



The City of Morgantown

389 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
www.morgantownwv.gov

AMENDED AGENDA **MORGANTOWN CITY COUNCIL** **REGULAR MEETING**

Tuesday, March 01, 2022 at 7:00 PM

1. CALL TO ORDER:

2. ROLL CALL:

3. PLEDGE:

4. APPROVAL OF MINUTES:

- A.** February 15, 2022, Special Meeting Minutes
- B.** February 15, 2022, Regular Meeting Minutes
- C.** February 22, 2022, Special Meeting Minutes
- D.** February 22, 2022, Committee of the Whole Meeting Minutes

5. CORRESPONDENCE:

- A.** National Kidney Month Proclamation

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:

- A.** Civilian Police Review & Advisory Board - Mayor Selin, ex-officio
- B.** Special Committee on Unsheltered Homelessness - Members; Mayor Selin, Deputy Mayor Trumble, Councilor Vega, Councilor Harshbarger, and Councilor Butcher. Next scheduled meeting: March 24, 2022, 2pm. via Zoom.

10. CONSENT AGENDA:

- A.** Consideration of **APPROVAL** of (First Reading) of An Ordinance amending article 768 entitled Contractor Licensing

11. NEW BUSINESS:

- A.** Consideration of **APPROVAL** to consider for adoption by the City of Morgantown a Supplemental Resolution that, among other things, approves the bond purchaser and the terms of the Lease Revenue Bonds Series 2022 A (Multiple Facilities Improvement Projects) of the Morgantown Building Commission, which were authorized and approved in the Authorizing Ordinance, enacted by the City of Morgantown on February 1, 2022, following a public hearing, and matters relating thereto
- B.** Consideration of **APPROVAL** of (First Reading) of An Ordinance adopting the Annual Budget of the City of Morgantown for the Fiscal Year 2022-2023
- C.** Consideration of **APPROVAL** of Fairs & Festivals Event Permit for RDVIC Walking with Survivors 2022
- D.** Consideration of **APPROVAL** of (First reading) of An Ordinance amending article 162 Entitled Woodburn School Redevelopment Commission
- E.** Consideration of **APPROVAL** to Purchase Sound, Lighting, & Technical Support for Ruby Summer Concerts
- F.** Consideration of **APPROVAL** of A Resolution authorizing the City Manager to file an application to the H2 Twin Cities Program on behalf of the city

12. CITY MANAGER'S REPORT:

13. REPORT FROM CITY CLERK:

14. REPORT FROM CITY ATTORNEY:

15. REPORT FROM COUNCIL MEMBERS:

16. EXECUTIVE SESSION:

- A.** Pursuant to West Virginia Code section 6-9A-4(b)(12) to discuss potential litigation.
- B.** Pursuant to West Virginia Code section 6-9A-4(b)(9) to discuss real estate in the City of Morgantown.

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072

City of Morgantown

SPECIAL MEETING February 15, 2022

Special Meeting February 15, 2022: The Special Meeting of the Common Council of the City of Morgantown was held in City Hall Council Chambers on Tuesday, February 15, 2022, at 6:02 p.m.

PRESENT: Mayor Jenny Selin, Deputy Mayor Danielle Trumble, Council Members Joe Abu-Ghannam, Bill Kawecki, Ixya Vega, Dave Harshbarger, and Brian Butcher.

The meeting was called to order by Mayor Selin.

Executive Session: Pursuant to West Virginia Code Section 6-9a-4(b)(2)(a) to discuss Personnel Matters in considering new appointments for Board and Commissions. Motion by Deputy Mayor Trumble, second by Councilor Harshbarger, to go into executive session. Motion carried by acclamation. Present: City Council. Time: 6:03 p.m.

Planning Commission

6:00 p.m. – Mike Shuman

Civilian Police Review & Advisory Board

6:15 p.m. – Brian Blackburn

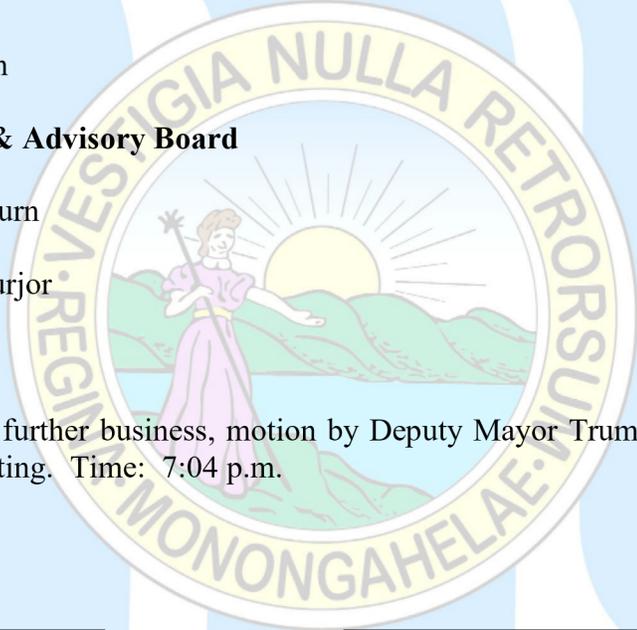
6:30 p.m. – Dady Dadyburjor

ADJOURNMENT:

There being no further business, motion by Deputy Mayor Trumble, second by Councilor Vega, to adjourn the meeting. Time: 7:04 p.m.

City Clerk

Mayor



City of Morgantown

SPECIAL MEETING February 22, 2022

Special Meeting February 22, 2022: The Special Meeting of the Common Council of the City of Morgantown was held in City Hall Council Chambers on Tuesday, February 22, 2022, at 6:01 p.m.

PRESENT: Mayor Jenny Selin, Deputy Mayor Danielle Trumble, Council Members Joe Abu-Ghannam, Bill Kawecki, Ixya Vega, Dave Harshbarger, and Brian Butcher.

The meeting was called to order by Mayor Selin.

Executive Session: Pursuant to West Virginia Code Section 6-9a-4(b)(2)(a) to discuss Personnel Matters in considering new appointments for Board and Commissions. Motion by Deputy Mayor Trumble, second by Councilor Kawecki, to go into executive session. Motion carried by acclamation. Present: City Council. Time: 6:02 p.m.

Civilian Police Review & Advisory Board

6:00 p.m. – Megan Gandy

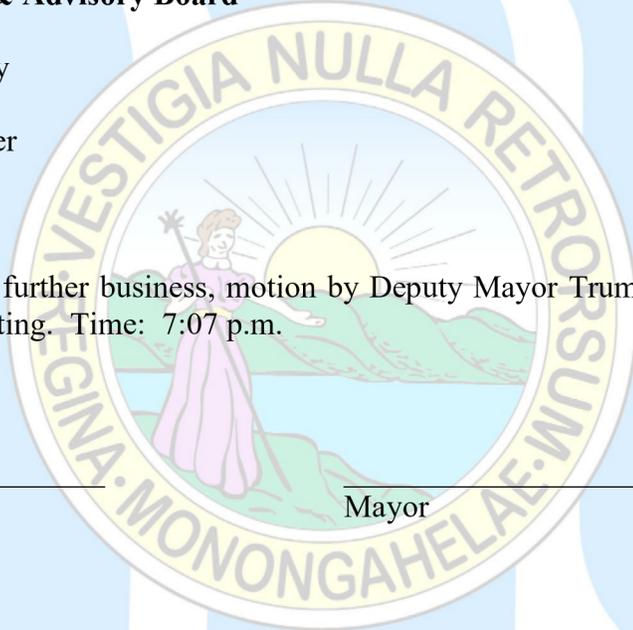
6:15 p.m. – Amy Chandler

ADJOURNMENT:

There being no further business, motion by Deputy Mayor Trumble, second by Councilor Vega, to adjourn the meeting. Time: 7:07 p.m.

City Clerk

Mayor



MINUTES
COMMITTEE OF THE WHOLE MEETING
February 22, 2022

The Committee of the Whole Meeting of the Common Council of the City of Morgantown was held in City Council Chambers on Tuesday, February 22, 2022, at 7:15 p.m.

PRESENT: City Manager Kim Haws, Assistant City Manager Emily Muzzarelli, City Attorney Ryan Simonton, Mayor Jenny Selin, Deputy Mayor Danielle Trumble, and Council Members Joe Abu-Ghannam, Bill Kaweck, Ixya Vega, Dave Harshbarger, and Brian Butcher.

The meeting was called to order by Deputy Mayor Trumble.

PRESENTATIONS:

A. Your Community Foundation Report on Arts Grants 2021-2022

Patty Ryan, President of Your Community Foundation gave a report on the Arts Grants from the 2021-2022 year.

B. 2021 City of Morgantown Urban Archery Deer Hunt Report

Rick Bebout, Immediate Past Volunteer Coordinator and Paul Crumrine, Current Volunteer Coordinator gave a brief report of the 2021 Urban Archery Deer Hunt.

C. Woodburn School Redevelopment Commission

Chris Haddox, Chair of the Woodburn School Redevelopment Commission, gave a report on the commission.

D. City of Morgantown FY 2023 Budget

City Manager Kim Haws gave a brief report on the FY 2023 Budget.

PUBLIC PORTION:

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

Marti Shamberger, 812 Ridgeway Avenue, mentioned the Urban Archery Deer Hunt and recognized those who participated and thanked all those who are involved. She thanked and is very appreciative to City Council, City Administration, and the Commission for the upkeep of Woodburn School.

There being no others wishing to speak, Deputy Mayor Trumble closed the Public Portion.

ITEMS FOR DISCUSSION:

1. An Ordinance amending Article 768 – Contractor Licensing

After discussion, this item was moved to the March 1, 2022, Regular Meeting Agenda.

2. City of Morgantown FY 2023 Budget

After discussion, this item was moved to the March 1, 2022, Regular Meeting Agenda.

ADJOURNMENT:

There being no further business, motion by Councilor Vega, second by Councilor Kawecki, to adjourn the meeting. Time: 8:26 p.m.

