



The City of Morgantown

389 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
www.morgantownwv.gov

Office of the City Clerk

AMENDED AGENDA REGULAR MEETING

January 5, 2021
7:00 p.m.

To protect public health during the COVID-19 pandemic, personal attendance at the meeting is not permitted. This meeting will take place via WebEx at <https://cityofmorgantown.my.webex.com/meet/cityofmorgantown> using the meeting number 793 734 477. The meeting will be broadcast live on Morgantown 15 and live streamed via the City of Morgantown website at <https://morgantownwv.viebit.com/>. The public can also listen live by calling **415-655-0001** and using the access code 793 734 477. If members of the public wish to comment on a particular issue or public hearing, they should fill out the public comment sign-up form on our website, prior to the start of the meeting which can be found at: <http://bit.ly/MCC010521>. Additionally, the public can submit written comments via email to the City Clerk at cwade@morgantownwv.gov.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:** December 15, 2020, Legislative Session minutes; December 15, 2020, Regular Meeting minutes.
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
7. **UNFINISHED BUSINESS:**
 - A. **BOARDS & COMMISSIONS:**
8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**
9. **SPECIAL COMMITTEE REPORTS:**
 - A. **COMMUNITY POLICING & CITIZENS REVIEW BOARD** – *Deputy Mayor Fetty, Chair; Mayor Dulaney, Vice-Chair*
 - B. **SPECIAL COMMITTEE ON UNSHELTERED HOMELESSNESS** – *Mayor Dulaney, Chair; Councilor Cruze, Vice-Chair; Deputy Mayor Fetty, Member; Councilor Selin, Member; and Councilor Harshbarger, Member.*
10. **CONSENT AGENDA:** *Reminder: Matters on the Consent Agenda are voted on collectively without any debate. If any member objects, an item is removed and considered under New Business.*

11. NEW BUSINESS:

- A. Consideration of APPROVAL of A RESOLUTION SUPPORTING THE CITY OF MORGANTOWN SEEKING APPROVAL FOR UTILITY BOX MURALS IN DOWNTOWN MORGANTOWN**
- B. Consideration of APPROVAL of FORMER WOODBURN SCHOOL ADA IMPROVEMENTS, PHASE 2, BID CALL 2021-09**

12. CITY MANAGER'S REPORT:

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION:

- A. Pursuant to West Virginia Code Section 6-9A-4 (2) (B) (12) to discuss potential or pending Litigation**

17. ADJOURNMENT:

***For accommodations, please contact us at 304-288-7072.**

City of Morgantown

LEGISLATIVE SESSION

SPECIAL MEETING

December 15, 2020

The Legislative Session of the Common Council of the City of Morgantown was held via Webex on Tuesday, December 15, 2020, at 5:32 p.m.

To protect public health during the COVID-19 pandemic, personal attendance at the meeting was not permitted. This meeting took place via WebEx at <https://cityofmorgantown.my.webex.com/meet/cityofmorgantown> using the meeting number 793 734 477, or by calling 408-418-9388 and using the access code 793 734 477.

PRESENT: Via Webex City Manager Kim Haws, Assistant City Manager Emily Muzzarelli, City Attorney Ryan Simonton, Mayor Ron Dulaney, Deputy Mayor Rachel Fetty, Council Members: Bill Kawecki Jenny Selin, Dave Harshbarger, and Barry Wendell. Zackery Cruze was absent.

Senator Mike Caputo, Delegate Barbara Evans-Fleischauer, Delegate Evan Hansen, Delegate Danielle Walker, Delegate Joe Statler, and Delegate John Williams.

The meeting was called to order by Mayor Dulaney.

LEGISLATIVE PRIORITIES 2021 WITH STATE REPRESENTATIVES

ADJOURNMENT:

There being no further discussion, motion by Councilor Kawecki, second by Councilor Harshbarger, to adjourn the Legislative Session at 6:57 p.m.

City Clerk

Mayor

**RESOLUTION SUPPORTING THE CITY OF MORGANTOWN SEEKING APPROVAL FOR UTILITY
BOX MURALS IN DOWNTOWN MORGANTOWN**

WHEREAS, the City of Morgantown wishes to support efforts to develop public art and murals throughout the community and support downtown revitalization and beautification efforts; and

WHEREAS, the City Council recognizes the importance of arts and culture in economic development, quality of life, tourism development, educational opportunity, and civic involvement; and has identified “Arts and Culture” as a strategic goal of the City; and

WHEREAS, the City of Morgantown Department of Arts & Cultural Development has partnered with Main Street Morgantown to create opportunities for local artists to create murals and artistic designs to enhance utility boxes in the downtown area with decorative vinyl wraps; and

WHEREAS, an application approved by the West Virginia Department of Transportation Division of Highways would allow the City and Main Street Morgantown to install murals on six utility boxes, paving the way for future murals and public art projects.

NOW, THEREFORE, BE IT RESOLVED by the City of Morgantown, this 15th day of December, 2020, that City Council and the Mayor do hereby SUPPORT and ENCOURAGE an application to be submitted by the Arts & Cultural Development Department to the West Virginia Department of Transportation Division of Highways to seek approval for the placement of vinyl wraps on utility boxes in downtown Morgantown.

Mayor

City Clerk



The City of Morgantown
Office of the City Engineer

Memorandum

To: Kim Haws, City Manager
From: Damien Davis, City Engineer
Date: December 28, 2020
Re: Former Woodburn School ADA Improvements, Phase 2, Bid Call 2021-09

Bids were opened at 3:30 pm on December 22, 2020 for phase 2 of the Former Woodburn School ADA Improvement project. The Project consists of accessibility improvements to the former Woodburn School building. The renovations include two new toilet rooms, a new hallway off the existing Reception Area to access the new toilet rooms and side door, demolition of two existing toilet rooms to create a mechanical room and a new check-in room with a service counter opening into the entrance vestibule. Renovations also include associated mechanical, electrical, and plumbing work. Construction time limit is 120 calendar days. The results are as follows:

CONTRACTOR	COST
1. Caliber Contracting Services, Inc.	\$297,867.00 Base Bid
2. Lombardi Development Co.	\$328,000.00 Base Bid
3. Veritas Contracting, LLC.	\$349,409.00 Base Bid

Engineering has reviewed the submitted bids for completeness and adherence to the Bid Call requirements and recommends award to the low bidder, Caliber Contracting Services.