

**MINUTES OF THE TOWN COUNCIL**  
**REGULAR MEETING**  
**May 8, 2012**  
**7:00 p.m.**

The regular monthly meeting of the Winfield Town Council was called to order on May 8, 2012 at 7:00 p.m. by Mayor Randy Barrett, at Winfield Town Hall, 1 Main Street, Winfield, WV.

**ATTENDANCE**

**Members Attending:** Randy Barrett, Mayor; Charles Keefer, Joe Rumbaugh and Dana Campbell, members. Nathan Fewell, Charles Eshenaur and Jackie Hunter, Recorder, were absent.

**Staff Present:** Gloria Chapman, Clerk/Treasurer, Johnny Hodges, Public Works Director and Tim LaFon, City Counselor.

**Public:**

**Approval of Minutes:** The Minutes of the April 17, 2012 regular meeting were moved to be approved by Dana Campbell. Charles Keefer made a second. Motion carried.

**FINANCIAL**

**Bills Paid.** The bills paid for the month of April 2012 in the amount of \$ 48,902.70 were approved on a motion made by Dana Campbell. Joe Rumbaugh seconded the motion; motion carried.

**General Fund Financial Statements.** The financial statement for the month of April 2012 was approved upon a motion made by Dana Campbell. Charles Keefer made a second. Motion carried.

**Coal Severance Fund Financial Statement.** The Coal Severance financial statement for the month of April 2012 was moved to be accepted by Charles Keefer. Joe Rumbaugh made a second. Motion carried.

## **REPORTS, QUESTIONS & DISCUSSIONS**

### **Police and Municipal Court Activity.**

Mayor Barrett introduced Chief Perrine to the Council members and Chief Perrine presented his monthly report to the Council. He started his report with his mission statement for the Police Department. He then reported that he had hired a part-time Officer, Eric Hayzlette, who would begin work in mid May. Chief Perrine also reported that the Putnam County 911 CAD report showed that Winfield PD was dispatched to 104 police calls this month. He stated that there were 2 burglaries, 3 domestic violence calls, 1 shoplifting, 6 suspicious vehicles, 3 suspicious persons, 1 missing person; all with no criminal arrests for the month. Chief Perrine reported that all three Police vehicles were serviced, detailed and currently in good running condition. He also reported that the Dodge Charger was involved in an accident during a call, but has already been repaired and back in service. The Chief also stated that he purchased an X-26 Taser for the department which has the highest take-down power available to law enforcement. He stated that this would be a very effective tool for the Officers and would possibly prevent serious injury to our Officers.

### **Wastewater System/Treatment Plant Report.**

The Mayor stated that he would report under New Business – Sanitary Sewer Capital project donation.

### **Storm Sewer Report:**

The Mayor reported that our stormwater project is now complete. He stated that he went to the ball field to check on the water there during a hard rain, and found that there was no excess water running from the ball field. He said that he also checked the bridge in Woodland Forest and said there is still 2 – 3 feet of space even during a hard rain and he also spoke with a resident of Radwin who stated that they have had no water running into their subdivision since the storm water improvements. The Mayor also stated that there is approximately \$ 40,000 left from the loan which we could use for other work, if needed.

## **OLD BUSINESS**

**Annexation request – Drew Garnes, 3639 Winfield Road & H.E. Lewis apartments.** Attorney Tim Lafon reported that the County should have the final hearing before our next council meeting and approve both annexation request.

## **NEW BUSINESS**

**New Municipal Building.** The Mayor reported that Jesse Parker of S & S Engineers made the changes suggested by Chief Perrine to the building plans and gave a rough estimate on the building at \$ 3 million. However, the Mayor stated that in light of our recent sanitary sewer problems, this project is on hold.

**Second Reading Ordinance 2011-2012-9 – Amend Article 1717.11 Building Permit Fee Schedule.** Motion was made by Charles Keefer to approve the second reading and adopt the changes to the Building Permit Fee Schedule, as recommended by the Planning Commission. Joe Rumbaugh seconded the motion. Motion carried.

**Change Biennial Election Date.** Dana Campbell made a motion to change our election day to the second Tuesday in November beginning November 8, 2016. Charles Keefer made a second. Motion carried.

**GOOD OF THE ORDER.** Mayor Barrett reported that the sidewalk project has received approval from District I, but are still awaiting the environmental approval from SHPPO.

## **ADJOURNMENT**

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Randy L Barrett, Mayor

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Jackie Hunter, Recorder