



The City of Morgantown

430 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439
www.morgantownwv.gov

AMENDED AGENDA

MORGANTOWN CITY COUNCIL REGULAR MEETING

Mon County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505
Tuesday, September 20, 2022 at 7:00 PM

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:**
 - A.** August 30, 2022, Committee of the Whole Meeting Minutes
 - B.** September 6, 2022, Legislative Session Meeting Minutes
 - C.** September 6, 2022, Regular Meeting Minutes
5. **CORRESPONDENCE:**
 - A.** Urban Deer Archery Hunt 2022 - Assistant Coordinator Rick Bebout
 - B.** Arbor Day Proclamation - Dave Barnett
 - C.** WV Council of International Programs Day Proclamation - Deanna Epps
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.** Special Committee of Unsheltered Homelessness - Members: Mayor Selin, Deputy Mayor Trumble, Councilor Vega, Councilor Harshbarger, Councilor Butcher.
10. **CONSENT AGENDA:**

11. NEW BUSINESS:

- A.** Consideration of **APPROVAL** of **FY 2023 City Council Meeting Calendar**
- B.** Consideration of **APPROVAL** of **Mountain Line Sponsorship for Hazel's House of Hope**
- C.** **Fire & Police Pension Fund Annual Reports**
- D.** **Consideration of APPROVAL of The Report from the Ward Boundary Commission - Chair Sarah Barnes**

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 State Code section 6-9A-4(2)(9) to discuss acquisition or development of real estate.
- B.** Pursuant to West Virginia State Code section 6-9A-4(b)(2)(A) to discuss personnel matters
- C.** Pursuant to West Virginia State Code section 6-9A-4(b)(9) to discuss pending or potential litigation.

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072

City of Morgantown

MINUTES COMMITTEE OF THE WHOLE MEETING August 30, 2022

The Committee of the Whole Meeting of the Common Council of the City of Morgantown was held in Monongalia County Commission Chambers, on Tuesday, August 30, 2022, at 7:23 p.m.

PRESENT: City Manager Kim Haws, Assistant City Manager Emily Muzzarelli, City Attorney Ryan Simonton, Mayor Jenny Selin, Deputy Mayor Danielle Trumble, and Council Members Joe Abu-Ghannam, Bill Kawecki, Ixya Vega, Dave Harshbarger, and Brian Butcher.

The meeting was called to order by Deputy Mayor Trumble.

PRESENTATIONS:

A. Recognition of the Ruby Summer Concert Series

Director of Arts & Cultural Development Vincent Kitch thanked everyone who has been involved with the Summer Concert Series.

B. Urban Deer Archery Hunt 2022- Coordinator Rick Bebout

Moved to a future agenda for presentation.

C. Green Team – City’s Climate Action Plan – Jim Kotcon

Chair of the Morgantown Green Team Jim Kotcon gave a brief summary of the Action Plan Ideas and Proposals to Implement the Resolution in Support of the Paris Climate Agreement.

D. Morgantown Police Department Update – Chief Eric Powell

Chief Eric Powell gave a general overview of the police department, such as staffing issues, officer pay, and the changes to the city’s benefits structure with eliminating the shift differential.

E. ARPA Funds Action Plan Project Highlights

City Manager Kim Haws gave a brief overview of the Strategic Plans.

PUBLIC PORTION:

Deputy Mayor Trumble opened the public portion and asked if there was anyone wishing to speak.

Danielle Walker, 26 Addison Circle, spoke about the 1st Pride Parade and working with the City Ambassadors. She mentioned some concerns regarding the Bon Vista Apartment Fire and why it took so long for the Volunteer Fire Department to get there; Uneven sidewalks in the downtown area is a safety concern; She would like to see more police officers be available for any future parades; Firefighters and their pay.

Mickey Geisel, 3282 University Avenue Colonial Park, spoke regarding Big Daddy Guns.

Alice Meehan, 888 Vandalia Road, spoke regarding a city’s need for an indoors plan for those who are sleeping under overhangs, in front of buildings, and forced to walk the street all night.

City of Morgantown

Item 4A.

Travis Cadalzo, 649 Villa Place, spoke regarding the Big Daddy Guns store.

Andrea Straight, A-9 Bon Vista Apartments, spoke regarding the fire that happened. She was the one that lost her puppy in the fire. She wanted city council to know that the owner of the apartment complex was told about the sprinklers not working and nothing was done about it. The whole unit, 12 apartments was gone within 5 minutes. She would like the Fire laws changed.

Kenneth Dufalla, 374 High Street, thanked Rickie on helping get the pedlet done in front of his business on High Street. Spoke about downtown and what has been happening with all those staying on the street and doing drugs. He also spoke about funding the police and fire to protect the downtown area and the businesses.

Johnathon Cook spoke regarding Big Daddy Guns and his concerns with them coming to the downtown.

There being no one else wishing to speak, Deputy Mayor Trumble closed the Public Portion.

ITEMS FOR DISCUSSION:

A. A Resolution authorizing application for Governor's Highway Safety Program Grant

After discussion, this item was moved to the September 6, 2022, Regular Meeting Agenda

B. A Resolution approving agreement with Monongalia County Board of Education providing a School Resource Officer for Morgantown High School

After discussion, this item was moved to the September 6, 2022, Regular Meeting Agenda

C. A Resolution approving agreement with Monongalia County Board of Education providing a Prevention Resource Officer for Suncrest Middle School

After discussion, this item was moved to the September 6, 2022, Regular Meeting Agenda

EXECUTIVE SESSION: Pursuant to West Virginia State Code section 6-9A-4(b)(2)(A) to discuss matters relating to Personnel Matters. Motion by Councilor Abu-Ghannam, second by Councilor Vega, to go into executive session. Motion carried by acclamation. Time: 9:31 p.m. Present: City Council, City Manager, City Attorney.

