

**TOWN OF DAVIS
COUNCIL MEETING MINUTES
JUNE 28th, 2023**

Meeting: Regular Council Meeting

Date: June 28th, 2023

Place: Davis Town Hall

Mayor Al Tomson called the meeting to order at 6:33 p.m.

Roll Call: Mayor Al Tomson, Councilpersons Robert North, Jeannette Ware, Doug Martin, Jess Tucker and Recorder Jennie Helmick.

Absent: Councilperson Joe Kosanic (Excused).

Pledge of Allegiance

Guests on Agenda: David Cooper - TCF

Guests not on the Agenda: Ryan White, Lori Quattro, Judy Cronauer, Chad Crowe, Cheryl L. Ball, Bill Peterson and Mark Moody.

***Motion to approve the Regular Council Meeting Minutes June 14th, 2023, Special Council Meeting Minutes June 21st, 2023 and Special Council Meeting Minutes June 23rd, 2023 made by *Councilman Robert North*, Second by *Councilman Jess Tucker*, all in favor. Motion carried.**

***Motion to dispense with Regular Order of Business to hear from guests made by *Councilwoman Jeannette Ware*, Second by *Councilman Doug Martin*, all in favor. Motion carried.**

Guest Cheryl Ball reported that the State Road halfway ditched across the street from her. Will see if it works.

***Motion to return to the Regular Order of Business made by *Councilman Doug Martin*, Second by *Councilman Jess Tucker*, all in favor. Motion carried.**

Guest on Agenda, David Cooper, wasn't present.

COMMITTEE REPORTS:

FINANCE: *Mayor Al Tomson* presented the Accounts Payable.

***Motion to approve payment of the bills made by *Councilman Robert North*, Second by *Councilwoman Jeannette Ware*, all in favor. Motion carried.**

Supplemental Bond Ordinance for Combined Waterworks & Sewerage Systems Design Revenue Bonds Series 23a WV Infrastructure Fund, Supplemental Resolution.

***Motion to approve said resolution made by *Recorder Jennie Helmick*, Second by *Councilman Robert North*, all in favor. Motion carried.**

First Draw Requisition Resolution, invoice in the amount of \$72,500 must be made now, money coming in to pay for this but not coming in yet. Need to pay engineer for their design work.

***Motion to approve payment made by *Councilman Jess Tucker*, Second by *Councilman Doug Martin*, all in favor. Motion carried.**

Sweep Resolution for the bank, regarding payment on bonds by the Town. Effective immediately upon adoption.

***Motion to approve this said Resolution made by *Councilwoman Jeannette Ware*, Second by *Councilman Robert North*, all in favor. Motion carried.**

Collection Project Invoices - None at this time.

Sewer Resolution and Documentation - None at this time.

STREETS, ALLEYS, WATER WORKS: Jobs performed by Employees and Update on Water Report by **Water Operator Jay Kennard.**

ORDINANCES/ RESOLUTIONS: None

CEMETERY: *Councilwoman/Cemetery Committee Member Jeannette Ware* asked about a sign off Route 32, showing where to turn for Cemetery. *Mayor Al Tomson* will check with DOH about it.

PARKS & RECREATION: *Councilwoman Jeannette Ware* stated that the port-a-john needs service and there is a bee's nest inside.

PLANNING COMMISSION: Next meeting July 10th, 2023 at Davis Town Hall.

Zoning-Notices for public meeting will be sent out next week to paper, will run for two weeks. Date of public meetings is **July 27th, 2023 at 10 a.m. and 7 p.m., to be held at Davis Town Hall.** Ordinance has been shortened, abbreviated, new maps are on the walls in **Council** chambers, the districts have been slightly modified and copies for review will be available at **Davis Town Hall.**

BUILDING COMMISSION: None.

OLD BUSINESS:

Mayor Updates - RK&K and Thrasher Engineering have won the bids on the last several **Town** projects. When contacting **Chapman Technical Group, the Town's Engineers,** about attending a meeting, the **Town** was advised that they were no longer interested to serve in that capacity. *Mayor Al Tomson* will reach out to **R K & K.**

Mayor Al Tomson submitted a grant today, that is the abandoned mine land economic revitalization for the infrastructure at **Tuscan Ridge** so that those lots could be actually serviced. That grant is for \$5.7 million dollars. We will probably not know anything about that for nine months.

Short term Rental Moratorium - In order to have time to complete **Zoning Ordinance, Councilman Doug Martin** suggested extending the **Moratorium** until **October 1st, 2023.** ***Motion to approve the extension made by Councilman Doug Martin, Second by Councilman Robert North, all in favor. Motion carried.**

Spring/Summer Cleanup - scheduled for **Wednesday, July 26th, 2023 and Thursday July 27th, 2023.** All items must be to the curb/alley by 8am Wednesday July 26th. Only one trip per street/alley will be made.

