



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting **Tuesday, 18 April 2023** **7:00 p.m.**
Camp-Hill Wesley United Methodist Church, 645 Washington Street, Harpers Ferry, WV 25425

The meeting was called to order at 7:01 p.m. by Recorder Carden, followed by a recitation of the Pledge of Allegiance.

Member	Title	Status
Greg Vaughn	Mayor	Absent
Kevin Carden	Recorder, <i>Acting Mayor</i>	Present
Chris Craig	Councilmember	Absent
Greg "Storm" DiCostanzo	Councilmember	Absent
Laurel Drake	Councilmember	Present
Jerry Hutton	Councilmember	Present
Christian Pechuekonis	Councilmember	Present

The agenda was approved as received.

1. **Public hearing on Ordinance 2023-04 Water Tariff, increasing the water leak adjustment rate and modifying how the rate is calculated.**
 - a. **Opening of public hearing.**
 - b. **Closure of public hearing.**

The public hearing was opened at 7:04 p.m. There were no public speakers. The public hearing was closed at 7:04 p.m.

2. **Discussion and action on second and final reading for approval of Ordinance 2023-04 Water Tariff, increasing the water leak adjustment rate and modifying how the rate is calculated.**

Motion	Motion to approve second and final reading of Ordinance 2023-04 Water Tariff, increasing the water leak adjustment rate and modifying how the rate is calculated.
Motion by	Laurel Drake
Second	Jerry Hutton
YES	4
NO	0
Result	MOTION APPROVED

3. **Discussion and action to lay the property tax levy rate for FY 2024.**

Motion	Motion to approve the property tax levy rate for FY 2024 as presented. (ROLL CALL VOTE)
Motion by	Jerry Hutton
Second	Laurel Drake
YES	Carden, Drake, Hutton, Pechuekonis
NO	none
Result	MOTION APPROVED

Motion to adjourn by Christian Pechuekonis, second by Laurel Drake. Meeting adjourned at 7:09 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____