City Clerk

Mayor





The City of Morgantown

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Office of the Mayor

PROCLAMATION

Whereas, there are an estimated 37 million adults in the U.S. with kidney disease - and 1 in 3 adults are at risk for kidney disease; and

Whereas, kidney disease is the 9th leading cause of death in the U.S., and it is growing in prevalence; and

Whereas, most people are unaware that the risk factors for kidney disease include diabetes, heart disease, high-blood pressure, obesity, and family history of kidney disease; and

Whereas, African Americans, Hispanic, and Latinos are at greater for developing kidney disease; and

Whereas, people hospitalized with COVID-19, are at a significant risk of developing an acute kidney injury; and

Whereas, it is critical that attention be brought to this often-overlooked health crisis; and

Whereas, March is National Kidney Month and March 10, 2022, is World Kidney Day; and

Whereas, The National Kidney Foundation is calling on everyone to participate in raising awareness of kidney disease.

Now therefore, I, Jenny Selin, Mayor of the City of Morgantown, West Virginia, on behalf of City Council, do hereby recognize March 2022, to be

National Kidney Month

Seal:



Jenny Selin

Jenny Selin, Mayor
March 1, 2022

Ordinance No. 2022-__

**AN ORDINANCE AMENDING ARTICLE 768
ENTITLED CONTRACTOR LICENSING**

WHEREAS, West Virginia Code section 8-13-4 authorizes municipalities to require a license for any activity requiring licensure by the state, except where prohibited by general law, and separately authorizes municipalities to establish a general business license and associated fee; and

WHEREAS, the City of Morgantown has established a general business license requirement that applies to all persons and entities conducting business within the city; and

WHEREAS, West Virginia Code section 30-42-20 provides that no local government may require an additional license or other evidence of competence as a contractor from any person holding a state contractor's license; and

WHEREAS, updating the provisions of Article 768, entitled Contractor Licensing, will conform the provisions to the referenced laws and ensure that no additional contractor license is required to operate as a contractor within the city and that all contractors operating within the city possess a valid business license and comply with any and all other applicable laws and regulations when obtaining permits to engage in work as a contractor within the city;

NOW, THEREFORE, the City of Morgantown hereby ordains that Article 768 of the City Code is amended as follows:

Sec. 768.01. Purpose.

The purpose of this article shall be to insure that all persons desiring to perform contracting work in the City of Morgantown this Municipality possess a valid business license issued by the City are duly licensed by ~~not only the State but this Municipality~~ so as to ensure capable and skilled craftsmanship utilized in construction projects in this City Municipality, both public and private, to ensure fair bidding practices between competing contractors through uniform compliance with the laws of this State and City Municipality, and to protect the public from unfair, unsafe and unscrupulous bidding and construction practices.

Sec. 768.02. Definitions.

~~Contractor means a person who in any capacity for compensation, other than as an employee of another, undertakes, offers to undertake, purports to have the capacity to undertake, or submits a bid to construct, alter, repair, add to, subtract from, improve, move, wreck or demolish any building, highway, road, railroad, structure or excavation associated with a project, development or improvement, or to do any part thereof, including the erection of scaffolding or other structures or works in connection therewith, where the cost of the undertaking is \$500.00 or more.~~

~~"Contractor" includes a construction manager who performs management and counseling services for a construction project for a professional fee.~~

~~Contractor does not include:~~

- ~~(1) One who merely furnishes materials or supplies without fabricating or consuming them in the construction project;~~
- ~~(2) A person who personally performs construction work on the site of real property which the person owns or leases whether for commercial or residential purposes;~~
- ~~(3) A person who is licensed or registered as a professional and who functions under the control of any licensing or regulatory board, whose primary business is real estate sales, appraisal, development, management or maintenance, who acting in his or her respective professional capacity and any employee of such professional, acting in the course of his or her employment, performs any work which may be considered to be performing contracting work; or~~
- ~~(4) A corporation, partnership or sole proprietorship whose primary purpose is to prepare construction plans and specifications used by the contractors defined in subsection (a) hereof and who employs a full-time registered architect licensed to practice in this State or a registered professional engineer licensed to practice in this State. Employees of such corporation, partnership or sole proprietorship shall also be exempt from the requirements of this article.~~

Contractor means a person who in any capacity for compensation, other than as an employee of another, undertakes, offers to undertake, purports to have the capacity to undertake, or submits a bid to construct, alter, repair, add to, subtract from, improve, move, wreck, or demolish any building, highway, road, railroad, structure, or excavation associated with a project, development, or improvement, or to do any part thereof, including the erection of scaffolding or other structures or works in connection therewith, where the cost of the undertaking is \$5,000 or more for residential work or \$25,000 or more for commercial work.

Contractor includes a construction manager who performs management and counseling services for a construction project for a professional fee.

Contractor does not include:

- (1) One who merely furnishes materials or supplies without fabricating or consuming them in the construction project;
- (2) A person who personally performs construction work on the site of real property which the person owns or leases whether for commercial or residential purposes;
- (3) A person who is licensed or registered as a professional and who functions under the control of any other licensing or regulatory board, whose primary business is real estate sales, appraisal, development, management, and maintenance, who acting in his or her respective professional capacity and any employee of the professional, acting in the course of his or her employment, performs any work which may be considered to be performing contracting work;
- (4) A pest control operator licensed under the provisions of W. Va. Code § 19-16A-7 to engage in the application of pesticides for hire, unless the operator also performs structural repairs exceeding \$1,000 on property treated for insect pests;

(5) A corporation, partnership, or sole proprietorship whose primary purpose is to prepare construction plans and specifications used by the contractors defined in this subsection and who employs full-time a registered architect licensed to practice in this state or a registered professional engineer licensed to practice in this state. Employees of the corporation, partnership or sole proprietorship shall also be exempt from the requirements of this article; or

(6) A person who performs landscaping or painting services for commercial or residential customers.

License means a license to engage in business in this City as a contractor.

License means a license to engage in business in this state as a contractor in one of the classifications set out in this W. Va. Code Chapter 30, Article 42

Person means an individual, firm, sole proprietorship, partnership, corporation, association or other entity engaged in the undertaking of construction projects or any combination thereof.

Subcontractor means a person who performs a portion of a project undertaken by a principal or general contractor or another subcontractor.

Sec. 768.03. Necessity for license; exemptions.

(a) ~~On or after the effective date of this section, a~~ No person shall engage in this City in any activity ~~any act as contractor or submit a bid to perform work as a contractor, as defined in this article,~~ unless such person holds a valid business license issued by the City and a valid contractor license issued by the state ~~license issued under the provisions of this article.~~ No firm, partnership, corporation, association or other entity shall engage in contracting in this City unless an officer thereof holds a license issued in accordance with ~~pursuant to~~ this article.

(b) Any person to whom a license has been issued by the state ~~under this article~~ shall keep the license or copy thereof posted in a conspicuous position at every construction site where work is being done by the contractor. The contractor's license number shall be included in all contracting advertisements and all fully executed and binding contracts.

(c) Except as otherwise provided in this Code, the following are exempt from licensure:

- (1) Work done exclusively by employees of the United States Government, the State of West Virginia, the County of Monongalia, the City of Morgantown and any governmental subdivision or agency thereof;
- (2) The sale or installation of a finished product, material or article or merchandise which is not actually fabricated into and does not become a permanent fixed part of the structure;
- (3) Work performed personally by an owner or lessee of real property on property the primary use of which is for agricultural or farming enterprise;
- (4) A material supplier who renders advice concerning use of products sold and who does not provide construction or installation services;
- (5) Work performed by a public utility company regulated by the West Virginia Public Service Commission and its employees;

- (6) Repair work contracted for by the owner of the equipment on an emergency basis in order to maintain or restore the operation of such equipment;
- (7) Work performed by an employer's regular employees, for which the employees are paid regular wages and not a contract price, on business property owned or leased by the employer;
- (8) Work personally performed on a structure by the owner or occupant thereof; and
- (9) Work performed when the specifications for such work have been developed or approved by engineering personnel employed by the owner of a facility by registered professional engineers licensed pursuant to the laws of this State when the work to be performed because of its specialized nature or process cannot be reasonably or timely contracted for within the general area of the facility.

Sec. 768.04. City license permit issuance and fees.

No building permit will be issued to a contractor, and no work as a contractor may be performed by any contractor, unless the contractor has submitted to the City proof of a valid state contractor license and the contractor also has a valid business license issued by the City.

- ~~(a) A person desiring to be licensed as a contractor under this article shall submit evidence that he or she holds a valid West Virginia State contractor's license and an application to the City, on such forms as the City may require.~~
- ~~(b) No license shall be issued or renewed and no building permit shall be granted unless the contractor's City business and occupation taxes have been paid for the previous year.~~
- ~~(c) Upon the City's approval of the application for a contractor's license, a license fee which shall be of the same amount as that established by the West Virginia Contractor's Licensing Board, pursuant to Section 21-11-8 of the West Virginia Code, shall be paid to the City, whereupon the license shall be issued. The above fee, subject to adjustments by the West Virginia Contractor's Licensing Board, shall be paid each year that the contractor seeks to conduct business within the City. Contractor's licenses shall be valid for a period of one year beginning July 1 of each year. Any license which is not renewed prior to expiration may be reissued within one year by the payment of the regular annual renewal fee plus a late payment fee of \$25.00. Any license which lapses for a period of one year or more shall be reissued as an initial license and subject to fees for same. Fees for initial licensing shall be prorated semiannually.~~
- ~~(d) No license issued hereunder shall be transferable. A contractor shall not be issued a building permit unless he possesses a valid City contractor's license.~~

Sec. 768.05. Unlawful use, assignment or transfer of license.

No license may be used for any purpose by any person other than the person to whom the license is issued. No license may be assigned, transferred or otherwise disposed of so as to permit the unauthorized use thereof.

