

**Council Meeting  
Nutter Fort  
June 24, 2014**

The regular council meeting of Nutter Fort was held, Tuesday, June 24, 2014, in council chambers with the following members present: William Benincosa, Stephen Korn, Donald Webster, Karen Phillips, Bruce Kidd, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Also present were; Maintenance Supervisor Jim Wolfe, Police Chief Ron Godwin, Fire Chief Jeremy Haddix, and Treasurer Julia Foley. Guests attending were; Barbara Gorby, Jim Link, Charlotte Link, Dave Garvin, Janet Conrad, Peg Holmes, Dennis Dutchess, Mark Conrad, Kathy Paeal, and Shirley Sheets.

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

The yard of the month award was presented to Shirley Sheets for her outstanding performance in the upkeep of her property. Assisting the Mayor in the presentation were beautification committee members, Janet Conrad, Peg Holmes, and Barbara Gorby.

- William Benincosa motioned approval, on the 2<sup>nd</sup> reading, which would grant an employee wage increase, effective June 30, 2014. After a second by Donald Webster, the motion was approved by unanimous vote.
- The building permits (attached) were passed by unanimous vote following a motion by Donald Webster and a second by Karen Phillips.
- The accounts receivable (bills) were approved after a motion by Karen Phillips, a second by Bruce Kidd and a unanimous vote.
- Karen Phillips motioned approval of the minutes from the June 10 2014 and the June 16, 2014 meetings. After a second by Stephen Korn, the motion was approved by unanimous vote.

**Old Business** The mayor told council there will be no 4<sup>th</sup> of July fireworks in the park this year. An agreement could not be reached with the Clarksburg Park Board.

The mayor will ask the code enforcement officer to attend the next meeting to make his report and to answer questions.

**New Business** A business license application was approved for Joy Missions International after it was explained by Treasurer Foley, who talked with Joy Missions, that they provide musical instruction and these instructions are mainly held in churches. The license was approved by unanimous vote, after a motion by William Benincosa and a second by Karen Phillips.

**Police Chief's Report** Chief Godwin reported training has been completed by the officers that is due in July. He also reported that new officers Golden and Bartlett will be attending the police academy in September.

**Fire Chief's Report** Chief Haddix told council he has had several complaints of brush burning. He said most of the complaints come from burning in the Route 98 area. He said as long as permits are obtained and rules are followed, this burning is legal.

**Maintenance Supervisor's Report** Supervisor Wolfe reports that the annual paving project is nearly 50% completed.

**Treasurer's Report** Treasurer Foley reports that administrative assistant, Tyler McHenry, has submitted her resignation, effective August 8, 2014. She plans to return to school. She has offered to work part time as her schedule allows.

**Public's Comments** Dennis Dutchess complained of extremely high grass around a garage at 314 Ohio Ave. He also stated the garage is leaning and the metal roof on the house's back porch is loose and "flopping" in the wind. He said he has complained for 3 years and nothing has been done. He also told council that he complained June 2 and June 15 to the office and that the code enforcement officer was to return his call, but he has not responded. The mayor told Mr. Dutchess that he, along with the code officer inspected the site and a letter has been sent.

- Karen Phillips motioned we adjourn into executive session at 8:04PM to discuss the possible sale of the property at 1405 Buckhannon Pike. After a second by Bruce Kidd, the motion was approved by unanimous vote.
- The regular meeting was resumed at 8:35PM after a motion by Donald Webster and a second by Karen Phillips.
- Sam Maxson motioned we accept the bid offer of \$57,500 from Mike Henderson for the property at 1405 Buckhannon Pike. After a second by William Benincosa, the motion was passed with a dissenting vote cast by Stephen Korn, with Bruce Kidd abstaining.

The meeting was adjourned at 8:40PM after a motion by Bruce Kidd and a second by Donald Webster.

---

(Mayor)

---

(Recorder)