



Office of the City Clerk

The City of Morgantown

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**AMENDED AGENDA
MORGANTOWN CITY COUNCIL
REGULAR MEETING
December 16, 2014
7:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE TO THE FLAG**
4. **APPROVAL OF MINUTES:** Minutes are being transcribed. (12-2&12-9)
5. **CORRESPONDENCE:**
6. **PUBLIC HEARINGS:**
 - A. AN ORDINANCE APPROVING AND CREATING A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA TO BE KNOWN AS "THE CITY OF MORGANTOWN REDEVELOPMENT DISTRICT NO. 4"; APPROVING THE WILLEY-SPRUCE-BROCKWAY REDEVELOPMENT PROJECT PLAN NO. 1 AS APPROVED BY THE WEST VIRGINIA DEVELOPMENT OFFICE; ESTABLISHING A TAX INCREMENT FINANCING FUND AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
 - B. AN ORDINANCE AMENDING SECTIONS 103.02 AND 103.03 OF MORGANTOWN CITY CODE AS THE SAME APPLIES TO WARD BOUNDARIES WITHIN THE CITY OF MORGANTOWN.
7. **UNFINISHED BUSINESS:**
 - A. Consideration of APPROVAL of (SECOND READING) and (ADOPTION) of AN ORDINANCE APPROVING AND CREATING A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA TO BE KNOWN AS "THE CITY OF

MORGANTOWN REDEVELOPMENT DISTRICT NO. 4"; APPROVING THE WILLEY-SPRUCE-BROCKWAY REDEVELOPMENT PROJECT PLAN NO. 1 AS APPROVED BY THE WEST VIRGINIA DEVELOPMENT OFFICE; ESTABLISHING A TAX INCREMENT FINANCING FUND AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (First Reading December 2, 2014)

B. Consideration of APPROVAL of (SECOND READING) and (ADOPTION) of AN ORDINANCE AMENDING SECTIONS 103.02 AND 103.03 OF MORGANTOWN CITY CODE AS THE SAME APPLIES TO WARD BOUNDARIES WITHIN THE CITY OF MORGANTOWN. (First Reading December 9, 2014)

C. BOARDS AND COMMISSIONS

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

9. **SPECIAL COMMITTEE REPORTS**

10. **NEW BUSINESS:**

A. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AUTHORIZING THE CITY OF MORGANTOWN TO ENTER INTO AN AGREEMENT TO AMEND A PRIOR AGREEMENT WITH THE MONONGALIA COUNTY COMMISSION REGARDING SHARED COSTS OF THE LOCAL REGIONAL JAIL PROCESSING CENTER AND TRANSPORTATION SERVICES.

11. **CITY MANAGER'S REPORT:**
INFORMATION: Fiscal Year 2015-2016 Budget Process

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 (304) 284-7439

AN ORDINANCE AMENDING SECTIONS 103.02 AND 103.03 OF MORGANTOWN CITY CODE AS THE SAME APPLIES TO WARD BOUNDARIES WITHIN THE CITY OF MORGANTOWN.

WHEREAS, The City Council of Morgantown and its Subcommittee have made a comprehensive study and review of numerous records, documents and maps; and

WHEREAS, It is the opinion of the Morgantown City Council that the Ward Boundaries as hereafter set equalize, as accurately as possible, the registered voters in various wards.

103.01 WARD BOUNDARY COMMISSION; WARD BOUNDARY MAP.

The official ward map describing the ward boundaries as shown herein is declared to be a part of this article and to which the map reference is hereby made as if same were fully and completely incorporated herein.

103.02 MAP AVAILABLE FOR PUBLIC INSPECTION.

The Clerk of the City shall place in an appropriate public place, in the Clerk's office, the ward boundary map, to be available for public inspection at any or all times.

103.03 WARDS DESIGNATED AND DESCRIBED.

(a) First Ward. Beginning ~~at the intersection of S. High Street and Prairie Avenue on the west bank of the Monongahela River and along the division line of Precincts 10 and 3~~ thence easterly to a point opposite Prairie Avenue and being a point common to Precinct 5; thence south to Prairie Avenue thence along Prairie Avenue in a southeasterly direction to Wilson Avenue, thence southwesterly with Wilson Avenue and southeasterly with Jefferson Street to Jackson Avenue, thence continuing on Jefferson Street to the intersection of Logan and King Streets, thence with King Street and Sheldon Avenue southeasterly to the intersection of Ross Street, thence with Ross Street southeasterly to the corporation line located at the intersection of Ross Street, Dorsey Avenue and Dobbs Street, thence in a basically ~~southwesterly~~ southeasterly direction with following the corporation line including Dorsey Avenue ~~to a point in the west bank of the Monongahela River, which corporation line includes or encompasses those areas recently annexed commonly referred to as the~~ Dorsey Avenue/Hartley Addition, Mountain View School property, the Eureka Pipeline property, and the Mountaineer Mall, Dorsey's Knob Property and the Walmart Annexation, to a point on the west bank of the Monongahela River, thence northerly along the said bank to a point opposite the mouth of Decker's Creek, thence in a south easterly direction with the center line of Decker's Creek to a point of intersection with S. High Street, thence in a southerly direction to the place of beginning.

