



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Thursday, 19 November 2020

6:00 p.m.

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

Called to order at 6:00 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 were Town Attorney Kin Sayre; and Fred Schaufeld, Karen Schaufeld, and Laurel Ziemianski, all representing SWaN Investors and the Hill Top House Hotel.

1. Discussion and possible action to review and consider the Town Attorney's draft of an ordinance allowing the Town to sell real and personal municipal property without a public auction, as prescribed in the approved Harpers Ferry Home Rule Plan.

Through discussion, a series of amendments were proposed to the draft ordinance. The Town Attorney will make the requested changes and submit a new draft to the members of the Town Council prior to the next meeting.

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

Upon question, Fred Schaufeld agreed to a proposal to put into writing that the Hill Top Hotel's Tourism Development District (TDD) boundaries would not extend beyond an area encompassing the existing Promontory Overlay District, 500 East Ridge Street (the "Stanhagen house"), 500 Washington Street, and the two currently-vacant lots along East Ridge Street just to the west of Columbia Street. He also agreed to a written promise that

the public rights-of-way would not be subdivided if they are conveyed to the hotel developer. Mr Schaufeld reiterated that there will be no gaming in the hotel and its associated properties.

This item was discussed partially in executive session. No action was taken at this time.

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| Motion | Motion to enter executive session, pursuant to WV Code § 6-9A-4(b)(9) (for agenda item 2). |
| Motion by | Nancy Case |
| Second | Jay Premack |
| Result | MOTION APPROVED. Executive session began at 6:59 p.m. |

The meeting returned to open session at 8:20 p.m.

Motion to adjourn by Barbara Humes, second by Nancy Case. Meeting adjourned at 8:21 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____