

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 9JAN08. Meeting called to order by Mayor Catlett at 7:35PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Berger, Councilor Donaldson, and Councilor Young. Councilor Poisal arrives at 8:10PM. Councilor Gano is absent due to death in family. Guests are Quinn Daly (The Journal), Ken Barney and Barbara and Roy Small.

II. Minutes read from 6DEC07 regular meeting. Councilor Young motions to approve minutes and Berger seconds. Minutes approved by all.

III. Unfinished Business—Councilor Donaldson motions to table the draft of the location of satellite receivers over 39 inches ordinance and Miskovsky seconds. Motion passes. New Building Code Ordinance with any revised sections to be ready for first reading in March. Mayor Catlett appoints Councilors Donaldson and Berger, Recorder Miskovsky and herself to Ordinance Committee to research possible changes.

IV. Finance Committee—Treasurer Young—Donations to schools and other entities approved last month have been mailed. Balance of General Fund is now \$265,770.97 with \$2557.64 deposits and payments of \$4539.78. Coal Severance Fund balance is now \$463.51. Resolution presented for Budget Revision 3 for General Fund to increase State Grants from \$10,000 to \$34,000 for both Receipts and Expenditures. Councilor Donaldson motions to accept the Budget Revision Resolution as outlined and received a second from Berger. Resolution passes unanimously. Two CDs held at CTB for the Rainy Day Fund, one three month & one six month, have been turned over into 7 month CDs with an increase in interest to 4.5%. Interest on General Fund account at BB&T is now 3.25%. Councilor Young motions to authorize travel expense up to \$1000 for Recorder Miskovsky to attend the state mandated Election Seminar and receive second from Donaldson. Motion passes.

Board of Zoning Appeals—One additional member is needed. A special exception request is pending from William Boyer.

Planning Commission—Motion to table road entrance permit issue for Telamon until ownership can be established is made by Mayor Catlett without objection.

V. Street Maintenance/Public Works—Councilor Donaldson—Potato Hill Street drainage has been evaluated by WV DOH. All current insurance papers for All Seasons will be needed before work on Orphan Street or the first snow removal is done. Final Transportation Grant for extending sidewalks to the middle school application is due 15JAN as in 2007, but is tabled until beginning of next fiscal year.

Ordinance/Trees—No report.

Community Activities/Special Projects—Councilor Gano—Councilor Donaldson reports that the Christmas wreathes and lights have been removed, and flag rope repaired by Pennington Tree Experts. Allegheny Power additional outlets on Mary and Main Street poles would be wired to meter at Town Spring. Expense for additional work is approved, not to exceed current under Parks account, by common consent. Church at Route 9 and Route 7 wants direction from the Town to identify families to help with minor repairs, and Councilor Young promotes establishing our own “Day of Caring”. Spring Clean Up Day needs to be scheduled.

Economic Development/Business Committee—Next meeting will be in February since Council meeting in January was rescheduled.

VI. Citizen Concerns—none.

VII. Mayor's Report—The Mayor completed annual review of Town's Safety Policy and safety questionnaire. Premium for BRIM was increased last summer. The Safety Policy Statement was adopted on a motion by Councilor Poisal and seconded by Young. Motion passes unanimously. Letter to Sheriff Reserves to increase night patrols was sent.

Letter of sympathy was sent to widow of Town businessman Robert Paugh.

VIII. Recorder's Report—Annual B&O returns have been sent, and non-renewal of business license list will be compiled.

IX. New Business—Motion to accept the first reading by title of ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR OFFICERS EFFECTIVE JULY 2009 is made by Councilor Poisal and seconded by Berger. Motion passes unanimously.

Motion to accept the first reading by title of ORDINANCE DEFINING SPECIAL EXCEPTIONS IN RESIDENTIAL LOW DENSITY DISTRICT FOR NON-RESIDENTIAL USE is made by Councilor Young and seconded by Berger. Motion passes unanimously.

Motion to accept the first reading by title of ORDINANCE DEFINING SPECIAL EXCEPTIONS IN RESIDENTIAL MODERATE DENSITY DISTRICT FOR NON-RESIDENTIAL USE is made by Councilor Young and seconded by Poisal. Motion passes unanimously.

Councilor Young motions to adjourn the meeting and receives a second from Berger. Mayor Catlett adjourns meeting at 8:55PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