(b) Second Ward. Beginning at the intersection of S. High Street and Prairie Avenue ~~a point in Deckers Creek, being a point common to the Precincts 3, 10 and 5,~~ thence southeasterly to Prairie Avenue, thence along Prairie Avenue in an south easterly direction to Wilson Avenue, thence southwest with Wilson Avenue and southeast with Jefferson Street to Jackson Avenue, thence continuing with Jefferson Street to the intersection of Logan and King Streets, thence with King Street and Sheldon Avenue to the intersection of Ross Street, thence with Ross Street to the Corporation Line located at the intersection of Ross Street, Dorsey Avenue and Dobbs Street, thence northeasterly along the Corporation Line to a point near Courtney Avenue, thence northwesterly to the intersection of Courtney Avenue and South Hills Drive and Harner Street, thence northwesterly with Harner Street to a point

~~opposite Precincts 4, 5 and 8 along the northerly property corner of Tax Map 36, Parcel 389, thence southwesterly with Precinct 4 along the property line common to Tax Map 36, Parcels 389 and 390 to the Maple Avenue curve apex, thence continuing southwesterly with Maple Avenue to Washington Street, thence northwesterly on Washington Street to Demain Avenue, thence southwesterly on Demain Avenue to Morris Street, thence northwesterly on Morris Street to Watts Street, thence easterly along Watts Street to Kingwood Street, thence northerly on Kingwood Street to Arch Street, thence easterly on Arch Street to Dewey Street, thence southerly on Dewey Street to Elmina Street, thence easterly along Elmina Street to Overdale Street, thence northerly along Overdale Street to the intersection with Brockway Avenue, thence across Brockway Avenue to Pennsylvania Avenue, thence northwesterly on Deckers Creek Avenue, thence westerly on Deckers Creek Avenue to a point opposite Hackney Street, thence with a line in a northerly direction to Decker's Creek, ~~and~~ thence with the center line of Decker's Creek to the intersection of Pleasant Street, thence along Pleasant Street to the intersection with University Avenue, thence along the Westover Bridge to a point on the west bank of the Monongahela River on the Corporation Line, thence south along the Corporation line to a point opposite the mouth of Decker's Creek, thence in a south easterly direction with the center line of Decker's Creek to a point of intersection with S. High Street, thence in a southerly direction to the place of ~~back to the~~ beginning.~~

(c) Third Ward. Beginning at a point on the west bank of the Monongahela River where the Westover Bridge intersects the Corporation Line, ~~thence corner to Precincts 19 and 20, and following in a northerly northeasterly direction along the the outline of Precincts 19 and 20 across the Monongahela River to a point opposite~~ Fourth Street, thence ~~across the river~~ with Fourth Street to the intersection of McLane Avenue, thence northwesterly on McLane Avenue to Fifth Street, thence northeasterly with Fifth Street to University Avenue, thence following University Avenue northerly to the center line of North Street, thence easterly with the center line of North Street to a point 150 feet distant from University Avenue, thence northerly parallel to and 150 feet distant from University Avenue to a point ~~150~~ approximately 250 feet from the intersection of ~~Precinct 21~~ Riverview Drive with University Avenue, thence southerly to University Avenue, thence with the center line of University Avenue ~~to the intersection of University Avenue and Law School Drive, thence in a northerly direction along Law School Drive to a point on the boundary of the University Terrace Addition, thence in a northeasterly direction to a point, such point being a corner common to the University Terrace Addition and the University Park Addition to a point on the southwestern corner of University Park Addition, said point being common to Precincts 16 and 22,~~ thence with the boundary ~~between said Precincts~~ in a northeasterly direction to the point of intersection with the corporation line, thence easterly with the corporation line to Willowdale Road, thence continuing with various calls following the corporation line south on Willowdale to the northern line of McCullough Avenue, thence easterly with the northern line of McCullough Avenue to the intersection of Dartmouth Road, Citadel Road and Hoffman Avenue, thence southerly on the eastern line of Hoffman Avenue to the intersection of Amhurst Road, thence easterly with the northern line of Amhurst Road to the intersection with the eastern line of Bradley Street projected across Amhurst Road, thence southerly on Bradley Street to where the corporation line extends in an easterly direction, said line being five feet north of and parallel to the eight-inch sanitary sewer outfall from Stewart Street to a point on the western line of Stewartstown Road, thence southwesterly along the western property line of Stewartstown Road passing Meadowbrook Road and Morgan Street to a point 70 feet north of the eastern line of Van Gilder Avenue, thence with a line 70 feet distant from and parallel to Van Gilder Avenue to the northern line of Liberty Street, thence southerly with the northern line of Liberty Street to Van Gilder Avenue where the corporation line turns in a southeasterly direction, thence following said corporation line to the intersection with Falling Run Road, thence in a westerly direction on Falling Run Road to the intersection with Peck Street, thence southeasterly with Peck Street to Outlook Street, thence southwesterly on Outlook Street to College Avenue, thence southerly on College Avenue to

