

Winfield Municipal Building Commission
Minutes
September 23, 2021
7:00 p.m.

Dennis Sansom

~~Bob Harvey~~ called the Winfield Municipal Building Commission meeting to order at 7:00 p.m. on September 23, 2021 at the Winfield Municipal Building located at 12448 Winfield Road, Winfield, WV.

Members Present: Bob Harvey, Jim Winter, Dennis Sansom, Huey Lovejoy, and Dave Mattocks.

Others Present: Randy Barrett, Mayor, Tina Woollard, City Clerk/Treasurer, and Jackie Hunter, Recorder.

Absent: None.

Public: None.

Minute Approval: Hearing no objections or corrections for the minutes of March 25, 2021 Dave Mattocks moved to accept as presented. Motion carried.

Financial Report: Hearing no questions, Bob Harvey moved to accept the Financial Report for September 2021. Motion carried.

UNFINISHED BUSINESS:

Discuss Necessary Improvements to Community Center/Park. Mayor Barrett reported on the progress since the last meeting: new tables purchased for the Community Center and the new Park Shelter is about 90% done. Mayor said we need to have gutters installed, water, picnic tables, and a water fountain. We will request for reimbursement once the shelter is complete. Mayor reported that Council has approved for trash cans and a bench to be purchased. The bench will be placed between Woodland Forest and McDonalds. ~~Huey Lovejoy~~ reported he has received a complaint that people have been playing basketball as late as 2:30 a.m. Huey Lovejoy asked if we could keep an eye on it. Mayor reported that the restroom lock has been programmed and is open.

Plan for Old Town Square Lot. ~~Huey Lovejoy~~ requested more burning bushes to be planted.

Unfinished Business (cont'd)

Discuss Phase IV Streetscape project. Mayor reported this Phase runs from the Middle School up to Ferry Street. Laura Cox, City Planner, negotiated for the right of way. The City received a letter on behalf of the owner stating that the City should purchase the property and the sidewalk would make the property unsellable. Since receiving the letter Council has voted to move the project across the road and the Engineer has stated it will take an additional \$ 50,000 to move.

NEW BUSINESS:

Discuss TIF District Ordinance for parks. Mayor reported that if a district is setup on empty property and someone builds on it, the property taxes go up. A TIF District could be another source of revenue but requires an extensive amount of work so at this time Council has tabled.

Possible Tax Incentives for new Softball Park. Mayor met with Ray Burke, President Tudors/Ginos and Oshel Craigo's right-hand man, about leasing property near Advance Auto. Oshel would like enough property to build a Tudors/Ginos on the property. Mayor presented a design from The Thrasher Group that included: the Softball fields, parking, and Tudor/Ginos. Mayor also spoke with John Payne to see if they would be interested in leasing some land for parking. Laura Cox, City Planner, is working on the Grant for this project and we are still waiting on the cost. We are still in negotiations but this project hedges on the lease from Oshel Craigo. Mayor said we are also considering a walking trail from the Boat Ramps for additional parking.

Infrastructure Projects utilizing the American Rescue Plan relief funds. Mayor reported that we received our first allocation and two panels have been ordered for lift stations. We know the funds can be used for sewer, fiber, stormwater, and revenue loss. We have contracted out Falcon Lane for the stormwater issue and an exposed 8" sewer line. Also, we are planning to work on the manholes in Old Town.

GOOD OF THE ORDER:

ADJOURNMENT:

With no further business, ^{Dennis Sansom}~~Bob Harvey~~ adjourned the meeting at 7:56p.m. until the next scheduled meeting.

Dennis Sansom, Chairman

Bob Harvey, Secretary