



CITY COUNCIL

~ MINUTES ~

REGULAR MEETING

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

Tuesday, December 19, 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	Present	
Scott Coulter	First Ward Council	Absent	
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	Absent	
Bill Silveous	Public Works Director	Absent	
Debbie McClure	CVB Director	Absent	

II. APPROVAL OF MINUTES

1. City Council - Regular Meeting - Nov 7, 2017 7:00 PM **Accepted**

III. CITIZEN'S PRESENTATIONS/PETITIONS

None

IV. CITY MANAGER/STAFF REPORTS

Chief William Roper reported the following updates to Council:

Attended the November 7, 2017, Council meeting; personnel matters; members of the department met at the Ranson Civic Center to finalize plans for the Christmas Parade, attended the Ranson Elementary School Business Partner Breakfast, attended the local Chiefs meeting, attended the Annual Employee Years of Service Banquet, and attended the Eastern Panhandle Violent Crime Task Force Board meeting to discuss efforts to address the increasing problem of narcotic trafficking. Department staff assisted with the Annual Christmas Tree

Lighting and Annual Christmas Parade. The department hosted a meeting with local agencies and Mr. Rafael Laveaga, Chief Mexican Consular from Washington DC to discuss law enforcement relationships with the local Spanish population. Chief Roper met with the City's Finance Director Lori Nice to complete the Body Worn Camera Grant reporting requirements. Staff attended a luncheon in Berkeley Springs where the department was the recipient of the AAA Community Traffic Safety Platinum Award. The department was acknowledged for the outstanding service, dedication and the significant impact made by improving the quality of life through traffic safety programing. The Ranson Police Department has received this award for fifteen consecutive years in row. Congratulations to the department for keeping our community a safer place to live, work, and play. Chief Roper provided all Statistic Reports for the month of November to Council for review.

City Manager Andy Blake provided an overview and updates for active City projects.

V. COMMUNICATIONS FROM THE MAYOR

1. Boy Scouts of America - Greeting Card
2. Caregivers - Letter of Appreciation
3. Comcast - Price Changes
4. Comcast - Channel Changes
5. Ranson Elementary School - Business Partner Christmas Breakfast

VI. COUNCIL BUSINESS

1. Resolution #2017-057 - A Resolution of the City Council of Ranson, West Virginia Supporting the Conversion of East Fifth Avenue from a Four-Lane Highway to a Multi-Modal Complete Street**Approved**
2. Resolution #2017-058 - A Resolution of the City Council of Ranson, West Virginia Appointing a Member to the Ranson Building Commission**Approved**
3. Resolution #2017-059 - A Resolution of the City Council of Ranson, West Virginia, Calling for the 2018 Municipal Election, Authorizing the City Clerk to Conduct the Municipal Election Pursuant to the General Laws of the State of West Virginia and City of Ranson; Directing the City Clerk to Provide Poll Worker Training; and Setting Time and Dates for Municipal Voting and Other Related Purposes**Approved**
4. Financial Reports - November 2017
5. Discussion - Roxul Update

VII. ADJOURNMENT

The meeting was closed at 7:31 PM

Keith D. Pierson
Mayor

Stacey A. Dodson Pfaltzgraff
City Clerk