



MORGANTOWN
CITY CLERK

304-284-7439
Morgantownwv.gov
389 Spruce St.
Morgantown, WV 26505

AGENDA

CITY COUNCIL REGULAR MEETING

City Hall Council Chambers, 389 Spruce Street, 2nd Floor, Morgantown, WV 26505

Tuesday, April 01, 2025, at 7:00 PM

This meeting will be broadcast live via YouTube at City of Morgantown - YouTube

<https://www.youtube.com/@CityofMorgantown/streams>

1. PLEDGE:

2. CALL TO ORDER:

3. ROLL CALL:

4. APPROVAL OF MINUTES:

A. March 19, 2025, Special Meeting Minutes

B. March 19, 2025, Regular Meeting Minutes

C. March 25, 2025, Committee of the Whole Meeting Minutes

D. March 25, 2025, Special Meeting Minutes

5. CORRESPONDENCE:

A. Service League Proclamation - Laura Savio - Co-Historian, Donna Tennant - President, Iris Smith - Vice-President, Cookie Schultz - Co-Historian)

B. Municipal Voter Registration Day Proclamation

C. AmeriCorps Week Proclamation - Melissa Calabrese, Erin Adams, Ariana Burks

D. Sexual Assault Awareness Month Proclamation - Amaya Williams

E. Fair Housing Month Proclamation - Annie Cronan Yorick Human Rights Commission Chair

6. PUBLIC HEARINGS:

7. UNFINISHED BUSINESS:

A. Boards & Commissions

8. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:

9. SPECIAL COMMITTEE REPORTS:

10. CONSENT AGENDA:

11. NEW BUSINESS:

A. Consideration of APPROVAL of (First Reading) of An Ordinance Authorizing Memorandum of Agreement with Monongalia Historical Society, Inc.

B. Consideration of APPROVAL of A Resolution Approving the 2025-2026 Budget for the City of Morgantown's Municipal Airport Fund, Municipal Sales and Use Tax Fund, Opioid Settlement Fund, Arts and Culture Development Fund, MET Theatre Fund, and the Hazel Ruby McQuain Park Fund.

C. Consideration of APPROVAL of A Resolution Authorizing Establishment of a Municipal Identification Card Program

12. CITY MANAGER'S REPORT:

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION:

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072

City of Morgantown

SPECIAL MEETING MINUTES March 19, 2025

Special Meeting March 19, 2025: The Special Meeting of the Common Council of the City of Morgantown was held at City Hall Council Chambers on Wednesday, March 19, 2025, at 5:03 p.m.

Present: Mayor Joe Abu-Ghannam, Deputy Mayor Jenny Selin, Council Members, Bill Kawecki, Louise “Weez” Michael, Danielle Trumble, Dave Harshbarger, and Brian Butcher.

EXECUTIVE SESSION: Pursuant to West Virginia Code Section 6-9A-4(b)(2)(A) to discuss personnel matters in considering new appointment for Boards and Commissions. Motion by Councilor Trumble, second by Councilor Harshbarger, to go into executive session. Motion carried by acclamation. Present: City Council. Time: 5:04 p.m.

Discussion of matters affecting appointment, promotion, or retention of public officers and employees.

Adjournment:

There being no further business, motion by Councilor Trumble, second by Councilor Kawecki, to adjourn the meeting. Time: 6:45 p.m.

City Clerk

Mayor

City of Morgantown

MINUTES COMMITTEE OF THE WHOLE MEETING March 25, 2025

The Committee of the Whole Meeting, March 25, 2025: The Committee of the Whole Meeting of the Common Council of the City of Morgantown was held in City Hall Council Chambers, on Tuesday, March 25, 2025, at 7:00 p.m.

PRESENT: Interim City Manager Damien Davis, City Attorney Ryan Simonton, Mayor Joe Abu-Ghannam, Deputy Mayor Jenny Selin, Council Members, Bill Kawecki, Louise “Weez” Michael, Danielle Trumble, Dave Harshbarger, and Brian Butcher. Assistant City Manager Emily Muzzarelli was absent.

The meeting was called to order by Deputy Mayor Selin.

PRESENTATIONS:

A. Presentation of Municipal Identification Card Program Options – Marketing & Communications Director Brad Riffée

Brad Riffée presented to council the Municipal Identification Card Program Options.

PUBLIC PORTION:

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

Annie Cronan Yorick Human Rights Commission Chair spoke about SB579 Home Rule that looks to take away any Human Rights Rules that have been made and approved by council.

Stephanie Hunt, 220 Front Street, talked about the Easton Roller Mill Property and thinks that the city expecting stewardship of the roller mill is a wonderful opportunity to preserve the local history. She wants to encourage the city to think about how these sites can be made more accessible and usable, not just for tourists but for all the neighborhoods like having community programming, and thoughtful signage or regular open hours are a few ideas to consider.

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

ITEMS FOR DISCUSSION:

A. Discussion of Municipal Identification Card Program

After discussion, this item was referred to the April 1, 2025, Regular Meeting Agenda.

B. Consideration of Acceptance of Easton Roller Mill Property and assets of Monongalia County Historical Society

Jason Burns, Manager of the Morgantown History Museum, presented to council a description of how they were approached to buy the service site to consider taking over the operations and ownership of the Easton Roller Mill, which is considered to be a Historical site. Dick Walters, Chair of the Historical Society, talked a little about the tours that have been run by him at the mill in the summer for many years. After discussion, this item was referred to the April 1, 2025, Regular Meeting Agenda.

Deputy Mayor stated that there are a few announcements they wanted to make before ending the meeting.

City of Morgantown

Councilor Michael – Clean-up in collaboration with the WVDOH will be starting Saturday, March 29, 2025, 9am – 11am and Sunday, March 30, 2025, 1pm – 3pm and will be starting in Star City. They will be meeting in the CVS parking lot on both days. With the help of Star City, WVU Student Government, Monongalia County, and the City of Morgantown along with volunteers cleaning up debris, loose cinders on the road and weed eating where it is needed.

ADJOURNMENT: There being no further business, motion by Mayor Abu-Ghannam, second by Councilor Trumble, to adjourn the meeting. Time: 7:50 p.m.

City Clerk

Mayor



MORGANTOWN
OFFICE OF THE MAYOR

PROCLAMATION

- Whereas,** The Service League has maintained the historic Old Stone House, built c. 1795 and placed on the National Register of Historic Places in 1972, since 1935; and
- Whereas,** through the volunteer efforts of its members, the Service League has operated the Old Stone House as a gift shop and used book shop since its inception. During the early years of the League’s operation, a tea shop was located in the parlor and until 2008, a thrift shop was operated on its premises; and
- Whereas,** proceeds generated from sales are used to assist organizations and citizens in our community. Currently 10% or at least \$400 weekly are donated to our Charity Partners; and
- Whereas,** contributions to our community include support for children enrolled through Monongalia County Head Start Programs. The Service League collects coats, boots, and winter apparel as part of the Children’s Services Initiative; and
- Whereas,** they provide funding and hands on assistance for bingo parties, Shelley Marshal Teas and “Presents for Patients” at Christmas time for residents at Sundale Nursing Home; and
- Whereas,** since 1935, the volunteer efforts have included support for a Well-baby Clinic, sponsorship of Theatre Performances for school children, support for Morgantown Public Library Programs, CASA for Kids, the RDVIC Wishlist, Girls on the Run, and Christian Help. Members also support the Walk to End Alzheimer’s Funding and hands-on assistance for Stepping Stones Very Special Arts Festival and more.

NOW, THEREFORE, I, Joe Abu-Ghannam, Mayor of the City of Morgantown, West Virginia, do proclaim 2025 as the 90th Anniversary

Founding of the Service League

in the City of Morgantown. Let us celebrate the mission of this organization in what it has done for the community by giving back to others.

