



City's 2013 United Way Corporate Cup Team Wins:
 3rd: Table Tennis, Relay
 2nd: Cornhole, Dodgeball, Bowling
 1st: Tug of War
 3rd in Division 2

Correspondence

The Mayor read a letter by Collin Riley of Morgantown, who had a bike stolen from Marilla Pool. The letter conveyed thankfulness toward the Police for finding the bike in less than two hours, in the midst of all they had to do that day.

The City's 2013 United Way Corporate Cup Team was recognized for its achievements in this year's competition.

This Weeks Documents

[Regular Meeting](#)

[Agenda](#)

[5/7/13 Minutes](#)

Upcoming Events

6/19: [Wiles Hill/Highland](#)

[Park Neighborhood](#)

[Association Meeting](#): 6:30 social, 7 pm meeting

6/19: [BZA, Chambers](#), 6:30 p.m.

6/19: [Historic Landmarks Commission, PSB](#), 7 p.m.

6/20: [Streetscape Stakeholders Meeting](#), Arts Mon, 8:30 a.m.

6/20: [WV Day Celebration at the Mon Arts Center](#)

6/21: First Day of Summer

6/25: Committee of the Whole meeting

7/2: First City Council meeting for new Councilors, 7 p.m.

7/2: [Streetscape Stakeholders Meeting](#), Arts Mon, 8:30 a.m.



[Decide and Commissioners Home](#)

Council Action

UNFINISHED BUSINESS: Public Hearings & Second Readings (Adoptions):

- A. Amend Article 1301 of Planning & Zoning Code to delete references to 1998 Plan and adopt [2013 Comprehensive Plan](#). (Resident Richard Dumas spoke in support; passed 7-0)
- B. to update the [Traffic Code as it pertains to definitions and gate & pull ticket violations](#). (Passed 7-0)
- C. [to update the Traffic Code as it applies to parking meter enforcement, parking time limits, and fees](#) (Passed 7-0)
- D. To approve the [new fire levy rate fees](#). (Passed 7-0).
- E. Vacating, abandoning, annulling [Sixth Street property](#)
- F. Authorizing [an agreement between the City & BOE](#) regarding Woodburn Elementary School
- G. Establishing [payscale for employees in the 2013-2014 Fiscal Year](#)

NEW BUSINESS: Approval of the First Hearing: (All passed 7-0.)

- A. [Bond Ordinance for Scotts Run PSD Acquisition](#)
- B. [Rate Ordinance for Scott's Run PSD Customers](#)
- C. [Acquisition Ordinance for Scotts Run PSD](#)

Additional Documents:

- [MEMO from City Manager](#)
- [Mon County Approved Acquisition Agreement](#)
- [Supplemental Documents Scotts Run PSD Acquisition](#)

City Manager's Report:

Information: Request from Archie's and Classics 3 for Mountain Fest Motorcycle Rally Events

Action: [Capital Escrow Budget Revision](#) (Passed 7-0)



Boards & Commissions Update ([full report](#))

Appointments below for Boards will be voted on when new Council takes office July 2013.

BOARD OF PARKS AND RECREATION COMMISSION: Frank Scafella's term expires on June 30th, 2013. Mark Wise is checking to see if he wishes to continue to serve. Frank Scafella wishes to continue to serve. Council can vote on that appointment at the Regular Meeting. Marti Shamberger, Council Appt. Term expires on June 30th. New Council needs to decide who will serve on this commission. Residents appointed by City Council- 5 members.

HISTORIC LANDMARKS COMMISSION: Linda Herbst's Council Appt. Term expires on June 30th, 2013. New Council needs to decide who will serve on this commission. Appt. by Council at least 2 members inter. In historic preservation- 1 Council Rep.

HUMAN RIGHTS COMMISSION: Terms for Anna Marie Lofaso, Jan Derry and Warren Hager expire on June 30, 2013. Don Spencer is checking to see if they wish to continue to serve. Appt. by Council. Terms to be staggered.

METROPOLITAN THEATER COMMISSION: Marty Shamberger's Council Appt. Term expires on June 30th, 2013. New Council needs to decide who will serve on this commission. 7 Members to be City residents, 1 Council Member and 1 Council Commission

MORGANTOWN UTILITY BOARD: William Burton resigned (e-mail attached) on May 7, 2013 due to health reasons. City Clerk is advertising for applicants. Deadline for applicants was May 28, 2013. Council will interview candidates at a Special Meeting on July 16th, 2013. Residents to serve at large, two appointees citizens of Mon County, 3 residents of the City.

PARKING AUTHORITY: Dennis Bidwell's term expires on 6-30-13 and Tom Arnold, Parking Authority Director says he wishes to continue to serve. Linda Herbst Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Residents-3 members at large appointed by Mayor, 1 elected and 1 Council Member

PLANNING COMMISSION: Jenny Selin Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Nominated by CM on recommendation, confirmed by Council.

SISTER CITIES COMMISSION: Bill Byrne's Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Two members from greater metro area. 1 Council member. 9 member commission. Staggered terms.

TRAFFIC COMMISSION: Margaret Roberts First Ward representative wishes not to continue to serve. First Ward Councilor (Ron Bane) will check to see if there is a representative in their ward that is interested in serving. Wes Nugent Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Residents appointed by Council, must represent specific categories.

TRANSIT AUTHORITY: Ron Bane Council Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Specific categories. Council Member, 2 City Appt. City/County Join Apt, 3 County Appt.

URBAN LANDSCAPE COMMISSION: Julie Lattanzi, Fifth Ward appt. resigned and sixth ward app Annette Tanner term expires on 7-1-13. Need the Fifth Ward Councilor (Marti Shamberger) to find a replacement and also the Sixth Ward Councilor (Bill Byrne) to find a replacement. Jenny Selin Appt. Term expires June 30, 2013. New Council needs to decide who will serve on this commission. Residents appointed by Council, must represent specific categories.

WARD AND BOUNDARY COMMISSION: Terms for all wards expire on 6-30-2013. All wish to continue to serve except Third. Third Ward Council Member (Wes Nugent) will find replacement for that commission. Council can vote on those appointments at the June 4th Regular Meeting. Appt. by Council. Per Wd.

YOUTH COMMISSION: ALL TERMS EXPIRE 6/1/13 FOR MEMBERS. Waiting to hear from Marissa at BOPARC on new appointments. High School students residing in Metropolitan area.

***POLICE & FIRE CIVIL SERVICE COMMISSIONS:** NEW PRESIDENTS APPOINTED IN JANUARY.

Boards and Commission interview structure will be reviewed at a Committee of the Whole.

6/5/13

[Apply for these and other positions on MorgantownWV.gov.](http://MorgantownWV.gov)