

CITY OF MILTON

COUNCIL MEETING MINUTES

APRIL 6, 2021

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. Present were Mayor Canterbury, Recorder Ryalls, Council Members Miller, Legg, Adkins and Harshbarger. Council Member Taylor was absent.

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

Recorder Ryalls read the minutes from the March 4 Regular Meeting, and the March 8, 15, 22 and 24 Budget Meetings. Council Member Legg moved to approve the minutes. Second by Council Member Adkins. Motion carried.

Recorder Ryalls presented the City bills for February 2021 totaling \$139,707.76 for the General Fund which are posted in the lobby. Council Member Miller moved to approve the bills. Second by Council Member Adkins. Motion carried.

The following permits were approved by our Building Inspector/Code Official:

- #1679 – Skillet, LLC, Awning over Drive-thru @ 872 East Main Street
- #1680 – Milton Hardware, General Laundromat, @ 1 Fairground Road
- #1681 – Wayne’s Heating & Cooling, HVAC @ 1007 Robert Avenue
- #1682 – Thoroughbred Construction Group, Roof @ Wendy’s, 1300 Johns Creek Road
- #1683 – Aaron Bragg, Roof @ 1309 Washington Avenue
- - Jim’s Camping & Storage, Demolition @ 1697 Route 60

Recorder Ryalls read the City Financial Report for February 2021. General Fund Income: \$107,008.92, Expenses: \$187,687.31, Net: \$-80,678.39; Checking: \$179,252.22, Rainy Day: \$461,552.60, Miscellaneous Accounts: \$528,581.84, Total: \$1,169,386.66; Cemetery Income: \$3.01, Expenses: \$0, Net: \$3.01; Checking: \$3,639.88, Savings: \$51,871.08, CDs: \$33,911.17, Total: \$89,422.13; Coal Severance No activity, Total: \$8,412.70. Council Member Harshbarger moved to approve the Financial Reports. Second by Council Member Legg. Motion carried.

Chief Parsons read the Police Report for February 2021. He stated that one of the new cruisers is on the road, and the second one should be ready to pick up this week. He also stated that he is trying to find in-service training for the officers. It has been difficult to find adequate in-service training due to restrictions imposed because of Covid-19. Recorder Ryalls moved to approve the report for February. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing Milton Municipal Utilities to transfer \$37,846.00 from the OVB Depreciation Reserve to the Utilities’ Consolidated Account to pay an invoice to Mountain Haus Properties for the replacement of a water line along Route 60. Council Member Miller moved to approve the Resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Resolution of Council authorizing the transfer of funds totaling \$67,657.00 from the General Savings Account to the General Checking Account to pay Akers Paving for curbs, gutters, sidewalks and driveways along Harrison Street. Recorder Ryalls moved to approve the Resolution. Second by Council Member Miller. Motion carried.

Mayor Canterbury read a Resolution of Council to transfer funds in the amount of \$60,487.30 from the City's Putnam County Bank account to the City's Ohio Valley Bank checking account to purchase property at 1179 North Main Street from the Milton American Legion Post 139. Council Member Legg moved to approve the Resolution. Second by Council Member Adkins. Motion carried.

Mayor Canterbury read a Sewer Project Draw Resolution (Draw 19) for the Payment of Invoices from the Account Titled 2018 Sewer Project. Council Member Harshbarger moved to approve the resolution. Second by Recorder Ryalls. Motion carried.

Mayor Canterbury read a Resolution supporting the West Virginia Municipal League's Federal Advocacy Agenda. Council Member Miller moved to approve the Resolution. Second by Council Member Legg. Motion carried.

Mayor Canterbury read a Proclamation naming April 2021 as Fair Housing Month. Recorder Ryalls moved to approve the Proclamation. Second by Council Member Adkins. Motion carried.

Mayor Canterbury gave an update on the flood wall progress.

Council Member Miller presented the Milton Fire Department Report for February 2021. They responded to 39 calls that month.

Council Member Harshbarger gave the Housing Authority Report.

Recorder Ryalls advised that the May City Council meeting has been moved to Thursday, May 6, 2021 because of the Municipal Election.

Mayor Canterbury asked those present who are running for office to state their name and office for which they are running. Present were Shane Evans and Tom Canterbury for Mayor, Debbie Conard, Tennis Adkins, Bob Legg, Dakota Miller Carl Harshbarger for City Council and Benita Ryalls for Recorder.

Mrs. Peterson asked if there was an Election Candidate forum planned before voting began. Mrs. Chastain indicated that she would try to schedule one at the Milton Volunteer Fire Department.

Council Member Harshbarger moved to adjourn at 7:42 p.m. Second by Council Member Legg. Motion carried.

Mayor Tom Canterbury

Recorder Benita Ryalls