Fayetteville Town Council met in Regular Session on January 6, 2022 at 6:00 p.m. at Town Hall.

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Lori Tabit, Okey Skidmore, Brian Good, and Stanley Boyd. Also present were Town Superintendent Matt Diederich, Chief of Police David Kinzer, Town Attorney Carl Harris, and Treasurer Kathy Williams. Gabe Pena attended on zoom.

Prayer was offered by Sharon Cruikshank.

Mayor Cruikshank called the meeting to order.

Pledge of Allegiance was led by Okey Skidmore.

Mayor Cruikshank asked for a motion to approve the minutes from December 2, 2021. Okey Skidmore moved to approve and Brian Good seconded the motion. Lori Tabit, Stanley Boyd, Gabe Pena, and Zenda Vance approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to approve the minutes from December 14, 2021. Lori Tabit moved to approve and Brian Good seconded the motion. Stanley Boyd, Okey Skidmore, Gabe Pena and Zenda Vance approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to approve the Financial Report. Zenda Vance moved to approve and Stanley Boyd seconded the motion. Lori Tabit, Brian Good, Okey Skidmore, and Gabe Pena approved the motion. Motion carries 6-0.

GENERAL COMMENTS:

Mayor Cruikshank reminded everyone Community Clean Up 2nd Weekend of Each Month. Encourages everyone to clean up in their neighborhoods.

COUNCIL/BOARD COMMENTS:

Zenda Vance---The Fairs and Festival and Parade was a great success. Thanks to the Town employees and everyone else who helped. People would like to see where the no parking was removed on Court Street as a place to park bikes.

Stanley Boyd---Got a complaint that the Police aren't visiting all streets in Town. Street Department is staying very busy and doing a great job. Trash pickup partner is in hospital having surgery tomorrow. Please keep Terry Sizemore in your prayers.

Brian Good—Its been a rough month with covid, please be safe and take extra care. Fayette County Park did an awesome job with the lights this year. Employee extra days off is awesome for the employees.

Gabe Pena—Covid much more transmissible than thought having it throughout household, it was an eye opener. Comments about parking, planning approach and timing not great but needed to be done.

Okey Skidmore—Thanked Town employees for always helping. All Christmas lights looked great.

Lori Tabit—Thanked everyone who helped with Fairs and Festival. A lot of people were in Town for the event. Happy New Year to everyone. CVB will be having a lot of fun stuff going on this year.

APPOINTMENTS:

<u>PARKING AUTHORITY:</u> Reappoint Sharon Rynard for a second term of 1-6-2022 to 12-4-2026. Lori Tabit moved to approve and Brian Good seconded the motion. Okey Skidmore, Zenda Vance, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 6-0.

NOISE COMMITTEE: Brian Good, Lewis Rhinehart, and Bradley Scott. Zenda Vance moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

DEPARTMENT REPORTS:

<u>FIRE DEPARTMENT:</u> Fire Chief John Vernon said there would be a power outage Sunday from noon to 5.

POLICE DEPARTMENT: Chief of Police David Kinzer said it's a New Year and

Patrol is beefing up. Walmart keeps them busy and working on more improvements for the Department.

TOWN SUPERINTENDENT: SEE ATTACHMENT

VISITOR'S COMMENTS: N/A

UNFINISHED BUSINESS:

Budget Revision General Fund. Zenda Vance moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Stanley Boyd, Gabe Pena, and Brian Good approved the motion. Motion carries 6-0.

Discuss and act on approval of additional donation to the Fayette Food Pantry for equipment to support the COVID spacing or food distribution. \$950.29 for barricades, two heating tanks for heaters \$130.00, for an additional gift of \$1080.29. Stanley Boyd left the room before discussion. Gabe Pena moved to approve and Zenda Vance seconded the motion. Lori Tabit, Okey Skidmore, and Brian Good approved the motion. Motion carries 5-0.

Discuss and act on second reading to amend Article 1337.05 {a} to match State Code of three years residency instead of ten. Gabe Pena moved to approve and Lori Tabit seconded the motion. Zenda Vance, Stanley Boyd, and Brian Good approved the motion. Okey Skidmore opposed. Motion carries 5-1.

