

**REGULAR MEETING DECEMBER 2, 2014:** The regular meeting of the Common Council of the City of Morgantown was held in the Council Chambers of City Hall on Tuesday, December 2, 2014 at 7:00 p.m.

**PRESENT:** City Manager Jeff Mikorski, Assistant City Manager Glen Kelly, and City Clerk Linda Tucker, Mayor Selin, Deputy Mayor Marti Shamberger and Council Members: Ron Bane, Bill Kawecki, Wes Nugent, Mike Fike, Nancy Ganz and City Attorney Steve Fanok.

The Meeting was called to order by Mayor Selin.

**APPROVAL OF MINUTES:** The minutes of the regular meeting of November 18, 2014, were approved as printed.

**CORRESPONDENCE:**

**PUBLIC HEARING- AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY CODE.**

There being no appearances, Mayor Selin declared the Public Hearing closed.

**UNFINISHED BUSINESS:**

**AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY CODE:** The below entitled Ordinance was presented for second reading.

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY CODE.

Motion by Nugent, second by Kawecki, to adopt the above entitled Ordinance. Motion carried 7-0.

**BOARDS AND COMMISSIONS**

**PUBLIC PORTION**

**SPECIAL COMMITTEE REPORTS:** No Reports

**NEW BUSINESS:**

**AN ORDINANCE APPROVING AND CREATING A NEW TAX INCREMENT FINANCING DISTRICT IN THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA:** The below entitled Ordinance was presented for first reading.

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.

Motion -----, second by -----, to pass the above entitled Ordinance to second reading. Motion carried -----.

**CITY MANAGERS REPORT:**

**New Business:**

1. **Contracting for Traffic Engineering Services**
2. **Upper Monongahela River Association Request**
3. **2015 Health Plan Renewal Rates**
4. **Don Knotts Memorial Statue**

**REPORT FROM CITY ATTORNEY:** Absent

**REPORT FROM CITY CLERK:**

1. City Clerk Linda Tucker informed Council of a Liquor License Application – TIN 202 at 202 High Street.

**REPORT FROM COUNCIL MEMBERS:**

Councilor Bane:

Councilor Kawecki:

Councilor Nugent:

Councilor Shamberger

Councilor Fike:

Councilor Ganz:

Mayor Selin:

**ADJOURNMENT:** There being no further items of business or discussion, the meeting adjourned by unanimous consent at 9:30 p.m.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

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