Sec. 768.06. Prerequisites to obtaining building permit.

Any person making application to the City Municipality for the construction of any building, highway, sewer or structure or for any removal of materials or earth, grading or improvement, shall, before issuance of the permit, either furnish satisfactory proof that such person is duly licensed under the provisions of this article to carry out or superintend the same, or file a written affidavit with the Municipality that such person is not subject to licensure as a contractor or subcontractor as defined in this article. A building permit shall not be issued to any person who does not possess a valid contractor's license and valid business license when required by this article.

Sec. 768.07. Article supplemental ~~supersedes other provisions.~~

The provisions of this article are supplemental to any requirements in any other provisions of the City Code or state law, and compliance with this Article shall not excuse compliance with any other provision. ~~shall supersede any conflicting provisions contained in the Codified Ordinances.~~

Sec. 768.08. Stop work order.

If the City Building Official-Inspector or other duly authorized authority determines that a contractor is working within the City without a valid contractor license or business license, he or she may immediately issue a stop work order and post such order on the premises where the contractor is working.

Sec. 768.99. Penalty.

The criminal penalty for the violation of this article shall be not more than \$500.00. Each day of violation shall be considered a separate violation.

This ordinance shall be effective upon adoption; provided, however, that the validity of any contractor license issued pursuant to Article 768 prior to the effective date of this ordinance shall not be affected by the passage hereof, and such contractor license shall be effective for the purposes identified pursuant to the provisions of Article 768 in effect prior to the date of this ordinance during the period for which such contractor license is valid.

FIRST READING: _____

Mayor

SECOND READING: _____

ADOPTED: _____

City Clerk

FILED: _____

Supplemental Resolution**SUPPLEMENTAL RESOLUTION OF
THE CITY OF MORGANTOWN**

SUPPLEMENTAL RESOLUTION APPROVING TERMS OF THE LEASE REVENUE BONDS, SERIES 2022 A (MULTIPLE FACILITIES IMPROVEMENT PROJECTS) (THE “SERIES 2022 A BONDS”), OF THE MORGANTOWN BUILDING COMMISSION; APPROVING THE SALE AND DELIVERY OF SUCH SERIES 2022 A BONDS BY THE MORGANTOWN BUILDING COMMISSION TO COMMUNITY BANK (THE “PURCHASER”), PURSUANT TO THE TERMS OF THE PURCHASER’S COMMITMENT LETTER; AND APPROVING OTHER MATTERS WITH RESPECT TO SUCH SERIES 2022 A BONDS.

WHEREAS, the City Council of The City of Morgantown (the “City”) has duly and officially adopted and enacted an authorizing Ordinance on February 1, 2022 (the “City Ordinance”), entitled:

AN ORDINANCE AUTHORIZING AND APPROVING THE CONVEYANCE TO THE MORGANTOWN BUILDING COMMISSION OF SUCH REAL AND PERSONAL PROPERTY AS MAY BE NECESSARY IN CONNECTION WITH THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO CERTAIN EXISTING FACILITIES OF THE CITY OF MORGANTOWN, INCLUDING CITY HALL, THE PUBLIC SAFETY BUILDING, THE NORWOOD FIRE STATION AND THE CITY PUBLIC WORKS GARAGE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO (THE “PROJECT”); THE LEASING OF THE PROJECT PROPERTY AND ALL PROJECT IMPROVEMENTS AND APPURTENANCES THERETO FROM THE MORGANTOWN BUILDING COMMISSION; THE SALE AND ISSUANCE BY THE MORGANTOWN BUILDING COMMISSION OF ITS NOT TO EXCEED \$7,000,000 LEASE REVENUE BONDS, SERIES 2022 A (MULTIPLE FACILITY IMPROVEMENT PROJECTS) (THE “SERIES 2022 A BONDS”); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT AND LEASE AND OTHER INSTRUMENTS AND AUTHORIZING AND APPROVING OTHER DOCUMENTS AND MATTERS

RELATING TO THE TERMS AND SECURITY OF THE SERIES 2022 A BONDS; AND PROVIDING FOR CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, capitalized terms used herein and not otherwise defined herein shall have the same meaning set forth in the City Ordinance when used herein;

WHEREAS, the City Ordinance approves (i) the issuance by the Morgantown Building Commission (the “Issuer”) of its Lease Revenue Bonds, Series 2022 A (Multiple Facilities Improvement Projects), in an aggregate principal amount not to exceed \$7,000,000 (the “Series 2022 A Bonds”), (ii) funding a reserve fund for the Series 2022 A Bonds, if any, and (iii) paying the costs of issuance of the Series 2022 A Bonds;

WHEREAS, the City Ordinance provided that the Purchaser of the Series 2022 A Bonds would be approved pursuant to a Supplemental Resolution of the City;

WHEREAS, on February 3, 2022, Crews & Associates, Inc., as placement agent on behalf of the City and the Issuer (the “Placement Agent”), submitted a Request for Proposals (the “Request for Proposals”) to financial institutions for the proposed purchase of the Series 2022 A Bonds;

WHEREAS, five separate proposals were received from financial institutions in response to the Request for Proposals;

WHEREAS, the City has reviewed and considered all five proposals, including the interest rates offered, the requirements of payment, the costs of issuance, and other terms;

WHEREAS, the Commitment Letter received from Community Bank (the “Purchaser”) on February 17, 2022 (the “Commitment Letter”), attached hereto as Exhibit A, offered a fixed interest rate of 2.16% per annum and contained other favorable terms; and

WHEREAS, the City deems it essential and desirable that this supplemental resolution (the “Supplemental Resolution”) be adopted, that the terms of the Series 2022 A Bonds be approved hereby, that the sale of the Series 2022 A Bonds to the Purchaser pursuant to the terms of the Commitment Letter be approved hereby, that the City Ordinance be placed into effect, and that other matters relating to the Series 2022 A Bonds be herein provided for;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MORGANTOWN:

Section 1. The City hereby approves the sale and delivery of the Series 2022 A Bonds by the Issuer to the Purchaser pursuant to the terms and conditions set forth in the Commitment Letter, and acknowledges and agrees to the Bond Purchase Agreement.

Section 2. There are hereby authorized and ordered to be issued the Lease Revenue Bonds, Series 2022 A (Multiple Facilities Improvement Projects), of the Issuer, originally represented by a single Bond, numbered R-1, in the principal amount not to exceed

\$7,000,000. The Series 2022 A Bonds shall be dated the date of delivery thereof and shall have a final maturity date which is approximately fifteen (15) years from the issue date. The Series 2022 A Bonds shall bear interest at the fixed rate of 2.61% per annum. Payments of interest only on the Series 2022 A Bonds shall be due and payable on the 15th day of each month, commencing July 15, 2022, and continuing on the 15th day of each month thereafter to and including December 31, 2023. Payments of principal and interest on the Series 2022 A Bonds shall be due and payable on the 15th day of each month, commencing January 15, 2024, and continuing on the 15th day of each month thereafter to and including March 15, 2037, which shall be the maturity date of the Series 2022 A Bonds (the “Maturity Date”), and shall consist of substantially equal principal and interest installment payments in such amount as shall be sufficient to amortize the principal amount of the Series 2022 A Bonds over the remaining term of the Series 2022 A Bonds until the Maturity Date thereof. The price of the Series 2022 A Bonds shall be 100% of par value, there being no interest accrued thereon. All other provisions relating to the Series 2022 A Bonds, including the terms and security for the Series 2022 A Bonds and the text of the Series 2022 A Bonds shall be substantially as provided in the Bond Authorizing Ordinance enacted by the Issuer following a public hearing thereon on February 1, 2022, as supplemented by a Supplemental Resolution of the Issuer, adopted on March 1, 2022 (collectively, the “Bond Authorizing Ordinance”), with such changes, variations and omissions as may be approved by the Chairman of the Issuer. The execution of the Series 2022 A Bonds by the Chairman of the Issuer shall be conclusive evidence of any approval required by this Section.

Section 3. The Mayor, City Manager and City Clerk of the City are hereby authorized and directed to execute and deliver such other documents, agreements, instruments and certificates required or desirable in connection with the Series 2022 A Bonds hereby and by the City Ordinance and Bond Ordinance approved and provided for, to the end that the Series 2022 A Bonds may be executed and delivered by the Issuer to the Purchaser at the earliest practicable date.

Section 4. This Supplemental Resolution shall be effective immediately upon adoption hereof.

[Remainder of Page Intentionally Left Blank]

Adopted this 1st day of March, 2022.

THE CITY OF MORGANTOWN

By _____
Its Mayor

By _____
Its City Manager

CERTIFICATION

Certified a true copy of a Supplemental Resolution, duly adopted by the City Council of The City of Morgantown on the 1st day of March, 2022.

Dated: _____, 2022.

By _____
Its City Clerk

EXHIBIT A

COMMUNITY BANK COMMITMENT LETTER

(Attached Hereto)

(Community Bank)
COMMITMENT LETTER

February 17, 2022

Morgantown Building Commission
 Lease Revenue Bonds, Series 2022 A
 (Multiple Facilities Improvement Projects)

Please accept this letter as the commitment of the undersigned to purchase all of the Morgantown Building Commission Lease Revenue Bonds, Series 2022 A (Multiple Facilities Improvement Projects) (the "Bonds") upon the terms and conditions outlined below:

- Issuer and Par Amount*:** \$7,000,000.00* estimated principal amount of the Bonds offered for sale by the Morgantown Building Commission (the "Issuer"). The Bonds shall be issued as draw down obligations, with a draw down period commencing on the Closing Date (defined herein) and ending on December 31, 2023.
- The Project:** The Bonds will finance (i) the costs of the design, acquisition, construction and equipping of improvements to the real estate comprising City Hall, the Public Safety Building, the City Public Works Garage and the Norwood Fire Station situate and being in The City of Morgantown (West Virginia) (the "City"), together with all improvements and appurtenances thereto (collectively, such properties hereinafter referred to as the "Properties", and the undertaking of improvements to the Properties hereinafter the "Project"), (ii) funding a reserve fund for the Series 2022 A Bonds, if any, and (iii) the payment of costs of issuance of the Bonds and related costs.
- Authority for Issue:** Chapter 8, Article 33 and Chapter 8, Article 16 of the Code of West Virginia, 1931, as amended (together, the "Act"), authorizes and empowers the Issuer to issue revenue bonds to complete the Project. The Issuer has authorized the issuance of the Bonds pursuant to a Bond Authorizing Ordinance enacted following a public hearing on February 1, 2022, as supplemented by a Supplemental Resolution planned to be adopted once terms of the transaction are finalized (collectively, the "Ordinance").
- Method of Offering:** Private placement with the Purchaser pursuant to an executed Bond Purchase Agreement and Investor Letter. There will be no secondary market for the Bonds.
- Authorized Denominations:** The Bonds shall be issued in authorized denominations of \$100,000 and any increment of \$.01 in excess thereof.
- Dated Date/Delivery Date*:** On or about March 24, 2022 (the "Closing Date").

