

**Council Meeting
Nutter Fort
September 25, 2012**

The regular meeting of the Nutter Fort Council was held in Chambers with the following members present: Barbara Gorby, William Benincosa, Karen Phillips, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Absent were Councilors Stephen Korn and Robin Newhouse. Also present were: Fire Chief Jeremy Haddix, Police Chief Ron Godwin, Treasurer Julia Foley, Computer Operator Leslie Holbert, and Supervisor Jim Wolfe. Guests were: Jenalda Heflin, Leanna Spornak, Shirley Johnson, Melissa McManus, Brenda Lea Thompson, George McManus, Ashley Thompson, Scott Levine, Ron Levine, Martha Levine, and police officers, Jamie Young, Brett P. Levine, and James R. McManus II.

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

- William Benincosa motioned we amend the minutes of June 26, 2012 to show that Barbara Gorby was appointed to the audit committee. After a second by Sam Maxson, the motion was approved by unanimous vote.
- A resolution (attached) honoring Autism Awareness was approved by unanimous vote, following a motion by Barbara Gorby and a second by Karen Phillips.

Mayor Rohrbough swore in the 2 new police officers, James R. McManus II and Brett P. Levine

- The building permits (attached) were approved by unanimous vote after a motion by William Benincosa and a second by Karen Phillips.
- Karen Phillips motioned approval of the bills (attached) and, following a second by Barbara Gorby, the motion was approved by unanimous vote.
- The minutes of the September 11, 2012 and the special meeting September 17, 2012 were approved by unanimous vote after a motion by Barbara Gorby and a second by Karen Phillips.

Old Business The revised regulations for rental of the LED sign will be ready for consideration at the next meeting.

New Business None

Police Report Chief Godwin reports the 2 new officers are working and hope they can both enter the academy in January, 2013.

Fire Department Report Chief Haddix reports the flagpole and lights are installed. The open house went well. Sales of tickets for the ultimate giveaway are going well with less than 500 tickets left.

Maintenance Department Report No report

Treasurer's Report Julia Foley reports that the \$7000 community partnership grant is in process and will be used to install a decorative wall along Buckhannon Pike to complete the LED/Flagpole project.

William Benincosa thanked the families of the 2 new police officers for attending.

The meeting was adjourned at 7:45PM after a motion by Barbara Gorby and a second by William Benincosa.

(Mayor)

(Recorder)