



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Friday, January 22, 2021

6:00 p.m.

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

CALL TO ORDER: 6:05 pm by Mayor Wayne 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 Meeting Act.

Member	Title	Status
Wayne Bishop	Mayor	Present
Kevin Carden	Recorder	Absent
Barbara Humes	Councilmember	Present
Jay Premack	Councilmember	Present
Christian Pechuekonis	Councilmember	Present
Hardwick S. Johnson, Jr.	Councilmember	Present
Nancy Singleton Case	Councilmember	Present

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

APPROVAL OF AGENDA: N. Case voiced concern that agenda item #2 read, "*related to*" the six rights-of-way and clarified for the public that matters related to the street-use agreement discussions extended well beyond only those six rights-of-way. With that noted, the agenda was approved as received.

1. Discussion and action on scheduling date(s) and time(s) for the next Special Town Council Meeting(s) regarding the street-use agreement between the Corporation of Harpers Ferry and SWaN Investors.

By consent, it was agreed that the next two special Town Council meetings to discuss the HF/SWaN street-use agreement would be on January 29 and February 4 at 6pm.

2. Review, discussion, and action on the Town Council's proposal and counter-offer draft for street-use agreement related to East Ridge Street east of Columbia, East Ridge paper street, Lancaster Street north, Lancaster paper street, Columbia Street, and Columbia paper street 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 State Code §6-9A-4 (b) (9) to consider matters involving or affecting the purchase, sale or lease of property.
Motion by	N. Case
Second	B. Humes
Result	MOTION APPROVED, Executive session began at 6:15pm

The meeting returned to open session at 7:42 p.m.

Motioned to adjourn by J. Premack, seconded by B. Humes. Meeting adjourned at 7:43 p.m.

The above minutes are true and correct, as approved.

W. Bishop: _____
Mayor

Date: _____

K. Carden: _____
Recorder
(minutes prepared by N. Case on behalf of K. Carden)

Date: _____