



Town Hall - 125 North Court Street
6PM January 6, 2022
ZOOM MEETING
<https://zoom.us/j/3045740101>

Those attending in person must wear a mask

Prayer

Call to order

Pledge of Allegiance

Reading and Action on Minutes from December 2, 2021

Motion _____ Seconded _____ Action _____

Reading and Action on Minutes from December 14, 2021

Motion _____ Seconded _____ Action _____

Review and approval of financial report

Motion _____ Seconded _____ Action _____

General Comments:

Community Clean Up 2nd Weekend of Each Month

Council/Board Comments: Zenda Vance, Stanley Boyd, Brian Good, Gabe Peña, Okey Skidmore, Lori Tabit

Appointments:

Parking Authority: Reappoint Sharon Rynard for a second term of 1-6-2022 to 12-4-2026

Noise Committee

Brian Good, Lewis Rhinehart, Bradley Scott

Department Reports:

- Fire Department
- Police Department
- Town Superintendent

Visitors Comments:

UNFINISHED BUSINESS:

1. Budget Revision General Fund – Treasurer
Motion _____ Seconded _____ Action _____

2. Discuss and Act on approval of additional donation to the Fayette Food Pantry for equipment to support the COVID spacing for food distribution. \$950.29 for barricades, two heating tanks for heaters \$130.00. For an additional gift of \$1080.29.
Motion _____ Seconded _____ Action _____

3. Discuss and Act on second reading to amend Article 1337.05 (a) to match State Code of three years residency instead of ten.
Motion _____ Seconded _____ Action _____

4. Appoint Jenna Grayson for a first term to the Board of Zoning Appeals. This is filling an unexpired term 1-6-2022 to 12-30-2023.
Motion _____ Seconded _____ Action _____

NEW BUSINESS:

5. Discuss and Act on ratification of 2021 Holidays to comply with State's giving employees ½ days off December 23 & 30, 2021.
Motion _____ Seconded _____ Action _____

6. Discuss and Act on approval for Meeting Owl System-demonstration by Region 4 PDC
Motion _____ Seconded _____ Action _____

7. 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.
Motion _____ Seconded _____ Action _____

8. Discuss and Act on first reading to amend 763.05 Business of Selling Tangible property, amend 763.06 Public Service or Utility Service and amend Article 763.07 (A) Contracting. Per Home Rule.

Motion _____ Seconded _____ Action _____

9. Discuss and Act on proposal by WVDEP on sponsoring a plan to research the removal of the Dam on Wolf Creek

Motion _____ Seconded _____ Action _____

10. Discuss and Act on cost-of-living increase for all Town Employees

Motion _____ Seconded _____ Action _____

11. Discuss and Act on the hiring of 2 new Police Officers

a. Christopher McCall, Jr.

Motion _____ Seconded _____ Action _____

b. Christian Wilson

Motion _____ Seconded _____ Action _____

12. 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

Motion _____ Seconded _____ Action _____

Executive Session for Personnel Issue

Possible Executive Session for Legal Advice

Adjournment

Motion _____ Seconded _____ Action _____