# STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A regular meeting of the Buckhannon City Council was held on Thursday, December 01, 2022, at 7:00 p.m., in the Council Chambers of City Hall. The following individuals were in attendance (GTM – GoToMeeting):

Mayor	Robbie Skinner	Present
City Recorder	Randy Sanders	Present
Council Member	Pam Bucklew	Present
Council Member	David McCauley	Present
Council Member	Jack Reger	Present - GTM
Council Member	CJ Rylands	Absent
Council Member	David Thomas	Present
Assistant Recorder & Director of Finance	Amberle Jenkins	Present
City Attorney	Tom O'Neill	Present
Buckhannon Fire Department	Chief JB Kimble	Present
Director of Public Works	Jerry Arnold	Present - GTM
Channel 3	Rodney Irvin	Present
MyBuckhannon.com	Katie Kuba	Present
MyBuckhannon.com	Beth Broschart	Present

Guests: Jody Light, Almost Heaven BBQ Bash; Jerry Henderson, Grinch Meets Santa Claus Event; Robyn Simons; Sadie Nichols, West Virginia Wesleyan College; Catherine Nichols, Charles W. Gibson Public Library.

To participate in a City Council meeting participants were invited to contact us at 304-472-1651 for the GoToMeeting link/access.

# City Council of Buckhannon – 7:00 p.m., in the Council Chambers of City Hall Meeting Agenda for Thursday, December 01, 2022

#### A. Call to Order

- A.1 Moment of Silence
- A.2 Pledge to the Flag of the United States of America

#### B. Recognized Guests

B.1 Sadie Nichols- West Virginia Wesleyan College Student Senate Representative

### C. Department & Board Reports

- C.1 Public Works Director- Jerry Arnold
- C.2 Finance Director- Amberle Jenkins
  - Municipal Home Rule Pilot Program 2022 Progress Report
- C.3 Fire Chief- JB Kimble
- C.4 City Attorney- Tom O'Neill

# D. Correspondence & Information

- D.1 FOIA Request from Rebecca McCoy Zoning Board of Appeals & Documents re: 7 College Avenue
- D.2 FOIA Request from Partner Engineering & Science Inc. re: 3 Northridge Ridge Road
- D.3 Notice Request for Bids-Professional Surveying Services for Elevation Certificates FEMA Generator Grant 0035
- D.4 Congratulations, Robbie Skinner, on being named a West Virginia Executive Class of 2023 Young Gun
- D.5 Charles Gibson Library Director's Report August -November 2022

#### E. Consent Agenda

- E.1 Approval of Minutes -Regular Meeting 11/03/2022, 11/17/2022, Special 11/28/2022
- E.2 Approval of Building and Wiring Permits
- E.3 Approval of Payment of the Bills

# F. Strategic Issues for Discussion and/or Vote

- F.1 Approval Outside Entity Funding Request- BURMA
- F.2 Approval to Accept Bid Opening Results -Fire Department Life Pak 15 Heart Monitor
- F.3 Approval Execution of Professional Services Task Order of Engineering and Design Services Agreement between COB & Potesta & Associates, Inc. for the Stockert Youth & Community Center Multi-Use Facility
- F.4 Approval Appointment of the Municipal Building Commission FY 22/23
- F.5 Approval Appointment of the Audit Committee FY 22/23
- F.6 Property Matters: 16 Factory Street
- F.7 Discussion Draft Ordinance -Enforcement of Parking Ordinances

## G. Comments and Announcements

- G.1 Pamela Bucklew
- G.2 C J Rylands
- G.3 David Thomas
- G.4 Jack Reger
- G.5 David McCauley
- G.6 Randall Sanders

#### H. Mayor's Comments and Announcements

I. Adjournment

#### Posted 11/28/2022

**A. Call to Order:** Mayor Robbie Skinner called the regular meeting of the Buckhannon City Council for December 1, 2022, to order and asked all to join him in the Moment of Silence and the Pledge to the Flag of the United States of America. Before entering the moment of silence, the mayor spoke of the tragic fire that took place on Pocahontas Street this past Sunday and noted that injured was a resident of the structure, Selena Lamb, who was rescued by BFD Fire Fighter Captain Joey Baxa, who also sustained injuries. Ms. Lamb will have a long road to recovery and he asked that we keep her, her family and Captain Baxa in our thoughts tonight.

### **B. Recognized Guests:**

**B.1** Sadie Nichols- West Virginia Wesleyan College Student Senate Representative – Mayor Skinner recognized Sadie Nichols, West Virginia Wesleyan College Student Senate Representative, to update the Council of WVWC's happenings and events. Ms. Nichols presented this report:

- 1940s Christmas Carol" runs Dec 1-3, at 8:00 pm and a Dec 3 matinee at 2pm. All performances at the Colonial Arts Center. We are SOOO excited to perform in this new venue!!!l
- Jazz Ensemble Dec 3rd, 7:30p PAC
- Festival of Lessons and Carols will be Sunday Dec 4th at 4p in Wesley Chapel
- The Christmas Holiday Dinner will be held in our dining hall on December 4 from 4:30 PM till 7 PM and the cost is \$12 per person. It is open to the public.

## Service Events & Facts

- There are currently seven students giving about 5 6 hours a week to city entities through the
  Wesleyan Service Scholar program. Haley Birmingham and Skylar Ketchem are with the
  Buckhannon Fire Department. Megan McMackin is with the Buckhannon Police Department.
  Michael Drury, Sam Hogue, Roman Moore, and Gabe Reynolds are all serving at Stockert Youth
  & Community Center. There is an additional student, Samaria Coffman, working with the
  WAMSB committee.
- On November 5th, over 60 Boy Scouts visited campus to earn Merit Badges. College representatives offered badges in programming, game design, electronics, and citizenship in society. Steve Wykoff from the Upshur County Department of Homeland Security & Emergency Management also offered an Emergency Preparedness badge.
- Two Wesleyan students helped handout flags for Create Buckhannon at the Veteran's Parade.
   They also distributed cards written by college students to veterans in the parade and lining the streets.
- November was Diabetes Awareness month so the WE LEAD Invisible Illness team dedicated their time to educating the campus about Diabetes and handing out awareness ribbons for people to show their support.
- Athletes from the Baseball team cleaned out a garage full of books and delivered them to Lorentz Church in preparation for Literacy Volunteer's Annual Book Sale. Now that the sale is over, more students are preparing to go package the books and move them into storage.
- On Giving Tuesday, Wesleyan students packaged 220 holiday treat bags for students enrolled in Head start. They also wrote cards to forty-five WV Hospice patients and seventy Meals on Wheels recipients.
- Steve Wykoff held a Narcan training on campus with students on November 16th. This certification training was part of a class presentation led by Patrolman Dylan Major from the BPD who is enrolled as a Wesleyan student.
- Student Senate elects executive officers' midyear, and I am running for president. Should I win, there will be a new student representative appointed as the community relations liaison. Alisa Lively and I will keep you up to date on the results!

Sadie concluded by stating "The students at the college wish you a Merry Christmas, a happy new year, and a safe holiday season. Thank you for the opportunity to be here."

Mayor Skinner then recognized Jody Light, of the Almost Heaven BBQ Bash, who announced that they have had several entries for the Almost Heaven BBQ Bash parade and provided a handout to Council of the different art inspired and specialty cars that have expressed a desire to be a part of the June 16 & 17, 2023 event. They held a press conference earlier today concerning the vehicle to be used as the official Art Car that has been delivered to the Vo-Tech Center for the classes to begin their work.

### C. Department & Board Reports

**C.1 Public Works Director- Jerry Arnold:** Mr. Arnold appeared via GoToMeeting and noted that he had no official report to file but was asked by Recorder Sanders about the outside contractors who are proving services with the CAC, sidewalk demo, etc. Mr. Arnold expressed his satisfaction of the program stating it was going very well. Mayor Skinner noted the Christmas decoration looked very nice and thanked Jerry and the Street Department for their work.

**C.2 Finance Director - Amberle Jenkins:** Mayor Skinner recognized Finance Director, Amberle Jenkins, who provided the following report including an overview of the Municipal Home Rule Pilot Program 2022 Progress Report that was filed today:

Amby report 12-1-22

Balances November 30, 2022

General Fund mm checking \$732,839 CD \$86,524

Historic Landmark savings \$3,027

Stockert Youth Center Capitol Campaign \$439,717 + 12,000 pledge =\$451,717

Coal Tax \$59,941

Municipal Stabilization Fund \$915,068

Flood Control Acct \$78.282

Consolidated Public Works Board \$91,390 Cem CD \$235,260

Sales Tax \$2,078,842

American Rescue Plan Acct \$2,036,400

The WV Home Rule report had to be submitted before  $Dec\ 1^{st}$  (today) A copy of that is in your packet for tonight.

Highlights were reporting of abatement of nuisance properties. The two properties that were purchased through tax sale and successful auction of one and demolition of the house that was in poor condition on the other.

Several items were reported concerning sales tax, such as purchase of fire truck, cruisers, street projects, wheel loader, phone system for street department, SYCC bus and a concrete truck.

The Home Rule Board will submit this report to Joint Committee on Government and Finance for review.

For the past week some staff in City Hall and Stockert and Colonial have had some training sessions for the expanded use of software to track program activities and accept payments for the theatre, parks and youth center.

The Public Service Commission returned the approved Waste tariff for a pass through increase of 5.344% for garbage service. Customers were mailed a notice. Rate is effective Jan  $1^{st}$ 

#### MUNICIPAL HOME RULE PROGRAM 2022 PROGRESS REPORT CITY/TOWN OF BUCKHANNON

## West Virginia State Code §8-1-5a (m) provides:

"Commencing December 1, 2015, and each year thereafter, each participating municipality shall give a progress report to the Municipal Home Rule Board and commencing January 1, 2016, and each year thereafter, the Municipal Home Rule Board shall give a summary report of all the participating municipalities to the Joint Committee on Government and Finance."

The Municipal Home Rule Board has developed this standard format for Home Rule Program participating municipalities to prepare and submit their respective Annual Progress Reports. The intent of this standard format is to gather and compile information in a consistent, easily understood, and efficient manner that will be used to develop a concise and practical summary report to the Joint Committee on Government and Finance.

Annual Progress Reports must be submitted electronically as an individual file in PDF format no later than the close of business on the first business day of December, by emailing to WV Municipal Home Rule Board at <a href="MunicipalHomeRule@wv.gov">MunicipalHomeRule@wv.gov</a>.