Cornell Avenue, thence southeasterly on Cornell Avenue to North High Street, thence southerly on North High Street to the intersection of Willey Street, thence easterly on Willey Street to the intersection of Weaver and Snider Streets, thence ~~with the boundary line between Precincts 13 and 10~~ in a southwesterly direction to the intersection of Decker's Creek, thence southwesterly along the center line of Decker's Creek to the intersection of Pleasant Street, thence along Pleasant Street to the intersection with University Avenue, thence along the Westover Bridge Decker's Creek to the Monongahela River, and extending across said river to the western side; thence northeasterly along said river to the point of beginning.

(d) Fourth Ward. Beginning at a point on the west bank of the Monongahela River opposite Fourth Street corner of Precincts 19 and 20, and following in a northeasterly direction ~~the outline of Precincts 19 and 20~~ across the Monongahela River to Fourth Street, thence with Fourth Street to the intersection of McLane Avenue, thence northwesterly with the center line of McLane Avenue to Fifth Street, thence northeasterly with the center line of Fifth Street to University Avenue, thence following the center line of University Avenue northerly to the center line of North Street, thence easterly with the center line of North Street to a point 150 feet distant from University Avenue, thence northerly parallel to and 150 feet distant from University Avenue to a point approximately 250 ~~150~~ feet from the intersection of Riverview Drive Precinct 21 with University Avenue, thence southeasterly to University Avenue, thence with the center line of University Avenue to the intersection of University Avenue and Law School Drive, thence in a northerly direction along Law School Drive to a point on the boundary of the University Terrace Addition, thence in a northeasterly direction to a point, such point being a corner common to the University Terrace Addition and the University Park Addition ~~to a point on the southwestern corner of University Park Addition, such point being a corner common to Precincts 16 and 22,~~ thence northeasterly with the boundary line of the University Park Addition and the West Virginia University Medical Center Tract line of Precincts 16 and 22 to the Corporation Line, thence following the Corporation Line ~~in first a northerly and then an easterly direction as the same passes near the West Virginia University Medical Center~~ to a point where the Corporation Line intersects with the Chestnut Ridge Road, thence following the corporation line, which corporation line includes or encompasses those areas annexed commonly referred to as the North Elementary School Annexation, to the south east corner of the property known as the Euro Suites Hotel, Tax Map 56, Parcel 2, thence south to the centerline of Chestnut Ridge Road, thence westerly following the Chestnut Ridge Road to the intersection with Van Voorhis Road, thence ~~northerly~~ southerly and then westerly with the center line of Van Voorhis Road to the intersection of Burroughs Street University Avenue and Pattersen Drive thence with the center line of Burroughs Street University Avenue in a northwesterly direction to the intersection with Collins Ferry Road, thence ~~southerly~~ northwesterly with the center line of Collins Ferry Road to Pocahontas Avenue, thence southerly with the center line of Pocahontas Avenue to the intersection of University Avenue, thence westerly on University Avenue to the intersection with the Corporation Line, thence with the Corporation Line in basically a southwesterly ~~direction following the northwestern boundary of Precinct 28~~ to a point on the west bank of the Monongahela River, thence with the west bank in a southeasterly direction to the place of beginning.

(e) Fifth Ward. Beginning at the intersection of the eastern Corporation Line and Falling Run Road and following Falling Run Road in a westerly direction to the intersection with Peck Street, thence southwesterly with the center line of Peck Street to Outlook Street, thence southwesterly with the center line of Outlook Street to College Avenue, thence southerly on College Avenue to Cornell Avenue, thence southeasterly with the center line of Cornell Avenue to North High Street, thence southerly with the center line of North High Street to the intersection of Willey Street, thence easterly on Willey Street to the intersection of Weaver and Snider Streets, thence ~~with the boundary line between Precincts 13~~

~~and 11~~ in a southwesterly direction to the intersection of Deckers Creek, thence in a southeasterly direction with Deckers Creek ~~as the same runs and borders Precincts 6 and 9 to the intersection with a point on the eastern side of the Creek directly across from~~ Rodgers Street and thence from the point at a bridge which crosses the Creek, easterly following Route No. 7, commonly known as Powell Avenue, to a point where Route No. 7 intersects with Hartman Run Road, thence with a line running northwesterly to a point in the eastern Corporation Line which is situated at the intersection of Charles Avenue, Ices Ferry Road and Hampton Avenue, thence with the Corporation Line following the Corporation Line in a northeasterly direction, which corporation line includes or encompasses those areas annexed commonly referred to as the West Virginia University Farms Annexation and the National Guard Armory Annexation in a northwesterly direction to the place of beginning.

