

COMMITTEE OF THE WHOLE MEETING February 26, 2019: The Committee of the Whole meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, February 26, 2019 at 7:03 p.m.

PRESENT: City Manager Paul Brake, Assistant City Manager Emily Muzzarelli, Mayor Bill Kawecki, Council Members, Rachel Fety, Ryan Wallace, Deputy Mayor Jenny Selin, Mark Brazaitis, and Barry Wendell. Ron Dulaney was absent.

Deputy Mayor Selin called the meeting to order.

PRESENTATIONS:

1. Voluntary Annexation Request – Eddie R. Campbell, Jr. Ed.D, Superintendent, Monongalia County Board of Education Ella Belling, Executive Director, Mon River Trails Conservancy
Eddie Campbell, Superintendent, Monongalia County Board of Education, requested the annexation of the Suncrest Elementary School on behalf of the Board of Education.
Ella Belling, Executive Director, Mon River Trails, spoke about the inclusion of Collins Ferry Road and the Collins Ferry Connection Trail in the annexation. She discussed the importance of a connector in this area for students and employees to commute to school or work.
2. Morgantown Municipal Airport – T Hangar Construction Update
R. Brad Homan, Associate Vice-President, Michael Baker International
Brad Homan, Associate Vice-President, Michael Baker International, spoke about the background of the T-Hangar project and provided updates on the progress that has been made in construction. He also spoke about the future-plans for the T-Hangar project.

PUBLIC PORTION:

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

Mike Meszaros, 243 Wagner Road, spoke about the Morgantown History Museum and the Morgantown Memories Documentary. He passed out a DVD of the documentary to all council members.

Matthew Cross, 524 Milford Street, spoke about his support of the annexation of Suncrest Elementary School.

Kim Kelly, 320 Mulberry Street, expressed her concerns regarding WV HB2519, also known as the Campus Carry Bill.

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

ITEMS FOR DISCUSSION:

1. Minor Boundary Adjustment Petition
City Manager explained, after discussion, City Manager stated that he would update council on the minor boundary adjustment at a later date. No action was taken
2. Airport Hangar Project and Airport Improvement Program – Capital Escrow Budget Amendments
City Manager gave an update, no action is being taken at this time.
3. Ordinance Amending the FY 2018-2019 Annual Budget of the City of Morgantown as Shown in Revised Budget
City Manager explained, by consensus, council referred to the next meeting agenda.
4. January 2019 Monthly General Fund Finance Report and Detailed Budget Report
City Manager explained, by consensus, council referred item to the next meeting agenda.
5. Ordinance for a Zoning Map Amendment to Reclassify Parcels 29, 29.1, 29.2, 41.1, 42 and 43, of Tax Map 39 and Parcels 1, 19, 19.1 25, 25.1 and 25.2 and Part of Parcel 134 of Tax Map, from I-1, Industrial District to B-2, Service Business District
Chris Fletcher, Development Services Director, presented changes in the Zoning Map Amendment. By consensus, council referred this to the next meeting agenda.
6. Ordinance Approving Beverly Alleyway Annulment – Campus Neighborhoods Revitalization Corp

City Manager gave an update, by consensus, council referred it to a future regular meeting agenda once the project is ready to move forward.

7. Home Rule Legislation Update

After discussion, council is preparing a letter to be sent to the WV Legislature regarding HB 2519 Campus Carry Bill. Ryan Simonton, City Attorney, gave an update on the Home Rule Legislation.

ADJOURNMENT:

There being no further business, Councilor Wendell motioned to adjourn the committee of the whole meeting at

9:20 pm



City Clerk



Mayor