**TOWN OF GRANVILLE**

**COUNCIL MINUTES**

**November 23, 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 Nicky Boyers, Patty Forbes, and Bobbie Jo Wolfe. Dave Bean and Chip Buzzo, II were absent. Executive Office Administrator Latina Mayle was in attendance as well as 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:

$189,313.48 (plus payroll)

Account Totals:

$2,655,389.38

$ 693,999.09 (ARPA Funds)

A motion to accept the financial statement was made by Nicky Boyers seconded by Patty Forbes.

BILLS TO PAY:

$32,331.88

A motion to accept the financial statement was made by Nicky Boyers seconded by Bobbie Jo Wolfe.

**PUBLIC COMMENTS:**  no one from the public in attendance of the meeting wished to address council.

**OLD BUSINESS**

The boat ramp is on schedule and should be done by next week.

Becky is still researching the gates for the softball park.

Mayor Lewis let council know County Commission approved to pay one third the cost of the traffic signals for the University Town Centre and Westridge Development is also paying one third. Mayor Lewis reported French Engineering is already working on the study.

**Latina Mayle –** let council know there will be a right turn only sign at Sesame Drive and she is working with Granville Square to put a right turn only sign there as well. WVU Medicine is very interested in putting a right turn only sign up once they get final approval. Latina offered to contact WalMart to see if they will do the same.

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

Dustin Blankenship – 37 Dent Ave – Replace Furnace/AC – $7,668.00

Green Impressions Landscaping – 5000 Domain Dr – Storage Building – $52,470.00

Andrew Smith – 7 Miners Way – re-roof - $5,000.00

**Chief of Police –** not in attendance.

**Chief of Granville FD –** in attendance stated they are up to 1060 calls and that Granville Dive Team and Morgantown Dive Team have set up training together. Chief Renner let council know the ladder truck was tested this date and passed.

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

**Park –** Becky reported she had attended the league’s board meeting, and they requested, at the league’s expense, to have a cement base at the pitcher’s mound, council agreed she bring it back to councilman Dave Bean is in attendance to give his opinion on the idea. Becky also stated Fawley’s is ready to install the sound system and will get with Latina on this.

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

**NEW BUSINESS**

Latina reported they are still researching a piece of equipment to replace the backhoe.

Mayor Lewis along with Chief Corkrean, via phone, stated the need to replace the Verizon camera system we have at the Town Centre. Advantage Technology is offering a 10-year license with 15 cameras for $29,580.00. 15 cameras will allow us to place them at the Town Centre as well as Main Street and the camera system includes license plate readers and are much higher tech and user friendly. This falls under infrastructure and we will be able to use the ARPA money. On a motion made by Nicky Boyers and seconded by Patty Forbes council agreed to the new camera system using ARPA money.

Latina let council know she will send an email out once she is done shopping for Shop with a First Responder, and anyone available to wrap let her know. Pick up day will be December 15th.

Council meeting adjourned at 7:25 pm on a motion made by Nicky Boyers and seconded by Patty Forbes.

Next Council meeting will be December 14, 2021, at 7:00 P.M.

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Recorder Mary Beth Renner

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Mayor Patricia Lewis