



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Monday, 16 November 2020

5:00 p.m.

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

Called to order at 5:00 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 was Town Attorney Kin Sayre.

1. Discussion and action to request that the Town Attorney to draft an ordinance allowing the Town to sell municipal property without a public auction, as described in Narrative 7 of the approved Harpers Ferry Home Rule Plan.

Motion	I move that the Town Council request that the Town Attorney draft an ordinance allowing the Town to sell municipal property without a public auction, as described in Narrative 7 of the approved Harpers Ferry Home Rule Plan for the Town Council's immediate consideration and vote. (ROLL CALL VOTE REQUESTED)
Motion by	Nancy Case
Second	Jay Premack
YES	Humes, Premack, Pechuekonis, Johnson, Case, Carden
NO	Bishop
Result	MOTION APPROVED

2. Discussion and possible action on Town Council's proposals for street-use agreement counteroffer between the Corporation of Harpers Ferry and SWaN Investors.

This item was discussed in executive session. No action was taken.

Motion	Motion to enter executive session, pursuant to WV Code § 6-9A-4(b)(9) (for agenda item 2).
Motion by	Barbara Humes
Second	Hardy Johnson
Result	MOTION APPROVED. Executive session began at 5:58 p.m.

The meeting returned to open session at 6:50 p.m.

Motion to adjourn by Barbara Humes, second by Jay Premack. Meeting adjourned at 6:51 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____