

**COMMITTEE OF THE WHOLE MEETING July 30, 2019:** The Committee of the Whole meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, July 30, 2019 at 7:13 p.m.

**PRESENT:** City Manager Paul Brake, City Attorney Ryan Simonton, Mayor Bill Kawecki, Council Members, Deputy Mayor Rachel Fetty, Zackery Cruze, Jenny Selin, Ron Dulaney, Dave Harshbarger, and Barry Wendell. Assistant City Manager Emily Muzzarelli was absent.

Deputy Mayor Fetty called the meeting to order.

**PRESENTATIONS:** None

**PUBLIC PORTION:**

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

Karen Giuliani, 256 Prairie Avenue, expressed her disapproval of City Council.

James Giuliani, 256 Prairie Avenue, expressed his concerns with the Code Enforcement Department.

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

**ITEMS FOR DISCUSSION:**

1. **An Ordinance designating and declaring Second Street restricted to One-Way Traffic from University to Grant Avenue**  
After discussion, by consensus, council referred to the next regular meeting agenda, August 6, 2019.
2. **An Ordinance authorizing and approving the acquisition, equipping and improvement by the Morgantown Land Reuse and Preservation Agency of Real Property located at 430 Spruce Street**  
After discussion, by consensus, council referred to the next regular meeting agenda, August 6, 2019.
3. **A Supplemental Resolution approving terms of the lease revenue bonds, series 2019, of the Morgantown Land Reuse and Preservation Agency, approving the sale and delivery of such bonds, and approving other matters with respect to other bonds**  
After discussion, by consensus, council referred to the next regular meeting agenda, August 6, 2019.
4. **Home Rule Plan Amendment – Change Required Audit Date for the Morgantown Land Reuse and Preservation Agency**  
After discussion, by consensus, council referred, by consensus, to the next regular meeting agenda, August 6, 2019.
5. **A Resolution authorizing execution of an agreement with WVDOT DOH for establishment and maintenance of a traffic signal system with the Municipal Limits of the City of Morgantown**  
After discussion, by consensus, council referred, by consensus, to the next regular meeting agenda, August 6, 2019.
6. **A Resolution authorizing the FY 2019-2020 Grant Application for the Prevention Resource Officers through the West Virginia Justice Assistance Grant Program**  
After discussion, by consensus, council referred, by consensus, to the next regular meeting agenda, August 6, 2019.

**ADJOURNMENT:**

There being no further business, council adjourned the committee of the whole meeting at 8:40 pm.

  
City Clerk

  
Mayor