



The City of Morgantown

389 Spruce Street
Morgantown, West Virginia 26505
(304) 284-7439 Fax: (304) 284-7525
www.morgantownwv.gov

AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

Tuesday, March 22, 2022 at 7:00 PM

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE:**

4. **APPROVAL OF MINUTES:**

A. March 1, 2022, Special Meeting Minutes

B. March 1, 2022, Regular Meeting Minutes

5. **CORRESPONDENCE:**

A. National Library Week Proclamation - Sue Carpenter

6. **PUBLIC HEARINGS:**

A. An Ordinance adopting the Annual Budget of the City for the FY 2022-2023

B. An Ordinance amending article 162 entitled Woodburn School Redevelopment Commission

C. An Ordinance amending article 768 entitled Contractor Licensing

7. **UNFINISHED BUSINESS:**

A. Consideration of **APPROVAL** of An Ordinance adopting the Annual Budget of the City for the FY 2022 - 2023 (*First reading 3/1/2022*)

B. Boards & Commissions

8. **PUBLIC PORTION WHICH SHALL BE SUBJECT TO RULES ESTABLISHED BY COUNCIL AND ADOPTED BY RESOLUTION:**

9. **SPECIAL COMMITTEE REPORTS:**

A. Civilian Police Review & Advisory Board - Mayor Selin, ex-officio

- B. Special Committee on Unsheltered Homelessness - Members; Mayor Selin, Deputy Mayor Trumble, Councilor Vega, Councilor Harshbarger, and Councilor Butcher. Next scheduled meeting: March 24, 2022, 2pm via Zoom.

10. CONSENT AGENDA:

- A.** Consideration of **APPROVAL** of **An Ordinance amending article 162 entitled Woodburn School Redevelopment Commission** (*First reading 3/1/2022*)
- B.** Consideration of **APPROVAL** of **An Ordinance amending article 768 entitled Contractor Licensing** (*First reading 3/1/2022*)

11. NEW BUSINESS:

- A.** Consideration of **APPROVAL** of **A Resolution approving the FY 2022-2023 Budget for the Morgantown Capital Escrow Fund, the Morgantown Municipal Airport Fund, the Municipal Sales and Use Tax Fund, and the Arts & Culture Development Fund**
- B.** Consideration of **APPROVAL** of **A Resolution approving an agreement with WV DOH for Pedestrian Crosswalk**
- C. Consideration of **APPROVAL** of **a BID Award for Woodburn Playground - CDBG**
- D.** Consideration of **APPROVAL** of **An Addendum to White Park License Agreement**

12. CITY MANAGER'S REPORT:

- A.** 2022 Paving List

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)(12) to discuss potential litigation
- B. Pursuant to West Virginia Code section 6-9A-4(b)(9) to discuss real estate in the City of Morgantown

17. ADJOURNMENT:

For accommodations please call or text 304-288-7072

City of Morgantown

SPECIAL MEETING March 1, 2022

Special Meeting March 1, 2022: The Special Meeting of the Common Council of the City of Morgantown was held in City Hall Council Chambers on Tuesday, March 1, 2022, at 6:03 p.m.

PRESENT: Mayor Jenny Selin, Deputy Mayor Danielle Trumble, Council Members Joe Abu-Ghannam, Bill Kawecki, Ixya Vega, and Brian Butcher. Dave Harshbarger was absent.

The meeting was called to order by Mayor Selin.

Executive Session: Pursuant to West Virginia Code Section 6-9a-4(b)(2)(a) to discuss Personnel Matters in considering new appointments for Board and Commissions. Motion by Deputy Mayor Trumble, second by Councilor Kawecki, to go into executive session. Motion carried by acclamation. Present: City Council. Time: 6:04 p.m.

Fire Code Board of Appeals

6:00 p.m. – Edward Heyden

6:15 p.m. – Larissa Cason

Civilian Police Review & Advisory Board

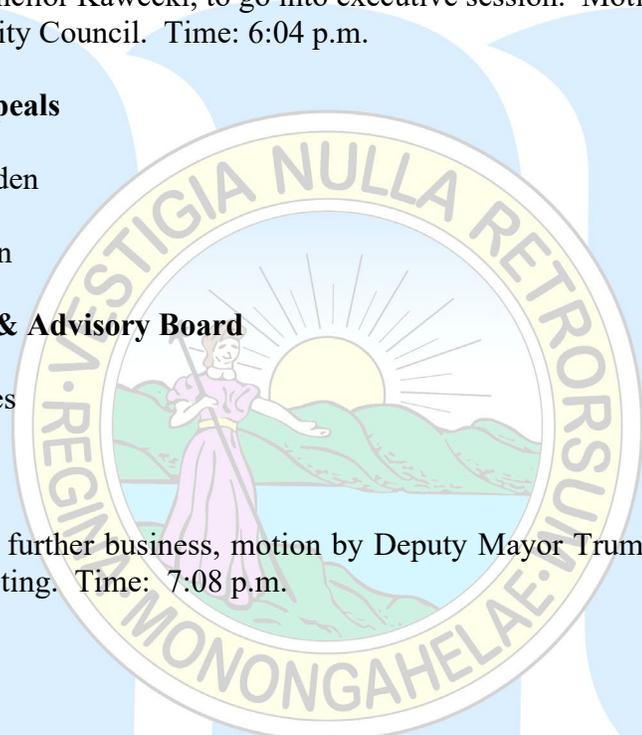
6:30 p.m. – Michael Jones

ADJOURNMENT:

There being no further business, motion by Deputy Mayor Trumble, second by Councilor Vega, to adjourn the meeting. Time: 7:08 p.m.

City Clerk

Mayor





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Office of the Mayor

PROCLAMATION

- Whereas,** libraries are accessible and inclusive places that foster a sense of connection and build community; and
- Whereas,** libraries connect people to technology, providing access to broadband internet, computers, and training that are critical for accessing education and employment opportunities; and
- Whereas,** in times of crisis, libraries and library professionals play an invaluable role in supporting their communities both in person and virtually; and
- Whereas,** libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all; and
- Whereas,** libraries have long served as trusted and treasured institutions for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status; offering opportunities for everyone to connect with new ideas and become their best selves through access to multimedia content, programs, and classes – in addition to books; and
- Whereas,** libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week.

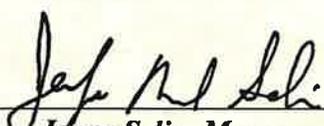
Now therefore, I, be it resolved that Jenny Selin, Mayor of the City of Morgantown, West Virginia, on behalf of the City Council, proclaims April 3-9, 2022, as

National Library Week

and encourage all residents to connect with our library by visiting online or in person to access resources and services.

Seal:





 Jenny Selin, Mayor
 March 22, 2022

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF MORGANTOWN FOR THE FISCAL YEAR 2022-2023

The Common Council of the City of Morgantown, West Virginia hereby ordains:

That the following budget be and the same is hereby adopted for the City of Morgantown for the FY 2022-2023.

General Fund Revenues

Balance as of July 1, 2022	\$ 3,250,000
Taxes	24,937,886
Licenses and Permits	313,000
Intergovernmental	195,000
Charges for Services	9,839,500
Interfund Charges	67,800
Fines and Forfeiture	300,000
Miscellaneous	<u>572,829</u>
<u>Total General Fund Revenues</u>	\$ 39,476,015

Coal Severance Fund Revenues

Balance as of July 1, 2022	\$ 5,000
Coal Severance	55,000
Miscellaneous	<u>100</u>
<u>Total Coal Severance Fund Revenues</u>	\$ <u>60,100</u>

TOTAL REVENUES - GENERAL & COAL SEVERANCE \$ 39,536,115

General Fund/Department Expenditures

Mayor and City Council	\$ 83,763
City Manager	899,949
Finance	1,162,040
City Clerk	279,875
Municipal Court	277,683
City Attorney	434,400
Engineering	233,855
Personnel	665,015
Code Enforcement	1,185,603
Planning and Zoning	367,374
Elections	37,500
Information Technology	697,563
City Hall & Buildings	1,394,374
Communications	278,951
Police	9,548,136
Fire	6,955,923
Animal Control	26,892
Street	3,167,096
Equipment Maintenance	872,783
Garbage Department	1,630,000
Urban Landscape	343,002
Contributions	469,279
Operating Transfers Out	7,827,399
Contingency	<u>637,560</u>
<u>Total General Fund Expenditures</u>	\$ 39,476,015

Coal Severance Fund Expenditures

Contributions to Other Funds	\$ 55,100
Contingencies	<u>5,000</u>
<u>Total Coal Severance Fund Expenditures</u>	<u>\$ 60,100</u>

<u>TOTAL EXPENDITURES FOR</u> <u>GENERAL & COAL SEVERANCE FUNDS</u>	<u>\$ 39,536,115</u>
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This Ordinance shall be effective upon date of adoption.

FIRST READING: **March 1, 2022**

MAYOR

ADOPTED:

FILED:

CITY CLERK

RECORDED:

Boards & Commissions VACANT Positions:

Updated: 3/2/2022

- **Board of Zoning Appeals: - 2 Vacant & 2 Alternates – City Resident**
 1 – 3yr - 3yr term: 1/1/2020 – 12/31/2022
 1 – 2yr – 3yr term: 1/1/2022 – 12/31/2024
 1 – 1yr – 3yr term for Alternate: 1/1/2021 – 12/31/2023
 1 – 3yr – 3yr term for Alternate: 1/1/2020 – 12/31/2022
- **BOPARC Board: – 1 Vacant – City Resident**
 1 6yr term: 7/1/2017 – 6/30/2023
- **Civilian Police Review & Advisory Board: - 9 Vacant – City Resident or Work within city boundary**
 3 – 1yr – 3yr term: 5/18/2021 – 5/17/2022 3 – 2yr –
 3yr term: 5/18/2021 – 5/17/2023 3 – 3yr – 3yr term:
 5/18/2021 – 5/17/2024
- **Fire Code Board of Appeals: – 3 Vacant - City Resident**
 2 - 3yr terms: 5/2/2019 – 4/30/2022
 1 – 3yr term: 5/1/2019 – 4/30/2022
- **Health & Wellness Commission: – 2 Vacant – City Resident**
 1 – 3yr – 3yr term: 1/1/2021 – 12/31/2023
 1 – 2yr – 3yr term: 1/1/2020 – 12/31/2022
- **ICC Board of Appeals: – 2 Vacant**
 1 – 5yr term: 5/1/2020 – 4/30/2025 – Master Electrician
 1 – 5yr term: 5/1/2021 – 4/30/2026 - Civil Engineer
- **Personnel Board: - 1 Vacant**
 1 – 3yr term: 7/1/2021 – 6/30/2024
- **Sister Cities Commission: – 4 Vacant – City Resident**
 2 - 2yr terms: 6/1/2020 – 5/31/2022
 2 - 1yr terms: 6/1/2021 – 5/31/2022
- **Traffic Commission: –2 Vacant – City Resident**
 2 – 3yr term: 4th, and 5th Wards – 4/4/2021 – 4/3/2024
- **Tree Board: – 1 Vacant**
 1 – 3yr term: 11/15/2020 – 11/14/2023
- **Urban Landscape Commission: 2 Vacant – City Resident**
 1 – 3yr term: 7/1/2020 – 6/30/2023
 1 – 3yr term: 7/1/2021 – 6/30/2024
- **Ward & Boundary Commission: 3 Vacant – City Resident**
 3 – 2yr terms: 7/1/2021 – 6/30/2023 - Wards 3, 4, & 7
- **Woodburn School Redevelopment Commission – 2 Vacant – City Resident**
 2 - 2yr – 3yr terms: 1/1/2022 – 12/31/2024

