

MINUTES
MORGANTOWN BUILDING COMMISSION
January 4, 2022

The meeting was held in a “hybrid” format allowing both virtual and in-person attendance on January 4, 2022, at 3:20 p.m.

Virtual participation was held by zoom at <https://us02web.zoom.us/j/2716139586> using the meeting number 271 613 9586. The public could listen live by calling 301-715-8592 and using the access code 271 613 9586. In-person participation was held in the Conference Room at 430 Spruce Street, Morgantown, WV 26505.

PRESENT: Terry Jones Chair by zoom, Ana Marlene Robinson-Savino Vice Chair, Aaron Reel member by zoom, City Manager Kim Haws, City Attorney Ryan Simonton, City Clerk Christine Wade, Bond Counsel Tom Aman by zoom, and Rob Steptoe by zoom.

The meeting was called to order at 3:20 p.m. by City Clerk Christine Wade.

ELECTION OF OFFICERS:

City Clerk Christine Wade opened the floor for nominations for Chair.

Terry Jones nominated Ana Marlene Robinson-Savino for Chair. Nomination was seconded by Aaron Reel. With no objections, Ana Marlene Robinson-Savino was appointed as Chair.

Chair Robinson-Savino opened the floor for nominations for Vice Chair.

Chair Robinson-Savino nominated Aaron Reel for Vice Chair. After discussion, Chair Robinson-Savino withdrew nomination.

Chair Robinson-Savino opened the floor for nominations for Secretary.

Chair Robinson-Savino nominated Aaron Reel for Secretary. Nomination was seconded by Terry Jones. With no objections, Aaron Reel was appointed as Secretary.

Chair Robinson-Savino opened the floor for nominations for Vice Chair.

Chair Robinson-Savino nominated Terry Jones for Vice Chair. Seconded by Secretary Reel. With no objections, Terry Jones was appointed as Vice Chair.

NEW BUSINESS:

A BOND AUTHORIZING AN ORDINANCE OF THE MORGANTOWN BUILDING COMMISSION WHICH WOULD AUTHORIZE AND APPROVE IMPROVEMENTS TO CERTAIN EXISTING FACILITIES OF THE CITY OF MORGANTOWN: The below entitled Bond Ordinance was presented for first reading.

CONSIDER FOR ADOPTION ON FIRST READING A BOND AUTHORIZING ORDINANCE OF THE MORGANTOWN BUILDING COMMISSION (THE “BUILDING COMMISSION”) WHICH WOULD AUTHORIZE AND APPROVE (I) THE DESIGN, ACQUISITION, CONSTRUCTION AND EQUIPPING OF IMPROVEMENTS TO CERTAIN EXISTING FACILITIES OF THE CITY OF MORGANTOWN (THE “CITY”), 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”); (II) THE LEASING OF SUCH PROJECT PROPERTY BY THE PROJECT PROPERTY TO THE CITY; (III) THE SALE AND ISSUANCE BY

THE BUILDING COMMISSION OF ITS NOT TO EXCEED \$7,000,000 PRINCIPAL AMOUNT OF LEASE REVENUE BONDS (THE “BONDS”) TO FINANCE THE COSTS OF THE PROJECT, TO FUND A RESERVE FUND FOR THE BONDS, IF ANY, AND TO PAY COSTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND RELATED COSTS; AND (IV) THE EXECUTION AND DELIVERY OF ALL DOCUMENTS WHICH MAY BE NECESSARY IN CONNECTION WITH THE FOREGOING AND MATTERS RELATING THERETO.

Tom Aman explained. After discussion, motion by Vice Chair Terry Jones, second by Chair Robinson-Savino, to approve the above-entitled Bond Ordinance for second reading. Motion carried 3-0.

Next meeting is scheduled for Tuesday, January 11, 2022, at 3:00 p.m.

ADJOURNMENT: There being no further business, the meeting adjourned at 3:41 p.m.

Christine M. Wade, City Clerk

Anna Marlene Robinson-Savino, Chair