

COMMITTEE OF THE WHOLE MEETING March 26, 2019: The Committee of the Whole meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, March 26, 2019 at 7:10 p.m.

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

Deputy Mayor Selin called the meeting to order.

PRESENTATIONS:

1. MUB – Proposed Acquisition of River Road Public Service District (RRPSD)

Tim Ball presented to council with items regarding the acquisition of River Road Public Service District. He briefly discussed each item and the effects that it would have on the city.

PUBLIC PORTION:

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

Don Spencer, 687 Killarny Drive, Apt. D, spoke about difficulties that arise when lawsuits are brought against the city.

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

ITEMS FOR DISCUSSION:

1. MUB - Proposed Acquisition of River Road Public Service District (RRPSD)

Council suspended the rules to have Tim Ball, General Manager MUB to explain, after discussion, no action was taken.

2. Asset Purchase Agreement – City of Morgantown, Morgantown Utility Board and River Road Public Service District

Council suspended the rules to have Tim Ball, General Manager MUB to explain, after discussion, by consensus, to move to April 2, 2019 agenda.

3. Resolution Recommending the Assumption, and Re-Designation, of the River Road Public Service District's Water Revenue Bond

No action taken at this time.

4. Resolution Recommending the Acquisition of Assets of the Waterworks System of River Road Public Service District

No action taken at this time.

5. Resolution Authorizing the Conveyance of the Assets of the Waterworks System of River Road Public Service District

No action taken at this time.

6. Bond Ordinance – Assumption of the River Road Public Service District and Redesignated and Replaced as the Combined Utility System Revenue Bonds, Series 2019 A and Combined Utility System Revenue Bonds, Series 2019 B

Council suspended the rules to have Tim Ball, General Manager MUB to explain, after discussion, by consensus, to move to April 2, 2019 agenda.

7. Ordinance Authorizing the acquisition of the assets of the Waterworks System of River Road Public Service District and approving an acquisition agreement by and among River Road Public Service District, the City of Morgantown, and Morgantown Utility Board

Council suspended the rules to have Tim Ball, General Manager MUB to explain, after discussion, by consensus, to move to April 2, 2019 agenda.

8. Ordinance setting forth the rates, fees and charges for service to customers of the waterworks system of the City of Morgantown

Council suspended the rules to have Tim Ball, General Manager MUB to explain, after discussion, by consensus, moved item to April 2, 2019 agenda.

9. Ordinance Authorizing Sale of Real Estate near the Morgantown Municipal Airport

City Manager deferred to City Attorney, Ryan Simonton to explain, after discussion, by consensus, moved item to the April 2, 2019 agenda.

10. Ordinance Annulling a Part of Beverly Alley and Dedicating Additional Right of Way

City Manager explained, by consensus, item will be moved to a future agenda when ready.

11. February 2019 Monthly General Fund Finance Report and Detailed Budget Report

City Manager explained, no action taken at this time.

ADJOURNMENT:

There being no further business, Councilor Wendell motioned to adjourn the committee of the whole meeting at

7:58pm



City Clerk



Mayor