



MINUTES

City of Pleasant Valley

Tuesday, July 20, 2021
Council Meeting

Agenda - Regular Council Meeting

- Pledge of Allegiance
- Call to Order
- Approval of Previous Meeting Minutes
- Financial Report
- VVFD Report

Hotel/Motel Contributions

- Funding Requests – City Hall AED units

Business Review

- Drainage and Road Work – Updates
- City Municipal Park – Update on lower field maintenance
- Review and approve budget revisions
- Ordinance Review
 - [Ordinance #17, 17A, 17B, 17C - Annexation](#)
 - [Ordinance #20 – Floodplain](#)
- Roundtable Council Member Updates
- Citizen concerns
- Adjournment (motion)

MINUTES

Pledge of Allegiance/Call to Order: The Pledge of Allegiance was led by Council. Mayor Haddix called the meeting to order at 7:15 pm. Full Council was in attendance.

Approval of Previous Meeting Minutes: The July 20, 2021, Work Session and Regular Council Meeting minutes were reviewed and approved as drafted.

- Chip Phillips made a motion to approve as drafted; Ed Aberegg seconded; all approved.

Financial Report: The July 20, 2021, Statement of Cash Receipts and Disbursements as draft by Allen were reviewed and approved with one correction as noted by Mayor Haddix.

- Erin Henderson made a motion to approve the monthly financial report with change as noted by Mayor Haddix; Ed Aberegg seconded; all approved.

VVFD Report: The Valley Volunteer Fire Department (VVFD) did not make a report, nor have a representative present at the meeting.

Hotel/Motel Contributions

- Funding Requests – Council Gary Timms suggested and requested that the city purchase up to three AED machines (Phillips HeartSmart brand defibrillators) to be funded by our hotel/motel fund. He suggested the units be located within the City Hall building as well outside to be available to the park facilities. Funding amount put up for vote by Council was for up to \$4,500 and to include training.
 - Gary Timms made the motion to approve up to \$4,500 to fund AED units for City Hall and the City Municipal Park; Chuck Ledsome seconded; all approved.

Business Review

- Drainage and Road Work – Council reported the City of Pleasant Valley has been working closely with the WVDOT/DOH to coordinate on-going fixes, drainage issues, as well as enhancements and the on-going paving initiative. Chip Phillips reports talking, at minimum, weekly with WVDOT/DOH representatives on a variety of issues and has been writing numerous letters.
- City Municipal Park – Mayor Haddix reminded everyone that pets in the park should be on a leash and should not be on the ball field and to please clean up after your pet. Council has also been working to draft a set of standard rules and expectations specific to the City Municipal Park. She also noted that we are also still working to correct some drainage issues on the lower field, to include replacing some culverts.
- Review and approve budget revisions – Council reviewed three proposed annual budget revisions and concluded to approve all as proposed with no questions or comments. Revisions are performed as a standard procedure to adjust for negatives and positives in the proposed budget as the year progresses and needs and changes occur. Mayor Haddix reminded citizens that we had several new projects, such as city-wide snow removal and additional drainage issues as well as road projects this year that have all been new and that are some the main reasons at this time for adjustments within the budget.
 - Mike Walls made motion to approve the proposed budget adjustments to Fund 1; Revision #1; Page 1 (unassigned/general balance) – decreasing that amount by \$127,924; Erin Henderson seconded; all approved.
 - Ed Aberegg made motion to approve the proposed budget adjustments to Fund 1; Revision #2; Page 1 (a variety of general fund areas) – for a net increase of \$95,600; Chuck Ledsome seconded; all approved.
 - Mike Walls made motion to approve the proposed budget adjustments to Fund 2; Revision #1; Page 1 (Coal Severance Fund) – increasing that amount by \$1,834; Erin Henderson seconded; all approved
- Ordinance Review – No changes by Council to report for [Ordinance #17, 17A, 17B, 17C - Annexation or Ordinance #20 – Floodplain](#)
- Roundtable Council Member Updates
 - Chip Phillips reported that road improvement projects have been going well to date.
 - Gary Timms and Ed Aberegg along with full Council discussed some ideas and possible reasons to think about initiating a formal (engineer reviewed) study of area drainage issues.
 - Mike Walls thanked Brent Yost and Keifer Crossland for the excellent work they have been performing in helping to supplement area roadside weed cutbacks, cleanup, and trimming.
 - Chuck Ledsome reported that he would be looking into the suggestion for possible additional city street lighting around Riverview Lane, which may take some time to review and coordinate. Council Ledsome also passed along reports from citizens requesting attention to trimming some additional areas of extreme overgrowth along various roadside areas.
 - Mayor Haddix announced the second annual city-wide garage sales and told everyone and said that the City would assist by putting out some advertising on our own website at www.cityofpleasantvalley.com as well as to Facebook.

- John Miller gave a personal thank you to city staff and Council for stepping up and doing extra to help support him during his extended absence because of his return to school.
- Citizen concerns – None.
- Adjournment (motion)
 - Mike Walls made motion to adjourn; Gary Timms seconded; all agreed. Meeting adjourned at 7:45 pm.