

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 2MAY07. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Berger, Councilor Donaldson, Councilor Gano, Councilor Poisal, Councilor Young, and EDB Chair Barney. Guests are Lauren Hough (The Journal), and Henry Sadeghzadeh.

II. Minutes read from 4APR07 regular meeting. Motion to accept minutes with corrections by Councilor Young and seconded by Councilor Poisal. Minutes unanimously approved. Minutes read from 17APR07 levy budget meeting. Motion to accept minutes with corrections by Councilor Young and seconded by Councilor Poisal. Minutes unanimously approved.

III. Mayor's Report—No new bids received on Town Spring renovation by 1MAY deadline. Motion by Councilor Donaldson and seconded by Councilor Poisal to use last fall's bid by S&M of \$4400 allowing an increase of 10%. Motion unanimously approved for Mayor to execute the contract. Donation to Mt. Clifton CEOS for \$285 to repaint "Welcome to Hedgesville" sign in front of elementary school was recommended at the Finance Committee meeting. Sensel Sign proposal received is \$510 for 18x30, \$510 for 18x24 and \$1700 for 36x48 "Town of Hedgesville" signs. Motion by Councilor Poisal to approve that the Mayor executes this contract is seconded by Councilor Young. Mayor will see what is required to start making the signs. Motion unanimously approved. WVDOH Matt Kitchen is to meet with the Town on 15May at 1030AM about Route 9/Route901 crosswalks and banner placement. Mayor invites all interested parties to be present.

IV. Recorder's report—Recorder Miskovsky has received final FY2008 budget approval from the state auditor's office. There are some delinquent 2006 B&O returns, and that will be addressed after the first quarter returns have been received.

V. Finance Committee—Recorder Miskovsky—No finance report available.

Councilor Poisal and Councilor Donaldson request that regular order be suspended to allow citizen's concerns to be addressed. Mayor hears no objections.

Citizen Concerns—Henry Sadeghzadeh has purchased the building at 303 West Main Street next to the Fire Hall and presents his list of proposed improvements--cleaning, painting and replacement of rear door. Mayor Catlett suggests that he attend the next Planning Commission meeting on Wednesday 19MAY07 to discuss his proposed use of the building since the building has been vacant and the lot is in the RL District.

Board of Zoning Appeals—Chair is now Joy Buck. <sup>201</sup>210 North Mary Street business is open for use approved under special exception as North Mountain Arts, but inspection record for the <sup>deck</sup> ~~need~~ is needed. 210 North Mary Street special exception hearing was held and special exception use as Kingfish Antiques was approved. New Library at 205 North Mary Street will need a variance for height and side setback but no formal request for a hearing has been received.

Planning Commission—Berkeley County Library project has had their revised site plan approved. A demolition permit was requested for the removal of both buildings and approved by the planning commission.

VI. Street Maintenance/Public Works—Councilor Young—One bid on Phase I, repaving Josiah, Lebanon, and Lyle was received from Slonaker Paving for \$22,613.33. One bid on Phase II for new paving on Skinner, Conrad and Priscilla for \$15,085.98. Recorder Miskovsky motions to approve expenditure of \$37,699.31 from Capital Improvement Street Budget for Phase I and Phase II paving and is seconded by Councilor Poisal. Motion is approved unanimously.

Street Committee will post a meeting date to discuss town Maintenance worker with interested parties. Councilor Donaldson motions to have gravel improvement of Parlor Street within existing available travel way re-bid and is seconded by Councilor Poisal. Recorder Miskovsky reminds the council here is already an approved contract for the removal of the obstructing wall from the surveyed public right of way and shale improvement in the middle. Councilor Donaldson disputes that the Town can remove concrete. Motion passes 6-0 with Recorder Miskovsky abstaining.

Councilor Poisal motions to have All Seasons remove remaining speed bumps on Spring Street from Mary out to Route 9 West and is seconded by Councilor Donaldson. Councilor Poisal amends the motion so the estimate will not exceed \$500 and Recorder Miskovsky seconds the amendment. The amendment passes unanimously. Councilor Donaldson is not sure that the State has not retained control over what was old Route 9 and the Town would not be able to place speed bumps. Recorder Miskovsky remembers, as a citizen attending meetings, that the previous Mayor resolved this issue in favor of the Town controlling the abandoned state right of way. Mayor Catlett speaks in favor of retaining the speed bumps for the safety of residents on Spring Street competing with increased traffic. Recorder Miskovsky speaks in favor of retaining the speed bumps for the safety of kids riding bikes in town. Councilor Poisal states he does not care if a kid gets killed if they are dumb enough to ride on speed bumps. The final motion passes 5-1 with Recorder Miskovsky voting nay and Mayor Catlett abstaining. Councilor Poisal questions whether the recorder can vote against the final motion if she seconded the amendment. Roberts Rules of Order have no prohibitions against voting against even your own motion.

Ordinance/Trees—Mayor Catlett—None.

Community Activities/Special Projects—Councilor Gano—Clean Up Day was successful. New flags for Town will be displayed for Memorial Day. Park flowers are to be purchased. An estimate for renewal of mulch at Town Spring and to hang banners will be requested from All Seasons. Mayor Catlett states that Verizon poles with aluminum plaques are acceptable but reminds Councilor Gano that banners cannot be hung from Allegheny Power poles per their request. *Council agrees to use poles until specific instructions from Allegheny Power is received.*

Economic Development/Business Committee—Ken Barney—the Mayor reported Naylor Hall signs progress. Dr. Barney has purchased 101 East Main Street, previously BB&T. One idea is to install a time and temperature sign to replace bank sign. Next meeting in May may be cancelled.

VII. Unfinished Business—FY2006 Audit <sup>draft</sup> has been received and can be reviewed. Issue of treasurer was laid on the table again.

VIII. New Business—Councilor Poisal hopes that a maintenance worker would clean the sidewalk in front of his old store on Mary Street. He also is willing to train for the Municipal Court.

Councilor Gano motions to adjourn, and receives a second from Councilor Poisal. Mayor Catlett adjourns meeting at 9:25PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

