



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Friday, 29 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	Present (<i>left at 7:00 p.m.</i>)
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 stated that an email was received requesting an emergency waiver for demolition of the existing hotel structure based on Appendix B. The Mayor will craft a letter, along with the Ordinance Compliance Officer, requesting that the Board of Zoning Appeals process this request.

By consensus, a special meeting of the Town Council was scheduled for 11 February 2021.

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	Jay Premack
Result	MOTION APPROVED. Executive session began at 6:09 p.m.

The meeting returned to open session at 8:55 p.m.

Motion to adjourn by Jay Premack, second by Barbara Humes. Meeting adjourned at 8:55 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____