



CORPORATION OF HARPERS FERRY

Town Council

DRAFT MINUTES

Special Meeting

Thursday, 3 December 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 <i>(left at about 7:15 p.m.)</i>
Christian Pechuekonis	Councilmember	Present
Jay Premack	Councilmember	Present
Nancy Singleton Case	Councilmember	Present

Also attending were Town Attorney Kin Sayre; and Laurel Ziemianski and attorney John Stump, representing SWaN Investors and the Hill Top House Hotel.

1. Review, discussion, and action on 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.

Main motion	Motion that the Town Council approve the second draft, as presented by Mr. K. Sayre, dated November 20, 2020, to amend the Codified Ordinances of Harpers Ferry relating to the disposition of Town property without auction, and as pursuant to the authority granted to the Town by its acceptance into the Municipal Home Rule Pilot Program, Phase II, and as set forth in West Virginia Code § 8-12-18(b)-(c) with the amended ordinance to be placed on the December 9, 2020, Town Council agenda for a first reading. (ROLL CALL VOTE REQUESTED)
Main motion by	Nancy Case
Second – main motion	Jay Premack
Amendment	Motion to amend by waiving requirements of Procedure for Ordinance Review and Approval, to allow for first reading of ordinance for approval by Town Council.
Amendment by	Kevin Carden
Second to amend	Nancy Case

YES – amendment	Humes, Premack, Pechuekonis, Johnson, Case, Carden
NO – amendment	Bishop
Result – amendment	AMENDMENT APPROVED
YES – main motion	Premack, Pechuekonis, Case, Carden
NO – main motion	Humes, Johnson, Bishop
Result – main motion	MOTION APPROVED as amended

2. Discussion and 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) <i>(for agenda item 2)</i> .
Motion by	Barbara Humes
Second	Jay Premack
Result	MOTION APPROVED. Executive session began at 7:00 p.m.

The meeting returned to open session at 9:11 p.m.

Motion to adjourn by Jay Premack, second by Nancy Case. Meeting adjourned at 9:12 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____