A. General Information	
Name of Municipality:	
Certifying Official: Robert Skinner III	Title: Mayor

Cont	tact Person: Am	berle Jenkins		Title: Assistant Recorder	
Add	ress: 70 E Main	St			
City,	, State, Zip: Buck	channon WV 2620	1		
Tele	phone Number:	304-472-1651		Fax Number: 304-472-093	4
E-M	ail Address: amb	oy.jenkins@buckh	annonwv.org		
2020	O Census Popula	tion: 5186			
В.	Municipal Classifi	ication			
	☐ Class I	☐ Class II	X Class III	☐ Class IV	
<b>C.</b> .	Attest				
subr ever	mitted herein arry initiative inclu	nd attached heret	o is true and Il Home Rule	or this municipality and cert accurate and that this rep Pilot Program Plan Applicat	ort addresses each and
Туре	Name of Certifyi	ng Official	Signature	of Certifying Official	Date
Was	this non-tax ini	tiative a part of yo	our original pl	an application <b>X</b> or a plan	amendment □?
Has	the ordinance(s	) needed to imple	ment this init	iative been enacted? <b>X</b> Yes	□ No
If ye	s, when was the	e ordinance enacte	ed? July 19, 2	015	
If no	o, please describ	e challenges faced	d in enacting	the related ordinance(s).	
			-	brief narrative which highling metrics used to track per	_
have belo Afte met city Thre	e had no succes bw. The on-site or receiving a sm criteria to help funds to contin eat of citation	s in trying to place citations help to r nall grant, we calle pay for disposal o ue this practice.	e a tax lien or remediate uned "Good Nei of waste. The the owner	tions and cite residents than the property. See narratin-kept and vacant propertie ghbor Grant" which was use City saw success in this as we clean up and grant heleproperty.	ive in "lessons learned" s. ed toward persons that well and have budgeted
		•		ovide a brief narrative high at would benefit other mun	_

More Legislative action needs taken to make County Assessors and their software vendor recognize the benefit to this strategy. Tax liens have proven to be challenging. The Upshur County Assessor will not place the liens on the property taxes because Software Solutions, the company that controls the tax software will not recognize this as a tax lien. Until they are directed to do so in writing by state law or State Auditor the liens will not be recognized or placed on the property. The City of Buckhannon has lost several thousand dollars. The City of Buckhannon has placed liens on properties, but if the property is sold at a tax sale our liens are not recognized either. In 2019 two representatives from the city bid on properties that had city liens. The city became the legal title holders in late 2021. One property (Sedgwick St) was sold at auction. Profits will be used toward continued property remediation. In 2021 two more problem properties were purchased at a tax sale. We are waiting and taking the steps to obtain title to these properties. Legislation changed the tax sale process in 2022. We don't know at this time if the change will help the city remediate problem properties.

Please use this page to report progress on each **non-tax related initiative** included in your Home Rule Application. Each non-tax related initiative must have a separate page.

Initiative: Part-time polic	ce officer and expanding max	imum age.	
Category of Issues Addres	sed (check all that apply)		
☐ Organization	☐ Administration	X Personnel	☐ Other
Was this non-tax initiative	e a part of your original plan a	pplication X or	a plan amendment $\square$ ?
Has the ordinance(s) need	ded to implement this initiativ	e been enacted?	X Yes □ No
If yes, when was the ordir	nance enacted? August 21, 20	16	
If no, please describe chal	lenges faced in enacting the r	elated ordinance(s)	
	ce below, please provide a ion of this initiative and any m	_	
The certified part time of train and certify a full tim officer takes six to 12 more without putting more butime.  In 2022 Buckhannon shift to the Chief of Police	a part time police officer in ficer could no longer serve in ne police officer is lengthy. T nths. A part time police office orden on existing staff. Howe red the funds that would have for taking on the added non may still utilize the part t	that capacity. The the process to recruier can fill the void are ver, filling that pose been allocated towaresponsibility to have	process to advertise, hire, it then train and certify an and continue police services ition is a challenge at this ward the part time position andle CALEA certification

LESSONS LEARNED – In the space below, please provide a brief narrative highlighting lessons learned during implementation of this revenue initiative that would benefit other municipalities. Recently it has been difficult to retain a certified part time police officer.

Please use this page to report progress on each **non-tax related initiative** included in your Home Rule Application. Each non-tax related initiative must have a separate page.

Initiative: Online Sale or Disposition of Municipal Property
Category of Issues Addressed (check all that apply)
☐ Organization
Was this non-tax initiative a part of your original plan application $X$ or a plan amendment $\square$ ?
Has the ordinance(s) needed to implement this initiative been enacted? X Yes □ No
If yes, when was the ordinance enacted? December 15, 2016
If no, please describe challenges faced in enacting the related ordinance(s)
SUCCESSES — In the space below, please provide a brief narrative highlighting successes realized through the implementation of this initiative and any metrics used to track performance.  In the 2020 report we noted that he first online auction was held in 2019. All of our departments compiled a list of surplus equipment to be auctioned. We drafted an RFP to select an auctioneer. JJ
Kane Auctioneers was awarded our auction service. This proved very successful. It exposed our items to a much larger audience. We received over \$61,000 for all of our departments, in combined
revenue.
We did not hold an auction in 2020 or 2021. We will hold another auction when we have an inventory of items that need disposed.
In 2022 the City auctioned a problem property (Sedgwick St \$45,500) that was obtained in a tax sale. A second property (Upper Drive) was obtained but did not receive a minimum bid at auction. The
house, which was in very poor condition, was demoed by the city.
I ESCONS I EADNED. In the successful and a least growth a built name time highlighting least
LESSONS LEARNED – In the space below, please provide a brief narrative highlighting lesson learned during implementation of this revenue initiative that would benefit other municipalities.
It was beneficial to solicit an auctioneer. Each auctioneer charge differently for their
services. Also, our auctioneer was experienced, and helped us with the whole process.
Please use this page to report progress on each <b>non-tax related initiative</b> included in your Home Rule Application. Each non-tax related initiative must have a separate page.
Initiative: Change hours that non-intoxicating beer, wine and alcoholic liquor may be sold or dispensed from 1:00 pm to 10:00 am on Sundays in the City of Buckhannon
Category of Issues Addressed (check all that apply)
☐ Organization ☐ Personnel X Other
Was this non-tax initiative a part of your original plan application yes or NoX a plan amendment X?
Has the ordinance(s) needed to implement this initiative been enacted? X Yes ☐ No
If yes, when was the ordinance enacted? March 2, 2017
If no, please describe challenges faced in enacting the related ordinance(s)
SUCCESSES – In the space below, please provide a brief narrative highlighting successes realized

through the implementation of this initiative and any metrics used to track performance.

The purpose of this initiative was to attract persons to downtown area for social gatherings at our local businesses that serve non-intoxicating beer, wine and alcoholic liquor on Sunday morning.
LESSONS LEARNED – In the space below, please provide a brief narrative highlighting lessons learned during implementation of this revenue initiative that would benefit other municipalities.  There was some public opposition to this, however, we have not experienced any negative affects to this measure. The pandemic greatly reduced social gatherings in 2020 and 2021. Nothing significant to report in 2022.
Please use this page to report progress on each <b>tax related initiative</b> included in your Home Rule Application. Each tax related initiative must be listed on a separate page.
Initiative: Enterprise Zones-Municipal Real and Personal Property Rebates
Was this tax initiative a part of your original plan application X or a plan amendment $\Box$ or N/A $\Box$
Has the ordinance(s) needed to implement this initiative been enacted? X Yes ☐ No
If yes, when was the ordinance enacted? August 16, 2015
If no, please describe challenges faced in enacting the related ordinance(s).
<b>REVENUES</b> – In the space below, please provide a brief narrative highlighting revenue amounts and revenue categories realized; revenue amounts and revenue categories reduced; net revenue gain; and, any metrics used to track performance.
As of this date, No revenues have been realized through this initiative.
<b>SUCCESSES</b> – In the space below, please provide a brief narrative highlighting projects, improvements, programming, etc. realized through the implementation of this revenue initiative and any metrics used to track performance.
No business has taken advantage of this at this time.  LESSONS LEARNED — In the space below, please provide a brief narrative highlighting lessons learned during implementation of this revenue initiative that would benefit other municipalities.

Please use this page to report progress on each **tax related initiative** included in your Home Rule Application. Each tax related initiative must be listed on a separate page.

Initiative: Municipal Sales Tax and reduction of B&O tax				
Was this tax initiative a part of your original plan application $\square$ or a plan amendment YesX or N/A $\square$				
Has the ordinance(s) needed to implement this initiative been enacted? X Yes $\Box$ No				
If yes, when was the ordinance enacted? Home Rule-Nov 1,2018, Sales Tax-Feb 7, 2019				
If no, please describe challenges faced in enacting the related ordinance(s).				

**REVENUES** – In the space below, please provide a brief narrative highlighting revenue amounts and revenue categories realized; revenue amounts and revenue categories reduced; net revenue gain; and, any metrics used to track performance.

B&O was reduced. In addition to the already existing \$1,000.000.00 exemption, the tiered rates were reduced from \$0.25 per hundred to \$0.20 per hundred and \$0.50 per hundred to \$0.45 per hundred.

The City of Buckhannon received from sales tax the following \$497,482 January 2022; \$488,371 April 2022; \$507,1211 July 2022; \$535,317 October 2022

The City originally expected approximately \$1.2 million per year in revenues.

**SUCCESSES** – In the space below, please provide a brief narrative highlighting projects, improvements, programming, etc. realized through the implementation of this revenue initiative and any metrics used to track performance.

The first receipt of sales tax came in 2020. The last two years show a very brief summary of items that sales tax was instrumental in obtaining.

