

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 4OCT06. Meeting called to order by Recorder Miskovsky at 7:30PM. Pledge of allegiance said. Present are Recorder Miskovsky, Councilor Catlett, Councilor Gano, Councilor Hengemihle, Councilor Young, Treasurer Small, EDB Chair Kenneth Barney. Councilor Poisal is absent. Guests are Lauren Hough (The Journal), Matt Umstead (Herald-Mail), Roy Small, Kristen Nelson, Mary Hengemihle, and Nevin Kilmer.

II. Minutes read from 6SEP06 regular meeting. Motion to accept minutes with grammar corrections by Councilor Catlett and seconded by Councilor Young. Corrections made to 9AUG06 minutes requested by Councilor Hengemihle about fact that "he" refers to Lee Badgar. Motion to correct made by Recorder Miskovsky and seconded by Councilor Young. Motion passes 5-0.

III. Recorder's report—Letter received from HHS Principal Dellinger thanking Town for donation to teachers for supplies. New B&O tax forms have been proofed at printer. Hearing date in Circuit Court set for Angus matter for 5OCT and in Magistrate Court for Chambers matter on 13OCT. Recorder Miskovsky will attend both.

IV. Finance Committee—Treasurer Small—General Fund beginning balance 31AUG06 \$293,005.49. Deposits total \$3,615.82 including \$3,320.73 Ad Valorem. Total expenses are \$13,071.76 including \$1,000.00 donation to Hedgesville Cemetery Assoc., \$5,000.00 donation to HVFD, \$2,500.00 donation to Naylor Memorial Library, \$1,000 donation to Hedgesville High School, \$750 donation to Hedgesville Middle School, \$750 donation to Tomahawk Intermediate School, \$750 donation to Hedgesville Elementary School, and \$577.50 contract clerical services. Ending balance as of 30SEP06 \$283,549.55. Coal Severance Fund unchanged with balance as of 30SEP06 \$525.69 Ending balance 30SEP06 \$512.99 due to bank charges which will be refunded. 31AUG

Board of Zoning Appeals—Dale Buck will compose letter to accompany Nelson/Izes file from Planning Commission to Appeals Board with recommendations for the special exception for 201 North Mary in the Historic Preservation District

Planning Commission—Councilor Hengemihle—Sections need reworked to meet new WV Chapter 8A, and to take out provisions that are physically impossible to comply with due width of street and old setbacks. The official zoning map has to be officially replaced, and a list of non-conforming structures created. The planning commission will recommend ordinance changes. Ark Animal Clinic is almost finished. Northwood Village replat is in progress. Cordell at 202 South Mary has no occupancy permit and letter to be typed. Kaiser has approved site plan for grading, with setbacks for possible future buildings, but no building permit has been issued.

V. Street Maintenance/Public Works—Councilor Young—No bids received for paving on south side of town. Councilor Young motions that this be tabled until the spring and is seconded by Councilor Catlett. Motion passes 5-0. Bids will be solicited for snow removal.

Ordinance/Trees—Councilor Gano—No letters sent out. Councilor Young motions that letters be sent to all property owners with ordinance and reminder letter. Motion dies for lack of second. Councilor Catlett has arranged for purchase of new trees and has new contact for continuing tree survey. Town storage building was painted and bills presented for payment. Hedgesville will be eligible for grants with the HOME Consortium, available next fiscal year for low-income owners. Estimate submitted by S&M Building for \$4250 for maintenance on Town Spring. Further bids will be solicited. Electric circuit at Town Spring needs inspection so that it handles all needs at Christmas.

Community Activities/Special Projects—Councilor Gano—activities for Heritage Day lined up. Halloween time is set for Tuesday 31 October from 6:00PM to 7:30PM using Sheriff Reserve.

Economic Development/Business Committee—Ken Barney—next meeting 8NOV. No estimate for signs yet. He suggests using HHS art students in a contest to design a Town Seal, helping to brand the municipality.

VI. Unfinished Business— Motion to accept second reading of AN ORDINANCE ANNEXING TO THE TOWN OF HEDGESVILLE PART OF AN UNINCORPORATED PARCEL OF REAL PROPERTY CONSISTING OF 0.29 ACRES, MORE OR LESS, AND IDENTIFIED AS PART OF PARCEL 57 ON BERKELEY COUNTY, WEST VIRGINIA TAX ASSESSOR MAP HC2 made by Recorder Miskovsky. Seconded by Councilor Gano. Motion passes 5-0.

VII. Special Orders—Intent to Apply for Transportation Grants application available and several projects will be presented and are divided among the committees.

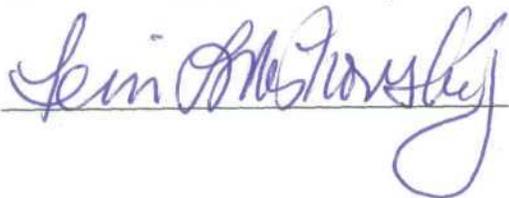
VII. New Business—Mr. Kilmer presents a Petition for Annexation by Nelvin and Cecilia Kilmer of HC1 parcel 1 of approximately 6 acres. Motion to accept petition by Recorder Miskovsky and seconded by Councilor Hengemihle. The lot at the end of South Mary Street was described as the Grambill property. The assessor's map shows this as only about 3/4 acre, but the Town Charter describes the boundary in reference to the Grambill property. Motion passes 5-0.

Citizen Concerns—none

Nominations for Mayor—Council goes into executive session at 9:05PM to discuss persons interested in vacant mayoral position, as this is an appointment of a public official per WV Code 6-9A-4(2A). There are no objections from any member of the Common Council.

Council returns from executive session and at 9:35PM. Councilor Hengemihle has left stating his resignation from the council. Councilor Mary Sue Catlett has been appointed as the next mayor of Hedgesville. Recorder Miskovsky adjourns meeting at 9:40PM with no objections.

Submitted Recorder Miskovsky

Handwritten signature of Ken Miskovsky in blue ink, written over a horizontal line.

Approved Mayor Catlett

Handwritten signature of Mary Sue Catlett in blue ink, written over a horizontal line.