

CHESAPEAKE COUNCIL MEETING (Recorders Notes)

CALL TO ORDER: Jack Lavender TIME: 7:00 pm

INVOCATION: Dona Lacy

FLAG SALUTE: Harry Goins Jr.

ROLL CALL: P=Present or A=Absent

Mayor: Jack Lavender: P Recorder: Paul Bradshaw: P

Councilman at Large: Harry Goins Sr.: P

Ward 1: Dona Lacy: P Harry Goins Jr.: P

Ward 2: Ashley Setterstrom: A J. David Lloyd: P

Ward 3: Mildred Grooms: P Joseph Booker: P

Previous Council Meeting Minutes:

Motion to accept made by: Paul Bradshaw

Seconded by: Joseph Booker

Voice Vote to Confirm: PASSED

MAYOR CORRESPONDANCE: (See Meeting Outline)

1. Financial and Sanitary Board Report
2. Kanawha Count Clean Up fall of 2022 (Chelyan – October 1st, 2022, Behind Go-Mart)
3. The Valley Master Plan Proposal to include Trail town initiatives, mini grants, clean up and beautification programs, demolition of homes, sponsor volunteerism, door to door volunteer sites and 10K individual small grants that are forgivable. (Presentation by Carol Terrell – UKV Planning and Development Office, Susie Salisbury – Charleston Area Alliance and Cassidy Riley – Kanawha County Commission)
4. John Wall has been named Acting Police Chief
5. Jeffrey Plear has been elevated in rank to Sergeant.
6. Kanawha County Commission is paying for the paving of the town hall parking lot and Lisa Curry building parking lot.

Motion 1 MOTION: To allow the mayor to sign a lease with Appecat LLC concerning the 120th St. unit block.

Motion made by: J. David Lloyd Seconded by: Harry Goins Sr.

Voice Vote to Confirm: PASSED

Motion 2 MOTION: To pay Paul Liptok \$791.82 for damages incurred from a backing accident of former Police Chief John Perrine on June 28th, 2022. (Insurance Co-Pay is \$1000)

Motion made by: Harry Goins Sr. Seconded by: Mildred Grooms

Voice Vote to Confirm: PASSED

CONCERNS OF COUNCIL AND CITIZENS:

CONCERNS OF COUNCIL:

1. Review of employee handbook for changes. (Mayor appointed a four-person review committee. Himself, Harry Goins Sr. Dona Lacy, and Linda Goins to review any requested changes)

2. Private Pool exoneration of sewage bill (Will the town review the ordinance)

CONCERNS OF CITIZENS:

Citizen: Shirley Clark

Concern: Would like the desk in the Senior Center removed. (Will have city employees take care of it)

Citizen: Sonya March

Concern: Would like the Stanley property reviewed for code violations (Grass is very high) 12300 block of Venable.

Property contacts: Diane Skiles, Mike Stanley

Mayor's Wrap up remarks:

We have several projects going on in town dealing with the Sewer system. Please be patient with our employees and those we have contracted to work for us.

ADJOURNMENT:

Motion made by: Harry Goins Sr. Seconded by: Dona Lacy

Voice Vote to Confirm: PASSED

TIME ADJOURNED: 8:03 pm