

COMMITTEE OF THE WHOLE MEETING January 29, 2019: The Committee of the Whole meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, January 29, 2019 at 7:14 p.m.

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

Deputy Mayor Selin called the meeting to order.

PRESENTATIONS:

1. Audit Presentation – Tetrick and Bartlett
Audit Presentation will be done during a Regular Meeting in the future.
2. Morgantown Municipal Green Team – Annual Report 2018
Jim Kotcon, Energy Chair, Municipal Green Team

Jim Kotcon gave an Annual Report from 2018. He presented all of what the Green Team had accomplished within the last year, potential impacts and what will be the next steps in the future. (See packet for information)

PUBLIC PORTION:

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

Guy Panrell, 757 South Hills Drive, is questioning the ability of the decisions being made by a majority of the City Council. He stated when Council was not able to keep the services of Kernel Glenn Kelly, this will cost the city millions of dollars that would have never cost. He mentioned that if Council really wanted an investment, they could have built a new firehouse and expand the Fire Department. He did mention that the City would be eligible for a lot of Federal Grants that the City is not eligible for now. He also mentions that the citizens who live on the Mileground could have something to look forward to if that part was annexed into the City. He stated that when Council lost the services of the City Clerk, she had a wealth of knowledge of the City Charter, which is written in black and white, but to some is gray. He stated that all he wants is good government and that the City is being short changed, because of too many things going on, that council should not be involved in. He mentions that the only meetings Council should attend is the Regular and Committee of the Whole and feels that the Boards and Commissions are being taken up by Council that should be for the citizens. He mentions the Ward and Boundaries and how he was at one time on the Commission, but then was replaced by someone who did not know what they were doing. He would like to see that Council not be so involved with the Boards and Commissions and give others a chance.

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

ITEMS FOR DISCUSSION:

1. Audit Presentation – Tetrick and Bartlett

The City will contact Tetrick and Bartlett to reschedule another presentation in the future, no action was taken.
2. Morgantown Municipal Green Team – Annual Report 2018
Jim Kotcon, Energy Chair, Municipal Green Team

After discussion, council requests City administration to continue working with the commission to provide updated data. By consensus, council referred the Resolution that was handed out before the start of the meeting, to the next meeting agenda.
3. Home Rule Plan Amendment
 - a. Use the Board of Zoning Appeals with Respect to the Subdivision and Land Development Ordinance
 - b. Campaign Finance Reporting
City Attorney explained, after discussion, by consensus, council referred to the next meeting agenda.
4. Ordinance Approving Beverly Alleyway Annulment – Campus Neighborhoods Revitalization Corp


City Attorney explained, no action taken at this time, but will be brought back to a future Committee of the Whole meeting.
5. Ordinance Approving Right-of-Way and Easement Agreement for Airport Property

City Attorney explained, no action taken at this time, but will be brought back to a future Committee of the Whole meeting.

6. Ordinance Requiring Financial Disclosure Statement
- City Attorney explained, after discussion, by consensus, council referred item to the next meeting agenda.
7. Ordinance to approve current replacement pages to the city code
- City Attorney explained, by consensus, council referred item to the next meeting agenda.

ADJOURNMENT:

There being no further business, Wendell motioned to adjourn the committee of the whole meeting at 8:18 pm.


City Clerk


Mayor