Seal:



Joe Abu-Ghannam, Mayor
April 1, 2025



PROCLAMATION

- Whereas,** National Voter Registration Day was first observed in 2012; since then, it has been recognized annually on the fourth Tuesday of September to celebrate democracy and encourage people to participate in the democratic process; and
- Whereas,** voting is a fundamental freedom that is enshrined in our Constitution; for many, it is a right that is accepted without question or concern; for others, it is a right that was gained through generations of struggle and persistent vigilance to ensure that it is not eroded or lost; and
- Whereas,** Black Americans had to fight for the right to vote; the Fifteenth Amendment to the U.S. Constitution was ratified 151 years ago in 1870, and although it affirmed that Black Americans had the constitutional right to vote, in practice, enormous barriers to voting rights still persisted: poll taxes, literacy tests, voter intimidation, and other means were used to deliberately deny Black Americans the right to vote; and challenges still remain; and
- Whereas,** women also had to fight for the right to vote; decades of effort resulted in the ratification of the Nineteenth Amendment to the U.S. Constitution 100 years ago, affirming that women had the right to vote; and
- Whereas,** young adults between the ages of 18 and 21 bore the burden of service in the military and other requirements of citizenship before they had the right to vote when the Twenty-Sixth Amendment to the U.S. Constitution was ratified in 1971; and
- Whereas,** unfortunately, barriers to voting remain an issue in our nation; voter ID requirements, voter roll purges, the closure of polling places, inadequate access for some with disabilities, attempts to challenge and delegitimize voting by mail, disenfranchisement based on certain criminal records in some states, and other efforts that restrict access to the democratic process must be acknowledged and resolved; and
- Whereas,** to vote in the upcoming election, a person must be a U.S. citizen, at least 18 years of age, and registered to vote in the city limits of Morgantown; information about registration and other voting issues can be found at morgantownwv.gov or by calling the City of Morgantown Clerks Office at 304-284-7434.

Now therefore, be it resolved that I, Joe Abu-Ghannam, Mayor of the City of Morgantown, West Virginia, do hereby proclaim Tuesday, April 7, 2025, as

Municipal Voter Registration Day

in the City of Morgantown. I ask that all residents within the city limits of Morgantown make your voting plan. This means ensuring that you are accurately registered and committed to cast a ballot in upcoming elections.

Seal:



Joe Abu-Ghannam, Mayor
April 1, 2025



PROCLAMATION

- Whereas,* more than thirty years ago Congress established AmeriCorps – formerly the Corporation for National and Community Service – to unite national service programs under one agency, create service opportunities that strengthen communities, and expand pathways to educate, careers, and civic participation for those who serve; and
- Whereas,* AmeriCorps is America’s smart investment in local communities, where public dollars leverage private contributions to support locally led, data-driven solutions to urgent needs; and
- Whereas,* AmeriCorps and AmeriCorps Seniors programs provide opportunities for 200,000 Americans annually to serve their country through service at nonprofits, schools, public agencies, and community and faith-based organizations across the county. They also strengthen bridge-building skills by bringing people together from different backgrounds, generations, and geographic locations to address critical issues facing the country, forge relationships, cultivate mutual respect, and help build resilient and thriving communities; and
- Whereas,* national service represents a robust public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and
- Whereas,* volunteering prepares those members for future careers and improves the mental wellbeing of AmeriCorps Seniors volunteers, and their commitment to service reflects the dedication and patriotism of those who serve; and
- Whereas,* through their service, AmeriCorps members and Seniors volunteers improve the lives of their families, strengthen communities, and foster civic engagement in Morgantown and throughout West Virginia as a whole; and
- Whereas,* AmeriCorps Week is an opportunity to recognize the dedication and commitment of the AmeriCorps members and volunteers, such as the WVU Extension Energy Express AmeriCorps members and WVU AmeriCorps VISTA members, who serve each year, the nearly 1.3 million AmeriCorps alumni, Senior Volunteers, and their community partners, as well as to encourage more Americans to follow their footsteps in service.

NOW, THEREFORE, BE IT RESOLVED, that I, Joe Abu-Ghannam, Mayor of the City of Morgantown, West Virginia, and on behalf of the Morgantown City Council, do hereby proclaim April 13-19, 2025, as

AmeriCorps Week

in the City of Morgantown, and urge citizens to thank AmeriCorps members, alumni, and Senior volunteers for their service and to find their own ways to give back to their communities.

Seal:

Joe Abu-Ghannam, Mayor
April 1, 2025



PROCLAMATION

- Whereas,*** Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is widespread and has public health implications for every community member of Monongalia County; and
- Whereas,*** rape, sexual assault, and sexual harassment impact our community as seen by statistics indicating that one of five women will have experienced sexual assault by the time they complete college (Fisher, Cullen & Turner, 200); and
- Whereas,*** we must work together to educate our community about what can be done to prevent sexual assault and how to support survivors; and
- Whereas,*** staff and volunteers of West Virginia sexual assault programs and other professionals have come together as the West Virginia Foundation for Rape Information Services (WV FRIS) to support each other in their work and provide the State of West Virginia and its citizens with a central source of information on sexual assault; and
- Whereas,*** with leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sexual violence in Monongalia County through prevention education, increased awareness and holding perpetrators who commit acts of violence responsible for their actions; and
- Whereas,*** the Rape and Domestic Violence Information Center (RDVIC) strongly supports the efforts of national, state and local partners, and of every citizen to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to better address sexual violence.

NOW, THEREFORE, BE IT RESOLVED, that I, Joe Abu-Ghannam, Mayor of the City of Morgantown, West Virginia, and on behalf of the Morgantown City Council, join anti-sexual violence advocates and support service programs in the belief that all community members must be part of the solution to end sexual violence. Along with the United States government and the State of West Virginia, the Council does hereby proclaim April 2025, as

Sexual Assault Awareness Month

in the City of Morgantown and applauds the efforts of the many victim service providers, police officers, prosecutors, national and community organizations, and private sector supporters for their efforts in promoting awareness about sexual assault.

Seal:

Joe Abu-Ghannam, Mayor
April 1, 2025



PROCLAMATION

- Whereas,** the Fair Housing Act, enacted on April 11, 1968, enshrined into federal law the goal of eliminating racial segregation and ending housing discrimination in the United States; and
- Whereas,** the Fair Housing Act prohibits discrimination in housing based on race, color, religion, sex, familial status, national origin, and disability, and commits recipients of federal funding to affirmatively further fair housing in their communities; and
- Whereas,** the City of Morgantown is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all; and
- Whereas,** our social fabric, economy, health, and environment are strengthened in diverse communities; and
- Whereas,** more than fifty years after the passage of the Fair Housing Act, discrimination persists, and many communities remain segregated; and
- Whereas,** housing discrimination and barriers to equal housing opportunity are adverse to a common sense of decency and fairness.

Now therefore, I, Joe Abu-Ghannam, Mayor, and the City Council of the City of Morgantown, Monongalia County, West Virginia, do hereby proclaim the month of April 2025 as

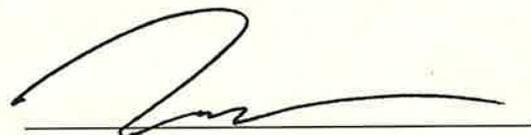
Fair Housing Month

in the City of Morgantown as a community committed to fair housing and promoting appropriate activities by private and public entities to provide and advocate for equal housing opportunities for all residents and prospective residents of the City of Morgantown and thank the City of Morgantown Human Rights Commission for its dedication to our community and commitment to ensuring fairness and equality among our citizens.

In Witness Thereof, I have hereunto set my hand and caused the official seal of the City of Morgantown, West Virginia to be affixed this 1st day of April 2025.

Seal:




Joe Abu-Ghannam, Mayor

Boards & Commissions Vacant Position List

Updated 3/25/2025

- **Civilian Police Review & Advisory Board: 1 Vacant – (City Resident or Work within City)**
1 – 1yr – 3yr term: 7/5/2023 – 7/4/2026
- **Cultural Arts Commission: 1 Vacant**
1 – 1yr – 4yr term: 4/1/2022 – 3/31/2026
- **Fire Code Board of Appeals: 1 Vacant – City Resident (Legal, Building Contractor, Engineering/Architectural Design)**
1– 3yr terms: 5/2/2022 – 4/30/2025 (*Legal*)
- **Health & Wellness Commission: 1 Vacant – (City Resident or Work within City)**
1 – 3yr – 3yr term: 1/1/2024 – 12/31/2026
- **Historic Landmarks Commission: 2 Vacant – City Resident**
1 – 2yr – 4yr term: 11/5/2022 – 11/4/2026
1 – 4yr – 4yr term: 11/5/2024 – 11/4/2028
- **Human Rights Commission: 3 Vacant – City Resident**
2 – 2yr – 2yr term: 7/1/2024 – 6/30/2026
1 – 1yr – 2yr term: 7/1/2023 – 6/30/2025
- **“ICC” Building Code Board of Appeals: 1 Vacant (Architect/Engineer or Bldg. Contractor)**
1 – 1yr – 5yr term: 5/1/2021 – 4/30/2026
- **Personnel Board: 1 Vacant – City Resident**
1 – 3yr – 1yr – 3yr term: 7/1/2024 – 6/30/2027
- **Planning Commission: 2 Vacant – City Resident (Ward Specific)**
1 – 1yr – 3yr term: 3rd Ward 1/1/2023 – 12/31/2025
1 – 3yr – 3yr term: 7th Ward 1/1/2025 – 12/31/2027
- **Traffic Commission: 3 Vacant – City Resident (Ward Specific)**
3 – 3yr term: 4/4/2024 – 4/3/2027 – 2nd Ward, 4th Ward, and 7th Ward
- **Tree Board: 2 Vacant**
1 – 3yr – 3yr term: 7/1/2023 – 6/30/2026
1 – 3yr – 3yr term: 7/1/2024 – 6/30/2027
- **Urban Landscape Commission: 2 Vacant – City Resident (Landscape Design – Horticulture - Plant Health)**
1 – 3yr – 3yr term: 7/1/2023 – 6/30/2026
1 – 1yr – 3yr term: 7/1/2024 – 6/30/2027
- **Ward & Boundary Commission: 3 Vacant – City Resident (Ward Specific)**
2 – 2yr terms: 7/1/2023 – 6/30/2025 - Wards 4 & 7
- **Woodburn Commission: 1 Vacant**
1 – 2yr – 3yr terms: 1/1/2022 – 12/31/2025

