

NITRO CITY COUNCIL
MINUTES
TUESDAY, JUNE 7, 2012

CALL TO ORDER: Mayor Rusty Casto called the meeting to order at 7:00 pm in Council Chambers. Attending along with Mayor Casto were Recorder Rita Cox, Ward 1 Councilman A. A. "Joe" Savilla, Ward 2 Councilman Bill Racer, Ward 3 Councilman Craig Matthews, Ward 4 Councilman Bill Javins, Councilmen at Large Dave Casebolt, Bob Fields, and Jim McKay, and City Treasurer John Young. City Attorney Richie Robb was not present.

INVOCATION/PLEDGE OF ALLEGIANCE: The Invocation was given by Councilman Savilla and the Pledge of Allegiance was led by Councilman Casebolt.

FUTURE DATES OF COUNCIL: Mayor Casto said the future dates of Council are June 19, July 3 and July 17. He said consideration will need to be given for swearing in of new members of Council to take office on July 1.

APPROVAL OF COUNCIL MINUTES: RECORDER COX MOVED THE MINUTES OF THE MAY 15, 2012 MEETING OF COUNCIL BE APPROVED AS WRITTEN WITH A SECOND BY COUNCILMAN BOB FIELDS. VOTE WAS UNANIMOUS FOR THE MOTION.

OLD BUSINESS

2012 ELECTION RESULTS/CANVASS: Recorder Rita Cox announced members of Council will set as a Board of Canvassers for the city election five days after the election. RECORDER COX MOVED COUNCIL CONVENE AT 9:00 AM JUNE 11 AT VOTERS REGISTRATION IN CHARLESTON, WV TO CANVASS THE VOTES FOR THE ELECTION. THE MOTION WAS SECONDED COUNCILMAN BILL JAVINS AND THE VOTE WAS UNANIMOUS FOR THE MOTION TO CARRY. Recorder Cox said that following the canvass there is a waiting period of at least 48 hours and then the election can be certified by Council. RECORDER RITA COX MOVED THE CERTIFICATION OF THE ELECTION BE DONE AT THE NEXT MEETING OF COUNCIL ON JUNE 19 WITH A SECOND BY COUNCILMAN BOB FIELDS. VOTE WAS UNANIMOUS FOR THE MOTION TO PASS.

SECOND READING ORDINANCE ARTICLE 333: DRIVING UNDER THE INFLUENCE; RECKLESS DRIVING; DRIVING USING AN ELECTRONIC COMMUNICATIONS DEVICE: Mayor Casto called on Ordinance Committee co-chair John Montgomery to read the ordinance by title only since City Attorney Richie Robb was not in attendance. COUNCILMAN A. A. "JOE" SAVILLA MOVED THE ORDINANCE ARTICLE 333: DRIVING UNDER THE INFLUENCE; RECKLESS DRIVING; DRIVING USING AN ELECTRONIC COMMUNICAITONS DEVICE PASS ON SECOND READING. THE MOTION WAS SECONDED BY COUNCILMAN CRAIG MATTHEWS. VOTE WAS UNANIMOUS FOR THE MOTION TO CARRY.

BUDGET REVISION: John Young presented Council with a budget revision decreasing Other Grants by \$22,557.00; increasing Capital Lease Revenues by \$133,500.00; increasing Public Safety \$133,500.00; increasing Mayor's Office \$11,000.00; increasing Public Works \$65,600.00; increasing Garbage Dept. \$31,000.00; increasing Library \$2266.00; increasing Parks and Recreation \$19,000.00; increasing Swimming Pools \$18,000.00; decreasing City Council \$146,866.00; increasing Visitors Bureau \$23,500.00; decreasing Fair Association/Festivals \$23,500.00. COUNCILMAN JIM MCKAY MOVED

COUNCIL APPROVE BUDGET REVISIONS AS PRESENTED WITH A SECOND BY COUNCILMAN BILL JAVINS. THE VOTE WAS UNANIMOUS FOR THE MOTION.

TIME CLOCKS: John Young said that the WV Auditor that recently did the audit of the City of Nitro said that time clocks should be installed in all departments in the city to keep better track of hours worked. He said that the auditor told him overtime is down but still needs to be better managed.

