

**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 21st, 2017, 7:00 PM**

AGENDA ITEM I - CALL TO ORDER:

Mayor Pierson called this meeting to order at 7:00 p.m.

AGENDA ITEM II - MEMBERS PRESENT:

City Clerk Stacey A. Dodson Pfaltzgraff reported all Council Members present: Dave Cheshire, Donnie Haines, Tony Grant, Jay Watson, and Scott Coulter with the exception of Mike Anderson. Also present were City Manager Andy Blake, Assistant City Manager Edward Erfurt, Finance Director Lori Nice, CVB Director Debbie McClure, Parks & Recreation Director Kim Hawkins, and Public Works Director Bill Silveous.

AGENDA ITEM III – APPROVAL OF MINUTES – February 7, 2017, Regular Meeting

Minutes of the **February 7, 2017**, Regular Meeting was presented for approval. There were no objections to the Minutes. Minutes was accepted as submitted.

AGENDA ITEM IV – CITIZEN'S PRESENTATIONS/PETITIONS

Mayor Pierson, on behalf of Council, Ranson CVB Board, and Ranson Parks & Recreation Commission, presented awards to Harvest Pointe Community Church and the Bridge Community Church for their outstanding services to the City of Ranson.

Mayor Pierson, on behalf of Council and Ranson Parks & Recreation Commission, acknowledged and congratulated Ranson Parks & Recreation employee Howard Harder who recently graduated from The Park and Recreation Maintenance Management School.

AGENDA V - CITY MANAGER/STAFF REPORTS

CITY MANAGER

City Manager Andy Blake provided a 2017/2018 Draft Budget Proposal to Council during the Budget Workshop at 6:00 pm for review and discussion.

City Manager Andy Blake also provided a 3-year Letter of Appointment for Kimberly Biddle to the Ranson Planning Commission. Mrs. Biddle's term will expire June 30, 2019. Motion was made by Council Member Grant to approve said Letter of Appointment. Motion was seconded by Council Member Cheshire. Motion carried unanimously.

AGENDA ITEM VI – COMMUNICATIONS FROM THE MAYOR

1. Correspondence - Re: Joint Utility Reform Committee
2. Valley Health Community Wellness Festival

AGENDA ITEM VII – COUNCIL BUSINESS

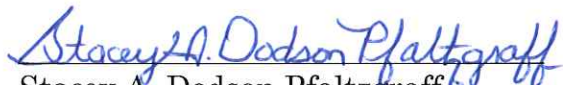
1. **Resolution #2017-005** - A Resolution of the City Council of Ranson, West Virginia Authorizing the Mayor or His Designee to Execute a Contract With Kimley Horn to Produce Bid Documents for Fairfax Boulevard - Phase 2 - Kimley Horn has performed a preliminary analysis, has institutional knowledge and comprehensive written report of Fairfax Boulevard Phase 2 and staff recommended that City Council exercise Ranson Municipal Code 9-82 allowing for the acquisition of professional services. The City of Ranson and the W.Va. Department of Highways have reached terms which will allow the City to construct Fairfax Boulevard Phase 2. Motion was made by Council Member Watson to approve **Resolution #2017-005**. Motion was seconded by Council Member Haines. Motion carried unanimously.
2. **Resolution #2017-007** - A Resolution of the City Council of Ranson, West Virginia Appointing and Re-Affirming George Rutherford to the Ranson Board of Zoning Appeals - The Ranson City Council has determined that it is in the public interest to appoint members to fill the vacancies on the various boards and commissions so that each commission and board can sufficiently fulfill their duties. The following person shall be appointed to the Ranson Board of Zoning Appeals - George Rutherford. His term will expire December 31, 2019. Motion was made by Council Member Coulter to approve **Resolution #2017-007**. Motion was seconded by Council Member Grant. Motion carried unanimously.
3. **Resolution #2017-008** - A Resolution of the City Council of Ranson, West Virginia Authorizing the Mayor or His Designee to Execute a Contract, Supplemental Agreement 2, with the Department of Transportation to Implement Certain Modifications Along North Fairfax Boulevard with Transportation Infrastructure Generating Economic Recovery (TIGER) Program Funds - Certain economic development opportunities, including expansion of a major health care facility, have been presented to the City as a result of the ongoing implementation of the TIGER project and the City is making every appropriate effort to secure such economic development proposals along North Fairfax Boulevard.
The expansion associated with the major health care facility that would be located along and accessed via North Fairfax Boulevard represents an investment of tens of millions of dollars and the potential for increased

employment within West Virginia. Motion was made by Council Member Cheshire to approve **Resolution #2017-008**. Motion was seconded by Council Member Haines. Motion carried unanimously.

4. **Special Activity Permit** - Animal Welfare Society - Jane Tarner requested Council's approval to have a roadside collection Saturday, August 19, 2017, from 8:30 am until 12:30 pm at the intersection of Mildred and Beltline. Motion was made by Council Member Haines to approve said **Special Activity Permit**. Motion was seconded by Council Member Grant. Motion carried unanimously.
5. **Special Activity Permit** - Bikers Against Child Abuse – John Izze requested Council's approval to have a roadside collection Saturday, April 8, 2017, from 11:00 am until 2:00 pm at the intersection of Mildred and Beltline. Motion was made by Council Member Cheshire to approve said **Special Activity Permit**. Motion was seconded by Council Member Coulter. Motion carried unanimously.

AGENDA ITEM VIII - ADJOURNMENT

Mayor Pierson called for a ten minute recess at 7:27 pm after which Council reconvened at 7:37 pm into Executive Session to discuss legal matters. No action was taken. Motion was made by Council Member Haines to adjourn. Motion was seconded by Council Member Coulter. The Executive Session adjourned at 7:47 pm. The next Regular Council meeting was scheduled for Tuesday, March 7th, 2017, at 7:00 pm.


Stacey A. Dodson Pfaltzgraff
City Clerk


Keith D. Pierson
Mayor