#### City Hall

- Upgraded to fiber internet service in City Hall
- Updated furnishings in administrative area of City Hall

#### Parks:

- 2022, work began to expand the Jawbone Park off of Madison Street. This was budgeted in the Street Department projects.
- 2022, \$100,000 was allocated to parks and cemetery for mowing and horticulture

# **Police Department:**

- In-car and Body cameras continued financing
- Maintenance of K-9 purchased for department
- In 2022, Five new cruiser financed and continued payments on four other cruisers. We are able to rotated financed cruisers out through a lease program. This ensures reliable cruisers for department use.
- Police software annual maintenance
- Continued funding for CALEA. Accreditation was achieved through the help that funds were available for needed expenses to certify the department
- New for 2022, added one new police officer position.
- Pay increases

# **Fire Department:**

- Budgeted for three new fire fighters in 2021. Two of them were hired in November 2021. One was hired in June 2022, but quit.
- In 2022 \$10,000 allocated for Station repairs
- In 2022 \$20,000 was allocated toward a training facility
- In 2022 the City starting paying 100% of the insurance premium for the Volunteer Fire Department
- In 2022 a new fire truck was delivered and has been financed
- In 2022 \$30,000 was allocated for Personal Protective Equipment and software for data collection
- In 2022 \$15,000 was allocated for Lifepak equipment
- In 2022 a new pickup truck was budgeted.
- Exercise equipment obtained for fire fighters work out room
- Pay increases

# **Street Department:**

- Concrete truck and silo continue to be financed. We have seen a savings owning this in-house for small concrete jobs.
- A wheel loader and side-by-side was ordered in October 2021.
- In August 2021 a new phone system was purchased.
- 2022 a new Kubota side-by-side was purchased.
- 2022 imaging assessments or streets and sidewalks was conducted \$10,650
- 2021-22 Street paving projects (Smithfield Street; Gum Street; Lightburn Street; North Spring Street; Lincoln Street; 2<sup>nd</sup> Street and Latham Street)

- Property and buildings were purchased on the Mudlick Road in 2020. The Street Department functions
  were moved to this complex and are shared with the Waste Collection Department. The Health
  Department rented a portion of the building until their facility was upgraded in 2022. Waste
  Department moved a large portion of their operations to this facility and will enable use of a large
  building for a fire and police training facility.
- \$558,137 was allocated in the 2022-23 budget for Street Department Projects
- \$113,700 was allocated in the 2022-23 budget for finance payments (4 Ram trucks; Concrete truck; and an Excavator). One lowboy trailer was purchased.

### **Stockert Youth Center:**

- Preparations are being made to construct a building on the property that was purchased in November 2021 for the use as a multi-purpose building for both Stockert Youth Center activities and community activities
- Annual maintance of Software obtained to help track various youth activities
- A bus was purchased for \$25,000

**LESSONS LEARNED** — In the space below, please provide a brief narrative highlighting lessons learned during implementation of this revenue initiative that would benefit other municipalities.

A Q & A regarding the SYCC financing program took place. More about this will be discussed during the City Attorneys report.

C.3 Fire Chief – JB Kimble: Mayor Skinner recognized Chief Kimble who reminded us of the Christmas Parade that will take place tomorrow evening (December 2nd) beginning at 6:00 pm. On December 10th (also at 6:00 pm) will be the annual Christmas dinner at the Fire Station. Santa will be a part of both events. He also spoke of the fitness center that has been established in a bay at the Fire Department that can be used by city employees, and he updated Council on the upcoming ISO ratings to be released soon. Chief Kimble reported that the BFD had responded to six structure fires in eleven days, which included a couple out of county but under our mutual aid agreements. The largest local response was to a fire at a home located at 172 Pocahontas Street. Regarding this particular fire, he reviewed the Incident Review; Narrative from BPD Captain Joey Baxa; and Post Incident Analysis Structure Fire Incident Report to Council.

He then participated in a Q & A and general discussion regarding the event, staffing and the shortage of volunteers.

Without objection, *F.2 Approval to Accept Bid Opening Results - Fire Department Life Pak 15 Heart Monitor* was moved to the table for discussion and/or vote. Chief Kimble provided an overview of the request and answered questions from Council Members regarding the same.

# CITY OF BUCKHANNON ACCEPTING SEALED BIDS FOR A LIFEPACK 15 DEFIBRILLATOR

The City of Buckhannon will receive sealed bids for a Lifepack 15 Defibrillator.

Specifications may be obtained by contacting City Hall 304-472-1651.

The City of Buckhannon is seeking a 5-year lease to own financing for this item. The City of Buckhannon will trade in a Lifepack 12B Defibrillator toward the price of the new machine.

Sealed bids will be received until 12:00 noon, November 30, 2022 at City Hall, 70 E Main Street, Buckhannon WV, 26201, at which time the bids will be opened.

If you have any questions, contact Buckhannon Fire Department at 304-472-2868 or City Hall at 304-472-1651.

The City of Buckhannon reserves the right to accept or reject any bid.

RD Publish dates 10/19/22, 10/26/22

Bid Opening Sign-In and Results Sheet - November 30, 2022 12:00 PM

Name	Company	Email Address	Contact Phone Number	Bid Bond Included (Y/N)	Base Bid Amount
JB Kimble	City of Buckhannon, WV	jb.kimble@buckhannonwv.org	304-613-1410		
Teresa Summers	City of Buckhannon, WV	teresa.summers@buckhannonwv.org	304-472-1651, ext 1001		
Shayla Gowers	City of Buckhannon, WV	shayla.gowers@buckhannonwv.org	304-472-1651, ext 1015		
Christopher Ward	Stryker	bidsinbox@stryker.com			\$30,388.04 (payments of \$7,325.56 for 5 years)

Regarding F.2 Approval to Accept Bid Opening Results - Fire Department Life Pak 15 Heart Monitor, a motion to execute a 5-year lease for the Life Pak 15 Heart Monitor at \$7,325.56 per year, with a \$1.00 buyout at the end was made by Reger/Thomas. Motion carried unanimously.

C.4 City Attorney- Tom O'Neill: Mr. O'Neill was recognized and provided a report on the Stockert Youth & Community building project financing program, which included a recent meeting with Tom Aman of Steptoe & Johnson regarding them potentially serving as Bond Council; the impending appointment of the City of Buckhannon Building Commission; the need for a reimbursement resolution for the COB; and the request for financing with the USDA and local banking institutions.

**D. Correspondence & Information**: – The Mayor reviewed the following with Council: D.1 FOIA Request from Rebecca McCoy -Zoning Board of Appeals & Documents re: 7 College **Avenue** 

> Rebecca McCoy 7 College Aver khannon, WV 26201 301-660-0625 youngmccoys@hotmail.com

> > November 14, 2022

City Recorder FOIA Request – City Hall 70 East Main Street Buckhannon, WV 26201

To Whom it may concern.

Pursuant to the West Virginia Freedom of Information Act, I am requesting the following public records maintained by the City Recorder Office of the City of Buckhannon as follows:

Minutes with decision letters and tapes (video and audio) of Zoning Variance Committee meetings on July 13, 2022; 07/14/2021; and 01/20/2021

Copies of all documents related to Rebecca McCoy's Zoning Permit Application including all application, notes, documents, files, letters, Citations, Oaths, Summons in the possession of the City of Buckhannon including Appeal to Zoning Variance Board on July 13, 2022.

Please contact me if the charge is more than \$100.00 to discuss any additional charges.

Retecca J. McCoy



November 19, 2022 Rebecca J McCoy 7 College Ave Buckhannon WV 26201

Lam in receipt on 11/16/22 of your request for records from the City of Buckhannon

- Minutes; letters; tapes of Zoning Variance meetings 7/13/22 - Available to be copied on DVD or flash drive for \$5.00 7/14/21 and 1/20/21 - Not available in recorded form
- Copies of all documents related to Rebecca McCoy zoning permit application

When you were in City Hall 11/18/22 the minutes were hand delivered to you and you had the option to review the other materials we collected concerning your other documents requests. You obtained copies of the minutes free of charge. You left some of the documents that I can assume you did not need.

Respectfully,

Amberle Jenkins City of Buckhannon

D.2 FOIA Request from Partner Engineering & Science Inc. re: 3 Northridge Ridge Road

Fwd: Freedom of Information Request

orle Jenkins <ambyjenkins@buckhannonwv.org> -To: ambyj@buckhannonwv.org ncent Smith <vincent.smith@buckhannonwv.org> eresa Summers <teresa.summers@buckhannonwv.org>

- Forwarded message ------Vernon, Ton «tvernon@partneresi.com>
Won, Oct 31, 2022 at 4.28 PM
d: Freedom of Information Request
a@buckhannonwv.org <foia@buckhannonwv.org>

To Whom It May Concern:

I am conducting an environmental and property site assessment on the following property

Harbor Freight Tools: 3 Northridge Rd, Buckhannon, WV 26201

As part of the investigation, I would like to review any and all records you have for the above-referenced property pertaining to the following area

- Current or historical use of hazardous materials and/or hazardous waste
- Current or historical underground/aboveground storage tanks
- Current or historical wastewater or seotic systems
- Violations or Notices to Comply
- Environmental Liens or activity use limitations
- Release of petroleum products and/or hazardous materials
- The most recent fire inspection report

Please contact me via phone (346)-327-8992 or via email tvernon@partneresi.com if you have any questions. Your immediate assistance is greatly appreciated. Thank you.

Sincerely,

Senior Assessor

PARTNER ENGINEERING AND SCIENCE, INC.
12012 Wickchester Lane, Suite 320. Houston, TX 77079
C: 832-441-4473| D: 346-327-8992

# D.3 Notice Request for Bids-Professional Surveying Services for Elevation Certificates FEMA Generator Grant 0035 & Bid Results

City of Buckhannon 70 East Main Street Buckhannon, WV 26201



Phone: 304.472.1651 TDD: 304.472.9550 Fax: 304.472.0934

November 10, 2022

Bennett Surveying, Inc. 11 Green Street Buckhannon, WV 26201 Civil Engineering Consultants 600 Marketplace Avenue Suite 200 Bridgeport, WV 26330

Potesta & Associates, Inc.

