



Council Connection

Regular Morgantown City Council Meeting, December 4, 2012

Correspondence

Proclamation Recognition for Chris Urah, SustainU; provided shirts for Big XII Mayor's Challenge



Two Morgantown Fire Fighters were promoted at Tuesday's meeting. Shown here are the newly promoted Captain Eugene Deem and Lieutenant Frank Mellie.

This Weeks Documents

[Conference Agenda:](#)

Legislative Priorities

[Regular Meeting Agenda](#)

[Last Regular Meeting's Minutes](#)

[COTW Agenda for 11/27/12](#)

Upcoming Public Hearings

Council Action

Public Hearing and Third Reading (Adoption) of [Ordinance to refund Direct Payment Build America Bonds](#). (No public spoke, passed 7-0.)

Public Hearing and Second Reading (Adoption) of [Intergovernmental Agreement to keep a PRO Officer at MHS](#). (No public spoke; passed 7-0.)

Public Hearing and Second Reading (Adoption) of [amendments to the FY 2012-2013 Budget General Fund](#). (No public spoke; passed 7-0.)

Approved a resolution approving the [financing terms for the Capital Lease Purchasing Project](#). (passed 7-0)

Approved Capital Escrow Budget Amendment for Capital Lease Purchase Agreement.

Approved a resolution accepting [Governor's Community Participation Grant](#) for Members of Diversity. (passed 7-0)

Accepted [Ward and Boundary Commission Report](#).

Upcoming Events

12/5: ITGA Power Lunch Webinar Series, noon: 10 Proven Strategies for Improving College Town Retail Districts

12/7: Morgantown Christmas Day Parade, 6:30 p.m.

12/7: First Friday; downtown businesses open until 8 p.m.

12/12: BOPARC's Evening at the North Pole. RSVP Required – call 296-8356

12/18: Regular City Council

12/24: City Hall Closes at noon

12/25: Christmas, City Hall Closed

12/31: City Hall Closes at noon

1/1/2013: New Year, City Hall Closed

1/2: Regular City Council

2/22-3/1: [Sister Cities' Commission Trip to Guanajuato, Mexico](#)

Boards & Commissions Update (full report)

BZA: James Shaffer and Leanne Cardoso's terms expire on 12/31/12. No Applicants; council will reappoint members on 12/18 meeting.

Planning Commission: Terms for William Petros, Mike Shuman, and Carol Piles expire 12/31/12. No Applicants; Council will reappoint members on 12/18.

Traffic Commission: Michael Wolfe, Sixth Ward, has resigned. Lisa Mardis is interested in serving. Council will appoint member on 12/18.

Transit Authority Board of Directors: Jenny Dinsmore, City Appointment's term expires on 12/31/12. She wishes to continue to serve; no new applicants; Council will reappoint members on 12/18.

Urban Landscape Commission: Chamber of Commerce Representative seat is still vacant; Chair working with Chamber on replacement. Nominated by City Manager, from each ward, 13 members with staggered terms,

Police & Fire Civil Service Commissions: New Presidents appointed in January.

[Volunteer for these positions by filling out the form here.](#)

Council Connection is published by the Office of Public Communications, City Hall Office 16, 389 Spruce Street, Morgantown, WV 26505. If you have any questions about this production, please call the Public Communications

Manager at 304-284-7426 or email sullivan@cityofmorgantown.org.

Agendas and approved minutes are available at <http://morgantown.com/council-docs.htm>.