

REGULAR MEETING April 19, 2016: The Regular Meeting of the Common Council of the City of Morgantown was held in the Council Chambers of City Hall on Tuesday, April 19, 2016 at 7:00 p.m.

PRESENT: City Manager Jeff Mikorski, City Clerk Linda Tucker, Assistant City Manager Glen Kelly, Mayor Marti Shamberger, City Attorney Ryan Simonton and Council Members: Ron Bane, Deputy Mayor Bill Kawecki, Wes Nugent, Jenny Selin, Jay Redmond, and Nancy Ganz.

The meeting was called to order by Mayor Shamberger.

APPROVAL OF MINUTES: Motion by Bane, second by Redmond to approve the Special Meeting Minutes for April 12, 2016. Motion carried. 7-0.

CORRESPONDENCE: Mayor Shamberger presented a proclamation to Drew Gatlin, Chair of the Bicycle Board declaring May 2016 as Bike Month.

PUBLIC HEARING - NONE

UNFINISHED BUSINESS: NONE

BOARDS AND COMMISSIONS: City Clerk Linda Tucker informed Council that there would be a Special Meeting at 6 p.m. to interview Boards and Commission candidates before the COW.

PUBLIC PORTION:

Mayor Shamberger declared the Public Portion open.

Travis Henline, new Executive Director of Main Street Morgantown introduced himself to Council. Council by acclamation suspended the rules to welcome him to Morgantown.

James Giuliani, 256 Prairie Avenue, commented that Drew Gatlin is doing a fine job as the Chair of the Bike Board. He questioned when the excavation of the Airport runway is going to begin. He noted that the way the Planning Commission appointment was selected was not transparent and wants an investigation of appointments to boards and commissions. He stated that if I am in violation of the codes with my rentals either give me a citation or give me a letter of compliance

John Connerton, Division Manager, Republic Services, stated that he has worked in the industry for 28 years. He commented that he is working on correcting issues and came to the meeting to answer any questions or concerns Council might have this evening. Council suspended the rules by acclamation in order to ask questions about trash and recycling issues.

There being no more appearances, Mayor Shamberger declared the Public Portion closed.

SPECIAL COMMITTEE REPORTS: Councilor Selin updated Council on the Botanical Garden Master Plan.

NEW BUSINESS:

RATES OF LEVY FOR FISCAL YEAR BEGINNING JULY 1, 2016: The below entitled Rates of levy for 2016 were presented for approval.

THE RATES OF LEVY LAID BY THE CITY OF MORGANTOWN AND APPROVED BY

THE STATE AUDITOR FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 ACCORDANCE WITH CHAPTER 11 ARTICLE 8 OF THE WEST VIRGINIA CODE.

City Manager, Jeff Mikorski, explained, after discussion, motion by Selin, second by Kawecki, to adopt the above entitled Levy Rate for 2016. Motion carried 7-0.

CITY MANAGERS REPORT:

New Business:

1. Diesel Tank Repairs

During construction on the Public Safety Plaza to remediate drainage issues, it was identified that remediation work needed to be completed on pipes and a pump leading to an underground diesel gas tank that supplies gas to the Public Safety Building's backup generator. City Manager Jeff Mikorski recommends authorizing \$31,000 to be budgeted to the Public Safety Building plaza project to cover the additional cost of the tank remediation.

Motion by Selin, second by Ganz to authorize \$31,000 be budgeted to cover cost for the tank remediation at the Public Safety Building. Motion carried 7-0.

Jim Dunn Twilight 5-miler Request for Festival Permit (Exhibit A)

Attached is a request for a festival permit to utilize the Wharf District parking garage for the Jim Dunn Memorial Scholarship Twilight 5-miler run on July 15, 2016. This annual event has been very successful at providing scholarships and the City has not had any associated event issues or concerns in the past. City Manager, Jeff Mikorski, recommends City Council authorize a festival permit to be sent to the ABCA to allow the Jim Dunn Memorial event to take place in the Wharf parking garage on July 15, 2016.

