

**Council Meeting
Nutter Fort
June 26, 2012**

The regular meeting of council of Nutter Fort was held, Tuesday, June 26, 2012, in council chambers with the following members present: Stephen Korn, Barbara Gorby, William Benincosa, Karen Phillips, Robin Newhouse, and Mayor Nathan Rohrbough. Absent was Recorder Sam Maxson. Also present were: Treasurer Julia Foley, Office Leslie Holbert, Supervisor Jim Wolfe, and Police Chief Ron Godwin. Absent was Fire Chief Jeremy Haddix. Guests were Jim Link, Charlotte Link, Leanne Spornak, Jenalda Heflin, Troy Faulk, and Bruce Kidd.

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

- The 2nd and final reading of the ordinance (attached) granting all full time employees a 2% wage increase, effective July 1, 2012, was passed by unanimous vote after a motion by Robin Newhouse and a second by William Benincosa.
- Robin Newhouse motioned the salary for the new full time fire chief to be set at \$28,000 annually. Following a second by William Benincosa, the motion was approved by unanimous vote.
- William Benincosa motioned we donate \$275 to the Bi-Nutritional Center. After a second by Barbara Gorby, the motion was passed by unanimous vote.
- A decision on the ADP time clock promotion was tabled.
- Robin Newhouse motioned we implement in-house custodial services allowing Alicia Cable and Leslie Holbert 4 hours weekly to perform this service. After a second by Barbara Gorby, the motion was passed by unanimous vote.
- Two bids for liability insurance were received: Travelers Insurance bid \$73,465 and CIS Insurance bid \$58,016.36.
- Robin Newhouse moved to accept the \$58,016.36 bid from CIS. Following a second by Karen Phillips, the motion to award the bid to CIS was passed by unanimous vote.

Bruce Kidd was appointed to serve on the audit committee, along with Julia Foey, William Benincosa, Debbie Johnson, and Shirley Sheets.

Further discussion was held concerning the drainage problem at the Garrett residence on 4th Ave. Supervisor Wolfe has consulted with others. This matter was decided to be a civil subject.

- Robin Newhouse motioned we purchase hands-free cell phone devices at \$220 per unit. After a second by Stephen Korn, the motion was passed by unanimous vote.
- The minutes of the June 12, 2012 meeting were approved by unanimous vote after a motion by Barbara Gorby and a second by Karen Phillips.
- The bills (attached) were approved by unanimous vote.

Old Business Bruce Kidd told council he believes the former Coe residence across the street from him is in need of condemnation. This matter will be referred to Code Enforcement Officer Barberio.

Hope Gas Co has checked for gas leaks on the portions of Maryland and Burton Avenues that are scheduled to be re-paved.

New Business Delegate Fragale has informed us that the Community Participation grant may be used to erect the new LED Sign. There will be a concert and fireworks, Friday July 6. Bruce Kidd addressed council reporting that he feels some of the renters at the apartment building on the corners of Washington and Maryland Avenues may be of a low character and he feels the Landlord, Jay Wolfe should be called by the city about this and also the outward appearance of the building.

Police Report Chief Godwin reports they will be hiring 2 new officers and they will be enrolled in the State Police Training Academy. He also reported he has 2 community services workers available and will be working on the park on Michigan Ave.

Robin Newhouse thanked all the department heads for keeping council informed.

Leslie Holbert reports that McDonalds will be doing a major renovation at a cost of around \$200,000.

A letter has been received from Jerry Blair, attorney for Tammy Gwinn. The attorney hired by the Mayor is handling this issue.

The meeting was adjourned at 9:10PM after a motion by William Benincosa and a second by Barbara Gorby.

(Mayor)

(Recorder)