Ordinance No. 2022-_____

**AN ORDINANCE AMENDING ARTICLE 162
PROVIDING FOR THE WOODBURN COMMISSION**

WHEREAS, the City of Morgantown has established a commission 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; and

WHEREAS, the Commission recognizes that the former Woodburn School property and its programming and use continue to evolve and wishes to align the Commission with the current mission and vision for the property;

NOW, THEREFORE, the City of Morgantown hereby ordains that Article 162 of the City Code is amended as follows:

ARTICLE 162. WOODBURN SCHOOL REDEVELOPMENT COMMISSION

Sec. 162.01. Established.

There is hereby established a Woodburn School Redevelopment Commission (the “Commission”).

Sec. 162.02. Purpose.

The function of the ~~Woodburn School Redevelopment~~ 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 ~~Woodburn School Redevelopment~~ Commission shall consist of seven members who shall be appointed by City Council. Each of the seven 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. ~~Upon the conclusion of that three-year period, subsequent reappointments or new appointments will be for terms as follows:~~

~~Two members for a one-year term; and~~

~~Two members for a two-year term; and~~

~~Three members for a three-year term.~~

- (b) One member of the Commission shall be a member of the governing body of the City and shall be ~~elected~~ 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.

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 ~~School Redevelopment~~ 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 ~~School Redevelopment~~ Commission shall select from its own membership a chairperson, vice-chairperson, and secretary.

Sec. 162.06. Meetings.

The Woodburn ~~School Redevelopment~~ 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.

~~Sec. 162.08. Freedom of Information Act applies.~~

~~As a Commission of the City, the Woodburn School Redevelopment Commission shall be subject to the West Virginia Freedom of Information Act.~~

This ordinance shall be effective upon adoption. The terms of the current members of the Commission are not affected by adoption of this ordinance, and each member shall continue to serve until their term expires in accordance with Article 162.

FIRST READING: _____

Mayor

SECOND READING: _____

ADOPTED: _____

City Clerk

FILED: _____

Ordinance No. 2022-__

**AN ORDINANCE AMENDING ARTICLE 768
ENTITLED CONTRACTOR LICENSING**

WHEREAS, West Virginia Code section 8-13-4 authorizes municipalities to require a license for any activity requiring licensure by the state, except where prohibited by general law, and separately authorizes municipalities to establish a general business license and associated fee; and

WHEREAS, the City of Morgantown has established a general business license requirement that applies to all persons and entities conducting business within the city; and

WHEREAS, West Virginia Code section 30-42-20 provides that no local government may require an additional license or other evidence of competence as a contractor from any person holding a state contractor's license; and

WHEREAS, updating the provisions of Article 768, entitled Contractor Licensing, will conform the provisions to the referenced laws and ensure that no additional contractor license is required to operate as a contractor within the city and that all contractors operating within the city possess a valid business license and comply with any and all other applicable laws and regulations when obtaining permits to engage in work as a contractor within the city;

NOW, THEREFORE, the City of Morgantown hereby ordains that Article 768 of the City Code is amended as follows:

Sec. 768.01. Purpose.

The purpose of this article shall be to insure that all persons desiring to perform contracting work in the City of Morgantown this Municipality possess a valid business license issued by the City are duly licensed by ~~not only the State but this Municipality~~ so as to ensure capable and skilled craftsmanship utilized in construction projects in this City Municipality, both public and private, to ensure fair bidding practices between competing contractors through uniform compliance with the laws of this State and City Municipality, and to protect the public from unfair, unsafe and unscrupulous bidding and construction practices.

Sec. 768.02. Definitions.

~~Contractor means a person who in any capacity for compensation, other than as an employee of another, undertakes, offers to undertake, purports to have the capacity to undertake, or submits a bid to construct, alter, repair, add to, subtract from, improve, move, wreck or demolish any building, highway, road, railroad, structure or excavation associated with a project, development or improvement, or to do any part thereof, including the erection of scaffolding or other structures or works in connection therewith, where the cost of the undertaking is \$500.00 or more.~~

~~"Contractor" includes a construction manager who performs management and counseling services for a construction project for a professional fee.~~

~~Contractor does not include:~~

- ~~(1) One who merely furnishes materials or supplies without fabricating or consuming them in the construction project;~~
- ~~(2) A person who personally performs construction work on the site of real property which the person owns or leases whether for commercial or residential purposes;~~
- ~~(3) A person who is licensed or registered as a professional and who functions under the control of any licensing or regulatory board, whose primary business is real estate sales, appraisal, development, management or maintenance, who acting in his or her respective professional capacity and any employee of such professional, acting in the course of his or her employment, performs any work which may be considered to be performing contracting work; or~~
- ~~(4) A corporation, partnership or sole proprietorship whose primary purpose is to prepare construction plans and specifications used by the contractors defined in subsection (a) hereof and who employs a full-time registered architect licensed to practice in this State or a registered professional engineer licensed to practice in this State. Employees of such corporation, partnership or sole proprietorship shall also be exempt from the requirements of this article.~~

Contractor means a person who in any capacity for compensation, other than as an employee of another, undertakes, offers to undertake, purports to have the capacity to undertake, or submits a bid to construct, alter, repair, add to, subtract from, improve, move, wreck, or demolish any building, highway, road, railroad, structure, or excavation associated with a project, development, or improvement, or to do any part thereof, including the erection of scaffolding or other structures or works in connection therewith, where the cost of the undertaking is \$5,000 or more for residential work or \$25,000 or more for commercial work.

Contractor includes a construction manager who performs management and counseling services for a construction project for a professional fee.

Contractor does not include:

- (1) One who merely furnishes materials or supplies without fabricating or consuming them in the construction project;
- (2) A person who personally performs construction work on the site of real property which the person owns or leases whether for commercial or residential purposes;
- (3) A person who is licensed or registered as a professional and who functions under the control of any other licensing or regulatory board, whose primary business is real estate sales, appraisal, development, management, and maintenance, who acting in his or her respective professional capacity and any employee of the professional, acting in the course of his or her employment, performs any work which may be considered to be performing contracting work;
- (4) A pest control operator licensed under the provisions of W. Va. Code § 19-16A-7 to engage in the application of pesticides for hire, unless the operator also performs structural repairs exceeding \$1,000 on property treated for insect pests;

(5) A corporation, partnership, or sole proprietorship whose primary purpose is to prepare construction plans and specifications used by the contractors defined in this subsection and who employs full-time a registered architect licensed to practice in this state or a registered professional engineer licensed to practice in this state. Employees of the corporation, partnership or sole proprietorship shall also be exempt from the requirements of this article; or

(6) A person who performs landscaping or painting services for commercial or residential customers.

~~*License* means a license to engage in business in this City as a contractor.~~

License means a license to engage in business in this state as a contractor in one of the classifications set out in this W. Va. Code Chapter 30, Article 42

Person means an individual, firm, sole proprietorship, partnership, corporation, association or other entity engaged in the undertaking of construction projects or any combination thereof.

Subcontractor means a person who performs a portion of a project undertaken by a principal or general contractor or another subcontractor.

Sec. 768.03. Necessity for license; exemptions.

(a) ~~On or after the effective date of this section, n~~ No person shall engage in this City in ~~any activity any act as contractor or submit a bid to perform work as a contractor, as defined in this article,~~ unless such person holds a valid business license issued by the City and a valid contractor license issued by the state ~~license issued under the provisions of this article.~~ No firm, partnership, corporation, association or other entity shall engage in contracting in this City unless an officer thereof holds a license issued in accordance with ~~pursuant to~~ this article.

(b) Any person to whom a license has been issued by the state ~~under this article~~ shall keep the license or copy thereof posted in a conspicuous position at every construction site where work is being done by the contractor. The contractor's license number shall be included in all contracting advertisements and all fully executed and binding contracts.

(c) Except as otherwise provided in this Code, the following are exempt from licensure:

- (1) Work done exclusively by employees of the United States Government, the State of West Virginia, the County of Monongalia, the City of Morgantown and any governmental subdivision or agency thereof;
- (2) The sale or installation of a finished product, material or article or merchandise which is not actually fabricated into and does not become a permanent fixed part of the structure;
- (3) Work performed personally by an owner or lessee of real property on property the primary use of which is for agricultural or farming enterprise;
- (4) A material supplier who renders advice concerning use of products sold and who does not provide construction or installation services;
- (5) Work performed by a public utility company regulated by the West Virginia Public Service Commission and its employees;

- (6) Repair work contracted for by the owner of the equipment on an emergency basis in order to maintain or restore the operation of such equipment;
- (7) Work performed by an employer's regular employees, for which the employees are paid regular wages and not a contract price, on business property owned or leased by the employer;
- (8) Work personally performed on a structure by the owner or occupant thereof; and
- (9) Work performed when the specifications for such work have been developed or approved by engineering personnel employed by the owner of a facility by registered professional engineers licensed pursuant to the laws of this State when the work to be performed because of its specialized nature or process cannot be reasonably or timely contracted for within the general area of the facility.

Sec. 768.04. City license permit issuance and fees.

No building permit will be issued to a contractor, and no work as a contractor may be performed by any contractor, unless the contractor has submitted to the City proof of a valid state contractor license and the contractor also has a valid business license issued by the City.

