

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 7MAY08. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Gano, Councilor Poisal, Councilor Berger, and Councilor Young. Councilor Donaldson is absent. Guests are Rick Everhart, and Michael Santa Barbara.

II. Minutes read from 18MAR08 Budget and Levy meeting. Councilor Young motions to approve minutes and Gano seconds. Minutes approved unanimously. Councilor Young motions to table 2APR08 minutes and Gano seconds. Motion approved unanimously.

III. Unfinished Business—none

IV. Special Orders—Michael Santa Barbara, Democratic candidate for circuit court judge, introduces himself. He is a candidate for the 2nd division of the 23rd circuit.

V. Finance Committee—Treasurer Young— Coal Severance Fund balance is now \$223.32. Balance of General Fund as of 30APR08 is \$275,557.87 with \$10,530.13 deposits and payments of \$20,712.75. Current interest rate is 1%. Council will evaluate location of account. State auditor has said no scoring for audit is required since only one firm, Jamie Davis LLC, has accepted our RFP.

Board of Zoning Appeals—Meeting is set for 2nd Tuesday in May to take special exception requests.

Planning Commission—Connections of new houses on Priscilla Street has left damage to black top. Telamon will be contacted by letter from the mayor. A second letter has been sent to Mr. Alger about the status of his property on Main Street about the time frame for necessary repairs. If there is no response a copy of the next letter will be forwarded to our attorney at Steptoe & Johnson.

VI. Community Activities/Special Projects—Councilor Gano—Barrel planters at the town center may need replacing. New planting is planned at the park at the Town Spring and Colonial Nursery may be used. The sign of organizations in Hedgesville at the western town limits will be taken down and be repositioned with new signs. Councilor Gano will contact them about replacements for the faded signs. Clean Up Day on 12APR08 was successful with three Waste Management dumpsters filled and one from Ernie's Salvage with metal. Another is planned for September before Heritage Day. Duke Edwards has put banners back up. The shrubs at the Mt. Zion Church historical marker need replaced.

Economic Development/Business Committee—old BB&T property may get a new tenant.

Street Maintenance/Public Works—Councilor Young 44—DOH will clean the drains on Route 9 (Main Street) and Route 901 (Mary Street). The timing of the light at the town center has been adjusted to help improve the traffic flow. Advertisement of bids for sidewalks and street projects are in the paper. Bids also mailed to contractors that had previously done work in the Town

Ordinance/Trees—none

VII. Citizen Concerns—Rick Everhart asks about the way to get a demolition permit and is pointed to the Planning Commission meeting on the third Tuesday. HVFD presents the Town with a recognition plaque for the donation made.

VIII. Mayor's Report—Demolition at the future library site on Mary Street has left dangerous bare spots with broken glass. Mayor will contact the Library Commission about the need for fill or gravel as a solution. Joseph Cordell was contacted about activity in the garages behind his property at 202 S. Mary. He obtained a license for the apartment rentals and states that all activity is for his personal vehicles.

County administrator has not responded on enforcement agreement for animal control ordinance. Interest in Farmers Market was relayed to the Mayor and they would want to use Bodine Street. Councilor Poisal motions that the Town respond that is this not advisable and that the Library Commission be contacted about the use of their lot with adequate parking. The motion receives a second from Young. Motions passes. The mayor will lead elementary school tours on the 15th and 29th.

IX. Recorder's Report—New houses by Telamon will be assigned Priscilla Street addresses in coordination with Mr. Drummond at the OES office. FOIA request received from the Smalls for audio of September through March meetings. BCT is having a shred day on Friday. Recorder is still working on new zoning map, converting the format of the assessor's base map.

X. New Business—Special meeting for opening sidewalk bids is set for Thursday 15MAY at 7PM.

Councilor Berger's concerns about young children riding an ATV on South Mary Street should be addressed to the State Police or the Berkeley County Sheriff.

Councilor Poisal motions to adjourn and receives a second from Gano. Mayor Catlett adjourns meeting at 8:35PM with no objections.

Submitted Recorder Miskovsky

Lein Miskovsky

Approved Mayor Catlett

Mayor Catlett