There being no further business, motion by Councilor Vega, second by Mayor Selin, to adjourn the meeting. Time: 11:03 p.m.

City Clerk

Mayor

City of Morgantown

SPECIAL MEETING September 6, 2022

Legislative Session Meeting September 6, 2022: The Legislative Session Meeting of the Common Council of the City of Morgantown was held in Monongalia County Commission Chambers on Tuesday, September 6, 2022, at 5:35 p.m.

PRESENT: Mayor Jenny Selin, Deputy Mayor Danielle Trumble, Council Members Joe Abu-Ghannam, Bill Kawecki, Ixya Vega, Dave Harshbarger, and Brian Butcher.

PRESENT: Delegate Evan Hansen, Senator Mike Caputo, Senator Bob Beach, Delegate Barbara Evan-Fleischauer, and Delegate John Williams.

Topics of discussion:

- Morgantown Municipal Airport Runway Extension and prepare for future expansions
- User Fee Funding
- Rail Trail in Suncrest (Morgan Drive)
- High Street
 - Clean Up Bill that has been passed and allows alcohol on the street, not just for special events.
 - Must be established when this will be allowed and has to be done by Ordinance
 - (DORA) Designated Outdoor Refreshment Area
- Legislative Session with City Council – Barbara suggested November but after the November Election.
- Drug Activity
- Hazels House of Hope
- Sobering Center
- Firefighters & Police Officers

ADJOURNMENT:

There was no business being conducted. No motion was taken to adjourn the meeting. Time: 7:00 p.m.

City Clerk

Mayor

**MORGANTOWN CITY MANAGER’S HUNTER REQUIREMENTS
AND RULES PERTAINING TO THE CITY OF MORGANTOWN’S
URBAN DEER ARCHERY HUNT - 2022**

Season Dates Established by the West Virginia Division of Natural Resources:

**Saturday, September 3, 2022 through Saturday, December 31, 2022 &
Monday, January 9, 2023 through Tuesday, January 31, 2023**

Hunter Requirements

- Hunters must have a valid West Virginia hunting license.
- Hunters must complete all parts of the hunt application.
- Hunters must successfully complete the Bowhunter Education Course.
- Hunters must successfully complete an archery proficiency test.

Rules

1. Hunters shall park only in designated parking areas.
2. Hunters shall treat everyone they meet with courtesy and respect.
3. Hunters shall not litter.
4. Hunters shall obey all West Virginia game laws.
5. Hunters will be selected and assigned locations by the City Manager or his designee. A completed application is not a guarantee that a hunter will be selected. The City Manager or his designee will attempt to assign all qualified hunters, but there may be more qualified applicants than hunting locations.
6. Locations for the hunt include, but are not exclusive to:
 - a. Chalfant Avenue properties
 - b. Conrad Place/White Avenue adjacent properties
 - c. Green Bag Road
 - d. Harner Street
 - e. Koontz Avenue
 - f. Liberty Street
 - g. Norwood neighborhood (surrounding woodlots)
 - h. Peninsula Avenue
 - i. Riverview Drive
 - j. Southpoint Circle
 - k. West Virginia University properties
 - i. Agronomy
 - ii. Core Arboretum
 - iii. Dairy Farm

- iv. Farm woodlot
 - v. Falling Run hollow
 - vi. Motor Pool woodlot
 - vii. Organic Farm
 - viii. Van Voorhis woodlot
7. All hunters, prior to receiving a permit authorizing him or her to participate in the hunt, must agree to hold harmless the City of Morgantown, City of Morgantown employees and officials, and the owner of the realty upon which they will be hunting from any and all claims for personal injury, death, or property damage arising as a result of the hunter participating in the hunt.
 8. No person, without first receiving written permission from the City Manager or his designee, may accompany a hunter while he or she is participating in this hunt.
 9. Permits must be on a hunter at all times while hunting.
 10. Portable, ladder or climbing stands are required for all hunters except for those who are physically disabled and have been issued a valid Class Y hunting license by the State of West Virginia or for sites where a ground blind has been approved.
 11. Stalking deer on the ground is prohibited. This includes walking to and from designated hunting sites.
 12. Those hunting from an elevated tree stands must use a full-body safety harness while in the tree.
 13. The hunter's name and sequential numbers must be on all arrows used while hunting, i.e. J. Miller #1, J. Miller #2, J. Miller #3.
 14. Shots of 25 yards or more shall not be taken.
 15. A maximum of 7 deer can be taken by each hunter on their urban season tags (5 antlerless deer, 2 bucks). Additional deer can be taken on a hunter's regular West Virginia license providing they have the correct stamps for the corresponding seasons.
 16. In pursuance of the City of Morgantown's deer management goals and the West Virginia Division of Natural Resources' regulations, an antlerless deer is required to be taken first. After that, 2 bucks can be taken as long as the second buck is preceded by an antlerless harvest.
 17. Two deer may be taken per day and can be checked-in at the same time. While two does or a buck and a doe can be taken in the same day, two bucks cannot be taken in the same day.
 18. If a wounded deer leaves the boundary of the designated hunting area, the hunter shall not pursue the deer onto another's realty without first obtaining the permission of the owner of the realty upon which the hunter wishes to enter. The hunter shall not fire his/her bow once he/she leaves the designated hunt area assigned to him or her. If the wounded deer is located, while alive, on another's property, the hunter must contact the Morgantown Police Department at (304) 284-7522. The hunter shall identify himself/herself as a participant in the Morgantown Urban Deer Archery Hunt, and request assistance from the Police Department in retrieving the deer.
 19. If a property owner does not give the hunter permission to enter his or her property to search for a wounded deer, the hunter shall inform the property owner that he or she can call (304) 284-7522 to have the deer removed from his or her property.

