

Special Meeting Hedgesville Town Council for second reading of an ordinance was convened on 15APR08. Meeting called to order by Mayor Catlett at 7:20PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Gano, Councilor Young, Councilor Berger and Councilor Donaldson. Councilor Poisal is absent. Ron Good, resident, is present.

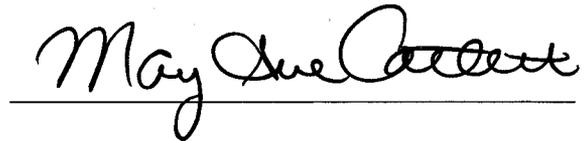
Second reading of Land Use Planning – Building Code Ordinance. Motion to accept second reading of is made by Councilor Young and seconded by Gano. This adopts the new state building code ICC 2003 with Berkeley County amendments, keeping fine for property maintenance violations at \$100/day. Motion passes 4-0.

Mayor adjourns special meeting at 7:30PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett



Special Meeting Hedgesville Town Council for opening of sealed bids for Governors Partnership Grant and Town Sidewalk projects was convened on 15MAY08. Meeting called to order by Mayor Catlett at 7:00PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Gano, Councilor Poisal, Councilor Young, and Councilor Donaldson. Councilor Berger is absent. Guests are Mary and Sidney Devonshire.

Kirby Custom Concrete bid for 274' on Main Street is \$13,152. Bid from Devonshire Home Improvements is \$29,300 for 291' with ADA handicap ramps paying WV state wages.

Kirby Custom Concrete bid for 300 block of North Mary Street is \$13,152. Bid from Devonshire Home Improvements is \$19,080 for 300 block of North Mary Street.

Councilor Donaldson expressed doubt that the low bid on Main Street complies with the state wage requirement since it is exactly the same as the Town project bid. Mayor negotiated \$5000 less on Mary Street project with Mr. Devonshire, and suggests that the council award him both projects. Project on Main Street can be started on 27 May, Tuesday after the Memorial Day holiday

Motion to accept bid on Main Street Grant project with negotiated price on second Town project on Mary Street included for a total of \$43,380 is made by Councilor Young and seconded by Donaldson. Motion is approved by a vote of 4-0.

Mayor Catlett adjourns meeting at 7:40PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

