



Office of the City Clerk

The City of Morgantown

Linda L. Tucker, CMC
389 Spruce Street, Room 10
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
ltucker@morgantownwv.gov

AGENDA
MORGANTOWN CITY COUNCIL
SPECIAL MEETING
City Hall - Council Chambers
September 6, 2016
6:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL BY CITY CLERK**
3. **UNFINISHED BUSINESS:**
 - A. **Interviews for Various Boards and Commission:**
 - 6:00 pm Barry Wendell – Library
 - 6:10 pm Patrick Hathaway – Library
 - 6:20 pm George Lies – Sister Cities
 - 6:30 pm Helene Friedberg – Sister Cities
4. **EXECUTIVE SESSION:** Pursuant to WV State Code Section 6-9A-4(b) (2) (A) In Order to Discuss Personnel Matters in considering new appointments for **BOARDS & COMMISSIONS.**
5. **ADJOURNMENT**
 - **Library candidates interviewed on 8-16-16: Sue Carpenter & John Fredrick**

If you need an accommodation contact us at 284-7439

Morgantown

Request ID: 31503

Request Form: Volunteer for Boards and Commissions

Received: Sunday, June 12, 2016

Status: Completed

Priority: Normal

Assigned To: Heather Carl

Contact Details

From: Barry Wendell

Email: wendell.barry@aol.com

Telephone: 304-685-1098

Address1: 1319 Heritage Place

Address2:

City: Morgantown

State: WV

Zip Code:
26505

Pref. Method of Response: E-Mail

Request Address

Number:

Direction:

Street:

Type:

Apt:

City:

State:

Zip Code:

Questions and Answers

Are you a Morgantown resident?:

Yes

If Yes, how many years have you lived in the City of Morgantown?:

1

In which City Ward do you reside?:

Seventh

Who is your current employer (If retired, answer "retired")?:

retired

What type of business are you, or were you, employed in?:

public schools, clergy

Do you have professional certifications or licenses?:

no

Do you have any pertinent special interests?:

I am the spouse of Rabbi Joe Hample of Tree of Life Congregation. I am

interested in protecting racial and religious minority and LGBT rights.

Are you a Morgantown resident?:
Yes

If Yes, how many years have you lived in the City of Morgantown?:
1

In which City Ward do you reside?:
Seventh

On which Board, Commission, or Authority are you interested in being a volunteer?:

~~Human Rights Commission~~ Library

Who is your current employer (If retired, answer "retired")?:
retired

What type of business are you, or were you, employed in?:
public schools, clergy, ran for Delegate in 2016 primary

Do you have professional certifications or licenses?:
no

Do you have any pertinent special interests?:
fostering acceptance of racial and religious minorities and the LGBT community

Staff Activities

The status of the request was changed from Active to Completed. on 6/17/2016 at 11:23 AM

Public Activities

Request was successfully submitted. by Cartegraph Support on 6/12/2016 at 7:52 PM

Morgantown

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Questions and Answers

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Yes

If Yes, how many years have you lived in the City of Morgantown?:

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In which City Ward do you reside?:

Seventh

Who is your current employer (If retired, answer "retired")?:

retired

What type of business are you, or were you, employed in?:

public schools, clergy

Do you have professional certifications or licenses?:

no

Do you have any pertinent special interests?:

I am the spouse of Rabbi Joe Hample of Tree of Life Congregation. I am

interested in protecting racial and religious minority and LGBT rights.

Are you a Morgantown resident?:
Yes

If Yes, how many years have you lived in the City of Morgantown?:
1

In which City Ward do you reside?:
Seventh

On which Board, Commission, or Authority are you interested in being a volunteer?:
~~Human Rights Commission~~ Library

Who is your current employer (If retired, answer "retired")?:
retired

What type of business are you, or were you, employed in?:
public schools, clergy, ran for Delegate in 2016 primary

Do you have professional certifications or licenses?:
no

Do you have any pertinent special interests?:
fostering acceptance of racial and religious minorities and the LGBT community

Staff Activities

The status of the request was changed from Active to Completed. on 6/17/2016 at 11:23 AM

Public Activities

Request was successfully submitted. by Cartegraph Support on 6/12/2016 at 7:52 PM