Hornor Brothers Engineers 140 South 3<sup>rd</sup> Street Clarksburg, WV 26301

Mountain State Land Surveying P O Box 351 507 Main Street

125 Lakeview Drive Morgantown, WV 26508

Precision Survey Company 566 Manning Road Buckhannon, WV 26201

West Milford, WV 26451

City of Buckhannon DHS / FEMA Region III Hazard Mitigation Project Installation and Securing of Emergency Power Generation Hazard Mitigation Program FEMA-DR-4273-WV-0035 Grant Professional Survey Services Request for Bids

To Whom It May Concern,

As part of the requirements of the DHS / FEMA Region III Hazard Mitigation Program FEMA-DR-4273-WV-0035 Grant, the City of Buckhannon (City) is soliciting bids to provide Professional Surveying Services to prepare & submit Elevation Certificates for generators located on the following parcels located in, or near, Buckhannon, West Virginia:

# Contract No. 4 - Brooke Street Lift Station Generator Set

District: Buckhannon Corporation

Map: 8 Parcel: 252.1 Deed Book: 410

#### Contract No. 5 - East Main Street Lift Station Generator Set

District: Buckhannon Corporation

Map: 4

Parcel: 352 Deed Book: 172 Page: 222

#### Contract No. 6 - Elias Street Lift Station Generator Set

- District: Buckhannon Corporation
- Map: 1
   Parcel: 80.1
- Parcel: 60.1
   Deed Book: 328
   Page: 370

#### Contract No. 7 - Vicksburg Lift Station Generator Set

- District: Union District
- Map: 2
   Parcel: 26.14
   Deed Book: 561
- Deed Book:Page: 410

#### Contract No. 8 - Wood / Ritchie Street Lift Station Generator Set

- District: Buckhannon Corporation
- Map: 11
   Parcel: 313 · Deed Book: 171
- Page: 218

#### Contract No. 9 - Water Treatment Plant Generator Set

- District: Buckhannon Corporation
- Map: 13 Parcel: 82
- Deed Book: 178
- Page: 411

The City is requesting that your company provide an all-inclusive Bid for the Professional Surveying Services required to provide complete and accurate Elevation Certificates for the six (6) contracts that comprise the above-referenced FEMA Grant Project. All fees, including but not limited to hotel costs (upon written approval from the City), mileage, administration fees, equipment fees, per diem and/or any other miscellaneous charges shall be included in the Lump Sum Fee (i.e. the Bid).

The (6) Elevation Certificates shall be completed & submitted to the City Engineer no later than the close of business on December 21, 2022.

All interested companies should contact James S. Hollen, III, City Engineer for the City of Buckhannon (304-472-1651, extension 1006) for additional project information. All clarifications, questions or comments regarding the contents of

the Request for Bids Letter must be submitted in writing and either mailed, faxed or emailed to the address below. No clarifications and questions will be accepted after 12:00 PM EST on November 23, 2022.

Sealed bids should be clearly labeled on the envelope as "FEMA -0035 Grant No. 2 – Elevation Certificates Bid" and may be either hand-delivered or mailed to the following address:

Mr. James S. Hollen, III, PE, City Engineer City of Buckhannon 70 East Main Street Buckhannon, WV 26201

All sealed bids must be received by 2:00 PM EST on November 30, 2022, at which time the received bids will be opened and publicly read aloud.

The City reserves the right to reject any and all bids, to award the contract to other than the low bidder and to waive any informality in bidding. The City reserves the right to reject any all bids that are not in the best interest of the City. In addition, the City also reserves the right to terminate the contract at any time due to noncompliance with the information contained in the Professional Survey Services Request for Bids Letter.

If you have any questions or comments regarding the information contained in this letter, please contact me at your convenience at (304) 472-1651, extension 1006 or via email at jay.hollen@buckhannonwv.org.

REGISTER A

STATE OF

James S. Hollen, III, PE

City Engineer

Attachments: Official Bid Form

Mayor Robert N. Skinner, III Members of the City Council Members of the Sanitary Board Members of the Water Board Ethan Crosten – Sanitary Superintendent Kelly Arnold – Water Superintendent Jay Hollen - Engineering Files

City of Buckhannon Professional Survey Services Multiple Elevation Certificates for FEMA-DR-4273-WV-0035 Generator Project

Name	Company	Email Address	Contact Phone Number	Addendum No. 1 Questions & Comments Letter No. 1 (Y / N)	Base Bid - Professional Surveying Services
Jay Hollen	City of Buckhannon, WV	jay.hollen@buckhannonwv.org	304-472-1651, x1006		
Shayla Gowers	City of Buckhannon, WV	shayla.gowers@buckhannonwv.org	304-472-1651, x1015		
. 3	Mountain State Land Surveying			N/A	\$2,910.00
	Potesta & Associates, Inc.			N/A	\$5,500.00

Based upon the review of the bids received, the Apparent Low Bidder for the Professional Surveying Services for the City of Buckhannon's FEMA-DR-4273-WV-0035 Generator Project is Mountain State Land Surveying with a Base Bid of \$2,910.00.

# D.4 Congratulations, Robbie Skinner, on being named a West Virginia Executive Class of 2023 Young Gun



#### WHAT IS YOUR FAVORITE?

CAR:

Black Ford F-150

MIDNIGHT SNACK: Peanut butter and jelly sandwich

Black Labrador Retriever

SPORT TEAM:

West Virginia Mountaineers

Robbie Skinner knew he wanted to be mayor of Buckhannon, WV, at a very

young age.
"I have loved Buckhannon my entire life, and I always had a strong desire to and I always had a strong desire to give back to this community in a big way," he says. "I've known every street, landmark, business and house—and who lived there—my entire life." Skinner describes an idyllic childhood growing up in a neighborhood surrounded by family and friends.

"Dad took my brother, cousins and me fishing on Sunday afternoons over at Stonewall Jackson Lake, and when I was old enough, he taught me how to play golf, a hobby I still enjoy with him today," he says.

West Virginia is an important part of Skinner's identity, and his grandfather instilled in him the value of exploring. He takes every opportunity he can get to explore the state to its fullest.

"As a landscape photographer, the entire state of West Virginia is my playentire state of West Virginia is my play-ground. I have visited all 55 counties, hiked through every state park, driven thousands of miles on every state high-way, captured breathtaking mountain scenery and challenged myself to see some of the most hidden and protected waterfalls and landscape views," he says. "We are so blessed to live among such incredible natural beauty here in West Virginia, and I love seeing it all through Virginia, and I love seeing it all through very season."

Skinner's love of the Mountain State

runs deep. When he took office as mayor of Buckhannon in July 2020, he felt he was fulfilling a lifelong dream. "Each day presents its own set of op-

portunities and obstacles, but I love working directly with the people of my hometown," he says. "I also love seeing my decisions, and the decisions our City Council makes, create visible, tangible, positive development in our community." Skinner's biggest challenge as mayor

came in October 2021 when a historic

building on Main and Spring streets caught fire, destroying the four business-es inside and the building's second-floor

apartments.
"We lost so much that day: history, homes, businesses, personal belongings and an 18,000-square-foot structural anchor along our beautiful Main Street,"

he says.

Skinner knew it was crucial that he exude calm leadership to help pull his city through its loss. While the misfor-tune was heartbreaking, the disaster also brought out the best of Buckhannon. The chamber of commerce and visitors bureau provided drinking water for fire-fighters, and neighboring restaurants fed them that evening once the fire was out.

"I've said on multiple occasions that Buckhannon is a family, and nothing was truer that day," Skinner says. "We saw a terrible tragedy expose the very best of our community spirit, and for that, I was extremely proud to serve as mayor of a truly amazing city."

As if fulfilling his mayoral duties isn't enough, Skinner also serves on the boards

enough, Skinner also serves on the boards of directors of the West Virginia Municipal League, Upshur County Development Authority, St. Joseph's Foundation, Buckhannon-Upshur Chamber of Comerce, West Virginia Strawberry Festival Association and Artistry on Main. He is also a charter member of Create Buckhannon, where he and other Buckhannon, where he are supplied to the supplied non, where he and other Buckhannon

non, where he and other Buckhannon leaders focus on the preservation and growth of the city's historic downtown. "I am driven to always give back to my community, region and state," he says. "I am very involved in my community, aside from serving as mayor, and have been for many years. Howe this compunity and I many years. I love this community, and I had an extraordinary childhood growing up here. The drive to always give back comes from those experiences. I want to ensure that the next generations can enjoy their childhood in a Buckhannon that is even better than it was when I was young. Serving as mayor of my hometown is the ultimate labor of love."

# D.5 Charles Gibson Library Director's Report August -November 2022

# **August Building Use Statistics**

Door Count	494
Public Computer Use	48
Reference Transactions	10
Curbside Pickup	0

#### **August Circulation Statistics**

ITYPE	JUN	JUL	AUG
Adult Fiction	144	145	170
Adult Nonfiction	52	26	28
Books on CD	9	9	20
Easy Books	109	94	80
eBooks (WVReads)	199	137	197
eAudio (WVReads)	55	60	38
eMagazines (WV Reads)	8	0	14
Juvenile Fiction	78	48	27
Juvenile Nonfiction	19	35	26
Large Print	155	199	183
New Books	268	221	245
New Media	0	3	9
Paperback	56	84	38
Reference	0	0	0

Young Adult Fiction	22	26	13
Young Adult Nonfiction	3	3	4
TOTAL	1177	1098	1096

# **August Money Drawer Report**

Donations	Copies	Faxes	Book Sale	Billed/Lost	Total
\$69.71	\$86.00	\$66.40	\$76.75	\$5.00	\$303.86

# **Upcoming Dates**

Sept 3-5 Library Closed – Labor Day Weekend

October 5-7 WVLA Annual Conference at Canaan Resort

October 10 Library Closed – Columbus Day
October 11 Library Board of Trustees Meeting
October 31 Buckhannon Community Trick or Treat

# **September Building Use Statistics**

Door Count	485
Public Computer Use	99
Reference Transactions	5
Curbside Pickup	0

### **September Circulation Statistics**

ITVDE		ALIC	CED
ITYPE	JUL	AUG	SEP
Adult Fiction	145	170	151
Adult Nonfiction	26	28	24
Books on CD	9	20	14
Easy Books	94	80	58
eBooks (WVReads)	137	197	149
eAudio (WVReads)	60	38	63
eMagazines (WV Reads)	0	14	2
Juvenile Fiction	48	27	16
Juvenile Nonfiction	35	26	29
Large Print	199	183	214
New Books	221	245	210
New Media	3	9	5
Paperback	84	38	44
Reference	0	0	1
West Virginia Material	8	4	10
Young Adult Fiction	26	13	16
Young Adult Nonfiction	3	4	4
TOTAL	1098	1096	1010

# **September Money Drawer Report**

Donations	Copies	Faxes	Book Sale	Billed/Lost	Total
\$98.77	\$82.80	\$42.50	\$10.75	\$10.00	\$244.88

# **Upcoming Dates**

October 29 Trunk or Treat – Game Farm

October 31 Buckhannon Community Trick or Treat November 11

Library Closed – Veteran's Day

November 14-20 Family Reads Week

November 15 Board of Trustee's Meeting

November 24 -26 Library Closed – Thanksgiving Weekend

# **October Building Use Statistics**

Door Count	391
Public Computer Use	61

Reference Transactions	6
Curbside Pickup	0

#### **October Circulation Statistics**

ITYPE	AUG	SEP	ОСТ
Adult Fiction	170	151	161
Adult Nonfiction	28	24	26
Books on CD	20	14	4
Easy Books	80	58	90
eBooks (WVReads)	197	149	131
eAudio (WVReads)	38	63	50
eMagazines (WV Reads)	14	2	7
Juvenile Fiction	27	16	31
Juvenile Nonfiction	26	29	29
Large Print	183	214	206
New Books	245	210	189
New Media	9	5	0
Paperback	38	44	40
Reference	0	1	2
West Virginia Material	4	10	10
Young Adult Fiction	13	16	19
Young Adult Nonfiction	4	4	2
TOTAL	1096	1010	987

### **October Money Drawer Report**

Donations	Copies	Faxes	Book Sale	Billed/Lost	Total
\$52.00	\$79.35	\$29.50	\$9.00	\$10.00	\$166.35

# **Upcoming Dates**

November 14-20 Family Reads Week

November 15 Board of Trustee's Meeting

November 24 -26 Library Closed – Thanksgiving Weekend

December 3 **Holiday Storytime** 

December 24-26 Library Closed – Christmas Weekend

December 31-January 2 Library Closed – New Year's Weekend

> A. Move \$18,000 from Chase Account: 000000400710648 to Chase Account: 000000402102110 to replace the monies paid to Mills Group.

