



CITY COUNCIL

~ MINUTES ~

REGULAR MEETING

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

Tuesday, March 20, 2018

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	Present	
Scott Coulter	First Ward Council	Absent	
Tony Grant	At- Large Council	Absent	
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	Absent	
Debbie McClure	CVB Director	Absent	
Bill Silveous	Public Works Director	Absent	

II. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Mar 6, 2018 7:00 PM

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

III. CITIZEN'S PRESENTATIONS/PETITIONS

There were no citizens present to speak before Council.

IV. CITY MANAGER/STAFF REPORTS

City Manager Andy Blake deferred his report for Council Business.

V. COMMUNICATIONS FROM THE MAYOR

1. EPTA Schedules and Maps for Transit Services

2. The Alliance for Youth Fundraiser
3. New Owner for Fairfax Crossing

VI. COUNCIL BUSINESS

1. Ordinance #2018-304 - 2nd READING of an Ordinance of the City Council of Ranson, West Virginia, Amending the City of Ranson Municipal Code, Chapter 16, Article III, Division 14, Sec 16-179 "Wall and Fence Design Standards"

After careful review, staff recommended amendments be made to Chapter 16, Article III, Division 14, Section 16-179 to reflect amended height deviations and materials used for constructing fences applicable to all zoning districts with the exception of Rural Reserve, T1 and bona-fide agricultural as the primary use as defined by W.Va. Code, §8A-12-11(c). 1st READING was approved March 6, 2018.

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

2. Resolution #2018-007 - A Resolution of the City of Ranson Adopting and Approving the General Fund Levy Estimate Budget of the City of Ranson for the Fiscal Year 2018-2019

As required by the WV State Code, the City Council must meet between March 7th and March 28th to adopt levy rates for real and personal property and overall general fund budget for the fiscal year 2018-2019 and to hear any objections to the proposed budget. The proposed budget and levy rates will be advertised in accordance with applicable State law. The 2018-2019 levy order and rate sheet were provided to Council for review. The proposed budget will be posted on the City's website.

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

3. Resolution #2018-008 - A Resolution of the City of Ranson Adopting and Approving the Coal Severance Fund Budget of the City of Ranson for the Fiscal Year 2018-2019

As required by WV State Code, the City Council must meet between March 7th and March 28th to approve the Coal Severance Fund Budget for Fiscal Year 2018-2019 and to hear any objections to the adopted budget. The proposed budget will be advertised in accordance with applicable State law.

These funds are dedicated to Streets and utilized for declared emergencies.

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

4. Letter of Support - Partnership for Affordable Housing

Partnership for Affordable Housing, Inc. Administrator Cheryl Moyer brought a housing concern to the City of Ranson staff. In the past, Community Networks has provided funding for housing for the homeless in Jefferson County. PAH has been informed that funding will not be renewed for the 9 units Community Networks rents to people in homeless situations. PAH is very concerned that people currently housed will not have housing; and if there is any guarantee that the new provider of the Permanent Supportive Housing will have units in Jefferson County. Jefferson County has very limited subsidized or affordable rentals and to lose 9 units simply would not be acceptable. PAH requested the City of Ranson to provide a Letter of Support to Zack Brown, Executive Director for the West Virginia Coalition to End Homelessness to try and remedy this problem.

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

5. Financial Reports - February 2018

Finance Director Lori Nice has provided the following reports to Council for review:

- a. February 2018 - Capital Fund Budget Report
- b. February 2018 - General Fund Budget Report
- c. February 2018 - Accounts Payable Report

6. Special Activity Permit - Bikers Against Child Abuse

John Izze requested Council's approval to have a roadside collection Saturday, April 14, 2018, at the intersection of Mildred Street and Beltline Avenue.

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

VII. ADJOURNMENT

The meeting was closed at 7:28 PM

Keith D. Pierson

Mayor

Stacey A. Dodson Pfaltzgraff

City Clerk