

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 1AUG07. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Berger, Councilor Donaldson, Councilor Gano, Councilor Poisal, Councilor Young. Guests are Barbara and Roy Small, Lauren Hough and Lee Badger.

II. Minutes read from 5JUL07 regular meeting. Councilor Gano dispute statements attributed to her and whether Recorder Miskovsky made the point of order. Minutes are not approved. Special meeting is set for 22AUG07 at 7:00PM to listen to audio file for both June and July. Minutes read from 25JUL07 Special Budget meeting approving first budget revisions for both General Fund and Coal Severance Funds. Councilor Donaldson motions to approve minutes and Young seconds. Minutes approved.

III. Unfinished Business—Mayor tables point of order.

IV. Finance Committee—Recorder Miskovsky—Marge Ruth from SCSEP, a Title V organization, presents information about programs that pays for the salary for of age 55+ seniors while they are being trained to re-enter the workforce. Mayor reports 26 resumes submitted from help wanted ad. Governor Partnership Grants for Hedgesville Park were requested by Nevin Kilmer. June Finance report submitted for the record.

Board of Zoning Appeals—Special exception granted to 107 Schoolhouse Drive for climate controlled storage building.

Planning Commission—Melching Yarn Shoppe applied for business license at 103 S. Mary and her use will be forwarded to Board of Zoning Appeals. Nevin Kilmer submitted re-plat of property on Cannon Hill Road.

V. Street Maintenance/Public Works—Councilor Donaldson—Mayor Catlett re-appoints Councilor Young to Streets Committee. More posts needed to complete sign installation. Several drains need cleared of debris prior to Heritage Day and All Season to be contacted for price.

Ordinance/Trees—Mayor Catlett—Colonial Nursery recommends that replacement of dead tree on Main Street be done in the fall.

Community Activities/Special Projects—Councilor Gano—Heritage Day will be Saturday 6 October. Previous advertising was around \$400.

Economic Development/Business Committee—No meeting in August.

VI. Citizen Concerns—Governor's Community Block grant for \$16,000 Streetscape received no citizen comments. Councilor Young motions to apply grant to sidewalks and Donaldson seconds. Motion passes. Street Committee to prepare application for proposed use for sidewalks.

VII. Mayor's Report—Sensel Signs has finished the three signs and they are ready to install. Councilor Donaldson motions to have All Season purchase necessary hardware and install, and receives a second from Poisal. Motions passes. 26AUG is Founders Day at Hedgesville Presbyterian Church and Councilors Donaldson and Poisal will represent the Town. Mayor Catlett reminds council about Sunshine Law with respect to four councilors being at the Poisal home the night of 22JUN07 and the need to refrain from discussing any council business as that is a quorum.

VIII. Recorder's report—none

IX. New Business— Mayor Catlett states that the zoning map adopted by a duly recorded vote and attested signatures in January is now the official map, and prior to Small's ownership the business at that location was not granted blanket CG when zoning was adopted as she remembers it. Recorder Miskovsky states that without an official map from the previous council the ordinance requires that a replacement be reviewed by the Planning Commission and adopted by the Town Council. Roy & Barbara Small opened the craft store business in 2003 in the historic district, added the soft serve this year with council approval, and state that Berkeley County assesses the lot with the house as non-residential and question whether the new map has changed the zoning for that lot. The Small's want the house lot zoned CG, and affirm the right to continue both businesses at that location. Councilor Donaldson notes that this seems to be a situation of continuing non-conforming use.

Lee Badger suggests that craft stores be added to list of special exception uses for non-residential use of residential buildings. Potato Hill repaving should consider hydrology and not damage his property.

Councilor Gano motions to adjourn, and receives a second from Councilor Young. Mayor Catlett adjourns meeting at 9:40PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

