CORPORATION OF HARPERS FERRY

Town Council MINUTES

Special Meeting

Tuesday, 29 July 2025

1:30 p.m.

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

The meeting was called to order at 1:30 p.m. by Mayor Vaughn.

| Member | Title | Status |
|-------------------------|---------------|---------|
| Greg Vaughn | Mayor | Present |
| Kevin Carden | Recorder | Present |
| Chris Craig | Councilmember | Present |
| Greg "Storm" DiCostanzo | Councilmember | Present |
| Jesse Z. Melton | Councilmember | Present |
| Christian Pechuekonis | Councilmember | Present |
| David Simmons | Councilmember | Absent |

The order of items on the agenda for this meeting was fluid. The items were discussed in the following order: 3, 6, 2, 1, 4, 5.

1. Discussion and action regarding FY 2026 General Fund Budget Revision #1.

| Motion | Motion to approve FY 2026 General Fund Budget Revision 1 as submitted. |
|-----------|--|
| | (ROLL CALL VOTE) |
| Motion by | Storm DiCostanzo |
| Second | Chris Craig |
| YES | Carden, Craig, DiCostanzo, Melton, Pechuekonis, Vaughn |
| NO | none |
| Result | MOTION APPROVED |

2. Discussion and action regarding FY 2026 purchasing threshold guidelines.

| Motion | Motion to approve FY 2026 purchasing threshold guidelines as submitted. |
|-----------|---|
| Motion by | Storm DiCostanzo |
| Second | Chris Craig |
| YES | 6 |
| NO | 0 |
| Result | MOTION APPROVED |

3. Discussion and action regarding funding for the Appalachian Chamber Music Festival (ACMF).

Paul Tertell said the ACMF will be hosting the Don Redmon Orchestra at the historic Storer College lawn at 7:00 p.m. on 8 August 2025. The ACMF is asking for a little less than half the cost for the band and venue.

| Motion | Motion to reimburse \$2,375 to the Appalachian Chamber Music Festival for | |
|-----------|---|--|
| | the 8 August 2025 concert, pending approval of FY 2026 General Fund | |
| | Budget Revision 1. | |
| Motion by | Storm DiCostanzo | |
| Second | Chris Craig | |
| YES | 6 | |
| NO | 0 | |
| Result | MOTION APPROVED | |

4. Discussion and action regarding tree removal in the public right-of-way at Block LL, Lot 4 along Fillmore Street.

| Motion | Motion to approve up to \$2,500 for tree removal from Line 750 Contracted | |
|-----------|---|--|
| | Services. | |
| Motion by | Storm DiCostanzo | |
| Second | Jesse Melton | |
| YES | 6 | |
| NO | 0 | |
| Result | MOTION APPROVED | |

5. Discussion and action regarding Water Distribution System Contract #3 bid documents.

After much discussion, it was decided this item will be reviewed at a future meeting.

6. Training session regarding Town finances and budgets.

Financial Officer Deb Kelly provided a comprehensive presentation on the Town's budgets.

Motion to adjourn by Jesse Melton, second by Storm DiCostanzo. Meeting adjourned at 4:43 p.m.

| The above minutes are true and correct, as approved. | |
|--|-------|
| Mayor: | Date: |
| Recorder: | Date: |