



# The City of Morgantown

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[www.morgantownwv.gov](http://www.morgantownwv.gov)

Office of the City Clerk

## AGENDA REGULAR MEETING

May 18, 2021  
7:00 p.m.

To protect public health during the COVID-19 pandemic, personal attendance at the meeting is not permitted. This meeting will take place via WebEx at <https://cityofmorgantown.my.webex.com/meet/cityofmorgantown> using the meeting number 793 734 477. The meeting will be broadcast live on Morgantown 15 and live streamed via the City of Morgantown website at <https://morgantownwv.viebit.com/>. The public can also listen live by calling 415-655-0001 and using the access code 793 734 477. If members of the public wish to comment on a particular issue or public hearing, they should fill out the public comment sign-up form on our website, prior to the start of the meeting which can be found at: <http://bit.ly/MCC051821>. Additionally, the public can submit written comments via email to the City Clerk at [cwade@morgantownwv.gov](mailto:cwade@morgantownwv.gov).

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE:**

4. **APPROVAL OF MINUTES:** April 6, 2021, Regular Meeting minutes; April 20, 2021, Regular Meeting minutes; May 3, 2021, City Election Canvassing Meeting minutes; May 4, 2021, Special Meeting minutes.

5. **CORRESPONDENCE:**

- A. Men's Health Month
- B. Fire Chief Mark Caravasos Retirement Proclamation

6. **PUBLIC HEARINGS:**

**A. AN ORDINANCE (REVISION #6) AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND**

**B. AN ORDINANCE ESTABLISHING A CIVILIAN POLICE REVIEW AND ADVISORY BOARD**

7. **UNFINISHED BUSINESS:**

**A. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE REVISION #6 AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN**

**AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND** (*First reading 5/4/2021*)

**B. Consideration of APPROVAL of (SECOND READING) of AN ORDINANCE ESTABLISHING A CIVILIAN POLICE REVIEW AND ADVISORY BOARD** (*First reading 5/4/2021*)

**C. BOARDS & COMMISSIONS:**

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

**9. SPECIAL COMMITTEE REPORTS:**

**A. SPECIAL COMMITTEE ON UNSHELTERED HOMELESSNESS – Mayor Dulaney, Chair; Deputy Mayor Fetty, Vice-Chair; Members; Councilor Selin, and Councilor Harshbarger.**

**10. CONSENT AGENDA:** *Reminder: Matters on the Consent Agenda are voted on collectively without any debate. If any member objects, an item is removed and considered under New Business.*

**11. NEW BUSINESS:**

**A. Consideration of APPROVAL of A SETTLEMENT AGREEMENT WITH CERTAIN FIREFIGHTERS ON CIVIL SERVICE COMMISSION CLAIM**

**B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE (FINAL REVISION #7) AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE GENERAL FUND**

**C. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE (REVISION #2) AMENDING THE FY 2020-2021 ANNUAL BUDGET OF THE CITY OF MORGANTOWN AS SHOWN IN THE REVISED BUDGET ATTACHED HERETO AND MADE A PART OF THIS ORDINANCE AS THE SAME APPLIES TO THE COAL SEVERANCE FUND**

**D. Consideration of APPROVAL of A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO WEST VIRGINIA DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS TRANSPORTATION ALTERNATIVES PROGRAM FOR GRANT FUNDING FOR THE PLEASANT STREET STREETScape PROJECT PHASE III**

**E. Consideration of APPROVAL of A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO WEST VIRGINIA DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS TRANSPORTATION ALTERNATIVES PROGRAM FOR GRANT FUNDING FOR DORSEY AVENUE SIDEWALK PROJECT**

**F. Consideration of APPROVAL of A RESOLUTION TO SUBMIT A GRANT APPLICATION TO WEST VIRGINIA DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS**

**TRANSPORTATION ALTERNATIVES PROGRAM FOR GRANT FUNDING FOR THE MORGANTOWN MUNICIPAL AIRPORT STREETScape PROJECT**

**G. Consideration of APPROVAL of A RESOLUTION TO SUBMIT A GRANT APPLICATION TO WEST VIRGINIA DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS TRANSPORTATION ALTERNATIVES PROGRAM FOR GRANT FUNDING FOR DON KNOTTS BOULEVARD PEDESTRIAN/CYCLING BRIDGE PROJECT**

**H. Consideration of APPROVAL of A FAIRS & FESTIVAL PERMIT FOR MAIN STREET SATURDAYS EVENTS ON JUNE 11, 2021 AND JULY 24, 2021.**

**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)(12) to discuss potential or pending litigation**

**17. ADJOURNMENT:**

**\*For accommodations, please contact us at 304-288-7072.**