Request Details

Request #31515 : Volunteer for Boards and Commissions

<p>Are you a Morgantown resident?</p> <p>Are you a Morgantown resident? Yes</p> <p>If Yes, how many years have you lived in the City of Morgantown?</p> <p>If Yes, how many years have you lived in the City of Morgantown? 1</p> <p>In which City Ward do you reside?</p> <p>Who is your current employer (If retired, answer "retired")? West Virginia University</p> <p>In which City Ward do you reside? First</p> <p>Who is your current employer (If retired, answer "retired")?</p> <p>On which Board, Commission, or Authority are you interested in being a volunteer? Library Board; Traffic Commission <i>Fire Lodge Bd</i></p> <p>What type of business are you, or were you, employed in?</p> <p>What type of business are you, or were you, employed in? Information Technology</p> <p>Do you have professional certifications or licenses?</p> <p>Do you have professional certifications or licenses?</p> <p>Do you have any pertinent special interests?</p> <p>Do you have any pertinent special interests?</p>	<p>Status Completed</p> <p>Priority Normal</p> <p>Received 6/21/2016 at 11:19 AM</p> <p>Source of Request Anon Online by Anonymous</p> <p>Assigned To: Heather Carl</p> <p>Associated To: Anonymous</p> <p>Est. Completion 6/26/2016</p> <p>Actual Completion 6/24/2016</p> <p><input type="button" value="Reactivate"/> <input type="button" value="Print"/></p> <hr/> <p>Citizen Information</p> <p>Patrick Hathaway 359 Sanford Street Morgantown, WV 26501 3042821072 Patrick.Hathaway1@gmail.com</p> <p>Preferred Response Method: E-Mail</p> <hr/> <p>Communication</p> <p>Select Communication Template</p> <p><input type="text" value="Standard"/> ▼</p> <p><input type="button" value="Print Letter"/></p> <p>View Email Text</p>
<p>Staff Activities</p> <p>Add New Sort</p> <p>The status of the request was changed from Active to Completed. by Heather Carl on 6/24/2016 at 8:05 AM</p>	

Linda Little

From: DO-NOT-REPLY@govtsystems.com
Sent: Wednesday, April 21, 2010 11:22 AM
To: Linda Little
Subject: Request Partner Email

Linda Little,

The Request ID 24990 was just assigned to you.
The details of the request are presented below.

Request Form Name: Volunteer for City Boards and Commissions Request Form Description:
Use this form to apply for a seat on a City Boards, Commissions, and Authorities. Not all
Boards and Commissions have vacancies at this time. The City Clerk will contact you when
a vacancy arises. Your application will remain active for six months.

First Name: George M. ✓
Last Name: Lies
Email: George.Lies@mail.wvu.edu
Telephone: 304-296-9132
Address1: 219 Kingwood Street
Address2:
City: Morgantown
State: WV
Zip Code: 26501
Language Preference:
Preferred Method of Response: E-Mail
Request Entry Method: Anon Online

Are you a Morgantown resident?:
Yes

In which City Ward do you live?:
Sixth

Who is your employer?:
West Virginia University

If Yes, how many years have you lived in the City of Morgantown?:
1976 to 2010

What type of business are you employed in?:
International Education

What is your job description?:
Strategic Planning/Grant Administrator

Do you have any professional certifications or licenses?:

Do you have any pertinent special interests?:

On which commission(s) are you interested in serving?:
Sister Cities Commission

What is your work telephone number?:
304-293-6955 x5

Application to Serve on City Boards and Commissions

THE CITY OF MORGANTOWN HAS NUMEROUS COMMITTEES, BOARDS, AND COMMISSIONS COMPRISED OF CITIZENS WHO GIVE OF THEIR TIME IN VERY IMPORTANT CAPACITIES. STATE LAWS PRESCRIBE THAT SOME OF THOSE BODIES RETAIN MEMBERS WHO HAVE CERTAIN EXPERIENCE, EDUCATION OR PROFESSIONAL CERTIFICATIONS. WE ASK THAT YOU PROVIDE THE FOLLOWING BASIC INFORMATION SO WE MAY EVALUATE PROSPECTIVE APPOINTEES' QUALIFICATIONS IN AN EXPEDIENT MANNER. A RESUME OR OTHER PERTINENT INFORMATION MAY BE SUBMITTED ALONG WITH THIS FORM.

