

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 5MAR08. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Gano, Councilor Poisal, Councilor Berger, Councilor Donaldson and Councilor Young. Guests are Ken Barney, Roy & Barb Small, Chris Stroeck, Rick Everhart, Jenni Vincent (The Journal), and Tony Petrucci.

II. Minutes read from 6FEB08 regular meeting. Councilor Poisal motions to approve minutes and Young seconds. Minutes approved unanimously

III. Unfinished Business—none

IV. Special Orders—Tony Petrucci, Democratic candidate for the county commission, introduces himself.

V. Finance Committee—Treasurer Young—Balance of General Fund as of 28FEB08 is \$264,596.70 with \$4,547.25 deposits and payments of \$6,020.30. Coal Severance Fund balance is now \$276.18. Motion to accept Budge Revision 4 for General Fund is made by Councilor Donaldson and seconded by Gano. Revision is to increase revenue and expenditure for State Grants by \$16,000 with award for Main Street sidewalk grant from Governor's Partnership Program. HVFD has purchased its equipment under last grant awarded. Budget meeting for next fiscal year is set for March 18 to lay the levy and will be in lieu of the Finance Committee meeting the last Wednesday of March. Rate of compensation for Amy Corvin was reviewed after six months of employment and raised to \$13.50/hour.

Board of Zoning Appeals—Meeting scheduled for Tuesday 12 March

Planning Commission—Letter from Planning Commission President Jeff Meyers recommends zoning reclassification petition for change of map HC1 parcel 42 from HP-RL to HP-CG be accepted after public hearing. Councilor Donaldson motions to accept planning commission recommendation and receives second from Poisal. This is property at 107 East Main Street. Motion passes 4-2.

VI. Community Activities/Special Projects—Councilor Gano—Councilor Gano states that the Town has set Clean Up Day for 12APR08 from 7AM to 1PM with two dumpsters arranged from Waste Management and one from Ernie's Salvage. Councilor Donaldson motions to approve expenditure of fund next fiscal year to pick up donated Christmas decorations from the City of Syracuse, New York, and receives a second from Poisal. Motions passes. Heritage Day will be 11OCT2008 and another clean up day may be possible.

Economic Development/Business Committee—No meeting in March due to budget process meeting. Next meeting set for April.

Street Maintenance/Public Works—Councilor Young—Region 9 will help with bid proposals for sidewalk grant. Governor's Community Participation Grant for downtown sidewalks was specifically for Main Street repair and addition of ADA ramps in other locations. ~~Councilor Gano suggestion to use this money for her block on Mary Street would require a change of scope request for this grant.~~ Councilor Donaldson motions to obtain estimates for repair of both Main Street with grant money and 300 block of North Mary Street with town funds and receives a second from Poisal. Councilor Young states that her

initial survey of needed repairs in 2005 had this block on her list. Motion passes 5-0. Street Committee will work on Potato Hill project needs. WV DOT traffic study at intersection Route 9 and Route 901 recommends addition of left turn lane on Route 9 to Route 901 and removal of large tree. Signal timing and pavement marking is also recommended. Councilor Donaldson suggest that "No Turn on Red" may solve congestion problem and will contact DOT with the Town request to leave the old trees alone. Bid proposal for town mowing will be put in legal ad ~~to~~ to be received by next meeting.

Ordinance/Trees—New State Building Code should be adopted in April, and sections will be expanded to cover situations similar to previous nuisance ordinance using Berkeley County Building Code as the template. Council will use 15 April for special meeting to have second reading of the new ordinance.

VII. Citizen Concerns—none

VIII. Mayor's Report—The Mayor wrote a letter to Mr. Alger, owner of the building on Main Street next to the Presbyterian Church, asking him to contact the Town with his intentions. With Dale Buck's resignation <sup>from</sup> the Planning Commission, the Mayor appoints Decatur Young, 101 Conrad Street, to the remainder of the Buck term which expires 30JUN08 with no objections.

IX. Recorder's Report— Starting in May planning commission will be moved to third Tuesdays.

X. New Business—none

Motion to adjourn is made by Councilor Poisal and seconded by Young. Mayor Catlett adjourns meeting at 9:50PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

