



CITY COUNCIL

~ MINUTES ~

REGULAR MEETING

312 S. Mildred Street
Ranson, WV 25438
www.cityofransonwv.net

Tuesday, October 3, 2017

7:00 PM

Council Chamber

I. CALL TO ORDER

The meeting was called to order at 7:00 PM by Mayor Keith D. Pierson

Attendee Name	Title	Status	Arrived
Keith D. Pierson	Mayor	Present	
Mike Anderson	Third Ward Council	Present	
David Cheshire	At-Large Council	Absent	
Scott Coulter	First Ward Council	Present	
Tony Grant	At- Large Council	Present	
Donnie Haines	Second Ward Council	Present	
Jay Watson	At-Large Council	Present	
Andrew Blake	City Manager	Present	
William Roper	Chief of Police	Present	
Stacey Pfaltzgraff	City Clerk	Present	
Edward Erfurt	Asst. City Manager	Present	
Lori Nice	Finance Director	Present	
Debbie McClure	CVB Director	Absent	
Bill Silveous	Public Works Director	Absent	

II. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Sep 19, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Pierson, Anderson, Coulter, Grant, Haines, Watson
ABSENT:	David Cheshire

III. CITIZEN'S PRESENTATIONS/PETITIONS

Citizen Rebecca McNally brought her concerns before Council regarding overpopulation of felines in the community. Mayor Pierson stated that City staff has met with other entities to discuss this concern to try and determine a remedy for said concern; and will continue to work on a solution. Mayor Pierson and Council thanked Ms. McNally for attending the meeting and voicing her concerns.

IV. CITY MANAGER/STAFF REPORTS

Chief of Police William Roper provided the following report to Council: Staff attended the September 19th, 2017, Regular Council meeting, West Virginia Chiefs of Police Association Conference in Charleston, WV, and a Magistrate Court Hearing regarding Child Neglect. The scheduled meeting with the Consulate of Mexico for the Eastern Panhandle Law Enforcement Administrators was cancelled due to recent events in Mexico City and will be rescheduled at a later date. Members of the department provided assistance for the recently held Movie Night and Wrestling Event at the Ranson Civic Center. The department also provided assistance with street closure for a yard sale event held by The Bridge Community Church; and participated in an event held at Chick-Fil-A, which provided an opportunity for the youth in our community to meet with First Responders to discuss the role of a First Responder and also have an opportunity to see assigned equipment used in the line of duty of a First Responder. Chief Roper stated the Annual Chamber of Commerce First Responders Awards Banquet will be held Tuesday, October 17, 2017. Congratulations to Officer Ryan Jenkins who recently graduated from the WV State Police Academy and began his regular duties as an officer, effective Wednesday, October 4, 2017. Officer William Henderson, who serves in the Air National Guard, has been deployed to Florida to provide assistance to the hurricane victims. In conclusion Chief Roper stated that his staff has taken action to address the parking concerns on E. 2nd Avenue and Mildred Street and plans to provide a report to Council on the determined resolution for this concern. Chief Roper provided all department Statistic Reports for the month of September to Council for review.

City Manager Andy Blake provided several City Project Updates to Council.

V. COMMUNICATIONS FROM THE MAYOR

1. **International Walk to School Day - Wednesday, October 4, 2017**

Meeting Locations:

#1 At the corner of Preston St. and Beltline Ave. Try to be at this location by 7:50 a.m. The group will leave for school at 7:55 a.m.

#2 Meet in the parking lot of Pizza City near the corner of N. Boundary St., Mildred St. and 13th Ave. Try to be at this location by 7:50 a.m. The group will leave for school at 7:55 a.m.

#3 At the Car Wash vacuum area beside the Sunoco, near the intersection of Mildred Street and Cranes Lane. Try to be at this location by 7:50 a.m. The group will leave for school at 7:55 a.m.

2. **State Auditor's Office** - Collected fees for Public Utilities Tax and IRP Trucks Ad Valorem for 8/8/2017 to 9/1/2017 - \$7,266.03
3. **Bakery Grand Opening** - October 28, 2017
4. **Ribbon Cutting Ceremony** - Home 2 Suites

VI. COUNCIL BUSINESS

1. Resolution #2017-049 - A Resolution of the City Council of Ranson, West Virginia Authorizing the Mayor or the City Manager to Execute a Commitment Letter and Corporate Resolution for a Line of Credit with BB&T

BB&T has provided a “non-recourse, non-secured” Commitment Letter and Corporate Resolution to the City of Ranson offering its commitment of a \$5,000,000 unsecured revolving line of credit to provide bridge financing for infrastructure improvements tied to Project Shuttle and Roxul. The line of credit shall be paid back through contractual reimbursements by the State of West Virginia for the sewer, water and road projects necessary for the development of the Roxul site at Jefferson Orchards.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donnie Haines, Second Ward Council
SECONDER:	Tony Grant, At- Large Council
AYES:	Pierson, Anderson, Coulter, Grant, Haines, Watson
ABSENT:	David Cheshire

2. Resolution #2017-050 - A Resolution of the City Council of Ranson, West Virginia Setting a Day and Time for Halloween Trick-or-Treating

The time and date for Halloween Trick-or-Treating within the City of Ranson shall be set for Tuesday, October 31, 2017, from 6:00 pm until 8:00 pm.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mike Anderson, Third Ward Council
SECONDER:	Tony Grant, At- Large Council
AYES:	Pierson, Anderson, Coulter, Grant, Haines, Watson
ABSENT:	David Cheshire

3. Intent to Operate a Private Club – Casa Simida

Under the requirements set forth in 60-7-4a and/or 11-16-8(a) (5) of the W. Va. State Code, a person intending to apply for a license to operate an ABCA licensed Private Club, Private Wine Restaurant or Tavern at any location within a municipality must file a notice of such intention with the Clerk or Recorder of such municipality at least ten (10) days prior to filing an application for such license with the Alcohol Beverage Control Administration. Pursuant to this requirement, notice is herein given that the

following intends to apply to the WV ABCA for a license to operate a Private Club, Private Wine Restaurant, Private Wine Bed and Breakfast, Private Wine Spa, or Tavern issued pursuant to the provisions of §§ Chapter 60, Article 7 and Article 8 and/or Chapter 11, Article 16 of the W. Va. State Code.

(Original copy must be submitted to the WVABCA Licensing Division via the applicant)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Donnie Haines, Second Ward Council
SECONDER:	Scott Coulter, First Ward Council
AYES:	Pierson, Anderson, Coulter, Grant, Haines, Watson
ABSENT:	David Cheshire

VII. ADJOURNMENT

Motion was made by Council Member Grant to adjourn. Motion was seconded by Council Member Coulter. The next Regular Council meeting was scheduled for October 17, 2017, at 7:00 pm.

The meeting was closed at 7:42 PM

Keith D. Pierson
Mayor

Stacey A. Dodson Pfaltzgraff
City Clerk