20. Under no situation will entrails be left on any property. A carcass is to be removed in its entirety or have entrails placed in plastic bags, removed from the property and properly discarded. (Please provide your own bags for this purpose.)
21. All deer must be checked-in and registered by completing the following two-step process:
 1. **Using West Virginia DNR's electronic check-in system by either calling 1-844-WVCheck or by logging into your account at <https://wvhunt.com/>.**
 2. **Once the deer is checked-in, hunters must report their harvest(s) to Paul Crumrine by phone or text at 304-216-3040. This is mandatory for internal record-keeping.**
22. Hunters shall be required to comply with any additional restrictions set by the hunting realty owner which do not conflict with the City Manager's Rules, the Morgantown City Code, the general statutory laws of the State of West Virginia, and the Rules and Regulations of the West Virginia DNR.
23. Failure to comply with any of the above requirements may result in a hunter's removal from participating in the City of Morgantown's archery hunt.
24. Before being issued a permit to participate in the hunt, all selected hunters must agree in writing to the foregoing rules.



The City of Morgantown

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Office of the Mayor

PROCLAMATION

- Whereas,** in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and
- Whereas,** this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and
- Whereas,** the legislature of the State of West Virginia has adopted an Act Designating Arbor Day and by that Act has designated the second Friday of every April as the State Arbor Day; and
- Whereas,** the City of Morgantown will celebrate Arbor Day on October 1, 2022, to take advantage of the fall weather which is an excellent time to plant trees. The shorter days and mild temperatures are less stressful and ensures a greater survival rate on newly planted trees; and
- Whereas,** it is the purpose of the designation of this day throughout the Nation to encourage the planting of shade and forest trees, to encourage the protection of our forests from the scourge of devastating insects, diseases and fires that destroy the beauty and usefulness of our woodlands, parks, and street trees as well as their wildlife; and
- Whereas,** trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife; and
- Whereas,** trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and
- Whereas,** trees in the City of Morgantown increase property values, enhance the economic vitality of business areas, and beautify our community; and
- Whereas,** Saturday, October 1, 2022, the City of Morgantown will be celebrating Arbor Day and their 25th year as a Tree City USA.

Now, therefore, I, Jenny Selin, Mayor of the City of Morgantown, do hereby proclaim
Saturday, October 1, 2022, as

Arbor Day

in the City of Morgantown, West Virginia, and urge all citizens to celebrate Arbor Day and to support efforts to protect and enhance our trees throughout the city; and

Furthermore, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Seal:



Jenny Selin, Mayor
September 20, 2022



The City of Morgantown

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Office of the Mayor

PROCLAMATION

- Whereas,** International education is one process by which people of one country become familiar with people of another country, and share their values, traditions, and cultures; and
- Whereas,** the achievement of the goal of cultural exchange requires the patience and heartfelt interests of everyone involved, the hosts and the guests in sharing their dreams, hopes and ideas; and
- Whereas,** the study of foreign languages and different cultures provides an immediate bridge to international understanding and cooperation; and
- Whereas,** the study of languages of different world regions fosters greater communication, understanding, and appreciation of people from diverse cultures; and
- Whereas,** the West Virginia Council of Programs Board of Directors and volunteers based in Morgantown, West Virginia, continue to bridge the hundreds of miles that separate the people of the United States with many other countries and regions of the world; and
- Whereas,** The West Virginia Council of Programs has continued to successfully advance their mission of development and intercultural experiences for professionals over the course of 50 years.

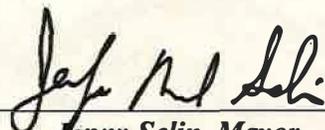
Now therefore, I, Jenny Selin, Mayor of the City of Morgantown, West Virginia, on behalf of City Council, do hereby proclaim the 21st day of September 2022 as

West Virginia Council of International Programs Day

in the City of Morgantown and offer thanks and appreciation to those visiting CIP Professionals who came to our city, the local host families, the placement agencies, and the CIP's volunteer board of directors – for they truly are, the world's "cultural ambassadors"

Seal:





Jenny Selin, Mayor
September 20, 2022

2023 City Council Meetings

REGULAR	COMMITTEE OF THE WHOLE
January 3, 2023	January 31, 2023
January 17, 2023	
February 7, 2023	February 28, 2022
February 21, 2023	
March 7, 2023	March 28, 2023
March 21, 2023	
April 4, 2023	NONE - Municipal Election
April 18, 2023	
May 2, 2023	May 30, 2023
May 16, 2023	
June 6, 2023	NONE
June 20, 2023	
July 5, 2023	July 25, 2023
July 19, 2023	
August 1, 2023	August 29, 2023
August 15, 2023	
September 5, 2023	September 26, 2023
September 19, 2023	
October 3, 2023	October 31, 2023
October 17, 2023	
November 8, 2023	November 28, 2023
November 22, 2023	
December 5, 2023	NONE
December 19, 2023	

