GLEN DALE CITY COUNCIL MINUTES January 23, 2023

Glen Dale City Council met in regular session on Monday, January 23, 2023, at 7:30pm in the City Council Chambers of the Glen Dale City Building. Those in Attendance were City Recorder Trembush, Councilors Anderson, English, Richmond and Zinn. Also present were Chief of Police Vogler, City Clerk Yoho, City Attorney Potts, and Street Commissioner Byers. Absent were Mayor Scott, Councilor Cunningham, Water Superintendent Orlofske and City Accountant Abraham.

Recorder Trembush will be the presiding officer as Mayor Scott was absent.

Recorder Trembush announced Councilman Richmond will be the acting recording secretary for this meeting due to Recorder Trembush being the presiding officer.

The minutes of the Monday, January 9, 2023 City Council meeting were presented to council for review prior to the meeting. Motion by Councilman Anderson and seconded by Councilman Zinn to accept the minutes as presented.

Vote: Unanimous

City Clerk Yoho announced there is a budget workshop training sponsored by the WV State Auditor's Office on February 1st, 2023 in the Wheeling area 6pm to 8:30pm for city clerks and any member of council who would want to attend. Anyone interested let the city clerk know so class reservations can be made.

Chief Vogler stated that the Mayor advised him she has received a complaint about residents feeding wild animals within the city limits. It was placed on the city's facebook page to warn residents that this act of feeding wild animals is illegal within the city limits. This feeding is causing animals to flock and damage is happening to other property owners and also causing rodents and the like to be more present in those areas. Chief Vogler does want the residents of the city to be aware of this.

Councilor Anderson advised the City Park and Recreation Board met earlier tonight and interviews for a pool manager and an assistant pool manager for the upcoming pool season will be in the near future.

A discussion was held on the request for qualification for the pool project. Councilor English hopes that the committee will only consider firms submitting bids that they have a person as a certified Professional Engineer (P.E.) on staff. A motion was made by Councilor Zinn and 2nd by Councilor English to publish the Request for Qualifications for the City of Glen Dale, Parks and Recreation Board for Architect/Engineering Services.

Vote: Unanimous

Councilor Richmond reported to City Council that Mrs. Nila Chaddock from the Marshall County Historical Society and Cockayne Farmstead Committee has talked with Mayor Scott and is requesting permission to have a "Farmer's Market" on site of the Cockayne Farmstead property that the city owns. The Historical Society believes the Farmer's Market can assist them in fund raising to support the Cockayne Farmstead improvement projects and expenses. Those City Council members present vocally supports this idea and to advise Mrs. Chaddock and the Historical Society of their support and use of the property for a Farmer's Market.

City Attorney Potts presented city council members documents to review about setting up a city ordinance for adoption about procedures for abandoning of streets and alleys. Attorney Potts was advised by council to look into drafting an ordinance for the next council meeting for 1st reading.

Councilor Richmond reported on bills received by the city and multiple city credit cards that were reviewed and then went over parts of the financial report with city council that City CPA Abraham prepared. A motion was made by Councilor English and 2nd by Councilor Zinn to accept the financial report that was presented.

Vote: Unanimous

A motion by Councilor Anderson and 2nd by Councilor English to accept all the committee reports as presented.

Vote: Unanimous

City Attorney Potts was called upon by Recorder Trembush to read by title for the 2^{nd} and final reading of an Amendment to city ordinance 733.09 "Business of Contracting". A motion by Councilor Zinn and 2^{nd} by Councilor English to accept the amendment to city ordinance 733.09 as presented and amendment will be adopted and in effect upon passage.

Vote: Unanimous

Councilor Richmond reported to city council that Mayor Scott has received a quote from Johnson Boiler Works about the relocation of the A/C Condenser which is located on the south side of the roof of the city building. The supports holding the A/C Condenser is in need of replacement and contractors has advised for safety reasons that the A/C Condenser should be re-located from the south side of the building to the flat roof on the north side of the building. A motion by Councilor English and 2^{nd} by Councilor Anderson to accept the quote for labor, materials and re-location as presented for the amount of \$4,500.00

Yote: Unanimous

Councilor Anderson discussed the city's glendalewv.gov new website and asking council to set up their new email addresses in the near future with hopes the website will be able to go public after February 1st.

Chief Vogler informed City Council that he received information that the former Whipkey property on Wheeling Ave. was purchase by resident Greg Cassis and the lot in front of that property will be made into a parking lot for use by West Virginia Division of Highways District 6, Glen Dale office.

Motion for adjournment was made by Councilman Anderson and 2nd by Councilman English. Vote: Unanimous

Meeting was adjourned at 8:38pm.

Gerald Trembush, City Recorder and

Presiding Officer

Lewis E. Richmond, Counglor and

Acting Recording Secretary