

**STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF CAMERON,  
CITY COUNCIL, REGULAR SESSION, January 3<sup>rd</sup>, 2022.**

The City Council of the City of Cameron met in Regular Session January 3<sup>rd</sup>, 2022, from the Benedum Community Building. Mayor Greg Galentine called the meeting to order at 7:00 p.m. The following council members were present Sarah Burge, Joseph Wendt, Kenny Richmond, John “PZ” Winters, and Chief Dougherty.

Councilperson Sherry Johnson and Terri Galentine absent.

City Attorney Christian Turak, absent.

**PLEDGE OF ALLEGIANCE:**

Led by councilperson Joseph Wendt.

**APPROVAL OF MINUTES:**

- 1) Councilperson John “PZ” Winters moved to approve the minutes as presented January 3<sup>rd</sup>, 2022, meeting, seconded by Councilperson Joseph Wendt. Motion carried, vote of 4 YES.

**PUBLIC COMMENT:**

- 1) On January 6<sup>th</sup>, 2022, the VFD new officers will be sworn in. The new chief will be Michael Simms. Chief Simms came to council to introduce himself. Chief Simms also wanted to go over a few communication changes he would like to see accomplished between his department and council. Chief Simms asked to be added to council agenda in the future. Chief Simms would like to turn in a monthly report and be able to discuss ongoing improvements and concerns with residents. Briefly discussed county wide GPS mapping for fire hydrants plans.

**NEW BUSINESS:**

a) Discussion and Approval / or Disapproval of Resolution of 2<sup>nd</sup>, and final reading of **Ordinance to adopt the 2015 (IPMC) International Property Maintenance Code**. Councilperson John “PZ” Winters moved to approve Resolution of 2<sup>nd</sup>, and final reading of **Ordinance to adopt the 2015 (IPMC) International Property Maintenance Code**, seconded by Councilperson Joseph Wendt. Motion carried 3 YES. 1 NO.

b) Discussion and Approval / or Disapproval for Mayor to sign **Resolution Declaring the City of Cameron Grave Creek Interceptor Sewer Cleaning, Inspection, and I&I Investigation as Critical Immediate Need Emergency Project**. Councilperson Sarah Burge moved to approve Mayor to sign **Resolution Declaring the City of Cameron Grave Creek Interceptor Sewer Cleaning, Inspection, and I&I Investigation as Critical Immediate Need Emergency Project**, seconded by Councilperson John “PZ” Winters. Motion carried 4 YES.

c) Discussion and Approval / or Disapproval for Mayor to sign **Resolution approving reimbursement from IJDC (Grant) for paid expenses completed shortly after flooding in June 2021 to prevent continued system failure.** Line cleaning needs performed, and assistance finding major source(s) of I&I and correct these issues, \$42,193.00 paid to Thrasher Group, LLC. Pipe Cleaning costs, \$7,000.00 paid to Robinson Pipe Cleaning. Councilperson John “PZ” Winters moved to approved for Mayor to sign **Resolution approving reimbursement from IJDC (Grant) for paid expenses completed shortly after flooding in June 2021 to prevent continued system failure,** seconded by Joseph Wendt. Motion carried 4 YES.

d) Discussion and Approval / or Disapproval for Mayor to sign the **City of Cameron-Water Green Valley Extension Project No. 2021W-2050 Accounting and Consulting Services Proposal and Agreement, with Rick Barnett, CPA (Certified Public Accountant).** Councilperson John “PZ” Winters moved to approve Mayor to sign **City of Cameron-Water Green Valley Extension Project No. 2021W-2050 Accounting and Consulting Services Proposal and Agreement, with Rick Barnett, CPA (Certified Public Accountant),** seconded by Councilperson Joseph Wendt. Motioned carried, vote 4 YES.

e) Discussion and Approval / or Disapproval of Bills to be paid from January 3<sup>rd</sup>, 2022 Councilperson Sarah Burge moved to approve paying bills as presented, seconded by Councilperson John”PZ” Winters. Motioned carried, vote 4 YES.

