



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Wednesday, 27 July 2022

5:30 p.m.

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

Called to order at 5:30 p.m. by Mayor Vaughn. 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	Present
Kevin Carden	Recorder	Present
Chris Craig	Councilmember	Absent
Greg “Storm” DiCostanzo	Councilmember	Present
Laurel Drake	Councilmember	Present
Christian Pechuekonis	Councilmember	Present

The agenda was approved as received.

There were no announcements.

1. Discussion and action regarding approval of FY 2023 General Fund Budget Rev 1.

Motion	Motion to approve the FY 2023 General Fund Budget Rev 1 as presented. (ROLL CALL VOTE)
Motion by	Storm DiCostanzo
Second	Christian Pechuekonis
YES	Carden, DiCostanzo, Drake, Pechuekonis, Vaughn
NO	none
Result	MOTION APPROVED

2. Discussion and action regarding advertisement for Public Works Administrator position.

Motion	Motion to post the Public Works Administrator position as amended on all Town communication channels, in the Spirit of Jefferson, The Journal, West Virginia Municipal League, West Virginia National Guard Employment Network, governmentjobs.com, wvrwa.org, and on indeed.com.
Motion by	Storm DiCostanzo
Second	Christian Pechuekonis
YES	5
NO	0

Result	MOTION APPROVED
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3. Discussion and action regarding the hiring of a seasonal, part-time parking attendant.

This item was discussed in executive session.

Motion	Motion to hire Timothy Stampfer as seasonal, part-time parking attendant at a rate of \$15 per hour, effective 1 August 2022, pending submission and review of written recommendations and a basic background check.
Motion by	Storm DiCostanzo
Second	Laurel Drake
YES	5
NO	0
Result	MOTION APPROVED

4. Discussion and action regarding status of Water Works account with customer.

This item was discussed in executive session.

Motion	Motion to accept payment for Harpers Ferry Water Works Invoice 100 as payment in full.
Motion by	Storm DiCostanzo
Second	Christian Pechuekonis
YES	5
NO	0
Result	MOTION APPROVED

5. Discussion and action regarding Town Council vacancy.

This item was discussed in executive session.

The following applicant was nominated for appointment to the Town Council:

Applicant

Jerry Hutton

Nominated by

Christian Pechuekonis

Action	Appointment to the vacant unexpired term on the Town Council.
JERRY HUTTON	Carden, DiCostanzo, Drake, Pechuekonis, Vaughn
Result	JERRY HUTTON appointed to the Town Council for the remainder of the unexpired term (through 30 June 2023).

Motion	Motion to enter executive session, pursuant to WV Code § 6-9A-4(b)(2)(A) and 6-9A-4(b)(6) (for agenda items 3, 4, and 5).
Motion by	Storm DiCostanzo

Second	Christian Pechuekonis
Result	MOTION APPROVED. Executive session began at 5:46 p.m.

The meeting returned to open session at 6:24 p.m.

Motion to adjourn by Storm DiCostanzo, second by Christian Pechuekonis. Meeting adjourned at 6:26 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____