

TOWN OF CHESAPEAKE
REGULAR COUNCIL MEETING

July 19th , 2021

The Call to Order was made by Acting Mayor Paul Bradshaw at 19:00 (7:00pm)

The invocation was given by Dona Lacy and the Flag salute (Pledge of Allegiance) was led by Joseph Booker.

In Attendance were:

Paul Bradshaw, H. Buddy Goins Sr., Dona Lacy, H. Buddy Goins Jr., Ashley Setterstrom, J. David Lloyd, Mildred Grooms & Joseph Booker

The Minutes from the June 21st Regular Council meeting were adopted with a motion from Joseph Booker and a Second by Buddy Goins Sr. The minutes were approved by a unanimous voice vote.

Mayor's Report & Correspondence:

1. Budget Revision:

- a. Revise Account #298 Coal Severance with an increase of \$3582 and offset to Account 440 (City Hall)
- b. Revise Account #299 Revenue with an increase of \$211,651 and offset to Account 440 (City Hall)

* Based on Account balances at the end of the Fiscal Year (FY)

A motion to accept the Budget revisions as read was made by Buddy Goins Sr and seconded by J. David Lloyd. The motion was approved by a unanimous voice vote.

2. Police SUV:

- a. Authorize up to \$1000 to get the SUV back on the road. Install new water pump and any miscellaneous parts and include the price of labor.

A motion to accept the fixing the Police SUV as read was made by Mildred Grooms and Seconded by Dona Lacy. The motion was approved by a unanimous voice vote.

3. City Dump Truck:

- a. Authorize up to \$5000 to get the Dump Truck bed fixed. This includes, buying steel, welding, reinforce deterioration and rust and the price of labor.

The Motion was tabled awaiting more information on replacing the dump bed vice correcting the deficiencies noted.

4. Municipal Fee:

- a. Proposal to change the city billing to 1 individual bill per month. It would be collected and billed along with the current Sewer billing.
- b. The Initial proposal is to combine the Fire Fee with the Waste collection Fee.
Waste: \$13.67, Fire \$3.34 (Estimate)
- c. Second proposal to be held in abeyance is to include a Police and Street light Fee. This would be reintroduced to council with estimated fee proposals broke down into four categories. Waste, Fire, Police and Street Light. A final fee proposal would be estimated based on current costs and need.
- d. This move will save the city approximately \$1,275 in postage at 4 mailings per year.

A motion to accept the Municipal Fee implementation was made by Buddy Goins Sr. and Seconded by Ashley Setterstrom. The motion was approved by a unanimous voice vote.

Mayor conveyed to the town council that James Witt was removed from the Sanitary Board for failure to attend meeting and negligence of duty. Damon Caudill was nominated to replace Mr. Witt on the Sanitary Board.

Motions made by Council: N/A

Concerns of Council:

1. Firework issues over July 4th. Calls concerning firework issues. Policeman was on duty to respond to the calls
2. Grass on Carpenter property on Nancy Ave needs looked at
3. Handicapped ramp needs new pavement for easy movement. ADA for ideas
4. Resurface rear of city hall – Mark the alley throughway with painted lines
5. Freewill Baptist church – finding needles around their church
6. 114th st Entrance off MacCorkle being blocked by cars, working on cars, double parking
7. Cat – Dog Issues – TNR (Trap-Neuter-Release) contacted. Will return animals to pick up point
8. Smoke testing – Began July 6th. MacCorkle 120-115 th, Kanawha Ave, Nancy Ave
9. New policeman hiring – Bill Porterfield(former WVSU policeman)

Concerns of Citizens

1. Backpackers through town – Chief Browning addressed
2. AEP Light changes completed – Only unsafe or unreachable lights not changed
3. Truckbed/Dump – Tri-County Trailers (Mink Shoals) has advertised
4. Ramp Fee (DNR-City charge) City does not charge. Concerns over why public access is charged

A motion to adjourn was made by Buddy Goins Sr and Seconded by Ashley Setterstrom. The motion was approved by a unanimous voice vote. Meeting adjourned at 8:12