



Office of the City Clerk

# The City of Morgantown

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**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 TRANSPORTAION, 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
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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.