

**Council Meeting
Nutter Fort
April 14, 2015**

The regular meeting of council of Nutter Fort, was held, Tuesday, April 14, 2015, in council chambers with the following members present: William Benincosa, Stephen Korn, Donald Webster, Karen Phillips, Bruce Kidd, and Mayor Nathan Rohrbough. Absent was Recorder Sam Maxson. Also present were: Maintenance Supervisor Jim Wolfe, Police Chief Ron Godwin, Fire Chief Jeremy Haddix, and Treasurer Julia Foley. Guests were: Jaime Trupo, Chuck Leuliette, Denver Atkinson, Linda Blake, Janet Conrad, Charlene Louk, and Leanna Spornak.

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

- Donald Webster motioned approval of a Proclamation honoring child abuse prevention (attached). After a second by Karen Phillips, the motion was approved by unanimous vote.
- The Order and Notice of Special Fire Levey Election (attached) was passed by unanimous vote following a motion by Donald Webster and a second by Bruce Kidd.
- The FY 2015/2016 Water account budget (attached) was approved by unanimous vote following a motion by Bruce Kidd and a second by Karen Phillips.
- The FY 2015/2016 Sewer account budget was approved by unanimous vote after a motion by Donald Webster and a second by Bruce Kidd.

The Nutter Fort Library board currently receives \$5250 quarterly funding from the town and seeks an increase of \$500 quarterly. Library representatives Denver Atkinson and Chuck Leuliette stated costs have risen and donations are down. Councilor Kidd asked about other sources of funding and Councilor Phillips asked if donation letters have went out. The library claims their donations are down. The Mayor advised the Library Board that we would review their request and consider the matter.

- Karen Phillips motioned approval of a proclamation (attached) for Lions Pride Days. After a second by Donald Webster, the motion was approved by unanimous vote.
- A voluntary assessment of \$50 from the WV Municipal League was approved by unanimous vote following a motion by Donald Webster and a second by Bruce Kidd.
- A request by Trinity Financial Group to utilize the town's lots at 1405 Buckhannon Pike will be placed on a future agenda.
- Treasurer Julia Foley updated council on the audit exit interview (attached) by the WV State Auditor's Office.
- The building permits (attached) were approved by unanimous vote after a motion by Karen Phillips and a second by Donald Webster.
- The accounts payable (attached) were approved by unanimous vote following a motion by Bruce Kidd and a second by Karen Phillips.
- The minutes of the March 24, 2015 meeting, were approved by unanimous vote following a motion by Karen Phillips and a second by Bruce Kidd.

Old Business The mayor reports he has spoken with Mike Henderson and Mr. Henderson plans on attending a future council meeting about possibly purchasing the property at 1405 14051/2 Buckhannon Pike

New Business. Bruce Kidd said he learned at the Harrison County Development Authority they cannot sell property, but can if it is first transferred to the building commission. He will check with Bridgeport Attorney Dean Ramsey if we need to do that.

The mayor has consulted with United Sound regarding updating our outdated recording equipment. They suggest placing a large monitor to display agenda items. They would upgrade mikes and recording system, with new ceiling tiles and LED bulbs. The cost would be about \$5900. Some of the work could be done “in house” to lower costs.

Police Chief's Report The Chief reports they are doing extra patrols for cell phone use enforcement and DUI shifts paid by the Governor's Highway Safety Program. He is still awaiting the funding for tazers.

Fire Chief's Report Chief Haddix reports gun bash ticket sales are strong. The department was awarded the Ben Franklin Award for the most training among fire departments by the Harrison County Bureau of Emergency Services.

Treasurer's Report Treasurer Foley reports the deadline for submissions to the newsletter is April 17, 2015. She also reports we will meet, Tuesday, April 21, 2015, to “lay the levy” for F/Y 2015-2016.

Public Comment Janet Conrad reported the beautification committee has updated the decorations on the island.

- Donald Webster motioned we adjourn into executive session at 8:40PM to discuss a personnel issue. The motion was seconded by Stephen Korn.
- The meeting was adjourned at 9:10PM after a motion by Bruce Kidd and a second by Donald Webster.

(Mayor)

(Recorder)