

GLEN DALE CITY COUNCIL

MINUTES

12/11/2023

Glen Dale City Council met in regular session on Monday, December 11th, 2023 at 6pm in council chambers at the City Building.

Mayor Scott opened the meeting at 6pm. In attendance were Mayor Scott, Councilmen Cunningham, English, Anderson, Cook, and Zinn. Also attending were attorney Potts, accountant Abraham, city clerk Rentfrow, Police Chief Vogler, Water Superintendent Orloskfe, Street Commissioner Caldwell.

Absent was recorder Richmond.

The minutes of the Monday, November 27th, 2023 meeting were approved with Zinn making the motion and Cook seconding, motion carried.

General Public- no comments

Committee Reports-

Fire Dept- report included

Street & Alleys- Caldwell inquired about providing quote for a new roller. Matter to be discussed at a later time.

Finance-accountant Abraham gave finance reports including totals provided of:

Truist account: \$1,087,755.07; ARPA: \$114,337.63; Treasures Office Funds: \$390,588.41

Councilman English moved to accept the finance report as presented. Cunningham seconded; motion carried.

Water-Sean reported after a number of months the transmitter switch for the plant was received. He also received the pilot plant filtration system to install soon.

Sanitation-no report

License & Permits-no report

Traffic-no report

Property-no report

Parks & Commission-Anderson reported the "Tree Light Up Night" was a nice success with over 100 attendees. Zinn mentioned the great assistance provided on the event from the Glen Dale Methodist Church, the Boy Scouts, and the Street Department.

Board of Zoning-no report

Planning-no report

Building Commission-the committee met on December 5th to discuss the Wheeling Ave property for possible purchase. The committee had questions on the abatement and demolition costs including the question of asbestos being present. Cunningham made a motion to table the discussion until Jan. 8th until more data was provided, Anderson seconded, motion carried.

Emergency Services-no report

Economic Development-no report

Historical Society-no report

Legal-attorney Potts reported a document has been found for the park property that may suffice for the grant application for pool renovations. Documents from 1890 noted the sole purpose of the land was for use as a park.

Cunningham moved to accept committee reports as presented, seconded by Cook. Motion carried.

Unfinished Business-

Amendment to Charter-Article II Elections- Section 2-Term of Office

*No motion was made to move the 1st reading

Amendment to Charter-Article IV Mayor and Recorder-Section 4-Recorder

*No motion was made to move the 1st reading

Addendum-Approval for address assignment for the Pozell duplex on 4th street to 318 and 320 4th Street. Cook moved to approve, seconded by English. Motion carried.

New Business-

Clerk Rentfrow provided a listing of Court Remittance Fees owed to the State from Feb. 2014 through November 2023. From July 2022 to current, fees have been paid. The arrears prior to July 2022 equals \$144,481. The city inquired to the State about a payment plan on the past due amount but was informed they don't provide plans for such. The city was informed to pay the current and 'what you can' on the past due amount. The state replied back on the payment plan question after roughly 12 months. The reply came from the State ~~Auditors~~ ^{Treasurer's} office, Katie Gibbons.

Zinn moved that we pay the current fee plus monthly amounts starting with the July, 2020 period and moving forward. English seconded, motion carried.

The mayor will proclaim Friday, December 22nd and Tuesday, December 26th, as holidays.

Discussion on Good Friday being a holiday for employees, as has been done in the past, although not a state holiday took place. The practice will continue and be placed in the new policy manual.

Addendum-Mayor Scott reported the WVDEP DLAP grant for \$250,000 was submitted and is to include a \$7,500 fee from Bel O Mar for oversight if approved. Anderson moved to accept the submission, seconded by Cunningham, motion approved.

Mayors Items-

A ribbon cutting for new business McCormicks Auto Repair will be forthcoming. The mayor will notify council of the date and time to welcome the new business.

Council Items-

Cook announced the House Decorating contest will take place on Saturday, December 16th. Awards will be awarded to 1st, 2nd, and 3rd place in the amounts of \$100, \$50, and \$25.

Cook also inquired about any existing ordinance on tent camping within city limits. Zinn will research and report back to council.

Zinn wished all a Merry Christmas.

Cunningham moved to go into executive session at 7:30pm to discuss personnel holiday pay, English seconded. Larry moved to exit executive session at 7:45pm, seconded by Cunningham.

Cook moved to adjourn at 7:46pm. English seconded.

Submitted by Eric Anderson