(f) Sixth Ward. Beginning at a point in Deckers Creek which, if Hackney Street were extended, would be the beginning point for Hackney Street at the Creek, thence southeasterly following the line of Deckers Creek to the intersection with a point on the eastern side of the Creek directly across from Rodgers Street and thence from the point at a bridge which crosses the Creek, easterly following Route No. 7, commonly known as Powell Avenue, to a point where Route No. 7 intersects with Hartman Run Road, thence with a line running northwesterly to a point in the eastern Corporation Line which is situated at the intersection of Charles Avenue, Ices Ferry Road and Hampton Avenue, thence following the Corporation Line, which corporation line includes or encompasses those areas annexed commonly referred to as the West Virginia University Motor Pool, to running with an alley being parallel to Tyson Street to a point just north of Knob Street which point is a concrete monument, thence southeasterly and parallel to Knob Street to a stone monument in the ravine, thence southeasterly to a point at or about the intersection of the Corporation Line and Hartman Run Road, thence continue following the Corporation Line in a southeasterly direction along the northeastern property line of the Norwood Addition to the northeastern corner of same subdivision, thence following the ~~new~~ Corporation Line in its entirety as the same outlines that area ~~recently~~ annexed by the City and commonly referred to as the Airport Annexation and the West Virginia University Farm Annexation, which line returns to the previously existing Corporation Line at a point near the northeast corner of the Norwood Addition, thence easterly ~~with the eastern boundary line of Precinct 30~~ along the existing Corporation Line crossing the Norwood Addition and the Sabraton Addition to a point at the corner of Route No. 7 and the Brookhaven Road, thence continuing with ~~the boundary line for Precinct 30 and~~ the existing Corporation Line through West Sabraton and crossing the Green Bag Road to Deckers Creek, where the same is joined by Aarons Creek, thence in a southerly and westerly direction ~~along Precincts 8 and 9~~ following Aarons Creek to a point where the Corporation Line turns and follows a northeasterly course, thence continuing with the Corporation Line to South Hills to a point near Courtney Avenue, thence northerly to the intersection of Courtney Avenue and South Hills Drive and Harner Street, thence northwesterly with Harner Street to a point along the northerly property corner of Tax Map 36, Parcel 389 opposite Precincts 4, 5 and 8, thence southwesterly along the property line common to Tax Map 36, Parcels 389 and 390 with Precinct 4 to Maple Avenue, thence continuing southwesterly with Maple Avenue to Washington Street, thence northerly on Washington Street to Demain Avenue, thence westerly on Demain Avenue to Morris Street, thence northerly on Morris Street to Watts Street, thence along Watts Street to Kingwood Street, thence northerly on Kingwood Street to Arch Street, thence easterly on Arch Street to Dewey Street, thence southerly on Dewey Street to Elmina Street, thence easterly along Elmina Street to Overdale Street, thence northerly along Overdale Street to the intersection with Brockway Avenue, thence across Brockway Avenue to Pennsylvania Avenue, thence northwesterly on Deckers Creek Avenue, thence westerly on Deckers Creek Avenue to a point opposite Hackney Street, thence with a line in a northerly direction to Deckers Creek, and thence with the center line of Deckers Creek back to the beginning.