Ordinance No. 2025-_____

**AN ORDINANCE OF THE CITY OF MORGANTOWN
AUTHORIZING A MEMORANDUM OF AGREEMENT
WITH MONONGALIA HISTORICAL SOCIETY, INC.
AUTHORIZING TRANSFER OF ASSETS TO THE CITY OF MORGANTOWN**

The City of Morgantown hereby ordains as follows:

Section 1. Findings and Purpose.

The City Council finds and concludes that it is in the public interest to enter the attached Memorandum of Agreement, and take the actions directed and authorized thereby, to take ownership of the historic Easton Roller Mill and other assets of Monongalia Historical Society, Inc., and that such transaction promotes the authorized purposes of the City to provide for the instruction, enlightenment, improvement, entertainment, recreation and welfare of the municipality's inhabitants as the governing body may consider necessary or appropriate for the public interest; to establish, construct, acquire, maintain and operate public libraries and museums for public use; and to promote the general health, safety, and welfare.

Section 2. Authorization of Memorandum of Agreement.

The City Manager is authorized to execute a Memorandum of Agreement with Monongalia Historical Society, Inc., in substantially the form attached hereto, and to take all such other actions and execute such other documents necessary to effectuate the purpose of the Agreement, to complete the transactions contemplated thereby, and to exercise any discretion granted to and perform any duties imposed upon the City pursuant to such agreement.

Section 3. Repeal, Savings, Severability.

Any section of this Code repealed or modified by a subsequent ordinance will continue in force until the effective date of the repealing ordinance.

The repeal or modification of any part of this Code does not affect any existing right acquired, or liability or obligation incurred, under the code sections amended or repealed unless the modifying ordinance expressly so provides. Any repealed or modified part of this Code will remain in force for the purpose of sustaining any proper legal proceedings and prosecutions related to the enforcement of such right or liability brought prior to the repeal or modification.

The repeal of any repealing ordinance, clause, or provision does not revive any former ordinance, clause, or provision unless expressly provided by ordinance.

If any provision of this Ordinance, or the application of this Ordinance to any person or circumstance, is held invalid by a court of competent jurisdiction or other entity or agency having jurisdiction to make such determination, the remainder of this Ordinance and the application to other persons or circumstances remain in effect.

Section 4. Effective date; application. This ordinance shall be effective upon adoption. This Ordinance does not affect rights, duties, or liabilities that matured, penalties that were incurred, and proceedings that were begun, before its effective date. The law remains in force for the purpose of sustaining any proper action or prosecution for the enforcement of the right, penalty, forfeiture or liability.

Section 5. Recording of ordinance. The City Clerk is directed to obtain all signatures required by the form of Ordinance adopted and maintain an executed original ordinance with the official records of the City of Morgantown, to be maintained, preserved, and accessed in accordance with the laws of the State of West Virginia and the City of Morgantown, and to take the following additional actions: None.

FIRST READING: _____

Mayor

SECOND READING: _____

ADOPTED: _____

City Clerk

FILED: _____

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (“MOA” or “Agreement”) is executed by and between the Monongalia Historical Society, Inc., a West Virginia non-profit corporation (“MHS”), and The City of Morgantown, West Virginia, a West Virginia municipal corporation (“City”), upon the following terms and conditions:

1. Purpose. MHS is a non-profit organization dedicated to preservation of, and education in, the history of Monongalia County, West Virginia, which serves its purpose primarily by maintaining and operating the historic Easton Roller Mill Property. City is a municipal corporation and political subdivision of the State of West Virginia with the power for the instruction, enlightenment, improvement, entertainment, recreation and welfare of the municipality’s inhabitants as the governing body may consider necessary or appropriate for the public interest; to establish, construct, acquire, maintain and operate public libraries and museums for public use; and to promote the general health, safety, and welfare. MHS intends to dissolve and seeks the continuation of its mission by distribution of its assets to the City, as specified in this MOA; and City is willing to accept such distribution as described in this MOA.

2. Transfer and Distribution of Assets from MHS to City. Upon approval of this Agreement, MHS and City shall take all appropriate and necessary steps to effectuate the transfer of the following property of MHS to City (collectively, the “Assets”):

a. Real Estate. MHS is the owner of that certain parcel of land, together with the structures thereon including the historic Easton Roller Mill, described as Parcel ID: 31-18-0020-0061-0001, and being the same property conveyed by New Augusta, Inc., a West Virginia corporation, as grantor, to Monongalia Historical Society, a West Virginia non-profit corporation, also referred to as Monongalia Historical Society, Inc., as grantee, in that certain deed dated March 13, 1980, and of record in the office of the Clerk of the Monongalia County Commission at Deed Book 837, page 68 (the “Real Estate”);

b. Funds. MHS is in possession of a depository account with a bank known to MHS holding the approximate amount of Twenty-seven thousand dollars and zero cents (\$27,000.00) (the “Funds”).

c. Website. MHS is the owner and operator of the domain monogaliahistoricalsociety.org

d. Contact List. MHS is owner of a contact list (also described as a membership and mailing list) of approximately 200 individuals and 140 unique mailing addresses

e. Equipment. MHS is owner of certain equipment stored at the Real Estate comprising propane grills, outdoor serving tables, chairs, and tents (the “Equipment”).

3. Closing. The transfer of the Assets will occur at a closing (the “Closing”) at a date, time, and location mutually agreeable to the parties as soon as practicable following the satisfaction or waiver of all conditions to Closing set out in this MOA.

4. Taxes. MHS will be responsible for all applicable transfer or other taxes due in connection with the transfer of the Assets; provided that, the real property taxes, if any, attributable to the Real Estate shall be prorated as of the date of Closing and apportioned between the parties.

5. MHS Representations and Warranties. MHS represents and warrants the following:

a. MHS is a nonprofit corporation duly authorized and existing under the laws of the State of West Virginia, is in compliance with all applicable laws governing the operation of nonprofit corporations in the State, and has all requisite approvals and licenses to conduct its operations and activities.

b. MHS has the requisite power and authority to enter into this Agreement and to carry out the transactions contemplated by this Agreement. The execution and delivery of this Agreement has been duly authorized by all requisite action on the part of MHS.

c. This Agreement, assuming it constitutes the valid and binding obligation of City, constitutes the valid and binding obligation of MHS, enforceable against MHS in accordance with its terms, subject to laws: (a) relating to bankruptcy, insolvency, and the relief of debtors; and (b) governing specific performance, injunctive relief, and other equitable remedies.

d. The execution, delivery, and completion by MHS of the transactions contemplated by this Agreement will not: (a) result in a violation by MHS of any provision of the articles of incorporation, bylaws, or other organizational documents of MHS; (b) result in a breach of, or entitle the other party to terminate, any contract to which MHS is a party; (c) result in any lien, security interest, charge, or encumbrance on any of the Assets (collectively, "Encumbrances") or any acceleration of debt repayment; (d) require any consent, order, approval, authorization, or other action of, or any filing with or notice to, any governmental authority prior to the Closing, except as contemplated by specific provision to the contrary in this Agreement; or (e) result in a violation of law. All contracts included in the Assets may be assigned without consent of the other party.

e. MHS has good and marketable title to all Assets, free and clear of Encumbrances or other restrictions of any kind, except for liens for taxes not yet due and payable. At the Closing, City will acquire good and marketable title to all of the Assets, free and clear of Encumbrances of any kind.

f. All tangible personal property included in Assets is in good repair and working order, excluding ordinary wear and tear, and is adequate for the uses to which it is being put.

g. There are no donor-imposed or other restrictions on the use of any Assets except as described in **Exhibit A**.

h. There is no lawsuit or other legal proceeding pending or being threatened, against MHS before any court or arbitrator.

i. No broker, finder, or agent is entitled to any brokerage, finder's, or other fee or commission in connection with the transactions contemplated by this Agreement based on arrangements made by or on behalf of MHS.

j. MHS will permit entry and inspection, upon reasonable notice by City and/or its agents, to confirm the condition of the Real Estate and existence, title to, or condition of any of the Assets.

k. To MHS's knowledge, none of the representations and warranties of Client contained in this Agreement or its exhibits contains any untrue statement or omits a material fact necessary to make such statements not misleading.