MR/MS Helene Friedberg WORK/CELL PHONE: 304-685-1059
ADDRESS: 321 Simpson St. HOME PHONE: 304-291-2332
Morgantown, WV 26501 ZIP: 26501

EMAIL ADDRESS: helenefriedberg@hotmail.com

CITY RESIDENT? YES NO YEARS OF CITY RESIDENCY 32 1/2 WARD 1st

WHO IS YOUR EMPLOYER?(If Retired, Answer "Retired"): Retired

WHAT TYPE OF BUSINESS ARE (were) YOU EMPLOYED IN? Non-profit

JOB TITLE or JOB DESCRIPTION: Director

PROFESSIONAL CERTIFICATIONS/LICENSES: Master of Public Health

SPECIAL INTERESTS: I like to travel, discover new places.
I like to go to Mexico & practice Spanish.

PLEASE CHECK THE COMMISSIONS YOU ARE INTERESTED IN SERVING:

See attachment

- | | |
|--|--|
| <input type="checkbox"/> BOCA BOARD OF APPEALS | <input type="checkbox"/> MUSEUM COMMISSION |
| <input type="checkbox"/> BOARD OF PARKS AND RECREATION | <input type="checkbox"/> PARKING AUTHORITY |
| <input type="checkbox"/> BOARD OF ZONING APPEALS | <input type="checkbox"/> PERSONNEL BOARD |
| <input type="checkbox"/> BUILDING COMMISSION | <input type="checkbox"/> PLANNING COMMISSION |
| <input type="checkbox"/> FIRE CIVIL SERVICE | <input type="checkbox"/> POLICE CIVIL SERVICE |
| <input type="checkbox"/> HISTORIC LANDMARKS | <input checked="" type="checkbox"/> SISTER CITIES COMMISSION |
| <input type="checkbox"/> HOUSING AUTHORITY | <input type="checkbox"/> TRAFFIC COMMISSION |
| <input type="checkbox"/> HUMAN RIGHTS | <input type="checkbox"/> TRANSIT AUTHORITY |
| <input type="checkbox"/> LIBRARY BOARD | <input type="checkbox"/> URBAN LANDSCAPE COMMISSION |
| <input type="checkbox"/> MET THEATRE BOARD | <input type="checkbox"/> WARD & BOUNDARY |
| <input type="checkbox"/> MORGANTOWN UTILITY BOARD | <input type="checkbox"/> YOUTH COMMISSION |

SUBMIT TO: CITY CLERK, 389 SPRUCE STREET, RM.10, MORGANTOWN, WV, 26505.

APPLICATIONS WILL REMAIN ON FILE IN THE CITY CLERK'S OFFICE FOR 6 MONTHS

UPDATED: 7/12 ^{Page 8 of 13}

Application to Serve on City Boards and Commissions

THE CITY OF MORGANTOWN HAS NUMEROUS COMMITTEES, BOARDS, AND COMMISSIONS COMPRISED OF CITIZENS WHO GIVE OF THEIR TIME IN EVERY IMPORTANT CAPACITIES. STATE LAWS PRESCRIBE THAT SOME THOSE BODIES RETAIN MEMBERS WHO HAVE CERTAIN EXPERIENCE, EDUCATION OR PROFESSIONAL CERTIFICATIONS. WE ASK THAT YOU PROVIDE THE FOLLOWING BASIS INFORMATION SO WE MAY EVALUATE PROSPECTIVE APPOINTEES' QUALIFICATIONS IN AN EXPEDIENT MANNER. A RESUME OR OTHER OTHER PERTINENT INFORMATION MAY BE SUBMITTED ALONG WITH THIS FORM.

MR./MS: Susan Carpenter WORK/CELL PHONE: 304-266-5377
 ADDRESS: 208 Laurel St HOME PHONE: 304-292-2190
Morgantown, WV ZIP: 26501
 EMAIL ADDRESS: Suegarc@26501.net yahoo.com
 CITY RESIDENT? YES NO YEARS OF CITY RESIDENCY 33 WARD 1st
 WHO IS YOUR EMPLOYER? (If Retired, answer "Retired") Retired
 WHAT TYPE OF BUSINESS ARE (were) YOU EMPLOYED IN? Health Care
 JOB TITLE OR JOB DESCRIPTION: Director Morgantown Hospice
 PROFESSIONAL CERTIFICATIONS/LICENSE: licensed Social Worker (MSW)

Memberships - SSum Church, Service League of Morgantown, WV Botanic Garden
 SPECIAL INTERESTS: WV Family Grief Center Board Member
Volunteer for children's library programs

