

MARLINTON TOWN COUNCIL

January 4, 2021

Regular Meeting Minutes

Location: Due to Covid-19 concerns the meeting was held via Zoom with an option to call in.

Mayor Sam Felton called the meeting to order at 7:03 p.m.

The Recorder called the roll.

Present:	Sam Felton, <i>Mayor</i>	B.J. Gudmundsson, <i>Recorder</i>
	Chris Curry	Bill McMann
	Joe Smith	Gail Hyer
	Scott Gibb	

Reading and Approval of Prior Council Meeting Minutes

- Scott Gibb made a motion to approve the Minutes of the Regular Meeting on 12/07/20 as presented; Chris Curry seconded. ***Motion carried unanimously.***

Mayor's Report

Mayor Felton's report is attached to these minutes.

Public Input

None

Committee Reports

None

Police Report

Police Chief Ian Galloway submitted a written Police Report for December.

Fire Department - Herb Barlow presented the Annual Report for the Marlinton Fire Department.

UNFINISHED BUSINESS

1. Third and Final Reading, and Consideration for Adoption of the Sewer Rate Ordinance

Recorder B. J. Gudmundsson read the Sewer Rate Ordinance by title only.

- Scott Gibb moved to approve the Third and Final Reading of the Sewer Rate Ordinance for the Sewer System Improvement Project; Gail Hyer seconded. **Scott Gibb, Gail Hyer, Joe Smith, Bill McMann and B. J. Gudmundsson voted YES; Chris Curry voted NO. Motion carried 5 - 1.**

2. Discuss and/or Act on Request for Streetlight in Campbelltown (Harmon Residence)

- Joe Smith made a motion to deny the request for an additional streetlight in Campbelltown; Chris Curry seconded. **Motion passed unanimously.**

NEW BUSINESS

1. Discuss and/or Act on Region IV Resolution #53 (to pay invoicing for construction, engineering and administrative invoices) - Water System Improvement Project

- Joe Smith moved to approve Resolution #53 to pay invoices to Dunn Engineering totaling \$27,910.63 as presented for the Water System Improvement Project; Scott Gibb seconded. **Motion carried unanimously.**

2. Discuss and/or Act on Adoption of Newest Version of the International Property Maintenance Code

- Upon recommendation of Building Inspector Zack Graham, Scott Gibb moved to readopt the 2015 International Property Maintenance Code; Joe Smith seconded. **Motion carried unanimously.**

3. Discuss and/or Act on Reinstating Water Shut-offs and Penalties

Treasurer Star Barlow briefed Council on the financial effect of the pause on water shut-offs and penalties. B. J. Gudmundsson said that as much as she liked helping people she was concerned that some customers were going to be facing back bills that are too much for them to be able to pay.

- B. J. Gudmundsson moved to reinstate water shut-offs and penalties effective immediately; Scott Gibb seconded. **Motion passed unanimously.**

Approve Invoices/Payment of Bills

- Scott Gibb moved to pay the bills as presented; Gail Hyer seconded. ***Motion passed.***

Adjournment

- Scott Gibb moved to adjourn; Chris Curry seconded. ***The meeting adjourned at 7:47 P.M.***

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder

MAYORS REPORT FOR January 2021 MTC Meeting: December 2020 MTC activity Report.

12/1– Start day for Zack Graham as CEO. Filled in on trash-truck in the morning, (backed over 2 trash containers at Ivar Popoff), unable to attend County Commission meeting. Participated in Land-use Webinar. SHARC (snowshoe highlands area recreation collaboration) Zoom meeting.

12/2 – answer calls & requests for permits, dumpsters, other. Listen to Gov's. COVID-19 update.

12/3 – Check on water reports. Communicate with Electronics Specialty on Temp. Station. Zack & I talked about up-coming training opportunities. (hear citizen concern near 3rd ave garage). Attend FOCUS Zoom meeting.

12/4 – Bicentennial Meeting. Esri program discussions with Zack.

12/7 – Turn in estimate/invoice to county commission for opening Depot public restrooms. Okay on-line training for CEO. (issues with auditorium system), Prep for & conduct MTC Meeting. 12/8 – Follow-up with (issues with auditorium system). Observe/follow National Meter installers.

12/9 – Cont' follow-up with (auditorium system login issues). CDBG-MIT Plan (TB) discussed.

12/10 – Recreation Zoom Meeting. Grishaber visit. Follow-up on sawdust to meter wells. CDBG.

12/14 – Work inspections; Cemetery to lagoons, to Campbelltown & other.

- 12/15 – Standing call with DEP Response Team. Discovery Junction w/John McGarrity.
- 12/16 – Conference call w/Doug Arbogast & a Clinch Mountain group on recreation economy.
- 12/17 – NFIP Training (Water & WW, aging infrastructure). Conduct Region 4 Zoom Meeting.
Communicate with Mayor White at Lewisburg.
- 12/18 – (Must have been filing & making calls). No specific activity.
- 12/21 - NFIP online Training. Electronic Specialty Communications login issue corrected.
- 12/22 – on line presentation of (Hyman swivel-joint/flexibility to connect-ability).
- 12/23 – Filing. Christmas emails. Other.
- 12/24 – HOLIDAY
- 12/25 – HOLIDAY - Merry Christmas to all
- 12/28 - * Still Need candidates for Housing Authority & Property Maintenance Board.
- 12/29 – * More problems & department issues will be directed to council liaisons, in 2021.
- 12/30 – Tuggle call on DEP requests. Special Hazard-pay to employee.
- 12/31 – Holiday – New Year's Eve