7:00 P.M.

MARCH 5, 2024

AGENDA

CALL TO ORDER – Mayor Canterbury

INVOCATION - Council Member Adkins

PLEDGE OF ALLEGIANCE – Mayor Canterbury

AGENDA – Mayor Canterbury

MINUTES (February 6, 12)- Recorder Walters

CITY BILLS – Recorder Walters

PERMITS – The following permits have been approved by our Building Inspector/Code Official:

- 2002 Alley Cat Signs, Sign @ 337 East Main Street
- 2003 Ohio Bath Solutions, Bath remodel @ 212 Woodline Drive
- 2004 365 Nutrition, LLC, Sign @ 1508 West Main Street
- 2005 Dandy Don's, HVAC @ 1448 Smith Street
- 2006 S.Harbour, Upgrade Electrical Service @ 942 Rear Florida Street
- 2007 AJ's Electric, Generator @ 1410 Summers Avenue

City Financial Report for January 2024 - Recorder Walters

Police Report for January 2024 - Chief Parsons

Resolution of Council Authorizing the Transfer of Funds from the Police Department's Home Rule Account to the City's General Fund for Reimbursement of Expenses– Mayor Canterbury

To Consider the Cabell County Board of Education's Request for Annexation – Mayor Canterbury

To Consider Purchasing Tasers, Taser Holsters, Taser Cartridges and Prisoner Holding Cells With Opioid Settlement Funding – Mayor Canterbury

To Consider on Second Reading an Ordinance Amending, Modifying, Re-Enacting and Re-Naming Article 345.31 "Safety and Equipment - Certificate of Inspection and Approval," of the Codified Ordinances of the City of Milton – Mayor Canterbury

To Consider on Second Reading an Ordinance Amending, Modifying and Re-Enacting Article 349.20 "Miscellaneous Rules - Vehicle Security," of the Codified Ordinances of the City of Milton – Mayor Canterbury

To Consider on Second Reading an Ordinance Repealing Article 139.11 "Municipal Court: Reinstatement Fee – Driver's License," of the Codified Ordinances of the City of Milton – Mayor Canterbury

To Consider on Second Reading an Ordinance Amending, Modifying and Re-Enacting Article 107 "Sale or Disposition of Municipal Property Without Auction," of the Codified Ordinances of the City of Milton – Mayor Canterbury

To Consider on First Reading an Ordinance Amending, Modifying and Re-Enacting Article 345.34 "Safety and Equipment: Operation of Vehicles with Safety Belts" of the Codified Ordinances of the City of Milton – Mayor Canterbury

Resolution of Council Authorizing Signatures on Documents Pertaining to a Grant Through the West Virginia Department of Environmental Protection's Reclamation of Abandoned and Dilapidated Structures Properties Program (RADPP) – Mike Ramsey

Resolution of Council to Transfer Funds from the Milton Municipal Utilities' Ohio Valley Bank Debt Service Account to the Milton Municipal Utilities' Ohio Valley Bank Consolidated Account To Pay the West Virginia American Water Company True-Up, and to Determine Whether to Pay the Invoice in a Lump Sum or in Twelve (12) Monthly Installments– Mayor Canterbury

To Consider Whether to Renew the Two (2) Floodwall CDs or to Invest those Funds in Another Interest-Bearing CD or Savings Account – Dana Walters

To Consider a Request from Appalachian Power Company for an Easement and Right of Way for the Purpose of Providing Electric Power to a Sewer Pump Station – Charles Conard

To Discuss the Conversion of Pike Street to North-Bound One-Way Traffic from Main Street to Church Street – Mayor Canterbury

To Consider Options for City-Owned Lot on North Main Street - Mayor Canterbury

To Consider Cebridge/Altice's Application for the Renewal of an Agreement for a Non-Exclusive Cable Television Franchise in Milton, West Virginia – Mayor Canterbury

Reports from Boards and Committees

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Announcements	
Every Tuesday	Bingo @ Milton Senior Center, 12:30pm
Every Sunday	Bingo @ American Legion, 6pm
March 7	Traffic Study Meeting @ City Hall, 3:30pm
March 8, 11, 18	Budget Meetings, 9am
March 25-29	Hydrant Flushing
March 27	Greater Huntington Park Board Meeting, 5pm
March 29	Good Friday
March 31	Easter

Looking Ahead	
April 2	Public Hearing Regarding Cebridge/Altice's Application for
	Renewal @ City Hall, 6:30pm
April 8-12	Spring Clean-Up
April 9	USACE Public Meeting at Milton Middle School
	4:30-6:30pm, One-on-One; 6:30-8:30pm, Presentation
April 16	Lay the Levy, 9:30am

Comments from Council

Comments from the Public Sarah Dixon Aaron Holley

Posted February 29, 2024