

Robert Bunch

From: Melissa Hill
Sent: Saturday, October 14, 2023 6:27 PM
To: Robin Taylor; David Lloyd; Robert Brown
Cc: Paul Ellis, Esq; Melissa Sutphin; Robert Bunch
Subject: Re: Reschedule - Third Monday, September 18, 2023 Town Council Meeting - Fourth Monday, September 25, 2023

Importance: High

This email is an official notice to Council and Administration

The Town Council Meeting scheduled for next Monday, October 16, 2023 at 7:00 PM has been rescheduled for the fourth Monday, October 23, 2023 at 6:00 PM

We thank you all for your service

Feel free to reach out to myself, Robin Taylor, and/or Paul Ellis, Special Counsel - ellislaw.wv@yahoo.com - 304-553-1206

Melissa Hill, Mayor
Town of Chesapeake (WV)
12404 MacCorkle Ave
Chesapeake, WV 25315
Cell: 304-380-4892
mhill@chesapeakewv.gov
<https://chesapeake.wv.gov>
Transparency . Respect . Winning

From: Melissa Hill
Sent: Wednesday, September 13, 2023 6:31 PM
To: Robin Taylor <rtaylor@Chesapeakewv.gov>; David Lloyd <dllloyd@Chesapeakewv.gov>; Robert Brown <RBrown@Chesapeakewv.gov>
Cc: Paul Ellis, Esq <ellislaw.wv@yahoo.com>; Melissa Sutphin <MSutphin@Chesapeakewv.gov>; Robert Bunch <RBunch@Chesapeakewv.gov>
Subject: Reschedule - Third Monday, September 18, 2023 Town Council Meeting - Fourth Monday, September 25, 2023

This email is an official notice to Council and Administration

The Town Council Meeting scheduled for next Monday, September 18, 2023 at 7:00 PM has been rescheduled for the fourth Monday, September 25, 2023 at 6:00 PM

Council Checks will still be presented next week with Payroll

We thank you all for your service

Feel free to reach out to myself, Robin Taylor, and/or Paul Ellis, Special Counsel
- ellislaw.wv@yahoo.com

Melissa

Melissa Hill, Mayor
Town of Chesapeake (WV)
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Motion	Submitted by	2nd	Motion Carried	First Read if applicable	Second Read if applicable	Final Read if applicable	Codified
July 17, 2023 Dr. Lisa E. Curry Annex Building 7:00 pm							
Motion to approve Minutes from 6.21.23 w/ Satterstrom amendment to be added	Lloyd	Satterstrom	Yes				
Motion to accept resignation of Matthew Massie, Town Attorney	Satterstrom	Lacy	Yes				
Motion to approve Town of Chesapeake continue to process fire fees for Fire Dept.	Lloyd	Lacy	Yes				
Motion for Mayor to seek Legal Counsel and CPA firm for Town	Satterstrom	King	Yes				
Motion to adjourn	Lloyd	Carroll	Yes				
August 17, 2023 Dr. Lisa E. Curry Annex Building 6:00 pm Special Mtg.							
Motion made to accept the appointment of City Special Council, Paul Ellis	Satterstrom	Lloyd	Yes				
Motion made to accept the appointment of Police Chief Robert Brown	Lloyd	King	Yes				
Motion made to accept the creation of the Audit Committee	Satterstrom	Lipok/King	Yes				
Motion made to accept and record into official record many things as part of old unfinished business	Satterstrom	Lloyd	Yes				
Motion to accept and record into official record known law enforcement cases	Lloyd	King	Yes				
Motion to approve removal of council woman as signator and add recorder and mayor	Lacy	Miller	Yes				
Motion to move to strictly bi-weekly pay periods replacing old model of multiple pay periods per month	Lipok	Lloyd	Yes				
Motion made to accept 6 month contract with Sandeep Agarwal to provide CPA services for the town not to exceed \$10,000	Satterstrom	Miller	Yes				
Motion made to accept 3 month contract with Robert Townsend to help with upcoming audits	King	Lloyd	Yes				
Motion made to accept one year continuation contract that has been updated to serve additional assets with AMG Network Hosting, LLC, Thomas Baker	Satterstrom	Lacy	Yes				
Motion made to allow the Mayor and council to begin creating municipal planning committees to include citizen participation	Miller	King	Yes				
Motion to adjourn	Satterstrom	Lacy	Yes				
August 21, 2023 Dr. Lisa E. Curry Annex Building 7:00 pm							
Motion to accept meeting minutes from June and July 2023 meetings	Satterstrom	King	Yes				
Motion to adjourn	Lloyd	Miller	Yes				
September 25, 2023 Dr. Lisa E. Curry Annex Building 6:00 pm							
Motion made to accept meeting minutes from August 17th special meeting with correction of date on minutes to reflect 17th.	Lacy	King	Yes				
Motion made to accept meeting minutes from August 21, 2023 meeting	Lipok	Miller	Yes				
Motion was made to approve the resolution presented by RIC that shows payments that are currently due and agreeing to make those payments	Carroll	King	Yes				
Motion was made to authorizing Mayor Hill to sign a letter requesting funds from the JUDC.	King	Miller	Yes				
Discussion was had to change Council Meeting dates to the fourth Monday of each month beginning at 6:00.	Lacy	King	Yes	9/25/2023			
Motion was made to accept the financial reports from July 2023	Lacy	Lipok	Yes				
Motion was made to accept the financial reports from August 2023	Lipok	Miller	Yes				
Motion to adjourn	Lacy	Lacy	Yes				