

**Council Meeting  
Nutter Fort  
April 28, 2015**

The regular meeting of council of Nutter Fort, was held in council chambers, Tuesday, April 28, 2015, 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, Police Chief Ron Godwin, Fire Chief Jenemy Haddix, Treasurer Julia Foley, and Code Enforcement Officer Warren Gregory. Guests were: David Hartzell, Charlene Louk, Janet Conrad, David Garvin, Marjorie Lewis-Wireman, and Leanna Spornak.

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

Margie Lewis-Wireman addressed council concerning the request by Trinity Financial to utilize the town's lots at 1405 and 1405 ½ Buckhannon Ave, for a WV Day celebration. She said they would be inviting Nutter Fort children to come, June 19, 2015 for free food, activities, and fun.

- Bruce Kidd motioned to allow Trinity Financial to use the lots, pending proof of the Town being added as a rider on their insurance policy. After a second by Karen Phillips, the motion was approved by unanimous vote.
- Bruce Kidd motioned to secure the WV State Auditor's Office Chief Inspector Division to perform the 2015/2016 Nutter Fort audit. The motion was approved by unanimous vote after a second by Karen Phillips.
- A motion to allow Bonita Shumate (see attached letter), usage of city owned lot at 618 Michigan Ave, as a garden on a 1 year experimental basis, pending proof of the town being added as a rider on her homeowner liability insurance policy. The motion was passed by majority vote, after a motion by William Benincosa, with Recorder Maxson abstaining, due to family ties, and a second by Donald Webster.
- Stephen Korn motioned approval of the building permits (attached) and, following a second by Bruce Kidd, they were approved by unanimous vote.
- The minutes of the April 14, 2015 regular meeting and the April 21, special meeting were approved with clarification by Councilor Kidd concerning the inability of the development authority to sell property, but, if the property is transferred to the building commission, the sale is possible. The motion to approve the minutes was made by Karen Phillips, seconded by Donald Webster and passed unanimously.
- The accounts payable (attached) were approved by unanimous vote after a motion by Bruce Kidd and a second by Karen Phillips.
- The poll workers (list attached) were approved by unanimous vote after a motion by Donald Webster and a second by Karen Phillips.

**Old Business** None

**New Business** Councilor Benincosa says he has been contacted by one of the Clarksburg Councilors concerning turning Clarksburg City Park back to Nutter Fort. Council thought it best to postpone discussion with Clarksburg until after our election, June 9, 2015.

Maryland Ave resident, David Hartzell, addressed council complimenting the police department's handling of a domestic across from his home. He said the man in the apartment at 416 Maryland Ave, came out on the porch with a pistol when our police officers arrived and these 2 officers exercised proper restraint and was able to make the man throw down the pistol.

The chief said he is proud of his officers. They have been taking a lot of training and will undergo additional firearms training soon. They are working on obtaining a 50/50 matching grant for the purchase of new protective vests. He informed council the recommended life of vests is 5 years. He said police work is getting more dangerous and often routine traffic stops results in finding heroine and the driver being armed.

**Maintenance Supervisor's Report** None

**Fire Chief's Report** Chief Haddix reminded council of the ultimate giveaway, Saturday, May 9. Tickets are still available.

**Treasurer's Report** Treasurer Foley reports we have received the insurance company check for damages done to our wall on Edison Ave. following an auto accident that damaged that wall. The contractor will soon begin work making repairs.

- Two new business licenses, All Pets Cremation and Hometown Flooring, (see attached) were approved by unanimous vote following a motion by William Benincosa, a second by Karen Phillips and a unanimous vote of council.

Bruce Kidd advised council that the Harrison County YMCA is having an elimination dinner at Maplewood, May 16 and tables are \$50.

The meeting was adjourned at 8:35PM after a motion by Bruce Kidd and a second by Karen Philips.

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(Mayor)

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(Recorder)