

**Council Meeting
Nutter Fort
June 12, 2012**

The regular meeting of Council of Nutter Fort, was held, Tuesday, June 12, 2012, in council chambers with the following members present: Stephen Korn, Barbara Gorby, William Benincosa, Karen Phillips, Robin Newhouse, Mayor Nathan Rohrbough, and Recorder Sam Maxson. Also present were, Treasurer Julia Foley, Data Technician Leslie Holbert, Police Chief Ron Godwin, Assistant Supervisor Jerry Riley, and Deputy Fire Chief Brian Richards. Guests were: Jenalda Heflin, Jim Link, Charlotte Link, and Leanne Spornak.

The meeting was called to order at 7:30PM by Mayor Rohrbough, with Councilor Newhouse asking prayer followed by the Pledge of Allegiance.

- William Benincosa motioned we approve the resolution (attached) accepting the \$7000 Community Partnership Grant with 10% matching funds for demolition of dangerous structures, and, following a second by Barbara Gorby, the motion was passed by unanimous vote.
- The resolution (attached) accepting the \$8500 Community Partnership Grant with 10 % matching funds for in vehicle cameras for police cruisers, was passed by unanimous vote after a motion by Barbara Gorby and a second by William Benincosa.
- Robin Newhouse motioned we hire 2 workers from Manpower at a rate of \$12.60 per hour, accept any workers from the CWEP (community service workers) and to advertise for 2 college youth, all for part time for the street department. Barbara Gorby seconded. After much discussion, the motion was withdrawn.
- Robin Newhouse motioned we hire 2 workers from Manpower at a rate of \$12.60 per hour and accept any workers from the CWEP (community service workers) all for part time for the street department. Barbara Gorby seconded, and the motion was passed by unanimous vote.
- A motion by Karen Phillips to outsource the payroll to ADP, was passed by unanimous vote following a second by William Benincosa.
- The resolution (attached) proclaiming World Elder Abuse Day was passed by unanimous vote, following a motion by Karen Phillips and a second by Barbara Gorby.
- Robin Newhouse motioned we appoint Julia Foley, Nathan Rohrbough, Bruce Kidd, Lynne Baldwin, and Debbie Johnson to the audit committee (see attached). The motion was seconded by Karen Phillips and passed by unanimous vote.
- Discussion on a bid proposal on property and liability was tabled due to all the information not being available, after a motion by Robin Newhouse, a second by Karen Phillips and a unanimous vote.
- The resolution (attached) honoring Nutter Fort native Douglas Welch was approved by unanimous vote after a motion by Robin Newhouse and a second by Karen Phillips.

- The budget revisions (attached) on both the general and coal severance accounts were approved by unanimous vote following a motion by Barbara Gorby and a second by Robin Newhouse.
- The ordinance (attached) granting all permanent full time employees a 2% raise was passed on the 1st reading, after a motion by William Benincosa, a second by Barbara Gorby, and a unanimous vote of council.

Discussion was held about a drain problem at 511 4th Ave near the residence of Gary Garret. There is some confusion if this is on city property although it is claimed by Mr. Garret that we installed the drain. It was decided that Supervisor Jim Wolfe and Code enforcement officer Adam Barberio will study the situation and make a recommendation to council as the best way to remedy the problem.

- A motion was made by Robin Newhouse to appoint Jim Eakle and Ron Smith to the Board of Zoning Appeals, and to remove Debbie Johnson from that board. After a second by William Benincosa, the motion was approved by unanimous vote.

Council was asked to review the list of board openings and make recommendations to fill these positions.

- The building permits (attached) were approved by unanimous vote after a motion by Karen Phillips and a second by Barbara Gorby.
- Karen Phillips motioned approval of the bills (attached) and, following a second by Barbara Gorby, they were approved by unanimous vote.
- The minutes of the May 22, 2012 meeting were approved by unanimous vote after a motion by Barbara Gorby and a second by Robin Newhouse.

Old Business The portable speed bumps are here and will be installed as needed. All the information about hands free telephones for vehicles (see May 22, 2012 minutes) is not ready and will be presented at a later date. Robin Newhouse has donated benches for the basketball court on Ohio Ave and will be painted by the maintenance department. The maintenance department will look at the monument on the island in front of the FOP and see if the shrubs can be cut down or trimmed.

New Business No update on the LED sign. Chief Haddix is absent

POLICE Department Report Chief Godwin reports they are still testing for 2 new officers.

Fire Department Report Deputy Chief Richards reports the sale of the ultimate giveaway tickets is going well.

Treasures Report Treasurer Foley reports that we are now filling for \$42,000 in grants that are already approved. They will soon be filling for an additional \$87,000 in pending grants. Foley also reported that the hand held water meter reader needs replaced. She said the cost of a new reader is \$4900. She was

told by council to order one. She also stated that Phase 3 of the sewer project increase begins July 1st and will be on the August sewage bill.

Maintenance Department Report Assistant supervisor Riley reports they are patching streets .

Councilor Benincosa asked for a speed bump on Romano St. behind the FOP. It has been suggested a 4 way stop sign be placed at the corner of Washington and Pennsylvania Ave. Chief Godwin will look at the situation.

The meeting was adjourned into executive session to discuss a personnel issue at 9:00PM after a motion by Barbara Gorby and a second by William Benincosa.

The regular meeting was resumed at 9:04PM after a motion by Barabara Gorby and a second by William Benincosa.

- A motion was made by William Benincosa and seconded by Barbara Gorby, that we pay Treasurer Julia Foley the supervisor pay rate of \$14.96 retroactive to May 1, 2012. After a second by Barbara Gorby, the motion was approved by unanimous vote.

The meeting was adjourned at 9:06 PM after a motion by Barbara Gorby and a second by Stephen Korn.

(Mayor)

(Recorder)