City of Richwood Regular Council Minutes Meeting Type: Regular



6 White Avenue Richwood, WV 26261 Phone: (304) 846-2596 – Fax: (304) 846-2580 RichwoodWV.gov August 15 2019 7:00 pm

Members: Mayor Chris Drennen, Sherry Chapman, Ann Spencer, Diana Spencer, Chris McKenzie, Robin Brown, Britt Nicholas, Shane Clark and Chairman Jimmy Gladwell

- I.) Call to Order and welcome. Establish a Quorum: Mayor Drennen called the meeting to order at 7:00pm
- II.) Review and approve or amend the agenda. Chris McKenzie made the motion to amend the agenda to strike items X and XI on the agenda and with a second from Sherry Chapman the motion passed.
- III.) Prior Minutes from Robin Brown made the motion to approve the prior minutes of and with a second from Chris McKenzie the motion passed.
- IV.) Financial statement of accounts. Chris McKenzie gave the report on the finance committee. II.) Financial Report: Mary Ann Kiser gave a brief account of the city's finances. The committee approved payment of the following invoices with a motion from Chris McKenzie and a second from Ann Spencer to recommend to council: Adkins Auto Parts \$1,500, Brenntag \$2,356.50, Brickstreet \$2,821.00, Cat \$1,746.84, CI Thornburg \$5,000.00, Core7Main \$4,008.46, Domion Hope \$37.28, Fire Dept. Remit Fees \$4,300.00,

Doss Electric \$346.60, I Adkins Oil \$504.92, Mid-State Equipment \$2,309.70, Mon Power \$10,529.92, Mountaineer Computer Systems \$2,000.00, Mountaineer mart \$663.77, National Fire Insurance \$2,500.00, Nicholas County Landfill \$7,912.67, Pace Analytical \$808.10, PEIA \$3,252.60, PEIA RHBT \$2,016.00, Precision Pump \$2,000.00, Protec Auto \$14.66, Renaissance 436.39, Sewage Cap Reserve \$1,152.00, Shelter workshop \$13.00, Summit Community Bank \$1,054.84, Water Cap Reserve \$1,492.00, WV Municipal League \$419.18, WV Assoc. Municipal Judges \$25.00, Xylem Dewatering \$2000.00, Xerox \$180.68, Standard Hydraulic \$267.43, Nicholas chronicle \$54.60.

- V.) Recommendations of the Water Board: To consider on the first reading and act upon a proposed Bond Ordinance entitled: ORDINANCE Authorizing the design of additions, betterments and improvements to the existing sewerage portion of the combined waterworks and sewerage system of the city of richwood and the financing of the cost, not otherwise provided, thereof through the issuance by the city of Richwood of not more than \$700,000.00in aggregate principal amount of combined waterworks and sewerage system design revenue bonds, series 2019a providing for the rights and remedied of the security for the registered owners of such bonds; authorizing, execution and delivery of all documents relating to the issuance of such bonda; approving, ratifying and confirming a bond purchase agreement relating to such bonds' authorizing the sale and providing for the terms and provisions of such bonds and adopting other provisions relating thereto.
- VII.) Recommendation of the Nuisance Committee: The committee recommends the third reading and the final reading of WV Code 8-12-16 which allows the City more authority to demolish abandoned houses. Britt Nicholas made the motion to approve this as the third reading of WV Code 8-12-16 and with a second from Robin Brown the motion passed.
- VIII.) Recommendations of the Ordinance Committee: First reading of the City Ordinance to adopt a delivery and setting up fee of \$50.00 for a new or

additional dumpster set up. Robin Brown made the motion to approve this as the first reading and with a second from Sherry Chapman the motion passed.

Recommends First reading of: WV Public Commission 150 CSR7 section 4.8.a.2 (Where conditions hazardous to life and property are found to exist on the customers premises or where utility's regulating, measuring or distribution equipment or facilities have been tampered with, the water may be shut off without notice in advance, and additionally will be subject to a reconnection fee. Ann Spencer made the motion to approve this as the first reading and with a second from Chris McKenzie the motion passed.

IX.) Recommendations of the Police Committee:

Chief Burkhamer's monthly report:

Next meeting of the police committee will be September 5 at 4:30pm.

A neighbor watch meeting will following the committee meeting.

August yielded 10 misdemeanor arrests and 98 citations

- X.) Approve revised agreement with First Energy regarding payment arrangements: Robin Brown made the motion to approve the new payment arrangement, this being an extension of the loan application and with a second from Chris McKenzie the motion passed.
- XI.) Darrell McCutcheon request of a one year B&O abatement as for a new business. Mr. McCutcheon withdrew his request.
- XII.) Community Events / Announcements: First day of school August 22, Chamber of Commerce meeting August 19 at 12pm
- XIII.) Councilperson Comments: None
- XIV.) Public Comments: Ginny Robison and Mike Robison express their concerns about a list of people published by the chief of police not allowed to

purchase school and the wording in the release. Mayor Drennen asked that all questions pertaining to this subject be referred to the chief of police.

XV.) Adjournment: Chris McKenzie made a motion to adjourn at 7; 47pm and with a second from Diana Spencer the motion passed.

Presiding Officer