



# The City of Morgantown

430 Spruce Street  
Morgantown, West Virginia 26505  
(304) 284-7439  
www.morgantownwv.gov

## AGENDA

### MORGANTOWN CITY COUNCIL REGULAR MEETING

Monongalia County Commission Chambers, 243 High Street, Morgantown, WV 26505

Tuesday, January 03, 2023, at 7:00 PM

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PLEDGE:**
4. **APPROVAL OF MINUTES:**
  - A. December 20, 2022, Legislative Session Meeting Minutes
  - B. December 20, 2022, Regular Meeting Minutes
5. **CORRESPONDENCE:**
  - A. 2023 Municipal Election - Christine Wade, City Clerk
6. **PUBLIC HEARINGS:**
7. **UNFINISHED BUSINESS:**
  - A. Boards & Commissions
8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**
9. **SPECIAL COMMITTEE REPORTS:**
10. **CONSENT AGENDA:**
11. **NEW BUSINESS:**
  - A. Consideration of **APPROVAL** of An Ordinance Amending Article 162 Woodburn Commission
12. **CITY MANAGER'S REPORT:**
13. **REPORT FROM CITY CLERK:**

**14. REPORT FROM CITY ATTORNEY:**

**15. REPORT FROM COUNCIL MEMBERS:**

**16. EXECUTIVE SESSION:**

A. Pursuant to West Virginia Code section 6-9A-4(b)(2)(A) to discuss personnel matters.

**17. ADJOURNMENT:**

**For accommodations, please call or text 304-288-7072**

# City of Morgantown

## SPECIAL MEETING December 20, 2022

**Legislative Session Meeting December 20, 2022:** The 2022 Legislative Session Meeting of the Common Council of the City of Morgantown was held in Monongalia County Commission Chambers on Tuesday, December 20, 2022, at 5:30 p.m.

**PRESENT:** Mayor Jenny Selin, Deputy Mayor Danielle Trumble, Council Members Joe Abu-Ghannam, Bill Kawecki, and Ixya Vega, and invited guests Senator Mike Caputo, Senator Mike Oliverio, Delegate Joe Statler, Delegate Evan Hansen, Delegate John Williams, and Delegate Danielle Walker. Brian Butcher participated via Zoom and Dave Harshbarger was absent.

The meeting was called to order by Mayor Selin.

### **Legislative priorities 2023 with State Representatives:**

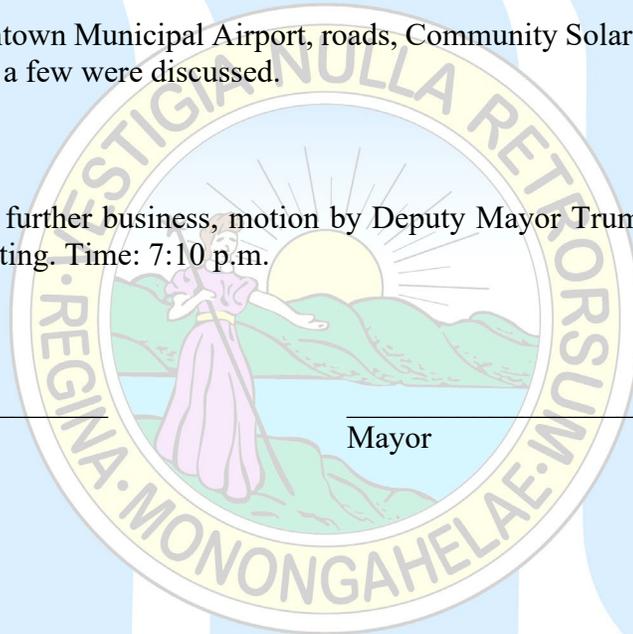
Items such as the Morgantown Municipal Airport, roads, Community Solar in Morgantown, and the Sobering Center to name a few were discussed.

### **ADJOURNMENT:**

There being no further business, motion by Deputy Mayor Trumble, second by Councilor Vega, to adjourn the meeting. Time: 7:10 p.m.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor



**AN ORDINANCE AMENDING ARTICLE 162 OF THE CITY CODE  
PROVIDING FOR THE WOODBURN COMMISSION**

The City of Morgantown hereby ordains that Article 162 of the City Code is amended as follows:

**Sec. 162.01. - Established.**

There is hereby established a Woodburn Commission (the "Commission").

**Sec. 162.02. - Purpose.**

The function of the Commission is to watch over and advise the City Manager and City Council regarding present and future development of the former Woodburn School property, programming, financing of projects, and operations of the property as a whole.

**Sec. 162.03. - Membership.**

(a) The Commission shall consist of ~~seven~~ five members who shall be appointed by City Council. Upon adoption of this ordinance, the two membership terms that expired December 31, 2022 are eliminated. Each of the ~~seven~~ five members, except the member from City Council, shall serve for a three-year term and shall continue in office until a successor is appointed and qualified, except upon their resignation or removal from office. Except as otherwise specifically stated in this ordinance, the term of members in office shall not be affected by adoption of this ordinance.

(b) One member of the Commission shall be a member of the governing body of the City and shall be appointed by City Council. The term of the City Council member shall be coextensive with the term of the office to which he or she has been elected or appointed. The Commission will be administered by the City Manager's Office. All members shall serve without compensation.

(c) Each tenant of the former Woodburn School property may designate a liaison to the Commission (a "Tenant Liaison"). Tenants shall notify the City Clerk of any designation of a Tenant Liaison or change in the designation of a Tenant Liaison. Each Tenant Liaison may participate in the meetings of the Commission but shall not have the right to vote on any actions considered by the Commission. Each Tenant Liaison designated to the City Clerk shall receive notice of the meetings of the Commission in the same manner as the members of the Commission.

**Sec. 162.04. - Vacancies.**

Vacancies shall be filled in the same manner as for appointments to the Commission, but for the unexpired portion of the term only. The office of a member of the Woodburn Commission shall become vacant upon his/her death, resignation, removal from office, or failure to attend three consecutive regular meetings of the Commission without being excused by the Commission either before or after such absence.

**Sec. 162.05. - Officers.**

The Woodburn Commission shall select from its own membership a chairperson, vice-chairperson, and secretary.

**Sec. 162.06. - Meetings.**

The Woodburn Commission shall meet as often as it may deem necessary, upon call of the chairperson. All meetings will be subject to the West Virginia Open Government Proceedings Act.

**Sec. 162.07. - Written reports.**

The Commission shall submit annual reports to the City Manager and City Council summarizing its past year's activities and recommendations for the ensuing year.

This ordinance shall become effective upon adoption.

FIRST READING: \_\_\_\_\_

\_\_\_\_\_  
Mayor

SECOND READING: \_\_\_\_\_

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
City Clerk

FILED: \_\_\_\_\_