**TOWN OF GRANVILLE**

**COUNCIL MINUTES**

**January 12, 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, Recorder Mary Beth Renner were present and practiced social distancing while in the meeting. Councilmen in attendance via phone due to COVID-19 include David Bean, Nicky Boyers, Ron Clark, Genevieve Calvert, 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:

$33,623.71 plus payroll

Account Totals:

$1,778,879.27

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

BILLS TO PAY:

$126,372.62 plus payroll

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

**PUBLIC COMMENTS:**  no one from the public called in wishing to address council.

**OLD BUSINESS**

Mayor Lewis reported Potesta send a report of project updates. The boat ramp bid is almost ready and permits are being renewed.

**Latina Mayle –** nothing to report.

On a motion made by Genevieve Calvert and seconded by Dave Bean council approved the following building permits;

 Morgantown Hotel Assoc- 525 Granville Square Ste 121- sign - $6,663

 Walmart – 5605 Town Center Dr – rooftop refrigerant pump skids - $55,000

 Premier Nissan – 5394 University Town Centre Dr – sign $54,525.

**Chief Craig Corkrean –**not in attendance or by phone.

**Chief Butch Renner –** in attendance via phone reported the firefighters that received the first dose of COVID-19 vaccine will receive the second shot tomorrow.

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

**Park –** not in attendance

**Council reports –** no one had anything to report.

**NEW BUSINESS**

On a motion made by Nicky Boyers and seconded by Ron Clark council passed an ordinance through the first reading, the ordinance reads as follows:

 AN ORDINANCE OF THE TOWN OF GRANVILLE, WEST VIRGINIA ESTABLISHING EARLY VOTING

 BY MAIL IN LIEU OF EARLY IN-PERSON ABSENTEE VOTING PURSUANT TO THE PROVISIONS

 OF PROVISIONS OF WEST VIRGINIA CODE SECTION 3-3A-1, ET SEQ.

Mayor Lewis talked to Chief Corkrean concerning the issue of dog owners walking their dogs on vacant lots and not picking up after them. After looking into different options Chief Corkrean found an ordinance would be the best way to handle the situation. Mike Solomon offered to prepare an ordinance for the next meeting, this way we will be able to fine any offenders.

On a motion made by Patty Forbes and seconded by Genevieve Calvert, council appointed Mary Beth Renner, Latina Mayle and Crystal Sypolt to the audit committee.

Council meeting adjourned at 7:20 pm on a motion made by Nicky Boyers and seconded by Dave Bean.

Next Council meeting will be January 26th, 2021 at 7:00 P.M.

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Recorder Mary Beth Renner

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Mayor Patricia Lewis