

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 10JAN07. Meeting called to order by Mayor Catlett at 7:30PM and pledge of allegiance said. Present are Mayor Catlett, Recorder Miskovsky, Councilor Gano, Councilor Poisal, Councilor Young, Treasurer Small and EDB Chair Ken Barney. Guests are Lauren Hough (The Journal), Matt Umstead (Herald Mail), Roy Berger, and Lee Badger.

II. Minutes read from 6DEC06 regular meeting. Motion to accept minutes with corrections by Councilor Young and seconded by Councilor Poisal. Motion passes 5-0.

III. Mayor's Report—Letter received from Town Attorney at Steptoe & Johnson in Angus v Hedgesville stating offer of \$3000 refund in exchange for repairs, removal of lien and no approval of demolition was rejected. Michael Smith's recommendation is to move to either a municipal court for town ordinances or use of magistrate court to enforce violations coming from portions of state building code regarding maintenance. Common consent is to move to use of state building code as basis for the nuisance ordinance. Mayor sent letter to WVDOH and copy to Senator Unger about Town's concerns about missing crosswalk on Route 9.

IV. Recorder's report—Recorder Miskovsky makes a motion, based on Planning Commission hearing for Mr. & Mrs. Bawgus, parcel 59 map HC1, 161 School House Drive, to rezone from Residential Low Density to Residential Moderate Density. Motion is seconded by Councilor Poisal. Rezoning is adopted by 5-0 vote. Motion to adopt replacement of missing Zoning Map is made by Recorder Miskovsky and seconded by Councilor Young. New Zoning Map is adopted by 5-0 vote and attested by signatures. Transportation Enhancement Grant will be pursued and engineering help requested at beginning of next fiscal year.

V. Finance Committee—Treasurer Small—General Fund beginning balance 1DEC06 \$291,714.89 Deposits total \$3,314.82 including \$975.82 Ad Valorem, \$839.69 B&O Tax, and \$669.88 bank interest. Total expenses are \$4,884.66 including \$620.88 Attorney, \$900.00 Contribution of Others (sheriff reserves), \$517.50 Contract Clerical, and \$1,953.00 Capital Improvement (Parks). Ending balance as of 31DEC06 \$290,145.05. Coal Severance Fund beginning balance 1DEC06 \$718.98. Expense Signs & Signals \$99.88. Ending balance as of 31DEC06 \$619.10. Finance Committee scored Jamie Davis CPA LLC to do audit for 2005-2006. His recommendation is to use QuickenBooks Pro software for reports and council approves using his services for training. Safety Committee comprised of Treasurer Small, Councilor Gano and Recorder Miskovsky is established as recommend by BRIM.

Mayor Catlett with take Town signs, one for Naylor Hall itself, one at Town Spring and one at bottom of Potato Hill Street, designed by Sensel Signs to Planning Commission for review. Sensel Signs will be contacted for estimates on repainting weathered CEO "Welcome" sign at HES. Motion made by Councilor Young and seconded by Councilor Poisal to contact WVDOH about "Incorporated" signs at all four entrances to Town. Motion passes 5-0. Purchase of copier up to \$500 is made by Councilor Young and seconded by Councilor Poisal. Motion passes 5-0. Budget request for 2007-2008 are due.

Board of Zoning Appeals—Hearing 20 December did not have a quorum. Mayor discusses appointment of alternates such as Bill Small or Marilyn Catlett to ensure availability of quorum in future. All current members will be contacted to ascertain their commitment.

Planning Commission—Mayor Catlett is to continue as Zoning Administrator and she appoints Recorder Miskovsky from the Council to the Planning Commission in compliance with the ordinance.

VI. Street Maintenance/Public Works—Councilor Young—Signs will be \$1303 with shipping. Councilor Young will pursue a WVDOH contract for the proposed south side paving and use of WVDOH engineer for other Town street work.

Ordinance/Trees—Mayor Catlett—Trees have been replaced but invoices had not yet been received.

Community Activities/Special Projects—Councilor Gano—New flags may be needed beyond those in reserve. Clean Up Day to be planned for and date to be set early in April

Economic Development/Business Committee—Ken Barney—last meeting focused on sign selection. And next meeting will be 24JAN. Committee will ask BB&T about future plans for property at 101 East Main Street.

VII. Unfinished Business—Matter of satellite dish or receiver placement will be referred to Planning Commission.

VIII. Citizen Concerns—none

New Business—Appointments for Common Council—Roy Berger, resident at 405 South Mary since 2002, part-time SSA contract employee, is present and had expressed interest the vacant council position by letter. Councilor Gano places his name in nomination and is seconded by Councilor Poisal. Nomination is accepted 5-0. William Donaldson, lifetime resident and retired DOH employee, is not present but had sent a letter expressing interest in vacant position. Councilor Poisal places his name in nomination and is seconded by Councilor Young. Nomination is accepted 4-0. Mayor Catlett discusses Kristen McFalls interest in serving the Town. Councilor Young and Recorder Miskovsky discuss Mary Beth Good's interest in serving the town. Councilor Gano and Councilor Poisal express their opposition to Mrs. Good serving in any capacity for the Town in the future.

Councilor Young motions to adjourn, and receives a second from Councilor Poisal. Mayor Catlett adjourns meeting at 9:15PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