Invoice

Morgantown Community Resources Inc

PO Box 1028
Dellslow, WV 26531



Date	Invoice #
8/4/2022	2037

Bill To
City of Morgantown 389 Spruce Str Morgantown WV 26505

P.O. No.	Terms
Mountain Line	

Quantity	Description	Rate	Amount
1	Mountain Line Sponsorship - Don Knotts Route 50 - July 1 2022 through June 30 2023	5,000.00	5,000.00
		Total	\$5,000.00

E-mail
mcriwv@gmail.com

Phone #
304-376-3645

Payments/Credits	\$0.00
Balance Due	\$5,000.00

City of Morgantown Finance Department



Annual Report of Policemen's and Firemen's
Pension and Relief Funds for the Year Ended June 30, 2022

Police and Fire Annual Reports

- Required by the WV Municipal Pensions Oversight Board
- Requires certification that the fund ‘has made a report to the governing body of the municipality... on the condition of its fund with respect to the fiscal year’
- Once submitted, the City can request its share of the WV Surcharge Tax assessed on insurance from the State
 - 2022-2023 Police Share - \$647,136
 - 2022-2023 Fire Share - \$587,680

Police and Fire Annual Reports

- Majority of data is provided by Graystone Consulting, the investment advisor for the funds
- Reports are divided into 3 parts
 - Part I – Asset Reconciliation from beginning of the year to the end of year (increases and decreases), summarized in the subsequent slides
 - Part II – Asset Allocation. Allocation % is governed by the MPOB
 - Part III – Membership and beneficiary counts

Policemen's Pension and Relief Fund

- Sources / Income / Gains

Employee Contributions	\$427,164
City Contributions	\$1,233,680
State of WV (surcharge tax)	\$711,889
Interest & Dividends	\$545,082
Realized Gains	\$135,739

Policemen's Pension and Relief Fund

- Uses / Expenses / Losses

Investment Expenses	<\$145,194>
Retirement Benefits	<\$2,699,230>
Refund of Contributions	<\$152,547>
Administrative Expenses	<\$2,252>
Loss on Change in Fair Market Value	<\$3,503,175>

Policemen's Pension and Relief Fund

- Fund Balance

07/01/21 Balance	\$19,707,129
Sources/Income/Gains	\$3,053,554
Uses/Expenses/Losses	<\$6,502,398>
06/30/22 Balance	\$16,258,285
Return on Investment	-15.11%

Firemen’s Pension and Relief Fund

- Sources / Income / Gains

Employee Contributions	\$329,817
City Contributions	\$981,069
State of WV (surcharge tax)	\$629,777
Interest & Dividends	\$449,949
Realized Gains	\$114,725

Firemen’s Pension and Relief Fund

- Uses / Expenses / Losses

Investment Expenses	<\$121,550>
Retirement Benefits	<\$2,206,195>
Refund of Contributions	<\$62,810>
Administrative Expenses	<\$2,851>
Loss on Change in Fair Market Value	<\$2,931,678>

Firemen’s Pension and Relief Fund

- Fund Balance

07/01/21 Balance	\$16,528,896
Sources/Income/Gains	\$2,505,337
Uses/Expenses/Losses	<\$5,325,084>
06/30/22 Balance	\$13,709,149
Return on Investment	-15.14%

Police and Fire Annual Reports

Volatility of the Market

	FY20	FY21	FY22
Police Pension Balance	\$16,395,710	\$19,707,129	\$16,258,285
Change in FMV	<\$496,375>	\$1,592,487	<\$3,503,175>
Fire Pension Balance	\$13,590,152	\$16,528,896	\$13,709,149
Change in FMV	<\$399,814>	\$1,339,378	<2,931,678>

Questions?



**Annual Report of Policemen's and Firemen's Pension and Relief Funds
to the Municipal Pensions Oversight Board
as required by WV Code §8-22-19(d)(1)(B) and §8-22-22a(a)**

Item 11C.

Pension Fund	Morgantown Firemen's Pension & Relief Fund
Treasurer	Kevin Tennant, Finance Director
Municipality	City of Morgantown, West Virginia
Fiscal Year (July 1 - June 30)	July 1, 2021 - June 30, 2022
Actuarial Funding Method	<input type="checkbox"/> Standard Funding Method <input type="checkbox"/> Optional Funding Method <input checked="" type="checkbox"/> Alternative Funding Method (107%) <input type="checkbox"/> % Necessary to Maintain Plan Solvency for 15 Years

