**TOWN OF GRANVILLE**

**COUNCIL MINUTES**

**February 28, 2023**

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

**THE PLEDGE OF ALLEGIANCE**

**MEETING CALLED TO ORDER:**  7:00 p.m.

**ROLL CALL:** Mayor Patricia Lewis and Recorder Mary Beth Renner were present. Council members present were Dave Bean, Nicky Boyers, Patty Forbes, Chip Buzzo and Bobbie Jo Wolfe. Administrator Latina Mayle and City Attorney Matthew Elshiaty were present.

**PUBLIC COMMENTS:**  There was no one from the public in attendance to address council.

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

**FINANCIAL STATEMENT:**

Disbursements:

$42,429.35 (plus payroll and payroll expenses)

Account Totals:

$3,219,737.43 (General Fund)

$ 937,134.86 (ARPA Funds)

A motion to accept the financial statement was made by Chip Buzzo and seconded by Bobbie Jo Wolfe. Council unanimously approved.

BILLS TO PAY: (general fund and hotel/motel/ARPA)

$109,483.52 (plus payroll and payroll expenses)

A motion to accept the financial statement was made by Nicky Boyers seconded by Chip Buzzo. Council unanimously approved.

**OLD BUSINESS**

Mayor Lewis opened the only sealed bid received for the 2023 truck. Bid received was from Urse Dodge cost was $57,443.00 2023 2500 4x4. Council held a brief discussion, and all were in agreement on a motion made by Chip Buzzo and seconded by Nicky Boyers to reject the received sealed bill and wait to see if

Project updates; Roy Wilson, Jr. is still working with Potesta and finalizing everything for the bid packet. We are still waiting for the DOH to give us written permission to place the traffic signal at Sesame Drive and Granville Square, which was just recently requested by the county commission.

Legislative updates: Mayor Lewis reported that she is watching the bills that will directly impact the town, including our court. So far, not much movement of the bill concerning the B&O and the bill impacting our court system, with suspension for fines and court fees, as well as the bill to eliminate business licenses for subcontractors has moved much but she is still very concerned and will watch them.

**REPORTS**

**Executive Office Administrator Latina Mayle –** in attendance reported we received ten name-the-park entries from non-Granville residents and six entries from Granville residents. Latina asked council to just consider voting themselves on the six entries because of the lack of participation and interest from the town residents. Council unanimously agreed with her and will choose the name at the next meeting on March 14. Latina let council know we have an employee that will be out for an extended amount of time and requested that council members help out and ask our residents to be patient while we work around our code enforcement office. Latina said May 20 became available to have Good Neighbors Day. Council agreed to move the date from June 24 to May 20.

**Chief of Police Craig Corkrean–** not in attendance due to attendance due to illness.

**Chief of Granville FD Charles Renner –** in attendance reported that the fire department has run 185 calls to date. Chief Renner also reported they had dive training with Morgantown dive team today at Mylan Park.

**Public Works –** Roy Wilson, Jr. in attendance reported to council that they are cleaning the streets and he is working to finalize the bid packet for the sewer/storm water projects with Potesta.

**Park –** Becky, in attendance, reported that she was reviewing the field agreement for Westwood, Trinity and Mountaineer Middle. Becky gave Mayor Lewis the financial report from the softball league. The softball league asked if the town would like to sponsor a team or two, Mayor Lewis offered to place the sponsorship request on the next agenda. Becky stated she found a few pieces of playground equipment. Mayor Lewis offered to place the request to purchase playground equipment on the next agenda. Mayor Lewis stated she was contacted by a UHS student in the FFA asking if the FFA could plant trees at the park. Becky offered to check to see if they could do shrubbery or flowers instead. Mayor Lewis will place this item on the agenda as well.

**Code Mike Darnell-** not in attendance but left written report.

**Council reports –**  Chip Buzzo asked if we could look into a brush pile along Main Street. Chip also voiced his concern of a driveway recently installed on Everly Street. He feels the water runoff from this driveway could be causing more damage to Route 100. Latina stated the driveway is gravel and shouldn’t be an issue, but Roy Jr. offered to look into it.

**NEW BUSINESS**

We received a quote from Sherman Williams for the new paint striper. The cost for the line-striper is $21,200. Roy Jr. stated there is an additional piece to the line-striper that would make it a more efficient piece of equipment and then the total cost would be $31,340. After a brief discussion and on a motion made by Dave Bean and seconded by Nicky Boyers, it was decided that if Sherman Williams could come down in the price for both pieces of equipment to under $30,000 we would purchase both pieces. If they could not, we would only purchase the single piece of equipment for $21,200.

Mayor Lewis presented council with a request for a donation from Mylan Park Elementary for bicycle helmets to kick off their summer program. On a motion made by Chip Buzzo and seconded by Bobbie Joe Wolfe council agreed to purchase 20 helmets for the school.

Mayor Lewis let council know we had a request to install a blessing box in the Town of Granville. This box would be maintained and filled by the person(s) installing the box. Council held and brief discussion and decided not to allow the installation of the blessing box due to the liability of having it on town property.

Council meeting adjourned at 7:52pm on a motion made by Nicky Boyers and seconded by Dave Bean.

Next Council meeting will be March 12, 2023 at 7:00 p.m.

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Recorder Mary Beth Renner

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Mayor Patricia Lewis