**TOWN OF GRANVILLE**

**COUNCIL MINUTES**

**December 08, 2020**

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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, Recorder Mary Beth Renner was present. Councilmen in attendance include David Bean, Nicky Boyers, Ron Clark, Genevieve Calvert (attended via phone in) and Patty Forbes. Also present was Executive Administrator Latina Mayle, City Attorney Mike Solomon (attended via phone in).

**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:

$27,822.61 plus payroll

Account Totals:

$1,904,195.62

A motion to accept the financial statement was made by Ron Clark seconded by Dave Bean.

BILLS TO PAY:

$93,815.51 plus payroll

A motion to accept the bills to pay was made by Nicky Boyers and seconded by Patty Forbes.

**PUBLIC COMMENTS:**  no one from the public was in attendance.

**OLD BUSINESS**

Mayor Lewis stated we had not received a written report from Potesta on project updates for this evening.

Mayor Lewis stated the bid opening for air-packs for the Fire Department are slated for the December 22nd meeting.

**Latina Mayle –** Shopping for “Shop with a First Responder” is almost complete. Anyone that wants to wrap and get everything together can do that from 8 a.m. to 8 p.m. in the Granville Recreation Hall.

A building permit was presented to council and on a motion made by Ron Clark and seconded by Dave Bean, council approved to place the permits on permanent record. The permits are as follows:

Town Center Properties LLC – 5407 University Town Centre Dr– turn one space into three– $109,250

**Chief Craig Corkrean –** was in attendance but had nothing to report.

**Chief Butch Renner –** in attendance via phone and has nothing to report.

**Public Works** – no one was in attendance.

**Park –** not in attendance, Michael Bean put the Christmas tree up in the park.

**Council reports –** Mayor Lewis stated she would be saying a prayer after the meeting adjourns for anyone wishing to stay. Mayor Lewis thanked Chiefs Corkrean and Renner as well as Latina for adjusting schedules and keeping things going due to employees having family members as well as themselves testing positive for COVID-19 and being off work.

Code enforcement left a written report which was distributed to all council members.

**NEW BUSINESS**

Mayor Lewis asked council if they would like to donate to the Shop with a First Responder program. On a motion made by Dave Bean and seconded by Ron Clark, council donated $1,000.00.

Council meeting adjourned at 7:11 pm on a motion made by Nicky Boyers and seconded by Dave Bean.

Next Council meeting will be December 22nd, 2020 at 7:00 P.M.

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Recorder Mary Beth Renner

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Mayor Patricia Lewis