

I. Regular Meeting Hedgesville Town Council held in Naylor Hall on 6~~8~~SEP06. 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 Poisal, Councilor Young, Treasurer Small, EDB Chair Kenneth Barney. Guests are Lauren Hough (The Journal), Matt Umstead (Herald-Mail), Pam Coyle and Margaret Demer (Berkeley County Library), Roy Small, Kristen Nelson, Mary Beth Good, Mary Hengemihle, Lee Badgar, and Duke Edwards.

II. Minutes read from 2AUG06 regular meeting. Motion to accept minutes with corrections by Councilor Poisal and seconded by Councilor Young. Motion passes 5-0 with Hengemihle abstaining. Councilor Catlett will sign as witness to Recorder Miskovsky's signature as acting Mayor. Minutes read for two special meetings held 9AUG06. Motion to accept minutes as read by Councilor Hengemihle and seconded by Councilor Poisal. Motion passes 6-0

III. Recorder's report—FEMA provided GIS data and maps requested by Philadelphia office with help from Matt Mullenax at Berkeley County. Steve Allen of BCOES will provide Town with updated emergency plan resolution (NIMS) in the future. HOME resolution has technical flaw that federal authority require be fixed by a new resolution adopted by Council. Advice of WV Attorney General will be sought on change in council salary recently passed.

IV. Finance Committee—Treasurer Small—General Fund beginning balance 31JUL06 \$290,474.14. Deposits total \$7,379.36 including \$6,147.83 B&O tax and \$739.20 Ad Valorem. Total expenses are \$4,848.01 including \$630.00 donation to Sheriff Reserve, \$676.09 attorney, \$1381.00 BRIM and \$517.50 contract clerical services. Ending balance as of 31AUG06 \$293,005.49. Coal Severance Fund unchanged with balance as of 31AUG06 \$525.69. Regular meetings set for 7PM on Wednesday before Town Council meetings. Next meeting will be 27SEP06.

Board of Zoning Appeals—Joy Buck was reappointed and term will expire JUN08

Planning Commission—Councilor Hengemihle—satellite dish section needs reworked along with others to meet new WV Chapter 8A

V. Street Maintenance/Public Works—Councilor Young—Dan Clark at DOH to be contacted for engineering bid for Potato Hill work after supervisor Bob Amtower's approval. Bid to be advertised for paving on south side of town for Josiah, Lebanon, and East Lyle Street. Duke Edwards presents new bid of \$2100 for Parlor Street as old bid really did not include all that was necessary. Councilor Young motions to accept bid and Recorder Miskovsky seconds. Opening Parlor Street to 15-foot width includes wall and partial sidewalk removal, brush removal and shale/gravel application. Councilor Hengemihle expresses concern about slope of terracing. Motion passes 4-2 with Hengemihle and Miskovsky voting against. Councilor Young motions that Sheriff Reserve Patrol be asked to make contact with owner of cars that are blocking streets to have move car ~~moved~~ or towed. Councilor Poisal seconds. Motions passes 6-0. Treasurer Small registers complaint about cars avoiding speed bumps on Spring Street and tearing up her parking lot.

Ordinance/Trees—Motion to send letters about unlicensed vehicle removal with in 10 days to Meyers, Dittman, McCants, Duke, Alger and Rupenthal, and for weed mowing within 10 days to Meyers, Miskovsky, Masonic Lodge, Dittman, Angus and Burt made by Councilor Young and seconded by Councilor Hengemihle. Motion passes 6-0. Treasurer Small resigns the committee and Councilor Gano will see that letters are mailed. Motion to send letters about repairs and exterior paint to Meyers, Miskovsky (roof), Badger, Angus (bookstore), Duke, Rodgers (porch), Burt, Martin, Hedgesville Antiques and Hite made by Recorder Miskovsky and seconded by Councilor Hengemihle. Letter will request a response with statement of intent by next meeting. Motions passes 6-0.

McFall

McFall

Community Activities/Special Projects—Councilor Gano—Pam Coyle and Margaret Demer are introduced and explain plans for new library at old water board site. Parking lot at 205 North Mary will be used for Hedgesville Day activities. Floor plan and elevation of future library along with suggestion book for public comment are to be available now and at future library Heritage Day. Council authorizes up to \$850 for planting shrubs and mulch at Town Spring and up to \$700 for general clean up other places, both by All Season. Next meeting 20SEP at 7PM.

Economic Development/Business Committee—Ken Barney—Met on 16 AUG and review of B&O Ordinance is supported by the committee. Custom engraved “Welcome” signs for Town Spring area will be \$85/sq ft. Chair Barney to obtain estimate for completed two sided sign in blue and white installation with masonry base. Next meeting 11OCT at 7:30PM. House next to Town Spring is for sale at \$135,000 would accept \$85,000 ^{from} for Town. No interest is expressed by Town Council

VI. Unfinished Business— Motion to accept second reading of AN ORDINANCE TO AMEND AND REENACT THE PROVISIONS OF ORDINANCES OF THE TOWN OF HEDGESVILLE RELATING TO THE MUNICIPAL BUSINESS AND OCCUPATION TAX made by Recorder Miskovsky and seconded by Councilor Hengemihle. Finance Committee will review in January and letters to business owners will be sent. Final reading of ordinance passes by a 6-0 vote.

VII. New Business—Motion to accept A RESOLUTION OF THE Town Council OF THE Municipality of Hedgesville AUTHORIZING PARTICIPATION IN THE EASTERN PANHANDLE HOME CONSORTIUM OF WEST VIRGINIA FOR THE PERIOD OF JULY 1, 2007 TO JUNE 30, 2008 made by Councilor Young and seconded by Councilor Catlett. Resolution passes 6-0.

Motion to accept first 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 Councilor Hengemihle. Seconded by Councilor Poisal. Motion passes 6-0.

Citizen Concerns—Mary Beth Good says tree planted by Town in front of her house is leaning. Councilor Young motions the tree at Good house be looked at, and 4 new trees be purchased from Colonial Nursery by Councilor Catlett. Seconded by Councilor Gano. Previous planted trees have been removed by vandals. Motions passes 6-0.

Motion by Councilor Young to have flyers prepared stating need for a mayor, with qualifications listed and requesting submittal in writing of interest in position as citizens may not be aware of Mayor Mason’s resignation. Seconded by Councilor Gano. Councilor Hengemihle expresses interest in the Mayor position. Recorder Miskovsky repeats ex-Mayor Mason’s suggestion that position could be offered to the other mayoral candidate in last election. Councilor Catlett reads relevant charter section covering vacancies and appointments. Recorder Miskovsky states that several newspaper articles and an editorial have been written on the resignation. Motion passes 6-0. ~~states~~

Councilor Hengemihle motions to adjourn and gets a second by Recorder Miskovsky. Recorder Miskovsky adjourns meeting at 9:40PM with no objections.

Submitted Recorder Miskovsky

Approved

