

**Council Meeting
Nutter Fort
June 9, 2015**

The regular council meeting of Nutter Fort was held, Tuesday, June 9, 2015, in council chambers with the following members present: William Benincosa, Stephen Korn, Donald Webster, Karen Phillips, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Absent was Councilor Bruce Kidd. Also present were Assistant Maintenance Supervisor Thurman Wolfe, Fire Chief Jeremy Haddix, Treasurer Julia Foley, and Police Chief Ron Godwin. Guests were, Jim Link, Charlotte Link, Linda Blake, Natalie Haddix, Ryan D. Roberts, Charlene Louk, Jamie Trupo, Ladonne Wetzel, Gwen Kohut, Kim Straface, and Jeffery Straface.

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

Mayor Rohrbough read a proclamation (attached) honoring the Quiet Dell Garden club and Recorder Maxson presented it to Ladonne Wetzel and Gwen Kohut.

- Donald Webster motioned to approve, on the 1st reading, an ordinance (attached) to increase employee wages by 2% for FY 2015/2016. Following a second by Karen Phillips, the motion was approved by unanimous vote.
- The general revenue budget revision (attached) was approved by unanimous vote after a motion by Donald Webster and a second by Karen Phillips.
- The coal severance revenue account budget revision (attached) was passed by unanimous vote following a motion by Karen Phillips and a second by Stephen Korn.

Some discussion was held concerning the city owned property at 1405 and 1405 ½ Buckhannon Pike. Our attorney has advised (see attached e-mail) us that we can turn the property over to the building commission after having it appraised. The building commission could then sell the property.

- Stephen Korn motioned to table any action until the first meeting in July when new officials take office. Following a second by Karen Phillips, the motion was approved by unanimous vote.

Treasurer Foley reported that Charter Communications is offering to purchase Time Warner (see attached) and Cohen Law Group will continue to represent us.

- Stephen Korn motioned approval of the building permits (attached) and, after a second by Karen Phillips, the motion was approved by unanimous vote.
- The accounts payable (attached) were approved by unanimous vote following a motion by Karen Phillips and a second by Donald Webster.
- The minutes of the May 26, 2015 meeting were approved by unanimous vote following a motion by Karen Phillips and a second by Stephen Korn.

Old Business Mayor Rohrbough showed council that we had spent \$167,532.71 on demolition over the past few years with no return on this investment. The mayor stated the amount we spent on 1405 and 1405 ½ Buckhannon Pike was quite a bit less and, if the property is sold to the potential business, we will receive revenue from construction and B and O tax for years.

New Business

- Donald Webster motioned approval of a business license (attached) for The Brew House, located at 100 Burton Ave. The motion was seconded by William Benincosa and passed by unanimous vote.

Police Chief's Report No Report

Fire Chief's Report No Report

Maintenance Department Report No Report

Treasurer's Report No Report

Public Comments None

- The meeting was adjourned at 7:52PM after a motion by Donald Webster and a second by Stephen Korn.

(Mayor)

(Recorder)