



Office of the City Clerk

# The City of Morgantown

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**AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
September 18, 2012  
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, September 4, 2012**
5. **CORRESPONDENCE**
6. **PUBLIC HEARING:**
  - A. **PUBLIC HEARING of AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTIONS 1139.061, 1139.12, 1139.13, 1139.14, 1139.15, 1139.16, 1139.17, OF ITS HEALTH AND SANITATION CODE, AND REPEALING SECTION 1139.11 OF ITS HEALTH AND SANITATION CODE, AS THE SAME APPLY TO SOLID WASTE COLLECTION.**
  - B. **PUBLIC HEARING of AN ORDINANCE BY THE CITY OF MORGANTOWN ESTABLISHING REPRODUCTION FEES, AS THE SAME APPLY TO FREEDOM OF INFORMATION ACT AND OTHER REQUESTS FOR PRODUCTION OF DOCUMENTS.**
  - C. **PUBLIC HEARING of AN ORDINANCE APPROVING A LEASE BETWEEN THE CITY OF MORGANTOWN, LESSOR, AND THE UNITED STATES OF AMERICA, LESSEE, AS THE SAME PERTAINS TO THE MORGANTOWN AIRPORT; MORE SPECIFICALLY THE FEDERAL GOVERNMENT'S INTENT TO LEASE SPACE SO AS TO OPERATE AN AIR TRAFFIC CONTROL MANAGEMENT OFFICE.**

**7. UNFINISHED BUSINESS:**

- A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN AMENDING SECTIONS 1139.061, 1139.12, 1139.13, 1139.14, 1139.15, 1139.16, 1139.17, OF ITS HEALTH AND SANITATION CODE, AND REPEALING SECTION 1139.11 OF ITS HEALTH AND SANITATION CODE, AS THE SAME APPLY TO SOLID WASTE COLLECTION. (First Reading: August 21, 2012)**
- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN ESTABLISHING REPRODUCTION FEES, AS THE SAME APPLY TO FREEDOM OF INFORMATION ACT AND OTHER REQUESTS FOR PRODUCTION OF DOCUMENTS. (First Reading: September 4, 2012)**
- C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE APPROVING A LEASE BETWEEN THE CITY OF MORGANTOWN, LESSOR, AND THE UNITED STATES OF AMERICA, LESSEE, AS THE SAME PERTAINS TO THE MORGANTOWN AIRPORT; MORE SPECIFICALLY THE FEDERAL GOVERNMENT'S INTENT TO LEASE SPACE SO AS TO OPERATE AN AIR TRAFFIC CONTROL MANAGEMENT OFFICE. (First Reading: September 4, 2012)**
- D. BOARDS AND COMMISSIONS**

**8. SPECIAL COMMITTEE REPORTS**

**9. PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION**

**10. CITY MANAGER'S REPORT:**

**INFORMATION:**

- 1. Auditor Selection**
- 2. Square at Falling Run**

**NEW BUSINESS:**

- 1. Specific Budget Adjustment for Goodwill Cities Contribution**

11. REPORT FROM CITY CLERK
12. REPORT FROM CITY ATTORNEY
13. REPORT FROM COUNCIL MEMBERS
14. EXECUTIVE SESSION: Pursuant to WV State Code Section 6-9A-4(b)(2)(A) in order to discuss personnel matters.
15. ADJOURNMENT

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