Appoint Jenna Grayson for a first term to the Board of Zoning Appeals. This is filling an unexpired term 1-6-22 to 12-30-2023. Stanley Boyd moved to approve and Brian Good seconded the motion. Okey Skidmore, Lori Tabit, Zenda Vance, and Gabe Pena approved the motion. Motion carries 6-0.

NEW BUSINESS:

Discuss and act on ratification of 2021 Holidays to comply with State's giving employees $\frac{1}{2}$ days off December 23 & 30, 2021. Zenda Vance moved to approve and Okey Skidmore seconded the motion. Lori Tabit, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on approval for Meeting Owl System—demonstration by Region 4. The Owl System will have 6 camera's and picks up who is speaking. The cost is \$1,000.00. Okey Skidmore moved to approve and Lori Tabit seconded the motion. Zenda Vance, Stanley Boyd, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on first reading to repeal Article 763.02 (f) Manufacturing, repeal 763.04 Manufacturing, Compounding or Preparing Products, and repeal 763.08 Business of Operating Amusements, Per Home Rule effective July 1, 2022. Zenda Vance moved to approve and Lori Tabit seconded the motion. Okey Skidmore, Gabe Pena, Brian Good, and Stanley Boyd approved the motion. Motion carries 6-0.

Discuss and act on proposal by WVDEP on sponsoring a plan to research the removal of the Dam on Wolf Creek. Jennifer Liddle said there is no financial requirements. She is seeing how the creek can be restored to flow in the National Park. Don with NRCS who is a Water Shed Specialist works on farms and flood control and does dam removal. They would like to have Wolf Creek Park a water shed to increase recreation and fishing and improve water quality. This requires a request from a sponsor and it takes 6 to 8 months to complete. Mayor Cruikshank asked for a motion to move forward with PIFR with first step. Brian Good moved to approve and Lori Tabit seconded the motion. Stanley Boyd, Okey Skidmore, Gabe Pena, and Zenda Vance approved the motion. Motion carries 6-0.

Discuss and act on cost of living increase for all Town Employees. This will be tabled until January 20th Special Meeting.

Discuss and act on the hiring on 2 new Police Officers. Mayor Cruikshank said Christopher McCall, Jr withdrew his application. Mayor Cruikshank asked for a motion for the hiring of Christian Wilson. Okey Skidmore moved to approve and Brian Good seconded the motion. Lori Tabit, Zenda Vance, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 6-0.

Discuss and act on acceptance of resignation of Chief Police, naming of Interim Chief of Police, Advertising for position of Chief of Police/Police

Department. Zenda Vance moved to go into Executive Session. Council went into Executive Session at 7:02 p.m. and reconvened at 7:20 p.m. with no decisions rendered. Zenda Vance moved to approve rate of pay for David Kinzer to remain same depending on evaluation and Brian Good seconded the motion. Okey Skidmore, Lori Tabit, Stanley Boyd, and Gabe Pena approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to go back into Executive Session for a Personnel issue. Gabe moved to approve. Council went into Executive Session at 7:22 p.m. and reconvened at 7:35 p.m. with no decisions rendered. Gabe Pena moved to appoint Glenn Chapman as Interim Chief of Police with rate of pay \$23.98 and Stanley Boyd seconded the motion. Okey Skidmore, Lori Tabit, Zenda Vance, and Brian Good approved the motion. Motion carries 6-0.

Okey Skidmore moved to have Glenn Chapman as Interim Chief of Police for a 30 day trial period and then discuss at February 3rd Council meeting if to make the position permanent or advertise and Stanley Boyd seconded the motion. Lori Tabit, Zenda Vance, Brian Good, and Gabe Pena approved the motion. Motion carries 6-0.

Mayor Cruikshank asked for a motion to adjourn the meeting. Zenda Vance moved to adjourn. Meeting adjourned at 7:45 p.m.

Mayor Sharon Cruikshank	