



CITY COUNCIL

~ MINUTES ~

REGULAR MEETING

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

Tuesday, December 18, 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
Mike Anderson	Third Ward Council	Present	
David Cheshire	At-Large Council	Present	
Scott Coulter	First Ward Council	Present	
Tony Grant	At- Large Council	Present	
Donnie Haines	Second Ward Council	Present	
Keith D. Pierson	Mayor	Present	
Gene Taylor	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	Absent	
Lori Nice	Finance Director	Present	
Debbie McClure	CVB Director	Absent	
Bill Silveous	Public Works Director	Absent	

II. APPROVAL OF MINUTES

1. City Council - Special Meeting - Nov 13, 2018 7:00 PM **Accepted**
2. Council Docs

III. CITIZEN'S PRESENTATIONS/PETITIONS

1. Matthew Pennington, Environmental Program Coordinator - Eastern Panhandle Planning and Development Council (Region 9) - Chesapeake Bay Watershed Implementation Plan (WIP) - Phase 3 Local Government Input and Strategy Development Presentation

IV. CITY MANAGER/STAFF REPORTS

1. Building Permits/Code Enforcement/New Inspector
2. MARC Funding Committee Meeting
3. 2018 Ranson Year-End Home Rule Report
4. Oak Lee Drive Partial Roadway Reconstruction

V. COMMUNICATIONS FROM THE MAYOR

1. Correspondence - City of Charles Town
2. State of West Virginia - Public Utilities Tax & IRP Trucks Ad Valorem Fees
3. Comcast - Price changes
4. January 1, 2019, Regular Council Meeting - Motion was made by Council Member Grant, due to the upcoming holiday, to cancel the January 1, 2019, Regular Council Meeting. Motion was seconded by Council Member Taylor. Motion carried unanimously.

VI. COUNCIL BUSINESS

1. Resolution #2018-046 - A Resolution of the City Council of Ranson, West Virginia Reappointing Members to the Ranson Board of Zoning Appeals and Ranson Building Code Appeals Board **Approved**
2. Resolution #2018-047 - A Resolution of the City Council of Ranson, West Virginia Authorizing the Mayor or His Designee to Execute a Contract with DataMax to Research and Identify Businesses Currently Not Paying Business License Tax to the City of Ranson **Approved**
3. Financial Reports - November 2018

VII. ADJOURNMENT

The meeting was closed at 8:06 PM

Keith D. Pierson
Mayor

Stacey A. Pfaltzgraff
City Clerk