

AGENDA  
MORGANTOWN CITY COUNCIL  
REGULAR MEETING  
March 3, 2009  
7:30 p.m.

1. CALL TO ORDER
2. ROLL CALL BY CITY CLERK
3. PLEDGE TO FLAG
4. APPROVAL OF MINUTES:           REGULAR MEETING – February 17, 2009
5. CORRESPONDENCE:
6. PUBLIC HEARING:
  - A. PUBLIC HEARING of AN ORDINANCE AMENDING ARTICLE 1329.02 AND TABLE 1331.05.01 OF THE PLANNING & ZONING CODE PERTAINING TO LODGING OR ROOMING HOUSE USES.
7. UNFINISHED BUSINESS:
  - A. Consideration of APPROVAL of SECOND READING (ADOPTION) of AN ORDINANCE AMENDING ARTICLE 1329.02 AND TABLE 1331.05.01 OF THE PLANNING & ZONING CODE PERTAINING TO LODGING OR ROOMING HOUSE USES. (First Reading on 2/3/09)
  - B. BOARDS AND COMMISSIONS
8. NEW BUSINESS:
  - A. Consideration of APPROVAL of FIRST READING of 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.
  - B. Consideration of APPROVAL of FIRST READING of 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.
  - C. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING ARTICLES 1331.09 AND 135.01 OF THE PLANNING & ZONING CODE PERTAINING TO THE RESTORATION OF VACANT LOTS CREATED BY DEMOLITION.
  - D. Consideration of APPROVAL of FIRST READING of 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, WEST VIRGINIA, NOT USED NOR USEFUL FOR STREET PURPOSES.

- E. Consideration of APPROVAL of FIRST READING of AN ORDINANCE AMENDING SECTION V-5, FAMILY LEAVE OF THE CITY OF MORGANTOWN'S EMPLOYEE PERSONNEL RULES.
- F. Consideration of APPROVAL of FIRST READING of AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2009-2010.
- G. Consideration of APPROVAL of a RESOLUTION OF SUPPORT OF HEALTH CARE REFORM IN WEST VIRGINIA.
- H. Consideration of APPROVAL of a RESOLUTION THAT THE CITY OF MORGANTOWN IS TO RECEIVE \$45,000 TO HELP ENFORCE DUI'S AND UNDERAGE DRINKING VIOLATIONS.

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

10. SPECIAL COMMITTEE REPORTS:

11. REPORT FROM CITY MANAGER:  
INFORMATION:

- 1. Request from a bank, on behalf of Mermaid to facilitate refinancing hotel

NEW BUSINESS:

- 1. Request from West Virginia Radio Corporation
- 2. Subsidizing the health insurance cost
- 3. Recommend that a Taxi/Bus stop be established on High Street
- 4. Amendment to Youth Commission By-Laws

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.