

GLEN DALE CITY COUNCIL MINTUES
AUGUST 14, 2023

Glen Dale City Council met in regular session on Monday, August 14, 2023 at 6:00pm in the council chamber of the city building.

Present were: Recorder Richmond, Councilmen Anderson, Cunningham, English, and Zinn.

Police Chief Vogler, Clerk Yoho, Attorney Potts, Accountant Abraham, Street Commissioner Caldwell.

Absent was Mayor Scott, and Water Superintendent Orlofske.

Recorder Richmond opened the meeting at 6pm in absence of Mayor Scott. Councilman Anderson acted as recording secretary for the meeting.

The mintues of the July 24, 2023 meeting were presented to council for review. Zinn moved to accept the mintues as presented. Seconded by Cunningham. Motion approved.

General Public Hearing: NR

Committee Reports:

Fire Dept: Call sheet as supplied.

Street and Alleys: Caldwell presented three estimates for a zero turn mower and recommended the purchase of a new Cub Cadet model from Kennedy Hardware. Zinn moved to purchase the mower from Kennedy, seconded by Anderson. Motion carried.

Finance: Accountant Abraham presented fiances with balances showing Truist Funds-\$784,336.25, ARPA \$211,496.02, and WV State Treasurers Fund \$383,422.11 for a total of: \$1,379,254.30 Motion to accept finance report by Cunningham, seconded by English. Motion carried.

Water and Sanitary: Board Member Neihaus reported meetings scheduled for next week.

License and Permits: No report other than supplied in packet.

Traffic: NR

Property: NR

Parks & Rec: Anderson reported that follow up with McKinley occurred that day and more information regarding the pool study should be received later in the week.

Zoning: NR

Planning: NR

Building Enforcement : NR
Emergency Services: NR
Economic Development: NR
Historical Society: NR
Building Commission: NR

Legals: Attorney Potts gave updates on the city property that Warren Distribution is utilizing.

Potts indicated positive communication has taken place recently and that Warren is interested in discussing possible leasing or purchase of the property. Potts also indicated he has made contact with property owner Rockie and the right of way on his

property. More discussion is needed as Rockie was not inclined to sign off on the prepared document without further analysis.

A discussion took place regarding an entity's refusal to pay B&O tax. Potts gave options as to dealing with such including fines and revocation of business license.

Anderson moved to accept the committee reports as presented. Zinn seconded motion carried.

Unfinished Business: Estimate presented on striping the Fire Dept and City Building property for \$1.194 from VHV Asphalt Care. Zinn moved to accept bid, seconded by Cunningham, motion carried.

Cunningham moved to table the estimate for the basketball court striping until further information provided, as more work may be requested at the court. Zinn seconded, motion carried.

Cunningham moved that we request assistance from Bel O Mar on applying for grant assistance on the pool renovation project. English seconded, motion carried.

Anderson moved that we table the pool study Phase 1 plan until more information is received.

English seconded, motion carried.

New Business:

Anderson moved that the city enter into a Mutual Aid Agreement with Marshall County 911 for emergency communication services when necessary. Cunningham seconded, motion carried.

Opening of sealed bids occurred for the two street-sweepers: A bid of \$25. was received per sweeper. Anderson moved that council reject the bids. Cunningham seconded, motion carried.

Two bids were received on the 2002 Chevy pick up. The highest bid received was from Todd Longwell in the amount of \$1,250. Anderson moved to accept the bid for the

chevy
truck, seconded by English, motion carried.

Sealed Bid for paving was received from Wilson Blacktoppin of Martins Ferry for the amount of \$226,750.

This is for paving project in 2024 and includes the planned streets of:
13th St, 4th St (Wheeling Ave to Tomlinson), 4th St (Wheeling Ave to Tomlinson)
Lee St (Wheeling Ave to Tomlinson and to Burley), 1st St (Wheeling Ave to Tomlinson)
2nd St (Wheeling Ave to Tomlinson), North Park Ave (Tomlinson to 5th St), and
Washington Ave (6th to 7th)
The option was provided to remove the Washington Ave piece, which would lower cost by \$28,500.

English made a motion to accept the bid, upon clarification of the 13th St question. Zinn seconded, motion carried.

Dumpster estimates: Anderson made a motion to accept request from Parsons for quote on the purchase of new dumpsters for \$16,315. Zinn seconded, motion carried.

Wifi Antenna- Cunningham made a motion to purchase a new wi-fi antenna for vehicles/building for \$464.55 from Securicom. English seconded, motion carried.

Motion to table employee policy manual update until further discussion takes place made by Cunningham and seconded by Anderson. Motion carried.

Crossing guards: No applications were received. Cunningham moved to table, English seconded, motion carried.

Mayor Items:

The dolphin at the city pool stopped operating. Pool was closed based on recommendation from the mayor and park and rec chair Cook.

Mayor will recognize resident Sara Jo Anderson for willing to pay for the tree trimming of the two dogwood trees at the south end of the city park that were planted in memory of Jack Anderson and Carl Anderson.

Richmond communicated with Warren Distribution to schedule a tour of the facility. The tour is scheduled for 8/30/23 at 6pm.

Council Items: Noting at this time.

Cunningham made a motion to go into executive session to discuss economic development at

8:05 pm. English seconded, motion carried. Cunningham moved to exit executive

session
at 8:29 pm, seconded by English, motion carried.

Cunningham moved to appoint Tom Cook for the unexpired term on city council
previously held
by Richmond and set to expire, June 30, 2026. Zinn seconded, motion carried.

Next meeting is scheduled for Monday, August 28th, 2023.

Anderson moved to adjourn at 8:30pm. Cunningham seconded, motion carried.

Supplied by Eric Anderson

Eric A. L.

Paul M. Seath, Mayor
8/28/2023