

REGULAR MEETING MARCH 17, 2009:

- The regular meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, March 17, 2009 at 5:45p.m.

PRESENT: Mayor Ron Justice, Deputy Clerk Bethany Quinn, City Attorney Steve Fanok, City Manager Dan Boroff, Assistant City Manager Jeff Mikorski, and Council Members: Ron Bane, John Gaddis, Charlie Byrer, Jenny Selin, Bill Byrne, and Don Spencer.

APPROVAL OF MINUTES: Minutes from the regular meeting on March 3, 2009 were approved as printed.

CORRESPONDENCE:

PUBLIC HEARING - AN ORDINANCE AUTHORIZING A LEASE WITH THE WVDOH REGARDING DOH PROPERTY AT DORSEY KNOB:

- There being no appearances, Mayor Justice declared this public hearing closed.

PUBLIC HEARING – AN ORDINANCE WITH MORGANTOWN COUNTY PLANNING & TRANSPORTATION TO LEASE SPACE AT THE AIRPORT:

There being no appearances, Mayor Justice declared this public hearing closed.

PUBLIC HEARING – AN ORDINANCE ANNULLING A 20’ RIGHT OF WAY IN THE 4TH WARD:

There being no more appearances, Mayor Justice declared this public hearing closed.

PUBLIC HEARING – AN ORDINANCE AMENDING V-5 OF PERSONNEL RULES:

There being no appearances, Mayor Justice declared this public hearing closed

PUBLIC HEARING – AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR 2009-2010:

There being no appearances, Mayor Justice declared this public hearing closed

UNFINISHED BUSINESS:

- **AN ORDINANCE AUTHORIZING A LEASE WITH THE WVDOH REGARDING DOH PROPERTY AT DORSEY KNOB:** The below entitled Ordinance was presented for second reading:

AN ORDINANCE AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS(D.O.H.) (LESSOR) AND THE CITY OF MORGANTOWN (LESSEE) REGARDING D.O.H. REALTY ADJACENT TO DORSEY’S KNOB PARK.

Motion by Byrne, second by Spencer to adopt the above stated Ordinance. Motion carried 6-1. Ron Bane Voted No.

AN ORDINANCE ANNULLING A PORTION OF A RIGHT-OF-WAY IN THE FIRST WARD: The below entitled Ordinance was presented for second reading:

AN ORDINANCE A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MORGANTOWN (LESSOR) AND THE MONONGALIA COUNTY PLANNING COMMISSION AND MORGANTOWN-MONONGALIA COUNTY TRANSPORTATION PLANNING ORGANIZATION (LESSEES) REGARDING OFFICE SPACE WITHIN THE MORGANTOWN MUNICIPAL AIRPORT TERMINAL BUILDING.

Motion by Byrne, second by Spencer to adopt the above stated Ordinance. Motion carried 6-1. Ron Bane Voted No.

AN ORDINANCE ANNULLING A 20' RIGHT OF WAY IN THE 4TH WARD: The below entitled Ordinance was presented for second reading:

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AN ORDINANCE VACATING, ABANDONING AND ANNULLING A 20' RIGHT OF WAY EXTENDING ALONG A PORTION OF CRESTON STREET AND RUNNING A DISTANCE OF APPROXIMATELY ONE HUNDRED FEET FROM HARDY STREET/GIANOLA STREET TO EIGHTH STREET IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MONONGALIA COUNTY, NEITHER WEST VIRGINIA, NOT USED NOR USEFUL FOR STREET PURPOSES.

Motion by Byrne, second by Selin to adopt the above stated Ordinance. Motion carried 7-0.
The below entitled Ordinance was presented for second reading:

AN ORDINANCE AMENDING V-5 OF PERSONNEL RULES: The below entitled Ordinance was presented for second reading:

AN ORDINANCE AMENDING SECTION V-5, FAMILY LEAVE OF THE CITY OF MORGANTOWN'S EMPLOYEE PERSONNEL RULES.

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Motion by Byrne, second by Selin to adopt the above stated Ordinance. Motion carried

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AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR 2009-2010; The below entitled Ordinance was presented for second reading:

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AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2009-2010.

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Motion by Byrne, second by Selin to adopt the above stated Ordinance. Motion carried

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BOARDS AND COMMISSIONS: No appointments at this time.

NEW BUSINESS:

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CONSIDERATION OF APPROVAL OF A DRAFT RESOLUTION THAT THE CITY OF MORGANTOWN PROCLAIMS 2009 THE "YEAR OF ACTIVE TRANSPORT" AND ENTHUSIASATICALLY RECOGNIZES THE COALITION OF THE COMMUNITY ORGANIZATIONS WHICH ARE WORKING TOGETHER TO ENABLE MORGANTOWN RESIDENTS TO ENJOY THE HEALTHFUL, QUALITY OF LIFE. The above entitled Resolution was presented for Council's approval:

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Motion by Byrne, second by Bane, to adopt the above entitled Resolution. Motion carried 7-0.

PUBLIC PORTION:

SPECIAL COMMITTEE REPORTS:

CITY MANAGERS REPORT:
INFORMATION:

Item No. 1: Senator Byrd has informed the City that it will receive an additional \$147,000 in Community Development Block Grant funds as part of the National Stimulus Bill. Although the final rules and regulations concerning these funds have not been completed, it does appear that one dominant requirement will be that qualifying projects be effected almost immediately. To meet this requirement, it appears that the most effective use of the funds will be to augment the Street Paving Program with additional streets in low and moderate income neighborhoods and/or construct additional curb cuts to assist the physically disabled. When the final rules are in place, recommendations will be forwarded to Council for consideration.

CITY CLERK'S REPORT: No report.

CITY ATTORNEY'S REPORT: No report.

REPORT FROM COUNCIL MEMBERS:

Councilor Bane:	Councilor Bane
Councilor Gaddis:	Councilor Gaddis
Councilor Byrer:	Councilor
Councilor Selin:	Councilor Selin
Councilor Byrne:	Councilor
Councilor Spencer:	Councilor
Mayor Justice:	Mayor Justice

ADJOURNMENT: There being no further business, the meeting adjourned by unanimous consent at p.m.

City Clerk

Mayor

***A FULL TRANSCRIPT OF ALL CITY COUNCIL MEETINGS IS AVAILABLE ON CD AT THE MORGANTOWN CITY LIBRARY.**