PART I - Asset Reconciliation from Beginning of Fiscal Year to End of Fiscal Year		Item	Amount
Beginning Fair Value of Pension Plan	July 1 (cash value)		\$ 16,517,047.35
a. Prior year net receivable/payable			\$ 11,848.40
Beginning Fair Value of Pension Plan	July 1 (accrued value)		\$ 16,528,895.75
I. Revenue During Fiscal Year			
1. Employee Contributions			
a. For Employees hired prior to Jan. 1, 2010	Percent of Gross Salary	7.00%	\$ 96,638.75
b. For Employees hired on or after Jan. 1, 2010	Percent of Gross Salary	9.50%	\$ 218,973.36
c. Total Employee Contributions			\$ 315,612.11
2. Government Contributions			
a. From Parent Local Government	Required employer contributions from your municipality		\$ 939,605.52
b. Overpayment Authorized by City Council Pursuant to §WV Code 8-22-27A(d)			\$ 41,463.00
c. Additional Employer Contributions From Your Municipality			\$ -
d. From State Government	Municipal Pensions Oversight Board (premium surcharges on fire and casualty insurance)		\$ 629,777.49
e. Total Government Contributions			\$ 1,610,846.01
3. Receivable Contributions			
a. Employee Contributions			\$ 14,204.82
b. Local Government Contributions			\$ -
c. State Government Contributions			\$ -
d. Other Contributions			\$ -
e. Total Receivable Contributions			\$ 14,204.82
4. Earnings on Investments			
a. Net Appreciation/(Depreciation) of Fair Value of Investments			\$ (2,931,678.16)
b. Net Realized Gain/(Loss) on Sale/Exchange			\$ 114,724.66
c. Interest and Dividends			\$ 449,949.55
d. Other Income			\$ -
e. Investment Expenses (enter as negative)			\$ (121,550.08)
f. Receivable Investment Income			\$ -
g. Payable Investment Expenses (enter as negative)			\$ -
h. Total Earnings on Investments			\$ (2,488,554.03)
5. All Other Revenues			
Please Specify			\$ -
Total Revenues	The sum of items I.1. through I.7.		\$ (547,891.09)

**Annual Report of Policemen's and Firemen's Pension and Relief Funds
to the Municipal Pensions Oversight Board
as required by WV Code §8-22-19(d)(1)(B) and §8-22-22a(a)**

Item 11C.

Item		Amount
II Expenditures During Fiscal Year <small>Does not include Investment Expenses, see I.4.e. and I.4.g. on first page.</small>		
1. Benefits Paid	Retirement, disability, survivor and any other benefits.	\$ 2,206,195.45
2. Withdrawals	Amount paid to employees or former employees or their survivors, representing return of contributions made by employees during the period of their employment	\$ 62,809.59
3. Administration Expenses	Administrative expenses and other costs or payments not representing benefit payments or withdrawals.	
a. Municipal Administration	Municipal administration fees.	\$ 2,252.00
b. Other Administration	Example: Pension Secretary expenses; Rent; etc.	\$ -
c. Total Administration Expenses		\$ 2,252.00
4. Payables	Monies payable after the end of the fiscal year	
a. Benefit Payments		\$ -
b. Withdrawals		\$ -
c. Administration Expenses		\$ 599.00
d. Total Payables		\$ 599.00
Total Expenditures	<small>The sum of items II.1. through II.4</small>	\$ 2,271,856.04
Net Income/(Loss)		\$ (2,819,747.13)
Ending Fair Value of Pension Plan	June 30 (cash value)	\$ 13,695,542.80
a. Net receivable/payable		\$ 13,605.82
Ending Fair Value of Pension Plan	June 30 (accrued value)	\$ 13,709,148.62

**Annual Report of Policemen's and Firemen's Pension and Relief Funds
to the Municipal Pensions Oversight Board
as required by WV Code §8-22-19(d)(1)(B) and §8-22-22a(a)**

Item 11C.

PART II - Asset Allocation at End of Fiscal Year		
1. Cash and Cash Equivalents - Short Term	Percent of Total Assets	4.44%
Financial Institution or Money Manager	Type of Account	Fair Value
a. United Bank	Checking	\$ 47,001.34
b.	Treasury Bills	\$ -
c. Morgan Stanely / Graystone Consulting	Savings or Money Market Account	\$ 562,078.53
d.	Short Term Investment Funds	\$ -
e.	Re-Purchase Agreements	\$ -
f.	Commercial Paper	\$ -
g.	CDs and Bankers' Acceptances	\$ -
		Fair Value
Total Cash and Cash Equivalents	The sum of items 1.a. through 1.g.	\$ 609,079.87
2. Fixed Income - Long Term	Percent of Total Assets	29.22%
Financial Institution or Money Manager	Type of Account	Fair Value
a. Morgan Stanely / Graystone Consulting	US Govt Agencies & Instruments	\$ 1,751,573.45
b.	Foreign Govt, Subdivisions, Agencies or Enterprise	\$ -
c.	International agencies or supranational entities	\$ -
d.	Mortgage-related or others asset back securities	\$ -
e. Morgan Stanely / Graystone Consulting	Corporate Debt Securities	\$ 1,112,569.70
f.	Corporate Inflation-index bonds	\$ -
g.	Bank CD's, fixed time deposits, Bankers Acceptance	\$ -
h.	State & Local Govt Debt Securities	\$ -
i. Morgan Stanely / Graystone Consulting	Mutual Funds (Bonds)	\$ 1,141,832.41
j.	International Mutual Funds - Bonds	\$ -
k.	Exchange Traded Funds (ETF) - Bonds	\$ -
l.	International Exchange Traded Funds (ETF) - Bonds	\$ -
		Fair Value
Total Fixed Income (at fair value)	The sum of items 2.a. through 2.l.	\$ 4,005,975.56
3. Equity Investments	Percent of Total Assets	55.53%
Financial Institution or Money Manager	Type of Account	Fair Value
a. Morgan Stanely / Graystone Consulting	Individual Stocks Held	\$ 4,388,341.53
b.	Mutual Fund Shares (Equities)	\$ -
c.	Exchange Traded Funds (ETF)	\$ -
d. Morgan Stanely / Graystone Consulting	International Stocks Held	\$ 2,699,908.28
e. Morgan Stanely / Graystone Consulting	International Mutual Funds - Equities	\$ 524,281.08
f.	International Exchange Traded Funds (ETF)	\$ -
		Fair Value
Total Equity Investments (at fair value)	The sum of items 3.a. through 3.f.	\$ 7,612,530.89
4. Alternative Investments	Percent of Total Assets	10.71%
Financial Institution or Money Manager	Type of Account	Fair Value
a.	Real Estate Investment Trust	\$ -
b.	Private Equity Fund	\$ -
c.	Hedge Funds	\$ -
d. Morgan Stanely / Graystone Consulting	Other Alternative Investments	\$ 1,467,956.48
		Fair Value
Total Alternative Investments (at fair value)	The sum of items 4.a. through 4.d.	\$ 1,467,956.48
5. Receivables and Payables	Percent of Total Assets	0.10%
	Type	Fair Value
a.	Receivable Contributions	\$ 14,204.82
b.	Receivable Investment Income	\$ -
c.	Payable Investment Expense	\$ -
d.	Payable Benefits, Withdrawals, and Admin Expenses	\$ (599.00)
		Fair Value
Net Receivable/(Payable)	The sum of items 5.a. through 5.d.	\$ 13,605.82
Total Assets	Sum of 1. through 5.	\$ 13,709,148.62
6. Total return on investments for the period of July 1 thru June 30	(Obtain from financial institution or money manager)	-15.14%

