

Agenda

Williamstown City Council

06/06/17

7:30 PM

City Council Chambers

Type of meeting: Regular Meeting

Attendees: Mayor and City Council Members, City Attorney, and City Clerk

Agenda topics

1. Call Meeting to Order
2. Pledge of Allegiance
3. Call Roll
4. Minutes of Previous Meeting
5. Pay Bills
6. Budget Revision for 2017 Budget
7. Crack Sealant Bids
8. Annexation of Property on Rt. 14
9. Ordinance Amending Section (b)(12) of the Commercial District Use Regulations
10. Junk and Inoperable Vehicle Ordinance
11. Reschedule June 20th and July 4th Meetings

Other Items Which May Be Discussed:

1. Administrative Issues
2. Community Swimming Pool
3. Park Committee
4. Planning Commission
5. Board of Zoning Appeals
6. Tree Committee
7. Water Dept.
8. Sanitary / Storm Water Board
9. Sidewalk Plan

****Please state your name and address when addressing City Council**

WILLIAMSTOWN CITY COUNCIL
REGULAR MEETING
JUNE 6, 2017

The Williamstown City Council met in regular session on Tuesday, June 6, 2017 at 7:30pm. Those in attendance were Mayor Jean Ford, Councilpersons Marty Seuffer, Jim Stage, Barbara Lewis, and Ron Erb, City Attorney Blaine Myers, and City Clerk/Treasurer Susan Knopp.

Mayor Ford called the meeting to order and Sgt. Jerry Ruble led Council in the Pledge of Allegiance.

On a motion by Lewis and second by Stage to approve and dispense with the reading of the minutes of the previous meeting, all voted yes.

On a motion by Erb and second by Stage to approve the current bills for payment, all voted yes.

On a motion by Seuffer and second by Lewis to approve the end of the year budget revision for 2017 as presented, all voted yes.

Two bids were received for crack sealant; DJL for \$1.08 per lb. and Sealmaster for \$0.86 per lb.

On a motion by Seuffer and second by Lewis to approve the bids for review, all voted yes.

Mayor Ford stated the annexation petition for property on Rt. 14 including the Mondo property was being signed by all parties.

Councilman Seuffer said it was in the City's best interest to get the annexation on the books before July 1st. He said he would like to get this on the agenda to present to the County Commission on Monday.

On a motion by Lewis and second by Stage to authorize Mayor Ford to sign the annexation petition on behalf of the City, all voted yes.

Atty. Myers presented and *Ordinance Amending Section (b) (12) of the Commercial District Use Regulations*. He said the language in the current ordinance is very broad.

Councilman Stage said the Planning Commission discussed the Ordinance and didn't have a problem with it.

Atty. Myers stated there should be a Notice of Public Hearing on both new Ordinance presented this evening.

On a motion by Lewis and second by Stage to approve and adopt the first reading of the *Ordinance Amending Section (b) (12) of the Commercial District Use Regulations*, all voted yes.

Atty. Myers presented a *Junk and Inoperable Vehicle Ordinance*.

Councilman Stage stated the Planning Commission saw no changes needed to this ordinance.

On a motion by Seuffer and second by Lewis to approve and adopt the *Junk and Inoperable Vehicle Ordinance* on first reading, all voted yes.

Mayor Ford stated the next two regular Council meeting were on State Holidays, June 20th and July 4th.

On a motion by Seuffer and second by Stage to reschedule the June 20th meeting to June 27th and cancel the July 4th meeting, all voted yes.

Mayor Ford said she received a letter from Nancy Morehead, the librarian at the library, thanking the City for its donation and support.

Mayor Ford said there was a possibility the library would need to be relocated due to improvements at the high school.

Councilman Seuffer presented Council with an outline of the new City webpage to look over and suggest changes, additions, etc.

Councilwoman Lewis said the pool was doing well so far. She said they welcomed donations of pool passes for families who could not afford it.

Councilman Seuffer said he was still working with Landscape Structures on the toys in the park. He thanked Councilwoman Lewis for her assistance in getting the tree planted in Armstrong Garden which was donated by the Armstrong's.

Councilman Stage said the Planning Commission would meet on June 19th to discuss Developer Martin's proposed new development.

Councilwoman Lewis said the Tree Committee spent most of its budget this year. Next year we will have some stumps removed and plant new trees in these locations. She said they are working with Mon Power to have some limbs removed from power lines.

Councilman Erb said the Sanitary/Storm Water Board would meet on June 13th this month because of the June 20th WV Day Holiday.

Councilwoman Lewis said the Sidewalk Project was still finishing up on Front Street. The City has applied for another grant for sidewalks.

The meeting was adjourned at 7:55pm.