

NITRO CITY COUNCIL
MINUTES
JUNE 15, 2021

CALL TO ORDER: The meeting was called to order at 7:00 pm in Council Chambers with the following people in attendance with Mayor Dave Casebolt: Recorder Rita Cox, Ward 1 Councilwoman Cynthia Rice, Ward 2 Councilwoman Donna Boggs, Ward 3 Councilman Joe Murphy, Ward 4 Councilman Michael Hill, Councilwoman at Large Emily Barr, Councilmen at Large Bill Javins, and Andy Shamblin, City Attorney Johnnie Brown, and City Treasurer John Young.

INVOCATION/PLEDGE OF ALLEGIANCE: The Invocation was given by Councilman Andy Shamblin and the Pledge of Allegiance was led by Councilwoman Emily Barr.

FUTURE DATES OF COUNCIL: Mayor Casebolt said the future dates of Council are July 6 and 20.

APPROVAL OF COUNCIL MINUTES: Recorder Cox said the minutes of the June 1 meeting of Council are not completed.

OLD BUSINESS

STRUCTURAL ANALYSIS AND INSPECTION BY TOWER CO. PRIOR TO INSTALLING RADIO EQUIPMENT FOR EMERGENCY SERVICES/\$3500: RECORDER COX MADE THE MOTION TO APPROVE THE EXPENDITURE OF \$3500 FROM THE GENERAL FUND TO EVALUATE THE STRUCTURAL INTEGRITY OF THE TOWER THAT WAS INSTALLED AT THE TOP OF THIRD AVENUE AND THE 11TH STREET AREA TO CONFIRM THE ABILITY OF THE TOWER TO HOLD THE RADIO EQUIPMENT WHICH IS TO BE INSTALLED FOR THE USE OF EMERGENCY SERVICES. THERE WAS A SECOND BY COUNCILMAN JAVINS. VOTE WAS UNANIMOUS FOR THE MOTION TO PASS.

OPEN BIDS COMPUTER SOFTWARE FOR FIRE DEPARTMENT/BUILDING DEPARTMENT OPERATIONS: RECORDER COX MADE THE MOTION THAT COUNCIL APPROVE THE PURCHASE OF SOFTWARE MADE BY FIRST DUE FOR \$9018.30 FOR SOFTWARE THAT PERMITS COMMUNICATION BETWEEN FIRE DEPARTMENT AND BUILDING DEPARTMENT. THERE WAS A SECOND BY COUNCILMAN HILL. A. J. Shinn said the software will allow communication and input by both the Fire Department and Building Department. Recorder Rita Cox said the bid by First Due is the only bid received. COUNCIL VOTED UNANIMOUSLY FOR THE MOTION.

OPEN BIDS FOR RAM 5500 TRUCK TO LEASE TO NITRO REGIONAL WASTEWATER UTILITY (NRWU): COUNCILWOMAN EMILY BARR MADE THE MOTION THAT COUNCIL ACCEPT THE BID AND AUTHORIZE TREASURER JOHN YOUNG TO SIGN FOR THE CITY ON THE TRUCK FROM JEFF WYLER AUTO DEALERSHIP, CANAL WINCHESTER, OHIO FOR \$61,294 TO PURCHASE 2020 RAM 5500 TRADESMAN TRUCK WHICH WILL BE LEASED TO NITRO REGIONAL WASTEWATER UTILITY. THERE WAS A SECOND BY COUNCILMAN BILL JAVINS. VOTE WAS UNANIMOUS FOR THE MOTION.

SECOND PHASE TRAINING FACILITY/CPAT EQUIPMENT FIRE DEPARTMENT: Chief Casey told Council he would like consideration on items for the next phase of setting up a training and testing facility with cpat equipment for the Nitro Fire Department. He said that he would like for the city to have its own facility

because access to the one in Charleston is limited. Recorder Rita Cox asked is there would be room for training facility and also storing equipment. Chief Mathes said there would be room for both. He said he would like to have an open house soon so that Council can see how he plan to use the facility. Mayor Casebolt said recommend Chief Mathes try to purchase the items through the bid process.

MAINTENANCE CONTRACT ON NEW FIRE DEPARTMENT VEHICLE/\$58,000: John Young said that Council can make a decision on the maintenance contract that had been presented to Council for the new fire department vehicle that is being constructed. He said the new truck will be delivered soon.

NETRANOM QUOTES:

WIFI AND SECURITY FOR WEST SATTES SCHOOL (COMMUNITY CENTER): Kim Reed presented Council with the cost of WIFI for the Community Center for \$12,479.66 and security at \$17,979.00. Because of the cost Mayor Casebolt requested a price for key card entry be obtained in place of the security system.

MUNICIPAL COURT CAMERAS: COUNCILMAN MICHAEL HILL MADE THE MOTION COUNCIL APPROVE CAMERAS TO BE INSTALLED BY NETRANOM WITH THE QUOTE BEING \$3765.00 FOR MUNICIPAL COURT WITH A SECOND BY COUNCILMAN BILL JAVINS AND THE MOTION CARRIED.

EXTENDED HDMI LINES FOR MONITORS AT POLICE DEPARTMENT: COUNCILMAN JAVINS MADE THE MOTION TO APPROVE \$2330.00 QUOTE BY NETRANOM TO EXTEND HDMI LINES FOR MONITORS IN THE POLICE DEPARTMENT WITH A SECOND BY COUNCILWOMAN BARR. VOTE WAS FOR THE MOTION.

NEW BUSINESS

HANDICAP DOCK SOURCEWELL RIDENOUR LAKE: RECORDER COX MADE THE MOTION TO ACCEPT THE BID BY SHOCO MARINE LLC (SOURCEWELL) FOR A HANDICAPPED ACCESSIBLE FISHING PIER AND ALL ACCESSORIES FOR RIDENOUR LAKE FOR \$45,461.50. THERE WAS A SECOND BY COUNCILMAN JAVINS AND A UNANIMOUS VOTE FOR THE MOTION.

BUDGET REVISION: RECORDER RITA COX MADE THE MOTION TO APPROVE THE BUDGET REVISION AND RESOLUTION FOR THE GENERAL FUND FISCAL YEAR 2021, REVISION NUMBER 6. THERE WAS A SECOND BY COUNCILMAN ANDY SHAMBLIN AND A UNANIMOUS VOTE FOR THE MOTION.

TREASURER REPORT: COUNCILMAN BILL JAVINS MADE THE MOTION TO ACCEPT THE FINANCIAL REPORTS FROM THE TREASURER'S OFFICE WITH A SECOND BY COUNCIL MICHAEL HILL. VOTE WAS FOR THE MOTION.

ATTORNEY REPORT: Johnnie Brown did not have a report to present.

MAYOR COMMENTS: Mayor Casebolt said there will be a meeting on June 16 at 10:00 am in the NDA office to get input on the plans for the pool house. He said that the Jeep Association is planning a show on August 7.

COUNCIL COMMENTS: There were no comments.

PUBLIC COMMENTS: Joe Stevens said the grand opening for the food pantry will be on Saturday, June 19 from 4:00 to 7:00 at the new Community Center and food will be provided.

(DRAFT)

ADJOURNMENT: COUNCILMAN MURPHY MOVED FOR ADJOURNMENT AND THERE WAS A SECOND BY COUNCILMAN HILL. THE MOTION PASSED.

DAVE CASEBOLT, MAYOR

RITA COX, RECORDER

(DRAFT)