

**SPECIAL COUNCIL SESSION**  
**609 29<sup>th</sup> Street, Vienna, WV 26105**  
**March 3, 2022**  
**6:00 P.M.**

**INVOCATION AND PLEDGE OF ALLEGIANCE:**

The Invocation was given by Troy Nesselrode. The Pledge of Allegiance was led by Councilman Tom Azinger.

**CALL TO ORDER:**

The Vienna City Council met in Special Session on March 3, 2022. Mayor Randy Rapp called the meeting to order at 6:02pm.

**ROLL CALL:**

Attendance was taken by Recorder Melissa Elam with the following Council members present: Kim Williams, Tom Azinger, Chuck Noffsinger, Roger Bibbee, City Attorney Russell Skogstad, Recorder Melissa Elam, and Mayor Randy Rapp. Absent: Jim Leach.

**PUBLIC FORUM:**

None.

**REPORT OF THE MINUTES:**

The minutes of the Regular Council Session scheduled on 2/24/2022 have been printed, posted, and circulated. Approved as posted.

**UNFINISHED BUSINESS:**

1. None.

**NEW BUSINESS:**

**1. BUDGET DISCUSSION:**

- It is unclear how the calculations for \$1 and \$2/hr pay raises were reached. When Mrs. Roberts attends the next meeting, Council will get clarity.
- FLAP money could be taken out of the budget if Council would rather pay for the match out of Capital Reserve.
- Councilwoman Williams asked for the \$30,000 for Comprehensive Plan to be added back to #410.
- Actual new vehicle amounts have been replaced with yearly financed amounts.
- Department heads submitted changes to their requested budget amounts. Parks Director, Steve Black reduced his by \$416,100. Chief Pifer said police cruisers were cut from three to two. Chief Scholl said the ramp could be reduced to \$50,000 from \$80,000. Data processing said the drone could be removed.
- Pool does not have any expenses on it.
- Recorder Elam will be leading the plan for the replacement of the pool. Chuck Noffsinger, Kim Williams, Tim Roberts, and Chris Mancuso are also helping.
- Health insurance and ad valorem numbers are currently estimated and will be plugged in as soon as we receive them.
- Phone research for Segra is still not complete.
- Fire department phone budget will be double checked.
- Line 19 for the fire department is the payments on the two fire trucks.
- Friends of Vienna will end up being designated as an outside agency. Requested funding for Freedom Fest 2022 will come as a budget revision. \$25,000 in 22-23 budget is for 2023 event.
- MOV Work Camp for \$3,000 needs to be removed from the budget because they are no longer in operation.
- Civic Promotions #912, Lines 19 and 23 are requested to be restored to \$38,830 and \$9,900 respectively. Potentially increase each of them further if the pool is closed for additional activities. Line 30 requested to be \$2,550 to cover six SnowBiz events.
- Personnel payroll has increased by \$11,962 since the 18-19 budget.
- Police department MILO upgrade is not an ongoing cost.
- Senior Center #905 request is made to restore the additional \$2,000 for travel. Auto maintenance in line 17 goes toward a vehicle that is not in good condition. Line 30 Contract Services difference is going to be double checked to see what it was for, ie COVID cleaning. Request that \$2/hr raise be restored for part time employee.
- Concerns raised for request for additional cameras by IT. Computer replacement will be brand new and not rebuilt.

- \$25,000 for FLAP grant does not currently have plans at Spencer’s Landing. The area where the trees were removed will be filled in with dirt from Jackson Park.
- Several questions will be sent to Mrs. Roberts and were not further discussed.

**COUNCIL COMMENTS:**

Councilwoman Williams asked for a resolution to be placed on the next agenda designating Spencer’s Landing as a park.

**ANNOUNCEMENTS:**

None.

**Meeting adjourned at 7:30 p.m.**

\_\_\_\_\_  
Melissa Elam, Recorder

\_\_\_\_\_  
Randall C. Rapp, Mayor

APPROVED: \_\_\_\_\_  
                  Initials                    Date