

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 (Arrived after Flag Salute)

Ward 3: Mildred Grooms: P Joseph Booker: P

Previous Council Meeting Minutes:

Motion to accept made by: Paul Bradshaw

Seconded by: Harry Goins Sr.

Voice Vote to Confirm: PASSED

Delegate Larry Rowe addressed the Council and Citizens of Chesapeake concerning the new Tourism Corridor established by the Kanawha County Commission to help redevelop Eastern Kanawha County from the River to the Mountain tops. He specifically addressed abandoned mines being transformed. Mr. Rowe also addressed the DEP's demolition program of \$10 Million Dollars to address the condition of dilapidated and abandoned houses. He also requested volunteers to assist with Grant writing to go after any grants the city might need.

MAYOR CORRESPONDANCE:

1. Town of Chesapeake contributing \$1000 to flood relief efforts of August 16th, 2022.

MOTION: Ashley Setterstrom made a motion to contribute \$1000 to the Campbells Creek Missionary Baptist Church Flood Relief drive. Dona Lacy seconded the motion.

Note: This was a follow up to the mayor's phone call to council after the flooding to verbally approve the donation.

Voice Vote confirmed the motion.

2. 1st Reading to amend Article 549 Weeds – Public Hearing

Motion to accept the first reading of Article 549 as read was made by Mildred Grooms and seconded by Dona Lacy. Voice Vote confirmed the motion

An Amended Motion to change a clerical error was made by Paul Bradshaw to reflect 549.05 and insert after City Recorder, "Code Enforcement Officer or Police Officer" and to change the height of twelve inches to "Eight". The amended motion was seconded by Joseph Booker and a Voice Vote confirmed the motion.

3. 2nd Reading to amend Article 1723 Mobile Homes – Public Hearing

A Motion was made by Harry Goins Sr to accept the second and final reading of the proposed amendment to Article 1723 – Mobile Homes Ordinance. It was seconded by J. David Lloyd. A request to read the Article was requested by those in attendance. The recorder read the Article aloud for those in attendance. A short question and answer period was entertained by the mayor. One issue raised was the time frame a landowner had to replace the possible loss of

income due to the 60-day time frame in 1723.01 Para G. (This is to be revisited by council later). A voice vote to confirm the amendment passed.

4. Potesta – Proposal for professional surveying services for Town property.

A Motion was made by Harry Goins Sr to accept the Bid from Potesta Engineers and Environmental Consultants in the amount of \$5,800 dollars to research and conduct a boundary survey of the property surrounding the Town Hall and Fire department as listed on the background request submitted by Potesta. Ashley Setterstrom seconded, and a voice vote confirmed the passing of the motion.

5. Lease of Town Property (Right of Way-Storm water run-off) located adjacent to the Chesapeake Healthcare Center.

A motion was made by Harry Goins Sr and seconded by Paul Bradshaw to allow the mayor to sign the Lease agreement written by the town lawyer between the Lessor (Town of Chesapeake) and the Lessee (AppleCat Enterprises). The lease was previously approved by the town council. A voice vote to confirm passed.

6. Town of Chesapeake and Sanitary Board Employees Handbook review. A 30-day extension was granted so that more information could be gathered for suggested changes to the handbook

7. Chesapeake elementary School Backpack drive

A motion was made by Ashley Setterstrom and seconded by Harry Goins Sr. to donate \$500 to the backpack drive that supplies food for the children attending Chesapeake Elementary school so that food can be sent home with them for weekend nutrition to those students who qualify. A voice vote confirmed the motion.

8. Handicap Ramp replacement quotation/bid

A Motion was made by Dona Lacy and seconded by Ashley Setterstrom to accept the bid of GIANNINI Construction and Excavating LLC of \$15,800 dollars to demolish and install a new handicapped ramp and replace side walks on the side of the town hall building in accordance with the American with Disabilities Act for proper access to the town buildings. Questions and comments given by Recorder Paul Bradshaw informed the public that this will allow us to meet the requirements to keep our polling places in Chesapeake. A Voice Vote to confirm passed the motion.

9. Kanawha County School Levy – Draft Resolution.

A motion was by J. David Lloyd to allow the mayor to submit a draft resolution from the town's elected leaders to back the Kanawha County Schools Excess Levy that is on the ballot in November. The motion was seconded by Mildred Grooms and a Voice Vote confirmed the motion.

CONCERNS OF COUNCIL AND CITIZENS:

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Paul Bradshaw – Remember the DuVall family in their time of grief of the loss of their Patriarch and our fellow town citizen David Duvall.

Ashley Setterstrom – Request that Town Ordinances be made available to the Town Website. 2) Request Town council be assigned .Gov emails for constituents to correspond and 3) Rainwater runoff that is gathering throughout town. Notably 121st St. 117th St. 118th St. and 122nd St. Town may need to look at cleaning of drains leading to the river.

Hazardous entrances to MacCorkle Ave. 117th St. Fence blocking view of oncoming traffic at Wrecker service lot. 127th St. River side bushes blocking viewing of MacCorkle looking towards 128th St. and 129th St. railroad side of MacCorkle when pulling out onto MacCorkle. Shrubs blocking view

CONCERNS OF CITIZENS:

Citizen: Elizabeth Harrah – Hazardous Residence on 137th St. Needs to be looked at.

Mayor's Wrap up remarks:

The mayor met with the Regional Intergovernmental Council (RIC) concerning the Sidewalk replacement requests that were submitted. He notified council as well as the citizens that the RIC would be conducting a "walk audit" soon starting at 136th st and surveying the citizens of Chesapeake. It is a possible 1.7-million-dollar project. Sam Richardson is the head of the project.

ADJOURNMENT:

Motion made by: Paul Bradshaw and Seconded by: Ashley Setterstrom

Voice Vote to Confirm: PASSED

TIME ADJOURNED: 8:40 pm