

JANUARY 4, 2022

7:00 P.M.

Mayor Canterbury called the meeting to order at 7:00 p.m. The invocation was given by Council Member Adkins and the pledge of allegiance was said in unison. Those present were Mayor Tom Canterbury, Recorder Dana Walters, Council Members Tennis Adkins, Bob Legg, Carl Harshbarger, Dakota Miller and Troy Nicely.

Council Member Harshbarger moved to approve the agenda. Second by Council Member Adkins. Motion carried.

Recorder Walters read the minutes from the December 7 Regular Meeting, December 21 Special Meeting and January 3 Work Session. Council Member Miller moved to approve the minutes. Second by Council Member Legg. Motion carried.

Recorder Walters presented the City bills for November 2021 totaling \$164,998.92 for the General Fund; \$12,000.00 for the Coal Severance Fund. Council Member Legg moved to approve the bills. Second by Council Member Adkins. Motion carried.

Recorder Walters read the City Financial Report for November 2021. General Fund Total: \$1,216,089.30; Cemetery Total: \$72,586.80; Coal Severance Total: \$870.76; American Rescue Plan Act Total: \$559,705.96. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Legg. Motion carried.

Chief Parsons read the Police Report for November 2021. Council Member Adkins moved to approve the report. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council to authorize the transfer funds in the amount of \$46,500 from the City's Putnam County Bank Rainy Day Fund to the City's Ohio Valley Bank General Checking Fund to pay bills. Council Member Miller moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council to Authorize the Milton Police Department to enter into an Agreement with the West Virginia Department of Transportation, Division of Highways to provide police services as requested by the DOH within the corporate limits of the City. Council Member Harshbarger moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing the transfer of funds in the amount of \$29,372 from the Police General Fund to the City's General Fund to reimburse for payment to Stephens Auto for a Police Cruiser. Council Member Adkins moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Resolution authorizing the City to submit a grant application to the State of West Virginia Homeland Security and Emergency Management Hazard Mitigation Grant Program for emergency generators. Council Member Miller moved to approve the Resolution. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury gave the Second Reading of an Ordinance to Approve the 2021 Codified Ordinances of the City of Milton; to Adopt New Matter; and to Amend and Repeal Certain Obsolete and Conflicting Legislative Provision. Council Member Harshbarger moved to approve the Second Reading. Second by Council Member Adkins. Motion carried.

Mayor Canterbury gave the Second Reading of an Ordinance of the City of Milton Amending, Modifying and Reenacting Article 932 “Stormwater Management and Surface Water Discharge Control” of the Codified Ordinances of the City of Milton to Include §932.35 “Violation Penalties.” Council Member Adkins moved to approve the Second Reading. Second by Council Member Legg. Motion carried.

Mayor Canterbury gave the Second Reading of an Ordinance of the City of Milton Amending, Modifying and Reenacting Article 343.03 “Stopping for School Bus.” Council member Harshbarger moved to approve the Second Reading. Second by Council Member Miller. Motion carried.

Mayor Canterbury gave the Second Reading of an Ordinance of the City of Milton Amending, Modifying and Reenacting Article 333 “Reckless Driving; Hazardous Driving.” Council Member Miller moved to approve the Second Reading. Second by Council Member Harshbarger. Motion carried.

Mayor Canterbury reintroduced a Resolution to prohibit on-street parking on Florida Street from Smith Street to Glenwood Road. Before a vote, Mayor Canterbury opened the floor for public comments. Residents Moul, Simmons, Chapman, Lanham, Frye, Clay, Jackson, Wolfe and Wilson spoke against the Resolution. Council Member Harshbarger moved to reject the Resolution, and asked for a roll-call vote. Second by Council Member Legg. All Council Members voted “No” on the Resolution. Resolution failed.

Council Member Nicely proposed revisiting the issue of no parking on Mason Street at the next Board meeting. He also suggested that a study be done to change the truck route to Glenwood Road.

Council Member Adkins moved to adjourn at 8:06 pm. Second by Council Member Harshbarger. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters