

SPECIAL MEETING August 28, 2018:

The Special Meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, August 28, 2018 at 5:35 p.m.

PRESENT: Heather Carl Deputy Clerk, Mayor Bill Kawecki, Council Members, Rachel Fetty, Ron Dulaney, Mark Brazaitis, and Barry Wendell. Councilor Ryan Wallace, and Deputy Mayor Jenny Selin was absent.

The meeting was called to order by the Mayor.

EXECUTIVE SESSION: Pursuant to WV State Code Section 6-9A-4(b) (2) (A) motion by Dulaney, second by Brazaitis, to go into Executive Session to discuss personnel matters in considering new appointments for the Board of Park and Recreation Center (BOPARC) Board. Motion carried by acclamation. Mayor, Council Members and Deputy Clerk present. Time: 5:36 p.m.

INTERVIEWS FOR BOARD OF PARKS AND RECREATION:

5: 30 p.m. - Oleg Smirnov	7:15 p.m. – Brian Dean
5:45 p.m. – JoNell Strough	7:30 p.m. – BREAK
6:00 p.m. – Rick Landenberger	7:45 p.m. – Melanie Kinder
6:15 p.m. – Tony Barill	8:00 p.m. – Danielle Trumble
6:30 p.m. – Christina Byrne-Hoffman	8:15 p.m. – Richard Viglianco
6:45 p.m. – Penny Kostka	
7:00 p.m. – Ralene DeBord	

Richard Viglianco did not show up for his scheduled interview time. He was confirmed the day before.

SPECIAL MEETING: Council motioned by acclamation to go back into the Special Meeting at 8:24 p.m. Motion by Brazaitis to choose the members for the 3 open seats tonight, there was no second, motion failed 4-1. Motion by Fetty, second by Brazaitis to have another Special Meeting before the Regular City Council Meeting on Tuesday, September 4th at 6:00 p.m. for the two other candidates. Motion carried 5-0.

ADJOURNMENT:

There being no further business, motion by Fetty, second by Dulaney, to adjourn the Special Meeting at 8:26 p.m.

City Clerk

Mayor