

**City of Richwood
Council Minutes
Meeting Type: Regular**



**6 White Avenue Richwood, WV 26261
Phone: (304) 846-2596 – Fax: (304) 846-2580
RichwoodWV.gov
October 1, 2020 6: pm**

Mayor, Gary Johnson

Recorder, Jimmy Gladwell

**Ward1: Chuck Toussening
Ward11: Chris McKenzie
Ward111; Britt Nicholas
Ward 1V: Robin Brown**

**Michael Moore
Diana Spencer
Carla Williams
Sherry Chapman**

Members not in attendance: Britt Nicholas, Chuck Toussieng

- I.) Call to order and Welcome. Mayor Johnson called the meeting to order at 6:00pm.**
- II.) Review and approve the agenda or amend this agenda. Mayor Johnson asked to amend the agenda to include the closure of Oakford on October 17 in order to support a tourism event (Leaf Peepers) sponsored by the Hellbenders and place it on the agenda as item 1X. Carla Williams made the motion to adopt the agenda as amended. Michael Moore seconded the motion and the motion passed.**
- III.) Review and approve the prior minutes of September 17, 2020. Michael Moore made the motion to approve the minutes and with a second from Sherry Chapman the motion passed.**
- IV.) Finance Committee Report; Chris McKenzie gave council a detailed report from the finance committee. Robin Brown made the motion to accept the financial report and the committee recommendations to council. Carla Williams provided a second and all council members voted in favor of the motion.**
- V.) Ordinance Committee Report: The ordinance committee did not meet.**
- VI.) Building Commission Meeting Report: The Building Commission did meet but there were no minutes provided to council.**
- VII.) OLD BUSINESS.**
 - A. 2nd reading of B&O Ordinance. Mayor Johnson asked that this item be amended to the ordinance; the removal of Service, The removal of Rental fees, add Health Maintenance Originations, change the word from official to Recorder and remove the flat credit section. The two increases to the rate structure will be Retail from \$.027 to\$.050 and Natural**

Recourses from \$1.50 to \$2.00 as to follow State Rate Structure. Robin Brown made the motion to accept this as the second reading of the New B&O rate Structure of the City of Richwood and also to approve the for said amendments. Chris McKenzie seconded the motion and all members present voted to approve the motion.

- B. Tire Clean-up October 5-10, 2020. Mayor Johnson made this announcement for the public.
- C. Personnel Manual Review: Mayor Johnson asked that Robin Brown, Chuck Toussieng, Jimmy Gladwell and himself to review the personnel manual and present a copy for the council for consideration.

VIII.) New Business

- a. Dominion Hope temporary Construction Agreement; The Mayor asked council to give he the authorization to inter into an agreement with Dominion Hope to rent the Dain Part for \$4,100 to be used as equipment staging area for Dominion to preform necessary infrastructure work. Chris McKenzie made the motion to allow the Mayor to sign the necessary documents and with a second from Robin Brown the motion passed by all members present.
- b. Logging Agreement with Cornell DeGregory; Mayor Johnson asked the council to allow him to sign the necessary documents to allow Cornell DeGregory to use the city's right a way to move logs at a rate of 1.5% of the total cost of the sale of the timber. Chris McKenzie made the motion to allow the mayor to enter into such agreement and with a second from Carla Williams the motion passed with all members present voting for the motion.
- c. Logging Agreement; the city has timber to sale at the adjacent lot where DeGregory is harvesting his timber. The City felt that this was an opportunity to harvest its timber. A proposal of \$3,583.00 to be paid to the city for that timber was made. The mayor asked council to allow him to enter into an agreement to allow the timber to be harvested while the contractor was in the area. Chris McKenzie made the motion to allow the mayor to sign the necessary contract to harvest the timber. Carla Williams seconded the motion and all members present approved the motion.
- d. First reading of the RE-Adoption of the State Building Code, International Building Code and International Property Maintenance Code (IPMC) 2015. Mayor Johnson stated the new State Building Code has been placed under the State Fire Marshall Office and replaces the other codes that were in existence. Sherry Chapman made the motion that this would be the first reading to adopt all the codes mentioned by the mayor and with a second from Michael Moore all members present voted for the motion.
- e. Halloween/Trick-or Treat. Mayor Johnson informed the council that a final decision would be made at the October 15th council meeting.

- IX.) Closure of Oakford Avenue from the red light to the Valley Avenue in order to have an event called LEAF PEEPERS sponsored by the Hellbenders. Carla Williams made the motion to allow this event and road closure to that place and with a second from Chris McKenzie the motion passed by all members.
- X.) Public Comments: Ben's and Friends Announced that on October 24 from 6-9 and on December 19 from 6-9 at the Armory they will have movie nights with free popcorn and there will be no cost.
- XI.) Council Concerns/Comments; Chris McKenzie announced that tonight would be her last council meeting due to moving out of ward 11.
- XII.) Community Events / Announces; Girl Scouts will be doing a drive-through membership drive on October 8, 2020 starting at 6pm in the City Hall Parking Lot.

XIII.) Adjournment: Chris McKenzie made the motion to adjourn at 6:37pm and with a second from Michael Moore the motion passed.

Presiding Officer

A handwritten signature in blue ink, appearing to read "Gen John", written over the printed text "Presiding Officer".