

**Council Meeting
Nutter Fort
August 28, 2012**

The regular meeting of council was held, Tuesday, August 28, 2012, in council chambers, with the following members present: Stephen Korn, Barbara Gorby, William Benincosa, Karen Phillips, Robin Newhouse, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Also present were: Police Chief Ron Godwin, Maintenance Supervisor Jim Wolfe, Treasurer Julia Foley, and Computer Operator Leslie Holbert. Guests were: Leanne Spornak, Jim Link, Charlotte Link, Jenalda Heflin, Joanne Davis, Rural Water Representative, Bertis McCarty, and Traveler's Insurance Co. Attorney Johnnie Brown.

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

- The FEMA Floodplain Ordinance (attached) was approved on the 2nd and final reading, by unanimous vote, after a motion by Robin Newhouse and a second by Barbara Gorby.
- William Benincosa motioned approval of the recommendation of the audit committee in awarding the audit contract to Perry and Associates. Following a second by Robin Newhouse, the motion was approved by unanimous vote.
- William Benincosa motioned to approve the special use of the property at 600 Maryland Ave, request from Amos Carvelli Funeral Home for storage only. Following a second by Barbara Gorby, the motion was approved by unanimous vote.
- The resolution in support of the United Way of Harrison County (attached) was approved by unanimous vote after a motion by Barbara Gorby and a second by Karen Phillips.

Public Comments None

- Barbara Goby motioned we adjourn into executive session at 7:46PM to discuss 2 personnel issues. The motion was approved by unanimous vote after a second by Stephen Korn.

The regular meeting was resumed at 8:18PM

- Karen Phillips motioned, Stephen Korn seconded approval of the building permits (attached) and they were approved by unanimous vote.
- The bills (attached) were approved by unanimous vote after a motion by Robin Newhouse and a second by Karen Phillips.
- Barbara Gorby motioned approval of the minutes of the August 14, 2012 meeting. After a second by Stephen Korn, they were approved by unanimous vote.

Old Business Leslie Holbert told council that an American flag has been flown over the Town of Nutter Fort in honor of Nutter Fort native, Douglas Welch, and that flag, along with the required paperwork, been sent to the Pentagon and we are awaiting their response.

Council was in agreement with a letter (attached) to be sent to the Harrison County Board of Education inviting the board members to our meeting to discuss the proposed sale of 21 acres behind the Nutter Fort Elementary.

New Business William Benincosa asked council to recognize Jimmy Crutchfield, coach at West Liberty for winning more games than anyone. Mr. Benincosa will contact Mr. Crutchfield.

Police Chief Report Chief Godwin reports that one new officer has started work and the second will start soon. They are enrolled in the academy for January. He said he will resume giving council reports of citations issued as soon as the new officers are in service. He will introduce the 2 new officers to council after they have their uniforms. He also told council that the collection agency has had a lot of success in collection of outstanding old fines.

Fire Chief Report Chief Haddix was out on a call, but Mayor Rohrbough reported that the new LED sign is working and some message spaces have been rented. They will be installing the flagpole and lights soon.

Maintenance Supervisor Report Supervisor Wolfe informed council that the Town of Stonewood is in the middle of a water project; and will be installing a new water line through Nutter Fort. The new signs have been installed at the Michigan Ave playground and the Ohio Ave basketball court.

Treasurer's Report Julia Foley reports that she has sent the advertisement for bids on the property at 802 Illinois Ave. to the newspaper. It has been advertised on the LED sign for a few days. Our attorney will proceed as ordered on the property at 610 Illinois Ave

- Stephen Korn motioned we pay Alicia Cable \$1000 plus 7% interest from May 1, less the normal tax deduction. (This is retro-active payment of her "opting" out of our insurance program). After a second by Barbara Gorby, the motion was approved by unanimous vote.

The meeting was adjourned at 8:38PM after a motion by Barbara Gorby and a second by William Benincosa.

(Mayor)

(Recorder)