



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Monday, 4 January 2021

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	Absent
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. Discussion and action confirming the date(s) and time(s) for the next Town Council special meeting(s) regarding the street-use agreement between the Corporation of Harpers Ferry and SWaN Investors.

Special meetings were scheduled for 13 January and 22 January 2021, both at 6:00 p.m.

2. 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 2)</i> .
Motion by	Nancy Case
Second	Christian Pechuekonis

Result	MOTION APPROVED. Executive session began at 6:13 p.m.
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The meeting returned to open session at 9:04 p.m.

Motion to adjourn by Nancy Case, second by Jay Premack. Meeting adjourned at 9:05 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____