

## Chesapeake Minutes June 21<sup>st</sup>, 2022

At 19:00 (7:00pm) Mayor Jack Lavender call the Town council meeting to order.

Joseph Booker led the Flag Salute (Pledge of Allegiance)

Dona Lacy led the Invocation.

Members Present included Mayor Jack Lavender, Recorder Paul Bradshaw, Councilmember at Large Harry (Buddy) Goins Sr and Councilmembers 1) Dona Lacy, 1) Harry Goins Jr., 2) Ashley Setterstrom, 2) J. David Lloyd, and 3) Mildred Grooms. Absent during Roll call was Joey Booker. (Mr. Booker arrived at 19:15 (7:15pm).

The May Town council meeting minutes from May 16<sup>th</sup>, 2022, were read and Joseph Booker made a motion to accept the meeting minutes as written. A 2<sup>nd</sup> was made by J. David Lloyd on the motion and a voice vote to accept the minutes was conducted by the mayor with a unanimous vote in the affirmative with no dissents.

Mayor Correspondence:

Announced the resignation of Arnold Dorsey from the Chesapeake Sanitary Board.

Read a letter from the IRP funds

WV Public Service Commission – Town's annual report was denied, resubmitted, and accepted. The PSC dismissed proceedings May 26<sup>th</sup>, 2022. Civil Case 22-0129-S-SC based on the denied 1<sup>st</sup> report.

Motions:

- 1) A Motion to accept the 3<sup>rd</sup> reading of the Drug Paraphernalia Ordinance was passed. Motion to accept the 3<sup>rd</sup> reading made by Harry Goins Sr and 2<sup>nd</sup> by Mildred Grooms. No comments or questions on the subject were broached. Voice vote confirmed the motion.
- 2) Sealed Bids that were submitted by 2 companies were opened. Estimates were \$102,721 and \$75,150. The bid for \$75,150 was made by WV Paving. A motion to accept the bid of \$75,150 was made by J. David Lloyd and 2<sup>nd</sup> by Harry Goins Sr. no comments or questions on the subject were broached. Voice vote confirmed the motion.
- 3) Security Systems – This was tabled to allow more bids to arrive prior to July 5<sup>th</sup>, 2022
- 4) Nathaniel Hale (Rocky) was proposed to receive a \$1.50 pay raise to begin July 1<sup>st</sup>, 2022. Motion made by Harry Goins Sr and 2<sup>nd</sup> by Harry Goins Jr. no comments or questions on the subject were broached. Voice vote confirmed the motion.
- 5) Replace Carpet in City Hall and Senior Center – This was table to allow more bids to arrive prior to July 5<sup>th</sup>, 2022.
- 6) Sewer Tap fee raise from \$250 to \$350. Motion was made by Mildred Grooms and 2<sup>nd</sup> by J. David Lloyd. No comments or questions on the subject were broached. Voice vote confirmed the motion.
- 7) Chesapeake/East Bank school Archery program has asked for donations for the archery program at both schools. A motion to donate \$300 dollars to the program was made by Dona Lacy and 2<sup>nd</sup> by Harry Goins Sr. A question of if they program asked for a specific amount was made? No

specific amount was requested, just a donation. No other comments or question on the subject were raised. Voice vote confirmed the motion.

Information given out:

- a. Website should be up and running prior in a couple of weeks
- b. New Full time police officer was introduced. Jeffrey Plear

This brings the department up to 2 Full time officers and 5 part time officers.

Police Chief Perrine gave the police department monthly report.

Council Concerns:

- A. Town Sign – Mayor is moving forward with city signage
- B. Porter Cotton Park – Loitering after 9pm when park is closed
- C. House on 135<sup>th</sup>/136<sup>th</sup> st and Venable with tall grass and another on Ethel.

Citizen's Concerns: (Citizens who signed up upon entering the meeting to speak to council)

1. Herb Shearer asked if DOH could be contacted for use of their Power broom truck to clean the streets of the town. Check into the availability to the town.
2. City Grind from asphalt around city hall would be used by the town at the Sanitary garage area
3. Senior Center update (Need 25 people to hire a full time cook for the center)

Mayor's Closing Comments:

The Dallas Marcum Park is open to the public April through October. The maintenance crew has completed a safety walkthrough of the park.

Next scheduled Town Council meeting is July 18<sup>th</sup> at 7:00 pm

A motion to adjourn was made by Harry Goins Sr. and 2<sup>nd</sup> by Paul Bradshaw, no questions or concerns were raised. A Voice vote confirmed the motion.

Council adjourned at 20:02 (8:02 pm).