- ~~(a) A person desiring to be licensed as a contractor under this article shall submit evidence that he or she holds a valid West Virginia State contractor's license and an application to the City, on such forms as the City may require.~~
- ~~(b) No license shall be issued or renewed and no building permit shall be granted unless the contractor's City business and occupation taxes have been paid for the previous year.~~
- ~~(c) Upon the City's approval of the application for a contractor's license, a license fee which shall be of the same amount as that established by the West Virginia Contractor's Licensing Board, pursuant to Section 21-11-8 of the West Virginia Code, shall be paid to the City, whereupon the license shall be issued. The above fee, subject to adjustments by the West Virginia Contractor's Licensing Board, shall be paid each year that the contractor seeks to conduct business within the City. Contractor's licenses shall be valid for a period of one year beginning July 1 of each year. Any license which is not renewed prior to expiration may be reissued within one year by the payment of the regular annual renewal fee plus a late payment fee of \$25.00. Any license which lapses for a period of one year or more shall be reissued as an initial license and subject to fees for same. Fees for initial licensing shall be prorated semiannually.~~
- ~~(d) No license issued hereunder shall be transferable. A contractor shall not be issued a building permit unless he possesses a valid City contractor's license.~~

Sec. 768.05. Unlawful use, assignment or transfer of license.

No license may be used for any purpose by any person other than the person to whom the license is issued. No license may be assigned, transferred or otherwise disposed of so as to permit the unauthorized use thereof.

Sec. 768.06. Prerequisites to obtaining building permit.

Any person making application to the City Municipality for the construction of any building, highway, sewer or structure or for any removal of materials or earth, grading or improvement, shall, before issuance of the permit, either furnish satisfactory proof that such person is duly licensed under the provisions of this article to carry out or superintend the same, or file a written affidavit with the Municipality that such person is not subject to licensure as a contractor or subcontractor as defined in this article. A building permit shall not be issued to any person who does not possess a valid contractor's license and valid business license when required by this article.

Sec. 768.07. Article supplemental ~~supersedes other provisions.~~

The provisions of this article are supplemental to any requirements in any other provisions of the City Code or state law, and compliance with this Article shall not excuse compliance with any other provision. ~~shall supersede any conflicting provisions contained in the Codified Ordinances.~~

Sec. 768.08. Stop work order.

If the City Building Official-Inspector or other duly authorized authority determines that a contractor is working within the City without a valid contractor license or business license, he or she may immediately issue a stop work order and post such order on the premises where the contractor is working.

Sec. 768.99. Penalty.

The criminal penalty for the violation of this article shall be not more than \$500.00. Each day of violation shall be considered a separate violation.

This ordinance shall be effective upon adoption; provided, however, that the validity of any contractor license issued pursuant to Article 768 prior to the effective date of this ordinance shall not be affected by the passage hereof, and such contractor license shall be effective for the purposes identified pursuant to the provisions of Article 768 in effect prior to the date of this ordinance during the period for which such contractor license is valid.

FIRST READING: _____

Mayor

SECOND READING: _____

ADOPTED: _____

City Clerk

FILED: _____

RESOLUTION

WHEREAS, City Administration has presented to Morgantown City Council the 2022-2023 budgets for the City of Morgantown’s Capital Escrow Fund, Municipal Airport Fund, Municipal Sales and Use Tax Fund, and the Arts and Cultural Funds (including Met and HRMP) and has requested that City Council review and approve the same;

WHEREAS, the budgets in question, copies of which are hereto attached, appear to not only be in proper form, but also, acceptable as to income and expenditures set forth therein;

WHEREAS, City Council is of the opinion that it should approve said budgets.

NOW, THEREFORE, BE IT RESOLVED by the City of Morgantown this 22nd day of March, 2022, that the 2022-2023 budgets for the City of Morgantown’s Capital Escrow Fund, Municipal Airport Fund, Municipal Sales and Use Tax Fund, and the Arts and Cultural Funds (including Met and HRMP) hereto attached are approved.

Mayor

City Clerk

City of Morgantown Capital Escrow Fund Budget - Detail

Budget Year 2023

Item 11A.

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
REVENUES					
<i>Intergovernmental</i>					
Contrib Other Funds General Fund	\$ -	\$ -	\$ -	\$ 75,000	\$ -
Contrib Other Funds CDBG Fund	-	-	-	200,000	200,000
Contrib Other Funds B&O Tax-Construction	2,500,000	4,453,574	-	1,975,024	1,200,000
Contrib Other Funds Municipal Service Fee	2,285,000	1,800,000	-	2,300,000	2,300,000
Contrib Other Funds Municipal Sales & Use Tax	-	744,356	-	2,022,013	3,200,000
<i>Total - Intergovernmental</i>	4,785,000	6,997,930	-	6,572,037	6,900,000
<i>Miscellaneous</i>					
Other Grants - Hazel Ruby McQuain Charitable Tr	2,300,000	-	500,000	-	500,000
Interest Earned Investments	90,818	35,074	12,135	45,000	45,000
Interest Earned Restricted Bond Interest	-	-	2	-	-
Reimbursements Public Utilities	49,807	-	-	-	-
Proceeds from Sale of Bonds	-	-	-	5,200,000	-
Miscellaneous Other	15,000	3,000	(50)	-	-
Miscellaneous Prior Year Balance	-	-	-	10,216,387	1,000,315
Miscellaneous Event Center	62,874	62,875	-	62,875	62,875
Miscellaneous Sobriety Center	-	30,000	(25,342)	30,000	-
<i>Total - Miscellaneous</i>	2,518,499	130,949	486,745	15,554,262	1,608,190
Total 000 - Revenues	7,303,499	7,128,879	486,745	22,126,299	8,508,190
REVENUES Total	\$ 7,303,499	\$ 7,128,879	\$ 486,745	\$ 22,126,299	\$ 8,508,190

EXPENSES

Department: 412 - City Manager

Contracted Services

Contracted Services General	\$ 20,239	\$ 11,670	\$ -	\$ 14,451	\$ -
Contracted Services Consultant Study	17,400	8,700	-	-	-
Contracted Services Deer Management	-	1,500	-	-	-
<i>Total - Contracted Services</i>	37,639	21,870	-	14,451	-
Total 412 - City Manager	37,639	21,870	-	14,451	-

Department: 414 - Finance

Contracted Services

Bank Charges- General	-	71	-	-	-
<i>Total - Contracted Services</i>	-	71	-	-	-
Total 414 - Finance	-	71	-	-	-

Department: 417 - City Attorney

Contracted Services

Contracted Services-Legal Costs	-	71	-	-	100,000
<i>Total - Contracted Services</i>	-	71	-	-	100,000
Total 417 - City Attorney	-	71	-	-	100,000

Department: 420 - Engineering

Contracted Services

Contracted Services GIS Project	78,256	5,817	-	927	-
Contracted Services Historic Landmarks	(6,017)	-	-	-	-
Contracted Services Infrastructure Agreements	32,184	32,598	-	144,577	-
Contracted Services Forest Ave Home Demolitions	92,018	26,299	-	-	-
Contracted Services Kayak Building at Walnut Street	-	-	-	150,000	-
Contracted Services Engineering Code Update/Revision	-	-	-	40,000	-
Contracted Services QL2 LiDAR GIS Aerial Imaging	-	-	-	15,625	-
Contracted Services NearMAP Project	-	-	10,000	17,000	-
Professional Services - Environmental Services	10,715	42,665	6,817	72,812	-
<i>Total - Contracted Services</i>	207,156	107,380	16,817	440,940	-

City of Morgantown Capital Escrow Fund Budget - Detail

Budget Year 2023

Item 11A.

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
<i>Capital Outlay</i>					
Capital Outlay Other- Other Projects	-	6,150	15,254	23,357	-
Capital Outlay Other- Traffic Calming	-	-	160	10,000	-
Capital Outlay Other- Sidewalks	5,254	-	-	20,400	-
Capital Outlay Other- Recreation Trail Match	9,000	20,258	100,398	100,604	-
Capital Outlay Other- Downtown Tree & Bumpout	-	4,075	-	-	-
Capital Outlay Other- Sabraton Improvements	1,490	-	-	34,705	-
Capital Outlay Other- Bike Lanes	1,125	-	-	16,375	-
Capital Outlay Other- Fuel Tanks	4,778	48,806	-	146,416	-
Capital Outlay Other- PSB Roof	955,211	-	215,931	132,654	-
Capital Outlay Other- Avalon-Parkway Connector	-	-	-	50,000	-
Capital Outlay Other- Spruce St Trail Connector Decker	-	-	-	35,000	-
Capital Outlay Other- White Park Remediation	-	-	-	50,000	-
Capital Outlay Equip- Vehicles	-	212	1,636	2,600	2,705
<i>Total - Capital Outlay</i>	976,859	79,502	333,378	622,110	2,705
Total 420 - Engineering	1,184,015	186,882	350,195	1,063,050	2,705

Department: 422 - Human Resources

Contracted Services

Training & Education - Tuition Reimbursement Program	35,986	(3,059)	4,110	35,000	35,000
<i>Total - Contracted Services</i>	35,986	(3,059)	4,110	35,000	35,000
Total 422 - Human Resources	35,986	(3,059)	4,110	35,000	35,000

