

MUNICIPAL PROPERTIES COMMITTEE

REGULAR MEETING

MINUTES

401 Davis Avenue
City Hall, Council Chambers
April 19, 2023
9:00 AM

Present were Committee Members: Marilynn Cuonzo (Chair), Michael Hinchman, and Judy Guye.

Also present were: Mike Kesecker (Operations Manager), Travis Bennett (Police Chief), Steve Himes (Fire Chief), Tracy Judy (Treasurer), Gerry Roberts (City Attorney), Jerry Marco (Mayor), Sutton Stokes (City Clerk), Liz Roberts (Executive Secretary).

MINUTES

The City Clerk presented information about proposed speaker installation in council chamber. No action was taken.

The city attorney and Robbie Morris (RCDA Director) presented information about an Industrial Access Road agreement between RCDA, WV DOH, and City of Elkins. **Cm. Hinchman, APPROVED OF THE INDUSTRIAL ACCESS ROAD PROGRAM AND ASSOCIATED ORDINANCE ABANDONING A SECTION OF RIVERBEND ROAD. The motion carried.**

Jamie Billman and Logan Smith presented information about Preservation Alliance of West Virginia. No action was taken.

The committee discussed the downtown flower contract for FY 24-25. No action was taken.

The operation manager presented information about possible new security measures for city hall.

The operation manager updated the committee about reasons for new recycling center hours (6:00- 4:30).

Marilynn Cuonzo informed the committee that she has asked Terra Flora for a quote to maintain city hall flower beds.

PRESENTATIONS

Heather Biola presented the quarterly report of the Kump Education Center Board of Directors.

Cw. Cuonzo, **MOVED ADJOURNMENT. The motion carried.**

The meeting adjourned at 11:00 a.m.

The foregoing minutes were approved at the meeting of _____, 2023.

Name & Title

Signature