# **Outstanding Issues**

Broken bench was removed from the front of the library – October 13.

Wesley McCarthy was asked to leave the library for 24 hours on October 18. His body odor had grown so strong staff could not work in his proximity.

Since then, Wesley has not reentered the library. However, he has on several occasions been heard shouting and swearing while on library property. He was warned several times not to do this. He has not been seen since October 27.

On 3 separate occasions, Page Miller has been found sleeping either at the computer or in the stacks. He doesn't seem to present much an of a concern.

# **November Building Use Statistics**

Door Count	436
Public Computer Use	66
Reference Transactions	1
Curbside Pickup	0

# **November Circulation Statistics**

ITYPE	SEP	ОСТ	NOV
Adult Fiction	151	161	157
Adult Nonfiction	24	26	17
Books on CD	14	4	10
Easy Books	58	90	85
eBooks (WVReads)	149	131	187
eAudio (WVReads)	63	50	43
eMagazines (WV Reads)	2	7	8
Juvenile Fiction	16	31	15
Juvenile Nonfiction	29	29	15
Large Print	214	206	259
New Books	210	189	192
New Media	5	0	5
Paperback	44	40	50
Reference	1	0	0
West Virginia Material	10	10	6
Young Adult Fiction	16	19	14
Young Adult Nonfiction	4	2	1
TOTAL	1010	987	1064

# **November Money Drawer Report**

Donations Copies Faxes Book Sale Billed/Lost Lamination \$102.30 \$74.05 \$54.00 \$50.25 \$0.00 \$2.00

Total: \$282.60

**Upcoming Dates** 

December 24-26 Library Closed – Christmas Weekend

December 31-January 2 Library Closed – New Year's Weekend

E. Consent Agenda:

E.1 Approval of Minutes - Regular Meeting 11/03/2022

**E.2** Approval of Building and Wiring Permits



# **Permit Fee Report #75721- #75729**

# 11/17/2022 - 11/30/2022

Per mit #	Applic ant Name	Applic ant Addre ss	Primar y Contra ctor	Description	Project Cost	Fee Amo unt	Electri cal Proper ty Type	Asbest os Inspect ion	Zoning Approv al Date	ic	od	Flood Zone /Elevat ion Certific ate	FEMA Access ory Use
Grou	p: Comm	nercial-I	ndustria	(nonresidential)	)								
7572 7	ROBER T GOLDIZ EN	9 1/2 NONA			1,999.00	15.00		No		No	Zon e AE	No	No
	LEAH STANK US	8 E MAIN		SIGN 12IN H X 152 IN W X 3/8 IN D. NO ELECTRIC	900.00	15.00		No	11/23/2 022	Yes	N/A	No	No
7572 4	GOMAR T	217 S KANAW HA	TRI STATE ROOFIN G AND SHEET METAL COM	REROOF/REPLAC EMENT	70,640.0 0	459.1 6		Yes -If yes attach report		No	N/A	No	No
	Commu nity Care WV	77 W Main Street	THE SIGN GUY	Directional/Desig nating Parking Signage- 3 Free standing 24"x24"	425.00	15.00			11/21/2 022	Yes	N/A	No	

			1		<b></b>								
					73,964. 00	504. 16							
												Group	Total: 4
Group	p: Demo	lition											
	PAUL COOK	9 MORTO N AVE	MAINLI NE LLC	RAZING OF A TRAILER	7,500.00	20.00		Yes -If yes attach report		No	Zon e AE	No	No
					7,500.0	20.0							
					0	0						Group	Total: 1
Groun	o: Resido	ential (n	on-com	nercial)								O. Gup	
7572	Taylor Risinger	106	DAN NEEL FENCE CO	6' hgt Fence & Pre-fab Vinyl Storage Building 8'x8'	5,900.00	64.90			11/23/2 022	No	N/A	No	
	ANNA IFERT	9 LATHA M ST		RAILING FROM FRONT STEPS TO SIDEWALK	0.00	10.00		No		Yes	N/A	No	No
7572 1	Tom Keely		JERRY COCHRA N WV HOME PRO LLC	Foundation Repairs, Install French Drain Run off Rear yard	6,000.00	66.00				No	N/A	No	
					11,900.	140.							
					00	90						Group	Total: 3
Grour	o: Resido	ential El	ectrical F	ee								Group	rotair 5
7572		86	Shavers	Electrical Reconnect- temp power- fire damage	1,000.00	100.0	B2 Single Family Reside ntial (500 sq ft)			No	N/A	No	
					1,000.0	100.							
					0	00						Group	Total: 1
Group	p: Zonin	g Applic	ation Fee	2								Group	rotai. I
7572 6	Taylor Risinger	106 Randol ph St	DAN NEEL FENCE CO	6' hgt Fence & Pre-fab Vinyl Storage Building 8'x8'	5,900.00	20.00			11/23/2 022	No	N/A	No	
3	Commu nity Care WV	77 W Main Street	THE SIGN GUY	Directional/Desig nating Parking Signage- 3 Free standing 24"x24"	425.00	20.00			11/21/2 022	Yes	N/A	No	
					6,325.0 0	40.0 0							

Total Records: 11 12/1/2022

805. 06

100,68 9.00 **Group Total: 2** 

# E.3 Approval of Payment of the Bill

12-01-2022 03:29 PM disbursements 11-17 to 11-30 PAGE: 1

FUND: GENERAL FUND

DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
MAYOR'S OFFICE	SLEEP INN RALSTON PRESS INC ENCOVA INSURANCE CITY OF BUCKHANNON GENERAL STEPTOE & JOHNSON PLLC WV PUBLIC EMPLOYEES RETIREM BUCKHANNON POSTMASTER TOSHIBA FINANCIAL SERVICES US CELLULAR WUNET WALMART STORES INC -BUCKHAN INTERNAL REVENUE SERVICE AMAZON.COM PAYFLEX KOMAX LLC FP FINANCE PROGRAM COLLECTION ACCOUNT 2 ROSSMAN & CO/PCB CORP	409-341-00 409-341-00 E 409-106-00 409-106-00 409-106-00 409-218-00 409-341-00 409-341-00 409-341-00	MAYOR'S SUPPLIES & MAYOR'S RETIREMENT MAYOR'S RETIREMENT MAYOR'S RETIREMENT MAYOR'S SUPPLIES & MAYOR'S F.I.C.A. MAYOR'S F.I.C.A. MAYOR'S F.I.C.A. MAYOR'S INSURANCE MAYOR'S POSTAGE MAYOR'S POSTAGE MAYOR'S POSTAGE MAYOR'S SUPPLIES & MAYOR'S POSTAGE MAYOR'S SUPPLIES & MAYOR'S POSTAGE MAYOR'S SUPPLIES & MAYOR'S SUPPLIES &	GF WCN6007140 10-1 TO 11-1 M NOV 2022 LETTER OF CREDIT M OCT 2022 LETTER OF CREDIT M EMPLOYEE HANDBOOK REV 10/3 WV RETIREMENT CONTRIBUTION WV RETIREMENT CONTRIBUTION WV RETIRE TIERZ CONTRIBUTION FEMINI #10 POSTAGE CTY HALL COPIER LEASE NOV 642-1651 613-0113 0002 M DOMAIN NAME RENEWAL M POCHO-ASSORTED MARKERS SUPPLIES FOR DECOR CTYHAL CLEANING SUPP CITY HALL FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE MEDICARE WITH	75.26 113.81 2.60 92.12 92.12 142.50 70.20 67.92 18.01 750.00 149.49 145.29 0.44 4.12 37.15 101.63 23.77 51.48 6.50 38.50 107.31 50.15
12-01-2022 03:29 PM	dis	sbursements 11-17	to 11-30	PAGE:	2
FUND: GENERAL FUND					
DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	FRONTIER **PAYROLL EXPENSES	409-211-00 409-211-00	MAYOR'S TELEPHONE MAYOR'S TELEPHONE	472-1651-101515-4 CITY HAL 304-003-2273-060600-4 11/17/2022 - 11/30/2022 TOTAL:	66.94 24.17 1,650.75 3,928.56
COUNCIL	ENCOVA INSURANCE WV PUBLIC EMPLOYEES RETIREME THOMAS J O'NEILL INTERNAL REVENUE SERVICE **PAYROLL EXPENSES	410-226-00 410-106-00 410-223-00 410-104-00 410-104-00	COUNCIL'S RETIREMENT	GF WCN6007140 10-1 TO 11-1 WV RETIREMENT CONTRIBUTION DEC 2022 CONTRACT - ATTORN FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE 11/17/2022 - 11/30/2022 TOTAL:	0.22 18.00 1,250.00 62.00 14.50 1,000.00 2,344.72
RECORDER	ENCOVA INSURANCE WV PUBLIC EMPLOYEES RETIREME INTERNAL REVENUE SERVICE **PAYROLL EXPENSES	411-226-00 411-106-00 411-104-00 411-104-00	RECORDER'S RETIREMEN RECORDER'S F.I.C.A.	GF WCN5007140 10-1 TO 11-1 WV RETIRE TIER2 CONTRIBUTI FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE 11/17/2022 - 11/30/2022	0.22 17.29 31.00 7.25 500.00 555.76
TREASURER	ENCOVA INSURANCE WV PUBLIC EMPLOYEES RETIREME INTERNAL REVENUE SERVICE PAYFLEX **PAYROLL EXPENSES	413-226-00 413-106-00 413-106-00 413-104-00 413-104-00 413-105-00	TREASURER'S RETIREME TREASURER'S RETIREME TREASURER'S F.I.C.A.	TOTAL:  GF WCN6007140 10-1 TO 11-1  WV RETIREMENT CONTRIBUTION  WV RETIREMENT CONTRIBUTION  FICA WITHEELD AND MATCHED  MEDICARE WITHHELD & MATCHE  GF NOV HSA FEES  11/17/2022 - 11/30/2022  TOTAL:	0.85 28.19 28.19 19.42 4.54 3.25 313.18 397.62
COURT	ENCOVA INSURANCE INTERNAL REVENUE SERVICE **PAYROLL EXPENSES	416-226-00 416-104-00 416-104-00	POLICE JUDGE INS BON POLICE JUDGE FICA POLICE JUDGE FICA	GF WCN6007140 10-1 TO 11-1 FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE 11/17/2022 - 11/30/2022 TOTAL:	4.79 38.75 9.06 625.00 677.60
CITY ATTORNEY	ENCOVA INSURANCE	417-226-00	CITY ATTORNEY INS UN	GF WCN6007140 10-1 TO 11-1 _ TOTAL:	9.66 9.66
CITY ENGINEER	WV PUBLIC EMPLOYEES RETIREME INTERNAL REVENUE SERVICE **PAYROLL EXPENSES	420-106-00 420-106-00 420-104-00 420-104-00	CITY ENGINEER RETIRE CITY ENGINEER FICA T	WV RETIREMENT CONTRIBUTION WV RETIREMENT CONTRIBUTION FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE 11/17/2022 - 11/30/2022 TOTAL:	69.77 69.77 48.53 11.35 775.24 974.66
ZONING	ENCOVA INSURANCE WV PUBLIC EMPLOYEES RETIREME INTERNAL REVENUE SERVICE PAYFLEX	437-226-00 437-106-00 437-106-00 437-104-00 437-104-00 437-105-00	ZONING RETIREMENT ZONING RETIREMENT ZONING F.I.C.A.	GF WCN6007140 10-1 TO 11-1 WV RETIREMENT CONTRIBUTION WV RETIREMENT CONTRIBUTION FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE GF NOV HSA FEES	69.09 135.00 135.00 93.00 21.75 3.25

