STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON, CITY COUNCIL, REGULAR SESSION, August 15TH, 2022.

AMENDED

The City Council of the City of Cameron met in Regular Session August 15th, 2022, from the Benedum Community Building. Mayor H. Greg Galentine called the meeting to order at 7:00 p.m. The following council members were present Sarah Burge, Joseph Wendt, Stephanie Neely, Terri Galentine, John "PZ" Winters, and Sherry Johnson.

Chief of Police Shawn Allman, Present City Attorney Christian Turak, Absent

PLEDGE OF ALLEGIANCE:

Led by councilperson Joseph Wendt.

APPROVAL OF MINUTES:

1) Councilperson Sherry Johnson moved to approve the minutes as presented for August 1st, 2022, seconded by Councilperson Joseph Wendt. Motion carried, vote of 6 YES.

PUBLIC COMMENT:

1) Tucker Conley approached council with concerns about building located on Main Street in the business section of downtown. Tucker's relatives own the Hinerman Building where currently the Time Traveler is located. The building beside Hinerman Building has a severe pigeon problem which over time has made it nearly impossible for the owners of the Hinerman Building to access the second floor. Owners would like to utilize the 2nd floor for storage etc. This can not be done due to the pigeon dung and dead pigeons laying all around. Tucker is requesting for this to be investigated and an answer on how to resolve this issue. Mr. Conley thanked the mayor and council for their time and assistance.

NEW BUSINESS:

- 1) Discussion and Approval / or Disapproval of Mayor H. Greg Galentine signing the annual standby generator preventive maintenance agreement with ERB Electric and pay the annual amount of \$500.00. Councilperson Sarah Burge moved to approve Mayor H. Greg Galentine to sign the annual standby generator preventive maintenance agreement with ERB Electric and pay the amount of \$500.00, seconded by councilperson Terri Galentine. Motion passed 6 YES.
- 2) Discussion and Approval / or Disapproval of accepting engineering service agreement with The Thrasher Group, LLC for Phase II Sanitary Sewer Improvements Project. Councilperson John "PZ" Winters moved to approve the acceptance of engineering service agreement with The Thrasher Group, LLC for Phase II Sanitary Sewer Improvements Project, seconded by councilperson Sherry Johnson. Motion passed 6 YES.

- **3)** Discussion and Approval / or Disapproval to advertise to seek bids for a 30 X 40 City Garage to be built on an undetermined location. Councilperson John "PZ" Winters moved to approve to advertise to seek bids for a 30 X 40 City Garage, seconded by councilperson Joseph Wendt. Motion passed 6 YES.
- 4) Discussion and Approval / or Disapproval of Water Fund Budget for Fiscal Year 2022-2023. Councilperson Sherry Johnson moved to approve the Water Fund Budget for Fiscal Year 2022-2023, seconded by councilperson John "PZ" Winters. Motion passed 6 YES.
- 5) Discussion and Approval / or Disapproval of city of Cameron hardware upgrade and support proposal from Omni Strategic Technologies. Quote for products and service installation of \$23,091.83. Councilperson Sarah Burge moved to table the discussion of the Approval / or Disapproval of city of Cameron hardware upgrade and support proposal from Omni Strategic Technologies until next council meeting when representative from Omni Strategic Technologies can be at the council meeting for Q&A, seconded by councilperson Stephanie Neely. Motion passed 6 YES.
- 6) Discussion and Approval / or Disapproval of 1st reading of amending ordinance of the council of the city of Cameron, West Virginia, Repealing and Reenacting Bill NO. 05-001 Relating to use of "All-Terrain Vehicle" or "ATV" and "Utility-Terrain Vehicle" or "UTV" within municipal limits. Mayor H. Greg Galentine polled each councilperson,

Sarah Burge NO Terri Galentine YES
Joseph Wendt YES John "PZ" Winters YES
Stephanie Neely No Sherry Johnson NO

With vote ending in a split decision. Mayor H. Greg Galentine moved to approve the 1st reading of amending ordinance of the council of the city of Cameron, West Virginia, Repealing and Reenacting Bill NO. 05-001 Relating to use of "All-Terrain Vehicle" or "ATV" and "Utility-Terrain Vehicle" or "UTV" within municipal limits. Councilperson Sarah Burge requests for it to be noted that she felt there wasn't proper discussion.