Department: 424 - Contributions

Contributions

Contrib Govt Entities Sunnyside Redevelopment	100,000	-	200,000	200,000	100,000
Contrib Govt Entities Land Reuse & Preservation Assoc.	-	-	-	20,000	10,000
Other Contributions- Other	-	5,000	-	27,250	5,000
Other Contributions- Morgantown Health Right	10,000	10,000	-	-	-
Other Contributions MAYSP	-	-	-	-	13,000
Other Contributions- Bartlett House	20,000	20,000	-	-	25,000
Other Contributions- Human Rights Commission	1,278	714	26	4,958	-
Other Contributions- Morgantown Housing Authority	-	(18,000)	-	55,000	-
Other Contributions-Friends of Deckers Creek	-	-	-	-	3,000
Other Contributions- Safe Communities Initiative	23,819	-	-	-	-
Other Contributions- Main Street	109,000	69,000	38,121	50,000	50,000
Other Contributions- Mon Health Department	16,000	16,000	10,000	10,000	-
Other Contributions- Mon River Trail Conservancy	40,000	40,000	9,329	92,000	96,600
Other Contributions- Celebration America	-	3,131	-	11,869	-
Other Contributions- Botanic Gardens	26,210	26,210	30,000	30,000	35,000
Other Contributions- MLK Day	1,850	785	330	1,500	1,500
Other Contributions- Your Community Foundation	112,500	100,000	67,500	75,000	75,000
Other Contributions- Upper Mon River Association	2,500	2,500	2,500	2,500	3,000
Other Contributions- WVU School of Public Health	8,247	9,681	4,166	11,498	-
Other Contributions- Green Team	343	-	-	-	-
Other Contributions- Mgmt Health & Wellness	9,000	500	-	-	-
Other Contributions- Mgmt Pedestrian Safety Board	-	-	-	40,000	-
Other Contributions- Coalition to End Homelessness	10,000	-	-	-	-
Other Contributions- Downtown Initiative	-	-	-	115,000	-
Other Contributions- Sister Cities-Xuzhou City Garden	-	14,950	-	-	-
Other Contributions- Sobering Center	-	-	100,000	100,000	100,000
Other Contributions- Riverfront Initiative	-	-	-	75,000	-
Other Contributions- Mgmt Community Resources	-	-	50,000	50,000	50,000
Other Contributions Other- Morgantown Area Partnershp	-	-	-	-	50,000
<i>Total - Contributions</i>	490,746	300,470	511,972	971,575	617,100
Total 424 - Contributions	490,746	300,470	511,972	971,575	617,100

Department: 436 - Code Enforcement

Contracted Services

Contracted Services Demolition Fund	-	73,116	37,828	210,099	100,000
<i>Total - Contracted Services</i>	-	73,116	37,828	210,099	100,000

City of Morgantown Capital Escrow Fund Budget - Detail

Budget Year 2023

Item 11A.

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
<i>Capital Outlay</i>					
Capital Outlay Equip- Vehicles	24,267	26,005	18,064	48,378	30,400
<i>Total - Capital Outlay</i>	24,267	26,005	18,064	48,378	30,400
Total 436 - Code Enforcement	24,267	99,120	55,892	258,477	130,400
Department: 437 - Planning & Zoning					
<i>Contracted Services</i>					
Contracted Services Special Dev Services Program	11,751	-	-	-	-
Contracted Services Downtown Plan	-	-	-	64,933	10,067
Contracted Services Comprehensive Plan	3,364	-	31,349	202,910	23,000
Contracted Services Rewrite Subdivision Code	-	-	3,875	90,000	-
Contracted Services-Design Service	-	-	-	-	7,500
<i>Total - Contracted Services</i>	15,115	-	35,224	357,843	40,567
<i>Capital Outlay</i>					
Capital Outlay Other- Other Projects	-	-	14,436	20,000	-
Capital Outlay-Wayfinding & Gateway Program	-	-	-	-	50,000
Capital Outlay Equip-Vehicles	-	-	-	-	5,000
Capital Outlay Equip- GIS Urban-3D Modeling Software	-	-	-	3,000	-
<i>Total - Capital Outlay</i>	-	-	14,436	23,000	55,000
Total 437 - Planning & Zoning	15,115	-	49,660	380,843	95,567
Department: 439 - Information Technology					
<i>Capital Outlay</i>					
Capital Outlay Equip- Computer Software	15,674	-	26,476	39,432	-
Capital Outlay Equip- Computer Equipment	79,203	55,319	20,714	233,564	100,000
<i>Total - Capital Outlay</i>	94,876	55,319	47,190	272,996	100,000
Total 439 - Information Technology	94,876	55,319	47,190	272,996	100,000
Department: 440 - City Hall					
<i>Capital Outlay</i>					
Capital Outlay Building City Hall Renovations	370,617	225	27,416	2,827,200	-
Capital Outlay Building Public Safety Building	-	-	-	600,000	-
Capital Outlay Building 430 Spruce Street	-	-	-	55,000	-
Capital Outlay Equip- Parking Authority	-	-	-	5,000	-
<i>Total - Capital Outlay</i>	370,617	225	27,416	3,487,200	-
<i>Other Buildings</i>					
Repairs & Maintenance Repairs & Maintenance Fund	-	92,000	(10,482)	140,800	50,000
<i>Total - Other Buildings</i>	-	92,000	(10,482)	140,800	50,000
Total 440 - City Hall	370,617	92,225	16,934	3,628,000	50,000
Department: 441 - Woodburn					
<i>Capital Outlay</i>					
Capital Outlay Building Improvement	-	26,943	24,612	55,493	50,000
Capital Outlay Building Woodburn	141,112	222	70,129	470,000	200,000
<i>Total - Capital Outlay</i>	141,112	27,165	94,741	525,493	250,000
<i>Contributions</i>					
Other Contributions- Woodburn Mural grant match	-	-	-	5,000	-
<i>Total - Contributions</i>	-	-	-	5,000	-
Total 441 - Woodburn	141,112	27,165	94,741	530,493	250,000
Department: 444 - Transfers					
<i>Contributions</i>					
Contribution Other Fund Other	5,000	-	-	-	-
Contribution Other Fund Airport Fund	155,393	21,904	-	3,087	-
Contribution Other Fund Building Commission Fund	-	-	-	725,000	612,875
<i>Total - Contributions</i>	160,393	21,904	-	728,087	612,875
Total 444 - Transfers	160,393	21,904	-	728,087	612,875

City of Morgantown Capital Escrow Fund Budget - Detail

Item 11A.

Budget Year 2023

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
Department: 569 - Communications					
<i>Capital Outlay</i>					
Capital Outlay Equip- Equipment	-	-	-	-	20,000
<i>Total - Contracted Services</i>	-	-	-	-	20,000
Total 569 - Communications	-	-	-	-	20,000
Department: 699 - Contingencies					
<i>Contributions</i>					
Other Contributions- Other	-	-	-	401,526	238,500
<i>Total - Contributions</i>	-	-	-	401,526	238,500
Total 699 - Contingencies	-	-	-	401,526	238,500
Department: 700 - Police Department					
<i>Capital Outlay</i>					
Capital Outlay Equip- Equipment	-	63,359	-	36,141	-
Capital Outlay Equip- MSF Equipment	471,049	21,899	196,343	282,052	270,000
<i>Total - Capital Outlay</i>	471,049	85,258	196,343	318,193	270,000
Total 700 - Police Department	471,049	85,258	196,343	318,193	270,000
Department: 706 - Fire Department					
<i>Capital Outlay</i>					
Capital Outlay Building FD Building Repairs	16,631	8,508	46,793	32,807	-
Capital Outlay Building Norwood Station	-	-	-	375,000	-
Capital Outlay Building-Training Facility	-	-	-	-	75,000
Capital Outlay Equip- Equipment	135,194	68,589	30,170	324,769	471,000
Capital Outlay Equip- Vehicles	-	40,797	1,506,635	1,509,302	607,600
<i>Total - Capital Outlay</i>	151,824	117,893	1,583,598	2,241,877	1,153,600
Total 706 - Fire Department	151,824	117,893	1,583,598	2,241,877	1,153,600
Department: 750 - Street Department					
<i>Commodities</i>					
Supplies & Materials Salt-Snow Removal-MSF	-	-	-	-	200,000
Supplies & Materials-Street Lights-MSF	-	-	-	-	100,000
<i>Total - Commodities</i>	-	-	-	-	300,000
<i>Capital Outlay</i>					
Capital Outlay Land Various Slips	7,850	218,017	42,000	170,812	-
Capital Outlay Building City Garage	655	20,479	-	1,201,666	-
Capital Outlay Building - Salt Building	-	-	-	-	100,000
Capital Outlay Other- Public Right-of-Way Improv - MSF	1,411,179	401,317	1,108,128	4,102,695	1,500,000
Capital Outlay Other- Traffic Calming	2,306	2,910	-	10,310	-
Capital Outlay Other- 8th Street Trailhead	-	-	31,387	200,000	-
Capital Outlay Other- Beechurst & 1st Intersec. Improv	-	-	-	80,000	-
Capital Outlay Other- Eastern-Flagel Trail Connector	-	-	-	75,000	-
Capital Outlay Other-Rail Trail Paving Project	-	-	-	-	75,000
Capital Outlay Equip- Equipment	-	-	-	8,402	199,800
Capital Outlay Equip- MSF Equipment	269,508	143,426	89,966	323,265	230,000
<i>Total - Capital Outlay</i>	1,691,498	786,148	1,271,480	6,172,150	2,104,800
Total 750 - Street Department	1,691,498	786,148	1,271,480	6,172,150	2,404,800
Department: 758 - Airport					
<i>Contracted Services</i>					
Contracted Services General	-	8,359	-	65,641	-
<i>Total - Contracted Services</i>	-	8,359	-	65,641	-
<i>Capital Outlay</i>					
Capital Outlay Land Inground Fuel Tank Removal	-	55,871	-	-	-
Capital Outlay Building Buildings	-	(1,203)	-	61,333	-
Capital Outlay Other Projects	-	-	-	-	150,000
Capital Outlay Other- Runway Extension	254,828	14,750	-	844,472	1,001,110
Capital Outlay Other- Sidewalks	-	-	-	30,000	-
Capital Outlay Other- Airport Access Road	-	18,127	7,720	41,873	-
Capital Outlay Other- Runway Extension Protection Zone	-	-	-	1,000,000	-
Capital Outlay Other- Runway Ext Land Acquisition	-	-	442,141	500,000	-

City of Morgantown Capital Escrow Fund Budget - Detail

Budget Year 2023

Item 11A.

