

**REGULAR COUNCIL SESSION**  
**609 29<sup>th</sup> Street, Vienna, WV 26105**  
**August 24, 2023**  
**6:00 P.M.**

**INVOCATION AND PLEDGE OF ALLEGIANCE:**

The Invocation was given by Rod Smith. The Pledge of Allegiance was led by Councilwoman Kim Williams.

**CALL TO ORDER:**

The Vienna City Council met in Regular Session on August 24, 2023. Mayor Rapp called the meeting to order at 6:03pm.

**ROLL CALL:**

Attendance was taken by Mayor Randy Rapp with the following Council members present: Kim Williams, Tom Azinger, Jim Leach, Chris Mancuso, Recorder Melissa Elam, City Attorney Russell Skogstad, and Mayor Randy Rapp. Absent: Roger Bibbee.

**PROCLAMATION: Delegate Bob Fehrenbacher honored Jack Mathers for his service to the city of Vienna and the many ways he has contributed to the community with a proclamation from Governor Jim Justice that he is a Distinguished Mountaineer.**

**PUBLIC FORUM:**

**Ethel Harris (3400 1<sup>st</sup> Ave.):** She is not happy with the \$7 million pool or that the police didn't get a \$12,000 raise.

**REPORT OF THE MINUTES:**

The minutes of the Regular Council Session scheduled on 8/10/2023 and Special Council Session scheduled on 8/17/2023 have been printed, posted, and circulated. Approved as posted.

**UNFINISHED BUSINESS:**

1. None.

**NEW BUSINESS:**

1. **RESOLUTION: Approving Financing Options For The Jackson Park Pool (Sponsored by: Mayor Randy Rapp and Recorder Melissa Elam)**

**BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF VIENNA** that it hereby authorizes the mayor or his designee to pursue financing through the issuance of bonds in the amount of \$3,000,000.00 the terms of which will be approved by future action of the council. Further, the mayor or his designee is authorized to take any steps and execute any documents as are reasonably necessary to secure financing.

**Recorder Melissa Elam moved to approve the Resolution Approving Financing Options For The Jackson Park Pool. Motion seconded by Councilman Jim Leach.**

Councilwoman Kim Williams moved to amend the resolution to read \$3 million up to \$4 million. Seconded by Councilman Chris Mancuso.

Councilman Chris Mancuso asked for clarification on the action that takes place after the resolution is passed. Mayor Rapp explained that bond council will use the numbers we give them to give us actual figures to make a decision on in a future meeting.

Councilman Jim Leach would like to keep the financing as low as possible.

**Roll call vote taken by Mayor Rapp. Councilwoman Kim Williams, Councilman Tom Azinger, Councilman Jim Leach, Councilman Chris Mancuso, Mayor Randy Rapp, and Recorder Melissa Elam voting "yes". Vote: 6-0. Amendment passed.**

**Roll call vote taken by Mayor Rapp. Councilwoman Kim Williams, Councilman Tom Azinger, Councilman Jim Leach, Councilman Chris Mancuso, Mayor Randy Rapp, and Recorder Melissa Elam voting "yes". Vote: 6-0.**

2. **UPDATE: Jackson Pool**

Mayor Rapp shared a picture of the fencing that has been put up. The traffic pattern remains the same. UCCI has begun the deconstruction of the bath house. There will be a pre-construction meeting on Monday between UCCI, Omni, and Martin Aquatic.

**COUNCIL COMMENTS:**

No comments.

**Meeting adjourned at 6:21pm.**

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Melissa Elam, Recorder

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Randall C. Rapp, Mayor

APPROVED: \_\_\_\_\_  
                  Initials                    Date