



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Thursday, 27 August 2020

5:00 p.m.

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

Called to order at 5:04 p.m. by Mayor Bishop. Due to the COVID-19 pandemic, this meeting was conducted through Zoom and live-streamed on social media, in compliance with the State's emergency guidance on the Open Governmental Meetings Act.

Member	Title	Status
Wayne Bishop	Mayor	Present
Kevin Carden	Recorder	Absent
Barbara Humes	Councilmember	Present
Hardwick S. Johnson, Jr.	Councilmember	Present
Christian Pechuekonis	Councilmember	Present
Jay Premack	Councilmember	Present
Nancy Singleton Case	Councilmember (<i>recording</i>)	Present

The agenda was approved as received.

1. Discussion and action on Cambridge Street engineering study that may result in a proposed future road construction and future utility infrastructure systems.

Motion	The Town Council approve the formation of an ad hoc committee to research and address the permanent improvement of Cambridge Street, public ROW, north of W. Ridge. (ROLL CALL VOTE REQUESTED)
Motion by	Nancy Case
Second	Barbara Humes
YES	Humes, Johnson, Pechuekonis, Premack, Case, Bishop
NO	<i>none</i>
Result	MOTION APPROVED

A Town Council special meeting was scheduled for Wednesday, 2 September 2020 at 5:00 p.m. Mayor Bishop requested that agenda items and supporting documents be forwarded to the staff, Town Clerk, and Recorder.

Motion to adjourn by Hardwick Johnson, second by Jay Premack. Meeting adjourned at 5:47 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____