PLEASE CHECK THE COMMISSIONS YOU ARE INTERESTED IN SERVING:

- | | |
|---|--|
| <input type="checkbox"/> BOCCA BOARD OF APPEALS | <input type="checkbox"/> MUSEUM COMMISSION |
| <input type="checkbox"/> BOARD OF PARKS AND RECREATION | <input type="checkbox"/> PARKING AUTHORITY |
| <input type="checkbox"/> BOARD OF ZONING APPEALS | <input type="checkbox"/> PERSONNEL BOARD |
| <input type="checkbox"/> BUILDING COMMISSION | <input type="checkbox"/> PLANNING COMMISSION |
| <input type="checkbox"/> FIRE CIVIL SERVICE | <input type="checkbox"/> POLICE CIVIL SERVICE |
| <input type="checkbox"/> FIRE CODE BOARD OF APPEALS | <input type="checkbox"/> SISTER CITIES COMMISSION |
| <input type="checkbox"/> HISTORIC LANDMARKS | <input type="checkbox"/> TRAFFIC COMMISSION |
| <input type="checkbox"/> HUMAN RIGHTS | <input type="checkbox"/> TRANSIT AUTHORITY |
| <input checked="" type="checkbox"/> LIBRARY BOARD | <input type="checkbox"/> TREE BOARD |
| <input type="checkbox"/> MET BOARD | <input type="checkbox"/> URBAN LANDSCAPE COMMISSION |
| <input type="checkbox"/> MORGANTOWN HOUSING ADVISORY COMMISSION | <input type="checkbox"/> WARD & BOUNDARY |
| <input type="checkbox"/> MORGANTOWN UTILITY BOARD | <input type="checkbox"/> WOODBURN REDEVELOPMENT COMMISSION |

SUBMIT TO: CITY CLERK, 389 SPRUCE STREET, RM. 10, MORGANTOWN, WV. 26505
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Updated: 2/15/2016 HC

VITAE

Susan H. Carpenter

266 Caddell Street • Morgantown, WV 26501 • (304) 296-2196

EMPLOYMENT

January 2006 – November 2013 Director

Morgantown Hospice, Morgantown, WV
Responsibilities: Plans, leads, organizes and evaluates the growth and development of hospice services consistent with organizational goals. Establishes challenging and measurable goals that are aligned with corporate strategic goals and objectives. Structures staff work assignments to achieve high levels of efficiency. Monitors activities and corrects significant deviations to ensure effective results.

May 1983 – January 2006

Coordinator Hospice Support Services
Morgantown Hospice, Morgantown, WV

Responsibilities: Assessment of the psycho-social needs of patient and family; development of plan of care with the multi-disciplinary team, supportive counseling regarding the terminal illness and bereavement issues and volunteer placement for respite. Assessment of patient/family spiritual needs and referral as appropriate. Recruitment, training, utilization and supervision of volunteers. Provide bereavement follow-up and co-facilitate bereavement support group. Provide community education re: hospice, end of life decision making, advance directives and bereavement issues.

Teaching – Workshops on death and dying, grief and bereavement and end of life planning. Guest lecturer in various college and high school classes. Adjunct instructor, School of Social Work, West Virginia University.

Sept. 1969 – May 1983

Sales Associate, J.C. Penney Co.

Coordinator, Program for Gifted Students, grades 1-6
and

Coordinator, National Institute of Education Project
Berkeley County Public Schools, Martinsburg, WV

Classroom Teacher

Department of Defense Schools, Kaiserslautern, Germany

Classroom Teacher

Frederick County Public Schools, Frederick, MD

EDUCATION

MSW (Gerontology), MPA and MA (Counseling and Guidance)
West Virginia University, Morgantown, WV

BA (Elementary Education)

Shepherd College, Shepherdstown, WV

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MR/MS: Linda Williams Fredrick WORK/CELL PHONE: NA
 ADDRESS: 101 Richmond Ave HOME PHONE: 304-272-7374
Morgantown, WV ZIP: 26501

EMAIL ADDRESS: fredrick.linda@gmail.com

CITY RESIDENT? YES NO YEARS OF CITY RESIDENCY 31 WARD 2

WHO IS YOUR EMPLOYER? (If Retired, answer "Retired") Picketts Fort Foundation

WHAT TYPE OF BUSINESS ARE (were) YOU EMPLOYED IN? Historic Interpretation

JOB TITLE OR JOB DESCRIPTION: Historic Interpreter (Retired Teacher)

