

TOWN OF ROMNEY
ROMNEY, WEST VIRGINIA
JULY 5, 2018

Mayor Keadle called to order the special Town of Romney Council Meeting July 5, 2018, at 6:00 p.m. and led the group in the Pledge of Allegiance followed with prayer by Councilman Smith.

Roll Call:

Mayor Keadle: present	Councilwoman O'Brien: present
Recorder Shanholtzer: present	Councilman McKenery: present
Town Administrator Szabo: present	Councilman Duncan: present
Town Clerk Betty Colebank: present	Councilman Hott: present
Public Works Coordinator Kizer: absent	Councilman Smith: present
	Councilman Laitenberger: absent

Mayor Keadle declared there to be a quorum.

Purpose of Special Session

The Mayor announced that the purpose of the meeting is to adjust the estimated 2018-19 Budget to match the actual balances; the transfer of funds from the Senate Bill 234 fund to both water and sewer accounts; and for the second reading of the amendment to the Planning and Zoning Commission Membership.

- **Ordinance:** Planning and Zoning Membership – second reading in title only

SUBJECT: The Romney Town Council & Governing Body does hereby approve the proposed amendment to the Town of Romney Planning and Zoning Ordinance, Article II, Section 3.

ORIGINAL: *The "City Planning & Zoning Commission for the City of Romney, West Virginia," is hereby created, which shall consist of ten (10) citizens, all of who shall be freeholders and residents of the city, shall be qualified by knowledge and experience in matters pertaining to the development of the city, shall include representatives of business, industry and labor, three-fifths of whom shall have been residents of this city for at least ten (10) years prior to nomination, and each shall be nominated by the Mayor and appointed by him after confirmation by the city council.*

AMENDED: *The "Town of Romney Planning and Zoning Commission" is hereby created, which shall consist of ten (10) citizens, all of whom shall be residents of the Town or business owners in the Town, shall be qualified by knowledge and experience in matters pertaining to the development of the Town, shall include representatives of business, industry or labor, three-fifths of whom shall have been residents of the Town of Romney for at least ten (10) years prior to nomination, and each shall be nominated by the Mayor and appointed by him/her after confirmation by the Town Council.*

Motion to approve by Councilwoman O'Brien. Seconded by Councilman McKenery. Motion carried.

- **Resolution:**

SUBJECT: The Governing Body of the Town of Romney does hereby by approve the transfer of twenty-thousand dollars (\$20,000) into the Town of Romney Water Fund from the Town of Romney Water Senate Bill 234 Account, as outlined in Public Service Commission General Order No. 183.08.

Motion by Councilman Duncan. Seconded by Councilman Smith. Motion carried

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• **Resolution:**

SUBJECT: The Governing Body of the Town of Romney does hereby by approve the transfer of twenty-thousand dollars (\$20,000) into the Town of Romney Sewer Fund, from the Town of Romney Sewer Senate Bill 234 Account, as outlined in Public Service Commission General Order No. 183.08.

- Motion by Councilman McKenery. Seconded by Councilwoman O'Brien. Motion carried.

Resolution: Revision of the 2018-2019 Coal Severance Budget.

Subject to approval of the State Auditor as exofficio chief inspector of public offices of the municipal council does hereby direct the budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number one (1), a copy of which is entered as part of this record.

Motion by Councilman McKenery. Seconded by Councilman Duncan. Motion carried.

Resolution:

Revision of the 2018-2019 General Fund Budget

Subject to approve of the State Auditor as exofficio chief inspector of public offices the municipal council does hereby direct the budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION PF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number one (1), a copy of which is entered as part of this record.

Motion by Councilman McKenery. Seconded by Councilman Smith. Motion carried.

Councilman John Duncan was sworn in who was reelected in the recent election. The swearing is being performed by Mayor Keadle and the term will run from July 2018 to June 2022.

There being no further business, Councilwoman McKenery moved to adjourn with second by Councilman Duncan. Motion carried.

Mayor, Beverly C. Keadle

Recorder, Richard T. Shanholtzer

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