After discussion, motion by Kawecki, second by Selin to authorize a festival permit be sent to the ABCA to allow the Jim Dunn Memorial event take place in the Wharf on July 15, 2016. Motion carried 7-0.

Additional Information

The City of Morgantown has always been known for year-round events and activities. After the first quarter, the City has already received 28 permit applications for events to take place in the City; we expect to permit nearly 100 events throughout the year. Attached is a list of those events that have applied so far. (Exhibit B)

Public Works Director Advertisement

City Manager, Jeff Mikorski reported that in Sunday's paper there was an advertisement for a Public Works Director position for the City. He stated that this is due to the restructuring of the department by separating the Public Works Department and Engineering Department overload of duties.

James Giuliani

City Manager, Jeff Mikorski responded to Mr. Giuliani that in reference to his properties being in compliance; that the Fire Marshall will be addressing these issues once the Fire Code Appeals Board is in place.

REPORT FROM CITY CLERK: No report.

REPORT FROM CITY ATTORNEY: No report.

REPORT FROM COUNCIL MEMBERS:

Councilor Bane:

Councilor Bane requested that the City Manager Jeff Mikorski review the Planning Commission guidelines for appointments and to make sure the City is consistent with State Code.

Deputy Mayor Kawecki:

No report.

Councilor Nugent:

Councilor Nugent reported that the Wiles Hill/Highland Neighborhood Meeting is canceled so that everyone can attend the Levy Forum on April 20th. He then apologized to Mr. Giuliani for the misunderstanding about the Planning Commission appointment.

Councilor Selin:

Councilor Selin reminded everyone of the Farmers Market on April 23 from 11 a.m. to 1 p.m. along with the Third Annual Green Household Fair. She then commended the Bike Board for the work they do in acknowledgement of Bike Month. She stated appreciation of James Giuliani's comments this evening; and noted that the City Manager has always been very professional and works well with all citizens.

Councilor Redmond:

Councilor Redmond noted that he agreed with Councilor Bane on the Planning Commission appointment of the selection criteria. He mentioned that the process of contacting candidates that apply for Boards and Commissions could be done more efficiently. He noted that the Planning Commission is developing a forum of concerned citizens to improve the process of that commission.

Councilor Ganz:

Councilor Ganz thanked all volunteers on Boards and Commissions that serve

the City of Morgantown. She stated that if anyone is interested in serving on a Board you could do so by going to the Cities web-site at www.morgantownwv.gov. She congratulated Main Street Morgantown on the hire of Travis Henline as the new Executive Director. She noted a meet and greet at Jameson's sponsored by the Chamber on April 21st. She also thanked David Raese for improving the park in Greenmont. She announced there would be a Suncrest Neighborhood Association Meeting April 28th we will be honoring Veteran Robert Gillis.

Mayor Shamberger:

Mayor Shamberger requested that Glen Kelly give an update on the Airport at the next COW. Council approved Airport topic for COW by consensus. She then mentioned being contacted by Michael Minc requesting that the City consider a street or memorial for Gene Vance. She asked of Council for discussion of Gene Vance designation be placed on the next COW. Council approved Gene Vance topic for COW by consensus. She noted Councilor Nugent mentioning the Levy Forum on April 20th and she mentioned on April 27th would be the Candidate Forum at South Middle School. She thanked the Police Department for taking care of the drug activity in her neighborhood. Mayor Shamberger made the following announcements: An Evening of Farce at M.T. Pockets Theatre and Color Me WV at the Appalachian Gallery on April 23rd; Champagne for Sanes at Table 9 hosted by Council for Women's Concerns on April 21st and on April 23rd a Spring Meltdown Auction at the Morgantown Brewery that all proceeds go to the Friends of Decker's Creek.

ADJOURNMENT: There being no further business, Council adjourned by unanimous consent at 8:10 p.m.

City Clerk

Mayor

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

Exhibit A

April 7, 2016

Mr. Jeff Mikorski
City of Morgantown
Via E-mail



Dear Jeff:

In May, 2007, we created a scholarship fund to help our state's best and brightest track stars achieve their collegiate dreams. With the help of our volunteers and organizers, including Main Street Morgantown, this fund has provided 18 scholarships to date. In 2013, we added SteppingStones as a benefactor to our fundraiser.

