STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF BENWOOD, CITY COUNCIL SPECIAL MEETING APRIL 29, 2024

City Council of the City of Benwood met in Special Session on Monday, April 29, 2024 at the City Building in the Council Chambers. Mayor Walter W. Yates called the meeting to order at 6:00 p.m. The following council members were present: Fehr, Ferrera, Givens, Kazemka, Lunsford & Longwell. Excused absence Councilperson Ankrom & Councilperson Mele. Others present: Chief of Police Frank Longwell & City Clerk/Treasurer Tiffany Ankrom.

PLEDGE OF ALLEGIANCE

Mayor Walter W. Yates led the pledge of allegiance to the flag.

NEW BUSINESS

APPROVAL OF FIRE SERVICE FEE BOARD

The proposed Fire Service Fee Board will consist of the following members:

Councilperson Ferrera, Councilperson Mele, Larry Ferrera Jr. Center Benwood, Gary Williams North Benwood, Brent Swauger Boggs Run, Mike Hess Boggs Run & Ron Magers South Benwood.

Councilperson Longwell made the motion to approve the proposed board and Councilperson Lunsford seconded the motion. Mayor Yates called for roll call; vote was taken. Motion Passed.

APPROVAL OF DONATION OF FOUR POOL PASSES TO CENTER MCMECHEN ELEMENTARY FOR STUDENTS WITH PERFECT ATTENDANCE

Councilperson Ferrera made the motion to approve the donation of the pool passes & Councilperson Longwell seconded the motion. Motion passed.

OLD BUSINESS

APPROVAL OF AN ORDINANCE OF THE CITY OF BENWOOD, WEST VIRGINIA PROVIDING FOR PAYMENT OF A RETENTION BONUS FOR CERTAIN MUNICIPAL POLICE OFFICERS (SECOND READING)

Councilperson Longwell made the motion to approve the Ordinance on second reading and Councilperson Fehr seconded the motion. Mayor Yates called for roll call; vote was taken. Councilperson Ferrera Yes, Councilperson Givens Yes, Councilperson Kazemka No, Councilperson Fehr Yes, Councilperson Longwell Yes & Councilperson Lunsford Yes, motion passed.

ADJOURNMENT

Councilperson Longwell moved to adjourn meeting, seconded by Councilperson Givens. Motion carried.

Meeting adjourned at 6:03 p.m.

Minutes Respectfully Submitted by,

Tiffany Ankrom, Clerk

Mayor Walter W. Yates