

REGULAR COUNCIL SESSION
609 29th Street, Vienna, WV 26105
August 11, 2022
6:00 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE:

The Invocation was given by Mayor Randy Rapp. The Pledge of Allegiance was led by Councilman Jim Leach.

CALL TO ORDER:

The Vienna City Council met in Regular Session on August 11, 2022. Mayor Rapp called the meeting to order at 6:02pm.

ROLL CALL:

Attendance was taken by Mayor Randy Rapp with the following Council members present: Kim Williams, Tom Azinger, Jim Leach, Roger Bibbee, Chris Mancuso, Recorder Melissa Elam, City Attorney Russell Skogstad, and Mayor Randy Rapp. Absent: None.

PUBLIC FORUM:

Tamara Rhodes (4604 6th Ave.): Found some contradictions in the Land Use Covenants for Spencer's Landing and wanted to bring them up and get clarification.

Councilman Leach responded by explaining that the whole parcel is not restricted. He offered to talk with her further to

REPORT OF THE MINUTES:

The minutes of the Regular Council Session scheduled on 7/28/2022 and Special Council Session on 8/4/2021 have been printed, posted, and circulated. Approved as posted.

REPORT OF THE TREASURER:

Councilman Leach has reviewed the accounts and they are in order and the city is financially sound.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. **BID APPROVAL:** Parks Department UTV

Sealed bids for the purchase of an UTV were opened on Friday, July 15, 2022, at 10:00am with the following results:

Bridgeport Equipment	\$19,200.00
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After careful review of the bid proposals, the recommendation for Council approval from the Budget & Finance Committee for a Parks Department UTV for the 2022-2023 budget year is:

Bridgeport Equipment	\$19,200.00
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Funding the project: Funding for this project is budgeted in the City's General Fund account# 01-540-65-59. This item came in over the budgeted amount but another capital item came in less and will offset the difference.

Councilman Tom Azinger moved to approve the bid from Bridgeport Equipment for Parks Department UTV. Motion seconded by Councilman Jim Leach.

No further discussion.

Roll call vote taken by Mayor Randy Rapp. Councilwoman Kim Williams, Councilman Tom Azinger, Councilman Jim Leach, Councilman Roger Bibbee, Councilman Chris Mancuso, Recorder Melissa Elam, and Mayor Randy Rapp voting "yes". Vote: 7-0

2. BID APPROVAL: Parks Department Outdoor Playground Fitness and Playground Equipment

Sealed bids for the purchase of outdoor exercise pieces and youth playground pieces were opened on Friday, July 15, 2022, at 10:15am with the following results:

Davis Athletics	\$41,794.65
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After careful review of the bid proposals, the recommendation for Council approval from the Budget & Finance Committee for outdoor exercise pieces and youth playground pieces for the 2022-2023 budget year is:

Davis Athletics	\$41,794.65
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Funding the project: Funding for this project is budgeted in the City’s General Fund account# 01-540-65-58. This item came in over the budgeted amount but another capital item came in less and will offset the difference.

Councilwoman Kim Williams moved to approve the bid from Davis Athletics for outdoor exercise pieces and youth playground pieces. Motion seconded by Councilman Tom Azinger.

No further discussion.

Roll call vote taken by Mayor Randy Rapp. Councilwoman Kim Williams, Councilman Tom Azinger, Councilman Jim Leach, Councilman Roger Bibbee, Councilman Chris Mancuso, Recorder Melissa Elam, and Mayor Randy Rapp voting “yes”. Vote: 7-0.

3. BID APPROVAL: Parks Department Scag Turf Tiger II Mower

Sealed bids for the purchase of a Scag Turf Tiger II Mower with a mulch plate were opened on Friday, July 15, 2022, at 10:30am with the following results:

Fore Timber	\$14,207.00
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After careful review of the bid proposals, the recommendation for Council approval from the Budget & Finance Committee for a Parks Department mower and mulch plate for the 2022-2023 budget year is:

Fore Timber	\$14,207.00
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Funding the project: Funding for this project is budgeted in the City’s General Fund account# 01-540-65-59.

Councilwoman Kim Williams moved to approve the bid from Fore Timber for a Scag Turf Tiger II Mower and mulch plate. Motion seconded by Councilman Roger Bibbee.

No further discussion.

