

MARLINTON TOWN COUNCIL

December 7, 2020

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 7:00 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 11/02/20 as presented; Bill McMann seconded. ***Motion carried unanimously.***

Mayor's Report

Mayor Felton reported that the splash pad for Discovery Junction has been delivered and installation will begin when weather permits.

Mayor Felton's complete report is attached to these minutes.

Public Input

None

Committee Reports

None

Police Report

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

UNFINISHED BUSINESS

1. Public Hearing on the Proposed Sewer Rate Ordinance - Sewer System Improvement Project

Mayor Felton opened the Public Hearing on the proposed Sewer Rate Ordinance at 7:05 p.m.

Susan Riggs informed Council that the Legal Ad for the Public Hearing was published on November 19, 2020 in The Pocahontas Times and the Elkins Inter-Mountain.

There were no public comments and Mayor Felton closed the hearing at 7:10 p.m.

2. Discuss and/or Act on Second Reading of the Sewer Rate Ordinance - Sewer System Improvement Project

Scott Gibb moved for the Sewer Rate Ordinance to be read by title only; Gail Hyer seconded. Motion carried.

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

- Scott Gibb moved to approve the Second Reading of the Sewer Rate Ordinance for the Sewer System Improvement Project; Gail Hyer seconded. **Scott Gibb, Gail Hyer, Joe Smith and B.J. Gudmundsson voted YES; Chris Curry and Bill McMann voted NO. Motion carried 4 - 2.**

NEW BUSINESS

1. Discuss and/or Act on Region IV Resolution #52 (to pay invoicing for construction, engineering and administrative invoices) - Water System Improvement Project

- Scott Gibb moved to approve Resolution #52 to pay invoices totaling \$183,658.07 as presented for the Water System Improvement Project; Joe Smith seconded. **Motion carried unanimously.**

Wayne Hypes gave an update on the Water System Improvement Project. Final work is scheduled to be done. The new water meters are now being replaced and that will continue until completion. Work should be finished in 60 - 90 days, weather permitting.

2. Discuss and/or Act Approval to Engineering Amendment #7 - Water System Improvement Project

- Scott Gibb moved to approve Engineering Amendment #7 for the Water System Improvement Project as presented; Bill McMann seconded. **Motion carried unanimously.**

3. Discuss and/or Act on Donation Request from Allegheny Mountain Radio

- B. J. Gudmundsson moved to donate \$500.00 to Allegheny Mountain Radio; Chris Curry seconded. ***Motion passed unanimously.***

4. Discuss and/or Act on request for streetlight in Campbelltown (Harmon Residence)

Tabled to the January, 2021 meeting.

Approve Invoices/Payment of Bills

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

Adjournment

- Scott Gibb moved to adjourn. ***The meeting adjourned at 7:42 P.M.***

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder

MAYORS REPORT FOR December 2020 MTC Meeting:
November 2020 MTC activity Report.

11/2 – Attended County Commission meeting in the morning. Conducted MTC evening Meeting.

11/3 - Security camera Training. Had Discovery Junction winterized. Met again with Zig Zigler, providing more contact information, for slum & blight removal. Conference call with Jim Christie regarding wetlands project. (The delineation report is completed). Design is in progress.

11/4 – phone conference with Star, to go over BRIM Standards of Participation. Meet w/Travis Butts about a Seneca Mental Health/homeless program. Galloway about reports. SHARC Zoom.

11/5 - Conference call w/Tuggle. Land-use webinar.

From 9/1/20 to 11/5 - Fire Hydrant on Hamilton Hill and one in brush country.

11/6 – Roy Kelly concerning traffic stop. Comparison of local banks B&O.

11/9 – IMBA is in Town marking Overlook Trail. Norman Alderman on permits.

11/10 – 9th street water tap. Land-use webinar. 911addresses. Temp station settings. CEO interviews.

11/11 – Received top portion of the Discovery Junction Splash Pad. WP, Stillwell, Ham HI, CSO

11/12 – Asphalt overlay at 9th ave & 11th str. Communicate with CEO & FEMA, HubCap Zoom.

11/13 – Z. Graham is CEO on 12/1 – Grant Symposium w/Rep. Miller, via Zoom. FEMA Zoom.

11/16 – Finally replaced Hamilton Hill fire hydrant since 9/1/20. The one in Brush Country at Tom Campbell's was repaired the week before. Red Cross in auditorium, conduct special Region 4 meeting, Hear Ferrell complaints,

11/17 – Sherry Risk on CDBG application, virtual on community connect, PCC meeting, special

11/18 – MFTP Grants Committee meeting, Prevention Coalition, Set up training for CEO

11/19 – search video for paint at DJ. (from Elkins; call to setup inspection CEO training). LEPC.

11/20 – Admin settings on temp station. Accountant doing the state audit was in the house.

11/23 – Deer Season, 3-men off. (Star had her deer & was in office by 8am). Mayors corner.

11/24 – Hear other complaints. (Larry Simmons about streetlights on Main Street.

11/25 – update this report. Have graffiti removed from side of wellness center. (leave at noon).

11/26-27/2020 HAPPY THANKSGIVING HOLIDAY

11/30 – Contact company about issues with Temperature station. Conducted ROC/AEP Meeting with Broadband updates.