6. **City's Representations and Warranties.** City represents and warrants as follows:

a. CITY is a municipal corporation duly authorized and existing under the laws of the State of West Virginia, is in compliance with all applicable laws governing the operation of municipal corporations in the State, and has all requisite approvals and licenses to conduct its operations and activities.

b. CITY has the requisite power and authority to enter into this Agreement and to carry out the transactions contemplated by this Agreement. The execution and delivery of this Agreement has been duly authorized by all requisite action on the part of CITY.

c. This Agreement, assuming it constitutes the valid and binding obligation of MHS, constitutes the valid and binding obligation of CITY, enforceable against CITY in accordance with its terms, subject to laws: (a) relating to bankruptcy, insolvency, and the relief of debtors; and (b) governing specific performance, injunctive relief, and other equitable remedies.

d. The execution, delivery, and completion by CITY of the transactions contemplated by this Agreement will not: (a) result in a violation by CITY of any provision of the organizational documents of CITY; (b) result in a breach of, or entitle the other party to terminate, any contract to which CITY is a party; (c) result in any lien, security interest, charge, or encumbrance on any of the Assets (collectively, "Encumbrances") or any acceleration of debt repayment; or (d) result in a violation of law.

e. No broker, finder, or agent is entitled to any brokerage, finder's, or other fee or commission in connection with the transactions contemplated by this Agreement based on arrangements made by or on behalf of CITY.

f. To CITY's knowledge, none of the representations and warranties of Client contained in this Agreement or its exhibits contains any untrue statement or omits a material fact necessary to make such statements not misleading.

7. Conditions to Closing. City is obligated to complete the Closing only upon satisfaction or waiver of the following conditions:

a. The representations and warranties of MHS contained in this Agreement will be accurate in all material respects.

b. MHS will have performed in all material respects all covenants required to be performed by it prior to or at the Closing.

c. No injunction, order, or law prohibiting the transactions contemplated by this Agreement will be in effect.

d. City will have received from MHS a signed Bill of Sale in a form acceptable to City.

e. City will have received from MHS a signed deed for the Real Estate in a form acceptable to City.

8. Default. If either party violates or breaches any term of this Agreement, such violation or breach shall be deemed to constitute a default, and the other party shall have the right to seek such administrative, contractual or legal remedies as may be suitable for such violation or breach; provided, however, that in no event shall the Owner be liable to Licensee for monetary damages of any kind relating to or arising from any breach of this Agreement.

9. Assignment. Any party may assign its rights under this Agreement with the prior written consent of the other parties, which consent shall not be unreasonably withheld.

10. Entire Agreement. This Agreement constitutes the entire agreement between the parties hereto related to the subject matter hereof, and there are no collateral agreements or understandings, oral or written, between the said parties. All additions, variations or modifications of this Agreement shall be totally void and ineffective unless they are in writing and signed by all parties hereto. Section headings as used herein are for convenience only. Nothing in this Agreement shall be construed against or otherwise determined with respect to any party by reason of such party's preparation or drafting of this Agreement, in whole or in part.

11. Governing Law; Enforceability. This Agreement shall be governed by, construed and interpreted in accordance with the internal laws of the state of West Virginia, without giving effect to the conflict of law principles thereof. In the event any provision or part of this Agreement is held to be unenforceable or invalid by any court of competent jurisdiction, the validity and enforceability of the remaining provisions or parts hereof shall not be affected thereby. Venue for the resolution of any disputes or the enforcement of any rights arising out of or in connection with this Agreement shall be in the Circuit Court of Monongalia County, West Virginia.

12. Notices. All notices, requests, demands and other communications which are required or permitted to be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or sent by U.S. registered or certified mail, return receipt requested, postage prepaid:

(1) If to MHS:
 Monongalia Historical Society
 c/o Richard E. Walters, Treasurer
 204 S. Pierpont RD
 Morgantown, WV 26508-4150
 rewalters@comcast.net

(2) If to the Owner:
 City of Morgantown
 389 Spruce Street
 Morgantown, WV 26505
 Attention: City Manager

or to such other address as a party shall hereafter specify by notice in writing to the other.

13. Waiver. Any term or provision of this Agreement may be waived in writing at any time by the party that is entitled to the benefits of it, or such party's counsel. Unless specifically waived in writing, the failure of either party at any time to require performance of any provision of this Agreement shall in no manner affect such party's right at a later time to enforce the same. No waiver by any party of a condition or the breach of any term, covenant, representation or warranty of this Agreement, whether by conduct or otherwise, in any one or more instances, shall be deemed to be or construed as a further or continuing waiver of any such condition or breach or a waiver of any other condition or of the breach of any other term, covenant, representation or warranty of this Agreement.

14. Successors and Assigns. This Agreement, and all the provisions hereof, shall be binding upon and inure to the benefits of the Parties and their respective successors and assigns.

15. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall, for all purposes, be deemed to be an original, but all such counterparts shall together constitute one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the date first above written.

City of Morgantown

By:

Name:
Its: City Manager

Monongalia Historical Society

By:

Name:

Title:

EXHIBIT A
Restrictions on Assets

None.

RESOLUTION

WHEREAS, City Administration has presented to Morgantown City Council the 2025-2026 budgets for the City of Morgantown’s Municipal Airport Fund, Municipal Sales and Use Tax Fund, Opioid Settlement Fund, Arts and Culture Development Fund, MET Theatre Fund, and the Hazel Ruby McQuain Park Fund and has requested that City Council review and approve the same;

WHEREAS, the budgets in question, copies of which are hereto attached, appear to not only be in proper form, but also, acceptable as to income and expenditures set forth therein;

WHEREAS, City Council is of the opinion that it should approve said budgets.

NOW, THEREFORE, BE IT RESOLVED by the City of Morgantown this 1st day of April, 2025, that the 2025-2026 budgets for the City of Morgantown’s Municipal Airport Fund, Municipal Sales and Use Tax Fund, Opioid Settlement Fund, Arts and Culture Development Fund, MET Theatre Fund, and the Hazel Ruby McQuain Park Fund hereto attached are approved.

Mayor

City Clerk

Municipal Airport Fund Budget

Budget Year 2026



2026 Proposed Budget	
Revenues	
Airport	
Intergovernmental	\$ 200,000
Charges for Services	103,840
Miscellaneous	225,500
Airfield Operations	506,000
Terminal Building	158,400
Airport Total	1,193,740
Airport FBO	
Miscellaneous	4,000
Airfield Operations	4,296,500
Airport FBO Total	4,300,500
Grand Total	\$ 5,494,240

2026 Proposed Budget	
Expenses	
Airport	
01 - Personnel Services	\$ 758,825
02 - Contracted Services	573,290
03 - Commodities	42,500
04 - Contributions	892,469
05 - Capital Outlay	27,863
06 - Grant Expenditures	-
08 - Airfield Operations	25,000
Airport Total	2,319,947
Airport FBO	
01 - Personnel Services	643,431
02 - Contracted Services	149,362
03 - Commodities	2,381,500
05 - Capital Outlay	-
Airport FBO Total	3,174,293
Grand Total	\$ 5,494,240

Municipal Sales Tax Fund Budget

Budget Year 2026



2026 Proposed Budget	
Revenues	
Taxes	
Municipal Sales Tax General	\$ 9,039,036
Taxes Total	9,039,036
Miscellaneous	
Miscellaneous Prior Year Balance	-
Miscellaneous Total	-
Grand Total	\$ 9,039,036

2026 Proposed Budget	
Expenses	
Contributions	
Contribution Other Fund General Fund	\$ 2,259,759
Contribution Other Fund Retirement Fund	-
Contrib Govt Entities BOPARC	2,259,759
Contribution Other Fund Capital Escrow Fund	2,259,759
Contribution Other Fund Police Pension Fund	1,129,880
Contribution Other Fund Fire Pension Fund	1,129,880
Contributions Total	9,039,036
Grand Total	\$ 9,039,036

Opioid Settlement Fund Budget

Budget Year 2026



2026 Proposed Budget	
Revenues	
Interest Income - General	\$ -
Other Grants - General	-
Miscellaneous Prior Year Balance	121,695
Grand Total	\$ 121,695

2026 Proposed Budget	
Expenses	
Contingencies	
Other Contributions- Other	\$ -
Contributions	
Other Contributions- WV Catholic Charities	121,695
Grand Total	\$ 121,695

Arts & Culture Development Fund Budget

Budget Year 2026



2026 Proposed Budget	
Revenues	
Arts & Culture Management	
Contrib Other Funds General Fund	\$ 525,328
Other Grants- General	-
Arts & Culture Management Total	525,328
Morgantown History Museum	
Hotel Occupancy Tax General	-
Interest Earned Investments	1,500
Morgantown History Museum Total	1,500
Grand Total	\$ 526,828

2026 Proposed Budget	
Expenses	
Arts & Culture Management	
01 - Personnel Services	\$ 361,253
02 - Contracted Services	7,302
03 - Commodities	1,250
Arts & Culture Management Total	369,805
Morgantown History Museum	
01 - Personnel Services	112,782
02 - Contracted Services	43,291
03 - Commodities	950
Morgantown History Museum Total	157,023
Grand Total	\$ 526,828

MET Theatre Fund Budget

Budget Year 2026



2026 Proposed Budget	
Revenues	
Hotel Occupancy Tax - General	\$ 30,000
Amusement Tax General	-
Contrib Other Funds General Fund	-
Ticket Sales- MET Theatre	15,000
Rents & Other - Property Rental	13,596
Rents & Other - Concession Income	40,000
Rents & Other - MET Theatre Rental	100,000
Interest Earned Investments	2,000
Miscellaneous Other	-
Ticket Sales- Events	-
Grand Total	\$ 200,596

2026 Proposed Budget	
Expenses	
MET Theatre	
01 - Personnel Services	\$ 28,250
02 - Contracted Services	103,800
03 - Commodities	28,000
04 - Contributions	40,546
05 - Capital Outlay	-
MET Theatre Total	200,596
Grand Total	\$ 200,596

Hazel Ruby McQuain Park Fund Budget

Budget Year 2026



2026 Proposed Budget	
Revenues	
Other Grants- Grants & Sponsorships	\$ 100,000
Contrib Other Funds General Fund	-
Ticket Sales- Hazel Ruby McQuain Park	10,000
Ticket Sales - Events	-
Rents & Other - Property Rental	25,000
Rents & Other - Concession Income	20,000
Other Grants- Hazel Ruby McQuain Charitable Tr	400,000
Interest Earned Investments	15,000
Miscellaneous Income	100,000
Grand Total	\$ 670,000

2026 Proposed Budget	
Expenses	
Hazel Ruby McQuain Park	
01 - Personnel Services	\$ 16,150
02 - Contracted Services	593,100
03 - Commodities	7,000
04 - Contributions	52,750
05 - Capital Outlay	-
07 - Other Buildings	1,000
Hazel Ruby McQuain Park Total	670,000
Grand Total	\$ 670,000

City of Morgantown
Opioid Settlement Fund Budget
Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Revenues					
Revenues					
Grants					
367.00 - Other Grants - General	\$ -	\$ 90,834	\$ 30,810	\$ -	\$ -
Interest Income					
380.00 - Interest Income - General	-	22	23	-	-
Miscellaneous					
399.02 - Miscellaneous Prior Year Balance	-	-		-	121,695
Grand Total	\$ -	\$ 90,856	\$ 30,833	\$ -	\$ 121,695

	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Expenses					
Contingencies					
Contingencies					
568.00 - Other Contributions- Other	\$ -	\$ -	\$ -	\$ -	\$ -
Contributions					
Contributions					
568.09 - Other Contributions- WV Catholic Charities	-	-	-	-	121,695
Grand Total	\$ -	\$ -	\$ -	\$ -	\$ 121,695

MET Theatre Fund Budget

Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Revenues					
Taxes					
308.00 - Hotel Occupancy Tax - General	\$ -	\$ -	\$ 15,000	\$ 45,000	\$ 30,000
309.00 - Amusement Tax General	-	5,609	-	2,500	-
Taxes Total	-	5,609	15,000	47,500	30,000
Intergovernmental					
369.001 - Contrib Other Funds General Fund	44,481	45,000	-	-	-
Intergovernmental Total	44,481	45,000	-	-	-
Charges for Services					
340.00 - Ticket Sales- MET Theatre	23,348	14,801	10,571	2,500	15,000
340.02 - Ticket Sales- Events	-	154,958	-	-	-
Charges for Services Total	23,348	169,759	10,571	2,500	15,000
Miscellaneous					
345.01 - Rents & Other - Property Rental	10,000	14,096	7,931	13,596	13,596
345.03 - Rents & Other - Concession Income	54,742	94,255	36,869	35,000	40,000
345.08 - Rents & Other - MET Theatre Rental	120,000	162,990	39,850	100,000	100,000
380.00 - Interest Earned Investments	1,777	4,022	2,413	1,800	2,000
399.00 - Miscellaneous Other	55,644	55,715	-	-	-
Miscellaneous Total	242,163	331,078	87,063	150,396	155,596
Revenues Total	309,992	551,446	112,634	200,396	200,596
Grand Total	\$ 309,992	\$ 551,446	\$ 112,634	\$ 200,396	\$ 200,596

MET Theatre Fund Budget

Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Expenses					
906 - Arts & Culture Development					
01 - Personnel Services					
103.00 - Salary & Wages - Employee	\$ 42,311	\$ 70,270	\$ 23,777	\$ 25,000	\$ 25,000
103.02 - Salary & Wages - Theatre Manager - MOU	-	-	-	-	-
104.00 - FICA Tax - Social Security	2,623	4,320	1,474	2,600	2,600
104.01 - FICA Tax - Medicare	614	1,010	345	650	650
108.00 - Overtime - General	-	30	-	-	-
105.00 - Group Insurance - Employee Benefits	-	13,159.86	-	-	-
107 - Contribution to Pension Fund - Employee Benefits	-	5,410.62	-	-	-
01 - Personnel Services Total	45,548	94,201	25,596	28,250	28,250
02 - Contracted Services					
211.00 - Telephone - General	367	-	-	-	-
213.01 - Utilities - Electric	44,396	48,325	39,456	50,000	50,000
213.02 - Utilities - Gas	13,374	18,506	8,664	15,000	15,000
213.03 - Utilities - Water	3,129	2,953	1,230	2,500	2,500
213.06 - Utilities - Storm Sewer	348	299	1,607	3,407	3,600
217.00 - Advertising & Legal Publications- General	591	584	227	1,194	5,000
218.00 - Postage - General	-	-	-	100	-
230.00 - Contracted Services- General	11,731	141,538	6,253	15,000	13,000
232.00 - Bank Charges- General	-	774	1,055	2,160	2,500
245.00 - Repairs & Maintenance Buildings & Grounds	7,644	1,636	2,228	6,000	6,500
246.00 - Repairs & Maintenance - Equipment	12,449	175	(45)	200	2,000
252.00 - Dues & Subscriptions - General	22	-	-	-	-

MET Theatre Fund Budget

Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
256.00 - Insurance - Workers Compensation	-	2,672	1,711	2,700	2,700
256.01 - Insurance - Property & Liability	1,375	1,507	279	1,600	1,000
212.00 - Printing - General	-	-	336.00	400.00	-
02 - Contracted Services Total	95,426	218,970	63,002	100,260	103,800
03 - Commodities					
344.00 - Supplies & Materials Office Supplies	707	87	156	1,000	1,000
344.01 - Supplies & Materials Operating Supplies	9,768	2,335	846	6,000	2,000
344.07 - Supplies & Materials Concession Supplies	15,209	21,966	6,238	20,000	20,000
344.08 - Supplies & Materials Janitorial Supplies	4,105	2,311	1,505	4,540	5,000
03 - Commodities Total	29,789	26,698	8,745	31,540	28,000
05 - Capital Outlay					
458.00 - Capital Outlay Other - Other	-	-	-	-	-
459.00 - Capital Outlay Equip- Equipment	2,299	20,811	-	-	-
05 - Capital Outlay Total	2,299	20,811	-	-	-
906 - Arts & Culture Development Total	173,062	360,680	97,343	160,050	160,050
699 - Contingencies					
04 - Contributions					
568.00 - Other Contributions - - Other	-	-	-	40,346	40,546
04 - Contributions Total	-	-	-	40,346	40,546
699 - Contingencies Total	-	-	-	40,346	40,546
Expenses Total	173,062	360,680	97,343	200,396	200,596

MET Theatre Fund Budget

Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Grand Total	\$ 173,062	\$ 360,680	\$ 97,343	\$ 200,396	\$ 200,596

Municipal Airport Fund Budget
Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/25)	2025 Amended Budget	2026 Proposed Budget
Revenues					
16 - Airport					
Intergovernmental					
365.63 - Federal Grant 48/21 - ARPA	\$ -	\$ -	\$ -	\$ -	\$ -
365.65 - Federal Grant 46/21 - CRSSA	-	-	-	-	-
366.59 - State Grants WV DMTF CIMO0152021	12,500	-	-	-	-
366.60 - State Grants WV DMTF CIMO0152022	1,284	-	-	12,500	-
369.001 - Contrib Other Funds General Fund	189,811	150,000	99,000	200,000	200,000
366.00 - State Grants - General	-	36,216	32,000	-	-
Intergovernmental Total	203,595	186,216	131,000	212,500	200,000
Charges for Services					
342.19 - Parking Airport Parking Revenue	1,800	2,880	1,230	4,440	26,000
346.08 - Airport Revenues - Fuel Flowage Fee	44,864	46,661	23,684	51,000	70,000
346.09 - Airport Revenues - - Car Rental Agencies	-	-	-	7,840	7,840
Charges for Services Total	46,664	49,541	24,914	63,280	103,840
Miscellaneous					
380.00 - Interest Earned Investments	6,194	7,131	2,946	7,935	7,500
381.403 - Reimbursements Airport Reimbursements	5,989	6,930	2,992	7,920	16,000
383.00 - Sale of Fixed Assets - Other	-	15,100	-	-	-
386.00 - Insurance Claims -	-	-	-	-	-
399.00 - Miscellaneous Other	3,497	218	100	2,000	2,000
399.02 - Miscellaneous Prior Year Balance	-	-	-	420,643	200,000
Miscellaneous Total	15,680	29,379	6,039	438,498	225,500
Airfield Operations					
346.02 - Airport Revenues - T-Hangar Rent	111,480	106,043	38,862	130,000	130,000
346.03 - Airport Revenues - Corporate/Box Hangar Rent	70,062	75,268	7,842	80,000	80,000
346.05 - Airport Revenues - Airline Fees	26,267	32,278	9,532	22,000	240,000
346.12 - Airport Revenues - Non-Airline Landing Fees	53,490	78,665	26,765	56,910	56,000
Airfield Operations Total	261,299	292,255	83,001	288,910	506,000
Terminal Building					
346.04 - Airport Revenues - Office Rent	100,932	119,532	31,008	112,000	90,000
346.06 - Airport Revenues - Restaurant Rent	17,300	17,600	6,400	19,200	21,000
346.07 - Airport Revenues - Other Rent	1,800	900	375	900	900
346.10 - Airport Revenues - Airport Vending	3,243	3,145	1,270	2,900	3,500
346.11 - Airport Revenues - Advertising	-	-	-	-	-

**Municipal Airport Fund Budget
Budget Year 2026**



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/25)	2025 Amended Budget	2026 Proposed Budget
385.01 - Commissions - Car Rental Companies	24	1,106	19,577	3,800	38,000
385.00 - Commissions - Other	-	-	1,730	-	5,000
Terminal Building Total	123,299	142,282	60,360	138,800	158,400
16 - Airport Total	650,538	699,673	305,314	1,141,988	1,193,740
17 - Airport FBO					
Miscellaneous					
399.00 - Miscellaneous Other	4,155	3,761	1,465	4,000	4,000
Miscellaneous Total	4,155	3,761	1,465	4,000	4,000
Airfield Operations					
361.01 - Charges for Services- Jet Fuel - Retail	2,015,763	1,650,563	727,739	2,175,000	2,500,000
361.02 - Charges for Services- Jet Fuel - Military	174,541	203,365	76,335	265,000	280,000
361.03 - Charges for Services- AV Gas	256,992	254,138	97,192	402,500	450,000
361.04 - Charges for Services- Prist	19,667	25,590	11,284	30,000	35,000
361.05 - Charges for Services- De-Ice/Anti-Ice	7,978	8,984	-	30,000	30,000
361.06 - Charges for Services- Oil	1,051	2,238	582	1,500	1,500
361.07 - Charges for Services- FBO Fees	597,799	653,459	343,911	760,000	1,000,000
Airfield Operations Total	3,073,792	2,798,337	1,257,043	3,664,000	4,296,500
17 - Airport FBO Total	3,077,947	2,802,098	1,258,508	3,668,000	4,300,500
Revenues Total	3,728,485	3,501,771	1,563,821	4,809,988	5,494,240
Grand Total	\$ 3,728,485	\$ 3,501,771	\$ 1,563,821	\$ 4,809,988	\$ 5,494,240

	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/25)	2025 Amended Budget	2026 Proposed Budget
Expenses					
16 - Airport					
01 - Personnel Services					
103.00 - Salary & Wages - Employee	\$ 343,377	\$ 372,429	\$ 228,825	\$ 384,122	\$ 476,113
104.00 - FICA Tax - Social Security	21,643	23,502	14,505	24,050	29,925
104.01 - FICA Tax - Medicare	5,062	5,497	3,392	5,703	7,101
105.00 - Group Insurance - Employee Benefits	70,486	92,692	61,799	101,103	131,980
107.00 - Contribution to Pension Fund - Employee Pension	73,472	82,313	50,320	80,110	98,706
108.00 - Overtime - General	8,888	9,370	6,385	7,500	10,500

Municipal Airport Fund Budget
Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/25)	2025 Amended Budget	2026 Proposed Budget
110.00 - Other Fringe Benefits- General	3,810	4,500	2,625	4,500	4,500
01 - Personnel Services Total	526,737	590,303	367,851	607,088	758,825
02 - Contracted Services					
211.01 - Telephone - Cellular Phone	1,237	1,711	1,079	2,010	1,260
213.01 - Utilities - Electric	81,456	81,427	60,064	75,000	85,000
213.02 - Utilities - Gas	33,494	33,204	13,049	24,000	29,000
213.03 - Utilities - Water	5,386	7,253	2,379	6,525	7,250
213.06 - Utilities - Storm Sewer	11,159	29,300	16,216	23,500	11,500
214.00 - Travel & Training - General	2,469	19,821	17,553	26,700	25,797
217.00 - Advertising & Legal Publications- General	19,468	4,371	12,346	20,000	100,000
218.00 - Postage - General	4	5	5	15	15
228.00 - Freight - General	2,618	1,625	668	1,375	1,375
230.00 - Contracted Services- General	51,034	51,337	28,601	54,500	56,500
231.00 - Fees - Fire Service	4,639	4,639	6,742	6,587	4,900
232.00 - Bank Charges- General	-	-	31	300	420
245.00 - Repairs & Maintenance Buildings & Grounds	46,955	149,450	141,595	190,000	100,000
245.01 - Repairs & Maintenance Hangar	4,697	2,098	1,224	5,000	5,000
245.02 - Repairs & Maintenance Airfield	43,847	83,078	14,495	56,206	50,000
246.00 - Repairs & Maintenance - Equipment	16,857	19,537	23,366	40,000	25,000
248.00 - Repairs & Maintenance Autos & Trucks	3,190	1,964	149	10,000	5,000
249.01 - Rents & Leases - Equipment Rental	654	214	510	20,000	2,000
252.00 - Dues & Subscriptions - General	1,294	2,039	695	2,750	2,319
254.00 - Audit Costs - General	4,440	4,560	-	4,500	4,500
256.00 - Insurance - Workers Compensation	2,809	4,848	(288)	5,399	6,954
256.01 - Insurance - Property & Liability	49,785	55,495	34,608	45,000	49,500
02 - Contracted Services Total	387,493	557,975	375,085	619,367	573,290
03 - Commodities					
343.00 - Supplies & Materials - Automobile	22,362	20,301	6,686	32,000	25,000
344.00 - Supplies & Materials Office Supplies	1,021	2,285	146	2,000	2,000
344.07 - Supplies & Materials Concession Supplies	1,020	1,702	651	2,000	-
344.08 - Supplies & Materials Janitorial Supplies	2,885	4,804	2,874	6,000	6,000
344.12 - Supplies & Materials Small Tools/Equipment	1,990	4,397	853	4,500	4,500
350.00 - Charges by Other Funds - General	-	-	-	-	-
351.00 - Uniforms - General	96	423	200	500	1,000
351.01 - Uniforms - Safety Equipment	233	7,307	-	1,000	1,000
354.00 - Purchases for Resale - Purchases for Resale	2,281	3,102	1,592	3,000	3,000
03 - Commodities Total	31,888	44,321	13,002	51,000	42,500

Municipal Airport Fund Budget
Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/25)	2025 Amended Budget	2026 Proposed Budget
04 - Contributions					
568.00 - Other Contributions- Other	-	-	-	160,232	892,219
568.69 - Other Contributions- Morgantown Art Association	-	250	250	500	250
04 - Contributions Total	-	250	250	160,732	892,469
05 - Capital Outlay					
458.00 - Capital Outlay Other - Other	-	-	-	-	-
459.00 - Capital Outlay Equip- Equipment	23,928	56,271	3,109	124,000	27,285
672.00 - Interest on Bonds - Bond	4,847	2,804	576	578	578
05 - Capital Outlay Total	28,775	59,076	3,685	124,578	27,863
06 - Grant Expenditures					
458.85 - Capital Outlay Other - WVAC General Revenue Funds Grant	-	-	-	-	-
06 - Grant Expenditures Total	-	-	-	-	-
08 - Airfield Operations					
248.01 - Repairs & Maintenance Airport ARFF	8,824	12,831	442	15,000	15,000
248.02 - Repairs & Maintenance Airport Security Access Equip	5,156	5,035	4,833	10,000	10,000
08 - Airfield Operations Total	13,980	17,865	5,275	25,000	25,000
16 - Airport Total	988,872	1,269,790	765,147	1,587,765	2,319,947
17 - Airport FBO					
01 - Personnel Services					
103.00 - Salary & Wages - Employee	217,250	96,458	103,819	409,233	394,212
104.00 - FICA Tax - Social Security	13,558	6,175	7,058	24,214	23,290
104.01 - FICA Tax - Medicare	3,171	1,444	1,651	5,749	5,528
105.00 - Group Insurance - Employee Benefits	58,591	18,245	9,226	116,732	125,466
107.00 - Contribution to Pension Fund - Employee Pension	44,101	22,430	24,247	78,989	75,435
108.00 - Overtime - General	6,120	4,943	10,730	19,500	19,500
01 - Personnel Services Total	342,790	149,696	156,731	654,417	643,431
02 - Contracted Services					
211.01 - Telephone - Cellular Phone	1,365	623	224	1,300	1,300
214.00 - Travel & Training - General	3,694	190	1,877	2,800	3,175
228.00 - Freight - General	1,548	851	393	1,361	1,375
230.00 - Contracted Services- General	2,825	266	5,015	17,000	13,160
232.00 - Bank Charges- General	35,594	17,155	15,568	40,000	35,000

Municipal Airport Fund Budget
Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/25)	2025 Amended Budget	2026 Proposed Budget
246.00 - Repairs & Maintenance - Equipment	12,999	22,783	60,635	70,000	35,000
248.00 - Repairs & Maintenance Autos & Trucks	985	943	-	5,000	5,000
249.01 - Rents & Leases - Equipment Rental	32,410	21,396	17,391	25,000	35,000
252.00 - Dues & Subscriptions - General	-	-	-	419	450
256.00 - Insurance - Workers Compensation	5,723	3,846	3,875	5,873	5,602
256.01 - Insurance - Property & Liability	12,930	11,250	11,670	13,000	14,300
256.02 - Insurance - Unemployment Compensation	-	-	-	-	-
02 - Contracted Services Total	110,073	79,302	116,647	181,753	149,362
03 - Commodities					
343.00 - Supplies & Materials - Automobile	116	-	-	-	-
344.00 - Supplies & Materials Office Supplies	959	364	636	750	1,000
344.07 - Supplies & Materials Concession Supplies	-	-	-	-	2,000
351.00 - Uniforms - General	1,141	-	474	1,500	1,500
351.01 - Uniforms - Safety Equipment	523	-	466	1,500	1,000
354.01 - Purchases for Resale - Jet Fuel	1,799,976	1,014,100	741,718	2,000,000	2,000,000
354.02 - Purchases for Resale - AV Gas	281,514	165,045	79,509	350,000	350,000
354.03 - Purchases for Resale - Prist	3,167	6,584	3,413	10,000	10,000
354.06 - Purchases for Resale - De-Ice/Anti-Ice	11,464	12,499	-	21,803	15,000
354.07 - Purchases for Resale - Oil	1,269	250	426	500	1,000
03 - Commodities Total	2,100,127	1,198,843	826,642	2,386,053	2,381,500
05 - Capital Outlay					
459.00 - Capital Outlay Equip- Equipment	1,998	-	-	-	-
05 - Capital Outlay Total	1,998	-	-	-	-
17 - Airport FBO Total	2,554,989	1,427,841	1,100,020	3,222,223	3,174,293
Expenses Total	3,543,861	2,697,630	1,865,167	4,809,988	5,494,240
Grand Total	\$ 3,543,861	\$ 2,697,630	\$ 1,865,167	\$ 4,809,988	\$ 5,494,240

Arts & Culture Fund Budget Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Revenues					
33 - Arts & Culture Management					
Intergovernmental					
367.00 - Other Grants- General	\$ 27,990	\$ 35,000	\$ 16,000	\$ 6,000	\$ -
369.001 - Contrib Other Funds General Fund	442,152	250,000	250,000	525,328	525,328
Intergovernmental Total	470,142	285,000	266,000	531,328	525,328
33 - Arts & Culture Management Total	470,142	285,000	266,000	531,328	525,328
34 - Morgantown History Museum					
Miscellaneous					
380.00 - Interest Earned Investments	1,458	720	662	1,500	1,500
Miscellaneous Total	1,458	720	662	1,500	1,500
Taxes					
308.00 - Hotel Occupancy Tax General	-	-	-	-	-
Taxes Total	-	-	-	-	-
34 - Morgantown History Museum Total	1,458	720	662	1,500	1,500
Revenues Total	471,600	285,720	266,662	532,828	526,828
Grand Total	\$ 471,600	\$ 285,720	\$ 266,662	\$ 532,828	\$ 526,828

Row Labels	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Expenses					
33 - Arts & Culture Management					
01 - Personnel Services					
103.00 - Salary & Wages - Employee	\$ 179,708	\$ 199,375	\$ 147,312	\$ 235,637	\$ 237,432
104.00 - FICA Tax - Social Security	10,916	12,288	9,061	11,800	14,692
104.01 - FICA Tax - Medicare	2,553	2,874	2,119	3,423	3,449
105.00 - Group Insurance - Employee Benefits	53,525	44,240	17,425	67,529	56,457
107.00 - Contribution to Pension Fund - Employee Pension	37,700	41,058	28,783	49,135	49,223

Arts & Culture Fund Budget

Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
108.00 - Overtime - General	-	2	-	-	-
01 - Personnel Services Total	284,402	299,837	204,700	367,524	361,253
02 - Contracted Services					
211.01 - Telephone - Cellular Phone	1,440	1,440	840	2,202	2,202
214.00 - Travel & Training - General	-	-	-	5,000	2,000
218.00 - Postage - General	1	4	-	100	500
230.00 - Contracted Services- General	5,350	-	-	350	-
252.00 - Dues & Subscriptions - General	22	895	22	250	250
256.00 - Insurance - Workers Compensation	779	808	580	836	847
256.01 - Insurance - Property & Liability	-	-	1,022	1,366	1,503
256.02 - Insurance - Unemployment Compensation	-	-	-	-	-
02 - Contracted Services Total	7,592	3,147	2,465	10,104	7,302
03 - Commodities					
343.00 - Supplies & Materials - Automobile	578	558	344	1,000	750
344.00 - Supplies & Materials Office Supplies	670	712	-	1,000	500
03 - Commodities Total	1,247	1,269	344	2,000	1,250
33 - Arts & Culture Management Total	293,241	304,253	207,509	379,628	369,805
34 - Morgantown History Museum					
01 - Personnel Services					
103.00 - Salary & Wages - Employee	17,802	8,664	-	66,438	70,483
104.00 - FICA Tax - Social Security	1,104	537	-	4,112	4,363
104.01 - FICA Tax - Medicare	258	126	-	963	1,022
105.00 - Group Insurance - Employee Benefits	-	-	4,387	19,066	26,320
107.00 - Contribution to Pension Fund - Employee Pension	-	-	816	9,834	10,594
01 - Personnel Services Total	19,164	9,327	5,202	100,413	112,782
02 - Contracted Services					
211.01 - Telephone - Cellular Phone	-	-	-	720	720
213.01 - Utilities - Electric	944	913	-	1,000	1,000
213.02 - Utilities - Gas	663	1,216	-	1,300	1,300
213.03 - Utilities - Water	-	133	-	200	200

Arts & Culture Fund Budget
Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
213.06 - Utilities - Storm Sewer	126	-	-	-	-
214.00 - Travel & Training - General	583	902	-	2,000	-
230.00 - Contracted Services- General	-	-	4,576	6,000	-
249.00 - Rents & Leases - Buildings & Equipment	39,360	39,360	26,240	40,000	40,000
256.00 - Insurance - Workers Compensation	-	72	(4)	67	71
02 - Contracted Services Total	41,677	42,596	30,811	51,287	43,291
03 - Commodities					
344.00 - Supplies & Materials Office Supplies	399	1,362	-	1,000	450
344.08 - Supplies & Materials Janitorial Supplies	370	129	180	500	500
03 - Commodities Total	769	1,490	180	1,500	950
34 - Morgantown History Museum Total	61,610	53,414	36,194	153,200	157,023
Expenses Total	354,851	357,667	243,703	532,828	526,828
Grand Total	\$ 354,851	\$ 357,667	\$ 243,703	\$ 532,828	\$ 526,828

