

Vienna Utility Board
210 60th Street, Vienna, WV 26105
Special Utility Board Session
Meeting location Vienna Utility Board
210 60th Street Vienna, WV 26105

March 4, 2022

The meeting was called to order at 3:00 PM with the Pledge of Allegiance.

Roll call was taken with the following present:

Randall Rapp, John Barr, Steve Eaton, Kim Williams, Joseph Thorpe, Attorney Russ Skogstad

Also, present: Craig Metz Public Works Director, Lorrie Bond Stormwater Coordinator / Program Administrator, and Tommy Bunner, Engineering Assistant

New Business:

- A. 20220223 – An Ordinance Approving and Authorizing the Purchase of Real Property Located at 4705 8th Avenue, Vienna, Wood County West Virginia 2nd Reading-** Per Chairman Rapp asked that Attorney Russ Skogstad read the ordinance. Mr. Attorney Skogstad the ordinance reads as follows. AN ORDINANCE APPROVING AND AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT **4705 8TH AVENUE, VIENNA, WOOD COUNTY, WEST VIRGINIA**. BE IT ORDAINED BY THE VIENNA UTILITY BOARD, per the authority granted it as a political subdivision of the State of West Virginia, as per West Virginia Code 8-11-3(6), the mayor, his agents or assigns, is directed and authorized to take all steps as are reasonably necessary to purchase a parcel of real property, residence, and fixtures located at **4705 8th Avenue, Vienna, Wood County, WV** for the total purchase price of \$250,000.00. Prior to making such purchase, the Utility Board shall perform its due diligence. The Vienna Utility Board shall, if necessary, pay in addition to the aforesaid purchase price, normal and customary closing costs assessed to a purchaser of real estate. Title to said real estate shall be taken in the name of the Vienna Utility Board. This purchase is for the public purpose of improving future storm water management and storm water infrastructure improvements.

Motion and Vote

Chairman Rapp called for motion for the approval of the second reading on 20220223 – Ordinance approving and authorizing the purchase of real property located at 4705 8th Avenue, Vienna, Wood County West Virginia for the purchase price of \$250,000. Motion by Kim Williams was seconded by Joe Thorpe. No other comments. Vote carried in support unanimous 5 - 0.

Per Chairman Rapp, he wanted to thank everyone for their involvement in this, I think when we get the new retention system in place in will solve a lot of issues, we have been dealing with for quite some time, hopefully we will get to this very quickly. At the last meeting I mentioned we would try to reach out to Govdeals.com, regarding this property, we have received an answer back from them, they will do this and are very enthusiastic about it. So, we are hoping to get this listed and auctioned off and get it sold. I hope to be back with more information on this for you, there is no cost to us at all to do this.

Board Comments: No Board Comments

Meeting adjourned at 3:04 PM.

Next regular meeting – Thursday March 17, 2022 @ 1:00 PM @ Vienna Utility Board located at 210 60th Street Vienna, WV 26105.

Respectfully submitted,

Lorrie Bond