



# CORPORATION OF HARPERS FERRY

## Town Council

### MINUTES

**Special Meeting**

**Tuesday, 19 April 2022**

**5:30 p.m.**

**Town Hall • 1000 Washington Street, Harpers Ferry, West Virginia 25425**

Called to order at 5:33 p.m. by Recorder Carden. This meeting was live-streamed for the public on YouTube, in compliance with the State's emergency guidance on the Open Governmental Meetings Act.

Member	Title	Status
Greg Vaughn	Mayor	Absent
Kevin Carden	Recorder	Present ( <i>meeting chair</i> )
Chris Craig	Councilmember	Present
Greg "Storm" DiCostanzo	Councilmember	Present
Laurel Drake	Councilmember	Present ( <i>via Zoom Webinar</i> )
Jim Jenkins	Councilmember	Absent
Christian Pechuekonis	Councilmember	Absent

The agenda was approved as received.

Upon inquiry from the Recorder, Financial Officer Deb Kelly reported that a Congressionally Directed Spending (CDS) request will be submitted to Senator Capito's office tomorrow.

#### 1. Discussion and action to lay the property tax levy rate for FY 2023.

<b>Motion</b>	Motion to approve the FY 2023 property tax levy as presented at the rate of 6.64 cents per \$100 valuation. (ROLL CALL VOTE)
<b>Motion by</b>	Storm DiCostanzo
<b>Second</b>	Chris Craig
<b>YES</b>	Carden, Craig, DiCostanzo, Drake
<b>NO</b>	none
<b>Result</b>	<b>MOTION APPROVED</b>

#### 2. Discussion and action on bid for Elks Run main.

<b>Motion</b>	Motion to establish a preparation team, to consist of Laurel Drake, Storm DiCostanzo, Deb Kelly, Donnie Hampshire, and Chris Eckenrode, to put the Elks Run main bid in the bid portal so it can be sent out for submittals by firms.
<b>Motion by</b>	Laurel Drake
<b>Second</b>	Storm DiCostanzo
<b>YES</b>	4

<b>NO</b>	0
<b>Result</b>	<b>MOTION APPROVED</b>

<b>Motion</b>	Motion to establish a bid evaluation team for bids received for the Elks Run main, to consist of Laurel Drake, Storm DiCostanzo, Christian Pechuekonis, Deb Kelly, Donnie Hampshire, and Chris Eckenrode.
<b>Motion by</b>	Laurel Drake
<b>Second</b>	Storm DiCostanzo
<b>YES</b>	4
<b>NO</b>	0
<b>Result</b>	<b>MOTION APPROVED</b>

Motion to adjourn by Chris Craig, second by Storm DiCostanzo. Meeting adjourned at 5:43 p.m.

*The above minutes are true and correct, as approved.*

Mayor: \_\_\_\_\_ Date: \_\_\_\_\_

Recorder: \_\_\_\_\_ Date: \_\_\_\_\_