

MARLINTON TOWN COUNCIL

November 7, 2022

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	Joe Smith
	Gail Hyer	Bill McMann

Absent: Chris Curry

Reading and Approval of Prior Council Meeting Minutes

- Scott Gibb made a motion to approve the Minutes of the Regular Meeting on 10/03/22 as presented; Gail Hyer seconded. ***Motion passed.***
- Scott Gibb moved to approve the Minutes of the Sign Committee as presented; Joe Smith seconded. ***Motion passed.***

Mayor's Report

Mayor Felton gave his monthly report which is attached at the end of the minutes.

Public Input

Cree Lahti gave a report on programs at McClintic Library

Luci Mosesso, 4-H Agent, asked to be placed on the December agenda to request a variance to the Animal and Fowl Ordinance for a 4-H chicken project.

Committee and Department Reports

B. J. Gudmundsson reported on the Ordinance Codification project. All requested material has been returned ahead of deadline for the final version of the Code Book. We should expect to receive the new Code Book for review in 8 to 12 weeks.

Gail Hyer reported that the Sign Committee is still working.

Kendall Ober gave a report from the Police Department.

Scott Gibb gave an update on progress of dilapidated properties and removal of squatters on First Avenue. He also gave Council information and an estimate to erect a fence around the town garage on Fourth Avenue.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Discuss and/or Act on Selling Lots Owned by the Town or the Housing Authority

- Bill McMann moved to advertise two Town lots, one on Rt 219 and one on Lower Second Avenue, for sale; Gail Hyer seconded. During discussion Council expressed a need for more information. **Voting YES: Scott Gibb. Voting NO: Joe Smith, B.J. Gudmundsson, Bill McMann, Gail Hyer. Motion failed 1 - 4.**

2. Discuss and/or Act on Authorizing Christmas Parade for December 2nd

- Joe Smith moved to set December 2nd at 7:00 p.m. for the Christmas Parade; Gail Hyer seconded. **Motion passed unanimously.**

3. Discuss and/or Act on Street Lights for Tannery Row

No Action

4. Discuss and/or Act on Donation to Allegheny Mountain Radio

- Joe Smith moved to donate \$500.00 to Allegheny Mountain Radio; Bill McMann seconded. **Motion passed unanimously.**

5. Discuss and/or Act on Allocation of Dog Tax Collections Allocation of Dog Tax Collections

- Joe Smith moved to retain \$350.00 of the dog tax collections for purchase of sanitation station and bags and to donate the remainder to the Pocahontas County Animal Shelter; Gail Hyer seconded. **Motion passed unanimously.**

Approve Invoices/Payment of Bills

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

Adjournment

Per motion properly made and seconded, ***the meeting adjourned at 8:04 P.M.***

Respectfully Submitted:

Sam Felton, Mayor

B. J. Gudmundsson, Recorder

MAYORS REPORT FOR NOVEMBER 2022 MTC Meeting:

October 2022 MTC activity Report.

10/2 - FYI>4th Annual GRT Marathon (this last event generated an estimated 60-100K dollars)

10/3 - Complete Mayor's Corner, complete report & expenses for 88th of 96 MTC Meeting(s)

10/4 - Attend County Commission, "Getting into Gear" planning meeting, 2nd Ave tree near BJ?

10/5 – CDA assessment for DHHR sewer funding, Sandeno picnic, SHARC meeting at Watoga

10/6 – LEPC By-Laws zoom, Bicentennial Committee Meeting

10/7 – Out of Office for doctors appointment

10/9 – FYI: Last equestrian event of the fall season, near ARC

10/10 – Complete Mayor's Corner, Destination by Design Gateway meeting,

10/11 – MFTP by zoom, unable to travel to Petersburg, COE meeting, (2) engineer interviews

10/12 – MFT Grants Comm, R4 letter of understanding, DOH & 3rd Ave paving,

10/13 – Trails Workshop at Snowshoe, Water/sewer Projects conf call,

10/14 – Trails Workshop at Snowshoe day 2,

10/15 – DG Market Grand Opening with Ribbon-Cutting

10/17 – 1.5M ARC Award announced to build Monday Lick Trail, PCHS Security meeting, The BOE agrees to transfer the old bus lot to The Town of Marlinton, adding to trailhead parking

10/18 – AM doctor's appointment, Housing Task Force via zoom, return to county commission

10/19 – Chris Burford meeting, Marlinton Gateway zoom,

10/20 – Day surgery in the AM, Rotary meeting at Frost in the evening

10/21 – Stakeholder Planning Zoom meeting for Monday

10/24 – MFTP Exec comm zoom, AG Morrissey update in public meeting, Project confer, "Getting into Gear" Stakeholder Meeting at The Trout Lodge,

10/25 – Brad on scheduling, Call Northwest Hardwoods (NWH),

10/26 – Mike Jones & Jeremy Morris before evening presentation, Stakeholder debrief, MF at DJ

10/27 – Broadband communications zoom, ,

10/28 – Out of office

10/31 - Scott was off. Brad was off. Haiden's last day is 11/4. It is Halloween in Poca-haunt-us.

Gail requested a report from the Planning Commission and rightly so. It has been awhile since an update on progress, or issues. The fact is, one meeting has been called in the last six months and it was canceled due to Zack's change in work schedule. No further communications has been organized since...we need to have another meeting.