

Common Council 10/3/2019

Meeting Minutes

Present for the Meeting: Robin Brown, Shery Chapman, Ann Spencer, Diane Spencer, Chris McKenzie, Britt Nicholas

Call To Order by Mayor Drennen

Prayer Shery Chapman followed by the Pledge of Allegiance

Motion to Approve the agenda as presented Motion by Ann Spencer, Second by Shery Chapman, motion carries.

The Minutes from the September 5th meeting- Motion to approve Robin Brown, 2nd by Britt Nicholas. Motion Carries

Minutes from the September 19 meeting- Motion to approve by Shery Chapman, 2nd Ann Spencer. Motion Carries

Mayor addresses Council: WV is in a state of Emergency declared by Governor Justice in all 55 counties a burn ban has been declared. Richwood is on a voluntary water conservation request, Summit Lake has been depleted 50%.

The Mayor presented a consumer complaint form that is available, all complaints will be addressed in 5 working days.

Finance Recommendations were presented by Chris Mckenzie.

First Community Bank would like to get a \$75,000 line of credit approved by the City to cover anything that their FDIC does not cover. Motion by Robin Brown to approve, 2nd by Chris McKenzie , motion carries.

There is 43,457.84 available in the bank. Payables are \$29,811.61.

Motion to Approve the Financial Report Ann Spencer, 2nd Chris McKenzie, motion carries.

Committee Recommendations:

No Water Board Recommendations, Next Meeting is 10/16/19 @ 4:30

Nuisance Committee- Attorney James Barber is representing the City . The work designated from the Spetember meeting was not addressed. A list was given to the Mayor. The next meeting is 11/5/19 @ 4:30

Ordinance Committee- Next Meeting is 10/28/19 @4:30

A motion by Chris McKenzie to adopt a resolution to develop a Dumpster Delivery Fee with a 2nd by Shery Chapman, Motion carries.

A motion to adopt PSC 150CSR7 Section 4.8 a.2
the 1st reading was 8/15/19

The 2nd reading was 9/5/19

The 3rd reading was 9/19/19

Motion by Britt Nicholas to adopt, 2nd by Diane Spencer, motion carries.

Police Committee-

Police Chief Burkhammer discussed an issue with an exotic animal on the loose, he advised if its seen not to approach it but call 911.

His report was 5 misdemeanors , 1 felony and 64 citations in the month of September. He advised that all Officers now have body cameras.

The City has cameras throughout all the buildings and the parking lot now.

The County Commission for a grant for new radios.

They participated with the "Kick Start to Christmas" Biker event, there was a good crowd and no issues. Money was raised to support kids for Christmas

Police Committee- Next meeting 10/7/19 @4:30 Followed by a neighborhood watch meeting at 6:00

City of Richwood- Proposed bond for sewer system.

Presenter John Stump from Steptoe & Johnson. The Public Hearing was opened for comment with no comments/questions

This is the 3rd reading of the proposed bond ordinance , not more than \$700,000

Motion by Chris McKenzie to approve and a 2nd by Robin Brown. Motion carries

To pay Smith/Cochran/Hicks not more \$40,000 for the accounting system. Motion by Britt Nicholas, 2nd Chris McKenzie. Motion Carries.

There was no Council Member Comment

Public Comment: Cassie Hughart advises that there may be a water leak at the new Go Mart

Ann Spencer motion to adjourn, 2nd Diane Spencer.

Motion Carries.