

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 1FEB06. Meeting called to order by Mayor Mason at 7:30PM. Pledge of allegiance said. Present are Mayor Mason, Recorder Miskovsky, Councilor Catlett, Councilor Gano, Councilor Poisal, Councilor Young and Treasurer Small. Absent Councilor Hengemihle. No Guests

II. Minutes read for 4JAN06 regular meeting read and minutes approved.

III. Mayor's report—Allegheny Power plan is for increased number of lights and replacement of older fixtures and they will present Council preliminary contract for review. Smith-Nadenbusch has started BRIM insurance review. Charlie Cole interviewed on 7JAN06 and part-time position discussed. Councilor Catlett to investigate increased Sheriff Patrol inside corporate limits. Mayor to contact Stan Berman with regard to planning commission and comprehensive plan issues, and restaurant proposal on North Mary at next Planning Commission. Parking in Hotel Clifton Street resolved. Mayor will be the honored guest at Hedgesville Alumni reception 4FEB06. Mayor asks Recorder to compare possible revenue from implementing Electric Utility Excise Tax Ordinance vs revenue loss from increasing annual B&O exemption from \$100 to \$150. Mayor reads anonymous letter into the record. Mayor has received comparison of value of commercial property in 2004 vs 2005 and there is a loss of \$478,000. This speaks to economic revitalization and Comprehensive Plan update. Sidewalk project is being considered under Budget Digest process. Mayor hands out his capital improvement projects list. Mayor reluctantly accepts resignation of Treasurer effective 30JUN06.

Recorder's report—Pendleton Developers invoices for unpaid inspections fees and B&O tax to be sent certified to Chambers.

IV. Finance Committee—General Fund beginning balance 1JAN06 \$333,314.74. Deposits are \$905.69 including \$305.32 B&O Tax and \$331.05 Ad Valorem Tax. Total expenses \$9,956.17 including \$6,000.00 auditor and \$1,453.97 supplies. Ending balance as of 31JAN06 \$324,264.26. Coal Severance Fund balance unchanged as of 31JAN06 \$170.58. Budget Control Reports on Revenues and Expenditures as of 31DEC05 given to Councilors for help with budget process.

Board of Zoning Appeals—Tabled at Mayor's request since Councilor Hengemihle absent.

Planning Commission—Tabled at Mayor's request since Councilor Hengemihle absent

V. Committees—Street Maintenance/Public Works—Councilor Young—Working with map of Town map for future mowing and street repair estimates for budget. Investigate using Manpower workers for part of sidewalk construction.

Ordinance/Trees—Councilor Catlett—Made sure Allegheny understood we have our own tree maintenance program

Community Activities/Special Projects—Councilor Gano—Donations of flags possible. Possible purchase of banners for next Christmas season.

VI. Unfinished business—all issues tabled.

VII. New Business—None

VIII. Special Orders—No Regions 9 meeting  
Mayor Mason adjourns meeting at 8:55PM

Submitted Recorder Miskovsky

Jim Miskovsky

Approved Mayor Mason

M. J. Reynolds City Council  
Cheryl Young councillor