RESOLUTION LAND AND WATER GRANT: COUNCILMAN DAVE CASEBOLT MOVED COUNCIL APPROVE THE RESOLUTION FOR THE LAND AND WATER FUND GRANT APPLICATION FOR RECONSTRUCTION OF A PICNIC SHELTER AT RIDENOUR LAKE IN THE AMOUNT OF AN ESTIMATED COST OF \$121,932.00 AND REQUESTING FEDERAL ASSISTANCE IN THE AMOUNT OF \$60,966.00. THE MOTION WAS SECONDED BY COUNCILMAN JIM MCKAY AND VOTE WAS UNANIMOUS FOR THE MOTION.

NEW BUSINESS

2012-2013 POLICE AND FIRE PENSION BOARD ELECTION: RECORDER RITA COX MOVED THE RESULTS OF THE 2012-2013 PENSION BOARD ELECTION BE MADE A PART OF COUNCIL MINUTES WITH BRIAN OXLEY BEING ELECTED FOR THE POLICE PENSION BOARD 2012-2016 AND MARK JARRETT BEING ELECTED TO THE FIRE PENSION BOARD. THE MOTION WAS SECONDED BY COUNCILMAN A. A. "JOE" SAVILLA AND VOTE WAS UNANIMOUS FOR THE MOTION TO CARRY.

PUBLIC WORKS REMOVAL OF ELECTRONIC DEVICES: Recorder Rita Cox said that Public Works will be required to charge \$25.00 for the disposal of electronic devices. A. J. Hill said there is already a provision in the city ordinances to charge for the disposal of large appliances. COUNCILMAN CRAIG MATTHEWS MOVED THE CHARGE OF \$25.00 FOR ELECTRONIC DEVICE DISPOSAL BE REFERRED TO THE ORDINANCE COMMITTEE WITH A SECOND BY COUNCILMAN JIM MCKAY. VOTE WAS UNANIMOUS FOR THE MOTION.

ATTORNEY REPORT: Richie Robb was not present.

TREASURER REPORT: John Young said that he would answer questions from Council.

COUNCIL COMMENT: Councilman Bill Javins said paving bids are due in by 3:00 pm Friday, June 8. COUNCILMAN JAVINS MOVED THE MINUTES OF THE MAY MEETING OF THE CVB BE MADE A PART OF COUNCIL MINUTES WITH A SECOND BY COUNCILMAN MCKAY. VOTE WAS UNANIMOUS FOR THE MOTION.

Councilman Matthews said that Capt. Hedrick recently lost his phone while on a call and he believes the phone should be replaced by the city and a policy written to cover lost personal phones. COUNCILMAN SAVILLA MOVED CAPT. HEDRICK'S CELL PHONE BE REPLACED FOR \$600.00 WITH A SECOND BY COUNCILMAN MATTHEWS. VOTE WAS UNANIMOUS FOR THE MOTION.

Councilman Matthews presented a pay scale to Council for paying salaries for the Nitro pool. By following this scale, lifeguards and pool employees would be rewarded for multi-year employment rather than starting over each year as they currently do. COUNCILMAN CRAIG MATTHEWS MOVED THE PAY SCALE FOR POOL EMPLOYEES BE IMPLEMENTED DURING THE NEXT AVAILABLE PAY PERIOD AND MADE A PART OF THE MINUTES OF COUNCIL. THE MOTION WAS SECONDED COUNCILMAN A. A. "JOE" SAVILLA AND VOTE FOR THE MOTION WAS UNANIMOUS.

Councilman Craig Matthews said the next movie night is June 16.

Councilman Bill Racer said that the signs at the pool need to be up to date.

Councilman A. A. "Joe" Savilla congratulated the winners of the recent election and said he would like to tell everyone goodbye since he won't be at the next meeting. He said there will be a brief Annexation Committee meeting following tonight's Council.

Recorder Rita Cox thanked all the people who helped her with the election and the Police Dept. for the help on election day. She thanked A. J. Hill, Alma Boggess, Brian Oxley and Jason Garbin, and all the others who helped out.

PUBLIC COMMENT

Bob Schamber said that the Senior Picnic will be on Friday, June 8 at Ridenour Lake. He said the trip to Monticello was a success.

ADJOURNMENT: COUNCILMAN JIM MCKAY MOVED THE MEETING BE ADJOURNED WITH A SECOND BY COUNCILMAN CRAIG MATTHEWS AND VOTE WAS UNANIMOUS FOR THE MOTION.

RUSTY CASTO, MAYOR

RITA COX, RECORDER