



# CORPORATION OF HARPERS FERRY

## Town Council

### MINUTES

**Special Meeting**

**Monday, 2 November 2020**

**6:00 p.m.**

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

Called to order at 6:06 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	Present
Barbara Humes	Councilmember	Present
Hardwick S. Johnson, Jr.	Councilmember	Present
Christian Pechuekonis	Councilmember	Present
Jay Premack	Councilmember	Present
Nancy Singleton Case	Councilmember	Present

Also attending were Town Attorney Kin Sayre; Fred and Karen Schaufeld, Laurel Ziemianski, and Nick Gillette, all representing SWaN Investors and the Hill Top Hotel; and John Stump of Steptoe and Johnston.

#### **1. Street use agreement discussion with SWaN Investors.**

Laurel Ziemianski presented an overview of proposed uses for six rights-of-way currently owned by the Town as part of the Hill Top Hotel campus. These six rights-of-way are Columbia Street between Washington and East Ridge Streets; Columbia paper street north of East Ridge Street; East Ridge Street from Columbia Street to Lancaster Street; East Ridge paper street east of Lancaster street; Lancaster Street north of East Ridge Street; and Lancaster paper street south of East Ridge Street. Discussion between all parties followed the presentation.

A recommendation was made to hold a regular series of meetings between the Town Council and SWaN's team until the street use proposal is resolved. Two upcoming special meeting dates were agreed to for further discussion and negotiation between the parties.

Motion to adjourn by Nancy Case, second by Christian Pechuekonis. Meeting adjourned at 7:18 p.m.

*The above minutes are true and correct, as approved.*

Mayor: \_\_\_\_\_ Date: \_\_\_\_\_

Recorder: \_\_\_\_\_ Date: \_\_\_\_\_