



Office of the City Clerk

The City of Morgantown

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

AGENDA
MORGANTOWN CITY COUNCIL
SPECIAL MEETING
Not Televised
City Hall - Council Chambers
September 25, 2018
5:00 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL BY CITY CLERK:**
3. **UNFINISHED BUSINESS:**
4. **EXECUTIVE SESSION:** Pursuant to WV State Code Section 6-9A-4(b) (2) (A)
To Discuss Personnel Matters in considering new appointments for Boards and Commissions.

Museum Commission needs to fill 3 seats, must be City Residents. Transit Authority Board needs to fill 1 seat, must be a City Resident.

5:00 p.m. – Pam Ball – Museum Commission (Page 2)

5:15 p.m. – Bryan Phillips – Museum Commission (Page 5)

5:30 p.m. – Harold Shaver – Museum Commission (Page 6)

5:45 p.m. – Janessa Pyles – Museum Commission (Page 7)

6:00 p.m. – William Hutchens – Transit Authority Board (Page 8)

6:15 p.m. – Barry Wendell – Transit Authority Board (Page 9)

5. **ADJOURNMENT:**

If you need an accommodation contact us at 284-7439

Pamela A. Ball

Pamela was born in Fairmont, West Virginia. She moved to Morgantown to attend West Virginia University in August of 1972.

Pamela has been volunteering for civic related projects for many years going back to 1982, when she and the late Dr. Phillip True established the Trinity Episcopal Church Community Kitchen, which is still in operation today. Later, she established neighborhood grass roots efforts for varying projects including R1-A for Greenmont, etc.

Pamela has served as chairperson of the Morgantown Museum Commission, since it was established in 2005. Additionally, she serves as the volunteer coordinator of the Morgantown History Museum, which was established the following year in 2006, and is part of the city of Morgantown BOPARC system.

In December of 2011, the Morgantown History Museum opened their new museum facility on Kirk Street, downtown Morgantown, with the Smithsonian exhibit *The Way We Worked*.

Previously, Ms. Ball served as a founding member and vice-president of the Board of Directors of Riverfront Museums, Inc., and also served as RMI's second president. RMI, Inc. was established in 1994 as an initiative of the Chamber of Commerce Vision 2000 program. (The city of Morgantown Museum Commission/ Initiative evolved from the RMI, Inc. organization.)

Pamela also served on the Chamber of Commerce Vision 2000 Beautification Committee; City of Morgantown Beautification Commission and Chamber of Commerce Vision 2020 Historic

Preservation Committee.

Music has always been an important part of Pamela's life and because of this interest she served as a volunteer book reviewer for the West Virginia Cultural Resources Department (*Goldenseal* magazine) book project, *Mountains of Music*.

Education: WVU, 1985, M.A, American History
WVU, 1985, Certificate/ Public History (35 hours)
WVU, 1976, B. of Science, Social Work

Recent employment:

- WVU Foundation, Inc. / 1994 – 2018 (Retired)
Research Analyst, Special Projects
One Waterfront Place, Morgantown,
West Virginia
- Morgantown History Museum, City of Morgantown, WV,
Coordinator / 2006 – Current

Pamela has worked on projects for the City of Morgantown, State of West Virginia, US federal government (U.S. Forest Service), Coopers Rock Foundation, private organizations and businesses, writing National Register Nominations; National Register Surveys; Cultural Resource Surveys, and other historical projects.

Ms. Ball has also produced a number of historical photograph and art exhibits, and has been involved with contributing to various writing projects, involving local and state history including "Morgantown: A Bicentennial History." Additionally, Pam has also written interpretive brochures for the Job Prickett House,

Prickett's Fort State Park, Fairmont, WV; Easton Roller/Grist Mill, Morgantown, WV, etc. during her 30+year history career.

Updated: 2018

Linda Tucker

From: noreply@civicplus.com
Sent: Wednesday, May 23, 2018 2:54 PM
To: Heather Carl; Linda Tucker
Subject: Online Form Submittal: Application to Serve on City Boards and Commimssions

Application to Serve on City Boards and Commimssions

Name	Bryan Phillips
Phone Number	3043746483
Address	448 Stewart St
City	Morgantown
State	WV
Zip Code	26505
Email Address	bryanp1705@gmail.com
Fax Number	<i>Field not completed.</i>
City Resident?	Yes
Years of City Residency	2
Ward	3
Who is your employer?	Lotsa Stone Fired Pizza
What type of business are (were) you employed in?	Restaurant
Job Title or Job Description:	Manager
Professional Certification/License:	N/A
Special Interests:	Student Protections/Interests; Safety; Recreation
Please check the Boards and Commissions you are interested in serving:	Museum Commission

Application to Serve on City Boards and Commissions

THE CITY OF MORGANTOWN HAS NUMEROUS COMMITTEES, BOARDS, AND COMMISSIONS COMPRISED OF CITIZENS WHO GIVE OF THEIR TIME IN EVERY IMPORTANT CAPACITIES. STATE LAWS PRESCRIBE THAT SOME THOSE BODIES RETAIN MEMBERS WHO HAVE CERTAIN EXPERIENCE, EDUCATION OR PROFESSIONAL CERTIFICATIONS. WE ASK THAT YOU PROVIDE THE FOLLOWING BASIC INFORMATION SO WE MAY EVALUATE PROSPECTIVE APPOINTEES' QUALIFICATIONS IN AN EXPEDIENT MANNER. A RESUME OR OTHER OTHER PERTINENT INFORMATION MAY BE SUBMITTED ALONG WITH THIS FORM.

