



Office of the City Clerk

# The City of Morgantown

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**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
February 19, 2013  
7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES:** Regular Meeting – February 5, 2013  
Special Meeting – February 5, 2013
5. **CORRESPONDENCE**
6. **PUBLIC HEARINGS:**
  - A. **PUBLIC HEARING on AN ORDINANCE AMENDING ARTICLE 367 “PARKING DISTRICTS” OF THE CITY OF MORGANTOWN TRAFFIC CODE AS IT PERTAINS TO THE PROMULGATION OF RULES RELATING TO THE ESTABLISHMENT OF PETITION, FEASIBILITY STUDY, AND ADMINISTRATIVE RECOMMENDATION PROCESSES; PARKING PERMIT TYPES; AND, PARKING PERMIT FEES.**
  - B. **PUBLIC HEARING on AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 1512.05 OF ITS FIRE PREVENTION CODE, AS THE SAME APPLIES TO MALICIOUS BURNING.**
  - C. **PUBLIC HEARING on AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 121.04 OF ITS ADMINISTRATIVE CODE, AS THE SAME APPLIES TO THE ORDER OF PROCEDURE FOR COUNCIL MEETINGS; MORE PARTICULARLY, THE LOCATION OF THE “PUBLIC PORTION” UPON THE CITY COUNCIL MEETING AGENDA.**

- D. PUBLIC HEARING on AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 172.02 OF ITS ADMINISTRATIVE CODE AS THE SAME PERTAINS TO QUALIFICATIONS FOR MEMBERSHIP ON THE MORGANTOWN SISTER CITIES COMMISSION.
- E. PUBLIC HEARING on AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 163.03 OF ITS ADMINISTRATIVE CODE AS THE SAME APPLIES TO MEMBERSHIP OF THE URBAN LANDSCAPE COMMISSION.
- F. PUBLIC HEARING on AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSOR, AND BJK AVIATION, LLC. LESSEE, IN WHICH OFFICE SPACE, SPECIFICALLY SUITES 235 AND 241, ARE BEING LEASED AT THE MORGANTOWN MUNICIPAL AIRPORT FOR THE PURPOSE OF OPERATING A FLIGHT TRAINING CONCESSION.
- G. PUBLIC HEARING on AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSOR, AND AC EXPRESS, INC., LESSEE, IN WHICH OFFICE SPACE, SPECIFICALLY SUITE 229, IS BEING LEASED AT THE MORGANTOWN MUNICIPAL AIRPORT FOR THE PURPOSE OF OPERATING A CHARTER FLIGHT CONCESSION.

7. UNFINISHED BUSINESS:

- A. Consideration of APPROVAL of SECOND READING(ADOPTION) of AN ORDINANCE AMENDING ARTICLE 367 "PARKING DISTRICTS" OF THE CITY OF MORGANTOWN TRAFFIC CODE AS IT PERTAINS TO THE PROMULGATION OF RULES RELATING TO THE ESTABLISHMENT OF PETITION, FEASIBILITY STUDY, AND ADMINISTRATIVE RECOMMENDATION PROCESSES; PARKING PERMIT TYPES; AND, PARKING PERMIT FEES. (First Reading Feb. 5, 2013)
- B. Consideration of APPROVAL of SECOND READING(ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 1512.05 OF ITS FIRE PREVENTION CODE, AS THE SAME APPLIES TO MALICIOUS BURNING. (First Reading Feb. 5, 2013)
- C. Consideration of APPROVAL of SECOND READING(ADOPTION) of AN

**ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 121.04 OF ITS ADMINISTRATIVE CODE, AS THE SAME APPLIES TO THE ORDER OF PROCEDURE FOR COUNCIL MEETINGS; MORE PARTICULARLY, THE LOCATION OF THE "PUBLIC PORTION" UPON THE CITY COUNCIL MEETING AGENDA. (First Reading Feb. 5, 2013)**

- D. Consideration of **APPROVAL** of **SECOND READING(ADOPTION)** of **AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 172.02 OF ITS ADMINISTRATIVE CODE AS THE SAME PERTAINS TO QUALIFICATIONS FOR MEMBERSHIP ON THE MORGANTOWN SISTER CITIES COMMISSION. (First Reading Feb. 5, 2013)**
- E. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTION 163.03 OF ITS ADMINISTRATIVE CODE AS THE SAME APPLIES TO MEMBERSHIP OF THE URBAN LANDSCAPE COMMISSION. (First Reading Feb. 5, 2013)**
- F. Consideration of **APPROVAL** of **SECOND READING (ADOPTION)** of **AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSOR, AND BJK AVIATION, LLC. LESSEE, IN WHICH OFFICE SPACE, SPECIFICALLY SUITES 235 AND 241, ARE BEING LEASED AT THE MORGANTOWN MUNICIPAL AIRPORT FOR THE PURPOSE OF OPERATING A FLIGHT TRAINING CONCESSION. (First Reading Feb. 5, 2013)**
- G. Consideration of **APPROVAL** of **SECOND READING(ADOPTION)** of **AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN, LESSOR, AND AC EXPRESS, INC., LESSEE, IN WHICH OFFICE SPACE, SPECIFICALLY SUITE 229, IS BEING LEASED AT THE MORGANTOWN MUNICIPAL AIRPORT FOR THE PURPOSE OF OPERATING A CHARTER FLIGHT CONCESSION. (First Reading Feb. 5, 2013)**

**H. BOARDS AND COMMISSIONS**

**8. SPECIAL COMMITTEE REPORTS**

**9. NEW BUSINESS:**

- A. Consideration of **APPROVAL** of **A RESOLUTION AUTHORIZING THE**

**EXECUTION OF A GOVERNOR'S COMMUNITY PARTICIPATION GRANT,  
FUNDS FOR USE FOR THE COLONEL ZACKQUILL MORGAN STATUE  
PROJECT.**

- B. Consideration of APPROVAL of A RESOLUTION AUTHORIZING THE  
EXECUTION OF A GOVERNOR'S COMMUNITY PARTICIPATION GRANT,  
FUNDS FOR USE FOR THE MORGANTOWN MARKETPLACE PROJECT.**

- 10. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY  
COUNCIL AND ADOPTED BY RESOLUTION**
- 11. CITY MANAGER'S REPORT:  
NEW BUSINESS:**
- 1. Fire Department Grant from the Port of Pittsburgh through the Port Security  
Program Area Maritime Security Committee**
- INFORMATION:**
- 1. Presentation of Proposed FY 2013-2014 Budget**
  - 2. Planning Commission Annual Report**
- 12. REPORT FROM CITY CLERK:**
- 1. Appointment of Poll Workers for Municipal Election**
- 13. REPORT FROM CITY ATTORNEY**
- 14. REPORT FROM COUNCIL MEMBERS**
- 15. ADJOURNMENT**

**\*If you need an accommodation contact us at 284-7439\***