The 2016 **Jim Dunn Memorial Scholarship Twilight 5-miler** will be held Friday, July 15th at 7 p.m. in the Historic Wharf District in Morgantown to continue to raise funds for this scholarship.

We are requesting a festival permit to accommodate the awards ceremony and banquet, held at the Wharf parking garage and provided by Oliverio's Restaurant on the Wharf, with more than 1500 participants and volunteers.

On behalf of the Jim Dunn Memorial Scholarship Committee and our past and future scholarship recipients, thank you for supporting our youth and for your commitment to a healthier West Virginia. We hope you will approve this year's request.

For additional information, please feel free to contact me at 304-282-2642 or visit jimdunnrun.com.

Sincerely,

Darlene Dunn

Darlene Dunn, Chair
Jim Dunn Memorial Scholarship Committee

Committee Members: Darlene Dunn, Riley Dunn, Mike Mosser, Terri Cutright, Barbara Alexander McKinney, Kay Michael Alexander, Kelly Kerns, Lindsay Hambric, Lori Callen, Kim Palumbo, Mack King, Sheila Saab, Beth Fuller

Date of Application	Event Type	Name of Event	Location of Event	Date of Event	Contact Person	Permit #
10/23/15	Spec Event	Mount Ear 5K	Rail Trail	4/9/16	Skyler Phillips	#1
10/26/15	Spec Event	Girls on the Run	Rail Trail	5/21/16	Margaret Taylor	#2
1/11/16	Spec Event	White Park Mountain Bike Race	White Park	7/23/16	J.R. Petsko	#3
1/22/16	Spec Event	Deckers Creek Half Marathon	Decker's Creek Trail	6/4/16	Ella Belling	#4
2/16/16	Spec Event	Pike Fireman's Challenge	Mt. Lair Green	4/19/16	Ryan Spaulding	#5
2/23/16	Spec Event	Farmer's Market	Market Place	Apr. - Nov.2016	Rebecca Evans	#6
2/26/16	Spec Event	Conquer Chiari	Suncrest Area	9/17/16	Debra Williams	#7
2/29/16	Spec Event	Walk for Wishes	Rail Trail	9/24/16	Leandra Hickman	#8
2/29/16	Spec Event	5K to End Childhood Cancer	Rail Trail	4/10/16	John Galatic	#9
2/29/16	Spec Event	Bark in the Park	Rail Trail	4/23/16	Terry Buretz	#10
3/3/16	Spec Event	Slide the City	University Ave.	6/18/16	Lauren Brady	#11

Date of Application	Event Type	Name of Event	Location of Event	Date of Event	Contact Person	Permit #
3/9/16	Spec Event	Mother's Walk for Life	Star City Area	4/30/16	Donna Kolanko	#12
3/14/16	Spec Event	Dualathlon & Triathlon	Downtown Area	6/18 & 6/19	Dave Plevich	#13
3/14/16	Spec Event	St. Francis Run 5K	Evansdale & WVU Rec Ctr	4/23/16	Rachel Vitt	#14
3/15/16	Spec Event	Team Hope Walk	Rail Trail	5/7/16	Shawn Supers	#15
3/15/16	Spec Event	Hog Roast	201 Belmar Ave.	4/23/16	Joseph Yamber	#16
3/17/16	Spec Event	Good Friday Service	Ampitheater	3/25/16	Junius Lewis	#17
3/21/16	Spec Event	Walk a Mile in Her Shoes	Market Place	4/24/16	Amy Chandler	#18
3/22/16	Spec Event	Ryan's Rally	Evansdale Campus	4/9/16	Laura Stefanow	#19
3/22/16	Spec Event	Yards for Yardley	Evansdale Campus	4/22/16	Laura Stefanow	#20
3/28/16	Spec Event	Walk for MS	Rail Trail	4/16/16	Amanda Pritt	#21
3/30/16	Spec Event	Worker's Memorial Day	PSB	4/28/16	Kenny Perdue	#22