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
Capital Outlay Other- Roadway, Lift, Terminal Light	-	-	54,237	105,000	-
Capital Outlay Other-Local Grant Match	-	-	-	-	70,000
Capital Outlay Equip- Equipment	94,488	69,483	53,424	263,284	160,000
Capital Outlay Equip- Scully System for Fuel Farm	-	19,969	(5,806)	17,537	-
<i>Total - Capital Outlay</i>	349,316	176,997	551,715	2,863,499	1,381,110
Total 758 - Airport	349,316	185,356	551,715	2,929,140	1,381,110

Department: 761 - Grants

Capital Outlay

Capital Outlay Other- TEA21	-	96,000	193,402	409,000	-
Capital Outlay Other- Foundry Street Lighting	-	-	-	8,580	-
Capital Outlay Other- Pedestrian Project	-	-	-	20,000	-
<i>Total - Capital Outlay</i>	-	96,000	193,402	437,580	-
Total 761 - Grants	-	96,000	193,402	437,580	-

Department: 900 - BOPARC

Capital Outlay

Capital Outlay Other- BOPARC Upgrades	301,000	318,049	53,381	520,551	-
<i>Total - Capital Outlay</i>	301,000	318,049	53,381	520,551	-
Total 900 - BOPARC	301,000	318,049	53,381	520,551	-

Department: 906 - Arts & Culture Development

Contracted Services

Contracted Services Morgantown Mural Project	-	-	-	10,000	15,000
<i>Total - Contracted Services</i>	-	-	-	10,000	15,000

Capital Outlay

Capital Outlay Other- MET Theatre	157,281	730	2,649	304,012	105,000
Capital Outlay Other- MET Roof	-	230,426	87,340	124,218	-
Capital Outlay Other- HVAC System	-	-	-	177,200	200,000
<i>Total - Capital Outlay</i>	157,281	231,156	89,989	605,430	305,000
Total 906 - Arts & Culture Development	157,281	231,156	89,989	615,430	320,000

Department: 950 - Urban Landscape

Capital Outlay

Capital Outlay Equip- Vehicles	-	5,367	3,191	5,000	5,235
<i>Total - Capital Outlay</i>	-	5,367	3,191	5,000	5,235

Contributions

Capital Outlay Building Urban Landscape Center	-	-	-	190,000	-
Capital Outlay Other-Other Projects	-	-	-	-	14,000
Capital Outlay Other-Pedlet Projects	-	-	-	-	42,298
Capital Outlay Other-Downtown Business District Projects	-	-	-	-	15,000
Contrib Govt Entities Urban Forestry	5,257	9,252	-	-	-
Contrib Govt Entities Urban Landscape	-	-	-	91,676	-
<i>Total - Contributions</i>	5,257	9,252	-	281,676	71,298
Total 950 - Urban Landscape	5,257	14,619	3,191	286,676	76,533

Department: 979 - Hazel Ruby McQuain Riverfront Pa

Contracted Services

Contracted Services HRM Engineering & Rigging	-	-	-	35,000	-
Contracted Services HRM Reserved Seating Area	-	-	15,169	85,000	-
<i>Total - Contracted Services</i>	-	-	15,169	120,000	-

Capital Outlay

Capital Outlay Other- Hazel Ruby McQuain Park	3,614,754	709,375	-	-	400,000
Capital Outlay Equip- HRM Park furniture and equipment	-	-	8,990	15,000	100,000
<i>Total - Capital Outlay</i>	3,614,754	709,375	8,990	15,000	500,000

Other Buildings

Repairs & Maintenance HRM Park Maintenance Fund	150,000	114,797	-	185,203	150,000
<i>Total - Other Buildings</i>	150,000	114,797	-	185,203	150,000
Total 979 - Hazel Ruby McQuain Riverfront Park	3,764,754	824,172	24,159	320,203	650,000

EXPENSES Total \$ 9,446,746 \$ 3,460,689 \$ 5,097,952 \$ 22,126,299 \$ 8,508,190

City of Morgantown Municipal Airport Fund Budget

Budget Year 2023

Item 11A.

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
REVENUES					
<i>Intergovernmental</i>					
Federal Grant General	\$ -	\$ 69,000	\$ 823,654	\$ -	\$ -
Federal Grant 46/21 - CRSSA	-	-	23,000	23,000	-
State Grants - General	18,192	-	-	12,500	-
State Grants - General Revenue Funds	-	-	-	12,500	-
Contrib Other Funds General	(93,092)	-	-	-	-
Contrib Other Funds General Fund	220,000	292,896	176,750	303,000	189,811
Contrib Other Funds Airport Improvement Fund	166,616	-	-	-	-
Total Intergovernmental	311,716	361,896	1,023,404	351,000	189,811
<i>Charges for Services</i>					
Parking Airport Parking Revenue	-	640	320	1,920	-
Airport Revenues - Fuel Flowage Fee	-	-	26,397	52,600	45,600
Total Charges for Services	-	640	26,717	54,520	45,600
<i>Miscellaneous</i>					
Interest Earned Investments	1,057	2,022	663	800	1,000
Reimbursements Airport Reimbursements	-	8,402	9,408	6,000	10,000
Sale of Fixed Assets - Other	-	256,792	793	-	-
Insurance Claims -	25,000	4,156	-	-	-
Miscellaneous Other	3,602	48,992	452	3,000	2,000
Miscellaneous Prior Year Balance	-	-	-	450,000	400,000
Total Miscellaneous	29,659	320,364	11,316	459,800	413,000
<i>Airfield Operations</i>					
Airport Revenues - T-Hangar Rent	156,774	175,559	62,220	125,000	130,000
Airport Revenues - Corporate/Box Hangar Rent	-	-	34,948	102,856	105,000
Airport Revenues - Airline Fees	17,833	16,269	12,761	18,000	18,000
Airport Revenues - Non-Airline Landing Fees	-	-	1,410	40,000	40,000
Total Airfield Operations	174,607	191,828	111,339	285,856	293,000
<i>Terminal Building</i>					
Airport Revenues - Office Rent	72,255	87,683	66,118	293,800	290,000
Airport Revenues - Restaurant Rent	16,800	17,600	10,500	18,000	18,000
Airport Revenues - Other Rent	-	-	2,025	-	900
Airport Revenues - Car Rental Agencies	1,600	1,789	-	-	-
Airport Revenues - Airport Vending	1,053	295	798	3,000	2,500
Commissions - Car Rental Companies	22,208	79,898	5,442	50,000	-
Total Terminal Building	113,915	187,265	84,883	364,800	311,400
Total Airport	629,897	1,061,993	1,257,659	1,515,976	1,252,811
<i>Miscellaneous</i>					
Miscellaneous Other	25,221	24,262	1,592	3,000	500
Total Miscellaneous	25,221	24,262	1,592	3,000	500
<i>Airfield Operations</i>					
Rents & Other - Aircraft Parking/Tie Downs Fees	-	10,060	-	-	-
Rents & Other - Prist	1,382	1,914	-	-	-
Airport Revenues - Non-Airline Landing Fees	53,315	40,620	-	-	-
Airport Revenues - De-Ice/Anti-Ice	70,909	23,658	-	-	-
Charges for Services - Jet Fuel - Retail	-	-	697,850	542,076	1,100,000
Charges for Services - Jet Fuel - Military	-	-	100,181	436,000	136,000
Charges for Services - AV Gas	-	-	108,269	144,643	700,000
Charges for Services - Prist	-	-	10,144	17,486	17,000
Charges for Services - De-Ice/Anti-Ice	-	-	6,282	65,000	10,000
Charges for Services - Oil	-	-	676	1,000	1,000
Charges for Services - FBO Fees	-	-	405,301	448,395	282,000
Charges - Jet Fuel - Retail	1,043,004	967,165	-	-	-
Charges - Jet Fuel - Retail/Prist	-	-	34	-	-
Charges - Jet Fuel - Military/Prist	162,548	144,874	-	-	-
Charges - Fuel - AV Gas	174,909	220,618	418	-	-
Total Airfield Operations	1,506,066	1,408,908	1,329,155	1,654,600	2,246,000
Total Airport FBO	1,531,288	1,433,170	1,330,747	1,657,600	2,246,500
REVENUES Total	\$ 2,161,185	\$ 2,495,163	\$ 2,588,406	\$ 3,173,576	\$ 3,499,311

City of Morgantown
Municipal Airport Fund Budget
Budget Year 2023

Item 11A.

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
EXPENSES					
<i>Contributions</i>					
Other Contributions- Other	\$ -	\$ -	\$ -	\$ 322,445	\$ 400,000
<i>Total Contributions</i>	-	-	-	322,445	400,000
Total Contingencies	-	-	-	322,445	400,000
<i>Airport Personnel Services</i>					
Salary & Wages - Employee	200,062	230,627	151,530	207,050	303,258
FICA Tax - Social Security	12,578	14,522	9,545	13,554	19,111
FICA Tax - Medicare	2,942	3,396	2,232	3,172	4,472
Group Insurance - Employee Benefits	63,361	61,113	38,080	66,030	55,729
Contribution to Pension Fund - Employee Pension	27,358	36,929	30,626	34,936	63,568
Overtime - General	2,997	5,061	3,167	6,900	6,900
Other Fringe Benefits- General	3,375	4,500	2,625	4,500	4,500
<i>Total Airport Personnel Services</i>	312,674	356,148	237,805	336,142	457,538
<i>Contracted Services</i>					
Telephone - General	12,179	-	-	-	-
Telephone - Cellular Phone	1,522	1,190	734	2,100	1,260
Utilities - Electric	74,849	71,892	38,183	80,000	66,000
Utilities - Gas	21,568	21,244	10,273	22,000	22,000
Utilities - Water	5,428	3,914	1,682	6,000	5,000
Utilities - Storm Sewer	10,748	9,893	5,314	12,000	12,000
Travel & Training - General	2,439	722	798	7,500	7,500
Advertising & Legal Publications - General	31,201	283	127	15,000	15,000
Postage - General	314	298	2	100	50
Freight - General	120	-	171	250	1,375
Contracted Services General	42,746	49,685	27,739	57,820	52,000
Fees - Fire Service	7,542	6,885	4,639	4,800	4,900
Bank Charges- General	-	260	-	3,500	-
Repairs & Maintenance Buildings & Grounds	43,642	26,374	23,173	103,000	26,000
Repairs & Maintenance Hangar	-	1,205	-	23,000	3,000
Repairs & Maintenance Airfield	14,840	31,500	46,580	114,500	22,000
Repairs & Maintenance - Equipment	6,663	10,078	12,258	80,000	15,000
Repairs & Maintenance Autos & Trucks	2,418	6,724	4,383	9,469	10,000
Repairs & Maintenance Airport ARFF	-	-	-	-	8,000
Repairs & Maintenance Airport Security Access Equip	-	-	-	-	8,000
Rents & Leases - Equipment Rental	-	-	500	5,000	5,000
Dues & Subscriptions - General	1,020	819	44	1,050	1,450
Professional Services - General	-	3,650	-	-	-
Audit Costs - General	3,480	3,480	-	3,500	3,500
Insurance - Workers Compensation	2,905	1,665	1,250	3,000	3,008
Insurance - Property & Liability	42,515	42,288	19,584	42,500	43,900
<i>Total Contracted Services</i>	328,138	294,049	197,434	596,089	335,943
<i>Commodities</i>					
Supplies & Materials - Automobile	14,674	15,678	9,502	20,000	17,000
Supplies & Materials Office Supplies	1,909	1,286	2,082	7,000	2,000
Supplies & Materials Concession Supplies	1,566	702	500	750	750
Supplies & Materials Janitorial Supplies	4,662	4,603	1,016	6,000	6,000
Supplies & Materials Small Tools/Equipment	2,456	3,449	8,870	9,500	2,000
Charges by Other Funds - General	10,000	10,000	-	10,000	10,000
Uniforms - General	350	1,578	107	400	600
Uniforms - Safety Equipment	-	-	420	1,900	2,000
Purchases for Resale - Purchases for Resale	-	-	-	2,000	2,000
<i>Total Commodities</i>	35,617	37,295	22,496	57,550	42,350

City of Morgantown Municipal Airport Fund Budget

Budget Year 2023

Item 11A.