Source of Repayment:

The City will lease the Properties from the Issuer pursuant to an Agreement and Lease, by and between the Issuer and the City (the "Lease"), pursuant to which the City will pay lease rentals directly to the Purchaser as paying agent for the Bonds (the "Paying Agent") for the account of the Issuer at such times and in such amounts as will provide for the payment of debt service and other costs associated with the Bonds as the same become due and payable (the "Lease Rentals"). The Lease Rentals payable pursuant to the Lease shall be subject to annual appropriation by the City and the Lease shall be subject to cancellation at the conclusion of each fiscal year of the City as more particularly described in the Lease.

Security:

The Bonds will be special, limited obligations of the Issuer payable from the Lease Rentals payable by the City to the Paying Agent for the account of the Issuer pursuant to the Lease. The Secured Property (Premises, Personal Property, Funds, Gross Receipts and Fixtures as defined and described in the Deed of Trust, as hereinafter defined) financed with the proceeds of the Bonds and located on the Premises or used in connection therewith will be leased from the Issuer by the City pursuant to the Lease contemporaneously with the issuance of the Bonds. The Bonds will be secured by a Credit Line Deed of Trust, Fixture Filing and Security Agreement on City Hall and the Public Safety Building (the "Deed of Trust"), including any additions, improvements, renovations, furnishings and equipment associated therewith. The Bonds do not constitute an indebtedness of the State, the County, or the Issuer for purposes of the Constitution and laws of the State and the principal, interest and other costs associated with the Bonds shall be payable solely from the Lease Rentals payable by the City pursuant to the Lease and any proceeds of the security provided for repayment of the Bonds pursuant to the Deed of Trust. The Lease Rentals payable pursuant to the Lease shall be subject to annual appropriation by the City and the Lease shall be subject to cancellation at the conclusion of each fiscal year of the City as more particularly described in the Lease. The payment of debt service and other costs associated with the Bonds will also be secured pursuant to a Lease Assignment (the "Lease Assignment"), executed by the Issuer in favor of the Purchaser, under which the Issuer will assign, transfer and set over unto the Purchaser all of the Issuer's right, title and interest in, to and under the Lease, which shall include the Lease Rentals payable by the City thereunder. The Issuer reserves the right to further secure repayment of the Bonds pursuant to an Assignment of Funds and Accounts.

Form of Bond:

To be substantially in the form approved by the Issuer pursuant to the Ordinance. Single fully registered Bond No. R-1 to be registered in the name of Purchaser.

- Interest Rate*:** 2.61% fixed annual tax-exempt interest rate for the term of the Bonds. Interest shall be calculated on the basis of a month of 30 days and a year of 360 days.
- Interest Payment Dates*:** Interest is payable on the fifteenth day of each month, beginning July 15, 2022 and ending on the Maturity Date (defined herein). The Bonds shall be issued on a draw-down basis, and interest shall be payable only on advances of proceeds outstanding and not theretofore repaid. The draw down period for the Bonds commences on the Closing Date and ends December 31, 2023. Accrued interest only shall be due and payable on the fifteenth day of each month commencing July 15, 2022, and continuing on the fifteenth day of each month thereafter to and including December 31, 2023. Assuming continuing compliance by the Issuer and City following the closing with applicable provisions of the Internal Revenue Code of 1986, and the Regulations promulgated thereto, as amended from time to time (the "Code"), the Bonds will be issued on the basis that the interest thereon will be excludable from gross income for federal income tax purposes under the Code. The Bonds shall be exempt from all taxation by the State of West Virginia, or any county, municipality, political subdivision or agency thereof.
- Principal Payment Dates*:** Principal of the Bonds is payable on the fifteenth day of each month, beginning January 15, 2024 and ending on the Maturity Date. The estimated amortization schedule for the principal of and interest on the Bonds is set forth in the table below (as provided by Purchaser) and assumes a full advance of proceeds during the draw-down period for the Bonds:
- [Insert Table] See Separate Attachment
- Final Maturity*:** The scheduled date on which all principal of the Bonds not theretofore repaid pursuant to scheduled monthly payments or optional redemption, together with all interest accrued thereon and not theretofore repaid shall be due and payable, which date shall be March 15, 2042 (if using a 20-Year amortization schedule) or March 15, 2037 (if using a 15-Year amortization schedule) (the "Maturity Date").
- Prepayment Provisions*:** The Bonds shall be pre-payable, in full or in part, at any time at par without penalty or premium.
- Expenses:** Purchaser agrees that it shall be responsible for all expenses incurred by the Purchaser related to the Bonds, specifically including, but not limited to, any counsel retained by the Purchaser.
- Legal Opinion:** Legal Opinion of Steptoe & Johnson, PLLC regarding the tax-exempt status, authorization and validity of the Bonds.

Tax Status: The Bonds will be issued on the basis that the interest thereon will be excludable from gross income for federal income tax purposes under the Code. The Bonds and the interest thereon shall be exempt from all taxation by the State of West Virginia, or any county, municipality, political subdivision, or agency thereof. The Bonds will not be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3)(B) of the Code.

CUSIP/DTC: The Purchaser acknowledges that there will be no CUSIP identifier assigned to the Bonds and that the Bonds will not be registered with DTC.

Investor Letter: The Purchaser will be required to execute an investor letter indicating, among other things, that it has conducted a full review of the security for the Bonds, has not relied upon or requested that any disclosure document be prepared by or on behalf of the Issuer, and that the Purchaser is an entity which is qualified to purchase the Bonds under applicable federal securities laws and regulations.

Continuing Disclosure: It is understood that, with respect to the Bonds, the Issuer will not be required to comply with the continuing disclosure requirements of SEC Rule 15c2-12(b). However, the Issuer may, in its sole discretion, voluntarily file information with the Municipal Securities Rule Making Board (MSRB) via the Electronic Municipal Market Access (EMMA) website.

Note: Rate and bid is for the 15-year term. No Bank Fees or Outside Counsel Fees will be charged to the city or building commission

If the foregoing terms and conditions are acceptable, please provide your signature below.

Purchaser: Community Bank

Signature: 

Print Name: Travis Wade

Title: Vice President/ Commercial Relationship Officer

Date: 2/17/2022

| Amortization Schedule | | | | | | |
|-----------------------|--------------------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Date | Description | Total Payment | P&I Payment | Principal Payment | Interest Payment | Principal Balance |
| Mar 24, 2022 | Beginning Balance | | | | | 7,000,000.00 |
| Jul 15, 2022 | Interest Only Payment | 57,347.50 | 57,347.50 | | 57,347.50 | 7,000,000.00 |
| Aug 15, 2022 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| Sep 15, 2022 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| Oct 15, 2022 | Interest Only Payment | 15,225.00 | 15,225.00 | | 15,225.00 | 7,000,000.00 |
| Nov 15, 2022 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| Dec 15, 2022 | Interest Only Payment | 15,225.00 | 15,225.00 | | 15,225.00 | 7,000,000.00 |
| 2022 Totals | | 134,995.00 | 134,995.00 | | 134,995.00 | |
| Jan 15, 2023 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| Feb 15, 2023 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| Mar 15, 2023 | Interest Only Payment | 14,210.00 | 14,210.00 | | 14,210.00 | 7,000,000.00 |
| Apr 15, 2023 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| May 15, 2023 | Interest Only Payment | 15,225.00 | 15,225.00 | | 15,225.00 | 7,000,000.00 |
| Jun 15, 2023 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| Jul 15, 2023 | Interest Only Payment | 15,225.00 | 15,225.00 | | 15,225.00 | 7,000,000.00 |
| Aug 15, 2023 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| Sep 15, 2023 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| Oct 15, 2023 | Interest Only Payment | 15,225.00 | 15,225.00 | | 15,225.00 | 7,000,000.00 |
| Nov 15, 2023 | Interest Only Payment | 15,732.50 | 15,732.50 | | 15,732.50 | 7,000,000.00 |
| Dec 15, 2023 | Interest Only Payment | 15,225.00 | 15,225.00 | | 15,225.00 | 7,000,000.00 |
| 2023 Totals | | 185,237.50 | 185,237.50 | | 185,237.50 | |
| Jan 15, 2024 | Principal and Interest Payment | 59,758.22 | 59,758.22 | 44,025.72 | 15,732.50 | 6,955,974.28 |
| Feb 15, 2024 | Principal and Interest Payment | 59,659.27 | 59,659.27 | 44,025.72 | 15,633.55 | 6,911,948.56 |
| Mar 15, 2024 | Principal and Interest Payment | 58,558.09 | 58,558.09 | 44,025.72 | 14,532.37 | 6,867,922.84 |
| Apr 15, 2024 | Principal and Interest Payment | 59,461.38 | 59,461.38 | 44,025.72 | 15,435.66 | 6,823,897.12 |
| May 15, 2024 | Principal and Interest Payment | 58,867.70 | 58,867.70 | 44,025.72 | 14,841.98 | 6,779,871.40 |
| Jun 15, 2024 | Principal and Interest Payment | 59,263.48 | 59,263.48 | 44,025.72 | 15,237.76 | 6,735,845.68 |
| Jul 15, 2024 | Principal and Interest Payment | 58,676.18 | 58,676.18 | 44,025.72 | 14,650.46 | 6,691,819.96 |
| Aug 15, 2024 | Principal and Interest Payment | 59,065.59 | 59,065.59 | 44,025.72 | 15,039.87 | 6,647,794.24 |
| Sep 15, 2024 | Principal and Interest Payment | 58,966.64 | 58,966.64 | 44,025.72 | 14,940.92 | 6,603,768.52 |
| Oct 15, 2024 | Principal and Interest Payment | 58,388.92 | 58,388.92 | 44,025.72 | 14,363.20 | 6,559,742.80 |
| Nov 15, 2024 | Principal and Interest Payment | 58,768.74 | 58,768.74 | 44,025.72 | 14,743.02 | 6,515,717.08 |
| Dec 15, 2024 | Principal and Interest Payment | 58,197.40 | 58,197.40 | 44,025.72 | 14,171.68 | 6,471,691.36 |
| 2024 Totals | | 707,631.61 | 707,631.61 | 528,308.64 | 179,322.97 | |
| Jan 15, 2025 | Principal and Interest Payment | 58,570.85 | 58,570.85 | 44,025.72 | 14,545.13 | 6,427,665.64 |
| Feb 15, 2025 | Principal and Interest Payment | 58,471.90 | 58,471.90 | 44,025.72 | 14,446.18 | 6,383,639.92 |
| Mar 15, 2025 | Principal and Interest Payment | 56,984.51 | 56,984.51 | 44,025.72 | 12,958.79 | 6,339,614.20 |
| Apr 15, 2025 | Principal and Interest Payment | 58,274.00 | 58,274.00 | 44,025.72 | 14,248.28 | 6,295,588.48 |
| May 15, 2025 | Principal and Interest Payment | 57,718.62 | 57,718.62 | 44,025.72 | 13,692.90 | 6,251,562.76 |

