

SPECIAL MEETING March 29, 2016:

The Special Meeting of the Common Council of the City of Morgantown was held in the Council Chambers on Tuesday, March 29, 2016 at 6:00 pm.

PRESENT: Mayor Marti Shamberger, Deputy Mayor Bill Kawecki and Council Members, Wes Nugent, Jenny Selin, Jay Redmond, Nancy Ganz and City Clerk Linda Tucker were present. (Ron Bane Absent)

The meeting was called to order by Mayor Shamberger.

CORRESPONDENCE: Mayor Shamberger presented a proclamation (**Exhibit A**) for Vietnam Veterans Day as the Veterans stood up to accept pins by DAR representatives for their service and sacrifice during the Vietnam War.

INTERVIEWS TO FILL FIVE VACANCIES ON THE MORGANTOWN FIRE CODE APPEALS BOARD:

Council Members were informed that candidates should be interviewed in each category to serve as a member on this board per State Code:

Questions were posed to the following candidates from Council:

Patrick Esposito – Professional Engineers

Mark Lambert – Fire Department Operations candidate could not attend and will be interviewed on April 5, 2016. (**Exhibit B**)

Mike Wolfe – General Public

EXECUTIVE SESSION: Pursuant to WV State Code Section 6-9A-4(b) (2) (A) motion by Selin, second by Ganz, to go into executive session in order to discuss personnel matters. Present: Council. Time: 6:30 pm

ADJOURNMENT:

There being no further business, Council adjourned the Special Meeting at 6:45 pm.

City Clerk

Mayor

A COMPREHENSIVE DVD IS AVAILABLE OF ALL COUNCIL MEETINGS ON DVD AT THE MORGANTOWN CITY LIBRARY.



The City of Morgantown

389 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439

Exhibit A

Office of the Mayor

Proclamation

- Whereas,** the United States of America Vietnam War Commemoration gives us the opportunity for all Americans recognize, honor and thank our Vietnam Veterans and their families for their service and sacrifices during the Vietnam War from November 1, 1955 – May 15, 1975; and
- Whereas,** more than 9,000 organizations across America, including the Elizabeth Ludington Hagans/Colonel John Evans, Colonel Zackquill Morgan, and Woodburn Chapters of the West Virginia State Society, National Society Daughters of the American Revolution, have joined with the Department of Defense as Commemorative Partners to honor our Nation's Vietnam Veterans; and
- Whereas,** this commemoration honors the nine million Americans, approximately 7 million living today, who served in the U.S. Armed Forces during this period, and makes no distinction between those who served in-country, in-theater, or were stationed elsewhere during those 20 years – all answered the call of duty; and
- Whereas,** March 29, 1973, was the last day that U.S. troops were on the ground in Vietnam; and
- Whereas,** U.S. Department of Veteran's Affairs Secretary Robert A. McDonald has designated March 29, 2016, as a day to honor those who have "borne the battle", and to extend gratitude and appreciation to them and their families; and

Now therefore, I, Marti Shamberger, Mayor of the City of Morgantown, West Virginia do hereby proclaim March 29, 2016 as

Welcome Home Vietnam Veteran's Day

In Witness Whereof, I hereunto set my hand this 29th day of March, in the year of the Lord two thousand sixteen.

Seal:



Marti Shamberger
Marti Shamberger, Mayor

Linda Tucker

From: Ken Tennant
Sent: Tuesday, March 29, 2016 5:14 PM
To: Linda Tucker
Subject: Mark Lambert

Linda,

Mark Lambert called and said he can't make the meeting tonight. Thanks

Ken

Sent from my iPhone using 31-meter shortwave