

CITY OF ROMNEY
ROMNEY, WEST VIRGINIA
APRIL 4, 2016

Mayor Hileman called to order the regular City of Romney Council Meeting April 4, 2016, at 7:00 p.m. and led the group in the Pledge of Allegiance followed with prayer by Councilman Gary Smith.

Roll Call:

Mayor Hileman: present	Councilman Allen: present
Recorder Keadle: present	Councilman Cannon: present
City Administrator Marsh: present	Councilman Duncan: present
City Clerk & Treasurer Colebank: present	Councilman Hott: present
Officer Chad Ashton - present	Councilwoman Roberts: present
Municipal Attorney Moreland: present	Councilman Smith: present

Mayor Hileman declared there to be a quorum.

- **Previous Minutes:** Motion to approve minutes of the Regular Council meeting of March 7, 2016, by Councilman Cannon, second by Councilman Hott. Corrections were noted. Motion carried.
- **Comments from Guests:** None
- **Communications:** (Copy of all communications available for review in the Business Office)
 - Property Tax Levy Rates and Taxes 2016-2017
 - Arbor Day Foundation – Romney Tree City
 - Senior Community Service Employment Program
 - Bond Ordinance – Water Tank Upgrades
 - Planning and Zoning – Approved Minutes (March 22, 2016) received. These minutes are included with Council Minutes as ATT #1
- **Committee Reports:**
 - Ordinance: Mr. Cannon/Ms. Moreland – No Report
 - Sanitation: Mr. Smith – Mr. Smith reported that Don Compton says everything going well.
 - Streets: Mr. Duncan – No Report
 - Water: Mr. Allen – No Report
 - Finance: Ms. Roberts – No Report
 - Buildings: Mr. Hott – No Report
 - Attorney Moreland: Negotiations continue with American Tower on changing the parameters of the leasehold. One department has approved and now awaiting the approval of a second department.
 - Parks and Recreation: Dennis Morris – Requested \$5680.00 from the County Commission for chemicals and new diving board platform. See ATT #2 for full report.
 - Romney Tree Board: Lynn DeVault – No Report
 - Animal Control Board: D. Marsh, Coordinator – No Report
 - Police Department: Officer Chad Ashton reported on March police activity.
 - Romney Police Board: Mayor Hileman, Coordinator, reported the Board met this morning. Grants for new equipment will be submitted.
 - Interconnector Report: D. Marsh – Not yet received.
- **Building Permits:** Were reviewed.

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APRIL 4, 2016

- **Consolidated Checking Report:** Payment of Bills (a complete copy of all invoices and vendor report information available for review in the Business Office). Motion by Councilman Cannon to approve payment of bills based on availability of funds with second by Councilman Duncan. Motion Carried.
- **Overtime Report:** Reviewed and discussed.
- **Old Business:**
 - None
- **New Business:**
 - **Ordinance: Second reading** of the proposed Bond Ordinance for the Water Tanks Improvement Project in title only
Public Hearing and 3rd reading at the May 2, 2016, meeting.
 - **Resolution:** Authorization for Mayor Hileman, on behalf of the Romney City Council, to sign the Fair Housing Resolution. (Required by federal government.) Motion by Councilman Hott, second by Councilman Duncan. Motion carried.
 - **Resolution:** Authorization to purchase a new dump truck for the public works department. Total purchase price of \$47,204.00 with snow plow. Cost to be divided as follows:
 - a. USDA Grant - \$11,000.
 - b. Water & Sewer - \$24,136.
 - c. General Fund Loan - \$12,068 – 5 year loan with approximate payment of \$217.00 per monthMotion by Councilman Allen, second by Councilman Hott. Motion carried with one no vote.
 - **Resolution:** Authorization of Payment #1 in the amount of \$5390.00. (USDA Grant for Co-op Building.) Motion by Councilman Hott, second by Councilman Cannon. Motion carried.
 - **Resolution:** Authorization to approve the following pay requisitions as related to phase II WWTP.
 - a. IJDC Loan - \$572,648.00 (Orders Construction)
 - b. State Revolving Fund - \$809.49 (Thrasher Engineering)Motion by Councilman Duncan, second by Councilman Hott. Motion carried.

Mayor and City Administrator Comments:

- (a) Mayor's Report:
 - Waste Water Treatment Plant Dedication – April 22, 2016.
 - April 14, 2016, at 1:00 p.m. City will receive report on secondary water source study. This is funded by the State. This meeting is open to the public.
- (b) Administrator's Report:
 - a. WWTP Project Update – nearing full completion
 - b. April 19, 2016 - Levy Rate Meeting – Full Council meeting at 6:00 p.m.

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APRIL 4, 2016

- c. Public Works and Water Update
 - i. Repaired 3 water leaks this month – all in Sioux & Depot Valley.
 - ii. Survey work to commence at night on sidewalk project.
 - iii. Water line replacement project planned – Sioux and Depot Valley in May.
 - iv. Water tank project – open bids on April 28 at 11:00 a.m. – Open to Public.
 - v. Street work planned
 - 1. Pothole repairs on Wirgman, Marathon, Charlevoix, Birch, Larson & Everett starting Wednesday
 - 2. Paving work scheduled for June

Councilman Hott announced that City of Romney Little League lights went on for the first time this past week.

Request for executive session: None

Request to Adjourn: Motion by Councilman Hott, second by Councilman Duncan. Motion carried.

Mayor, Daniel O. Hileman

Recorder, Beverly C. Keadle