(g) Seventh Ward. Beginning at a point in the western Corporation Line west of the intersection point of Jacobs Drive and University Avenue and from the point in an easterly direction following University Avenue to its intersection with Pocahontas Avenue, thence northerly on Pocahontas to its intersection with Collins Ferry Road, thence ~~northwesterly~~ southeasterly on Collins Ferry Road to the intersection with ~~Burroughs Street~~ University Avenue, thence following ~~Burroughs Street~~ University Avenue to the intersection with Patteson Drive and Van Voorhis Road, thence ~~southerly~~ easterly and then northerly on Van Voorhis Road to the intersection with Chestnut Ridge Road, thence easterly on Chestnut Ridge Road to a point at or near the south east corner of Tax Map 56, Parcel 2, being the southeastern corner of Precinct 23, and thence following the Corporation Line as the same passes around or near the Euro Suites Hotel, Tax Map 56, Parcel 2 in first a northerly and then a westerly direction to a point where the Corporation Line intersects with Van Voorhis Road, thence following Van Voorhis Road (or Route No. 59) northerly to a point in the Corporation Line which is situated at the intersection of Van Voorhis Road and Clearview Street, thence northwesterly following the Corporation Line in its entirety as the same outlines that area annexed by the City and commonly referred to as the Kenwood Annexation and the Oakview Annexation to a point where it intersects with Anderson Avenue, thence continuing northwesterly on Anderson Avenue to where the same intersects with Morgan Drive, thence following the Corporation Line in a northerly direction to a point in the Corporation Line which is the northeastern point of the Bureau of Mines (NETL) property, thence continuing with another line of the NETL property in a northwesterly direction to Collins Ferry Road (or Route No. 57), thence southerly following the Corporation Line and Collins Ferry Road to a point just north of Lawnview Drive, thence following the Corporation Line in basically a westerly direction to a point on the west bank of the Monongahela River ~~being the most northwestern point of Precinct 27~~ and thence southwestery following the west bank of the Monongahela River to a point which is the most southwestern point of Precinct 27 and thence following the ~~western boundary line of Precinct 27 and~~ the Corporation Line in an easterly direction to a point situated west of the intersection of Somerset and Princeton Avenues, thence continuing with ~~the boundary line of Precinct 27 and~~ the Corporation Line southwestery to a point on Mansfield Avenue located south of the intersection of Mansfield Avenue and Fairfield Street to a point located south of the intersection of Fairfield Street and Plymouth Avenue, thence following the Corporation Line ~~and the western boundary line of Precinct 90~~ in a southerly direction to the point west of the intersection of Jacobs Drive and University Avenue, the point of beginning.
(Ord. 1-10-89.)

This Ordinance shall become effective upon date of adoption.

FIRST READING:

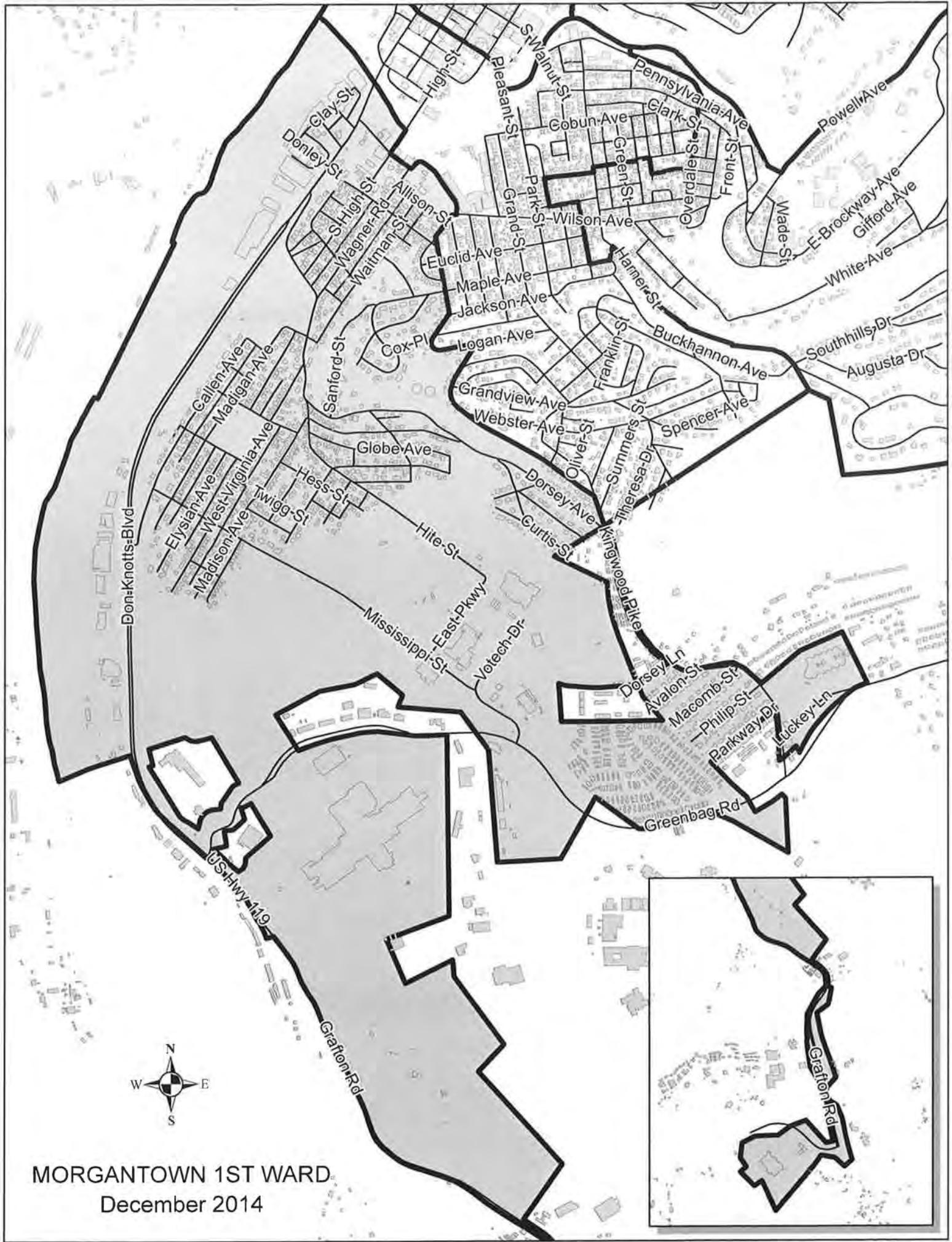
MAYOR

ADOPTED:

FILED:

CITY CLERK

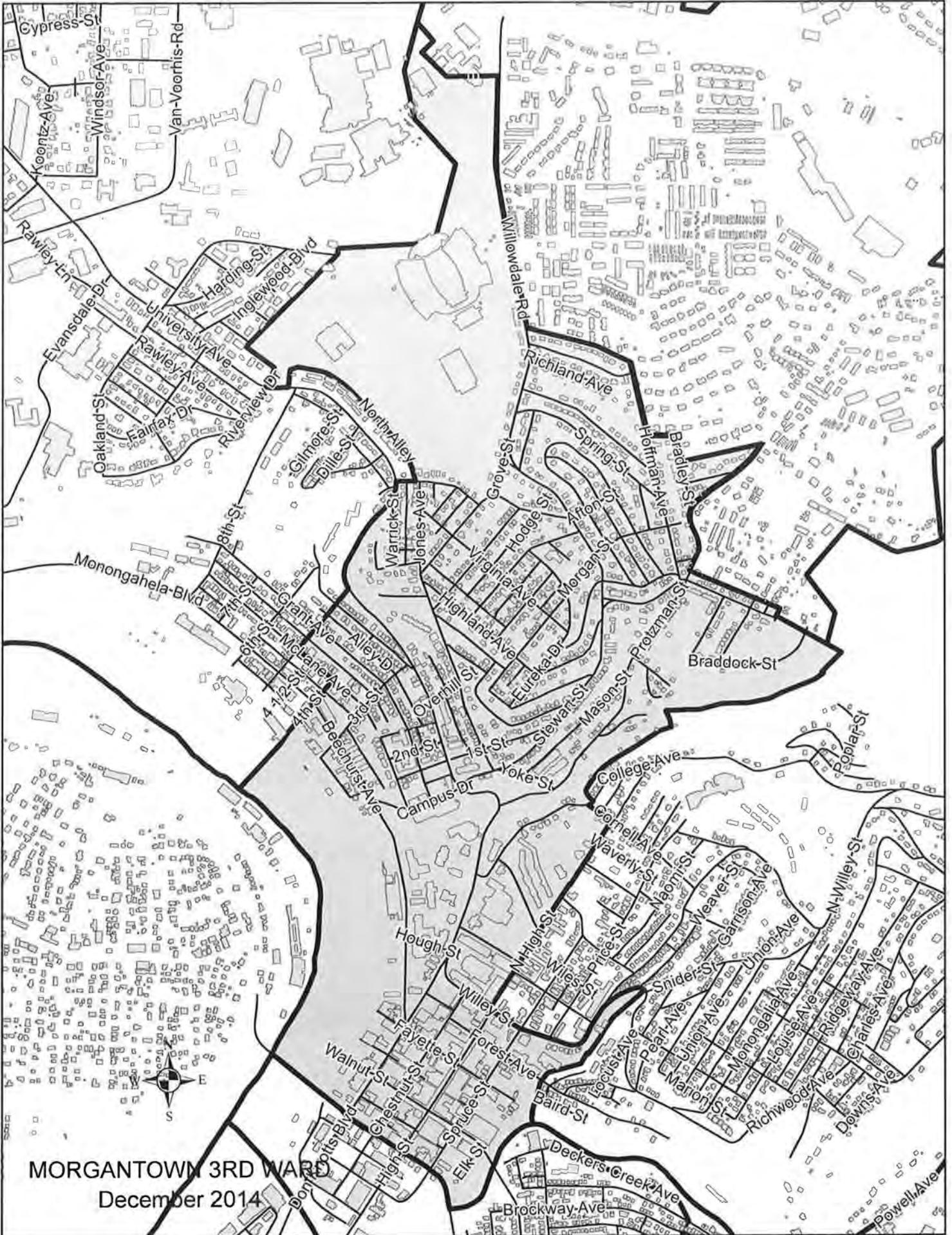
RECORDED:



MORGANTOWN 1ST WARD
December 2014



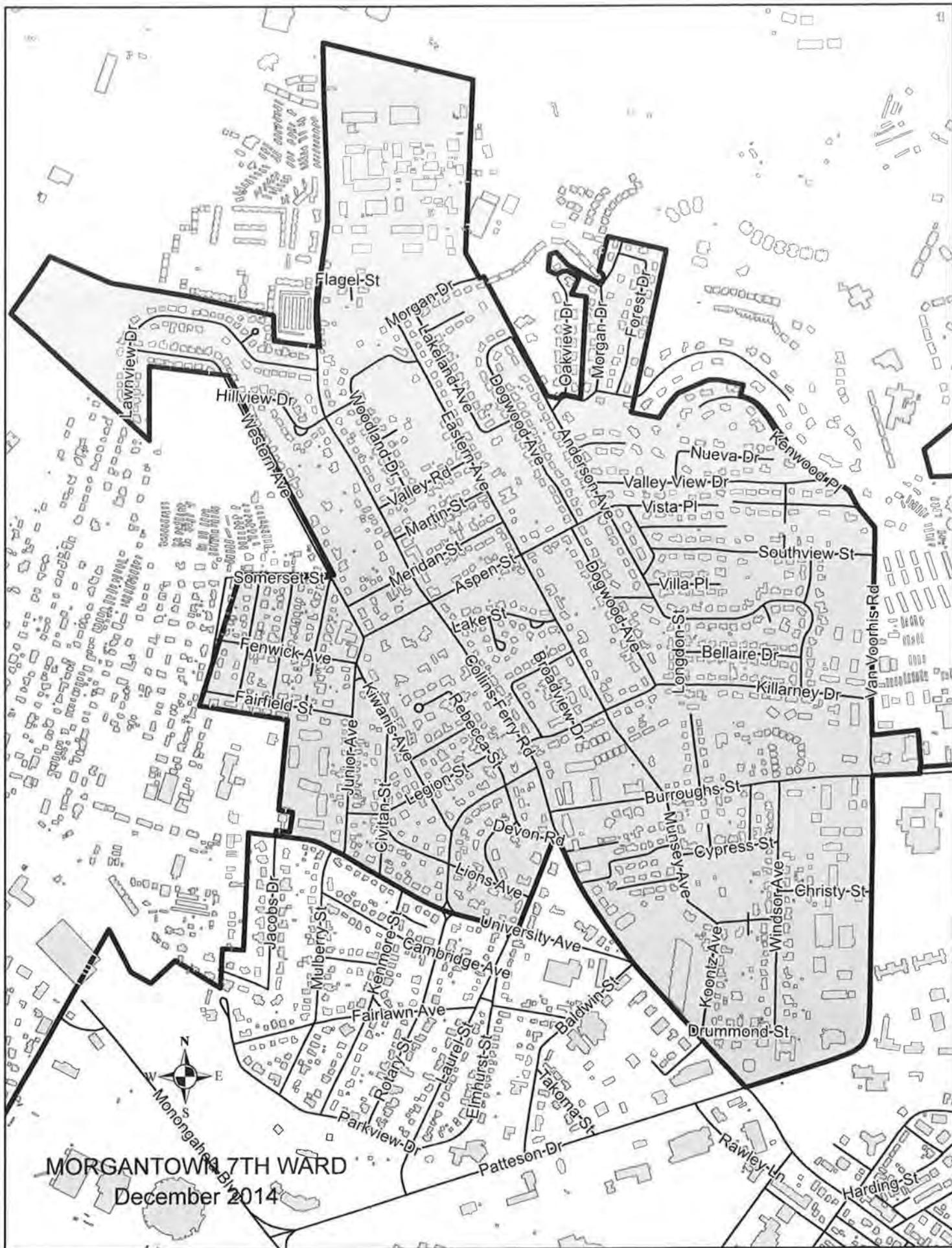
MORGANTOWN 2ND WARD
December 2014



MORGANTOWN 3RD WARD
December 2014



MORGANTOWN 6TH WARD
December 2014



MORGANTOWN 7TH WARD
December 2014



Fligel-St

Lawnview-Dr

Hillview-Dr

Western Ave

Morgan-Dr

Lakeland-Ave

Woodland-Dr

Valley-Rd

Eastern-Ave

Martin-St

Mendon-St

Aspen-St

Lake-St

Collins-Ferry-Rd

Rebecca-St

Legion-St

Devon-Rd

Lions-Ave

University-Ave

Cambridge-Ave

Fairlawn-Ave

Laurel-St

Elmhurst-St

Parkview-Dr

Rollap-St

Mulberry-St

Fairlawn-Ave

Kenmore-Dr

Robinson-Dr

Paterson-Dr

