



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Tuesday, 22 December 2020

7:00 p.m.

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

Called to order at 7:02 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 (<i>left meeting at 7:15 p.m.</i>)
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, and Laurel Ziemianski, representing SWaN Investors and the Hill Top House Hotel.

Mayor Bishop announced that a legal document has just been received. The Mayor felt that the document may need legal review before the Town Council takes any further action. Upon discussion, it was proposed to recess briefly to review the document before continuing this meeting.

Motion	Motion to recess until 7:45 p.m.
Motion by	Nancy Case
Second	Jay Premack
YES	Premack, Pechuekonis, Case, Carden
NO	Humes, Johnson, Bishop
Result	MOTION APPROVED. The meeting was recessed until 7:45 p.m.

Upon question, the Town Attorney explained the process for a transfer of public property to a private party, if one were to occur. The ordinance enabling the Town to sell public property at fair market value, as described in its approved Home Rule Plan, has recently been enacted.

Once the Town and the hotel developer agree to negotiated terms of sale or transfer, an ordinance containing the terms must be drafted, with two readings for approval by the Town Council, with a public hearing prior to the second reading, before the actual transfer may occur.

1. 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).
Motion by	Nancy Case
Second	Hardy Johnson
Result	MOTION APPROVED. Executive session began at 7:55 p.m.

The meeting returned to open session at 9:46 p.m.

Motion to adjourn by Jay Premack, second by Nancy Case. Meeting adjourned at 9:46 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____