#### OLD BUSINESS:

a) Cameron Recreational Park – NONE

b) Discussion and Approval / or Disapproval to bring back to the table of Mayor signing, **The License to Perform Road Work** (“License”) including full legal names for both (“Grantee”) is made and entered into this 3<sup>rd</sup> day of January 3<sup>rd</sup>, 2022, by and between the City of Cameron, West Virginia (“Grantor”) and Mr. Timothy Harker and Mrs. Jeannie Harker (“Grantee”) Councilperson Sarah Burge moved to bring back tabled item including full legal names for both (“Grantee”), seconded by Councilperson John “PZ” Winters. Motion carried, vote 4 YES.

c) Discussion and Approval / or Disapproval for Mayor to sign **The License to Perform Road Work** (“License”) with corrections is made and entered into this **3<sup>rd</sup>** day of **January 2022,** by and between the City of Cameron, West Virginia (“Grantor”) and **Mr. Timothy Harker and Mrs. Jeannie Harker** (“Grantee”). Councilperson Sarah Burge moved to approve for mayor to sign **The License to Perform Road Work** (“License”) is made and entered into this **3<sup>rd</sup>** day of **January 2022,** by and between the City of Cameron, West Virginia (“Grantor”) and **Mr. Timothy Harker and Mrs. Jeannie Harker** (“Grantee”), seconded by Councilperson Kenny Richmond. Motion carried, Vote 4 YES.

#### City & Community Reports

a) **FINANCE REPORT read by** Councilperson Sarah Burge read the Finance Report – General Fund \$791,034.99 Coal Severance Tax Fund 0, Water Fund \$47,504.18, and Sewer Fund \$29,803.06 total \$868,342.23.

**First (1<sup>st</sup>) of Month Reports:**

- b) Police Report: Chief Dougherty will be returning the Impala to Police Station. Impala is all ready to go up for bid to sell.
- c) Vehicle Maintenance: See attached list
- d) Streets / Alleys / Lighting: See attached list of all completed work.
- e) Water Plant Report: See attached information.
- f) Sewer Plant Report: See attached information.
- g) Cameron Pool: Pool committee member Sarah Burge stated the pool committee will be starting to accept applications for pool employees. Concession stands workers and lifeguards. If interested, please stop in City Building and ask for an application.
- h) Cameron Landmarks: None

**COUNCILPERSON COMMENTS:**

**Sarah Burge:**

- Thank you to City Employees for all your hard work!

**Joseph Wendt:**

- Couple homes on Crawford need attention. One residence keeps getting broke into and stayed in by non-owners. The other residence is in terrible shape. Garbage everywhere. Animals going in and out of residence as they please. Including rats.

**Kenny Richmond:**

- Dog running loose on Gable Avenue. Culvert needs cleaned on Gable Avenue.
- Trailer down by Nursing Home filled with garbage. Can this area be investigated? See what is allowed to get area cleaned up.

**Terri Galentine:**

- Absent

**John "PZ" WINTERS**

- City Crew is doing an amazing job!!!
- Thank you to Officer Young for assistance.
- Would like to commend all officers that are working to help our community.
- Questions about ATV / UTV packets: 14 packets have been picked up. 7 have been brought back and paid for. Will be a transition for everyone.

**Sherry Johnson**

- Absent

**MAYOR'S COMMENTS:**

- Fire Department Banquet on January 22, 2022, at 7:00 PM
- Voluntary Water Conservation has been lifted.
- Waterline Extension paperwork was submitted. Should have a response by the end of January. No more updates currently.
- Sewer WWTP progress meeting scheduled for January 19<sup>th</sup>, 2022, at 5:00 PM prior to council meeting scheduled at 7:00 PM.
- Phase II (2.5-million-dollar Grant) Possible work areas could include: Dragon Highway all the way to Old Cameron High School, Park Street, North Avenue, Main Street and in front of Bank.
- Grant Demolition Project underway. Two out of four homes have filled out and signed necessary paperwork. No other updates currently.
- PLEASE if you see anything that doesn't seem right. Please pick up the phone and report it. **CALL 304-686-2311** 7 days a week 24 hours a day.

**ADJOURNMENT:**

Councilperson Kenny Richmond moved to adjourn the meeting at 8:07PM, seconded by Councilperson Joseph Wendt. Motion carried, vote of 4 YES.

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H. Greg Galentine, Mayor

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Nichole M. Bryan, City Clerk