

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 7FEB07. 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, Treasurer Small and EDB Chair Ken Barney. Guests are Magistrate Sandy Miller, Lauren Hough (The Journal), and Nevin and Cecilia Kilmer. Magistrate Miller administers the Oath of Office for newly appointed Councilor Berger and Donaldson.

II. Minutes read from 10JAN07 regular meeting. Motion to accept minutes with corrections by Councilor Gano and seconded by Councilor Young. Minutes unanimously approved.

III. Mayor's Report— Mayor received a response from letter to WVDOH concerning missing crosswalks on Route 9, and WVDOH will contact the Town 60 to 90 days in the future about the results of their evaluation. Mayor Catlett attended Region 9 meeting and Region 9 lists Hedgesville sidewalk project as 14<sup>th</sup> on the list. Transportation Enhancement Grant will be pursued and engineering help requested at beginning of next fiscal year. No order from Circuit Court has been received in Town v Angus. Mayor Catlett will research attorney bill for 2005 just received, and make sure the Town's two accounts at Steptoe & Johnson are consolidated. Council to look into changes needed to use of state building code as basis for a substitute for the nuisance ordinance.

IV. Recorder's report—Combination Dell printer/fax/copier/scanner print head does not work and was replaced with a separate Canon printer and a Brother fax/copier for approximately \$280. The Dell is still useful as a scanner. QuickBooks is \$150 for one license and \$400 for a 3-station package. Adobe Acrobat for website documents is about \$150. Recorder Miskovsky has received no budget requests to date and Councilor Young suggests they be submitted to the next Finance Committee meeting.

V. Finance Committee—Treasurer Small—General Fund beginning balance 1JAN07 \$290,145.05. Deposits total \$6,563.88 including \$925.94 B&O Tax, \$4,454.31 Wine & Liquor Tax and \$672.36 bank interest. Total expenses are \$3,088.58 including \$1,303.48 Street Signs, \$353.17 Attorney, \$337.50 Contract Clerical, and \$265.00 Beautification (Xmas, etc). Ending balance as of 31JAN07 \$293,620.35. Coal Severance Fund balance 31JAN07 unchanged at \$619.11. Sensel Signs was called about estimate at Hedgesville Elementary Welcome sign. Recorder Miskovsky motions to table Budget Revision #3 for General Fund and receives a second from Councilor Gano. Mayor Catlett agrees with Treasurer Small that there is some confusion over accounts. Motion passes with no objections.

Board of Zoning Appeals—Current members Joy Buck, Lee Badger and Rick Dittman responded to Mayor's letter. Mayor Catlett appoints as an alternate three-year resident Bill Harris of 107 East Main Street with no objections. New library may require variance and Nelson hearing has to be rescheduled.

Planning Commission—Recorder Miskovsky resigns as the Council member to the Planning Commission at Mayor's request, and Mayor Catlett appoints Councilor Berger with no objections.

VI. Street Maintenance/Public Works—Councilor Young—Will get estimate for street sign installation from Duke Edwards. All Seasons has done two snowplows with salting so far. Mayor Catlett appoints Councilor Donaldson to the Street Committee with no objections. Council observes there are many speeding cars on Mary Street.

Ordinance/Trees—Mayor Catlett—Invoice for two trees has been received.

Community Activities/Special Projects—Councilor Gano—Date for Clean Up Day by will be set by next month. Still need to get permission from Allegheny Power and estimate from Duke Edwards to install banners.

Economic Development/Business Committee—Ken Barney—Sign for Naylor Hall will be directional from Route 9 and would be installed next to Town Spring. Last meeting discussed the idea of a summer festival and a business finance information pamphlet. The next meeting is moved from 14FEB to 20FEB.

VII. Unfinished Business—WVDOH still needs to be contacted about “incorporated” signs at edge of Town

VIII. Citizen Concerns—More vandalism at Franklin residence, 304 North Mary Street. Discussion on whether to contact Sheriff or Reserve Patrol with regard to this matter and the speeders, and possibly adjust needs. Mayor Catlett will contact Captain Lemaster. POD, large metal storage container, at 110 East Main a few weeks is of concern as to how temporary it will be, with Recorder Miskovsky noting that the Zoning Ordinance mentions six months as “temporary”.

New Business—A letter from Mayor Catlett to all landlords will remind them it is their responsibility to obtain an Apple Valley account and this should address the mess on garbage collection day.

Councilor Gano motions to adjourn, and receives a second from Councilor Poisal. Mayor Catlett adjourns meeting at 8:30PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