Roll call vote taken by Mayor Randy Rapp. Councilwoman Kim Williams, Councilman Tom Azinger, Councilman Jim Leach, Councilman Roger Bibbee, Councilman Chris Mancuso, Recorder Melissa Elam, and Mayor Randy Rapp voting “yes”. Vote: 7-0.

4. GENERAL FUND BUDGET REVISION #2

MEMORANDUM

TO: JIM LEACH
 FROM: Amy Roberts
 SUBJECT: 22-23 GENERAL FUND BUDGET REVISION #1
 DATE: 07/01/2021

DEPT	ACCT #	ACCT DESCRIPTION	EXPLANATION	CURRENT BUDGET	INCREASE (DECREASE)	REVISED BUDGET
	322	CONTRIB FROM OTHER FUNDS(CAP RESERVE)	APPROPRIATE MONEY FROM CAP RESERVE FOR THE PROJECT BELOW		35,000	
			NET INCREASE / (DECREASE) TO REVENUE		35,000	
STREET	570-58	CAPITAL OUTLAY - OTHER	APPROPRIATE MONEY FOR THE SPENCER'S LANDING FILL PROJECT (REMAINDER TO COME FROM COAL SEVERANCE - APPROX 80,000)	850,000	35,000	885,000
COUNCIL	410-68	Contributions	CONTRIBUTION FOR DISCOVERY WORLD	0	5,000	5,000
CONTINGENCIES	699		COVER THE ABOVE REVISIONS	175,000	-5,000	170,000
			NET INCREASE / (DECREASE) TO EXPENDITURES		35,000	

Recorder Melissa Elam moved to approve the General Fund Budget Revision #2. Motion seconded by Councilman Tom Azinger.

Councilwoman Williams clarified that there is still \$80,000 coming from Coal Severance on top of this \$35,000.

Roll call vote taken by Mayor Randy Rapp. Councilwoman Kim Williams, Councilman Tom Azinger, Councilman Jim Leach, Councilman Roger Bibbee, Councilman Chris Mancuso, Recorder Melissa Elam, and Mayor Randy Rapp voting “yes”. Vote: 7-0

5. UPDATE: Jackson Pool

Recorder Elam reported that today and tomorrow a survey crew from CEC will be on site locating utilities. Next Wednesday, Omni’s mechanical and electrical engineers will be here.

She also encouraged people to ask if they have a question and not to be a part of rumors.

Councilwoman Williams emphasized that a baby pool is very important and to make sure it is ready when the pool opens next year.

6. RESOLUTION: To Approve The New Business Economic Development Tax Credit Application For Vienna Wings 1020, LLC (Wings, Etc.)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA, that it hereby approve the NEW BUSINESS ECONOMIC DEVELOPMENT TAX CREDIT APPLICATION for VIENNA WINGS 1020, LLC. (WINGS, ETC.) as set out in the attached application, incorporated by reference herein.

Councilman Tom Azinger moved to approve the New Business Economic Development Tax Credit Application for Vienna Wings 1020, LLC (Wings, Etc.). Motion seconded by Councilman Jim Leach.

No further discussion.

Roll call vote taken by Mayor Randy Rapp. Councilman Tom Azinger, Councilman Jim Leach, Councilman Roger Bibbee, Councilman Chris Mancuso, Recorder Melissa Elam, and Mayor Randy Rapp voting "yes". Councilwoman Kim Williams voting "no". Vote: 6-1.

COUNCIL COMMENTS:

Councilman Jim Leach thanked Councilman Chris Mancuso for his efforts and input on Spencer’s Landing ideas and designs.

Mayor Rapp updated Council and announced the state is ready to allocate the funds and move forward with the kayak launch.

Councilman Roger Bibbee asked for an update on the Streetscape Project. Mayor Rapp said it is still an active project and that the state has approached us about applying for the second round of funding. Once we get the initial drawings back we will look at them as Council.

Attorney Russ Skogstad encouraged Council to consider the B&O tax credit. The original intent was to attract larger businesses to our city. As payroll increases and with inflation, smaller businesses are qualifying and thus not meeting our goals and intents. Councilwoman Williams said this is why she didn’t vote for the tax credit for Wings, Etc. She believes it should be raised.

Mayor Rapp asked for a River Road project update from Craig Metz. Water line, taps, and hydrants are all active. They are having an issue with getting the right valve for the 4” tie-in at 21st Street.

Meeting adjourned at 6:37pm.

Melissa Elam, Recorder

Randall C. Rapp, Mayor

APPROVED: _____
 Initials Date