



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Tuesday, 24 November 2020

6:00 p.m.

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

Called to order at 6:02 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	Absent
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 on Town Council's proposals for street-use agreement counteroffer between the Corporation of Harpers Ferry and SWaN Investors.

Jay Premack noted that no agreement has been reached yet on a counteroffer from the Town Council. A lengthy discussion was held on a disagreement between several property surveys which must be resolved before the hotel development project may go forward.

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

Motion	Motion to enter executive session, pursuant to WV Code § 6-9A-4(b)(9).
Motion by	Nancy Case
Second	Christian Pechuekonis
Result	MOTION APPROVED. Executive session began at 6:16 p.m.

The meeting returned to open session at 8:32 p.m.

Motion to adjourn by Jay Premack, second by Barbara Humes. Meeting adjourned at 8:33 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____