7) Discussion and Approval / or Disapproval of paying bills to be paid from August 15th, 2022. Councilperson Sherry Johnson moved to approve paying bills to be paid from August 1st, 2022, seconded by Terri Galentine. Motion passed 6 YES.

OLD BUSINESS:

- 1) Cameron Recreational Park
- 2) Discussion and Approval / or Disapproval of 2nd and final reading of ordinance amending and supplementing that portion of city ordinance NO. 33, which is codified as section 1 the city code to provide for a certain revision to the State Fire Commission and established by legislative rule, TITLE 87, SERIES 4, to be effective August 1, 2022. Councilperson John "PZ" Winters moved to approve the 2nd and final reading of ordinance amending and supplementing that portion of city ordinance NO. 33, which is

codified as section 1 the city code to provide for a certain revision to the State Fire Commission and established by legislative rule, TITLE 87, SERIES 4, to be effective August 1, 2022, seconded by councilperson Joseph Wendt. Motion passed 6 YES.

and supplementing that portion of city ordinance NO. 32, which is codified as section 2 the city code to provide for a certain revision to the state building code promulgated by the West Virginia State Fire Commission and established by legislative rule, TITLE 87, SERIES 4, to be effective August 1, 2022. Councilperson John "PZ" Winters moved to approve the 2nd and final reading of ordinance amending and supplementing that portion of city ordinance NO. 32, which is codified as section 2 the city code to provide for a certain revision to the state building code promulgated by the West Virginia State Fire Commission and established by legislative rule, TITLE 87, SERIES 4, to be effective August 1, 2022, seconded by councilperson Joseph Wendt. Motion passed 6 YES.

City & Community Reports

1) FINANCE REPORT – General Fund \$661,918.26, Coal Severance Tax Fund \$0, Water Fund \$68,411.67, Sewer Fund \$18,637.77. Totaling \$748,967.10.

COUNCILPERSON COMMENTS:

Sarah Burge:

 This Wednesday will be a Free Day held by Bob Finnigan. This Saturday and Sunday will be the last weekend for the pool.
 August 21,2022 will be the official last day at The Cameron Pool.

Joseph Wendt:

Residents are slowly working on warnings regarding their property maintenance.
 Many are not taking letters seriously. Second notices will be going out to many.
 Went around with Mr. Evans (Sewer Board) and Kevin Strope (City Crew) smoke
 testing in some questionable areas that still needs caps. To help eliminate the I&I
 going into our sewer system. Residents and City Crew have done a great job in
 accomplishing this task.

Stephanie Neely:

Nothing

Terri Galentine

Overgrown on left side of High Street. Could City Crew get it cleared?

John "PZ" WINTERS

- Canoe has been laying on Main Street sidewalk for weeks now. Can we contact owner again to request for it to be moved?
- Can City Crew weed eat a few sidewalk areas to unify the entire street. Some residents take care of theirs while others are grown up and look terrible.

Sherry Johnson

• Thank you, Joseph Wendt, and Chief Allman, for your assistance with the Code enforcement concerning Property Maintenance within our community.

MAYOR'S COMMENTS

Meeting scheduled for August 22, 2022, at the Benedum Building from 4PM-7PM concerning Green Valley Water Extension Project. For any questions residents may have regarding the project. Also, to obtain signatures on any easements needed for project. The Thrasher Group, LLC, Bel-O-Mar, Mayor, and Assistant Clerk Lisa Warren will be present at meeting.

ADJOURNMENT:

Councilperson Joseph Wendt moved to adjourn the meeting at 8:05 PM, seconded by Councilperson Stephanie Neely. Motion carried, vote of 6 YES.	
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H. Greg Galentine, Mayor	Nichole M. Bryan, City Clerk