

RULES AND ORDINANCES COMMITTEE MEETING MINUTES

*Phil Gainer Community Center
142 Robert E. Lee Ave. Ext.
June 2, 2025
3:30 p.m.*

Present were members: C. Lowther (chair), A. Carroll, L. Severino (via phone).

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Chris Marshall (human resources), and Mikayla Goins (executive secretary and recording secretary for this meeting).

PUBLIC COMMENT

MINUTES

Carroll **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 7, 2025.** The motion carried.

NEW BUSINESS

The Committee discussed Bag limit and other sanitation topics. No action was taken.

Carroll **MOVED RECOMMENDING COUNCIL APPROVAL OF A BAG LIMIT OF 12 WHITE KITCHEN BAGS (13 GALLON SIZE); 6 LARGER TRASH BAGS (30 GALLON SIZE); AND 3 CONTRACTOR'S BAGS (55 GALLON). NO ONE BAG SHALL WEIGH MORE THAN 30LBS.** The motion carried.

Lowther **MOVED TO POSTPONE COUNCIL RULES AMENDMENT UNTIL THE NEXT MEETING.** The motion carried.

Carroll **MOVED RECOMMENDING COUNCIL APPROVAL OF AMENDING §110.055 OF THE CITY OF ELKINS MUNICIPAL BUSINESS AND OCCUPATION TAX ORDINANCE TO INCORPORATE A DE MINIMIS EXEMPTION FOR CERTAIN SMALL BUSINESSES AND INDEPENDENT CONTRACTORS IN ACCORDANCE WITH HB 2451.** The motion carried.

The meeting adjourned at 4:18p.m.

Nanci Bross-Fregonara
Name & Title

Nanci Bross-Fregonara
Signature