Rawley-Ln

Harding-St

Morgan-Dr

Dogwood-Ave

Anderson-Ave

Oakview-Dr

Morgan-Dr

Forest-Dr

Kenwood-Pl

Nueva-Dr

Valley-View-Dr

Vista-Pl

Southview-St

Villa-Pl

Longdon-St

Bellaire-Dr

Killarney-Dr

Van Voorhis-Rd

Burroughs-St

Munsey-Ave

Cypress-St

Christy-St

Windsor-Ave

Windsor-Ave

Drummond-St

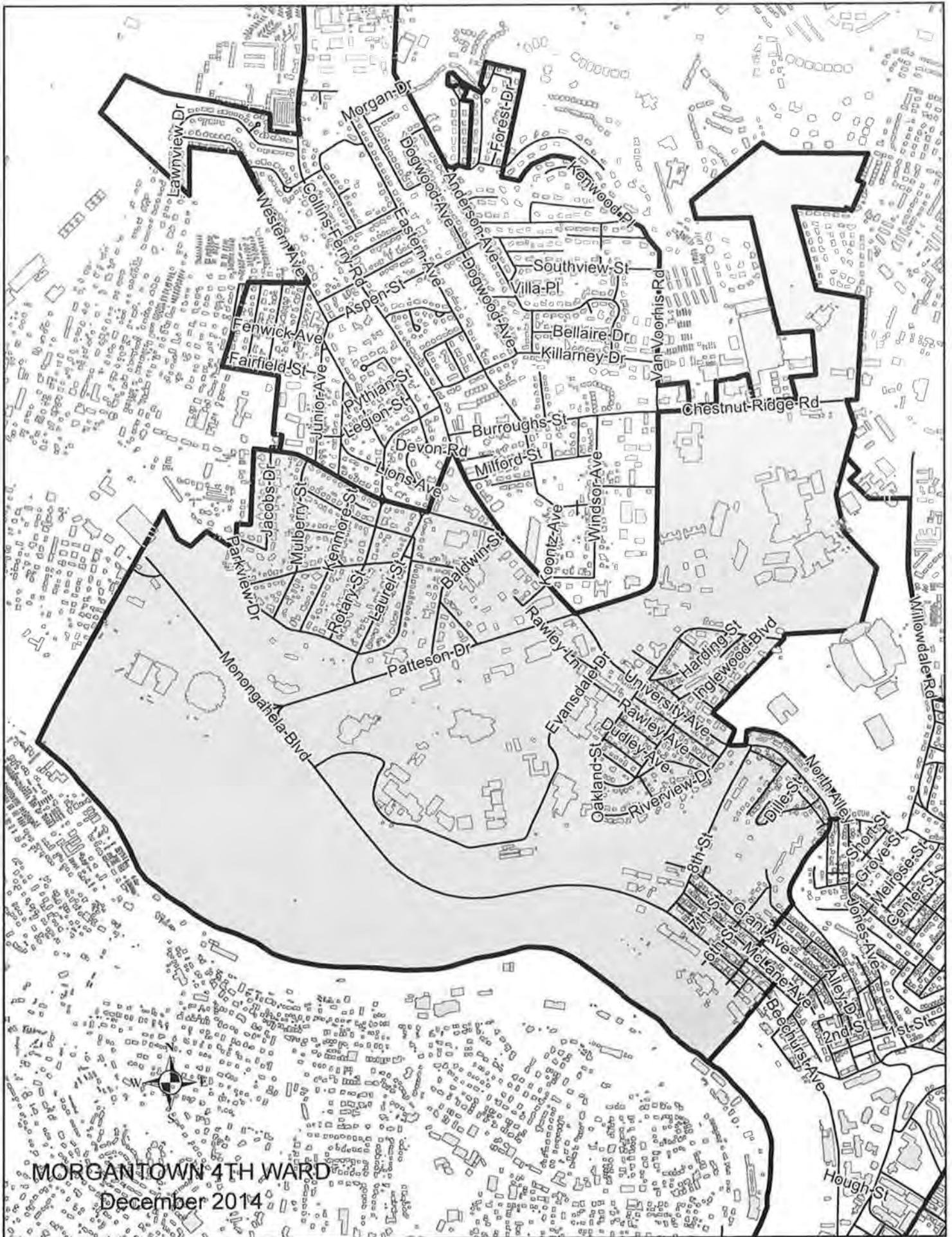
Kooniz-Ave

Windsor-Ave

Windsor-Ave

Windsor-Ave

Windsor-Ave



MORGANTOWN 4TH WARD
December 2014



Willowdale Rd

Hohmann Ave

University Ave

Malden Ln

High St

Forest Ave

Wiley St

Baird St

Forest Ave

Wiley St

MORGANTOWN 5TH WARD
December 2014