

REGULAR COUNCIL SESSION
609 29th Street, Vienna, WV 26105
July 8, 2021
6:00 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE:

The Invocation was given by Patrick Klesel. The Pledge of Allegiance was led by WV Delegate Roger Conley.

The Pirates baseball team was recognized for being the 10U season champions in Vienna Rec with a 13-0 record.

CALL TO ORDER:

The Vienna City Council met in Regular Session on July 8, 2021. Mayor Randy Rapp called the meeting to order at 6:09 p.m.

PUBLIC FORUM:

Linda Ormond (2803 18th Ave.): When her street was resurfaced it created a runoff problem. She is asking what can be done to correct it. Mayor Rapp told her he and Craig Metz would come to her house tomorrow to look at it.

Brenda Powell (1409 31st St.): She is hoping Chief Pifer will go on Facebook to promote and explain the new tip411 program. She would like to see the money from ARP to go into water and sewer.

ROLL CALL:

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

REPORT OF THE MINUTES:

The minutes of the Regular Council Session scheduled on 6/24/2021 have been printed, posted, and circulated. The minutes were approved as posted.

REPORT OF THE TREASURER

The accounts are in order and the city is financially solvent.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. **BID APPROVAL: Salt/Deicer for the 2021-2022 Budget Year**

Sealed bids for salt/deicer for the 2021-2022 budget year, were opened on Thursday June 24, 2021, at 9:30am with the following results:

Morton Salt	\$122.91/ton Delivered
Compass Minerals	\$93.26/ton Delivered
Cargill	\$88.12/ton Delivered
Mid Atlantic Salt	No Bid

After careful review of the bid proposals, the recommendation for Council approval from the Budget & Finance Committee for salt is:

Cargill	\$88.12/ton Delivered
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Funding the project: Funding for this project is budgeted in the City's General Fund account# 01-570-55-41.

Councilman Roger Bibbee moved to approve the low bid from Cargill for Salt/Deicer for the 2021-2022 Budget Year. Motion seconded by Councilman Jim Leach.

No discussion.

Roll call vote taken by Recorder Melissa Elam. Councilman Mike Elam, Councilman Roger Bibbee, Councilman Jim Leach, Councilwoman Kim Williams, Recorder Melissa Elam, and Mayor Randy Rapp voting “yes”. Vote: 6-0.

2. BID APPROVAL: Paving of Various Streets

Sealed bids for the paving of various streets, were opened on Thursday June 24, 2021, at 9:00am with the following results:

Brown Asphalt	\$734,181.00
Jimmie Harper Construction	\$960,320.00

After careful review of the bid proposals, the recommendation for Council approval from the Budget & Finance Committee for the paving of various streets is:

Brown Asphalt	\$734,181.00
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Funding the project: Funding for this project is budgeted in the City’s General Fund account# 01-570-65-58.

Councilman Mike Elam moved to approve the low bid from Brown Asphalt for the Paving of Various Streets. Motion seconded by Councilwoman Kim Williams.

Councilman Mike Elam asked how many miles of streets it will pave. Mayor Rapp responded it is not done by miles but by project. Mr. Elam also asked for clarification from Craig Metz on when concrete and blacktop are used.

Roll call vote taken by Recorder Melissa Elam. Councilman Mike Elam, Councilman Roger Bibbee, Councilman Jim Leach, Councilwoman Kim Williams, Recorder Melissa Elam, and Mayor Randy Rapp voting “yes”. Vote: 6-0.

3. BID APPROVAL: Safety Surface for the Large Playground Piece

Sealed bids for a safety surface for the large playground piece were opened on Friday, April 23, 2021, at 10:00am with the following results:

Davis Athletics	\$18,850.00
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After careful review of the bid proposals, the recommendation for Council approval from the Budget & Finance Committee for the purchase of a safety surface is:

Davis Athletics	\$18,850.00
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Funding the project: Funding for this project if approved will be from General Fund 01-540-65-58 (\$15,000) and 01-540-55-41 (\$3,850).

** Park Director Steve Black has asked that the money originally allotted in the 21-22 budget for a playground piece be used for this purpose.

Councilman Mike Elam moved to approve the sole bid from Davis Athletics for the Safety Surface for the Large Playground Piece. Motion seconded by Councilwoman Kim Williams.

Mayor Rapp passed around a sample of the surface. He clarified that the money will not go toward a piece of equipment originally allotted from the previous budget and instead will go toward the new safety surface.

Roll call vote taken by Recorder Melissa Elam. Councilman Mike Elam, Councilman Roger Bibbee, Councilman Jim Leach, Councilwoman Kim Williams, Recorder Melissa Elam, and Mayor Randy Rapp voting “yes”. Vote: 6-0.

4. GENERAL FUND BUDGET REVISION #1

MEMORANDUM

TO: JIM LEACH
 FROM: Amy Roberts
 SUBJECT: 21-22 GENERAL FUND BUDGET REVISION #1
 DATE: 07/01/2021

DEPT	ACCT #	ACCT DESCRIPTION	EXPLANATION	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
			NET INCREASE / (DECREASE) TO REVENUE		0	
Police Dept	455-22	Dues & Subscriptions	Tip411 Software	1,000	5,400	6,400
CONTINGENCIES	699		COVER THE ABOVE REVISIONS	175,000	-5,400	169,800
			NET INCREASE / (DECREASE) TO EXPENDITURES		0	

Chief Pifer explained tip411. It is a web-based toolset that allows the police department to interact across multiple channels in real time with community members who have helpful information relating to crimes. It allows the police to send out alerts and is a great way for the public to reach out to the police. He also addressed Ms. Powell’s request and said the company will do a media launch. We pay for two years and the third year is free. Chief Pifer believes it is a good way to fight crime.

Recorder Melissa Elam moved to approve the General Fund Budget Revision #1. Motion seconded by Councilman Roger Bibbee.

Roll call vote taken by Recorder Melissa Elam. Councilman Mike Elam, Councilman Roger Bibbee, Councilman Jim Leach, Councilwoman Kim Williams, Recorder Melissa Elam, and Mayor Randy Rapp voting “yes”. Vote: 6-0.

Mayor Rapp asked for an overview on the cameras. Chief Pifer explained that the camera expansion allows camera registration for residents who use Ring cameras etc. There is also a license plate reader grant that we got from Homeland Security.

5. DISCUSSION: American Rescue Plan Fund Council Plans

