

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 7JUN06. Meeting called to order by Mayor Mason at 7:30PM. Pledge of allegiance said. Present are Mayor Mason, Recorder Miskovsky, Councilor Catlett, Councilor Hengemihle, Councilor Gano, Councilor Poisal, Councilor Young and Treasurer Small. Guests Kenneth Barney, Lauren Hough (from The Journal) and Kristen Nelson.

II. Minutes read for Minutes from 5MAY06 ^{regular} ~~levy~~ meeting read and minutes approved with addition of date as correction.

III. Mayor's report—Motion to accept Allegheny Power plan for new 13 lights ^{at} ~~and~~ \$465 for the wiring by Hengemihle, second by Poisal. Passed unanimously. Sense of council is to split cost of new oil tank for Naylor Hall with Library Board. Young to contact Superior and Mayor to contact Bob Davis Home Improvement about bid for Naylor Hall roof repair. Mayor considers repair to Sweigart property on Spring Street related to Town road repair to be satisfied. Mayor tasks Ordinance Committee to contact Telemon to establish residents eligible for Housing Preservation Grant administered through Telemon.

Recorder's report—Recorder has made contact with Berkeley County GIS Specialist Matt Mullinax to coordinate map data for Flood Insurance and other FEMA requirements. B&O jeopardy assessment will be issued for Pendleton Developers to Terry Chambers. Mayor to pursue magistrate court case for unpaid inspection fees in the amount of \$1440.

IV. Finance Committee—General Fund beginning balance 30MAR \$342,122.19. Deposits total \$6890.16 including \$5623.80 B&O Tax, and \$989.19 Ad Valorem. Total expenses \$20,418.00 including \$17,205.00 Streets, \$1,151.78 Waste Management for Clean Up Day, and \$1,381.00 BRIM Insurance. Ending balance as of 31MAY06 \$328,594.35. Coal Severance Fund balance unchanged as of 31MAY06 \$312.51. Budget revision resolution to transfer \$3000 from Other Entities to Town Attorney. Motion to approve is Made by Councilor Hengemihle and seconded by Councilor Catlett. Resolution passes unanimously.

Board of Zoning Appeals—no report

Planning Commission—Councilor Hengemihle—Update to Zoning Ordinance work to match with current WV Code Chapter 8 and 8A continuing. Signs permits for businesses will be issued at next Planning Commission meeting. General discussion about zoning change requests reviewed at Planning Commission and approved by Council, and exceptions that cannot be approved by the Planning Commission forwarded to Board of Zoning Appeals.

V. Committees—Street Maintenance/Public Works—Councilor Young—Motion to open Parlor Street to 15 feet line to line based on bid from All Seasons made by Hengemihle second by Young. Motion passes 6-0 with Recorder abstaining. Cars blocking Parlor Street except for short time frames will be towed in the future. Mayor requests that new street repairs recommended by Council be brought back to the next meeting.

Ordinance/Trees—Councilor Catlett—Donation for 40 hours of Berkeley Deputy Sheriff Reserve patrol of \$600 made by Hengemihle second by Gano. Passes unanimously. Previous

council fine against Mr. Angus of \$3000 was paid in April 2004. He is now seeking a refund and asking for permission to demolish the structure at 107 West Main Street.

Community Activities/Special Projects—Councilor Gano—CEOS wants to donate a flag flown over the Capitol Building in DC and present it to the Town at a ceremony. Poisal motions that the Town accept the new flag second by Hengemihle. Motion passes 7-0.

VI. Special orders—Economic Development/Business Committee established by the Mayor. Members are Councilors Catlett, Hengemihle and Poisal, Recorder Miskovsky and Kenneth Barney, Hedgesville business owner. First meeting will be 15JUN06 at 7:30PM.

VII. Unfinished Business—none

VII. New Business—Resolution to define the rate of compensation of municipal officers based on 2005 budget numbers. Motion to accept the resolution made by Hengemihle and second by Poisal. Motion passes 7-0.

Councilor Poisal motions to adjourn and gets a second by Councilor Hengemihle. Mayor Mason adjourns meeting at 9:05PM with no objections.

Submitted Recorder Miskovsky

Approved Mayor Mason

Handwritten signature of Tom Miskovsky in blue ink, written over a horizontal line.Handwritten signature of Mayor Mason in blue ink, written over a horizontal line.