NEW BUSINESS: Glenn Felton property-easement pursued. No legal document at this time.

Leaf Peepers/Run For It Support - David Cooper not present. Tabled.

BUILDING PERMITS: Alexander Yax, Lot #50 Tuscan Ridge, New Home.

***Motion to approve permit made by Councilman Jess Tucker, Second by Councilman Robert North, all in favor. Motion carried.**

Chad Crowe/ Christine Peacock - Lot #3 Davis Riverwalk, New Home.

***Motion to approve permit made by Councilwoman Jeannette Ware, Second by Councilman Doug Martin, all in favor. Motion carried.**

BUSINESS LICENSE: Blackwater Bistro & Business Center. Tabled. Presence required.

CORRESPONDENCE: None

PROPERTY: Park Property Purchase Update - None

PERSONNEL: ***Motion to go into Executive Session made by Councilwoman Jeannette Ware, Second by Councilman Jess Tucker, all in favor. Motion carried. Time was 7 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 7:40 p.m. No decisions were made at this time.**

***Motion to adjourn made by Councilwoman Jeannette Ware, Second by Councilman Robert North, all in favor. Motion carried. Time of adjournment was 7:41 p.m.**

Date of approval July 12th, 2023
As read _____
As corrected _____

Robert T. North
Alan Tomson, Mayor
Acting Mayor
Jennie L. Wehnich
Robert North, Recorder
Acting Recorder

JOBS PERFORMED BY SHOP STAFF 06/26/2023 to 07/08/2023

MONDAY June 26th

COMMERCIAL, TUSCAN RIDGE, ALL PARK FACILITIES GARBAGE SERVICE
Took Vac Truck to corner of 5th & Kent Street & help repair water line struck by Ryan Construction
Dumped Vac Truck & cleaned tank
Completed Book #1 of Meter Reads

TUESDAY June 27th

RESIDENTIAL GARBAGE SERVICE
Rinsed Chassis of Dump truck

WEDNESDAY June 28th

Turn water service on for resident
Turn off & on water service for commercial customer due to plumbing repairs.
Completed Meter Reads for Book #2
Completed Miss Utilities @ Thomas & 5th and Kent & 2nd
Used Puc Software @ NYSC and 178 Henry due to higher than normal usage

THURSDAY June 29th

Used Puc Software on meter at 2950 Quattro Hill Blackwater Road
Marked Miss Utilities for Gas Company
Cleaned Bar Screen, got reads and treated sewer pond
Got reads for both lift stations
Mowed main lift station, Town signs, Town Hall and lower garage
Used Puc software on meter on Henry ave

FRIDAY June 30th

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE
Took dump truck to Landfill for resident
Raked rubber mulch @ Boulder Park to ensure adequate coverage over concrete pad
Tighten hand holds on boulders
Handpicked trash around basketball court at Community Center
Got sewer pond reads, cleaned bar screen and removed excess gravel
Got reads at both lift stations
Checked on outside water line @ Town Hall

MONDAY July 3rd

Closed for Holiday

TUESDAY July 4th

Closed for Holiday

WEDNESDAY July 5th

COMMERCIAL, TUSCAN RIDGE, ALL PARK FACILITIES & RESIDENTIAL GARBAGE SERVICE
Removed concrete block for resident
Get sewer pond reads & cleaned bar screen

THURSDAY July 6th

Dug grave
Picked up additional Trash
Put locking latch on RFP bathroom
Collected park trash
Took Vac Truck to Thomas
Got reads at lift stations & sewer pond
Cleaned bar screen
Put tools away and cleaned truck

FRIDAY July 7th

COMMERCIAL & ALL PARK FACILITIES GARBAGE SERVICE
Dropped off vac truck for air line repairs & picked up garbage truck
Drug baseball field
Washed the 2500
Got sewer reads
Took truck (asplundh) to get inspected
Dropped black dump @ resident home for weekend use.

SATURDAY July 8th

Back filled grave and placed marker & flowers and put tools away

WATER REPORT

7/10/2023

Building repairs: Still waiting on the quote

Tank Cleaning: tank was cleaned Monday June the 5 2023. will get a final report in about a month. Still waiting on the final report

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: parts are all in and running.

Roger hull: brush has been removed around the pond and up to the damn.

Roberts filters: the valves have been received Andre was here the 6th and 7th programming the new valves.

Tom Michaels: Scott says we might have to replace the heater in the basement due to it still not working properly. Scott was here the 6th and the 7th running wires and working with Andre on getting the plant back up and running.