FUND: GENERAL FUND

					D BACKLIBIEL
DEPARTMENT		GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION 11/17/2022 - 11/30/2022	AMOUNT 1,500.00
	**PAYROLL EXPENSES			TOTAL:	1,957.09
DATA PROCESSING	22.17.201	439-230-00 439-230-00 439-230-00		BACKHAUL DISH CITY NTWK CLEANED UP WISP & ROUTER MIKROTIK SWITCH FOR INTER TOTAL:	249.50 97.50 74.75 421.75
CITY HALL	MON POWER UNIFIRST CORP. ENCOVA INSURANCE WV PUBLIC EMPLOYEES RETIREME WALMART STORES INC -BUCKHANN INTERNAL REVENUE SERVICE PAYFLEX	440-213-00 440-216-00 440-226-00 440-106-00 440-106-00 440-216-00 440-341-00 440-104-00 440-104-00	CITY HALL UTILITIES CITY HALL MAINTENANC CITY HALL INSURANCE GROUP RETIREMENT GROUP RETIREMENT CITY HALL MAINTENANC CITY HALL SUPPLIES CITY HALL FICA CITY HALL FICA	110088782062 70 E MAIN ST ALL DEPT UNIFORMS NOV 2022 GF WCN5007140 10-1 TO 11-1 WV RETIREMENT CONTRIBUTION WV RETIREMENT CONTRIBUTION SUPPLIES FOR DECOR CTYHAL PCRD-SWEEPER FOR CITY HALL FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE	1,025.60 169.78 62.76 122.14 139.96 62.96 13.25 83.23 19.47 3.25
	PAYFLEX ROTARY CLUB OF BUCKHANNON-UP **PAYROLL EXPENSES	440-105-00 440-341-00	CITY HALL JANITOR IN CITY HALL SUPPLIES	GF NOV HSA FEES EMPLOYEE ROTARY BLOOD SCRE 11/17/2022 - 11/30/2022 TOTAL:	55.00 1,357.13 3,114.53
POLICE	GALLS LLC	700-226-00 700-345-00 700-341-05 700-345-00 700-345-00	POLICE DEPT. INSURAN POLICE DEPT. UNIFORM POLICE VIPS EXPENSES POLICE DEPT. UNIFORM POLICE DEPT. UNIFORM	DUTY BELT; PANTS; GLOVES DUTY BELT; PANTS; GLOVES	80.25 1,038.27 44.07 68.13 141.50 103.35 35.75
		700-106-00	POLICE DEPT. RETIREM POLICE DEPT. RETIREM	CAR WASHES OCT 2022 WV RETIREMENT CONTRIBUTION WV RETIREMENT CONTRIBUTION	2,173.11 1,901.56
	STATE TREASURER CVR LET RJ	700-341-00 700-341-00 700-341-04	POLICE DEPT. MAT & S CVR-LET-RJ FEES EXPE	PCRD-SHIP EVIDENCE TO LAB PCRD-SHIP EVIDENCE TO LAB GF OCT 2022 CVC LET RJ	5.40 103.00 1,001.59
	WALMART STORES INC -BUCKHANN	700-106-00 700-341-00 700-211-00	POLICE DEPT. RETIREM POLICE DEPT. MAT & S POLICE DEPT. TELEPHO POLICE DEPT. MAT & S POLICE DEPT. FICA TA	940-1797 642-5723 PCRD-POSTER BOARD FICA WITHHELD AND MATCHED	890.38 250.00 639.83 7.27 2,214.83
	AMAZON COM	700-104-00 700-341-00 700-341-00 700-341-00 700-341-00 700-341-00	POLICE DEPT. MAT & S	PCRD-WV STATE FLAG PCRD-AMERICAN FLAG PCRD-REFRIG WATER FILTER	517.98 69.99 32.50 35.89 37.00 452.47
		700-341-00 700-341-00 700-221-00 700-105-00 700-341-00 700-211-00	POLICE DEPI. MAI & 5	PCRD-POLICE BOOSTER FOR WA PCRD-FACEBOOK BOOST POL OF PCRD-THE COMPLETE FEMALE C GF NOV HSA FEES PCRD-35LB BAG DOG FOOD-K9 POLICE DEPT GEOTABS NOV 20	
	T-MOBILE FRONTIER	700-211-00	POLICE DEPT. TELEPHO	304-001-6194-111398-4 POL	
12-01-2022 03:29 PM	FRONTIER	700-211-00 sbursements 11-	POLICE DEPT. TELEPHO	PAGE:	4
12-01-2022 03:29 PM FUND: GENERAL FUND DEPARTMENT	FRONTIER	700-211-00	POLICE DEPT. TELEPHO	PAGE:	4 AMOUNT
FUND: GENERAL FUND	FRONTIER	700-211-00 sbursements 11-	17 to 11-30	PAGE:	
FUND: GENERAL FUND	VENDOR NAME  **PAYROLL EXPENSES	sbursements 11-	17 to 11-30  ACCOUNT DESCRIPTION	PAGE:  DESCRIPTION  11/17/2022 - 11/30/2022 TOTAL:	AMOUNT 35,928.94 48,712.84
FUND: GENERAL FUND DEPARTMENT	FRONTIER  di  VENDOR NAME  **PAYROLL EXPENSES	700-211-00  sbursements 11-  GL ACCOUNT  706-341-00 706-459-00 706-226-00 706-343-00 706-106-00 706-106-00 706-104-00 706-104-00 706-221-00 706-221-00 706-221-00 706-221-00 706-221-00 706-211-00 706-211-00 706-345-00 706-341-00 706-341-00 706-341-00 706-341-00 706-341-00 706-341-00 706-341-00 706-341-00 706-341-00 706-341-00 706-341-00 706-341-00	ACCOUNT DESCRIPTION  FIRE DEPT. MATERIAL FIRE DEPT. CAPITAL C FIRE DEPT. GROUP RET FIRE DEPT. FICA TAX FIRE DEPT. TRAINING FIRE DEPT. TRAINING FIRE DEPT. TRAINING FIRE DEPT. MAINTENAN FIRE DEPT. MAINTENAN FIRE DEPT. MAINTENAN FIRE DEPT. MAINTENAN FIRE DEPT. MAIREIIAL FIRE DEPT. TELEPHONE FIRE DEPT. MATERIAL FIRE DEPT. TELEPHONE FIRE DEPT. MATERIAL FIRE DEPT. AUTO SUPF FIRE DEPT. TELEPHONE	DESCRIPTION  11/17/2022 - 11/30/2022 TOTAL:  WASTE DUMP FEES NOV 22 DEC 2022 FIRE TRK PAYMENT GF WCN6007140 10-1 TO 11-1 FUSE; TAIL LIGHT WY RETIREMENT CONTRIBUTION WY RETIREMENT CONTRIBUTION WY RETIRE MPFRS CONTRIBUTI INV RETIRE MPFRS CONTRIBUTI FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE PCRO-4-FIRE OFFICERS HANDB PCRD-SAFETY BOOTS LINN BAX PCRD-FIRESEMERG SVRCS CO O PCRD-CAST WEIGHT VEST PLAT CONCRETE GARAGE BAYS GF NOV HSA FEES EMPLOYEE ROTARY BLOOD SCRE PCRD-LEATHER BUNKER SUSPEN ENG 1 IPAD SVC OCT 2022 PCRD-FIRE DEPT OCT 2022 IP ANNUAL SCBA TESTS DEMO CONCRETE GARAGE BAYS SEPERATOR ASSY SQD 1 4772-2868-101915-4 FIRE 11/17/2022 - 11/30/2022	35,928.94 48,712.84 69.90 3,678.20 1,0552.25 23.39 781.96 710.51 1,358.14 1,176.98 1,548.43 362.13 338.60 144.95 83.99 225.94 2,334.75 29.25 255.00 154.00 46.24 30.24 31,184.37 1,265.00 128.43 103.50 24,666.68

