



City of Elkins

Regular Council Meeting

May 4, 2023
7:00 PM
401 Davis Avenue
Council Chamber, 2nd Floor

AGENDA

1. **Invocation and Pledge of Allegiance**
2. **Call to order and roll call**
3. **Public comment**
4. **Minutes**
 - a. Proposed minutes for the meeting of April 20, 2023.
5. **Correspondence and Notifications**
 - a. Approved building permits
 - b. Event request: Randolph County Community Arts Center Gala, May 5
6. **Presentation**
 - a. Precision Safe Sidewalks
 - b. Elkins Historic Landmarks Commission
7. **Committee Reports**
8. **Staff reports**
9. **Approval of vendor invoice payments**

(Available for public review in the city clerk's office two business days before this meeting, as required by W. Va. Ethics Commission Open Meetings Advisory Opinion 2012-04.)

Vendor invoices presented for approval: April 17-28, 2023

10. **New business**
 - a. *Resolution 1651*: Authorizing Conditions of Lease & Addendum and Maintenance Agreement between Hart Office Solutions and the City of Elkins (Municipal Court)
 - b. *Resolution 1652*: Accepting conditions of agreement between Cintas and the City of Elkins, and authorizing execution of agreement
 - c. *Resolution 1653*: Intradepartmental budget revisions (FY 2023 General Fund #8-17 and EFD Fund #3).
 - d. *Resolution 1654*: Approve interdepartmental budget revision (FY 2023 General Fund state budget revision #3).
 - e. *Ordinance 313*: Ordinance abandoning section of Riverbend Road to W. Va. DOH (final reading)

- f. *Ordinance 314*: Amending City Code Chapter 52: Sewers and Sewage (final reading)
- g. *Ordinance 315*: To consider for approval on first reading of an Ordinance of the Common Council of The City of Elkins (the “City”) which would approve and create a new tax increment financing district in the City to be known as “The City of Elkins Redevelopment District No. 1”; approve Project Plan No. 1 as approved by the West Virginia Department of Economic Development; establish a tax increment financing fund for such district; and provide for other matters in connection therewith. (First of two readings.)

11. Mayor’s comments

12. Adjournment