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
<i>Capital Outlay</i>					
Capital Outlay Other- Other	-	-	25,555	25,555	-
Capital Outlay Equip- Equipment	15,020	32,876	51,376	58,100	30,000
Capital Outlay Equip- Computer Software	-	-	-	92	-
Depreciation Expense - General	1,309,783	-	-	-	-
Interest on Bonds - Bond	10,163	8,562	6,779	8,500	4,850
<i>Total Capital Outlay</i>	1,334,966	41,437	83,710	92,247	34,850
<i>Contributions</i>					
Other Contributions- Morgantown Art Association	-	-	200	200	200
<i>Total Contributions</i>	-	-	200	200	200
Total Airport	2,011,395	728,930	541,645	1,082,228	870,881
<i>Airport FBO Personnel Services</i>					
Salary & Wages - Employee	298,054	272,978	128,695	338,479	321,135
FICA Tax - Social Security	19,356	17,612	8,492	22,559	21,894
FICA Tax - Medicare	4,527	4,119	1,986	5,279	5,127
Group Insurance - Employee Benefits	105,501	95,565	41,264	124,674	120,649
Contribution to Pension Fund - Employee Pension	50,375	44,625	28,542	58,074	70,912
Overtime - General	18,431	15,240	9,912	25,000	25,000
<i>Total Personnel Services</i>	496,244	450,140	218,892	574,065	564,717
<i>Contracted Services</i>					
Telephone - General	6,535	-	-	-	-
Telephone - Cellular Phone	1,458	1,360	425	650	660
Travel & Training - General	1,238	395	969	3,500	3,500
Postage - General	1,899	222	-	-	-
Freight - General	-	-	196	2,500	1,375
Contracted Services General	-	-	2,966	12,200	4,500
Bank Charges- General	21,148	27,306	17,021	18,500	30,000
Repairs & Maintenance - Equipment	3,936	5,473	6,990	71,500	7,000
Repairs & Maintenance - Autos & Truck	-	-	-	-	1,000
Rents & Leases - Equipment Rental	25,954	21,987	15,848	30,000	25,000
Dues & Subscriptions - General	-	-	-	-	350
Insurance - Workers Compensation	8,073	5,688	4,276	9,152	6,128
Insurance - Property & Liability	11,446	11,874	9,585	11,990	12,875
Insurance - Unemployment Compensation	8,511	-	749	-	-
<i>Total Contracted Services</i>	90,198	74,306	59,026	159,992	92,388
<i>Commodities</i>					
Supplies & Materials - Automobile	-	-	-	-	3,000
Supplies & Materials Office Supplies	1,032	991	630	5,500	750
Supplies & Materials Operating Supplies	-	197	-	-	-
Uniforms - General	997	-	-	800	1,100
Uniforms - Safety Equipment	-	-	100	600	675
Purchases for Resale - Jet Fuel	775,733	546,018	569,578	841,000	1,000,000
Purchases for Resale - AV Gas	150,869	176,015	111,832	145,000	550,000
Purchases for Resale - Prist	10,631	15,481	2,626	4,400	2,300
Purchases for Resale - Pilot Supplies	331	-	-	-	-
Purchases for Resale - De-Ice/Anti-Ice	-	-	-	17,000	10,000
Purchases for Resale - Oil	-	-	290	1,500	1,500
<i>Total Commodities</i>	939,592	738,702	685,056	1,015,800	1,569,325
<i>Capital Outlay</i>					
Capital Outlay Equip- Equipment	-	-	6,271	6,500	2,000
Capital Outlay Equip- Computer Software	-	-	-	46	-
<i>Total Capital Outlay</i>	-	-	6,271	6,546	2,000
Total Airport FBO	1,526,034	1,263,148	969,245	1,756,403	2,228,430
<i>Grant Expenditures</i>					
Capital Outlay Other- WVAC General Revenue Funds Grant	-	-	-	12,500	-
<i>Total Grant Expenditures</i>	-	-	-	12,500	-
Division Total: 16 - Airport	-	-	-	12,500	-
EXPENSES Total	\$ 3,537,429	\$ 1,992,077	\$ 1,510,890	\$ 3,173,576	\$ 3,499,311

City of Morgantown Municipal Sales Tax Fund Budget

Budget Year 2023

Item 11A.

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
REVENUES					
<i>Taxes</i>					
Municipal Sales Tax General	\$ -	\$ 5,457,045	\$ 4,469,483	\$ 6,000,000	\$ 8,800,000
<i>Total Taxes</i>	-	5,457,045	4,469,483	6,000,000	8,800,000
REVENUES Total	\$ -	\$ 5,457,045	\$ 4,469,483	\$ 6,000,000	\$ 8,800,000
EXPENSES					
<i>Contributions</i>					
Contribution Other Fund General Fund	\$ -	\$ 1,141,931	\$ -	\$ 1,500,000	\$ 2,200,000
Contribution Other Fund Retirement Fund	-	744,356	-	1,500,000	2,200,000
Contribution Other Fund Capital Escrow Fund	-	744,356	-	1,500,000	2,200,000
Contrib Govt Entities BOPARC	-	744,357	-	1,500,000	2,200,000
<i>Total Contributions</i>	-	3,375,000	-	6,000,000	8,800,000
EXPENSES Total	\$ -	\$ 3,375,000	\$ -	\$ 6,000,000	\$ 8,800,000

City of Morgantown

Arts & Culture Budget - Detail

Budget Year 2023

Item 11A.

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
REVENUES					
<i>Intergovernmental</i>					
Contrib Other Funds General Fund	\$ -	\$ -	\$ 89,806	\$ 89,806	\$ 426,628
<i>Total - Intergovernmental</i>	-	-	89,806	89,806	426,628
Division: 34 - Morgantown History Museum					
<i>Taxes</i>					
Hotel Occupancy Tax General	-	-	-	38,750	45,000
<i>Total - Taxes</i>	-	-	-	38,750	45,000
<i>Miscellaneous</i>					
Interest Earned Investments	-	-	14	247	250
<i>Total - Miscellaneous</i>	-	-	14	247	250
Total 000 - Revenues	-	-	89,820	128,803	471,878
REVENUES Total	\$ -	\$ -	\$ 89,820	\$ 128,803	\$ 471,878
EXPENSES					
Department: 699 - Contingencies					
<i>Contributions</i>					
Other Contributions- Other	\$ -	\$ -	\$ -	\$ 3,950	\$ -
<i>Total - Contributions</i>	-	-	-	3,950	-
Total 699 - Contingencies	-	-	-	3,950	-
Department: 906 - Arts & Culture Development Management					
<i>Personnel Services</i>					
Salary & Wages - Employee	-	-	36,859	70,350	237,138
FICA Tax - Social Security	-	-	2,256	4,370	14,725
FICA Tax - Medicare	-	-	528	1,022	3,445
Group Insurance - Employee Benefits	-	-	4,185	-	39,743
Contribution to Pension Fund - Employee Pension	-	-	7,405	11,728	31,188
<i>Total - Personnel Services</i>	-	-	51,233	87,470	326,239
<i>Contracted Services</i>					
Telephone - Cellular Phone	-	-	360	1,400	1,440
Postage - General	-	-	-	-	500
Travel & Training - General	-	-	-	1,000	-
Contracted Services General	-	-	57	-	-
Dues & Subscriptions - General	-	-	269	250	250
Insurance - Workers Compensation	-	-	57	113	755
Insurance - Property & Liability	-	-	-	-	1,366
Insurance - Unemployment Compensation	-	-	-	-	113
<i>Total - Contracted Services</i>	-	-	743	2,763	4,424
<i>Commodities</i>					
Supplies & Materials Office Supplies	-	-	-	500	500
<i>Total - Commodities</i>	-	-	-	500	500
Total - Management	-	-	51,976	90,733	331,163
Morgantown History Museum					
<i>Personnel Services</i>					
Salary & Wages - Employee	-	-	8,856	16,000	64,728
FICA Tax - Social Security	-	-	549	-	4,015
FICA Tax - Medicare	-	-	128	-	940
Group Insurance - Employee Benefits	-	-	-	-	12,540
Contribution to Pension Fund - Employee pension	-	-	-	-	9,413
<i>Total - Personnel Services</i>	-	-	9,534	16,000	91,636

City of Morgantown Arts & Culture Budget - Detail

Budget Year 2023

Item 11A.