Municipal Sales Tax Fund Budget

Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Revenues					
Taxes					
313.00 - Municipal Sales Tax General	\$ 9,464,938	\$ 9,894,598	\$ 4,970,148	\$ 9,600,000	\$ 9,039,036
Taxes Total	9,464,938	9,894,598	4,970,148	9,600,000	9,039,036
Miscellaneous					
399.02 - Miscellaneous Prior Year Balance	-	-	-	133,916	-
Miscellaneous Total	-	-	-	133,916	-
Revenues Total	9,464,938	9,894,598	4,970,148	9,733,916	9,039,036
Grand Total	\$ 9,464,938	\$ 9,894,598	\$ 4,970,148	\$ 9,733,916	\$ 9,039,036

	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Expenses					
Contributions					
566.001 - Contribution Other Fund General Fund	\$ 2,465,251	\$ 3,482,440	\$ 1,482,052	\$ 2,466,958	\$ 2,259,759
566.042 - Contribution Other Fund Retirement Fund	3,871,616	2,473,649	1,226,787	2,400,000	-
566.254 - Contribution Other Fund Capital Escrow Fund	3,200,000	2,890,000	1,226,787	2,466,958	2,259,759
566.600 - Contribution Other Fund Police Pension Fund	-	-	-	-	1,129,880
566.601 - Contribution Other Fund Fire Pension Fund	-	-	-	-	1,129,880
567.006 - Contrib Govt Entities BOPARC	3,871,615	2,473,650	1,226,787	2,390,000	2,259,759
Contributions Total	13,408,482	11,319,739	5,162,412	9,723,916	9,039,036
Expenses Total	13,408,482	11,319,739	5,162,412	9,723,916	9,039,036
Grand Total	\$ 13,408,482	\$ 11,319,739	\$ 5,162,412	\$ 9,723,916	\$ 9,039,036

Hazel Ruby McQuain Park Fund Budget
Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Revenues					
Intergovernmental					
367.02 - Other Grants- Grants & Sponsorships	\$ 108,084	\$ 119,740	\$ 63,054	\$ 100,000	\$ 100,000
369.001 - Contrib Other Funds General Fund	-	-	-	15,000	-
Intergovernmental Total	108,084	119,740	63,054	115,000	100,000
Charges for Services					
340.01 - Ticket Sales- Hazel Ruby McQuain Park	9,807	-	-	10,000	10,000
340.02 - Ticket Sales - Events	-	-	-	100,000	-
399.00 - Miscellaneous Income	-	150,500	150,000	150,000	100,000
Charges for Services Total	9,807	150,500	150,000	260,000	110,000
Miscellaneous					
345.01 - Rents & Other - Property Rental	18,085	32,627	28,118	25,000	25,000
345.03 - Rents & Other - Concession Income	12,060	17,951	21,792	20,000	20,000
367.01 - Other Grants- Hazel Ruby McQuain Charitable Trust	1,457,000	400,000	450,000	400,000	400,000
380.00 - Interest Earned Investments	18,363	27,208	11,550	15,000	15,000
Miscellaneous Total	1,505,508	477,786	511,460	460,000	460,000
Revenues Total	1,623,399	748,026	724,514	835,000	670,000
Grand Total	\$ 1,623,399	\$ 748,026	\$ 724,514	\$ 835,000	\$ 670,000

	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
Expenses					
699 - Contingencies					
04 - Contributions					
568.00 - Other Contributions- Other	\$ -	\$ -	\$ -	155,000	52,750
04 - Contributions Total	-	-	-	155,000	52,750
699 - Contingencies Total	-	-	-	155,000	52,750
979 - Hazel Ruby McQuain Riverfront Park					
01 - Personnel Services					
103.00 - Salary & Wages - Employee	-	-	-	\$ 15,000	\$ 15,000
104.00 - FICA Tax - Social Security	-	-	-	930	930
104.01 - FICA Tax - Medicare	-	-	-	220	220
01 - Personnel Services Total	-	-	-	16,150	16,150

Hazel Ruby McQuain Park Fund Budget
Budget Year 2026



	2023 Actual	2024 Actual	2025 YTD Actual (as of 01/22/2025)	2025 Amended Budget	2026 Proposed Budget
02 - Contracted Services					
211.00 - Telephone - General	-	-	-	-	-
213.01 - Utilities - Electric	-	-	524	1,000	1,000
213.02 - Utilities - Gas	-	-	-	500	500
213.03 - Utilities - Water	676	696	280	1,000	1,100
217.00 - Advertising & Legal Publications- General	25	480	1,515	40,000	40,000
230.00 - Contracted Services- General	90	15,102	834	20,200	20,500
230.32 - Contracted Services- HRM Programming	307,921	424,709	248,295	500,000	450,000
253.00 - Professional Services - - General	-	-	-	80,000	80,000
256.00 - Insurance - Workers Compensation	-	128	96	150	-
02 - Contracted Services Total	308,712	441,115	251,544	642,850	593,100
03 - Commodities					
344.00 - Supplies & Materials Office Supplies	1,168	3,100	322	1,000	-
344.07 - Supplies & Materials Concession Supplies	1,414	1,042	453	2,000	2,000
344.08 - Supplies & Materials Janitorial Supplies	4,177	3,436	654	5,000	5,000
03 - Commodities Total	6,758	7,578	1,429	8,000	7,000
05 - Capital Outlay					
458.00 - Capital Outlay Other - Other	4,760	-	-	-	-
459.00 - Capital Outlay Equip- Equipment	8,670	-	-	-	-
566.254 - Contribution Other Fund - Capital Escrow	-	1,566,723	-	-	-
05 - Capital Outlay Total	13,429	1,566,723	-	-	-
07 - Other Buildings					
245.04 - Repairs & Maintenance HRM Park Maintenance Fund	658	3,172	8,354	13,000	1,000
07 - Other Buildings Total	658	3,172	8,354	13,000	1,000
979 - Hazel Ruby McQuain Riverfront Park Total	329,557	2,018,588	261,328	680,000.00	617,250.00
Expenses Total	\$ 329,557	\$ 2,018,588	\$ 261,328	\$ 835,000	\$ 670,000
Grand Total	\$ 329,557	\$ 2,018,588	\$ 261,328	\$ 835,000	\$ 670,000

Resolution No. 2025-____

**A RESOLUTION OF MORGANTOWN CITY COUNCIL
TO ESTABLISH A MUNICIPAL IDENTIFICATION CARD PROGRAM**

WHEREAS, Morgantown City Council wishes to promote a sense of community among residents of the City of Morgantown and is seeking new ways to provide access to municipal services for residents and demonstrate the benefits of City residency; and

WHEREAS, many municipalities have promoted these goals in part by establishing municipal identification card program that allows local residents to obtain a city-issued identification card that can be used to access city services and provide evidence of residency that may be required by local law, among other uses; and

WHEREAS, the City Council recognizes and agrees that a municipal identification card is not a substitute for a state-issued identification card that meets federal REAL ID requirements, nor impact national immigration law and policy that is within the exclusive authority of the federal government, and further cannot conflict with the federal Personal Responsibility and Work Opportunity Reconciliation Act; and

WHEREAS, City Council finds and concludes that despite such limitations municipal identification cards are a valuable asset to our local residents and can provide access to services for disadvantaged populations as well as provide additional benefits to residents through free or reduced-price access to City services, venues, or events; and

WHEREAS, the City Council recognizes that municipal identification card programs have been established in varying formats in municipalities nationwide, and that operating such programs comes with a cost that is imposed either on the City budget or identification card applicants or both; and

WHEREAS, the City Communications Department and City Manager have researched, prepared, and presented to City Council a summary plan for implementing a municipal identification card program for the City using a combination of City staff and reasonably priced contract services to process applications for identification cards, produce such cards, and issue the cards as appropriate to residents;

NOW THEREFORE, BE IT RESOLVED by The City of Morgantown that the City Manager is authorized and directed to explore options to establish a municipal identification card program for the City of Morgantown and to establish a municipal identification card program for residents of The City of Morgantown, including identification of services, events, and venues that cardholders may be able to access and any free or reduced-cost services that may be available to cardholders, and to present to City Council any and all recommended actions that may require Council action.

Adopted this 1st day of April, 2025:

Mayor

City Clerk