MR/MS: _____ HAROLD MAX SHAVER
ADDRESS: _____ 2025 LISTRVIA AVE.
_____ MORGANTOWN WV
EMAIL ADDRESS: _____ SWIFTYSHAVER@YAHOO.COM
CITY RESIDENT? YES ___ YES NO ___ YEARS OF CITY RESIDEN 1 6th WARD
WHO IS YOUR EMPLOYER? (If Retired, answer "Retired" RETIRED
WHAT TYPE OF BUSINESS ARE (were) YOU EMPLOYED IN SCHOOL BUS DRIVER, PRINTER
JOB TITLE OR JOB DESCRIPTION: _____ BUS DRIVER
PROFESSIONAL CERTIFICATIONS/LICENSE: ___ Certified tour and school bus driver

SPECIAL INTERESTS: _ GOLFING, BICYCLING, KAYAKING, MUSEUM VOLUNTEER, PART TIME BUS DRIVER

PLEASE CHECK THE COMMISSIONS YOU ARE INTERESTED IN SERVING:

- | | |
|---|---|
| <input type="checkbox"/> BOCCA BOARD OF APPEALS | <input type="checkbox"/> _yes MUSEUM COMMISSION |
| <input type="checkbox"/> BOARD OF PARKS AND RECREATION | <input type="checkbox"/> PARKING AUTHORITY |
| <input type="checkbox"/> BOARD OF ZONING APPEALS | <input type="checkbox"/> PERSONNEL BOARD |
| <input type="checkbox"/> BUILDING COMMISSION | <input type="checkbox"/> PLANNING COMMISSION |
| <input type="checkbox"/> FIRE CIVIL SERVICE | <input type="checkbox"/> POLICE CIVIL SERVICE |
| <input type="checkbox"/> FIRE CODE BOARD OF APPEALS | <input type="checkbox"/> SISTER CITIES COMMISSION |
| <input type="checkbox"/> HISTORIC LANDMARKS | <input type="checkbox"/> TRAFFIC COMMISSION |
| <input type="checkbox"/> HUMAN RIGHTS | <input type="checkbox"/> TRANSIT AUTHORITY |
| <input type="checkbox"/> LIBRARY BOARD | <input type="checkbox"/> TREE BOARD |
| <input type="checkbox"/> MET BOARD | <input type="checkbox"/> URBAN LANDSCAPE COMMISSION |
| <input type="checkbox"/> MORGANTOWN HOUSING ADVISORY COMMISSION | <input type="checkbox"/> WARD & BOUNDARY |
| <input type="checkbox"/> MORGANTOWN UTILITY BOARD | <input type="checkbox"/> WELLNESS COMMISSION |
| <input type="checkbox"/> WOODBURN REDEVELOPMENT COMMISSION | |

SUBMIT TO: CITY CLERK, 389 SPRUCE STREET, RM. 10, MORGANTOWN, WV. 26505
APPLICATIONS WILL REMAIN ON FILE IN THE CITY CLERK'S OFFICE FOR 6 MONTHS

Updated: 1/4/2018 H

Application to Serve on City Boards and Commissions

THE CITY OF MORGANTOWN HAS NUMEROUS COMMITTEES, BOARDS, AND COMMISSIONS COMPRISED OF CITIZENS WHO GIVE OF THEIR TIME IN VERY IMPORTANT CAPACITIES. STATE LAWS PRESCRIBE THAT SOME OF THOSE BODIES RETAIN MEMBERS WHO HAVE CERTAIN EXPERIENCE, EDUCATION OR PROFESSIONAL CERTIFICATIONS. WE ASK THAT YOU PROVIDE THE FOLLOWING BASIC INFORMATION SO WE MAY EVALUATE PROSPECTIVE APPOINTEES' QUALIFICATIONS IN AN EXPEDIENT MANNER. A RESUME OR OTHER PERTINENT INFORMATION MAY BE SUBMITTED ALONG WITH THIS FORM.