Account Description	<u>2020 Actual</u>	<u>2021 Actual</u>	<u>FY22 YTD - as of 02/09/22</u>	<u>2022 Amended</u>	<u>2023 Proposed</u>
<i>Contracted Services</i>					
Telephone - General	-	-	-	720	-
Utilities - Electric	-	-	-	1,300	-
Utilities - Water	-	-	-	500	-
Utilities - Storm Sewer	-	-	-	300	-
Travel & Training - General	-	-	-	-	5,000
Rents & Leases - Buildings & Equipment	-	-	10,000	15,000	43,000
Insurance - Workers Compensation	-	-	-	-	79
<i>Total - Contracted Services</i>	-	-	10,000	17,820	48,079
<i>Commodities</i>					
Supplies & Materials Office Supplies	-	-	-	300	500
Supplies & Materials Janitorial Supplies	-	-	-	-	500
<i>Total - Commodities</i>	-	-	-	300	1,000
Total - Morgantown History Museum	-	-	19,534	34,120	140,715
Total 906 - Arts & Culture Development	-	-	71,509	124,853	471,878
EXPENSES Total	\$ -	\$ -	\$ 71,509	\$ 128,803	\$ 471,878

City of Morgantown MET Theatre Budget - Detail

Budget Year 2023

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
REVENUES					
<i>Taxes</i>					
Amusement Tax General	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000
<i>Total - Taxes</i>	-	-	-	5,000	5,000
<i>Intergovernmental</i>					
Contrib Other Funds General Fund	108,270	104,710	6,458	128,100	54,850
<i>Total - Intergovernmental</i>	108,270	104,710	6,458	128,100	54,850
<i>Charges for Services</i>					
Per Seat Fee MET Theatre	13,878	-	4,603	10,000	-
<i>Total - Charges for Services</i>	13,878	-	4,603	10,000	-
<i>Miscellaneous</i>					
Rents & Other - Property Rental	5,400	8,700	5,900	6,000	6,000
Rents & Other - Concession Income	27,215	-	8,042	25,000	27,000
Rents & Other - MET Theatre Rental	70,579	24,600	20,000	50,000	55,000
Interest Earned Investments	135	82	54	100	100
Miscellaneous Other	-	84,675	925	-	-
<i>Total - Miscellaneous</i>	103,329	118,057	34,921	81,100	88,100
Total 000 - Revenues	225,477	222,767	45,982	224,200	147,950
REVENUES Total	\$ 225,477	\$ 222,767	\$ 45,982	\$ 224,200	\$ 147,950
EXPENSES					
Department: 906 - Arts & Culture Development					
<i>Personnel Services</i>					
Salary & Wages - Employee	\$ 35,589	\$ 3,983	\$ 9,456	\$ 20,000	\$ 25,000
Salary & Wages - Theatre Manager - MOU	102,803	107,908	28,903	95,000	-
FICA Tax - Social Security	2,218	247	586	2,500	2,600
FICA Tax - Medicare	519	58	137	600	650
Overtime - General	180	-	-	-	-
<i>Total - Personnel Services</i>	141,308	112,196	39,082	118,100	28,250
<i>Contracted Services</i>					
Telephone - General	8,417	-	-	-	-
Utilities - Electric	58,239	41,103	25,746	48,000	45,000
Utilities - Gas	9,021	8,303	5,376	10,000	10,000
Utilities - Water	809	3,476	439	2,500	2,500
Utilities - Storm Sewer	296	296	165	1,000	1,000
Travel & Training - General	474	-	-	-	-
Advertising & Legal Publications - General	1,590	3,350	179	5,000	5,000
Postage - General	-	-	-	-	500
Contracted Services General	5,793	13,839	5,847	10,000	15,000
Bank Charges- General	118	2,602	951	100	1,000
Repairs & Maintenance Buildings & Grounds	18,710	6,986	5,205	10,000	12,000
Repairs & Maintenance - Equipment	1,104	1,776	-	500	2,000
Rents & Leases - Equipment Rental	-	48	-	-	-
Dues & Subscriptions - General	-	22	22	-	-
Insurance - Workers Compensation	-	-	-	2,500	2,700
Insurance - Property & Liability	-	-	1,030	-	-
Insurance - Unemployment Compensation	-	2,318	-	-	-
<i>Total - Contracted Services</i>	104,571	84,119	44,961	89,600	96,700
<i>Commodities</i>					
Supplies & Materials Office Supplies	167	571	166	2,000	2,500
Supplies & Materials Operating Supplies	2,397	1,244	983	2,000	2,500
Supplies & Materials Concession Supplies	9,952	568	2,236	12,500	13,000
Supplies & Materials Janitorial Supplies	1,638	737	-	-	5,000
<i>Total - Commodities</i>	14,153	3,119	3,385	16,500	23,000
Total 906 - Arts & Culture Development	260,032	199,434	87,428	224,200	147,950
EXPENSES Total	\$ 260,032	\$ 199,434	\$ 87,428	\$ 224,200	\$ 147,950

City of Morgantown

Hazel Ruby McQuain Park Budget - Detail

Item 11A.

Budget Year 2023

Account Description	2020 Actual	2021 Actual	FY22 YTD - as of 02/09/22	2022 Amended	2023 Proposed
REVENUES					
<i>Intergovernmental</i>					
Contrib Other Funds General Fund	\$ -	\$ -	\$ 9,745	\$ 9,745	\$ -
Contrib Other Funds Capital Escrow Fund	150,000	-	-	-	-
<i>Total - Intergovernmental</i>	150,000	-	9,745	9,745	-
<i>Charges for Services</i>					
Per Seat Fee Hazel Ruby McQuain Park	-	-	374	-	5,000
<i>Total - Charges for Services</i>	-	-	374	-	5,000
<i>Miscellaneous</i>					
Rents & Other - Property Rental	-	-	5,500	10,000	14,780
Rents & Other - Concession Income	-	-	330	5,000	5,000
Other Grants - Hazel Ruby McQuain Charitable Trust	-	-	325,000	-	325,000
Interest Earned Investments	2,814	802	316	100	100
<i>Total - Miscellaneous</i>	2,814	802	331,146	15,100	344,880
Total 000 - Revenues	152,814	802	341,265	24,845	349,880
REVENUES Total	\$ 152,814	\$ 802	\$ 341,265	\$ 24,845	\$ 349,880

EXPENSES

979 - Hazel Ruby McQuain Riverfront Park

<i>Personnel Services</i>					
Salary & Wages - Employee	\$ -	\$ -	\$ -	\$ 10,000	\$ 15,000
FICA Tax - Social Security	-	-	-	620	930
FICA Tax - Medicare	-	-	-	145	220
<i>Total - Personnel Services</i>	-	-	-	10,765	16,150
<i>Contracted Services</i>					
Telephone - General	-	-	-	500	500
Utilities - Electric	-	-	-	2,000	2,000
Utilities - Gas	-	-	-	500	500
Utilities - Water	-	-	758	2,000	2,000
Advertising & Legal Publications - General	-	-	132	500	-
Contracted Services General	-	-	6,491	7,000	100
Contracted Services HRM Programming	-	-	-	-	325,000
Insurance - Workers Compensation	-	-	-	130	130
<i>Total - Contracted Services</i>	-	-	7,381	12,630	330,230
<i>Commodities</i>					
Supplies & Materials Office Supplies	-	-	169	250	500
Supplies & Materials Concession Supplies	-	-	-	1,000	2,000
Supplies & Materials Janitorial Supplies	-	-	-	200	1,000
<i>Total - Commodities</i>	-	-	169	1,450	3,500
Total 979 - Hazel Ruby McQuain Riverfront Park	-	-	7,550	24,845	349,880
EXPENSES Total	\$ -	\$ -	\$ 7,550	\$ 24,845	\$ 349,880

RESOLUTION OF THE COUNCIL OF THE CITY OF MORGANTOWN, WEST VIRGINIA, AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS, WITH REGARD TO ESTABLISHMENT AND MAINTENANCE OF A RECTANGULAR RAPID-FLASHING BEACON PEDESTRIAN-ACTUATED CROSSWALK WARNING SYSTEM WITHIN THE MUNICIPAL LIMITS OF THE CITY OF MOR GANTOWN, MONONGALIA COUNTY, WEST VIRGINIA.

BE IT RESOLVED BY THE CITY OF MORGANTOWN, MONONGALIA COUNTY, WEST VIRGINIA, AS FOLLOWS:

1. That the Mayor of the City of Morgantown, West Virginia, a Municipal Corporation, be and is hereby authorized to execute, to have acknowledged, and to have delivered on behalf of said City, an agreement, a copy of which is attached hereto and made a part hereof, with the West Virginia Department of Transportation, Division of Highways, with regard to the establishment and maintenance of a Rectangular Rapid-Flashing Beacon pedestrian-actuated crosswalk warning system within the Corporate Limits of said City; and
2. That the City Clerk and Recorder do properly attest the signature of said officials and affix the seal of the City to said agreement.

On motion made by _____ and seconded by _____, the City Council of Morgantown, West Virginia, does hereby approve and authorize the adoption of said Resolution.

STATE OF WEST VIRGINIA
COUNTY OF MONONGALIA
CITY OF MORGANTOWN

I, _____, City Clerk and Recording Officer of said Municipality, do hereby certify that the foregoing are true copies from the records of order made and entered into by the Council of said Municipality on the ____ day of _____, 20____.

City Clerk and Recording Officer

AGREEMENT

THIS AGREEMENT, made this _____ day of _____, 20__, by and between the **WEST VIRGINIA DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAYS**, a State Agency, hereinafter referred to as "Division;" **WEST VIRGINIA UNIVERSITY**, hereinafter referred to as "University;" **MORGANTOWN MONONGALIA METROPOLITAN PLANNING ORGANIZATION (MMMPO)**, hereinafter referred to as "MPO"; and the **CITY OF MORGANTOWN**, a Municipal Corporation, hereinafter referred to as "City."

WITNESSETH

THAT WHEREAS, Division, University, MPO, and City participated in a Road Safety Audit (RSA) along the WV 705 (Patteson Drive) corridor in Morgantown, Monongalia County; and,

WHEREAS, Division, University, MPO, and City are mutually agreed with respect to the recommendation to install a Rectangular Rapid-Flashing Beacon (RRFB) pedestrian-actuated crosswalk warning system at the intersection of WV 705 (Patteson Drive) with Laurel Street in Morgantown, Monongalia County, West Virginia; and

WHEREAS, by Resolution bearing date of ___ day of _____, 20__, the Council of the City of Morgantown has authorized and directed proper authorities to execute, acknowledge, and deliver an agreement on behalf of said City, setting out terms and conditions thereof, a copy of which Resolution is affixed to this agreement and made part hereof, and

WHEREAS, Division, University, MPO, and City are desirous of cooperating in adoption of said rules, regulations, stipulations, and conditions in order to establish their mutual responsibilities and obligations with regard to the

future maintenance and operation of said RRFB.

NOW, THEREFORE, THIS AGREEMENT WITNESSETH, that for and in consideration of the mutual covenants herein entered into and mutual benefits to be derived by parties hereto, said Division, University, MPO, and City do hereby agree that the following will be the duties and responsibilities of each party, respectively.

DUTIES AND RESPONSIBILITIES OF THE DIVISION

The Division agrees:

1. To prepare plans and specifications necessary for a project for the construction of the installation of a Rectangular Rapid-Flashing Beacon (RRFB) pedestrian-actuated crosswalk warning system at the intersection of WV 705 (Patteson Drive) with Laurel Street in Morgantown, Monongalia County, and to let a contract for the erection thereof, and to supervise the installation of the same.
2. To pay one hundred percent (100%) of the actual costs of construction to implement the project to install the RRFB.
3. To perform properly all maintenance of the RRFB system at Division's sole expense and without cost or expense of any nature whatsoever to the University or MPO.