**Annual Report of Policemen's and Firemen's Pension and Relief Funds
to the Municipal Pensions Oversight Board
as required by WV Code §8-22-19(d)(1)(B) and §8-22-22a(a)**

Item 11C.

PART III - Membership and Beneficiaries

* Please report the figures requested below, for the fiscal year reported on page 1. To figure the Average Monthly Number of Persons, add figures for each month and divide by 12. Please round to two decimal places. An employee must have been paid for 100 hours in any month to be included in that month.
 ** Please report the total number of disability applications received during the fiscal year, the status of each application at the end of the fiscal year, the total applications granted and denied, and the percentage of disability benefit recipients to the total number of active members of the fund. This requirement satisfies §8-22-23a(a) of the WV Code if the report is submitted to the Municipal Pensions Oversight Board prior to August 1st of each year.

Item		Avg. Monthly #
I. Members of your Pension Fund		
	<small>Exclude Beneficiaries</small>	
1. Active Members	<small>Current number of employees contributing to the pension fund</small>	58.33
2. Inactive Members	<small>Non-active vested members and employees on extended leave without pay</small>	
II. Beneficiaries Receiving Periodic Benefit Payments During Fiscal Year		
1. Retirees		61.12
2. Disability Retirees	<small>Includes the new applications approved during reporting period</small>	0.13
a. Number of Disability Applications received during the fiscal year		
b. Status of each Disability Application at end of fiscal year - please attach separate sheet with details		
(1.) Disability Applications Approved during Fiscal Year		
(2.) Disability Applications Denied during Fiscal Year		
3. Percentage of Disability Benefit Recipients to the Total of Active Members in the fund		0.22%
4. Survivors (of Deceased Members) Drawing Benefits		14.00

PART IV - Legal Thresholds for Investments

	(1)	(2)	(3)
	%	Maximum % and \$	(Over) Under
Equity Investments	56%	75%	19%
International Securities	24%	30%	6%
Alternative Investments	11%	25%	14%
Cash/Cash Equivalents and Fixed Income (Low 25%; High 75%)	34%	25% 75%	-9% 41%
Short Term Investment - (90 days of expenses)		\$ 567,964.01	\$ (41,115.86)

**Annual Report of Policemen's and Firemen's Pension and Relief Funds
to the Municipal Pensions Oversight Board
as required by WV Code §8-22-19(d)(1)(B) and §8-22-22a(a)**

Item 11C.

Pension Fund	Morgantown Policemen's Pension & Relief Fund
Treasurer	Kevin Tennant, Finance Director
Municipality	City of Morgantown, West Virginia
Fiscal Year (July 1 - June 30)	July 1, 2021 - June 30, 2022
Actuarial Funding Method	<input type="checkbox"/> Standard Funding Method <input type="checkbox"/> Optional Funding Method <input checked="" type="checkbox"/> Alternative Funding Method (107%) <input type="checkbox"/> % Necessary to Maintain Plan Solvency for 15 Years

