

MARLINTON TOWN COUNCIL

April 5, 2021

Regular Meeting Minutes

Location: Municipal Building Auditorium with Zoom and call-in options.

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>
	Scott Gibb	Bill McMann
	Joe Smith	Gail Hyer
	Chris Curry	

Reading and Approval of Prior Council Meeting Minutes

- Scott Gibb made a motion to approve the Minutes of the Regular Meeting on 03/01/21 as presented; Gail Hyer seconded. ***Motion carried unanimously.***
- Scott Gibb moved to approve the Minutes of Special Meetings on 03/15/21 and 03/24/21 as presented; Gail Hyer seconded. ***Motion carried unanimously.***

Mayor's Report

Mayor Felton said that flood cleanup is still going on and he reported on the communications with the DEP. The plan is in place to install the splash pad at Discovery Junction. The FEMA Flood Tool is being amended. Dumpsters have been placed at select locations for people doing Spring Cleanup. The River Race will be taking place at the end of the month.

Public Input

None

Committee and Department Reports

Gail Hyer reported that on-line Bill Pay would be operational soon.

Katie Workman, President of the Planning Commission, provided a full report to Council on results of the HubCap "Marlinton Listens" Survey. She also reported that "First Friday" events are being planned for this year.

UNFINISHED BUSINESS

1. Discuss and/or Act on 2nd Reading of Municipal Building Commission Ordinance

- B. J. Gudmundsson moved to approve the Municipal Building Commission Ordinance on Second Reading and set for Public Hearing and 3rd Reading at the May meeting; Scott Gibb seconded. ***Motion passed unanimously.***

NEW BUSINESS

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

Tabled to May meeting.

2. Discuss and/or Act on Region IV HUD CDBG MIT Opportunity

- Joe Smith moved to give Region IV permission to pursue the HUD CDBG MIT Opportunity; Gail Hyer seconded. ***Motion passed unanimously.***

3. Discuss and/or Act on ARC POWER Grant being submitted for the Downtown Appalachia: Revitalizing Recreational Economies program - Amanda Workman-Scott, WV Hub

4. Discuss and/or Act on Participation in HUB/Brownfields Program - Ray Moeller

Ray Moeller gave a presentation on the ARC Power Grant, the Downtown Appalachia program and the Brownfields Program. He requested a Letter of Support for these initiatives from the Town.

- B. J. Gudmundsson moved that the Town provide a letter of support for the ARC POWER Grant through the Downtown Appalachia: Revitalizing Recreational Economies program, and for participation in the HUB/Brownfields Program as presented; Chris Curry seconded. ***Motion passed unanimously.***

5. Discuss and/or Act on Mountain Tavern Proposal to Expand Service - Danny Florres

The Mountain Tavern did not have a representative at the meeting and the item was tabled.

Approve Invoices/Payment of Bills

- Joe Smith moved to pay the bills; Scott Gibb seconded. ***Motion passed.***

Adjournment

Scott Gibb moved to adjourn. ***The meeting adjourned at 8:33 P.M.***

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder