very successful, making nearly \$6000.00 profit.
- 3-Letters are available verifying the new ISO rating, if needed for insurances.

**Maintenance Dept:** No report

**Code Enforcement:** Mr. Gregory reported:

- 1-An emergency repair for a broken roof truss at the WV Business College was approved and has been completed. The roof replacement job will now continue.
- 2-he is waiting on information on demolition of the old gym. It is looking promising.
- 3-508 PA Ave-waiting on an MSDS report.
- 4-Building permit requests have increased the last few weeks with the improved weather.
- 5-There was further discussion of 302 WV Ave. Mr. Gregory sent a letter to Charleston and is waiting on a list of heirs. Council voiced concerns should someone be injured on the property. There were suggestions and comments on other ways to handle this property.
- 6-The owner of 509 PA Ave. has cleaned up the property. He was made aware of assistance offered by a local church, but chose to take care of it on his own.

**Public Comment:**

- 1-Rocky Romano, made brief comments as a candidate for Assessor.
- 2-Mayor Maxson noted the May 10<sup>th</sup> election will be held at the school.

**Adjournment:** meeting adjourned at 8:20 pm by acclamation.

Respectfully submitted,

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Charlene Louk, Recorder

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Sam Maxson, Mayor