FUND: GENERAL FUND

FUND: GENERAL FUND					
DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
	CITIZENS BANK OF WV US CELLULAR ST JOSEPH HOSPITAL OF BUCKHA		STREET DEPT. TELEPHO STREET DEPT. MAT & S	STREET DEPT EXCAVATOR DEC 642-1601940-2024 642-4948 LAB RESULTS JERRY ARNOLD LAB RESULTS ANDREW LOUDIN	765.70 74.00
	WALMART STORES INC -BUCKHANN MOUNTAIN STATE PEST GUARD INTERNAL REVENUE SERVICE  PEOPLES NATURAL GAS AMAZON.COM  ROR ENERGY RESOURCES LLC PAYFLEX OGLEBBY RESORT & CONFERENCE BENJANIN LEE ARISMAN JASON SKIDMORE  FRONTIER **PAYROLL EXPENSES	750-341-00 750-341-00 750-341-00	STREET DEPT. MAT & S STREET DEPT. MAT & S STREET DEPT. MAT & S	PCRD-SD CARD BATTERY CLAMP MONTHLY PEST CONTROL	147.68 31.50
	INTERNAL REVENUE SERVICE	750-104-00 750-104-00	STREET DEPT. FICA TA STREET DEPT. FICA TA	FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE	1,150.40 269.05
	PEOPLES NATURAL GAS	750-213-00	STREET DEPT. UTILITI	200012037079 395 MUD LICK PCRD-SMART DOOR KNOBS ST D	982.31 399.98
	AMAZON.COM	750-341-00	STREET DEPT. MAT & S	PCRD-PRIME MEMBERSHIP FEE	139.00
	PAYFLEX	750-458-05	STREET DEPT. GROUP I	GF NOV HSA FEES	29.25
	OGLEBAY RESORT & CONFERENCE BENJAMIN LEE ARISMAN	750-341-00 750-341-00	STREET DEPT. MAT & S	MOWED CITY LOTS	1,200.00
	JASON SKIDMORE	750-458-05 750-458-05	STREET DEPT PROJECTS STREET DEPT PROJECTS	54HRS LABOR S. FLORDIA ST LABOR DEMO FRIENDLY WAY	15,545.00
	FRONTIER **PAYROLL EXPENSES	750-211-00	STREET DEPT. TELEPHO	472-5755-101615-4 STREET 11/17/2022 - 11/30/2022 TOTAL:	89.26 18,583.80 71,191.21
STREET LIGHTS	MON POWER	751-213-00	STREET LIGHTS	110088782484 E. MAIN ST	113.53
SIRBI DIGNIO	Hon I on his	751-213-00 751-213-00	STREET LIGHTS STREET LIGHTS	110100156733 107 E MAIN ST 110158087939 MAIN ST CAMER	139.44 5.25
		731-213-00	STREET BIGHTS	TOTAL:	258.22
PARK 30% TO CPWB	CONSOLIDATED PUBLIC WORKS BD	900-341-00	PARK-30% HOT/MOT PD	OCT 2022 HOTEL MOTEL TAX _ TOTAL:	6,355.91 6,355.91
CVB 70% TO CVB	UPSHUR COUNTY CVB	901-235-00	HOTEL/MOTEL 70% PAID	OCT 2022 HOTEL MOTEL TAX _ TOTAL:	14,830.43
ARTS-THEATRE	SCOTT ELECTRIC CORP	906-450-01	THEATRE BLDG	CONDUIT & SUPPLIES	407.85
	LOWES BUSINESS ACCOUNTS	906-450-01 906-450-01	THEATRE BLDG THEATRE BLDG	CONDUIT & SUPPLIES EXT PAINT; SPRAY FOAM	58.06 225.00
		906-450-01	THEATRE BLDG	CLEAR PLASTIC PAINT SUPPL	183.09 138.29
		906-450-01	THEATRE BLDG	PAINT; JOINT CMPND; INSUL	957.60 45.60
		906-450-01 906-450-01	THEATRE BLDG THEATRE BLDG	EXT PAINT; SPRAY FOAM	156.16
		906-450-01	THEATRE BLDG	PCRD-WATER WELD EPOXY THEA PAINT; JOINT CMPND; INSUL	35.82 72.26
	ACE HARDWARE & CONTRACTOR SU	906-450-01	THEATRE BLDG	5GAL BLUE MAX LQD RUBBER	189.99 108.00
	WV PUBLIC EMPLOYEES RETIREME	906-106-00	CAC RETIREMENT	WV RETIRE TIERZ CONTRIBUTI	111.21
	WALMART STORES INC -BUCKHANN KAREN BROWN SAINE	906-341-00 906-223-00	CAC SUPPLIES & EXPEN CAC PROFESSIONAL SER	PCRD-TSHIRTS FOR BOOOKHANN NOV 22 CONSULTING CAC	95.90 1,000.00
	INTERNAL REVENUE SERVICE	906-104-00	CAC FICA	FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE	74.40 17.40
	AMAZON.COM	906-450-01	THEATRE BLDG	PCRD-LOCKS FOR DISPLAY CAB	61.98 199.96
		906-450-01 906-450-01	THEATRE BLDG THEATRE BLDG	PCRD-WALL MOUNT KEY SAFE A	179.99
	SCOTT ELECTRIC CORP  LOWES BUSINESS ACCOUNTS  ACE HARDWARE & CONTRACTOR SU WV PUBLIC EMPLOYEES RETIREME WALMART STORES INC -BUCKHANN KAREN BROWN SAINE INTERNAL REVENUE SERVICE AMAZON.COM	906-450-01 906-450-01	THEATRE BLDG THEATRE BLDG	PCRD-BLK LED TAPE LGHTS TH PCRD-BLK LED TAPE LGHTS TH	59.99 22.99
12-01-2022 03:29 PM		sbursements 11-17		PAGE:	
FUND: GENERAL FUND					
DEPARTMENT	VENDOR NAME	GL ACCOUNT	ACCOUNT DESCRIPTION	DESCRIPTION	AMOUNT
		906-450-01	THEATRE BLDG	PCRD-DIMMABLE LED TRANSFOR	69.98
	ROZELLE ENTERPRISES DBA TRAD	906-450-01	THEATRE BLDG THEATRE BLDG	FIRE ALARM FINAL INSPECTI LABOR 11/7-11/18 THEATRE	1,313.00 17,251.25
			THEATRE BLDG THEATRE BLDG	"PCRD-20GF 1 1/2"" DW FURR PCRD-DRYVIT FOR THEATRE	423.60 3,852.92
	HALLMAN SALES	906-450-01	THEATRE BLDG	PCRD-FIRE EXTINGUISHER CAB	318.30
	**PAYROLL EXPENSES			11/17/2022 - 11/30/2022 TOTAL:	1,200.00 28,830.59
STOCKERT YOUTH CENTER	MON POWER	907-213-00 907-213-00		110084592119 SYC 110084767208 79 E MAIN ST	600.02 5.31
		907-361-00	AFTER SCHOOL SUPPLIE	PCRD- NEWSLETTER PRINTED	492.19
		907-216-00 907-226-00	INSURANCE & BONDS	ALL DEPT UNIFORMS NOV 2022 GF WCN6007140 10-1 TO 11-1 383925-483167 70 E MAIN ST	77.83
	MOUNTAINEER GAS COMPANY	907-213-00	UTILITIES MAINTENANCE	383925-483167 70 E MAIN ST PCRD-SUPPLIES TO BUILD SHE	283.98 57.86
	nown bootinger inscense	907-216-00 907-216-00	MAINTENANCE	PCRD-ADHESIVE FOR WALL TRI	20.16
	WV PUBLIC EMPLOYEES RETIREME	907-106-00	GROUP RETIREMENT	PCRD-SUPPLIES TO BUILD SHE PCRD-ADHESIVE FOR WALL TRI PCRD-ADHESIVES FOR WALL TR WV RETIREMENT CONTRIBUTION WV RETIREMENT CONTRIBUTION WV RETIRE TIERZ CONTRIBUTI	210.87
	ST JOSEPH HOSPITAL OF BUCKHA	907-106-00 907-106-00 907-341-00	GROUP RETIREMENT MATERIALS & SUPPLIES	WV RETIRE TIER2 CONTRIBUTI LAB RESULTS DALTON AUVIL	198.45 56.00
	MOUNTAIN CHAMP DECE CHAPP	907-341-00 907-216-00	MATERIALS & SUPPLIES	LAB RESULTS CALEB HANEY NOV 2022 PEST CONTROL SYC	56.00 36.50
	MOUNTAIN STATE PEST GUARD INTERNAL REVENUE SERVICE	201-210-00	DIVIDALIMED	FICA WITHHELD AND MATCHED MEDICARE WITHHELD & MATCHE	
	AMAZON.COM	907-104-00 907-341-00	MATERIALS & SUPPLIES	PCRD-BUSINESS PRIME MEMBER	179.00
		907-105-00 907-213-00	GROUP INSURANCE UTILITIES	PCRD-BUSINESS PRIME MEMBER GF NOV HSA FEES SYC INTERNET NOV 2022	13.00 145.00
	JACKIE SHELLEY	907-356-00	YOUTH BASKETBALL	REFUND BBALL FEE/ MOVING REFUND DENTAL PREMIUM	50.00 25.96
	FRONTIER	907-211-00	TELEPHONES	473-0145-042701-4 SYC 11/17/2022 - 11/30/2022	194.65 6,630.39
	**PAYROLL EXPENSES			TOTAL:	10,404.64
CONVENTION CENTER	USDA, RURAL DEVLEOPMENT	910-457-00	CONFERENCE CENTER PA	CONF CENTER DEC 2022 TOTAL:	3,351.00 3,351.00
PUBLIC SAFETY	UNIFIRST CORP.	976-216-00 976-213-00	SAFETY COMPLEX MAINT	ALL DEPT UNIFORMS NOV 2022 383931-483167 20 S FLORIDA	49.49 276.01
	MOUNTAIN STATE ELECTRICAL CO	976-459-35	FEMA GRANT#2 GENERAT	ELEC WRK FEMA GENGRN	21,150.90
	TRI-COUNTY ELECTRIC CO. INC	9/6-459-36	FEMA GRANT#1 GENERAT	FEMA GRNT 1 NOV 2022 TOTAL:	20,004.47

Mayor Skinner asked for approval of the Consent Agenda as presented.

The motion to approve the Consent Agenda as presented was made by McCauley/Thomas. Motion carried.

