

COMMITTEE OF THE WHOLE MEETING May 28, 2019: The Committee of the Whole meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, May 28, 2019 at 7:05 p.m.

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

Deputy Mayor Selin called the meeting to order.

PRESENTATIONS:

1. **Fairmont – Morgantown Housing Authority Update – Christal Crouso, Executive Director**
Christal Crouso, Executive Director of Fairmont – Morgantown Housing Authority, presented information regarding the new mission statement for the Fairmont – Morgantown Housing Authority. Additionally, she spoke about programs that the authority provides. *(City Clerk’s office has a copy of the correspondence)*
2. **Morgantown Blue Zone Update – Colleen Harshbarger, Chairperson Health and Wellness Commission**
Colleen Harshbarger, Chairperson Health and Wellness, spoke about the status of the Blue Zones Project which will help to improve the well-being of citizens in Morgantown. *(City Clerk’s office has a copy of the correspondence)*
3. **MUB Discussion of the route of the Raw Water Line – Tim Ball, General Manager**
Tim Ball, General Manager, MUB, and Doug Smith, Assistant General Engineer, MUB discussed the alternate Raw Water Line routes that MUB has presented to the public. *(City Clerk’s office has a copy of the correspondence)*
4. **Parking Authority – Dana McKenzie – Director of Parking Authority**
Dana McKenzie, Director of Parking Authority, spoke about amendments that the Parking Authority would like to make to the current City Code regarding the establishment of parking rates.

PUBLIC PORTION:

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

Joan Beard, 632 Astor Avenue, suggested people that MUB should consult regarding the Raw Water Line construction. She also gave her opinion on the best option for the Raw Water Line.

Twyla Meding, 450 Washington Court, spoke about her preference for where the Raw Water Line construction should take place.

Elizabeth Sneathen, 179 Bluegrass Village, spoke about her concerns regarding the Raw Water Line being constructed through White Park.

Danielle Walker, 26 Addison Circle, spoke about her concerns regarding the hate crimes in the city. She also commended MUB for being open to public input.

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

ITEMS FOR DISCUSSION:

1. **Fairmont – Morgantown Housing Authority**
After discussion, City Council will look at the Falling Run TIF district at a later date. No action was taken at this time.
2. **Morgantown Blue Zones**
There will be periodic announcements regarding the Blue Zone Project. City Council members will be informed when there are decisions that need to be made regarding this project. No action was taken at this time.

3. MUB Discussion of the Route of the Raw Water Line

After discussion, by consensus, council referred to the next regular meeting agenda, June 4, 2019.

4. Ordinance amending article 155 of the City Code Governing the Morgantown Parking Authority

After discussion, by consensus, council referred, by consensus, to the next regular meeting agenda, June 4, 2019.

5. Ordinance amending section 365.05 of the City Code Governing Off-Street Parking Rates

The Morgantown Parking Authority will present to council with a proposed amendment at a future city council meeting. No action was taken at this time.

6. RZ19-03 – Administratively requested zoning amendment for 40 parcels on Powell Avenue from B-2 to R-1A as recommended in the Future Study Area 16 recommendations report

Chris Fletcher, Development Services Director, presented information regarding the request for a zoning amendment. Council referred, by consensus, this item to the next regular meeting agenda, June 4, 2019.

7. TX19-01- Administratively requested Zoning Text Amendments pertaining to “Front – Load Garage” performance standards in the R-1, R-1A, R-2 and R-3 Districts

Chris Fletcher, Development Services Director, presented information regarding a request for a text which would clarify the type of garage that the zoning code is referring to. Council referred, by consensus, this item to the next regular meeting agenda, June 4, 2019.

8. April 2019 monthly General Fund Finance Report and Detailed Budget Report

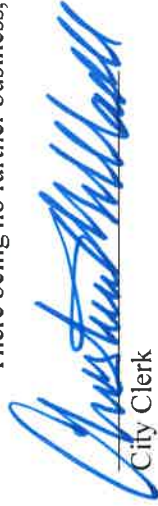
City Manager presented to council members with background information regarding the April 2019 monthly general fund finance report and detailed budget report.

9. Ordinance updating the City Building Code

The Code Enforcement Department has requested an update to the City Building Code, which would bring the city into compliance with the state building code. Council referred this item to the next regular meeting agenda on June 4, 2019.

ADJOURNMENT:

There being no further business, council adjourned the committee of the whole meeting at 10:10 pm.


City Clerk


Mayor