



The City of Morgantown

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Office of the City Clerk

AGENDA REGULAR MEETING

June 1, 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/MCC060121>. 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:** May 4, 2021, Regular Meeting minutes; May 18, 2021, Special Meeting; May 25, 2021, Special Meeting minutes; May 25, 2021, Committee of the Whole Meeting minutes.

5. **CORRESPONDENCE:** LGBTQ+ Month Proclamation

6. **PUBLIC HEARINGS:**

A. AN ORDINANCE AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET (Revision 07) ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND

B. AN ORDINANCE AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET (Revision 02) ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND

7. **UNFINISHED BUSINESS:**

A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET (Revision 07) ATTACHED HERETO AND MADE A PART OF

THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND (*First reading 05/18/2021*)

- B. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET (Revision 07) ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND** (*First reading 05/18/2021*)

C. BOARDS & COMMISSIONS:

8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:

9. SPECIAL COMMITTEE REPORTS:

A. CIVILIAN POLICE REVIEW & ADVISORY BOARD – *Deputy Mayor Fetty, Chair; Mayor Dulaney, Vice-Chair*

B. SPECIAL COMMITTEE ON UNSHELTERED HOMELESSNESS – *Mayor Dulaney, Chair; Deputy Mayor Fetty, Vice-Chair; Members; Councilor Selin, and Councilor Harshbarger.*

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 (FIRST READING) of AN ORDINANCE TO APPROVE PERSONNEL RULES

B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE PROVIDING FOR THE ZONING OF CERTAIN PARCELS OF REAL ESTATE TO BE ANNEXED INTO THE FIRST WARD OF THE CITY OF MORGANTOWN UPON FINAL ORDER FROM THE MONONGALIA COUNTY COMMISSION BY AMENDING ARTICLE 1331 OF THE PLANNING AND ZONING CODE OF THE CITY OF MORGANTOWN AS SHOWN ON THE EXHIBIT ATTACHED AND DECLARED TO BE A PART OF THIS ORDINANCE AS IF THE SAME WERE FULLY SET FORTH HEREIN

C. Consideration of APPROVAL of A RESOLUTION APPROVING AND AUTHORIZING TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE FY 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN

D. Consideration of APPROVAL of A RESOLUTION SUPPORTING THE PASSAGE OF THE “FOR THE PEOPLE ACT” H.R. 1, S.1

E. Consideration of APPROVAL of A RESOLUTION DISSOLVING SPECIAL COMMITTEE ON COMMUNITY POLICING

F. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH PAUL KOONTZ AS XEROX SALES REPRESENTATIVE CONSULTANT AT THE AIRPORT

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(b)(12) to discuss potential or pending litigation

17. ADJOURNMENT:

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