

WARD & BOUNDARY COMMISSION MEETING
Tuesday, September 11, 2018
City Hall Council Chambers
1:00 p.m.

PRESENT: Chairman Roy Nutter, Damien Davis City Engineer, Stacy Hollar Planning Executive Assistant, Commission Members: Roger Banks, Alice Meehan, William Ryan. Deputy Clerk Heather Carl, Cindy O'Brien & Alan Donaldson was absent.

The meeting was called to order by Chairman Roy Nutter at 1:11 p.m.

ELECTION OF CHAIR:

Motion by Alice Meehan, second by Roger Banks, to re-elect Roy Nutter as the Chair. Motion carried unanimously.

APPROVAL OF MINUTES:

Minutes from April 11, 2017 will be presented at the next meeting for approval.

PUBLIC PORTION:

Chairman Roy Nutter declared the Public Portion open.

There being no appearances Chairman Nutter declared the Public Portion closed.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Ordinance Section 7.05 "Wards, Adjust of Ward & Boundaries":

Chair Nutter expressed the Ordinance 17-30 that was passed for Section 7.05. "Wards, Adjust of Ward & Boundary" has not been updated online to include the verbiage "registered voters" under section D (2). After further review, it was determined the correct charter had been posted correctly on the City website. Banks to send correct link to Nutter.

There being no other comments, Chair moved to next agenda item.

B. Damien Davis – Census Data

Damien Davis explained how information was gathered from the last election and will compile data for usage registered voter information from the County Clerk combined with census data. He will also do further research on the census data and send an email to the group with the findings by the end of next week.

Banks will send Chair Nutter the Case Law that refers to 15% voter registration margins.

C. Schedule of next meeting: Meetings will continue every Tuesday at 1:00 p.m. as the report is due to be presented to Council on October 31, 2018

ADJOURNMENT: There being no further business, meeting adjourned at 1:52 p.m. by unanimous consent.
Time:

Prepared by:

Stacy Hollar/Heather Carl

Date Approved: 9-18-2018


Chair 9/18/2018

Wards and Boundaries Commission
Tuesday, September 11, 2018
Morgantown City Council Chambers
1:00 PM
Minutes

Present: Roy Nutter, Roger Banks, Damien Davis, Alice Meehan, William Ryan and Sarah Barnes

Absent: Cindy O'Brien, and Alan Donaldson

Call to Order: Nutter called the meeting to order at 1:11 PM

Election of Chair: Meehan moved to elect Nutter as President; seconded by Banks. Motion carried unanimously.

Discussion:

- Nutter stated minutes were difficult to find on the website and therefore they were not included in the meeting packet for review and approval. Members decided to postpone minutes to the next meeting.
- Nutter expressed the ordinance that was passed for Section 7.05. "Wards, Adjust of Ward Boundaries" had not been updated online to include the verbiage "registered voters" under section D(2). After further review, it was determined the correct charter had been posted correctly on the City website. Banks to send correct link to Nutter.
- Davis explained how information was gathered from the last election and will compile data for usage using registered voter information from the County Clerk combined with census data.
- Banks to send Nutter the Case Law that refers to 15% voter registration margins.
- Davis will do further research on census data and send an email to the group with the findings by the end of next week.
- Meetings will continue every Tuesday at 1:00 PM as the report is due to be presented to Council on October 31st.

Motion to Adjourn: Motion by Banks at 1:52 PM; seconded by Barnes and carried unanimously.