

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 1APR09. Meeting called to order by Mayor Catlett at 7:30PM and pledge of allegiance said by all. Present are Mayor Catlett, Recorder Miskovsky, Councilor Young, Councilor Poisal, Councilor Gano, and Councilor Donaldson. Councilor Berger is absent. Guests are Amy Corvin and Ken Barney.

II. Minutes from 4FEB09 and 4MAR09 regular meetings are tabled by common consent. Special meeting will be held on Tuesday 7APR to approve both.

III. Unfinished Business—Transferable Special Exception is table by common consent

IV. Special Orders—none.

V. Finance Committee—Treasurer Young—Councilor Poisal motions to accept General Fund Budget Revision 1-2 to transfer capital improvement objects to new fund 200 for General Maintenance and receives a second from Councilor Gano. Motion passes. Councilor Poisal motions to accept Budget Revision 220-1 to provide for capital improvement projects and receives a second from Councilor Gano. Motion passes.

Mayor Catlett will review an invoice to be submitted for Hedgesville Park concession stand under previous \$15,000 grant. Councilor Poisal motions to approve the resolution to apply for a Governors Community Partnership Grant for \$5,000 to be used for ADA grates on Josiah, Main and Mary Streets, and receives a second from Councilor Young. Motion passes. Councilor Donaldson motions to approve the resolution to apply for a Governors Community Partnership Grant for \$9,000 to be used for Hedgesville Volunteer Fire Department equipment, and receives a second from Councilor Poisal. Motion passes.

General Fund balance 31MAR09 is \$218,347.79 with deposits of \$3,536.56 and checks of \$4,354.43. Coal Severance Fund balance as of 31MAR09 is \$585.26 with one check written for \$60.66.

Board of Zoning Appeals—none

Planning Commission—Open Hearts Ministry did not attend. Construction plans for a second building at Hedges Auto Sales has been approved by John Dick and will proceed.

VI. Community Activities/Special Projects—Councilor Gano—Lights and Christmas decorations have been ordered and will be delivered in September. Clean Up Day fliers have been distributed around town and will be from 7AM to 1PM on 18APR. Town will need a formal agreement with the 9-11 Memorial Committee concerning maintenance of the plaque and stone to be erected. Banners will be dry cleaned and re-hung.

Hedgesville Business Committee—regular meetings will pick back up in September.

Street Maintenance/Public Works—Councilor Young—Snow plowing for Hedgesville Hills has tabled by common consent. Request for funding for new state grants for

sidewalks, and also streets through federal stimulus will be made through Region IX. Region IX is now helping Town with review of comprehensive plan. Four bids were received for mowing contract and are opened.

- TC&J Services bid is \$300 plus \$15 per hour for trimming. It is unclear whether mowing is per month or per each mow, and insurance and business license paperwork required is missing so bid is incomplete and not accepted.
- Jason Shade bid is \$135 per week for mowing, \$100 for trimming once a month, \$190 for cleaning along streets per month and \$25 per hour for other work. Bid is complete.
- E&E Lawn Care, owner Chris Lemaster is present, is \$115 per week for mowing and \$18 per hour for trimming with an estimate of about 10 hours required each month. Bid is complete.
- All Seasons, Duke Edwards, bid is \$115 for each mowing and string trim is stated. No amount for extra monthly trimming in legal ad is on bid.

Councilor Gano prefers to retain All Seasons current contract and motions to accept All Season bid, and receives a second from Donaldson. Recorder Miskovsky wants to make sure that all trimming described in the legal ad is included in the \$115 amount. Councilor Donaldson calls Mr. Edwards to clarify bid. Mayor Catlett tables discussion of bid.

Ordinance—none

VIII. Citizen Concerns—none

III. Mayor's Report—Request for funding through the new state grants for sidewalks and also through federal stimulus will be made through Region IX.

IV. Recorder's report—Poll workers will be appointed on Tuesday 7APR. Election is Tuesday 2JUN (\$150). Early voting is the last three Saturdays of May (\$100). Five poll workers needed. Training will pay \$25. Special meeting to approve February and March minutes as submitted is set for 7APR at 7PM. The budget and levy meeting will reconvene on Tuesday 21APR at 7PM. There is an outstanding realtors B&O tax issue.

New Business—Mowing bid issue is taken off the table. Mr. Edwards amends bid to reflect current \$18 per hour for trimming and weed control as second part of the bid. Councilor Gano amends the motion to accept All Seasons bid with this clarification of monthly trimming and receives a second from Donaldson. Amended motion accepted.

Councilor Gano motions to adjourn, and receives a second from Councilor Young. Mayor Catlett adjourns meeting at 9:20PM with no objections.

Submitted Recorder Miskovsky

Approved Mayor Catlett