PART I - Asset Reconciliation from Beginning of Fiscal Year to End of Fiscal Year		Item	Amount
Beginning Fair Value of Pension Plan	July 1 (cash value)		\$ 19,690,626.58
a. Prior year net receivable/payable			\$ 16,502.69
Beginning Fair Value of Pension Plan	July 1 (accrued value)		\$ 19,707,129.27
I. Revenue During Fiscal Year			
1. Employee Contributions			
a. For Employees hired prior to Jan. 1, 2010	Percent of Gross Salary	9.50%	\$ 189,830.36
b. For Employees hired on or after Jan. 1, 2010	Percent of Gross Salary	9.50%	\$ 218,885.03
c. Total Employee Contributions			\$ 408,715.39
2. Government Contributions			
a. From Parent Local Government	Required employer contributions from your municipality		\$ 1,157,409.37
b. Overpayment Authorized by City Council Pursuant to §WV Code 8-22-27A(d)			\$ 76,271.00
c. Additional Employer Contributions From Your Municipality			\$ -
d. From State Government	Municipal Pensions Oversight Board (premium surcharges on fire and casualty insurance)		\$ 711,889.36
e. Total Government Contributions			\$ 1,945,569.73
3. Receivable Contributions			
a. Employee Contributions			\$ 18,448.22
b. Local Government Contributions			\$ -
c. State Government Contributions			\$ -
d. Other Contributions			\$ -
e. Total Receivable Contributions			\$ 18,448.22
4. Earnings on Investments			
a. Net Appreciation/(Depreciation) of Fair Value of Investments			\$ (3,503,175.05)
b. Net Realized Gain/(Loss) on Sale/Exchange			\$ 135,739.27
c. Interest and Dividends			\$ 545,082.08
d. Other Income			\$ -
e. Investment Expenses (enter as negative)			\$ (145,194.29)
f. Receivable Investment Income			\$ -
g. Payable Investment Expenses (enter as negative)			\$ -
h. Total Earnings on Investments			\$ (2,967,547.99)
5. All Other Revenues			
Please Specify			\$ -
Total Revenues	The sum of items I.1. through I.7.		\$ (594,814.65)

**Annual Report of Policemen's and Firemen's Pension and Relief Funds
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as required by WV Code §8-22-19(d)(1)(B) and §8-22-22a(a)**

Item 11C.

Item		Amount
II Expenditures During Fiscal Year <small>Does not include Investment Expenses, see I.4.e. and I.4.g. on first page.</small>		
1. Benefits Paid	Retirement, disability, survivor and any other benefits.	\$ 2,699,230.39
2. Withdrawals	Amount paid to employees or former employees or their survivors, representing return of contributions made by employees during the period of their employment	\$ 152,547.18
3. Administration Expenses	Administrative expenses and other costs or payments not representing benefit payments or withdrawals.	
a. Municipal Administration	Municipal administration fees.	\$ 2,252.00
b. Other Administration	Example: Pension Secretary expenses; Rent; etc.	\$ -
c. Total Administration Expenses		\$ 2,252.00
4. Payables	Monies payable after the end of the fiscal year	
a. Benefit Payments		\$ -
b. Withdrawals		\$ -
c. Administration Expenses		\$ -
d. Total Payables		\$ -
Total Expenditures	<small>The sum of items II.1. through II.4</small>	\$ 2,854,029.57
Net Income/(Loss)		\$ (3,448,844.22)
Ending Fair Value of Pension Plan	June 30 (cash value)	\$ 16,239,836.83
a. Net receivable/payable		\$ 18,448.22
Ending Fair Value of Pension Plan	June 30 (accrued value)	\$ 16,258,285.05

**Annual Report of Policemen's and Firemen's Pension and Relief Funds
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Item 11C.

PART II - Asset Allocation at End of Fiscal Year		
1. Cash and Cash Equivalents - Short Term	Percent of Total Assets	4.35%
Financial Institution or Money Manager	Type of Account	Fair Value
a. United Bank	Checking	\$ 28,027.63
b.	Treasury Bills	\$ -
c. Morgan Stanley / Graystone Consulting	Savings or Money Market Account	\$ 679,830.30
d.	Short Term Investment Funds	\$ -
e.	Re-Purchase Agreements	\$ -
f.	Commercial Paper	\$ -
g.	CDs and Bankers' Acceptances	\$ -
		Fair Value
Total Cash and Cash Equivalents	The sum of items 1.a. through 1.g.	\$ 707,857.93
2. Fixed Income - Long Term	Percent of Total Assets	29.41%
Financial Institution or Money Manager	Type of Account	Fair Value
a. Morgan Stanley / Graystone Consulting	US Govt Agencies & Instruments	\$ 2,062,786.34
b.	Foreign Govt, Subdivisions, Agencies or Enterprise	\$ -
c.	International agencies or supranational entities	\$ -
d.	Mortgage-related or others asset back securities	\$ -
e. Morgan Stanley / Graystone Consulting	Corporate Debt Securities	\$ 1,330,870.13
f.	Corporate Inflation-index bonds	\$ -
g.	Bank CD's, fixed time deposits, Bankers Acceptance	\$ -
h.	State & Local Govt Debt Securities	\$ -
i. Morgan Stanley / Graystone Consulting	Mutual Funds (Bonds)	\$ 1,388,071.25
j.	International Mutual Funds - Bonds	\$ -
k.	Exchange Traded Funds (ETF) - Bonds	\$ -
l.	International Exchange Traded Funds (ETF) - Bonds	\$ -
		Fair Value
Total Fixed Income (at fair value)	The sum of items 2.a. through 2.l.	\$ 4,781,727.72
3. Equity Investments	Percent of Total Assets	55.40%
Financial Institution or Money Manager	Type of Account	Fair Value
a. Morgan Stanley / Graystone Consulting	Individual Stocks Held	\$ 5,177,034.32
b.	Mutual Fund Shares (Equities)	\$ -
c.	Exchange Traded Funds (ETF)	\$ -
d. Morgan Stanley / Graystone Consulting	International Stocks Held	\$ 3,193,155.45
e. Morgan Stanley / Graystone Consulting	International Mutual Funds - Equities	\$ 636,660.38
f.	International Exchange Traded Funds (ETF)	\$ -
		Fair Value
Total Equity Investments (at fair value)	The sum of items 3.a. through 3.f.	\$ 9,006,850.15
4. Alternative Investments	Percent of Total Assets	10.72%
Financial Institution or Money Manager	Type of Account	Fair Value
a.	Real Estate Investment Trust	\$ -
b.	Private Equity Fund	\$ -
c.	Hedge Funds	\$ -
d. Morgan Stanley / Graystone Consulting	Other Alternative Investments	\$ 1,743,401.03
		Fair Value
Total Alternative Investments (at fair value)	The sum of items 4.a. through 4.d.	\$ 1,743,401.03
5. Receivables and Payables	Percent of Total Assets	0.11%
	Type	Fair Value
a.	Receivable Contributions	\$ 18,448.22
b.	Receivable Investment Income	\$ -
c.	Payable Investment Expense	\$ -
d.	Payable Benefits, Withdrawals, and Admin Expenses	\$ -
		Fair Value
Net Receivable/(Payable)	The sum of items 5.a. through 5.d.	\$ 18,448.22
Total Assets	Sum of 1. through 5.	\$ 16,258,285.05
6. Total return on investments for the period of July 1 thru June 30	(Obtain from financial institution or money manager)	-15.11%

