GLEN DALE CITY COUNCIL MINUTES April 10, 2023

Glen Dale City Council met in regular session on Monday, Apil 10, 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, Richmond and Zinn. Also present were Chief of Police Vogler, Water Superintendent Orlofske, Street Commissioner Byers, Accountant Abraham and City Clerk Yoho. Attorney Potts was absent.

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

Mayor Scott asked Recorder Trembush to open and read the two concealed bids that were submitted for the pool architect/engineering services. The two bids were from McKinley Architecture&Engineering and Swiss Valley Associates Inc. After the bids were presented and a brief discussion by Council, Zinn made a motion, second by English, to have Water Superintendent Orlofske to do a study and "walk through" with Council Members Zinn and Cunningham and report to Council at the next meeting with any suggestions. Vote: Unanimous

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

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

Mayor Scott recognized Mr.Jim Kelsh of Bowles and Rice who had done an in depth study of the Glen Dale sewer and water rates. He informed Council that a raise in those rates are over due since there has not been an increase since 2015 and those departments are operating on a deficit basis. He informed Council that with the increases as presented Glen Dale rates would remain some of the lowest in West Virginia.

Recorder Trembush read by title to amend on second and final reading AN ORDINANCE SETTING THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE WATER SYSTEM OF THE CITY OF GLEN DALE. Cunningham made a motion, second by Richmond, to pass on second and final reading the amendment as presented. Roll Call Vote: Cunningham-YES; English-YES; Anderson-Yes; Richmond-YES and Zinn-YES. Vote Unanimous

Recorder Trembush read by title to amend on second and final reading AN ORDINANCE SETTING FORTH THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE SEWER SYSTEM OF THE CITY OF GLEN DALE. Cunningham made a motion, second by Anderson, to pass on second and final reading the amendment as presented. Roll Call Vote: Cunningham-YES; English-YES; Anderson-Yes; Richmond-YES and Zinn-Yes. Vote Unanimous

Anderson made a motion, second by Zinn, to accept a bid from Wilson Blacktop in the amount of \$24,125.00 to pave West Baltimore Street from Marx Lane to the dead end. Invoice is to be separate but the paving is to be completed as to coincide with paving of other streets. Roll Call Vote: Cunningham-YES; English-YES; Anderson-YES; Richmond-YES and Zinn-YES. Vote: Unanimous

Recorder Trembush read by title on first reading an ORDINANCE OF THE CITY OF GLEN DALE PART 5-GENERAL OFFENSES CODE ARTICLE 505-ANIMALS AND FOWL. 505.13 KEEPING FOWL. English made a motion, second by Zinn, to pass on first reading. Vote: Unanimous

No one was present from Highland Warren to discuss the previous agreement regarding property at that location. Therefore, English made a motion, second by Zinn, to table action/discussion on the property. Vote: Unanimous

Recorder Trembush opened the two closed bids for a portable generator as requested for the water department. The bids were from Tri-State in the amount of \$48,550.00 and General Power in the amount of \$44,975.00. There was some question from Council regarding the specs of the two bids. Richmond made a motion, second by English, For Water Superintendent Orlofske to review the bids and make a recommendation for the next meeting. Vote: Unanimous

Water Superintendent Orlofske asked Council to consider purchasing a replacement pump at the main pump station with ARPA funds that will be saved from the original estimate of purchasing a generator. Richmond made a motion, second by Zinn, to purchase the pump as requested. Roll Call Vote: Cunningham-YES; English-YES; Anderson-YES; Richmond-YES and Zinn-Yes. Vote: Unanimous

Cunningham moved and Zinn seconded a request to go into executive session at 9:00pm for financial reasons. Anderson moved and Cunningham seconded the request to return to regular session at 9:48pm. Both Votes: Unanimous

Anderson made a motion, second by Cunningham, to adjourn at 9:5034pm./Vote:

Unanimous

Janet Scott, Mayor

Gerald A. Trembush, Recorder