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|----------------|--------------------------------|-----------|-----------|-----------|-----------|--------------|
| | Principal and Interest Payment | | | | | |
| ☒ Jun 15, 2025 | Principal and Interest Payment | 58,076.11 | 58,076.11 | 44,025.72 | 14,050.39 | 6,207,537.04 |
| ☒ Jul 15, 2025 | Principal and Interest Payment | 57,527.11 | 57,527.11 | 44,025.72 | 13,501.39 | 6,163,511.32 |
| ☒ Aug 15, 2025 | Principal and Interest Payment | 57,878.21 | 57,878.21 | 44,025.72 | 13,852.49 | 6,119,485.60 |
| ☒ Sep 15, 2025 | Principal and Interest Payment | 57,779.26 | 57,779.26 | 44,025.72 | 13,753.54 | 6,075,459.88 |
| ☒ Oct 15, 2025 | Principal and Interest Payment | 57,239.85 | 57,239.85 | 44,025.72 | 13,214.13 | 6,031,434.16 |

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|------------------------|-------------------|-------------------|-------------------|-------------------|--------------|
| Principal and Interest | | | | | |
| ☞ Nov 15, 2025 Payment | 57,581.37 | 57,581.37 | 44,025.72 | 13,555.65 | 5,987,408.44 |
| Principal and Interest | | | | | |
| ☞ Dec 15, 2025 Payment | 57,048.33 | 57,048.33 | 44,025.72 | 13,022.61 | 5,943,382.72 |
| ☞ 2025 Totals | 693,150.12 | 693,150.12 | 528,308.64 | 164,841.48 | |
| Principal and Interest | | | | | |
| ☞ Jan 15, 2026 Payment | 57,383.47 | 57,383.47 | 44,025.72 | 13,357.75 | 5,899,357.00 |
| Principal and Interest | | | | | |
| ☞ Feb 15, 2026 Payment | 57,284.52 | 57,284.52 | 44,025.72 | 13,258.80 | 5,855,331.28 |
| Principal and Interest | | | | | |
| ☞ Mar 15, 2026 Payment | 55,912.04 | 55,912.04 | 44,025.72 | 11,886.32 | 5,811,305.56 |
| Principal and Interest | | | | | |
| ☞ Apr 15, 2026 Payment | 57,086.63 | 57,086.63 | 44,025.72 | 13,060.91 | 5,767,279.84 |
| Principal and Interest | | | | | |
| ☞ May 15, 2026 Payment | 56,569.55 | 56,569.55 | 44,025.72 | 12,543.83 | 5,723,254.12 |
| Principal and Interest | | | | | |
| ☞ Jun 15, 2026 Payment | 56,888.73 | 56,888.73 | 44,025.72 | 12,863.01 | 5,679,228.40 |
| Principal and Interest | | | | | |
| ☞ Jul 15, 2026 Payment | 56,378.04 | 56,378.04 | 44,025.72 | 12,352.32 | 5,635,202.68 |
| Principal and Interest | | | | | |
| ☞ Aug 15, 2026 Payment | 56,690.84 | 56,690.84 | 44,025.72 | 12,665.12 | 5,591,176.96 |
| Principal and Interest | | | | | |
| ☞ Sep 15, 2026 Payment | 56,591.89 | 56,591.89 | 44,025.72 | 12,566.17 | 5,547,151.24 |
| Principal and Interest | | | | | |
| ☞ Oct 15, 2026 Payment | 56,090.77 | 56,090.77 | 44,025.72 | 12,065.05 | 5,503,125.52 |
| Principal and Interest | | | | | |
| ☞ Nov 15, 2026 Payment | 56,393.99 | 56,393.99 | 44,025.72 | 12,368.27 | 5,459,099.80 |
| Principal and Interest | | | | | |
| ☞ Dec 15, 2026 Payment | 55,899.26 | 55,899.26 | 44,025.72 | 11,873.54 | 5,415,074.08 |
| ☞ 2026 Totals | 679,169.73 | 679,169.73 | 528,308.64 | 150,861.09 | |
| Principal and Interest | | | | | |
| ☞ Jan 15, 2027 Payment | 56,196.10 | 56,196.10 | 44,025.72 | 12,170.38 | 5,371,048.36 |
| Principal and Interest | | | | | |
| ☞ Feb 15, 2027 Payment | 56,097.15 | 56,097.15 | 44,025.72 | 12,071.43 | 5,327,022.64 |
| Principal and Interest | | | | | |
| ☞ Mar 15, 2027 Payment | 54,839.58 | 54,839.58 | 44,025.72 | 10,813.86 | 5,282,996.92 |
| Principal and Interest | | | | | |
| ☞ Apr 15, 2027 Payment | 55,899.26 | 55,899.26 | 44,025.72 | 11,873.54 | 5,238,971.20 |
| Principal and Interest | | | | | |
| ☞ May 15, 2027 Payment | 55,420.48 | 55,420.48 | 44,025.72 | 11,394.76 | 5,194,945.48 |
| Principal and Interest | | | | | |
| ☞ Jun 15, 2027 Payment | 55,701.36 | 55,701.36 | 44,025.72 | 11,675.64 | 5,150,919.76 |
| Principal and Interest | | | | | |
| ☞ Jul 15, 2027 Payment | 55,228.97 | 55,228.97 | 44,025.72 | 11,203.25 | 5,106,894.04 |
| Principal and Interest | | | | | |
| ☞ Aug 15, 2027 Payment | 55,503.46 | 55,503.46 | 44,025.72 | 11,477.74 | 5,062,868.32 |
| Principal and Interest | | | | | |
| ☞ Sep 15, 2027 Payment | 55,404.52 | 55,404.52 | 44,025.72 | 11,378.80 | 5,018,842.60 |
| Principal and Interest | | | | | |
| ☞ Oct 15, 2027 Payment | 54,941.70 | 54,941.70 | 44,025.72 | 10,915.98 | 4,974,816.88 |
| Principal and Interest | | | | | |
| ☞ Nov 15, 2027 Payment | 55,206.62 | 55,206.62 | 44,025.72 | 11,180.90 | 4,930,791.16 |
| Principal and Interest | | | | | |
| ☞ Dec 15, 2027 Payment | 54,750.19 | 54,750.19 | 44,025.72 | 10,724.47 | 4,886,765.44 |
| ☞ 2027 Totals | 665,189.39 | 665,189.39 | 528,308.64 | 136,880.75 | |
| Principal and Interest | | | | | |
| ☞ Jan 15, 2028 Payment | 55,008.73 | 55,008.73 | 44,025.72 | 10,983.01 | 4,842,739.72 |
| Principal and Interest | | | | | |
| ☞ Feb 15, 2028 Payment | 54,909.78 | 54,909.78 | 44,025.72 | 10,884.06 | 4,798,714.00 |
| Principal and Interest | | | | | |
| ☞ Mar 15, 2028 Payment | 54,115.02 | 54,115.02 | 44,025.72 | 10,089.30 | 4,754,688.28 |
| Principal and Interest | | | | | |
| ☞ Apr 15, 2028 Payment | 54,711.88 | 54,711.88 | 44,025.72 | 10,686.16 | 4,710,662.56 |
| Principal and Interest | | | | | |
| ☞ May 15, 2028 Payment | 54,271.41 | 54,271.41 | 44,025.72 | 10,245.69 | 4,666,636.84 |

