

TOWN OF DAVIS
COUNCIL MEETING MINUTES
FEBRUARY 8TH, 2023

Meeting: Regular Council Meeting

Date: February 8th, 2023

Place: Davis Town Hall

Mayor Al Tomson called the meeting to order at 6:35 p.m.

Roll Call: Mayor Al Tomson, Council Joe Kosanic, Robert North, Jeannette Ware, Doug Martin and Recorder Jennie Helmick.

***Motion made by Councilman Doug Martin to appoint Jess Tucker as Council Member, Second by Councilman Robert North, all in favor. Motion carried.**

Mayor Al Tomson swore in newly appointed Council Member Jess Tucker at this time.

Pledge of Allegiance

Guests on Agenda: None

Guests not on the Agenda: Judy Cronauer, Robin McClintock, Nancy Luscombe, Bill Peterson, Cheryl Ball, Roy J. Wilfong, Nanette Seligman, Matt Marcus, Rachele Davis, Marty Wach, Eric Thompson and Jess Tucker.

***Motion to approve the Regular Council Meeting Minutes made by Councilwoman Jeannette Ware, Second by Councilman Robert North, all in favor. Motion carried.**

***Motion to dispense with the Regular Order of Business to hear from our guests was made by Councilman Doug Martin, Second by Councilman Robert North, all in favor. Motion carried.**

Guest Matt Marcus from City of Thomas was just here in support of the Northern Route for Corridor H.

Guest Nancy Luscombe stated that when the survey was done by the Planning Commission, 40% of those who responded wanted more info on Corridor H. Promises of formed Committee to provide the **Town of Davis** with questions and facts regarding Corridor H haven't been forthcoming. Felt public had a right to hear all information before the **Mayor and Council** pass a resolution regarding which route they support.

Guest Rachel Davis from Douglas feels it would be in the best interest of both municipalities to look at another route besides the proposed route by DOH.

Guest Nannette Seligman feels it is time for the residents to see what the report says. **7th Street Extension** could be affected.

Guest Robin McClintock, who represents the Go North Collaborative, passed out packets to the **Mayor and Council** with information and drawings pertaining to the proposed route and the Northern Route.

***Motion to return to the Regular Order of Business made by Councilwoman Jeannette Ware, Second by Councilman Robert North, all in favor. Motion carried.**

COMMITTEE REPORTS:

FINANCE: Mayor Al Tomson presented the Accounts Payable.

***Motion to pay the bills made by Councilman Doug Martin, Second by Councilman Robert North, all in favor. Motion carried.**

SEWER PROJECTS:

SEWER COLLECTION SYSTEM: Region VII has applied for a grant for the difference in cost for the sewer project.

Industrial Park Emergency Repair: Finished except for dressing it up and seeding the area.

Industrial Park Invoices: None

Blackwater PSD Representative for Town of Davis: TC Commission currently has on hold.

STREETS, ALLEYS AND WATERWORKS: A list of jobs performed by employees and an update from both Water and Sewer Operators were presented.

ORDINANCES/RESOLUTIONS: None

CEMETERY: None

PARKS & RECREATION: None

PLANNING COMMISSION: Planning Commission Member **Judy Cronauer** stated they still need new members, has to be a resident of the **Town**. At their last meeting, they were starting work on zoning. Same process as the Comprehensive Plan. Public Meetings held, draft documents, surveys, etc.

OLD BUSINESS:

Mayor Updates: WV DOH will be at the February 22nd, 2023 Council Meeting to answer any questions we may have.

Corridor H Committee Report forthcoming.

Corridor H Resolution- **Mayor Al Tomson** stated there is no time limit on when the **Town** has to do this.

Letter from the **TC Development Authority Executive Director Steve Leyh** regarding plans for development of the Industrial Park and a request of money for their project. Since this item wasn't on the agenda, no decisions could be made at this time. Will add to next Council Meeting Agenda.

NEW BUSINESS: None

BUILDING PERMITS: Robert Judy-Lot 20, Phase 2-Tuscan Ridge- New Home.

*Motion to table until HOA gives him thumbs up to proceed made by **Councilman Doug Martin**, Second by **Councilman Joe Kosanic**, all in favor. Motion carried.

BUSINESS LICENSES: None

CORRESPONDENCE: Tucker Community Foundation-Run For It 2023 Request.

*Motion to support the 2023 Run For It to be held on Saturday, September 23, 2023 made by **Councilman Jess Tucker**, Second by **Councilman Robert North**, all in favor. Motion carried.

PERSONNEL: Water/Sewer Operator, Employee Handbook.


PROPERTY: Park Property Purchase

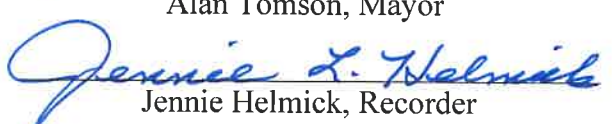
*Motion to go into Executive Session to discuss personnel and property made by **Councilwoman Jeannette Ware**, Second by **Councilman Robert North**, all in favor. Motion carried. Time was 6:56 p.m.

*Motion to come out of Executive Session made by **Councilwoman Jeannette Ware**, Second by **Councilman Robert North**, all in favor. Motion carried. Time was 7:52 p.m.

