

I. Regular Meeting Hedgesville Town Council was held in Naylor Hall on 6DEC07. Meeting called to order by Mayor Catlett at 7:30PM. Present are Mayor Catlett, Recorder Miskovsky, Councilor Berger, Councilor Donaldson, Councilor Gano, Councilor Poisal, and Councilor Young. Guests are Quinn Daly (The Journal), Nick Hengemihle, and Barbara and Roy Small.

II. Minutes read from 7NOV07 regular meeting. Councilor Poisal motions to approve minutes and Berger seconds. Minutes approved by all.

III. Unfinished Business—Research for establishment of municipal court to be continued. Building Code section as substitute for nuisance ordinance as used by Berkeley County to be further researched. Councilor Berger discusses American with Disabilities Act for building accessibility in contrast to the Existing Building Code. Satellite receivers' location will be further researched by Councilor Berger.

IV. Finance Committee—Treasurer Young—Budget Revision 2 for General Fund to establish new income account for Table Gaming from the State share with the offsetting increase in Festival Expenditures is presented. Councilor Young motions to accept the Budget Revision as outlined and received a second from Poisal. Motion passes unanimously. Balance of General Fund now \$267,330.42 and Coal Severance Fund is now \$540.25. The Town received a request from the Hedgesville Elementary School principal for a donation to purchase computer software. Recorder Miskovsky motions to accept the Finance Committee's recommendation of donations of \$5000 to the Hedgesville Volunteer Fire Department, \$3000 to Naylor Library, \$1000 to Hedgesville Cemetery Association and \$3200 to the four local schools divided equally to be designated for computer software purchases. Councilor Poisal seconds the motions. Motion passes 4-1 with Councilor Gano voting nay.

Board of Zoning Appeals—No report.

Planning Commission—Berkeley County Assessor wants a report ^{from} ~~of~~ the Town on bulidng permits issued up to July 2007 which Recorder Miskovsky will submit..

V. Street Maintenance/Public Works—Councilor Young—The Town has received comments ^{on} ~~of~~ the intent to apply for the Transportation Grant for extending sidewalks to the middle school. The final grant application is due 15JAN.

Ordinance/Trees—No report.

Community Activities/Special Projects—Councilor Gano—Councilor Gano reports that the Christmas wreathes and new lights ^{have} ~~has~~ been received and will be installed soon.

Economic Development/Business Committee—Downtown businesses are designing a grouped sign for the corner of Mary and Main. There will be no December meeting.

VI. Citizen Concerns—Nick Hengemihle is not satisfied with Comcast Cable and asks if the Town has any leverage. He asks about the assessor rate on part of his property and the relation to the zoning map. He indicates that St. Bernadette Catholic Mission will be expanding and asks for a building permit application and loan of the zoning ordinance book for their design team.

VII. Mayor's Report—January Council meeting will be moved to Wednesday the 9th. Since the Finance Committee meeting falls on the day after Christmas it is cancelled and will be rescheduled. Due to recent vandalism Councilor Poisal motions to have the Mayor contact the Berkeley Sheriff Reserve by letter about increasing night patrols. Recorder Miskovsky seconds the motion which passes unanimously. Mayor reports that ~~he~~ ^{the} Town of Buffalo brings in a judge to hear cases and will research further.

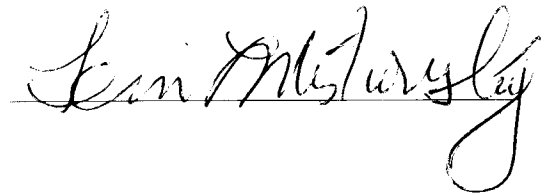
VIII. Recorder's Report—7-Eleven is franchising the store in Town and the business license will be re-issued under the new name.

IX. New Business— Contracts for Governor's Partnership Grants for the town baseball field projects have been received. The resolutions for the Mayor to execute the \$9000 contract for two sets of bleachers, and the \$15,000 contract for the media room and bathrooms were approved by all.

Councilor Poisal notes the passing of Town businessman Robert Paugh. He started Sunshine Shirts in 1979 and participated in Heritage Day in many ways. The Town will send a sympathy letter to his widow.

Councilor Gano motions to adjourn the meeting and receives a second from Poisal. Mayor Catlett adjourns meeting at 8:40PM with no objections.

Submitted Recorder Miskovsky



Approved Mayor Catlett