DUTIES AND RESPONSIBILITIES OF THE UNIVERSITY

The University agrees:

1. By execution of this agreement, University acknowledges its desire for the project to install an RRFB at the intersection of WV 705 (Patteson Dr) with Laurel Street in Morgantown, Monongalia County.
2. To permit construction and maintenance on University property of any pole, foundation, signage and support or any other appurtenance necessary for completion of the project.
3. That the terms of this agreement shall be binding upon successors and assigns.

DUTIES AND RESPONSIBILITIES OF THE MPO

The MPO agrees:

1. By execution of this agreement, MPO acknowledges its desire for the project to install an RRFB at the intersection of WV 705 (Patteson Dr) with Laurel Street in Morgantown, Monongalia County.
2. That the terms of this agreement shall be binding upon successors and assigns.

DUTIES AND RESPONSIBILITIES OF THE CITY

The City agrees:

1. By execution of this agreement, City acknowledges its desire for the project to install an RRFB at the intersection of WV 705 (Patteson Dr) with Laurel Street in Morgantown, Monongalia County.
2. Not to alter in any way and not to remove any part of the RRFB without prior approval by the Division.
3. To permit construction and maintenance on City property of any pole, foundation, signage and support or any other appurtenance necessary for completion of the project.
4. To assist with maintenance or repairs at the request of the Division.
5. To enact any appropriate ordinances, resolutions, or regulations necessary to accomplish the purposes of this agreement and to enforce such ordinances, resolutions, and/or regulations.

IT IS FURTHER UNDERSTOOD AND AGREED BETWEEN DIVISION, UNIVERSITY, MPO, AND CITY:

1. That the work agreed to be done by the Division in connection with the overall installation of the aforesaid RRFB shall be done in three phases, to wit:
 - a. The preparation of plans and specifications for a contract letting;
 - b. The advertising and acceptance of competitive bids on the contract;

- c. The awarding of a contract for said traffic signal and the supervision of the construction thereof.
2. That the University, MPO, and City has not had, does not have now, and shall not have in the future, any responsibility in respect to the planning, design, or construction of the installation of said RRFB.
3. This agreement shall be governed by and interpreted in accordance with the substantive laws of the State of West Virginia. Any civil action pursuant to this contract must be commenced and head in the State of West Virginia.

IN WITNESS WHEREOF the parties, hereto have caused their
respective names to be signed by their duly authorized officers:

**WEST VIRGINIA DEPARTMENT OF
TRANSPORTATION
DIVISION OF HIGHWAYS**

By: _____
Jimmy Wriston, P.E.
Its: **Secretary of Transportation/
Commissioner of Highways**

WEST VIRGINIA UNIVERSITY

By:  _____
Its: *Vice President* _____

**MORGANTOWN MONONGALIA
METROPOLITAN PLANNING
ORGANIZATION**

By: _____
Its: _____

CITY OF MORGANTOWN
A Municipal Corporation

By: _____
Its: **Mayor**

Addendum to License Agreement

This Addendum to License Agreement (the “Addendum”) is executed as of the ___ day of March, 2022, by and among The City of Morgantown, West Virginia, a political subdivision and municipal corporation of the State of West Virginia (“City”); Morgantown Board of Parks and Recreation Commissioners, a board established by City pursuant to West Virginia Code Chapter 8, Article 21, Section 1 *et seq.* (“BOPARC”); and Morgantown Utility Board, a board established by City pursuant to West Virginia Code Chapter 8, Article 20, Section 18 and Chapter 8, Article 16, Section 1 *set seq.* (“MUB”), all of whom collectively may be referred to as the “Parties,” upon the following terms and conditions:

1. This Addendum modifies that certain License Agreement executed among the Parties on or about November 1, 2019 (the “License”) providing for, among other things, installation of a water pipeline in White Park by MUB, construction of a trail in White Park as designed by a trail design professional retained by City and at the cost of MUB and replanting of trees and other site remediation related to pipeline installation. Modifications in this Addendum are based upon observed or changed site conditions occurring after execution of the License. The License is modified only as specifically stated in this Addendum.

2. Section 3.l. is modified as follows: Installation of the pipeline resulted in removal of 230 trees, with 163 of those trees exceeding 6” DBH, as determined by the ISA certified arborist retained for City, obligating Licensee to replace 326 trees. In lieu of replanting the 326 trees to be replaced due to pipeline construction, Licensee shall pay to City the total cost of the acquisition of 326 Replacement Trees (as defined in the License), including the cost of planting such trees, which the City will procure from a third-party vendor in accordance with the competitive bidding process under applicable law. Payment shall be due within 30 days of delivery of an invoice by the City. City will work with MUB to develop notices to bidders, requests for proposals and/or such other procurement documents needed to provide for the acquisition of the Replacement Trees.

3. Section 3.n. is modified as follows: Licensee shall provide for the construction and installation of a recreation trail for public access in accordance with the design and specifications developed by Appalachian Dirt, the Trail Designer selected for the project. The design on **Attachment A** depicts the approximate location of the trail to be constructed, which will include the bridge and adjoining structures described in the design, as they may be further specified in the notice to bidders. The parties will jointly approve the bridge design, approval not to be unreasonably withheld. City will act as fiscal agent for construction of the trail including the bridge, and City will work with MUB and BOPARC to develop notices to bidders, requests for proposals, and/or such other procurement documents needed to provide for construction of the trail. MUB may have a project representative on site during performance of the work at its cost to report to MUB as to the progress of the project. MUB will be responsible to pay when due the costs incurred in construction and installation of the trail. The Parties anticipate that construction will begin in the Summer of 2022.

Executed by:

The City of Morgantown

Morgantown Board of Parks and Recreation
Commissioners

By: A. Kim Haws
Its: City Manager

By: Melissa Wiles
Its: Executive Director

Morgantown Utility Board

By: Michael McNulty
Its: General Manager



The City of Morgantown

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Item 12A.

Engineering & Public Works

Memo

To: Kim Haws, City Manager

From: Damien Davis, Director of Engineering and Public Works
Drew Gatlin, Staff Engineer, Streets and Rights-of-Way

2022 Paving and Roadway Construction Plans

Mr. Haws,

We are proud to present the City's most ambitious roadway plan yet for 2022. This plan is spread across several projects which include a main paving plan, a separate paving prep plan for streets we intend to pave in 2023, and a series of special projects. The first is outlined in this memo, and the others will be presented in subsequent memos as we finalize the proposals.

The main is an estimated \$1.5M asphalt-focused paving plan that will resurface over **12 miles** of roadway and provide the necessary accessibility upgrades. The streets chosen for this asphalt-focused plan were developed using a re-examination of the 2017 Dynatest roadway condition assessment. This re-examination incorporated planned capital utility upgrades, current surface condition observations by our Engineering and Public Works staff, historical citizen requests and complaints, and continuous improvements to our contract management policies and procedures. This plan also includes and separately funded monies to pave **two Parking Authority surface lots** and roughly **6000 ft of rail-trail**.

In the following page, we tabulated this project to ease review.

City of Morgantown: 2022 Paving List

Last paved	Plan Year	Street	To	From
1995	2021	6th	McLane	Beverly
1994	2021	6th	Grant	McLane
2007	2022	Afton	Grove	Willowdale
1999	2022	Anderson	Dogwood	Longdon
1994	2023	Augusta	Vandalia	Kermit Pl
?	none	Brockway	S. Walnut	Maryland
?	2022	Callen	Concrete	"119"
?	2022	Callen	Mississippi	Concrete
1995	none	Cayton	Cornell	End
1994	2022	Center	Highland	Willowdale
1997	none	Denver	Elkins	Putnam
?	2022	Dogwood	Anderson	Killarnery
1995	2022	Eureka	Center	Virginia
1996	none	Fairlawns	Parkview	Laurel
?	2024	Grandview	Grand	King
2010	2022	Grant	3rd	Campus
2004	none	Highland Alley	Melrose	Center
2003	2022	Hillcrest St	Sabraton	Hyatt
2003	none	Hillview	Western	Collins Ferry
2012	2022	Hoffman	Stewart	McCullough
1995	2021	Hough	University	Beechurst
1998	none	John Street	Carnegie	End
2000	none	Keyser	VanGilder	Braddock
1996	2022	Kiwanis	Junior	Rotary
2001	2021	Krepps	Elmhurst	Baldwin
?	none	Lawnview	Dead End	Lawnview Cir
?	2027	Lawnview	Lawnview Cir	Collins Ferry
1998	none	Lions	Rotary	Pocahontas
2007	2024	Lloyd Ave	Diamond	Skemp
1997	2024	Longdon	Lashley	Killarnery
1999	none	Marvin Street		
1999	none	Maryland	Brockway	Cobun
2012	2021	McCullough	Willowdale	Hoffman

Last paved	Plan Year	Street	To	From
?	none	McLane Alley	3rd	6th
1996	none	Melrose	Afton	Highland
1998	2021	Mineral	Denver	Powell
1996	2022	Monongalia	Willey	Richwood
1993	2023	Morgan	Eureka	Willowdale
2006	none	Negley Ave	Diamond	Puritan
2003	none	Oxford Pl	Kenmore	Mulberry
1998	none	Parkview	Fairlawns	Cul-de-sac
?	none	Parkway Dr	Dorsey Ave	End
1999	2022	Pennsylvania	End	Kingwood
1999	none	Pietro	Pennsylvania	Deckers Ave
2011	2022	Prospect	University	Willey
2006	none	Puritan	Negley	Wilmerding
1998	none	Racine Street	Diamond	Dead End
?	2023	Raymond	Highland	Wellen
1999	none	Revere	Cornell	Dead End
1980	2022	Rotary	University	Parkview
1980	2021	Rotary	University	Lions
?	2021	Sabraton	Hardee's	Dug Hill Bridge
1997	none	Springfield Ave	Diamond	Carnegie
2006	2022	Vandalia	White	Augusta
2001	none	VanGilder	Stewart	Liberty
1999	none	Webster	Sheldon	Grand
1994	none	Western Ave	Lawnview	Somerset
1994	none	Western Ave	Somerset	Aspen
2007	none	Wilmerding St	Skemp	Puritan

MPA Lots: Armory Lot (Public Safety Building)
Spruce St. UMC Lot