



# The City of Morgantown

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Office of the City Clerk

## AGENDA REGULAR MEETING

June 15, 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/MCC061521>. Additionally, the public can submit written comments via email to the City Clerk at [cwade@morgantownwv.gov](mailto:cwade@morgantownwv.gov).

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:** May 18, 2021, Regular Meeting; June 1, 2021, Special Meeting minutes
5. **CORRESPONDENCE:** Proclamation recognizing outgoing council members
6. **PUBLIC HEARINGS:**
  - A. AN ORDINANCE TO APPROVE PERSONNEL RULES
  - B. AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH PAUL KOONTZ AS XEROX SALES REPRESENTATIVE CONSULTANT AT THE AIRPORT
7. **UNFINISHED BUSINESS:**
  - A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE TO APPROVE PERSONNEL RULES (*First reading 06/1/2021*)
  - B. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH PAUL KOONTZ AS XEROX SALES REPRESENTATIVE CONSULTANT AT THE AIRPORT (*First reading 06/1/2021*)
  - 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 AUTHORIZING A LEASE AGREEMENT WITH THE SHACK NEIGHBORHOOD HOUSE AT THE FORMER WOODBURN SCHOOL**
- B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH THE MOUNTAINEER HOMESCHOOLERS HUB AT THE FORMER WOODBURN SCHOOL**
- C. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AMENDING SECTION 1331.08 OF THE CITY OF MORGANTOWN PLANNING AND ZONING CODE AS IT RELATES TO A POOLHOUSE AND SWIMMING POOL BEING ONE ACCESSORY STRUCTURE**
- D. Consideration of APPROVAL of A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS OF THE CITY OF MORGANTOWN TO TRANSACT BUSINESS WITH THE CITY'S VARIOUS BANKING AND BROKERAGE INSTITUTIONS**
- E. Consideration of APPROVAL of A RESOLUTION APPROVING THE FY 2020-2021 BUDGET REVISION #2 FOR THE MORGANTOWN CAPITAL ESCROW FUND**
- F. Consideration of APPROVAL of A RESOLUTION APPROVING THE 2021-2022 BUDGET FOR THE MORGANTOWN MUNICIPAL AIRPORT AND THE AIRPORT IMPROVEMENT FUND**
- G. Consideration of APPROVAL of A FAIRS & FESTIVAL PERMIT FOR A JOHN LENNON TRIBUTE CONCERT AND FUNDRAISER FOR EMPTY BOWLS ON JULY 3, 2021, AT GENES BEER GARDEN, 461 WILSON AVENUE.**
- H. Consideration of APPROVAL of A STREET PAVING PROJECT BID CALL 2021-13**

**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.**