

MINUTES

THE BOARD OF PUBLIC WORKS AND SAFETY

September 17, 2012

THE REGULAR MEETING OF THE CHARLESTOWN BOARD OF PUBLIC WORKS AND SAFETY FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, SEPTEMBER 17, 2012 AT 9:00 A.M. AT CITY HALL WITH MAYOR BOB HALL PRESIDING.

Board members present were Mr. George Roberts and Mr. David Flowe. Also present were Clerk Treasurer Donna Coomer and City Attorney Mike Gillenwater.

Minutes

Mr. David Flowe made a motion to approve the Minutes from September 04, 2012, seconded by George Roberts. Approved 3-0.

Claims

Mr. George Roberts made a motion to approve the Claims, seconded by Mr. David Flowe. Approved. 3-0.

Payroll Allowance Docket

Mr. David Flowe made a motion to approve the Payroll Allowance Docket from September 02 through September 15, 2012, seconded by Mr. George Roberts. Approved 3-0.

River Ridge 8th Street Sewer Project Retainage Release

Mr. Justin Harris with Saegesser Engineering presented Pay Request #7 in the amount of \$1,965.45 from Dan Cristiani for the completion of the River Ridge 8th Street Sewer Project and is asking the Board for approval to send to River Ridge Authority for payment. Mr. Harris said the work has been completed and everything has passed inspection.

Mr. David Flowe made a motion to approve Final Pay Request #7 from Dan Cristiani on the River Ridge 8th Street Sewer Project, seconded by George Roberts. Approved 3-0.

Building Commissioners Report

Charlestown Plaza-1101 Market Street (old JAY-C Food Store)

Director of Planning & Zoning Tony Jackson said Mr. Jesse Ballew is still working on the building facade.

Director Jackson said that City Attorney Mike Gillenwater is working on four properties presented at the last Board of Works meeting. Three additional properties will be presented at the next meeting: The Gulf Station at the corner of Park and Market Streets, 175 Parkland and 322 Highland.

101 Crestview Court

City Attorney Mike Gillenwater said he spoke with someone from the county concerning 101 Crestview. They have someone who is interested in purchasing the property, but if they can't sell it, they will give it to the City. City Attorney Mike Gillenwater stated Director Tony Jackson said the property has value.

360 Madison

Mayor Hall asked about this property and City Attorney Mike Gillenwater said the judgment has been filed, but he has not heard anything. He said Tony Jackson has not heard from Mr. Olnick but he does not own the property. He did form the corporation, but it has been administratively dissolved. When we filed the judgment, we served the Secretary of State on behalf of the corporation. We had the Sheriff serve Olnick and he had three different addresses listed so we sent a notice to each one. We sent certified letters to a bank and accounting company that holds an interest or lien on the property. Mayor Hall asked how many days they have to respond? City Attorney Mike Gillenwater said 23 days, once they sign for the mail. We need to serve them or the judge won't grant us relief. Mayor Hall asked about the process beyond that point. City Attorney Mike Gillenwater said once our 30 days are up and we have served them, we could ask the judge to grant default on the property and the ability to sell the property.

Mayor Hall said the City owns other properties and asked Director Tony Jackson to inventory what we have. We will see if it would serve us better to dispose of them.

Public Comment –None

Next Meeting

The next scheduled Board of Public Works meeting will be Monday, October 01, 2012 at 9:00 A.M

Adjournment


Mr. David Flowe made a motion to adjourn, seconded by Mr. George Roberts. Approved 3-0.



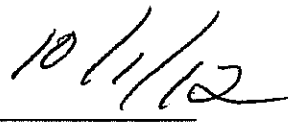
Mayor, G. Robert Hall



Date

Attest:


Clerk Treasurer, Donna Coomer



Date