MR/MS: Ms. Janessa Pyles WORK/CELL PHONE: 304 276 1449

ADDRESS: 536 Harvard Ave HOME PHONE: 304 599 6496
Morgantown WV ZIP: 26505

EMAILADDRESS: nessachan@gmail.com

CITY RESIDENT? YES NO YEARS OF CITY RESIDENCY 38 WARD 7th

WHO IS YOUR EMPLOYER? (If Retired, Answer "Retired"): self employed | county clerk

WHAT TYPE OF BUSINESS ARE (were) YOU EMPLOYED IN? records management | research | arts

JOB TITLE or JOB DESCRIPTION: Records Preservation

PROFESSIONAL CERTIFICATIONS/LICENSES: MFA History WVU (Public History)

BFA Theatre Design WVU (Costumes & Props)

Cultural ^{Resource} Management Certificate - WVU

SPECIAL INTERESTS: Architecture, Historic Preservation, Arts, Theatre History, Research,

PLEASE CHECK THE COMMISSIONS YOU ARE INTERESTED IN SERVING:

- | | |
|---|---|
| <input type="checkbox"/> BOCA BOARD OF APPEALS | <input checked="" type="checkbox"/> MUSEUM COMMISSION |
| <input type="checkbox"/> BOARD OF PARKS AND RECREATION | <input type="checkbox"/> PARKING AUTHORITY |
| <input type="checkbox"/> BOARD OF ZONING APPEALS | <input type="checkbox"/> PERSONNEL BOARD |
| <input type="checkbox"/> BUILDING COMMISSION | <input type="checkbox"/> PLANNING COMMISSION |
| <input type="checkbox"/> FMT/MGT HOUSING AUTHORITY | <input type="checkbox"/> POLICE CIVIL SERVICE |
| <input type="checkbox"/> FIRE CIVIL SERVICE | <input type="checkbox"/> SISTER CITIES COMMISSION |
| <input checked="" type="checkbox"/> HISTORIC LANDMARKS | <input type="checkbox"/> TRAFFIC COMMISSION |
| <input type="checkbox"/> HUMAN RIGHTS | <input type="checkbox"/> TRANSIT AUTHORITY |
| <input type="checkbox"/> LIBRARY BOARD | <input type="checkbox"/> TREE BOARD |
| <input checked="" type="checkbox"/> MET BOARD | <input type="checkbox"/> URBAN LANDSCAPE COMMISSION |
| <input type="checkbox"/> MORGANTOWN HOUSING ADVISORY COMMISSION | <input type="checkbox"/> WARD & BOUNDARY |
| <input type="checkbox"/> MORGANTOWN UTILITY BOARD | <input type="checkbox"/> WELLNESS COMMISSION |
| <input type="checkbox"/> WOODBURN COMMISSION | |

SUBMIT TO: CITY CLERK, 389 SPRUCE STREET, RM.10, MORGANTOWN, WV, 26505.

APPLICATIONS WILL REMAIN ON FILE IN THE CITY CLERK'S OFFICE FOR 6 MONTHS

UPDATED: 11/17

From: Volunteer Opportunities / Award Nominations
To: [Heather Carl](#)
Subject: New request received
Date: Tuesday, July 24, 2018 4:55:53 PM
Attachments: [ATT00001.bin](#)

Category Volunteer Opportunities / Award Nominations has received a new request.

Here is what we have on file:

Volunteer for Boards and Commissions

#2022

SUBMITTER

[View Request](#)

Category: Volunteer Opportunities /
Award Nominations
Priority: 3
Assigned To: Carl Heather
Submitted: 7/24/2018 4:55 PM
Source: Website 73.214.93.204

CONTACT

whutchens3@gmail.com
304-685-7033

REQUEST DETAILS

Description

Contact Details :

Name :

William Hutchens

Email :

whutchens3@gmail.com

Address :

1117 University Ave., Ste. 506

Morgantown WV 26505

Telephone :

304-685-7033

Are you a Morgantown Resident ?

Yes

In which City ward do you reside ?

Ward 2

On which Board, Commission, or Authority are you interested in being a volunteer ?

Board of Park and Recreation Commissioners (BOPARC),
Mountain Line Transit Authority, Planning Commission

Heather Carl

From: noreply@civicplus.com
Sent: Monday, September 10, 2018 8:03 PM
To: Heather Carl; Linda Tucker
Subject: Online Form Submittal: Application to Serve on City Boards and Commimssions

Application to Serve on City Boards and Commimssions

Name	Barry Wendell
Phone Number	304-685-1098
Address	1319 Heritage Pl.
City	Morgantown
State	WV
Zip Code	26505
Email Address	bwendell@morgantownwv.gov
Fax Number	<i>Field not completed.</i>
City Resident?	Yes
Years of City Residency	3
Ward	7
Who is your employer?	City of Morgantown
What type of business are (were) you employed in?	government
Job Title or Job Description:	City Councilor
Professional Certification/License:	none
Special Interests:	urban planning and transportation
Please check the Boards and Commissions you are interested in serving on:	<input checked="" type="checkbox"/> Transit Authority