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| Ⓢ Jun 15, 2028 | Principal and Interest Payment | 54,513.99 | 54,513.99 | 44,025.72 | 10,488.27 | 4,622,611.12 |
| Ⓢ Jul 15, 2028 | Principal and Interest Payment | 54,079.90 | 54,079.90 | 44,025.72 | 10,054.18 | 4,578,585.40 |
| Ⓢ Aug 15, 2028 | Principal and Interest Payment | 54,316.09 | 54,316.09 | 44,025.72 | 10,290.37 | 4,534,559.68 |
| Ⓢ Sep 15, 2028 | Principal and Interest Payment | 54,217.14 | 54,217.14 | 44,025.72 | 10,191.42 | 4,490,533.96 |
| Ⓢ Oct 15, 2028 | Principal and Interest Payment | 53,792.63 | 53,792.63 | 44,025.72 | 9,766.91 | 4,446,508.24 |
| Ⓢ Nov 15, 2028 | Principal and Interest Payment | 54,019.25 | 54,019.25 | 44,025.72 | 9,993.53 | 4,402,482.52 |
| Ⓢ Dec 15, 2028 | Principal and Interest Payment | 53,601.12 | 53,601.12 | 44,025.72 | 9,575.40 | 4,358,456.80 |
| Ⓢ 2028 Totals | | 651,556.94 | 651,556.94 | 528,308.64 | 123,248.30 | |
| Ⓢ Jan 15, 2029 | Principal and Interest Payment | 53,821.35 | 53,821.35 | 44,025.72 | 9,795.63 | 4,314,431.08 |
| Ⓢ Feb 15, 2029 | Principal and Interest Payment | 53,722.40 | 53,722.40 | 44,025.72 | 9,696.68 | 4,270,405.36 |
| Ⓢ Mar 15, 2029 | Principal and Interest Payment | 52,694.64 | 52,694.64 | 44,025.72 | 8,668.92 | 4,226,379.64 |
| Ⓢ Apr 15, 2029 | Principal and Interest Payment | 53,524.51 | 53,524.51 | 44,025.72 | 9,498.79 | 4,182,353.92 |

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|----------------------|--------------------------------|-------------------|-------------------|-------------------|-------------------|--------------|
| ☞ May 15, 2029 | Principal and Interest Payment | 53,122.34 | 53,122.34 | 44,025.72 | 9,096.62 | 4,138,328.20 |
| ☞ Jun 15, 2029 | Principal and Interest Payment | 53,326.61 | 53,326.61 | 44,025.72 | 9,300.89 | 4,094,302.48 |
| ☞ Jul 15, 2029 | Principal and Interest Payment | 52,930.83 | 52,930.83 | 44,025.72 | 8,905.11 | 4,050,276.76 |
| ☞ Aug 15, 2029 | Principal and Interest Payment | 53,128.72 | 53,128.72 | 44,025.72 | 9,103.00 | 4,006,251.04 |
| ☞ Sep 15, 2029 | Principal and Interest Payment | 53,029.77 | 53,029.77 | 44,025.72 | 9,004.05 | 3,962,225.32 |
| ☞ Oct 15, 2029 | Principal and Interest Payment | 52,643.56 | 52,643.56 | 44,025.72 | 8,617.84 | 3,918,199.60 |
| ☞ Nov 15, 2029 | Principal and Interest Payment | 52,831.87 | 52,831.87 | 44,025.72 | 8,806.15 | 3,874,173.88 |
| ☞ Dec 15, 2029 | Principal and Interest Payment | 52,452.05 | 52,452.05 | 44,025.72 | 8,426.33 | 3,830,148.16 |
| ☞ 2029 Totals | | 637,228.65 | 637,228.65 | 528,308.64 | 108,920.01 | |
| ☞ Jan 15, 2030 | Principal and Interest Payment | 52,633.98 | 52,633.98 | 44,025.72 | 8,608.26 | 3,786,122.44 |
| ☞ Feb 15, 2030 | Principal and Interest Payment | 52,535.03 | 52,535.03 | 44,025.72 | 8,509.31 | 3,742,096.72 |
| ☞ Mar 15, 2030 | Principal and Interest Payment | 51,622.18 | 51,622.18 | 44,025.72 | 7,596.46 | 3,698,071.00 |
| ☞ Apr 15, 2030 | Principal and Interest Payment | 52,337.13 | 52,337.13 | 44,025.72 | 8,311.41 | 3,654,045.28 |
| ☞ May 15, 2030 | Principal and Interest Payment | 51,973.27 | 51,973.27 | 44,025.72 | 7,947.55 | 3,610,019.56 |
| ☞ Jun 15, 2030 | Principal and Interest Payment | 52,139.24 | 52,139.24 | 44,025.72 | 8,113.52 | 3,565,993.84 |
| ☞ Jul 15, 2030 | Principal and Interest Payment | 51,781.76 | 51,781.76 | 44,025.72 | 7,756.04 | 3,521,968.12 |
| ☞ Aug 15, 2030 | Principal and Interest Payment | 51,941.34 | 51,941.34 | 44,025.72 | 7,915.62 | 3,477,942.40 |
| ☞ Sep 15, 2030 | Principal and Interest Payment | 51,842.40 | 51,842.40 | 44,025.72 | 7,816.68 | 3,433,916.68 |
| ☞ Oct 15, 2030 | Principal and Interest Payment | 51,494.49 | 51,494.49 | 44,025.72 | 7,468.77 | 3,389,890.96 |
| ☞ Nov 15, 2030 | Principal and Interest Payment | 51,644.50 | 51,644.50 | 44,025.72 | 7,618.78 | 3,345,865.24 |
| ☞ Dec 15, 2030 | Principal and Interest Payment | 51,302.98 | 51,302.98 | 44,025.72 | 7,277.26 | 3,301,839.52 |
| ☞ 2030 Totals | | 623,248.30 | 623,248.30 | 528,308.64 | 94,939.66 | |
| ☞ Jan 15, 2031 | Principal and Interest Payment | 51,446.60 | 51,446.60 | 44,025.72 | 7,420.88 | 3,257,813.80 |
| ☞ Feb 15, 2031 | Principal and Interest Payment | 51,347.66 | 51,347.66 | 44,025.72 | 7,321.94 | 3,213,788.08 |
| ☞ Mar 15, 2031 | Principal and Interest Payment | 50,549.71 | 50,549.71 | 44,025.72 | 6,523.99 | 3,169,762.36 |
| ☞ Apr 15, 2031 | Principal and Interest Payment | 51,149.76 | 51,149.76 | 44,025.72 | 7,124.04 | 3,125,736.64 |
| ☞ May 15, 2031 | Principal and Interest Payment | 50,824.20 | 50,824.20 | 44,025.72 | 6,798.48 | 3,081,710.92 |
| ☞ Jun 15, 2031 | Principal and Interest Payment | 50,951.87 | 50,951.87 | 44,025.72 | 6,926.15 | 3,037,685.20 |
| ☞ Jul 15, 2031 | Principal and Interest Payment | 50,632.69 | 50,632.69 | 44,025.72 | 6,606.97 | 2,993,659.48 |
| ☞ Aug 15, 2031 | Principal and Interest Payment | 50,753.97 | 50,753.97 | 44,025.72 | 6,728.25 | 2,949,633.76 |
| ☞ Sep 15, 2031 | Principal and Interest Payment | 50,655.02 | 50,655.02 | 44,025.72 | 6,629.30 | 2,905,608.04 |
| ☞ Oct 15, 2031 | Principal and Interest Payment | 50,345.42 | 50,345.42 | 44,025.72 | 6,319.70 | 2,861,582.32 |
| ☞ Nov 15, 2031 | Principal and Interest Payment | 50,457.13 | 50,457.13 | 44,025.72 | 6,431.41 | 2,817,556.60 |
| ☞ Dec 15, 2031 | Principal and Interest Payment | 50,153.91 | 50,153.91 | 44,025.72 | 6,128.19 | 2,773,530.88 |
| ☞ 2031 Totals | | 609,267.94 | 609,267.94 | 528,308.64 | 80,959.30 | |

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|----------------|--------------------------------|-----------|-----------|-----------|----------|--------------|
| ☒ Jan 15, 2032 | Principal and Interest Payment | 50,259.23 | 50,259.23 | 44,025.72 | 6,233.51 | 2,729,505.16 |
| ☒ Feb 15, 2032 | Principal and Interest Payment | 50,160.28 | 50,160.28 | 44,025.72 | 6,134.56 | 2,685,479.44 |
| ☒ Mar 15, 2032 | Principal and Interest Payment | 49,671.94 | 49,671.94 | 44,025.72 | 5,646.22 | 2,641,453.72 |
| ☒ Apr 15, 2032 | Principal and Interest Payment | 49,962.39 | 49,962.39 | 44,025.72 | 5,936.67 | 2,597,428.00 |
| ☒ May 15, 2032 | Principal and Interest Payment | 49,675.13 | 49,675.13 | 44,025.72 | 5,649.41 | 2,553,402.28 |
| ☒ Jun 15, 2032 | Principal and Interest Payment | 49,764.49 | 49,764.49 | 44,025.72 | 5,738.77 | 2,509,376.56 |
| ☒ Jul 15, 2032 | Principal and Interest Payment | 49,483.61 | 49,483.61 | 44,025.72 | 5,457.89 | 2,465,350.84 |
| ☒ Aug 15, 2032 | Principal and Interest Payment | 49,566.60 | 49,566.60 | 44,025.72 | 5,540.88 | 2,421,325.12 |
| ☒ Sep 15, 2032 | Principal and Interest Payment | 49,467.65 | 49,467.65 | 44,025.72 | 5,441.93 | 2,377,299.40 |
| ☒ Oct 15, 2032 | Principal and Interest Payment | 49,196.35 | 49,196.35 | 44,025.72 | 5,170.63 | 2,333,273.68 |
| ☒ Nov 15, 2032 | Principal and Interest Payment | 49,269.75 | 49,269.75 | 44,025.72 | 5,244.03 | 2,289,247.96 |
| ☒ Dec 15, 2032 | Principal and Interest Payment | 49,004.83 | 49,004.83 | 44,025.72 | 4,979.11 | 2,245,222.24 |

