

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 1OCT08. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Donaldson, Councilor Poisal, Councilor Berger, Councilor Gano and Councilor Young.

II. Reading of minutes from 6AUG08, 3SEP08 and 16SEP8 meetings tabled by common consent.

III. Unfinished Business—Councilor Donaldson moves to allow Ethel Runkles, currently living at 121 Potato Hill Street, to vote in Town elections and receive a second from Poisal. Mayor Catlett states that due to taxes, Mrs. Runkles does not want all her property annexed. Recorder Miskovsky states that the current Council will make up the ballot canvassing board. Motion passes 4-0 with Young abstaining. Councilor Young moves to adopt revised zoning map and receives a second from Berger. Motion passes 5-0. Councilor Poisal moves to accept second reading of ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR OFFICERS EFFECTIVE JULY 2009, and receives a second from Berger. Motion passes 4-0 with Young abstaining.

IV. Special Orders—Guests--none.

V. Finance Committee—Treasurer Young—Balance General Fund end of September was \$210,260.37. Deposits were \$6,300.69 and checks written were \$2,233.99. Coal Severance balance the end of September was \$682.29. Deposit was \$291.80.

Board of Zoning Appeals—Mayor Catlett appoints Councilor Donaldson to study the Special Exception Process and owner of property requirements. Current application process was developed by previous BZA members.

Planning Commission— St. Bernadette addition building permit issued. Repair to Priscilla Street is needed and letter to Telamon will be drafted.

VI. Community Activities/Special Projects—Councilor Gano—Edwards bills for fall decorating presented for approval. Treasurer Young says that each committee chair should sign off on invoices submitted and turn in to Finance Committee. Town Clean Up set for 7AM to 1PM on Saturday 4OCT. Waste Management dumpsters arranged. Duke Edwards will have the metal collection, and will do extra street cleaning. Heritage Day vendors settled. Churches will be open. Steve French, author Battle of North Mountain, will be a Naylor Library.

Economic Development/Business Committee—Name changed to Hedgesville Business Committee

Street Maintenance/Public Works—Councilor Donaldson—Mowing bill from All Seasons presented for approval. Grate on Mary Street near 101 South Mary appears okay. PRP to reapply paving for places on Potato Hill Street that have sunk

Ordinance/Trees—Mayor Catlett—none.

VII. Citizen Concerns—none

VIII. Mayor's Report— Mayor has drafted a letter to five properties about clean up with reference to Property Maintenance Code from list the Council discussed at last meeting.

IX. Recorder's Report—To close June Street connecting Mary Street and Zion Street, exiting between 302 and 304 North Mary, requires an ordinance with agreement of adjoining properties.

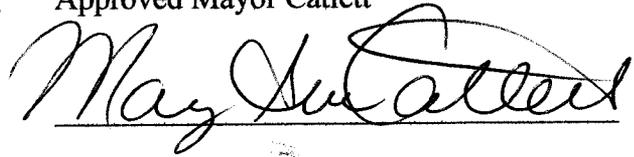
X. New Business—Town still needs a formalized agreement from Berkeley County Commission about Dog Ordinance enforcement. Sheriff Deputies have been patrolling Town for speeders.

Councilor Poisal motions to adjourn and receives a second from Berger. Mayor Catlett adjourns meeting at 9:10PM with no objections.

Submitted Recorder Miskovsky

A handwritten signature in cursive script, appearing to read "Len Miskovsky", written over a horizontal line.

Approved Mayor Catlett

A handwritten signature in cursive script, appearing to read "Mayor Catlett", written over a horizontal line.