**CITY OF PETERSBURG**

**REGULAR MEETING**

**January 4, 2023**

Mayor Michael called the Regular Meeting to order at 6:30 pm.

**Roll Call**

**Mayor:** Gary A. Michael

**Recorder:** Sarah J. Moomau

**Council:** Bruce Hyre, Jr., Robert Spanswick, Mike Feaster

Councilman Hyre made a motion to approve the minutes of the Regular Meeting of December 5, 2022. Councilman Spanswick seconded the motion. The motion carried unanimously.

Councilman Feaster made a motion to approve the minutes of the Special Meeting of November 28, 2022. Councilman Hyre seconded the motion. The motion carried unanimously.

Councilman Feaster made a motion to approve the minutes of the Special Meeting on November 28, 2022. Councilman Hyre seconded the motion. The motion carried unanimously.

Councilman Feaster made a motion to approve the minutes of the Special Meeting on November 28, 2022. Councilman Hyre seconded the motion. The motion carried unanimously.

Councilman Spanswick made a motion to approve the minutes of the Special Meeting of December 12, 2022. Councilman Feaster seconded the motion. The motion carried unanimously.

Councilman Spanswick made a motion to approve the minutes of the Public Hearing on December 12, 2022. Councilman Feaster seconded the motion. The motion carried unanimously.

**COMMISSIONER’S REPORTS**

**Building Permits, Planning and Zoning:** The City Administrator presented the following building permit application for approval by council:

#9091 Cheryl Payne & Jaime Berg 104 Trenton St 12 X 12 new structure outbuilding

Councilman Hyre made a motion to approve building permit #9091, pending the landowner and applicant are one and the same person. Councilman Spanswick seconded the motion. The motion carried unanimously.

Councilman Hyre stated that each building permit application be accompanied by a property tax receipt to verify ownership.

**Cemetery, Refuse and Streets:** Councilman Feaster reported that trash pick-up on Martin Luther King holiday will be on Tuesday, January 17, 2023.

**Police:** The following was presented to council:

**POLICE DEPT MONTHLY ACTIVITY FOR DECEMBER 2022**

Calls generated from Grant 911 for P-1……………………………………………………….22

 P-6……………………………………………………….10

 P-8……………………………………………………….25

Calls generated from other sources for P-1……………………………………………………. 9

 P-6……………………………………………………. 1

 P-8……………………………………………………. 7

Total Calls……………………………………………………………………………………...74

Investigations Opened………………………………………………………………………….14

 \*Elder Abuse X 2

 \*Fraud

 \*Unattended Death

 \*Identity Theft

 \*Theft of Public Utilities (water)

 \*Destruction of Property X 4

 \*Trespassing

 \*B&E of Auto

 \*Petit Larceny

 \*Unlawful Use of a Dumpster

Warrants Obtained……………………………………………………………………………… 9

 \*Trespassing

 \*Destruction of Property X 4

 \*Theft of Utilities

 \*B&E of Auto

 \*Petit Larceny

 \*Unlawful Use of a Dumpster

Arrests (Felony)………………………………………………………………………………… 2

* Conspiracy X 2 (Indicted in Nov. Grand Jury)

(Misdemeanor)…………………………………………………………………………. 2

* Destruction of Property
* Trespassing

Accident Investigations…………………………………………………………………………. 2

Citations…………………………………………………………………………………………. 3

* Expired Registration
* Garbage on Property
* Unhealthy/Unsightly Plant Growth

Parking Tickets………………………………………………………………………………….. 0

Property Maintenance Notices…………………………………………………………………... 2

Domestic Violence / PPO Orders Served………………………………………………………... 0

No Trespass Notices Served………………………………………………………………………0

**Update on status of new cruisers –** still waiting for the delivery of the new bar lights

**Update on Property Maintenance Notices** – After relaxing on the enforcement of this ordinance for a while, we will be contacting people more, starting in January.

**Taxation:** Councilman Hyre provided everyone with a current financial statement.

**Water:** Councilman Spanswick reported that he, Roxanne Nelson, and Frank Sharp met with Cerrone & Associates to discuss the items for the Water Plant Improvement Project. The items discussed were the water intake for the water plant, clarifier insulation and roof, and four master meters, they will also explore a second water source, but he is not sure they will pursue that item. He said they also discussed the mapping of the city water lines as part of the project. He stated that the city should receive a contract from them by January 31 for review.

Councilman Spanswick reported the need for two new diving boards at the city pool. Mayor Michael said to order two new diving boards instead of trying to repair what is there.

**Sanitary Board:** no report

Recorder Moomau made the council award of the three city council positions that will be up for re-election in the upcoming June 6, 2023 City of Petersburg Election. The candidate sign-up period is from January 9 - January 28, 2023.

**DISCUSSION OF PERSONNEL MATTERS**

Councilman Hyre made a motion to enter Executive Session as per WV Code 6-9A-4.

Councilman Feaster seconded the motion. The motion carried unanimously.

Councilman Hyre made a motion to re-enter into the Regular Session. Councilman Feaster seconded the motion. The motion carried unanimously.

Councilman Spanswick made a motion to approve the 2nd Reading of the following CITY CODE AMENDMENT ORDINANCE as read in its entirety during the Special Meeting of November 28, 2022.

**PETERSBURG CITY CODE AMENDMENT NO.\_\_\_\_\_\_\_\_\_**

An act to create and provide for a new and additional section to Chapter 19 of the Petersburg City Code, as amended, to provide for the imposition of an alternative municipal sales and service tax and an alternative municipal use tax in accordance with Chapter 8, Article 13C, Section 1 et. Seq. of the W.Va Code as amended….

Councilman Hyre seconded the motion. The motion carried unanimously.

Councilman Spanswick made a motion to adjourn. Councilman Feaster seconded the motion. The motion carried unanimously.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Sarah J. Moomau, Recorder