

COUNCIL MEETING OF JULY 18, 2011

THE SECOND REGULAR JULY MEETING OF THE MANNINGTON CITY COUNCIL WITH MAYOR BOB GARCIA PRESIDING WAS HELD MONDAY, JULY 18, 2011 AT 7:00 P.M. AT CITY HALL. COUNCIL MEMBERS ATTENDING WERE CHRIS DUNIGAN, LARRY SMITH, TERRY STARSICK AND BECKY WILLIAMS.

CITY CLERK MICHELE FLUHARTY READ THE MINUTES OF THE LAST REGULAR MEETING AND THEY STOOD APPROVED AS READ.

SHEENA HUNT OF REGION SIX PRESENTED BUDGET AMENDMENT #21 AND PAY REQUISITION #40 FOR APPROVAL. THE AMENDMENT IS FOR FAIRMONT'S SIDE OF THE GRANT AND COVERS LEGAL EXPENSES. SMITH MADE THE MOTION TO APPROVE THE AMENDMENT. STARSICK SECONDED THE MOTION AND IT CARRIED.

PAY REQUISITION #40 IN THE AMOUNT OF \$17,666.25 WAS ALSO FOR FAIRMONT'S SIDE OF THE GRANT. SMITH MADE THE MOTION TO APPROVE PAY REQUISITION #40. WILLIAMS SECONDED THE MOTION AND IT CARRIED.

THE WERE NO COMMENTS FROM THE VISITORS.

STREET & WATER SUPERINTENDENT TED NICE GAVE HIS REPORT DETAILING THEIR ACTIVITIES FOR THE LAST TWO WEEKS.

IN NEW BUSINESS, THE FIRST BUDGET REVISION FOR THE FY 2011-12 GENERAL FUND BUDGET WAS REVIEWED. DUNIGAN MADE THE MOTION TO APPROVE THE REVISIONS AS PRESENTED. WILLIAMS SECONDED THE MOTION AND IT CARRIED.

JIMMY STEWART GAVE AN UPDATE ON THE CLARKSBURG STREET BRIDGE REPLACEMENT. HE SAID IT WOULD COST \$1.2 MILLION TO REPLACE AND THE CITY'S SHARE WOULD BE \$240,000. HE SUGGESTED THAT A \$2 - \$3 SURCHARGE BE PUT ON THE WATER BILL TO HELP PAY FOR THE CITY'S SHARE. STEWART SAID IF FUNDING IS IN PLACE, THE PROJECT COULD START IN 2012. THE DEPARTMENT OF HIGHWAYS WILL DO THREE DRAWINGS OF THE NEW BRIDGE AND THE CITY/BRIDGE COMMITTEE WILL CHOOSE FROM THE THREE. DUNIGAN SAID SHE WOULD NOT BE IN FAVOR OF PUTTING A SURCHARGE ON THE WATER BILLS. SHE ASKED ABOUT A HISTORICAL GRANT TO RESTORE THE BRIDGE. STEWART SAID THE COST TO RESTORE THE BRIDGE WAS \$5.2 AND THE CITY'S COST WOULD INCREASE TOO. STARSICK SAID THE BRIDGE MUST BE A PRIORITY SINCE THE SCHOOL, LIBRARY AND SEVERAL CHURCHES ARE LOCATED IN THAT SECTION OF TOWN. DUNIGAN MADE THE MOTION TO ACCEPT THE AGREEMENT WITH AN 80/20 SPLIT FROM THE DEPARTMENT OF HIGHWAYS FOR THE REPLACEMENT OF THE CLARKSBURG STREET BRIDGE WITH THE UNDERSTANDING THAT THE CITY DOES NOT HAVE THE FUNDS AT THIS TIME AND NO OBLIGATIONS HAVE BEEN MADE. STARSICK SECONDED THE MOTION AND IT CARRIED. FUNDING OPTIONS WILL BE DISCUSSED LATER.

FLUHARTY PRESENTED THE REQUEST TO PURCHASE SIX BULLET-PROOF VESTS FOR THE POLICE DEPARTMENT. SHE SAID THE VESTS INITIALLY SELECTED BY CHIEF JAMES ARE NOT IN THE CURRENT GALL'S CATALOG AND SIX COMPARABLE VESTS WOULD COST \$500 MORE THAN WHAT WAS BUDGETED. DUNIGAN MADE THE MOTION TO TRANSFER \$500 TO COVER THE COSTS OF THE SIX VESTS. STARSICK SECONDED THE MOTION AND ALL APPROVED. PATROLMAN ANDY KOLB THANKED COUNCIL.

MAYOR GARCIA ASKED FOR AN EXECUTIVE SESSION TO DISCUSS PERSONNEL. STARSICK MADE THE MOTION TO ADJOURN INTO EXECUTIVE SESSION. DUNIGAN SECONDED THE MOTION AND IT CARRIED. THE TIME WAS 7:45 P.M.

BEFORE COUNCIL WENT INTO EXECUTIVE SESSION, STEWART GAVE AN UPDATE ON THE NEW BLEACHERS FOR THE GYMNASIUM. HE SAID ERNIE MICHAEL WILL REMOVE THE LAST SECTION AFTER THE FAIR AND THE NEW ONES WILL BE INSTALLED IN AUGUST. HE SAID THEY WILL BE SELLING SECTIONS OF THE OLD BLEACHERS AT THE NEXT ALL-CLASS REUNION TO RAISE FUNDS FOR THE A/C.

THE REGULAR MEETING RECONVENED AT 8:05 P.M.

GARCIA RECOMMENDED DENNIS HAYES FOR THE ASSISTANT SUPERINTENDENT'S POSITION. STARSICK MADE THE MOTION TO ACCEPT THE RECOMMENDATION AND APPOINT HAYES TO THE POSITION. SMITH SECONDED THE MOTION AND IT CARRIED.

DUNIGAN PRESENTED INFORMATION FROM COMCAST ABOUT THE UPCOMING UPGRADE TO THE TV CABLE IN TOWN. SHE ALSO PRESENTED REQUESTS FOR SIGNAGE AND DITCHING ON MEADOW AVENUE. MAYOR GARCIA TOLD HER THAT MUST BE SUBMITTED TO THE STATE DOH AND HE IS TO GIVE HER THE CONTACT INFO.

STARSICK MADE THE MOTION TO ADJOURN. SMITH SECONDED THE MOTION AND IT CARRIED. THE TIME WAS 8:15 P.M.