

MARLINTON TOWN COUNCIL

February 1, 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 7:00 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 01/04/21 as presented; Bill McMann seconded. ***Motion carried unanimously.***

Mayor's Report

Mayor Felton's report is attached to these minutes.

Public Input

None

Committee and Department Reports

Police Chief Galloway submitted a written Police Report.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discuss and/or Act on Region IV Resolution #54 (to pay invoicing for construction, engineering and administrative invoices) - Water System Improvement Project

- Scott Gibb moved to approve Resolution #54 to pay invoices totaling \$275,445.71 as presented for the Water System Improvement Project; Gail Hyer seconded. ***Motion carried unanimously.***

2. Discuss and/or Act on Region IV Resolution #1 - Sewer System Improvement Project

- Scott Gibb moved to approve Resolution #1 to pay invoices in the amount of \$1,485.00 for the Sewer System Improvement Project; Gail Hyer seconded. ***Motion carried unanimously.***

3. Hear and/or Act on Marlinton Planning Commission update

Katie Workman updated the Council on the work of the Planning Commission. She asked that the WVHubCAP newsletter and the Community Survey be posted on the Town's Facebook page and Web Site. She also reported that, per an opinion from the WVU Law Clinic, oversight of Rental Compliance does not fall under the authority of the Planning Commission. It was recommended that the Property Maintenance Board be appointed.

The Planning Commission will hold special meetings relating to land use and carrying out work on the Comprehensive Plan.

4. Discuss and/or Act on 1st reading to Establish Municipal Building Commission Ordinance.

Tabled to March meeting.

5. Discuss and/or Act on SecuriTech Proposal for Installation of additional Video Surveillance Cameras

- Scott Gibb moved to go forward with installation of surveillance cameras at the Gazebo and the Mini-Park as presented; Gail Hyer seconded. ***Motion carried.***

Placing cameras at the Depot will be discussed at the March meeting.

6. Discuss and/or Act on Hiring of a Part-time Office Assistant

No Action

Approve Invoices/Payment of Bills

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

Adjournment

The meeting adjourned at 8:33 P.M.

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder

MAYORS REPORT FOR February 2021 MTC Meeting: January 2021 MTC activity Report.

1/1 - New Year's Day HOLIDAY

1/4 - Mayors Corner. Conduct ROC Meeting on Broadband project. MTC in the evening.

1/5 - Attend county commission via Zoom. Cont' LEPC. Forward correspondence.

1/6 – Follow-up with (audio issues w/auditorium system). Standing call with Dinsmore on POCA/muni-pay/other. Complaints. Cara about depot restrooms. Broadband calls, Overlook Conference call. Larry Simmons about pinch valve, pass-thru, telemetry at Brush Country & samples. Sen. Hamilton visit. Filing.

1/7 –Power Company for separation of power at the Depot & a recreation easement for overlook trail. Region 4 helped set-up a “Grants” zoom meeting, with WV Development office to discuss Town Plans for elevation/demo/potential buyouts/other.

1/8 - Pocahontas COVID community task force zoom meeting, Patrick Baisi call. Called Scott to be present.

1/11 – CEO Meetings. HubCap Community Survey Zoom. CDBG.

1/14 – Work inspections; Cemetery to lagoons, to Campbelltown & other.

1/15 – Standing call with County Covid Task Force,

1/18 – MLK Holiday, complete Mayors Corner, 90-minute Zoom interview with GVEDC Marketing Strategist; greatest assets to business, including transportation, utilities, workforce, training

education, quality of life, and more. Support for new and existing employers. How communities and counties in the GBV work together? Other.

1/19 – Standing call for DEP response. Trying to call for electrical help on Main Street lamps, (note; CEO in Training through 1/22), MFTP Zoom with PA Wilds organization, County Comm formed Pocahontas Broadband Council, FYI: another half-day 12hrs & 15 minutes.

1/20 – MFTP Zoom meeting (26 attending), follow-up calls, Contacted Danny Carpenter/meeting.

1/21 - Cleanup after water line job on 2nd ave, review HubCap program, Planning Comm Mtn

1/22 – Standing call w/County Covid Task Force, (conf. call w/CEO & Tom White on Housing Authority & Building Commission), PC Senior Citizen Board Meeting

1/23 – Clear-well sensor is out at the water plant, Picked up Keys to Depot Restrooms,

1/25 – Meet Danny Carpenter at the Depot Restrooms, (2-hr *ROC Broadband Zoom w/AEP)

Communicate w/Natural Resource officer Hebb on open garbage. US rep Miller's office.

1/26 – Meet wetlands committee at water-tank (discuss project & signage), Officer Hebb call.

1/27 – (On-going water leak & 2nd day of 3rd ave sewer issue), (clean-up of Ric Moore was supposed to start/no action), PC Broadband zoom meeting, a day with a wide variety of issues.

1/28 - REFUSED Final Cleaning at water plant.

(answer complaints; bad trees, dumpsters with no lids, other). Lots of filing.

1/29 – Standing call with County Covid Task Force, This monthly report & other.

1/30 – complete letters of support.

1/31 – FYI > 4th Sunday after Epiphany;

1/25 note FYI: ROC is Regional Optical Communications,

1/29 – 2nd try, to help Ric Moore cleanup. Now, it is between him & Officer Hebb.