| | | | | | |
|--------------------|--------------------------------|-------------------|-------------------|-------------------|-----------------------|
| 2032 Totals | | 595,482.25 | 595,482.25 | 528,308.64 | 67,173.61 |
| Jan 15, 2033 | Principal and Interest Payment | 49,071.86 | 49,071.86 | 44,025.72 | 5,046.14 2,201,196.52 |
| Feb 15, 2033 | Principal and Interest Payment | 48,972.91 | 48,972.91 | 44,025.72 | 4,947.19 2,157,170.80 |
| Mar 15, 2033 | Principal and Interest Payment | 48,404.78 | 48,404.78 | 44,025.72 | 4,379.06 2,113,145.08 |
| Apr 15, 2033 | Principal and Interest Payment | 48,775.01 | 48,775.01 | 44,025.72 | 4,749.29 2,069,119.36 |
| May 15, 2033 | Principal and Interest Payment | 48,526.05 | 48,526.05 | 44,025.72 | 4,500.33 2,025,093.64 |
| Jun 15, 2033 | Principal and Interest Payment | 48,577.12 | 48,577.12 | 44,025.72 | 4,551.40 1,981,067.92 |
| Jul 15, 2033 | Principal and Interest Payment | 48,334.54 | 48,334.54 | 44,025.72 | 4,308.82 1,937,042.20 |
| Aug 15, 2033 | Principal and Interest Payment | 48,379.22 | 48,379.22 | 44,025.72 | 4,353.50 1,893,016.48 |
| Sep 15, 2033 | Principal and Interest Payment | 48,280.27 | 48,280.27 | 44,025.72 | 4,254.55 1,848,990.76 |
| Oct 15, 2033 | Principal and Interest Payment | 48,047.27 | 48,047.27 | 44,025.72 | 4,021.55 1,804,965.04 |
| Nov 15, 2033 | Principal and Interest Payment | 48,082.38 | 48,082.38 | 44,025.72 | 4,056.66 1,760,939.32 |
| Dec 15, 2033 | Principal and Interest Payment | 47,855.76 | 47,855.76 | 44,025.72 | 3,830.04 1,716,913.60 |
| 2033 Totals | | 581,307.17 | 581,307.17 | 528,308.64 | 52,998.53 |
| Jan 15, 2034 | Principal and Interest Payment | 47,884.48 | 47,884.48 | 44,025.72 | 3,858.76 1,672,887.88 |
| Feb 15, 2034 | Principal and Interest Payment | 47,785.54 | 47,785.54 | 44,025.72 | 3,759.82 1,628,862.16 |
| Mar 15, 2034 | Principal and Interest Payment | 47,332.31 | 47,332.31 | 44,025.72 | 3,306.59 1,584,836.44 |
| Apr 15, 2034 | Principal and Interest Payment | 47,587.64 | 47,587.64 | 44,025.72 | 3,561.92 1,540,810.72 |
| May 15, 2034 | Principal and Interest Payment | 47,376.98 | 47,376.98 | 44,025.72 | 3,351.26 1,496,785.00 |
| Jun 15, 2034 | Principal and Interest Payment | 47,389.74 | 47,389.74 | 44,025.72 | 3,364.02 1,452,759.28 |
| Jul 15, 2034 | Principal and Interest Payment | 47,185.47 | 47,185.47 | 44,025.72 | 3,159.75 1,408,733.56 |
| Aug 15, 2034 | Principal and Interest Payment | 47,191.85 | 47,191.85 | 44,025.72 | 3,166.13 1,364,707.84 |
| Sep 15, 2034 | Principal and Interest Payment | 47,092.90 | 47,092.90 | 44,025.72 | 3,067.18 1,320,682.12 |
| Oct 15, 2034 | Principal and Interest Payment | 46,898.20 | 46,898.20 | 44,025.72 | 2,872.48 1,276,656.40 |
| Nov 15, 2034 | Principal and Interest Payment | 46,895.01 | 46,895.01 | 44,025.72 | 2,869.29 1,232,630.68 |
| Dec 15, 2034 | Principal and Interest Payment | 46,706.69 | 46,706.69 | 44,025.72 | 2,680.97 1,188,604.96 |
| 2034 Totals | | 567,326.81 | 567,326.81 | 528,308.64 | 39,018.17 |
| Jan 15, 2035 | Principal and Interest Payment | 46,697.11 | 46,697.11 | 44,025.72 | 2,671.39 1,144,579.24 |
| Feb 15, 2035 | Principal and Interest Payment | 46,598.16 | 46,598.16 | 44,025.72 | 2,572.44 1,100,553.52 |
| Mar 15, 2035 | Principal and Interest Payment | 46,259.84 | 46,259.84 | 44,025.72 | 2,234.12 1,056,527.80 |
| Apr 15, 2035 | Principal and Interest Payment | 46,400.27 | 46,400.27 | 44,025.72 | 2,374.55 1,012,502.08 |
| May 15, 2035 | Principal and Interest Payment | 46,227.91 | 46,227.91 | 44,025.72 | 2,202.19 968,476.36 |
| Jun 15, 2035 | Principal and Interest Payment | 46,202.37 | 46,202.37 | 44,025.72 | 2,176.65 924,450.64 |
| Jul 15, 2035 | Principal and Interest Payment | 46,036.40 | 46,036.40 | 44,025.72 | 2,010.68 880,424.92 |

| | | | | | | |
|--------------------|--------------------------------|-------------------|-------------------|-------------------|------------------|------------|
| Aug 15, 2035 | Principal and Interest Payment | 46,004.48 | 46,004.48 | 44,025.72 | 1,978.76 | 836,399.20 |
| Sep 15, 2035 | Principal and Interest Payment | 45,905.53 | 45,905.53 | 44,025.72 | 1,879.81 | 792,373.48 |
| Oct 15, 2035 | Principal and Interest Payment | 45,749.13 | 45,749.13 | 44,025.72 | 1,723.41 | 748,347.76 |
| Nov 15, 2035 | Principal and Interest Payment | 45,707.63 | 45,707.63 | 44,025.72 | 1,681.91 | 704,322.04 |
| Dec 15, 2035 | Principal and Interest Payment | 45,557.62 | 45,557.62 | 44,025.72 | 1,531.90 | 660,296.32 |
| 2035 Totals | | 553,346.45 | 553,346.45 | 528,308.64 | 25,037.81 | |
| Jan 15, 2036 | Principal and Interest Payment | 45,509.74 | 45,509.74 | 44,025.72 | 1,484.02 | 616,270.60 |
| Feb 15, 2036 | Principal and Interest Payment | 45,410.79 | 45,410.79 | 44,025.72 | 1,385.07 | 572,244.88 |
| Mar 15, 2036 | Principal and Interest Payment | 45,228.86 | 45,228.86 | 44,025.72 | 1,203.14 | 528,219.16 |
| Apr 15, 2036 | Principal and Interest Payment | 45,212.89 | 45,212.89 | 44,025.72 | 1,187.17 | 484,193.44 |
| May 15, 2036 | Principal and Interest Payment | 45,078.84 | 45,078.84 | 44,025.72 | 1,053.12 | 440,167.72 |
| Jun 15, 2036 | Payment | 45,015.00 | 45,015.00 | 44,025.72 | 989.28 | 396,142.00 |

Premier

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| | | | | | | |
|----------------------|--------------------------------|---------------------|---------------------|---------------------|---------------------|------------|
| ☒ Jul 15, 2036 | Principal and Interest Payment | 44,887.33 | 44,887.33 | 44,025.72 | 861.61 | 352,116.28 |
| ☒ Aug 15, 2036 | Principal and Interest Payment | 44,817.10 | 44,817.10 | 44,025.72 | 791.38 | 308,090.56 |
| ☒ Sep 15, 2036 | Principal and Interest Payment | 44,718.15 | 44,718.15 | 44,025.72 | 692.43 | 264,064.84 |
| ☒ Oct 15, 2036 | Principal and Interest Payment | 44,600.06 | 44,600.06 | 44,025.72 | 574.34 | 220,039.12 |
| ☒ Nov 15, 2036 | Principal and Interest Payment | 44,520.26 | 44,520.26 | 44,025.72 | 494.54 | 176,013.40 |
| ☒ Dec 15, 2036 | Principal and Interest Payment | 44,408.55 | 44,408.55 | 44,025.72 | 382.83 | 131,987.68 |
| ☒ 2036 Totals | | 539,407.57 | 539,407.57 | 528,308.64 | 11,098.93 | |
| ☒ Jan 15, 2037 | Principal and Interest Payment | 44,322.36 | 44,322.36 | 44,025.72 | 296.64 | 87,961.96 |
| ☒ Feb 15, 2037 | Principal and Interest Payment | 44,223.41 | 44,223.41 | 44,025.72 | 197.69 | 43,936.24 |
| ☒ Mar 15, 2037 | Principal and Interest Payment | 44,025.43 | 44,025.43 | 43,936.24 | 89.19 | |
| ☒ 2037 Totals | | 132,571.20 | 132,571.20 | 131,987.68 | 583.52 | |
| ☒ Grand Total | | 8,556,116.63 | 8,556,116.63 | 7,000,000.00 | 1,556,116.63 | |

**AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF
MORGANTOWN FOR THE FISCAL YEAR 2022-2023**

The Common Council of the City of Morgantown, West Virginia hereby ordains:

SECTION I:

That the following budget be and the same is hereby adopted for the City of Morgantown for the FY 2022-2023.

