# Richwood Common Council Meeting Thursday, February 20, 2020

#### Members Present:

Chris Drennan, Mayor Glen Weiler, Recorder

Ward I: Chuck Toussieng Ann Spencer
Ward II: Diane Spencer Chris McKenzie

Ward III: Brent Nicholas

Ward IV: Sherry Chapman Robin Brown

Call to Prayer: Sherry Chapman

Pledge of Allegiance: All

A quorum was established and the meeting was called to order by Mayor Drennan at 7:00 p.m.

Robin Brown moved that the agenda be approved. The motion was seconded by Sherry Chapman and carried.

Robin Brown moved that the minutes of the February 6, 2020 Common Council Meeting be approved as presented with corrections to the spelling of Erin Miller and Jack Tiney's names. The motion was seconded by Ann Spencer and carried.

#### **Finance Committee:**

Ann Spencer presented the recommendations from the Finance Committee. Beginning balance was \$106,676.70. After payments for payroll (estimate), 941 estimate) and Andrew Overbaugh the available balance was \$83,338.21; total of bills proposed for payment is \$75,047.47 leaving a remaining balance of \$8,290.74. Ann Spencer moved that the payments approved by the Finance Committee be made. The motion was seconded by Chris McKenzie and carried. The next meeting of the Finance Committee is on Wednesday, March 4, 2020 at 4:30 p.m. at Richwood City Hall.

#### **Water Board**

No recommendations from the Water Board. The next meeting of the Water Board is on Thursday, March 19, 2020 at 6:00 p.m. at Richwood City Hall.

#### **Nuisance Committee**

No recommendations from the Nuisance Committee.

The next meeting will be Tuesday, March 3, 2020 at 3:00 at Richwood City Hall.

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#### **Ordinance Committee**

Prepared a Proposed Ordinance for the Resignation of City Officers which needs to have a number assigned. Next meeting will discuss the fire fee ordinance and social media ordinance.

The next meeting will be Wednesday, March 18, 2020 at 5:30 p.m. at Richwood City Hall.

The first reading of the Proposed Resignation of City Officers was read:

#### **Need Ordinance**

Robin Brown moved to adopt the Ordinance. Chris McKenzie seconded and the motion was carried.

#### **Police Committee**

Kevin Cox was nominated as a Police Commissioner. Vote on Police Commissioner will take place at next Council meeting.

Do no have a quorum for the Police Committee so two council members are needed to serve on the Committee. Chuck Toussieng and Brent Nicholas are exempt because of a conflict of interest.

Robin Brown moved to add Chris McKenzie and Ann Spencer to the Police Committee. Motion seconded by Sherry Chapman and carried with Chuck Toussieng and Brent Nicholas abstaining.

The next meeting of the Police Committee will be Monday, March 9, 2020 at 4:30 p.m. at Richwood City Hall wherein voting on Police Commission members will occur. A neighborhood watch meeting will follow directly after the meeting.

## **Richwood Airport Authority**

No recommendations were presented, but it was agreed that due to lack of WiFi at the airport, the security cameras that had been purchased will be loaned to the Police Department. They will return them once Wireless is established at the Airport. The next meeting will be Tuesday, March 10, 2020 at 6:00 p.m. at Richwood City Hall.

## **Richwood Building Commission**

No recommendations were presented. The next meeting to be announced.

#### **Community Events:**

Ramp Festival is April 18, 2020. The Fire Department is also selling hot dogs that day.

## **New Business and Council Comments**

The Website for the City is being worked on. All City meetings will be on the Website when it is completed. Also, announcements are now on the back of the water bills.

Shout out to Ben's Friends. It is very exciting to have such a new enthusiastic business in town.

Oakford Diner came in 5<sup>th</sup> as one of the best places to east in West Virginia.

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Ann Spencer inquired as to the status of funding for the library. Mayor Drennan responded that they are still waiting for the insurance company to provide the cost of the library's portion of insurance. However, she further stated that she would provide the library with the rest of their in-kind costs soon.

Robin Brown brought up that the street light at the corner of McCartney and Johnson in Southside is falling off the pole and should be taken down. Also light out at Edgewood and Oakford across from the Pool Room. Also, there is a light that stays on on Riverside Drive just past Mary Fraley's house.

Robin Brown advised that The WhistlePunk has donated to Biddy Basketball. Other donations are needed.

Diane Spencer advised a work order was put in to repair a downed guardrail at the end of Junior Street.

Johnny K will be out for the next six weeks.

#### **Public Comments**

Dave King apologized to council for his previous behavior.

Chris McKenzie moved to adjourn. Ann Spencer seconded. Meeting adjourned at 7:29 p.m.