

STATE OF WEST VIRGINIA, COUNTY OF MARSHALL, CITY OF BENWOOD, CITY COUNCIL SPECIAL MEETING JULY 15, 2024

City Council of the City of Benwood was held in Special Session on Monday, July 15, 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, Lunsford & Mele. Excused absence Councilperson Ankrom, Councilperson Longwell & Councilperson Kazemka. Others present: Tiffany Ankrom City Clerk & City Attorney Eric Gordon.

PLEDGE OF ALLEGIANCE

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

NEW BUSINESS

APPROVAL OF BUDGET REVISION 1 FOR 2024-2025 COAL SEVERANCE FUND

Budget revision was for the cash carryover for the 2024-2025 Coal Severance Fund.

Councilperson Ferrera made the motion to approve the revision and Councilperson Givens seconded the motion. Mayor Yates called for roll call; vote was taken & motion passed unanimously.

APPROVAL OF A RESOLUTION OF THE COUNCIL OF THE CITY OF BENWOOD REGARDING A PARTIAL SETTLEMENT OF THE PFAS LITIGATION WITH THE "TYCO FIRE PRODUCTS" DEFENDANTS

Councilperson Ferrera a made the motion to approve the partial settlement & Councilperson Givens seconded the motion. Mayor Yates called for roll call; vote was taken and motion passed unanimously.

ADJOURNMENT

Councilperson Ferrera moved to adjourn meeting, seconded by Councilperson Mele. Motion carried.

Meeting adjourned at 6:03 p.m.

Minutes Respectfully Submitted by,


Tiffany Ankrom City Clerk/Treasurer


Mayor Walter W. Yates