GLEN DALE CITY COUNCIL MINUTES February 27, 2023

Glen Dale City Council met in regular session on Monday, February 27, 2023, at 7:30 pm. in Council Chambers of the Glen Dale City Building. Those in attendance were Mayor Scott, Recorder Trembush, Council Members: Cunningham, English, Anderson and Zinn. Also present were Chief of Police Vogler, Water Superintendent Orlofske, Street Commissioner Byers, Attorney Potts, Accountant Abraham and City Clerk Yoho. Councilman Richmond was absent.

The minutes of the previous meeting were approved on a motion by Zinn and a second by English. Vote: Unanimous

Mayor Scott recognized Lori Grisell who is president of the Glen Dale Baseball/Softball Association in the audience. She presented Council a copy of the finances and cost incurred by the association. She is seeking financial support as well as lime for the organization.

Water Superintendent Orlofske presented Council with the "City of Glen Dale Water Protection Update" that is to be put up for public comment.

At the request of department heads a motion was made by Cunningham, second by Anderson, to increase the callout and weekend time to be a minimum of three(3) hours instead of two(2) hours to be in line with our neighboring cities. Vote: Unanimous

Cunningham made a motion, second by English, to meet with Rice and Boles on March 10, 2023 at 2:00pm to move forward with steps necessary for recommended rate increases. Vote: Unanimous

WVU Reynolds sent in a blue print describing the proposed parking lot for the hospital to be constructed on Eighth Street. Anderson made a motion, second by Zinn, to approve the proposal with a fence or some barrier to stop through traffic on to Linsey Lane. Vote: Unanimous

Accountant Abraham gave a detailed financial report of the different accounts of the City. English made a motion, second by Anderson, to accept the financial report as presented. Vote: Unanimous

English made a motion, second by Zinn, to accept all standing committee reports as presented and amended. Vote: Unanimous

No pool engineering project bids were submitted. Anderson made a motion, second by English, to table any action for now and re-bid the project. Vote: Unanimous

Cunningham made a motion, second by Zinn, to table action on employee dental and vision coverages. Vote: Unanimous

Anderson made a motion to donate \$500.00 to the GDVFD to help support their annual "Steak Fry" and English seconded the motion. Vote: Unanimous

Anderson made a motion, second by Zinn, to donate two(2) skids of lime, provide Porta Jons and donate \$1,000.00 to support the Glen Dale Baseball/Softball Assoc. Vote: Unanimous

Accountant Abraham explained that there is a need to increase the the rate for garbage pick-up in the City. Anderson made a motion, second by English, for Attorney Potts to amend ordinances pertaining to garbage, refuse and rubbish as suggested by Council. Vote: Unanimous

Zinn made a motion, second by Cunningham, to pass on first reading of City Ordinance Part 9, Chapter 1, Article 906: Street and Alley Abandonment Procedures as presented by Attorney Potts. Vote: Unanimous

English made a motion, second by Cunningham, for Attorney Potts to further amend Ordinance 733.09 Business of Contracting to include all "sub-contractors to be included with all cost estimates. Vote: Unanimous

Anderson moved and Cunningham seconded a request to go into executive session at 10:15pm for personnel reasons. Cunningham moved and Anderson seconded the request to return to regular session at10:42pm. Both Votes: Unanimous

Zinn made a motion, second by English, to accept the bid from Ronnie's Auto Body and Collision Repair for damage done by a City Street Department vehicle to a pickup truck owned by Rhonda Kisner in the amount of \$2,149.10. Vote: Unanimous

Anderson made a motion, second by Cunningham, to adjourn at 10:48pm. Vote/

Unanimous

Janet Scott, Mayor

Gerald A. Trembush, Recorder