*Motion to adjourn made by **Recorder Jennie Helmick**, Second by **Councilman Doug Martin**, all in favor. Motion carried. Time of adjournment was 7:56 p.m.

Date of approval 02/22/2023
As read _____
As corrected ✓



Alan Tomson, Mayor


Jennie Helmick, Recorder

JOBS PERFORMED BY SHOP STAFF 02/06/2023 to 02/16/2023

MONDAY FEBRUARY 6TH

COMMERCIAL, TUSCAN RIDGE & ALL PARK FACILITIES GARBAGE SERVICE
FIXED METER AT PENDLETONHEIM
GOT METER READING ON WILLIAM AVENUE FOR TINA
GOT POLE NUMBER FOR JONI FOR LIGHT OUT
GOT SEWER READINGS

TUESDAY FEBRUARY 7TH

RESIDENTIAL GARBAGE SERVICE
TOOK DOWN CHRISTMAS LIGHTS
TOOK DOWN CHRISTMAS TREE AT TOWN HALL

WEDNESDAY FEBRUARY 8TH

PUT DECALS ON TOWN HALL DOORS AND COUNCIL ROOM WALL
FUELED UP TRUCK AND RANGER
USED PUC SOFTWARE ON 2 METERS
PUT ROPE UP AT COMMUNITY CENTER FOR FLAG POLE
FINISHED TAKING DOWN TOWN CHRISTMAS LIGHTS

THURSDAY FEBRUARY 9TH

GATHERED ALL FIRE EXTINGUISHERS FOR INSPECTION
FIX SIDING ON TOWN HALL
CHECKED FLOOR AT TOWN HALL
TOOK DOWN TOWN HALL CHRISTMAS DECORATIONS
CHECKED CSO MAIN LINE FOR RT. 48 SEWER PROJECT
USED PUC SOFTWARE ON 2 METERS
HELPED BACKWASH AT WATER PLANT
HUNG CHRISTMAS LIGHTS UP IN LOWER GARAGE
TOOK WASTE WATER SAMPLES TO ELKINS
REMOVED DECEASED DEER FROM BOULDER PARK/BALLFIELD AREA

FRIDAY FEBRUARY 10TH

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE
RETURNED FIRE EXTINGUISHERS AFTER INSPECTION
DELIVERED DELINQUENT NOTICES

MONDAY FEBRUARY 13TH

COMMERCIAL, TUSCAN RIDGE & ALL PARK FACILITIES GARBAGE SERVICE
TOOK 200FT. OF PIPE OUT TO SEWER PROJECT
TURNED OFF 2 DELINQUENT WATER SERVICES
GOT SEWER READING
CLEANED BAR SCREEN
GOT LIFT STATION READINGS
FUELED TRUCK & CHECKED OIL FOR TRASH

TUESDAY FEBRUARY 14TH

RESIDENTIAL GARBAGE SERVICE
GOT OLD PIPE FROM SEWER PROJECT TO THROW AWAY
WAHSED TRUCKS
TAKE OFF SNOWPLOW

WEDNESDAY FEBRUARY 15TH

TAKE DUMP TRUCK TO LANDFILL FROM 578 KENT AVENUE
HUNG TELEPHONE LINE THAT WAS DOWN
MADE APPOINTMENT FOR SXS
GET SEWER POND READING AND CLEAN BAR SCREEN

THURSDAY FEBRUARY 16TH

GOT TRASH FROM 145 SEVENTH STREET
CHANGED BATTERY IN DOORBELL CAMERA AT TOWN HALL
HUNG NO PARKING /HIDDEN DRIVE SIGN AT TOWN HALL

WATER REPORT

February 17, 2023

Building repairs: Scott Filler will be back when he has a week of warmer weather to do the blocks.

Cat walk: Steve Dixon got the catwalk in. It isn't what I told him that we wanted so he is going to add another section to correct this. I have not heard from him since he came back and measured. Still have no update on when Steve Dixon will be finishing the cat walk or installing the last piece to it

Tank Cleaning: There is a new contract to be signed for Liquid Engineering. They had to raise the quote and once the contract is signed, they will schedule the cleaning.

Lead and copper: new sampling sites were submitted to health department and they approved the sites and everything on the 2023 round is complete and ready to sample when the time comes.

There will be on site visits to conduct swabbing and visual inspections of lines on the customers side for the October 2024 deadline. Tina is working on the spread sheet, compiled from the surveys that we received, this will tell us who we need to set appointments with.

PFOS/PFAS: Nothing new on that yet. He said it would be a few months before we heard from the second set of samples.

HACH: is scheduled to come on march 8th to service their equipment, this is visit 4 of 4

Roger hull: Roger has started moving equipment over to the water plant for the drain line in the basement. He is supposed to start Monday if the weather is permitting.

Roberts filters: have started receiving replacement equipment from them but have not gotten all the parts yet. Have received all but 2 of the Hach equipment and the new actuator motors for the valves

Tom Michaels: Al had me contact him over getting a quote for an OnDemand water heater for mixing chemicals. Currently still waiting on the quote back. Also checked with him on the status of the valves ordered for the backwash he is checking to get a status on when they might arrive. Sent pics to Scott and he is currently working on a quote for the install