



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Thursday, 17 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
Nancy Singleton Case	Councilmember	Present
Barbara Humes	Councilmember	Present
Hardwick S. Johnson, Jr.	Councilmember	Present
Christian Pechuekonis	Councilmember	Present
Jay Premack	Councilmember	Present

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

1. Scenic America's position on draft Ordinance 2020-02.

Nathan O'Neal, representing Scenic America, presented a statement expressing concern for the preservation of scenic views in Harpers Ferry.

2. Statement from Greg DiCostanzo regarding proposed street-use agreement.

Resident Greg "Storm" DiCostanzo read a prepared statement in support of Ordinance 2020-02 and of a street-use agreement between the Corporation of Harpers Ferry and SWaN Investors.

3. Discussion and action on second and final reading for approval of Ordinance 2020-02, relating to the disposition of Town property without auction.

Main motion	Motion to approve the second and final reading of Ordinance 2020-02, as presented, relating to the disposition of Town property without auction, pursuant to the
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	approved Harpers Ferry Municipal Home Rule Plan, with an effective date of 17 December 2020. (ROLL CALL VOTE REQUESTED)
Main motion by	Nancy Case
Second – main motion	Jay Premack
Amendment 1	Motion to amend by removing the first conditional clause in 114.01(b)(2), "If the Town Council and Private Purchaser are in agreement." (ROLL CALL VOTE REQUESTED)
Amendment 1 by	Barbara Humes
Second to amend 1	Hardy Johnson
YES – amendment 1	Humes, Johnson
NO – amendment 1	Premack, Pechuekonis, Case, Carden, Bishop
Amendment 1 result	AMENDMENT 1 FAILED
Amendment 2	Motion to amend by adding at 114.04(c) by adding "The advertisement will note the date, time, and place for a public hearing prior to finalizing the transfer of any real or personal property." (ROLL CALL VOTE REQUESTED)
Amendment 2 by	Barbara Humes
Second to amend 2	Hardy Johnson
YES – amendment 2	Humes, Johnson
NO – amendment 2	Premack, Pechuekonis, Case, Carden, Bishop
Amendment 2 result	AMENDMENT 2 FAILED
YES – main motion	Premack, Pechuekonis, Case, Carden
NO – main motion	Humes, Johnson, Bishop
Result – main motion	MOTION APPROVED without amendments

4. Review, discussion, and action on the Town Council’s proposal and counter-offer draft for street-use agreement 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 4)</i> .
Motion by	Nancy Case
Second	Hardy Johnson
Result	MOTION APPROVED. Executive session began at 6:50 p.m.

The meeting returned to open session at 8:22 p.m.

Motion to adjourn by Jay Premack, second by Christian Pechuekonis. Meeting adjourned at 8:22 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____