

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 6AUG08. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Donaldson, Councilor Poisal, Councilor Berger, Councilor Gano and Councilor Young. Guests are Nick Hengemihle and Lynn Melching.

II. Councilor Young motions to waive reading of the minutes and is seconded by Poisal. Motion passes. Motion to approve minutes from 7MAY08 regular meeting and 15MAY08 special meeting is made by Councilor Donaldson and seconded by Berger. Minutes approved. Motion to approve minutes from 4JUN08 is made by Councilor Donaldson and seconded by Gano. Minutes approved. Motion to approve minutes from 2JUL08 is made by Councilor Donaldson and seconded by Berger. Minutes approved

III. Unfinished Business—Councilor Poisal motions to table adoption of revised zoning map and receives a second from Berger. Councilor Donaldson and Gano question northern boundary and whether Ethel Runkles would be allowed to vote in town election again. Councilor Young says she would be allowed to vote. Recorder Miskovsky states that the zoning map reflects boundary from survey adopted by previous council in 2004 and matches what is registered with the county. Mayor Catlett points out that the zoning map finalizes all recent zoning amendments and does not predetermine ballot canvassing. Motion to table is adopted.

IV. Special Orders—Lynn Melching, owner of The Melching Knit Shoppe 101 South Mary Street, is considering buying 202 Town Spring Street, HC2-036, currently zoned HP-RL. She would like to move her business and have a second floor rental property there. Councilor Donaldson asks if Council preapproval of a change in zoning is possible before the purchase is final. Mayor Catlett states that since the property is in question a special exception is required even with current zoning, and this is handled by the Board of Zoning Appeals. Recorder Miskovsky provides Appeal form which requires information from the current owner. Councilor Young states that the Council could not guarantee a specific outcome from the Planning omission review and Board of Appeals process.

V. Finance Committee—Treasurer Young—Balance General Fund end of July was \$210,124.37. Coal Severance balance the end of July was \$455.61. Motion to approve Budget Revision 9-1-1 to adjust Unencumbered Balance to actual General Fund balance is made by Councilor Berger and seconded by Gano. Motion passes 5-0. Motion to approve Budget Revision 9-2-1 to adjust Unencumbered Balance to actual Coal Severance balance is made by Councilor Gano and seconded by Donaldson. Motion passes 5-0. Councilor Young motions to replace two maturing seven month CDs in Rainy Day Fund with one \$10,000 six month and one \$15,000 twelve month and receives a second from Gano. Motion passes. Councilor Young motions to purchase one \$20,000 twelve month CD with this fiscal year's transfer from the General Fund to the Rainy Day Fund and is seconded by Poisal. Motion passes. After review, Finance Committee recommends clerk wages be raised to \$15 per hour.

Board of Zoning Appeals—No report.

Planning Commission—Telemon project on Priscilla Street has produced drainage problems adversely affecting neighbors. This will be addressed by Mayor Catlett. Councilor Donaldson suggests the Town adopts its own version of driveway and entrance specifications based on West Virginia Department of Highway ones. Mayor Catlett asks him to present a preliminary proposal to the Planning Commission for review.

VI. Community Activities/Special Projects—Councilor Gano—Fall Clean Up Day is set for 6SEP. Heritage Day will be 11OCT. Donation to Naylor Library should be brought to Finance Committee for review with other donation requests. School Safe Route Booth may be set up for Heritage Day.

Economic Development/Business Committee—none

Street Maintenance/Public Works—Councilor Donaldson—Six galvanized grates including freight cost \$3960 from McNichols, \$4636 from McGinity, and \$8975 from Maryland Metals. Street Committee will meet to decide priority of grates to be replaced. Repaving on Potato Hill was guaranteed for one year by PRP. They will be contacted to fix several developing depressions.

Ordinance/Trees—Mayor Catlett—none.

VII. Citizen Concerns—none

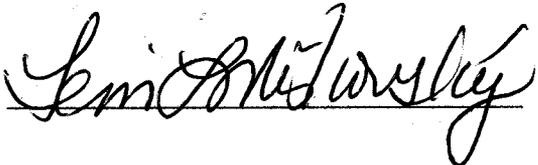
VIII. Mayor's Report—Alger property on Main Street remains unsold and attic windows are still missing. Noise complaints have been received by Council from activities on Main Street. Councilor Gano asks that tall vegetation at rear of Masonic Hall lot be addressed. Common consent is for Mayor to ask for more Sheriff patrols in town, not just volunteer Reserve presence.

IX. Recorder's Report—New officer's salary ordinance will be needed for the 2009 term. Berkeley County Solid Waste Board has asked the Town not to take an official position on land swap currently in negotiation with Waste Management.

X. New Business—Councilor Donaldson suggest Dog Ordinance Section 106 be modified to have dog owner bear expense related to animal control. Councilor Poisal motions that Covered Truck Resolution be tabled and receives a second from Gano. Councilor Donaldson motions to accept Finance Committee's recommendation to raise clerk's wages to \$15 per hour starting 11AUG and is seconded by Young. Motion passes. Councilor Berger passes out Hedgesville Town Wind Power Electric Cooperative Project Proposal for review.

Councilor Poisal motions to adjourn and receives a second from Gano. Mayor Catlett adjourns meeting at 10:00PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

