**TOWN OF GRANVILLE**

**COUNCIL MINUTES**

**May 12, 2020**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**PLACE OF MEETING:**  Town Hall, 1245 Main Street, Granville WV, 26534 via tele-conference

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

**ROLL CALL:** Due to COVID-19, council meeting was held via teleconference. Mayor Lewis let council know that we are, at this moment, practicing the recommendation of social distancing as we are conducting this meeting. Those persons physically here are Mayor Patricia Lewis, Recorder Mary Beth Renner and Executive Administrator Latina Mayle. Roll call of those via teleconference are David Bean, Nicky Boyers, Ron Clark, Genevieve Calvert, Patty Forbes and city attorney Mike Solomon.

**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:

$44,748.44

Account Totals:

$1,631,804.46

A motion to accept the financial statement was made by Dave Bean seconded by Nicky Boyers. All agreed by individual roll call of council

BILLS TO PAY:

$119,215.95 (one difference the travelers ins we rec’d a $7700.00 credit)

A motion to accept the bills to pay was made by Dave Bean and seconded by Ron Clark. All agreed by individual roll call of council.

**PUBLIC COMMENTS:**  no one called in to address council.

**OLD BUSINESS**

Mayor Lewis gave an update on her call with the Municipal League. They have been very active working with the governor and Washington DC about funding for municipalities. There is a hold up with the WV funding that has already been received but not distributed. Sen. Manchin was in the talk today and Sen. Moore-Capita will be on tomorrows talk. They are working on getting the language changed to get the money into the municipality’s hands right away.

UTC paving, since we postponed the paving due to possible loss of revenue, Parrotta would like to start the subgrade work on the first phase. Tim from Potesta and Mike Solomon agreed the work could start on phase one, this will secure the bid. The cost will be approximately $55,000 this will be part of the contract and will not increase the amount of the bid. On a motion made by Nicky Boyers and seconded by Ron Clark agreed to proceed with the subgrade repair on the first phase.

Latina has nothing to report.

Police and Fire departments have nothing to report.

Street department had nothing to report

Code – the house on Main Street has been giving a timeline to cleanup and repair the issues.

Park – Dave Bean stated softball season June 8th. Mayor Lewis stated the Governor eluded to the fact that June 8th is the target date but there may not be any ball games this year.

We will open our town hall on Monday. Visitors will be kept to the lobby area. Should someone need to meet face to face with a member of our staff, we will require them to make an appointment and they will be required to wear a mask.

The street department will be back fulltime Monday as well. Mayor Lewis suggests they split out in three groups and stagger the times they come in and leave. This will be a for three weeks and will be updated by the governor’s guidelines.

Vacation time for our employees will be more laxed to allow the employees more flexibility due to the Covid19 pandemic.

**Council reports**

Dave Bean asked about the dump truck ordered for the street department. Mayor Lewis let council know we have no timeline, but it is possible we may not accept it once it does come depending on the finances at the time.

Ron Clark asked about the park on Dents Run, stating he saw teams, in uniforms, playing ball in the park. Mayor Lewis stated she will be talking to Chief Corkrean in the morning about this.

Possibly by May 26th council meeting, depended on the Governor’s guidelines, we may be able to meet in person while practicing social distancing.

**NEW BUSINESS**

No executive session needed tonight.

On a motion made by Dave Bean and seconded by Ron Clark council passed through the first reading of the Comcast Ordinance. The ordinance reads as follows.

 An ordinance of the Town of Granville, West Virginia authorizing the Mayor of the Town

 Of Granville, West Virginia to execute a cable system franchise agreement between the

 Town of Granville and Comcast of Colorado/Pennsylvania/West Virginia LLC, which

 Agreement grants a franchise to Comcast to provide cable services within the Town

 Of Granville.

Nicky Boyers noticed the property belonging to Patrick Russell that was condemned years ago at the end of Miranov Street is being cleared. Mike Solomon and code enforcement will check it out. Mike Solomon will also check to see if we filed a lien on the property.

Council meeting adjourned at 7:39 PM on a motion made by Nicky Boyers and seconded by Genevieve Calvert.

Mayor Lewis stated anyone that wished to stay on the line, she and Recorder Renner were going to pray.

Next Council meeting will be May 26, 2020 at 7:00 P.M.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Recorder Mary Beth Renner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Patricia Lewis