PROFESSIONAL CERTIFICATIONS/LICENSE: Bachelor of Arts in Education

Master of Arts in Education Certified to teach Social Studies/History and Special Education (510 MI) K-12 in WV

SPECIAL INTERESTS: Great Literature, especially Shakespeare; e.g. Travel to attend performances of the complete canon; Historic Preservation

PLEASE CHECK THE COMMISSIONS YOU ARE INTERESTED IN SERVING:

- | | |
|---|--|
| <input type="checkbox"/> BOCCA BOARD OF APPEALS | <input type="checkbox"/> MUSEUM COMMISSION |
| <input type="checkbox"/> BOARD OF PARKS AND RECREATION | <input type="checkbox"/> PARKING AUTHORITY |
| <input type="checkbox"/> BOARD OF ZONING APPEALS | <input type="checkbox"/> PERSONNEL BOARD |
| <input type="checkbox"/> BUILDING COMMISSION | <input type="checkbox"/> PLANNING COMMISSION |
| <input type="checkbox"/> FIRE CIVIL SERVICE | <input type="checkbox"/> POLICE CIVIL SERVICE |
| <input type="checkbox"/> FIRE CODE BOARD OF APPEALS | <input type="checkbox"/> SISTER CITIES COMMISSION |
| <input type="checkbox"/> HISTORIC LANDMARKS | <input type="checkbox"/> TRAFFIC COMMISSION |
| <input type="checkbox"/> HUMAN RIGHTS | <input type="checkbox"/> TRANSIT AUTHORITY |
| <input checked="" type="checkbox"/> LIBRARY BOARD | <input type="checkbox"/> TREE BOARD |
| <input type="checkbox"/> MET BOARD | <input type="checkbox"/> URBAN LANDSCAPE COMMISSION |
| <input type="checkbox"/> MORGANTOWN HOUSING ADVISORY COMMISSION | <input type="checkbox"/> WARD & BOUNDARY |
| <input type="checkbox"/> MORGANTOWN UTILITY BOARD | <input type="checkbox"/> WOODBURN REDEVELOPMENT COMMISSION |

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Updated: 2/15/2016 HC

JOHN WILLIAM FREDRICK
101 Richmond Avenue
Morgantown, WV 26501-6942
(304)292-7579

OBJECTIVE

Service to my community and its vital institutions

EDUCATION

Bachelor of Arts in Education, History and Social Studies (August 1971)
Fairmont State College, Fairmont, West Virginia

Master of Arts, Special Education (December 1976)
West Virginia University, Morgantown, West Virginia

Post -graduate study (1976-2008)
West Virginia University, Morgantown, West Virginia
RESA VII, Fairmont, West Virginia

WORK EXPERIENCE

Historic Interpreter (April 2012 to present)
Pricketts Fort, Job House, Pricketts Fort Foundation Museum and Library
Fairmont, West Virginia

Poll worker/commissioner (2010-2012)
Monongalia County, West Virginia

Special Educator (January 1977- June 2008)
Bruceton School, Bruceton Mills, Preston County, West Virginia

Teaching Practicums:

Gore Junior High School, Harrison County, West Virginia (1971)

Cheat Lake School, Morgantown, West Virginia (1976)

PACE Tech (sheltered workshop 1976)

White School/ WVU School of Human Resources and Education, Fairmont, West Virginia (specific learning disabilities 1981)

Steel Mill Laborer and Product Inspector, Weirton Steel Corporation, Weirton, West Virginia (1968, 1969, 1971-1973)

Kentucky Fried Chicken franchise management trainee, Morgantown, West Virginia (1971)

Security Guard, Tomlinson Run State Park, New Manchester, West Virginia (1974)

Volunteer Tutor:

Kennedy Youth Center, Morgantown, West Virginia (Federal Correctional Institution 1975)

Monongalia County Jail (1980's)

ORGANIZATIONS

- President, West Virginia Mason-Dixon Civil War Round Table
- Board member, officer, and volunteer, Friends of the Morgantown Public Library (2009-2015)
- Member, Osher Lifelong Learning Institute at WVU
- Member, John Stasny Great Book Study Group
- National Trust for Historic Preservation
- The Nature Conservancy
- Amnesty International
- CWV War Trust

REFERENCES AVAILABLE UPON REQUEST