**TOWN OF GRANVILLE**

**COUNCIL MINUTES**

**April 13, 2021**

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**PLACE OF MEETING:**  Town Hall, 1245 Main Street, Granville WV, 26534

**TIME OF MEETING:**  7:00 p.m.

**ROLL CALL:** Mayor Patricia Lewis and Recorder Mary Beth Renner were present. Council members present were David Bean, Nicky Boyers, Ron Clark, Patty Forbes, and Genevieve Calvert. Executive office Administrator Latina Mayle and City attorney Mike Solomon were present as well.

**THE PLEDGE OF ALLEGIANCE WAS RECITED BY COUNCIL**

**APPROVAL OF MINUTES:**  Council unanimously approved the previous meeting minutes and agreed to place them on permanent record.

**FINANCIAL STATEMENT:**

Disbursements:

$ 26,354.29 plus payroll

Account Totals:

$1,862,082.15

A motion to accept the financial statement was made by Nicky Boyers seconded by Dave Bean. The vote was unanimous.

BILLS TO PAY:

$ 145,757.26 plus payroll

A motion to accept the bills to pay was made by Dave Bean and seconded by Nicky Boyers. The vote was unanimous.

**PUBLIC COMMENTS:**  no one from the public attended the meeting wishing to address council.

**OLD BUSINESS**

Roy Wilson, Jr. stated he is working with two different companies for the street sweeper and will bring back his findings and prices to the next council meeting.

Mayor Lewis gave project updates from Tim Rice. Tim contacted the Army Corps about the permit that we had submitted. He said as soon as we receive it, we can put the project out to bid. Tim contacted Justin Smith from the American Consolidated Natural Resources concerning the culvert along Route 100. Mr. Smith offered to look at it right away. Mayor Lewis reported that she and Tim Rice discussed the storm drain at the Ford garage and suggested we check into who is responsible for that repair before Parrotta begins work in that area. Mike Solomon stated he had checked, and Mr. Lynch’s companies are responsible for the storm drains. Council decided to have all the storm drains looked at before a letter is sent to Mr. Lynch’s legal counsel. Mike Solomon stated if the construction of the road is less than 10 years, the contractor of the roadways would be responsible for the necessary repairs. Council also gave Mike Solomon permission to write a letter to the appropriate parties concerning these issues on UTC Drive.

**Latina Mayle –** reported the spring clean-up will be the month of May.

On a motion made by Genevieve Calvert and seconded by Nicky Boyers council approved the following building permits:

Mills Group – 1179 Main St – fit out - $25,000

Columba Nyworko – 124 Knouse St – replace wall – $500

Buff City Soap -5407 University Town Centre Dr-fit out -$210,000

 Dave Bean Jr -264 Hoclar St – install driveway -$4,000

 Harbor Freight – 920 Giant St – interior build – 280,000

**Chief Craig Corkrean –** in attendance and asked if council would donate to the Todd May Golf Tournament and on a motion made by Nicky Boyers and seconded by Ron Clark, council agreed to donate $140.00. Patty Forbes asked that the police investigate a person riding a dirt bike around the park. Chief Corkrean offered to review the video.

**Chief Butch Renner –** in attendance stated the five fireman that took the scuba diving class should finish up this week or next and they will be certified. Chief Renner also stated they are up to 306 calls for the year.

**Public Works** – Roy Wilson, Jr., in attendance, stated they are working on the rocks falling along Emmett Drive. Mike Solomon stated the developer is responsible for the slopes. Roy offered to get pictures to Mike in the morning.

**Code Enforcement –** not in attendance but left a written report.

**Park –** Becky Campbell reported they are repairing the batting cages. Becky let council know opening day is April 24th and they will be following the USA Softball Guidelines for Covid including, but not limited to, social distancing, sanitizing and concession workers wearing masks.

**Council reports –** Dave Bean thanked Latina, Roy and Gary for addressing the missing gate at the catwalk by the cells by making and installing a new gate. Dave also suggested we investigate the area that we want to put the boat ramp due to erosion in that area caused from a drain.

**NEW BUSINESS**

On a motion made by Genevieve Calvert and seconded by Nicky Boyers council approved for Mike Solomon to advertise for the Atlantic Broadband Franchise agreement.

Council meeting adjourned at 7:42 pm on a motion made be Nicky Boyers and seconded by Genevieve Calvert.

Next Council meeting will be April 20, 2021 at 7:00 P.M. – Special meeting to lay the Levy Rates for 21-22

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Recorder Mary Beth Renner

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Mayor Patricia Lewis