**Annual Report of Policemen's and Firemen's Pension and Relief Funds
to the Municipal Pensions Oversight Board
as required by WV Code §8-22-19(d)(1)(B) and §8-22-22a(a)**

Item 11C.

PART III - Membership and Beneficiaries

* Please report the figures requested below, for the fiscal year reported on page 1. To figure the Average Monthly Number of Persons, add figures for each month and divide by 12. Please round to two decimal places. An employee must have been paid for 100 hours in any month to be included in that month.
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Item		Avg. Monthly #
I. Members of your Pension Fund		
	Exclude Beneficiaries	
1. Active Members	Current number of employees contributing to the pension fund	63.42
2. Inactive Members	Non-active vested members and employees on extended leave without pay	
II. Beneficiaries Receiving Periodic Benefit Payments During Fiscal Year		
1. Retirees		61.92
2. Disability Retirees	Includes the new applications approved during reporting period	8.00
a. Number of Disability Applications received during the fiscal year		
b. Status of each Disability Application at end of fiscal year - please attach separate sheet with details		
(1.) Disability Applications Approved during Fiscal Year		
(2.) Disability Applications Denied during Fiscal Year		
3. Percentage of Disability Benefit Recipients to the Total of Active Members in the fund		12.61%
4. Survivors (of Deceased Members) Drawing Benefits		12.25

PART IV - Legal Thresholds for Investments

	(1)	(2)	(3)
	%	Maximum % and \$	(Over) Under
Equity Investments	55%	75%	20%
International Securities	24%	30%	6%
Alternative Investments	11%	25%	14%
Cash/Cash Equivalents and Fixed Income (Low 25%; High 75%)	34%	25% 75%	-9% 41%
Short Term Investment - (90 days of expenses)		\$ 713,507.39	\$ 5,649.46

Sarah R. Barnes
25 Cox Pl
Morgantown, WV 26501

Phone: 304-554-9075
Email: sarah@barnesmarra.com

September 13, 2022

Honorable Mayor and Members of Council,

Background: The Ward and Boundary Commission is hereby filing its report as required by City Charter 7.05 (c):

"(c) Report. On or before September 30th of each even-numbered year, the Commission shall file with the City Clerk a report containing a recommended plan and a map for adjustment of ward boundaries, or recommending that no adjustment be made, all in accordance with the specifications set forth in subsection (d)."

Recommendation: The Commission, by a vote of five ayes and zero nays, recommends no adjustment be made in the ward boundaries at this time.

Justification: The Commission has determined that the registered voter and general population numbers remain within acceptable deviation percentages for the 2023 Municipal Election. These percentages were recorded in the Commission's 2020 report to Council. The numbers did not change significantly based on 2020 voter registration data from the Monongalia County Clerk and the 2020 US Census.

The Commission greatly appreciates the assistance of the City GIS Analyst in compiling and interpreting this data.

Future Plan: The Commission will continue to work with the GIS Analyst to review possible incremental adjustments as new Census American Community Survey and registered voter data is released later this year with the expectation that it will assist in preparing the Commission's next report in 2024.

Respectfully,



Sarah R. Barnes
Chair, Morgantown Ward and Boundaries Commission

Morgantown City 2020 Voter Registration and 2020 Decennial Population numbers by Ward:

Ward	2022 Voters	Ideal Voter Count	Difference From Ideal	% Deviation	2020 Decennial Population	Ideal Population	Difference from Ideal	% Deviation
First Ward	2658	2705	-47	-1.74%	3192	4441	-1249	-28.12%
Second Ward	2726	2705	21	0.78%	4271	4441	-170	-3.83%
Third Ward	2563	2705	-142	-5.25%	5588	4441	1147	25.83%
Fourth Ward	2551	2705	-154	-5.69%	4718	4441	277	6.24%
Fifth Ward	2853	2705	148	5.47%	5416	4441	975	21.95%
Sixth Ward	2959	2705	254	9.39%	3416	4441	-1025	-23.08%
Seventh Ward	2620	2705	-85	-3.14%	4482	4441	41	0.92%

Additional Information available here:

<https://storymaps.arcgis.com/stories/1e6478a9b23c4bb59b975d69a1a9609b/>