



Office of the City Clerk

The City of Morgantown

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AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
November 20, 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 – November 5, 2012
5. **CORRESPONDENCE**
6. **PUBLIC HEARINGS:**
 - A. **PUBLIC HEARING on AN ORDINANCE TO APPROVE THE CURRENT REPLACEMENT PAGES TO THE CITY CODE. (FIRST READING 11/5/2012)**
 - B. **PUBLIC HEARING on AN ORDINANCE BY THE CITY OF MORGANTOWN REPEALING SECTION 105.48 OF ITS ADMINISTRATIVE CODE; DISCONTINUING THE CITY'S PARTICIPATION IN THE MUNICIPAL VOTE BY MAIL PILOT PROGRAM. (FIRST READING 11/5/2012)**
 - C. **PUBLIC HEARING on AN ORDINANCE AMENDING SECTION 925.03 OF THE CITY OF MORGANTOWN'S STREETS, UTILITIES AND PUBLIC SERVICE CODE BY SETTING FORTH THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE SEWERAGE SYSTEM OF THE CITY OF MORGANTOWN. (FIRST READING 11/5/2012)**
 - D. **PUBLIC HEARING on AN ORDINANCE BY THE CITY OF MORGANTOWN VACATING, ABANDONING, AND ANNULLING PARTS OR PORTIONS OF ENSIGN AVENUE AND ACCEPTING THE DEDICATION OF ADDITIONS TO ENSIGN AVENUE LOCATED AND SITUATE IN THE FOURTH WARD**

OF THE CITY OF MORGANTOWN, MORGAN DISTRICT, MONONGALIA COUNTY, WEST VIRGINIA, IN CONJUNCTION WITH THE PARTIAL REALIGNMENT AND RELOCATION OF ENSIGN AVENUE. (FIRST READING 11/5/2012)

- E. PUBLIC HEARING on AN ORDINANCE AMENDING THE FY 2012-2013 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND. (REVISION 02) (FIRST READING 11/5/2012)**
- F. PUBLIC HEARING on AN ORDINANCE OF THE CITY OF MORGANTOWN WHICH WOULD AUTHORIZE THE CURRENT REFUNDING AND REPAYMENT IN FULL BY THE MORGANTOWN BUILDING COMMISSION OF ITS OUTSTANDING LEASE REVENUE BONDS, SERIES 2008 A (NORTH SIDE FIRE STATION PROJECT), ISSUED IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$4,500,000, PURSUANT TO THE ISSUANCE BY THE MORGANTOWN BUILDING COMMISSION OF ITS LEASE REVENUE REFUNDING BONDS, SERIES 2012 A (NORTH SIDE FIRE STATION PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000, AND THE EXECUTION AND DELIVERY BY THE CITY OF A LEASE AGREEMENT AND OTHER DOCUMENTS IN CONNECTION WITH SUCH FINANCING. (FIRST READING 11/5/2012)**

7. UNFINISHED BUSINESS:

- A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE TO APPROVE THE CURRENT REPLACEMENT PAGES TO THE CITY CODE.**
- B. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN REPEALING SECTION 105.48 OF ITS ADMINISTRATIVE CODE; DISCONTINUING THE CITY'S PARTICIPATION IN THE MUNICIPAL VOTE BY MAIL PILOT PROGRAM.**
- C. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING SECTION 925.03 OF THE CITY OF MORGANTOWN'S STREETS, UTILITIES AND PUBLIC SERVICE CODE BY SETTING FORTH THE RATES, FEES AND CHARGES FOR SERVICE TO CUSTOMERS OF THE SEWERAGE SYSTEM OF THE CITY OF MORGANTOWN.**

- D. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE BY THE CITY OF MORGANTOWN VACATING, ABANDONING, AND ANNULLING PARTS OR PORTIONS OF ENSIGN AVENUE AND ACCEPTING THE DEDICATION OF ADDITIONS TO ENSIGN AVENUE LOCATED AND SITUATE IN THE FOURTH WARD OF THE CITY OF MORGANTOWN, MORGAN DISTRICT, MONONGALIA COUNTY, WEST VIRGINIA, IN CONJUNCTION WITH THE PARTIAL REALIGNMENT AND RELOCATION OF ENSIGN AVENUE.**
- E. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING THE FY 2012-2013 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND. (REVISION 02)**
- F. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE OF THE CITY OF MORGANTOWN WHICH WOULD AUTHORIZE THE CURRENT REFUNDING AND REPAYMENT IN FULL BY THE MORGANTOWN BUILDING COMMISSION OF ITS OUTSTANDING LEASE REVENUE BONDS, SERIES 2008 A (NORTH SIDE FIRE STATION PROJECT), ISSUED IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$4,500,000, PURSUANT TO THE ISSUANCE BY THE MORGANTOWN BUILDING COMMISSION OF ITS LEASE REVENUE REFUNDING BONDS, SERIES 2012 A (NORTH SIDE FIRE STATION PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000, AND THE EXECUTION AND DELIVERY BY THE CITY OF A LEASE AGREEMENT AND OTHER DOCUMENTS IN CONNECTION WITH SUCH FINANCING.**
- G. Consideration of APPROVAL of SECOND READING of A BOND AUTHORIZING ORDINANCE OF CITY COUNCIL WHICH WOULD AUTHORIZE THE REFUNDING, PURCHASE IN THE OPEN MARKET, OR PLACING OF A TENDER OFFER TO BONDHOLDERS WITH RESPECT TO THE CITY'S OUTSTANDING COMBINED UTILITY SYSTEM REVENUE BONDS, SERIES 2010 A (DIRECT PAYMENT BUILD AMERICA BONDS) AND AUTHORIZING THE ISSUANCE BY CITY COUNCIL OF ITS COMBINED UTILITY SYSTEM REFUNDING REVENUE BONDS, IN ONE OR MORE SERIES, ON A TAX EXEMPT OR TAXABLE BASIS IN AN AMOUNT NOT TO EXCEED \$45,000,000 IN CONNECTION WITH SUCH REFUNDING, OPEN MARKET PURCHASES OR TENDER OFFERS. (PUBLIC HEARING & THIRD READING ON 12/4/12)**

H. BOARDS AND COMMISSIONS

8. SPECIAL COMMITTEE REPORTS

9. NEW BUSINESS:

A. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE BY THE CITY OF MORGANTOWN AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MORGANTOWN AND THE MONONGALIA COUNTY BOARD OF EDUCATION, AS THE SAME APPLIES TO A PREVENTION RESOURCES OFFICERS IN THE MONONGALIA COUNTY SCHOOL SYSTEM AT MORGANTOWN HIGH SCHOOL.**

B. Consideration of **APPROVAL** of **FIRST READING** of **AN ORDINANCE AMENDING THE FY 2012-2013 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND. (REVISION 02)**

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

11. CITY MANAGER'S REPORT:

INFORMATION:

1. Update from Airport Advisory Committee
2. Arts Alive Festival Request Consideration

NEW BUSINESS:

1. Health Plan Renewal Rates
2. Bid Results for 4x4 Wheel Loader

12. REPORT FROM CITY CLERK

13. REPORT FROM CITY ATTORNEY

14. REPORT FROM COUNCIL MEMBERS

15. ADJOURNMENT

If you need an accommodation contact us at 284-7439