

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 4MAR09. Meeting called to order by Mayor Catlett at 7:30PM and pledge of allegiance said by all. Present are Mayor Catlett, Recorder Miskovsky, Councilor Young, Councilor Poisal, Councilor Gano, and Councilor Donaldson. Councilor Berger is absent. Guests are Ken Barney, Eileen Newland and Jim Perry.

II. Minutes from 4FEB09 regular meeting are tabled by common consent.

III. Unfinished Business— Property Maintenance Building enforcement of Code and Transferable Special Exception change to Zoning Ordinance will need input from Town Attorney, with code ordinance enforcement as the first priority.

IV. Special Orders—Guests Jim Perry, representing Waste Management, says that the PCS has approved the street sweeper they purchased and it has valid state tags. Mr. Perry will scout the Town side streets for curve, grade and speed bump considerations. It will be available to the Town for Main and Mary as needed. DEP has approved Town use of landfill tonnage for April Clean up day.

Eileen Newland, representing Open Heart Ministry, would like to locate the church's food pantry and clothing store in the building at 102-104 North Mary Street. They would also like to hold services on Wednesday and Sunday nights. Mayor Catlett tells Ms. Newland to attend the planning commission meeting on the third Tuesday, 17APR, at 7:30PM. Recorder Miskovsky provides her with the planning commission and board of zoning appeals forms, and stated that the first step to the special exception would be to apply for the use with the planning commission.

V. Finance Committee—Treasurer Young— Preliminary Budget & Levy for FY2010 is distributed, and it leaves the property tax mil rate the same as last fiscal year. There was a general discussion of declining revenue and the need to carefully monitor spending. Councilor Young motions to set 24MAR at 7PM for the Budget & Levy meeting and receives a second from Councilor Gano. Motion agreed to by common consent. General Fund balance 28FEB09 is \$219,165.64 with deposits of \$12,059.23 and checks of \$4,701.51. Coal Severance Fund balance as of 28FEB09 is \$645.92.

Board of Zoning Appeals—none

Planning Commission—Mayor Catlett reports that John Dick has completed all the inspections of the new townhouses at Hedgesville Hills on Morningstar Drive. Construction of a second building at Hedges Auto Sales will not begin until the summer, but grading is proceeding.

VI. Community Activities/Special Projects—Councilor Gano—Clean Up Day planned for Saturday 18 April is set for 7AM to 1 PM. Deposit for one-half of cost of snowflake decorations, \$3440 total, is needed. Councilor Donaldson motions to add lights for the four wreaths the Town and receive a second from Poisal. Motion passes.

Hedgesville Business Committee—no report

Street Maintenance/Public Works—Councilor Young—Resident of Hedgesville Hills has asked about snow plowing by the Town. The original development has a homeowner's association requirement on the deeds to take care of this. Mayor Catlett states this may be something that has to be revisited in the future. Councilor Donaldson motions to apply for a \$5,000 state grant for replacement of storm water grates at Josiah, Main and Mary Streets with pedestrian safe shoe and heel models, and receives a second from Poisal. The application is due 20APR. Motion agreed by common consent. Grants are available from Community Participation Grants and application will be returned. Mayor Catlett points out that with the ice in January that Snow Plowing budget has been depleted.

Ordinance—Councilor Young motions to accept the second reading of AN ORDINANCE DELINEATING PROCEDURES FOR MUNICIPAL ELECTIONS IN THE CORPORATION OF HEDGESVILLE and receives a second from Councilor Gano. Motion passes 4-0 and ordinance is adopted.

VIII. Citizen Concerns—none

III. Mayor's Report—Request for \$32,000 in funding through the Community Participation Project Funding will be made through Region IX.

IV. Recorder's report—Final approval of the budget and levy will be Tuesday 21APR, as required by state law.

New Business—Mayor Catlett tables the Resolution for the Governors Grant for the Hedgesville Volunteer Fire department. Mayor asks to the council pass HOME participation resolution, continuing the town another year of participation. Motion passes by common consent. Council adjourns with no objections for an executive session under authority provided in WVC §6-9A-4 (b) (5) at 8:55PM.

Council returns from executive session at 9:00PM, during which no decisions were taken. Councilor Donaldson wants to make sure that Transfer of Special Exception is accomplished by current council. There is a general discussion of current non-conforming properties.

Councilor Poisal motions to adjourn, and receives a second from Councilor Gano. Mayor Catlett adjourns meeting at 9:05PM with no objections.

Submitted Recorder Miskovsky

Approved Mayor Catlett

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