



# CORPORATION OF HARPERS FERRY

## Town Council

### AGENDA

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**Regular Meeting**

**Monday, 13 August 2018**

**7:00 p.m.**

**Town Hall • 1000 Washington Street, Harpers Ferry, West Virginia 25425**

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*NOTE: Public comments will be taken during the discussion of agenda items. Please approach the podium to be recognized by the Council chair.*

Call to order and Pledge of Allegiance.

Approval of agenda.

**1. Mayor's general announcements / comments.**

**2. Approval of minutes.**

- a. Regular Council meetings: [14 May 2018](#); [11 June 2018](#); [9 July 2018](#).

**3. Treasurer's reports and approvals.**

- a. Review and approval of financial reports.  
b. Approval of invoices and purchases over \$500.

**4. Town reports.**

- a. Police Department.  
b. Historic Landmarks Commission.  
i. Discussion and action on appointment to fill vacancy on Historic Landmarks Commission. ([Applicant 1](#))  
c. Planning Commission.  
d. Parks and Recreation Commission.  
e. Water Commission.  
f. Ordinance Review Committee.  
i. [First reading for approval of Ordinance 2018-02 Speed Restrictions, changing the vehicular speed limit on Potomac Street.](#) ([Request](#))  
g. Budget and Finance Committee.  
h. Office Operations Committee.  
i. Discussion and action on employee review process. (*This item may require executive session.*)  
ii. [Discussion and action on Mountaineer Flexible Benefits insurance program implementation for employees who currently have PEIA coverage through the Town.](#) (*This item may require executive session.*)

- iii. [Discussion and action on appointment of ad hoc Website Redesign Committee.](#)
  - i. Parking Committee.
  - j. Ordinance Compliance Officer.
- 5. Organizations / other reports.**
- a. Harpers Ferry-Bolivar Merchants Association.
  - b. [Hill Top House Hotel monthly progress report.](#)
- 6. Unfinished business.**
- a. [Discussion and action on resident request to revisit vulture deterrence.](#)
- 7. New business.**
- a. [Discussion and action on plat change request / boundary line adjustment – Tax Map 4, Parcels 13 and 13.1 \(601 and 675 Cliff Street\).](#)
  - b. [Discussion and action on appointment of Office Coordinator and Bookkeeper.](#)
  - c. [Discussion and action on repair or replacement of HVAC system at Town Hall.](#)
  - d. [Discussion and action on roof repair at Town Hall.](#)
  - e. [Discussion and action on approval to draft a resolution declaring John Brown Day in Harpers Ferry.](#)
  - f. [Discussion and action on adoption of new Official Seal of the Corporation of Harpers Ferry. \(Request\)](#)
  - g. [Discussion and action to appoint an ad hoc Municipal Charter Committee.](#)
- 8. Council reports and action item updates.**

Adjournment.