

# CORPORATION OF HARPERS FERRY

## Town Council

### AGENDA

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<b>Regular Meeting</b>	<b>Monday, February 10, 2025</b>	<b>7:00 p.m.</b>
Harpers Ferry Town Hall, 1000 Washington Street, 2 <sup>nd</sup> floor, Harpers Ferry, West Virginia 25425		

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**Call to order and Pledge of Allegiance.**

**Approval of agenda.**

**Public comments on agenda items only.** Specify specific agenda item to be addressed on the sign-up sheet. Public comment shall be limited to three minutes per speaker and fifteen minutes total.

- 1. Mayor's announcements.**
- 2. Recorder comments and updates.**
- 3. Community Announcements.**
  - a. Hilltop Hotel.
  - b. National Park Service.
  - c. Other.
- 4. Approval of minutes.**
  - a. Regular meetings: 9 December 2024, 13 January 2025.
- 5. Town reports.**
  - a. Planning Commission.
    - i. Planning Commission report.
    - ii. Discussion and action on rezoning request for 460 Washington Street.
  - b. Treasurer's reports and approvals.
    - i. Review and approval of financial reports: December 2024.
    - ii. Approval of invoices and purchases.
    - iii. Discussion and action regarding first payment for Weaver Gillison Historic Preservation project.
    - iv. Discussion and action regarding cash flow study for HFWW.
  - c. Budget and Finance Committee.
    - i. Discussion only on WDA grant and CDS funding update.
    - ii. Discussion only on update regarding 2024, 2025, and 2026 CDS funding.
    - iii. Discussion and action regarding Resolution #4 for Water Distribution System Project Phase #1.
    - iv. Discussion and action regarding the Town and Water Works collections policy.
    - v. Discussion and action regarding an offer of employment at Harpers Ferry Water Works.  
*(This item may require executive session.)*
    - vi. Discussion only regarding FY26 Budget Process.
    - vii. Discussion and action regarding FY25 project funding for the Harpers Ferry Bolivar Historic Town Foundation.

- viii. Discussion and action regarding FY25 budget revision 4.
- d. Police Department.
  - i. Police report for the month of January 2025.
  - ii. Update on C.O.P.S. grant for personnel and equipment.
  - iii. Update on current status of police cruisers.
- e. Ordinance Compliance Officer.
  - i. OCO report for the month of January 2025.
- f. Historic Landmark Commission.
  - i. Historic Landmark's Commission report.
  - ii. Update on Weaver House project.
- g. Water Department.
  - i. General report from Public Works Administrator.
  - ii. Water Commission report.
  - iii. Discussion and action regarding customer request for second metered line. (*This item may require executive session.*)
  - iv. Discussion and action regarding location of contractor work site for WDA Distribution System project.
- h. Ordinance Review Committee.
  - i. Ordinance Review Committee report.
  - ii. Discussion and action for an ordinance for a text amendment to the Article 527, Section 527.02 and Part Thirteen, Appendix "B" presented for 2<sup>nd</sup> reading.
- i. Internal Operations Committee.
  - i. Discussion and action regarding the Town logo and website projects.
- j. Parking Committee.
  - i. Discussion and action regarding adding "NPS Parking Pass Not Valid" to the bottom of Park Mobil signs on Potomac Street.

Adjournment.

This Agenda Posted On: <u>2/5/25</u> Posted By: <u>pm</u>
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