

**SALEM CITY COUNCIL
REGULAR MEETING
JUNE 8, 2004**

PRESENT: Laura Yokochi, Councilwoman
Fredette Leda, Councilwoman
Brad Eddy, Councilman
Mary Dolly, Councilwoman
Sheldon Dolly, Mayor
Ken Yost, City Manager
Jackie Ritter, City Recorder

ABSENT: Daniel Daquilante, Councilman
Walter Nutter, Councilman

The Salem City Council met on Tuesday June 8, 2004 for its regularly scheduled meeting. Mayor Dolly called the meeting to order at 7:00 P.M.

1. Pledge of Allegiance and Prayer:

Mayor Dolly opened the meeting with the Pledge of Allegiance and City Manager Yost offered prayer.

2. Review and Approval of Council Minutes from Regular Meetings March 23, 2004, April 13, 2004, April 27, 2004 and May 9, 2004:

The minutes of the March 23, 2004 regular council meeting were reviewed. Councilwoman Yokochi made a motion to approve the minutes. Councilman Eddy seconded the motion. Carried 5/0. The remainder of the minutes was not available.

3. Jim Hall Region VI:

Mr. Hall was not present.

4. Petition of Citizen Jay Rhodes Oak Street:

Mr. Rhodes spoke about water drainage issues on his street onto Main Street. The City Manager report they have the available materials for drainage but the public works crew has not had the time to install.

OLD BUSINESS

5. Second Reading of An Ordinance to Amend Sewer Rates for the City of Salem:

There was a public hearing prior to council meeting; no public comment was received. Councilman Eddy made a motion to completed the second reading of the ordinance to amend the sewer rates for the City of Salem by title only. Councilwoman Dolly seconded the motion. Carried 5/0. Mayor Dolly completed the second reading of the ordinance. Councilwoman Yokochi made a motion to approve the second reading of the ordinance to amend the sewer rates for the City of Salem. Councilwoman Dolly seconded the motion. Carried 5/0. The new sewer rates will most probably become effective in September 2004.

6. Review of Rule of 42 Tariff Data from Auditor for the Water Department:

The City Manager reports the report is completed but not yet available.

7. Demolition of Condemned Properties Review of Asbestos Inspectors Requested Contract Changes:

There was review of the requested contract changes by Mountainview. There was discussion of the notification process and there was consensus to require the contractor to notify the owner by certified mail. The contract will be changed to reflect this and the City Manager will return the contract to the contractor. Councilman Eddy requested the Building Appeals Board be notified of the status of the Sanders property on West Mains Street be reviewed as no progress is being made on the demolition of this property by the person purchasing the property on land contract. This would also apply to the Liberty Street property being purchased by Mr. Stamm.

**At 7:55 p.m. council took a break and resumed at 8:25 p.m.

**There was review of a West Fork Soil Conservation Report of the seven flood control dams in the surrounding Salem area. The public works director will address some small items this fall but no further action is planned on the part of the City.

**Councilwoman Dolly reported on the ribbon cutting for a new Salem business on June 9, 2004 for Nationwide Insurance and on June 14, 2004 for Art Fibers.

**There was discussion of the need to require the police department addresses the illegal parking issue on Water Street as well as abandoned vehicles and junk.

**At 8:35 p.m. Councilman Eddy made a motion to move to executive session to discuss legal issues. Councilwoman Leda seconded the motion. Carried 5/0.

EXECUTIVE SESSION

8. Legal Issues:

**At 11:00 p.m. Councilwoman Dolly made a motion to return to regular session. Councilwoman Leda seconded the motion. Carried 5/0.

**At 11:01 p.m. Councilman Eddy made a motion to adjourn. Councilwoman Leda seconded the motion. Carried 5/0.

TABLED BUSINESS

1. Comprehensive Plan (Council Review)
2. Police Department Rules and Regulations Operational Manual (Committee)
3. Work Place Violence Policy - (Committee)
4. The Public Health Security & Bioterrorism Preparedness & Response Act of 2002 (Emergency Preparedness Committee)
5. Harrison County E-911 Mapping Report (E-911)
6. Bicycle, Skate Boards, Roller Skates and Roller Blades Ordinance:
7. Annexation of City Owned Properties
8. Policy Outlining Guidelines for WTP Backwash, Filter Treatment & WTP Discharges to WWTP
9. Policy Restricting the addition of water customers above certain elevation and distance from WTP

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10. 2004-2005 Budget Digest Grant Request Report
11. Report on WV/NPDES Wastewater I & I Plan of Action and WVDEP Order No. 5269 and WVDEP Order No. 5365 Report WVDEP (WV IJDC Application) Smoke & Dye Testing Sewer Use Ordinance Review (Data)
12. FEMA RPA Ross and George Street Repairs Water Line Stabilization
13. Law Enforcement Block Grant 2004
14. Progress Report Water System Improvements
15. Progress Report Water System Improvements Raw Water Impounds Dam Safety Meeting Design
16. Progress Report Water System Improvements Rule of 42 Tariff

Mayor

Recorder