## CORPORATION OF HARPERS FERRY

# Town Council AGENDA

Regular Meeting

Monday, October 13, 2025

7:00 p.m.

Harpers Ferry Town Hall, 1000 Washington Street, 2<sup>nd</sup> floor, Harpers Ferry, West Virginia 25425

- I. Call to order and Pledge of Allegiance.
- II. Approval of agenda.
- **III. Public comments on agenda items only.** Specify specific agenda item to be addressed on the signup sheet. Public comments shall be limited to three minutes per speaker and fifteen minutes total.

#### IV. Agenda

- 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: 8 September 2025.
- b. Special meeting: 11 September 2025.

#### 5. Town Reports.

- a. Treasurer's reports and approvals.
  - i. Review and approval of financial reports: August 2025.
  - ii. Approval of invoices and purchases.
- b. Budget and Finance Committee.
  - Discussion and action regarding WDA grant and approval of Resolution #11.
  - ii. Discussion and action regarding the water meter CDS project.
  - iii. Discussion and action regarding the update of CDS funding for future years.
  - iv. Discussion and action regarding maintenance of mains contracting.
  - v. Discussion and action regarding town street paving.
  - vi. Discussion only regarding update on the Alpha Engineering proposals for Henry Clay Street.
  - vii. Discussion and action regarding funding for the 2025 Art in the Park event.
  - viii. Discussion and action regarding funding for the 2025 Halloween event.
  - ix. Discussion and action regarding funding for the 2025 Pumpkin Roll event.
  - x. Discussion and action regarding funding for the 2025 Tree Lighting event.

- xi. Discussion and action regarding funding for the 2025 Cookie Walk Event.
- xii. Discussion and action regarding the Tree Commission budget.
- xiii. Discussion and action regarding the snow and ice removal contract for the 2025-25 season.
- xiv. Discussion and action regarding municipal court compensation rates.
- xv. Update regarding municipal insurance.
- xvi. Discussion and action regarding State Auditor training.
- xvii. Discussion regarding Historic Landmarks Commission request for funds to hire an editor.
- xviii. Discussion and action regarding sourcing a bid for annual town audit.
- xix. Update on opioid settlement expenditures.
- xx. Discussion and action regarding Town logo, colors, and website project.
- xxi. Discussion and action regarding General Fund 2026 Revision 3.
- c. Ordinance Review Committee
  - i. Ordinance Review Committee report.
  - ii. Discussion and action regarding approval of second and final reading of Ordinance 2025-02 Garage Sales.
  - iii. Discussion and action on first reading for approval of Ordinance 2025-03 Uniform Removal of Members of Commissions, Committees, and Boards.
  - iv. Discussion and action on first reading for approval of Ordinance 2025-04 Floodplain.
  - v. Discussion and action on first reading for approval of Ordinance 2025-05 Transjurisdictional Collaboration.
- d. Planning Commission.
  - i. Planning Commission report.
  - ii. Discussion and action regarding approval of curb ramps on Potomac Street.
- e. Parks & Recreation Commission.
  - i. Parks & Recreation report.
- f. Internal Office Operations.
  - i. General report.
- g. Water Commission.
  - i. General report from the Public Works Administrator.
  - ii. Water Commission Report.

#### 6. Unfinished Business.

a. Discussion and action regarding PSC ruling regarding case #25-0076-WS-C. (This item may require execution session.)

### 7. New Business.

- a. Discussion and action regarding enforcing or rescinding provisions of Article 909 requiring property owners to remove snow from sidewalks that abut private properties.
- b. Discussion and action regarding a John Brown Day resolution.
- c. Discussion and action regarding a resolution of support for Harpers Ferry National Historical Park.

#### Adjournment.

This Agenda Posted On: 10/8/25

Posted By: pm