General Fund Revenues

| | |
|------------------------------------|----------------|
| Balance as of July 1, 2022 | \$ 3,250,000 |
| Taxes | 24,948,500 |
| Licenses and Permits | 313,000 |
| Intergovernmental | 195,000 |
| Charges for Services | 9,839,500 |
| Interfund Charges | 67,800 |
| Fines and Forfeiture | 300,000 |
| Miscellaneous | <u>572,829</u> |
| <u>Total General Fund Revenues</u> | \$ 39,486,629 |

Coal Severance Fund Revenues

| | |
|---|------------|
| Balance as of July 1, 2022 | \$ 5,000 |
| Coal Severance | 55,000 |
| Miscellaneous | <u>100</u> |
| <u>Total Coal Severance Fund Revenues</u> | \$ 60,100 |

| | |
|--|---------------|
| <u>TOTAL REVENUES - GENERAL & COAL SEVERANCE</u> | \$ 39,546,729 |
|--|---------------|

General Fund/Department Expenditures

| | |
|--|----------------------|
| Mayor and City Council | \$ 83,763 |
| City Manager | 899,949 |
| Finance | 1,162,040 |
| City Clerk | 279,875 |
| Municipal Court | 277,683 |
| City Attorney | 434,400 |
| Engineering | 233,855 |
| Personnel | 665,015 |
| Code Enforcement | 1,185,603 |
| Planning and Zoning | 367,374 |
| Elections | 37,500 |
| Information Technology | 697,563 |
| City Hall & Buildings | 1,394,374 |
| Communications | 278,951 |
| Police | 9,548,136 |
| Fire | 6,955,923 |
| Animal Control | 26,892 |
| Street | 3,167,096 |
| Equipment Maintenance | 872,783 |
| Garbage Department | 1,630,000 |
| Urban Landscape | 343,002 |
| Contributions | 469,279 |
| Operating Transfers Out | 7,827,399 |
| Contingency | 648,174 |
| <u>Total General Fund Expenditures</u> | <u>\$ 39,486,629</u> |

Coal Severance Fund Expenditures

| | |
|---|--------------|
| Contributions to Other Funds | \$ 55,100 |
| Contingencies | <u>5,000</u> |
| <u>Total Coal Severance Fund Expenditures</u> | \$ 60,100 |

TOTAL EXPENDITURES FOR
GENERAL & COAL SEVERANCE FUNDS \$ 39,546,729

This Ordinance shall be effective upon date of adoption.

FIRST READING:

MAYOR

ADOPTED:

FILED:

CITY CLERK

RECORDED:



February 15, 2021

Dear Friend of RDVIC,

April is **Sexual Assault Awareness Month**. To raise awareness and engage our community in helping to stop rape, sexual assault, and gendered violence, we host our annual **Walking With Survivors**. This event also serves as **RDVIC's annual appeal and fundraiser**. We invite you to join us on April 9, 2022, at 3:30 p.m. at the Farmers' Market Pavilion where we will gather and then walk through downtown Morgantown as a show of support for sexual assault survivors and to raise awareness of their issues. In prior years we walked under the campaign of "Walk A Mile in Her Shoes" but last year we decided to walk under a new name because, while we recognize that women are disproportionately affected, we wanted to be very clear that sexual violence knows no boundaries: It is not restricted by gender, sexual orientation, race, age, or economic status. The mile walk will be followed by an outdoor reception with food and beverages, music, awards and raffles/silent auction items. This year we will be walking in honor of the former Vice President of RDVIC, Marion "Mun" Kostka who was an active and passionate supporter of our annual walk to support survivors.

RDVIC has served our community since 1973, providing much needed assistance to victims of rape and domestic violence in Monongalia, Preston, and Taylor Counties. This past year alone RDVIC served our community by providing:

- **\$27,922.64 in financial assistance** to victims for living and other necessary expenses.
- **2,189 nights of shelter** for victims of sexual assault and domestic violence.
- **1,711.75 hours of counseling, crisis intervention, and advocacy services** by our advocates who make themselves available 24/7.

RDVIC requires financial and in-kind support to continue serving our clients in need. As such, each year RDVIC seeks sponsorships for the event. We would ask that you consider sponsoring our annual fundraising event at one the following levels: **Bronze \$250.00, Silver \$500.00, Gold \$1,000.00 or Platinum \$2,500.00**. With your sponsorship we invite you and a guest to walk with us and to our celebration under the pavilion. Know that your name/company will be displayed on a banner at the event and identified on our website and on our social media pages. If you are unable to sponsor, you can register for the event on Eventbrite or in person on the day of the event for \$20/person (\$10/person if a student) which will include the walk, an event t-shirt and participation in the celebration under the pavilion.

Thank you for your continued support of RDVIC. **Should you have any questions please feel free to contact Carl at (304) 292-5100 or carlp@rdvic.org.**

Marjorie McDiarmid
Board President

Alexia Jennings
Executive Director

Board of Directors

Marjorie McDiarmid Larry Hasley Virginia Hopkins Tina Tallaksen Monica Haddad Cynthia Walsh
Samuel Wilmoth Abby Rosiello Molly Russell Jennifer Jordan Erik Sinsel Brad Grimes

AN ORDINANCE AMENDING ARTICLE 162
ENTITLED WOODBURN SCHOOL REDEVELOPMENT COMMISSION

WHEREAS, the City of Morgantown has established a commission to watch over and advise the City Manager and City Council regarding present and future development of the former Woodburn School property, programming, financing of projects, and operations of the property as a whole; and

WHEREAS, the Commission recognizes that the former Woodburn School property and its programming and use continue to evolve and wishes to align the Commission with the current mission and vision for the property;

NOW, THEREFORE, the City of Morgantown hereby ordains that Article 162 of the City Code is amended as follows:

Title.

Article 162. - Woodburn Commission

Sec. 162.01. - Established.

There is hereby established a Woodburn Commission.

Sec. 162.02. - Purpose.

The function of the Woodburn Commission is to watch over and advise the City Manager and City Council regarding present and future development of the former Woodburn School property, programming, financing of projects, and operations of the property as a whole.

Sec. 162.03. - Membership.

(a) The Woodburn Commission shall consist of seven members who shall be appointed by City Council. Each of the seven members shall serve for a three-year term. Upon the conclusion of that three-year period, subsequent reappointments or new appointments will be for terms as follows:

Two members for a one-year term; and

Two members for a two-year term; and

Three members for a three-year term.

(b) One member of the Commission shall be a member of the governing body of the City and shall be elected by City Council. The term of the City Council member shall be coextensive with the term of the office to which he or she has been elected or appointed. The Commission will be administered by the City Manager's Office. All members shall serve without compensation.

Sec. 162.04. - Vacancies.

Vacancies shall be filled in the same manner as for appointments to the Commission, but for the unexpired portion of the term only. The office of a member of the Woodburn Commission shall become vacant upon his/her death, resignation, removal from office, or failure to attend three consecutive regular meetings of the Commission without being excused by the Commission either before or after such absence.

Sec. 162.05. - Officers.

The Woodburn Commission shall select from its own membership a chairperson, vice-chairperson, and secretary.

Sec. 162.06. - Meetings.

The Woodburn Commission shall meet as often as it may deem necessary, upon call of the chairperson. All meetings will be subject to the West Virginia Open Government Proceedings Act.

Sec. 162.08. - Freedom of Information Act applies.

As a Commission of the City, the Woodburn Commission shall be subject to the West Virginia freedom of Information Act.

This ordinance shall be effective upon adoption; provided, however, that the validity of any contractor license issued pursuant to Article 768 prior to the effective date of this ordinance shall not be affected by the passage hereof, and such contractor license shall be effective for the purposes identified pursuant to the provisions of Article 768 in effect prior to the date of this ordinance during the period for which such contractor license is valid.

FIRST READING: _____

Mayor

SECOND READING: _____

ADOPTED: _____

City Clerk

FILED: _____



THE CITY OF
MORGANTOWN
WEST VIRGINIA

Arts & Cultural Development
389 Spruce Street
Morgantown, WV 26505
304.284.7472

MEMORANDUM

Date: February 23, 2022
To: Kim Haws – City Manager
Through: Emily Muzzarelli – Assistant City Manager
From: Vincent E. Kitch - Director *Vincent E. Kitch*
RE: Sound, Lighting, & Technical Support Ruby Summer Concerts

Bids were opened at 2:00 pm on February 23, 2022, for Amphitheater Sound, Lighting, and Technical Support for the 2022 Ruby Summer Concert Series.

The sound, lighting and technical support bid is an essential component for the production needs of the 2022 Ruby Summer Concert Series. The City is contracting these professional services that will provide needed technical services for 15-18 events and provides pricing for additional events as needed on a cost per event basis. Funding for this activity is provided by a grant from the Hazel Ruby McQuain Charitable Trust. The results are as follows:

| CONTRACTOR | COST |
|---------------------------|----------------------|
| 1. Active Air Productions | \$58,750.00 Base Bid |

Public Works has reviewed the submitted bids for completeness and adherence to the Bid Call requirements and recommends award to the Active Air Productions.

Company Profile – Active Air Productions LLC is a sound, lighting, and production company based in Morgantown, WV. Active Air has 20+ years of experience in event production, coordination, and planning. The provide production services to clients within a 200-mile radius of Morgantown. Services include audio and lighting production, staging, site operation, event planning and production. A partial Client List includes:

- Three Rivers Festival – Fairmont, WV
- Blackberry Festival – Clarksburg, WV
- Black Heritage Festival – Clarksburg, WV
- Monongalia County Fair – Morgantown, WV
- Town and Country Days – New Martinsburg, WV
- Blame My Roots Festival – Belmont, OH
- Palatine Park Summer Concerts – Fairmont, WV
- Mason County Fair – Mason County, WV
- 4848 Festival – Snowshoe, WV
- Dream Mountain Bluegrass Festival – Albright, WV
- Back Home Music and Arts Festival – New Martinsville, WV

Resolution No. 2022-____

RESOLUTION

The City of Morgantown hereby resolves that the City Manager is authorized to submit an application on behalf of the City of Morgantown to participate in the H2 Twin Cities Program offered by the Federal Department of Energy, Office of Energy Efficiency & Renewable Energy, to enter any partnership agreement necessary to such submission with another participant city, and to execute any and all other documents and agreements necessary and convenient to promoting the participation by the City of Morgantown in the H2 Twin Cities Program, including program guidelines, assurances, and legal agreements governing participation in the H2 Twin Cities Program.

Adopted this 1st day of March, 2022:

Mayor

City Clerk