# F. Strategic Issues for Discussion and/or Vote

**F.1 Approval Outside Entity Funding Request- BURMA** - Mayor Skinner recognized Jerry Henderson of BURMA who provided an overview of the upcoming event, Santa Meets the Grinch, on Saturday, December  $10^{\rm th}$  from 6:00 pm to 9:00 pm. While the event has a budget of \$5,000, severe

price increases has created an overrun of \$700. The group is requesting funding from the COB in the amount \$700 to make up the difference. Amby Jenkins provided additional background on the request and reported that the Revenue Review Committee had recommended that the Council approve the \$700 request.

Motion to approve the Outside Entity Funding Request submitted from BURMA in the amount of \$700 for the Santa Meets the Grinch event was made by Sanders/Thomas. Motion carried.

- F.2 Approval to Accept Bid Opening Results -Fire Department Life Pak 15 Heart Monitor -Action was taken earlier in the meeting.
- F.3 Approval Execution of Professional Services Task Order of Engineering and Design Services Agreement between COB & Potesta & Associates, Inc. for the Stockert Youth & **Community Center Multi-Use Facility** – Mayor Skinner provided an overview of the task order & agreement.

#### **TASK ORDER**

This is Task Order No. 072, consisting of 4 pages.

Task Order

In accordance with Paragraph 1.01 of the Agreement Between Owner and Engineer for Professional Services – Task Order Edition, dated November 18 , 2021. ("Agreement"), Owner and Engineer agree as follows:

#### 1. Background Data

a. Effective Date of Task Order: October 20, 2022

City of Buckhannon

b. Owner:

Potesta & Associates, Inc.

c. Engineer:

d. Specific Project (title):

Stockert Youth and Community Center Multi-Use Facility Specific Project (description): Preparation of Design for Stockert Youth and Community Center

Multi-Use Facility.

#### 2. Services of Engineer

A. The specific services to be provided or furnished by Engineer under this Task Order are:

set forth in Part 1—Basic Services of Exhibit A, "Engineer's Services for Task Order," modified for this specific Task Order, and attached to and incorporated as part of this Task Order.

Resident Project Representative (RPR) Services

Does not apply.

C. Designing to a Construction Cost Limit

Does not apply.

D. Other Services

Engineer shall also provide Stockert Forth and Community

None.

All of the services included under this Task Order.

Lional Services

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Examples order for the Market Order.

Examples order for the Market Ord

ineer's compensation

3. Additional Services

Additional Services that may be auth Additional Services in Part 2—Additic

'ask Order,"

modified for this specific Task Order, and attached to and incorporated as part of this Task Order. Among the items included in Additional Services in Part 2 of Exhibit A are the following tasks:

- RPR Services
- MEP Commissioning
- Third Party Cost Estimating

#### 4. Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 of the Agreement and in Exhibit B, subject to the following:

None

#### 5. Task Order Schedule

In addition to any schedule provisions provided in Exhibit A or elsewhere, the parties shall meet the following schedule:

Task to be completed and submitted to Owner for review 45 days after receiving notice to proceed.

#### 6. Payments to Engineer

A. Owner shall pay Engineer for services rendered under this Task Order as follows:

See Attached Exhibit B for a breakdown of costs.

Compensation items and totals based in whole or in part on Hourly Rates or Direct Labor are estimates only. Lump sum amounts and estimated totals included in the breakdown by phases incorporate Engineer's labor, overhead, profit, reimbursable expenses (if any), and Consultants' charges, if any. For lump sum items, Engineer may alter the distribution of compensation between individual phases (line items) to be consistent with services actually rendered, but shall not exceed the total lump sum compensation amount unless approved in writing by the Owner.

- B. The terms of payment are set forth in Article 4 of the Agreement and in the applicable governing provisions of Exhibit C.
- 7. Consultants retained as of the Effective Date of the Task Order:

The Mills Group, LLC.; Arrow Engineering, PLLC.; RPA Engineering

8. Other Modifications to Agreement and Exhibits:

None

Motion to approve the Execution of a Professional Services Task Order of Engineering and Design Services Agreement between COB & Potesta & Associates, Inc. for the Stockert Youth & Community Center Multi-Use Facility was made by Sanders/Bucklew. Motion carried

**F.4** Approval Appointment of the Municipal Building Commission FY 22/23 – Mayor Skinner provided an overview of the requirements, including the required mixture of political party affiliation, to serve on the Municipal Building Commission FY 22/23 and presented the recommendation of the following individuals to serve a 5-year term:

Jane Godwin (R)
Daniel Williams (R)
Justin Dynes (I),
Erica Bryd (D)
Kelly Queen (D).

Motion to approve the mayor's recommendation of Jane Godwin, Daniel Williams, Justin Dynes, Erica Bryd, and Kelly Queen to serve a 5-year term on the Municipal Building Commission FY 22/23 was made by Sanders/Thomas. Motion carried.

**F.5 Approval Appointment of the Audit Committee FY 22/23** – Mayor Skinner recommended that we reappoint Amby Jenkins, Nancy Shobe and David Thomas.

Motion to approve the appointment of Amby Jenkins, Nancy Shobe and David Thomas as the members of the Audit Committee FY 22/23 was made by McCauley/Sanders. Motion carried with Council Member David Thomas abstaining.

**F.6 Property Matters: 16 Factory Street –** Mayor Skinner asked for a brief Executive session before bringing this item to the table.

Motion to move into Executive Session to discuss property matters at 8:09 pm as made by Thomas/McCauley. Motion carried.

Motion to leave the Executive Session at 8:19 pm as made by Thomas/McCauley. Motion carried.

Mayor Skinner reported that we had been in an Executive Session to discuss a property matter involving city-owned property at 16 Factory Street. While we had the item on the agenda for possible action, because of the discussion the mayor is asking that we table the matter at this time.

Motion to table F.6 Property Matters: 16 Factory Street was made by McCauley/Thomas. Motion carried.

**F.7 Discussion Draft Ordinance -Enforcement of Parking Ordinances** – Mayor Skinner recognized City Attorney Tom O'Neill who reported that while the city was working on an ordinance that would authorize the use of a parking boot as a means to deal with chronic parking violators who refuse to appear or pay their parking fines, it became apparent that as originally drafted, multiple agencies, i.e., the Buckhannon Police Department, would be affected by the ordinance. After discussion with all potentially affected parties, the recommendation of a much simpler approach was put forth and was explained by Mr. O'Neill. Included in the Council packet is a draft ordinance for our review, which mirrors state code. Mr. O'Neill asked Council Members to review and contact him with any concerns so that a final draft may be placed on the next council agenda for its 1st reading.

A Q & A took place. No action was appropriate.

#### **G.** Comments and Announcements:

- **Pamela Bucklew:** Mrs. Bucklew asked about a house on Ambrose Street that is in bad condition. Mayor Skinner and Amby Jenkins verified that it was one that we are acting on to acquire. We are actively working on the situation.
- **David McCauley:** Mr. McCauley discussed the possibly of reviewing the first due fire fee again and hopefully act on it soon. He complimented the Street Department on the great Christmas Decorations.
- **Jack Reger:** Mr. Reger commended Jody Light and her committee for the great work on the Almost Heaven BBQ Bash and BURMA on their great work on the Santa Meets the Grinch event. He also agrees that we must look at a first due fire fee to provide the necessary coverage for the community, which includes working to make the county safe.
- **Dave Thomas:** Mr. Thomas told everyone to enjoy all the activities that are scheduled throughout the community over the next several weeks and he thanked the members of both the fire department and police department for their work and sacrifices. He advised all to stay safe.
- **CJ Rylands:** Mr. Rylands was not in attendance and Mayor Skinner asked that we keep Mr. Rylands in our thoughts and prayers as he is battling a severe bought of the flu. He also asked that we keep the Dave Coffman family as they morn his passing.
- Randall Sanders: Mr. Sanders extended his condolences to the Coffman family on the passing of former Sheriff Dave Coffman. He reminded all citizens of the Christmas Parade that starts at 6:00 pm tomorrow (December 2nd) and that all cars must be off Main Street by the beginning of that parade otherwise they will face being towed. Main Street will close again on Saturday (December 3rd) at 1:00 pm and all cars must be cleared of the street by the beginning of the Dickens Christmas Festival and Faire at 2:00 pm. Mr. Sanders also provided a brief update on the WAMSB 2023 event noting that we had just secured a band from Hong Kong for the competition and that January 1, 2023, will be the 2-year make since we were awarded the host city rights. At that time, the committee will begin announcing the bands and some exciting information regarding the WAMSB 2023 competition.

### **Main Street Closure Schedule For Holiday Events**

December 1, 2022, BUCKHANNON, WV: Main Street will close at 5:00 PM on Friday, December 2, 2022, for the annual Buckhannon Christmas Parade (presented by the Buckhannon Fire Department), with the lineup at 5:30 p.m., and the parade starts at 6:00 p.m. The parade will travel from Madison Street, north on Route 20, and then down Main Street, ending at the Buckhannon Fire Department where Santa will take a seat in the firehouse for all the kids to visit.



Main Street will close at 1:00 PM on Saturday, December 3, 2022, for the West Virginia Dickens Christmas Festival & Faire, presented by Create Buckhannon, activities, and parade.



The community is reminded that per City Ordinance, no motor vehicle shall be parked on-street along any street, way, alley, or route which is designated as a parade or procession route. The prohibition is in effect beginning one hour before the start of the parade.

Thank you for your cooperation.

Randy Sanders
City of Buckhannon, WV
City Recorder & Information Coordinator
Chairman of WAMSB 2023 Organizing Committee
Cell - 304/472-4026

**H. Mayor's Comments and Announcements:** Mayor Skinner provided a report on the city hosting 10 students from the Leadership Upshur Academy and he thanked Randy Sanders, Chief JB Kimble, Chief Matt Gregory, Amby Jenkins, and Jerry Arnold who joined him with prepared remarks and presentations. He also thanked Jennifer Bostian, Executive Director of the UCDA, and Michael Ruffing for heading up the Leadership Upshur Academy. Mayor Skinner then spoke about the staffing at the BFD and the membership decline with the volunteer department. He was not in favor of a first due fire fee in the past but will know consider it in order to explore a possible increase of paid staff. He provided an overview of the challenges the Fire Department is facing and thanked them for their dedication. The mayor wished everyone and enjoyable weekend inviting us to all enjoy the many activities.

#### I. Adjournment

The motion to adjourn at 8:41 PM was made by	McCauley/Bucklew.
Mayor Robert N. Skinner III	
City Recorder Randall H. Sanders	