

COMMITTEE OF THE WHOLE MEETING August 27, 2019: The Committee of the Whole meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, August 27, 2019 at 7:05 p.m.

PRESENT: Assistant City Manager Emily Muzzarelli, City Attorney Ryan Simonton, Mayor Bill Kawecki, Council Members, Deputy Mayor Rachel Fetty, Zackery Cruze, Jenny Selin, Ron Dulaney, Dave Harshbarger, and Barry Wendell City Manager Paul Brake, was absent.

Deputy Mayor Fetty called the meeting to order.

PRESENTATIONS:

1. Director of Morgantown Library – Sarah Palfrey
Sarah Palfrey, Director of Morgantown Library, presented to council the Morgantown Public Library System’s Annual Report. She also presented information of upcoming events for September 2019. Handouts were given to council and for those interested, please contact the City Clerk’s Office.
2. Gift and Memorial Policy – Joe Morris, Chairperson Urban Landscape
Joe Morris, Chairperson for the Urban Landscape Commission, presented the current Gift and Memorial Policy.
3. School Resource Officer Program – Adam Henkins, Director of Safe Schools, Monongalia County Schools
Adam Henkins, Director of Safe Schools, Monongalia County Schools, presented to council with information about the School Resource Officer Program.
4. MUB Discussion of the Raw Water Line Route - Tim Ball, General Manager
Tim Ball, MUB General Manager, presented to council with information about the route that MUB has selected for its Raw Water Line.

PUBLIC PORTION:

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

Those that spoke in opposition with MUB’s selected route of the Raw Water Line through White Park are as followed:

- JoNell Strough
- Elizabeth Sneethen
- Twila Medding

Judy Semler, 536 Madigan Avenue, expressed her thoughts of the one of two ways the Raw Water Line will run.

James Giuliani, 256 Prairie Avenue, expressed his concerns about the city and MUB’s handling of his properties on Richmond Avenue.

James Kotcon spoke to council about a new climate action initiative that was being taken up by the Sierra Club.

Ellen McCabe expressed her support for MUB’s selected route of the Raw Water Line through White Park.

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

ITEMS FOR DISCUSSION:

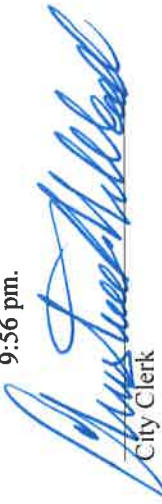
1. **Morgantown Public Library**
No action taken on this item.
2. **Gift and Memorial Policy**
Assistant City Manager explained, after discussion, by consensus, council referred to the next regular meeting agenda September 3, 2019.
3. **School Resource Officer Program**
No action taken on this item.
4. **License Agreement – Terms and Conditions MUB Granted Access to White Park for the Purposes of Establishing a Raw Water Line**
Assistant City Manager explained, after discussion, by consensus, council referred to the next regular meeting agenda September 3, 2019.


5. July 2019 Monthly General Fund Finance Report and Detailed Budget Report

Assistant City Manager reported to council the monthly budget report, no action taken on this item.

ADJOURNMENT:

There being no further business, motion by Dulaney to adjourn the committee of the whole meeting at 9:56 pm.


City Clerk


Mayor