

**MINUTES OF THE CITY COUNCIL
REGULAR MEETING
January 10, 2012**

The regular monthly meeting of the Winfield Town Council was called to order on January 10, 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; Joe Rumbaugh, Charles Keefer, Charles Eshenaur, and Dana Campbell, members. Nathan Fewell was absent. Jackie Hunter, Recorder was also absent.

Staff Present: Gloria Chapman and Johnny Hodges, Staff; Laura Cox, Planning Director; Tim LaFon, City Council and Chief Lucas, Police Department.

Public: Frank Chapman of the Putnam County 911 Center was present to discuss the All Hazards Mitigation Plan.

Approval of Minutes: Minutes of the December 13, 2011 meeting were moved to be approved by Charles Keefer; Charles Eshenaur made a second. Motion carried.

FINANCIAL

Bills Paid. The bills paid for the month of December 2012 was moved to be accepted by Dana Campbell. Charles Eshenaur made a second. Motion carried.

General Fund Financial Statement. Motion was made by Charles Keefer to approve the financial statement for the month of December 2011. Dana Campbell made a second. Motion carried.

Coal Severance Fund Financial Statement. Charles Keefer made motion to approve the Coal Severance financial statement for the month of December 2011. Charles Eshenaur made a second. Motion carried.

Line Item Budget Rev. # 4

Charles Eshenaur made a motion to approve Line Item Budget Revision # 4 as presented below. Charles Keefer made a second. Motion carried.

Category	Budgeted	Increase (Decrease)	Revised Budget
General Fund			
219 Police – Rent	\$ 7,500.00	(\$ 1,000.00)	\$ 6,500.00
345 Police - Uniforms	\$ 2,850.00	\$ 1,000.00	\$ 3,850.00

REPORTS, QUESTIONS & DISCUSSIONS

Police and Municipal Court Activity.

Chief Lucas reported that City Police Officers logged 4,200 miles in December, which was the greatest amount of patrolling for the year. He stated that residents of Radwin were complaining about speeders in their subdivision and in the school zones, which is why he had patrolling increased. Chief Lucas also presented the board members a printout of all the complaints logged for the year.

Sewer System Report:

Mayor Barrett reported that the generators at the Treatment Plant have been installed and tested, which completes work at the plant. He also stated that ammonia limits were still coming in very low, except for on December 20th, when they spiked up to 16.8. He stated that we will have to try to figure out why that happened. Also, the Mayor reported that with regard to the DEP violation, with all the improvements we made by installing the aerators and now getting the low readings on ammonia, Tim LaFon will proceed working on getting the violation rescinded. Mayor Barrett also stated that C. J. Hughes is working on repairing all of the inflow and infiltration findings from the camera testing of the sewer lines. They have almost completed the repairs for the leaks we have found.

Storm Sewer Report:

The Mayor reported that we finally got our first easement signed on Friday for the storm water work in the cemetery. The Mayor stated that as soon as C.J. Hughes completes the work in Woodbend Cove, they will begin working on

Storm Sewer Report (Cont'd.)

Arnold Werhle's property going toward Falcon Lane. He stated that there will still a few easements to be signed before all the cemetery work can be completed.

Comprehensive Plan: Bill Davis, Chairman of the Planning Commission approached Council members with a formal recommendation for approval of the Comprehensive Plan from the Planning Commission, pursuant to Chapter 8A of the West Virginia Code. Laura Cox stated that the City Council should have a public hearing at their next meeting, and if there were no objections from the public, approve the 2011-2031 Winfield Comprehensive Plan. Motion was made by Charles Keefer to hold a public hearing at the next meeting on February 14, 2012 for approval of the Comprehensive Plan; Joe Rumbaugh made a second. Motion carried.

OLD BUSINESS

Second Reading of Ordinance 2011-2012-8 - Imposing liens on property for violation of City Ordinance. Charles Eshenaur made motion to approve the second reading of the ordinance to impose liens on property for violation of City Ordinance. Charles Keefer made a second. Motion carried.

Cemetery Storm Water problem. Mayor Barrett reported under "Storm Water Report" above.

Resolution – All Hazards Mitigation Plan. Frank Chapman of Putnam County 911 was present to explain the All Hazards Mitigation Plan. It is a plan for all disasters – flood, chemical leak, fire, etcetera, that FEMA requires counties to adopt in order to comply with federal regulations. He stated that FEMA also requires municipalities to pass a Resolution accepting the plan also, in order to have FEMA assistance in case of floods or other disasters. Motion was made by Charles Eshenaur to approve the Resolution accepting the All Hazards Mitigation Plan; Joe Rumbaugh made a second. Charles Keefer opposed the plan. Motion carried.

Second Reading 2011-2012-6 – Amend Ordinance 1309.02 on Street Specifications. Motion was made by Charles Keefer to approve the second reading of Ordinance 2011-2012-6, and seconded by Charles Eshenaur; motion carried.

Annexation request – Drew Garnes, 3639 Winfield Road. Attorney Tim LaFon reported to Council that there were two things that he still needed to proceed with the annexation request; the first, was that the County Commission

Annexation Request – Drew Garnes (Cont'd).

would need to approve the minor boundary adjustment. Second, Tim needed S & S Engineers to provide a map of the property. Once he gets both of these, he can proceed with the annexation of this property.

Annexation request – H. E. Lewis apartments. Attorney Tim LaFon stated that the same two requirements as stated for the Garnes annexation would apply to this also.

Second Reading & Adoption 2011-2012-7 revised Floodplain Ordinance per FEMA. Motion was made by Charles Keefer to approve the second reading and adoption of the Floodplain Ordinance recommended by FEMA; Joe Rumbaugh made a second; motion carried.

NEW BUSINESS

Appointment – Municipal Building Commission member. Mayor Barrett requested Council members approve the appointment of Samuel Barnett to the Building Commission. Motion was made by Charles Keefer to appoint Sam Barnett to the Building Commission; seconded by Joe Rumbaugh. Motion carried.

Explore the possible purchase of 3432 Winfield Road property for a City Hall and Police Station. Mayor Barrett stated that he had been approached by Dale Vance of Santon & Vance Builders, to see if the city would be interested in the newly constructed building he built at 3432 Winfield Road for a City Hall. Mr. Vance stated that he built the building for a daycare facility, but the daycare has gone bankrupt, and can no longer buy the building. After much discussion, motion was made by Joe Rumbaugh to proceed on the property by having it appraised. Dana Campbell seconded the motion; Charles Keefer and Charles Eshenaur opposed. Mayor Barrett voted in favor of the motion. Motion carried.

GOOD OF THE ORDER

ADJOURNMENT

Charles Eshenaur moved that the meeting be adjourned at 8:36 p.m. until the next regularly scheduled meeting. Motion carried.

Randy L Barrett, Mayor

Jackie Hunter, Recorder