



The City of Morgantown

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Office of the City Clerk

Agenda
Morgantown City Council
Regular Meeting
September 7, 2021
7:00 p.m.

1. **Call to order:**

2. **Roll Call:**

3. **Pledge to the Flag:**

4. **Approval of Minutes:** August 24, 2021, Special Meeting minutes; August 24, 2021, Regular Meeting minutes; August 31, 2021, Special Meeting minutes; August 31, 2021, Committee of the Whole Meeting minutes.

5. **Correspondence:**

- A. Constitution Week Proclamation
- B. Suicide Prevention Month Proclamation
- C. Hunger Action Month Proclamation

6. **Public Hearings:**

- A. An Ordinance approving an Easement to Mon Power

7. **Unfinished Business:**

- A. Consideration of Approval of (*Second Reading*) of An Ordinance approving an Easement to Mon Power (*First reading 08/24/2021*)

- B. Boards & Commissions:

8. **Public Portion which shall be subject to rules established by council and adopted by Resolution:**

9. **Special Committee Reports:**

- A. Police Review & Advisory Board – *Mayor Selin, ex officio*
- B. Special Committee on Unsheltered Homelessness – *Members; Mayor Selin, Deputy Mayor Trumble, and Councilor Vega, Councilor Harshbarger, and Councilor Butcher.*

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 (First Reading) of An Ordinance granting a Cable Franchise to Atlantic Broadband (PENN), LLC**
- B. Consideration of Approval of (First Reading) of An Ordinance amending article 1751 of the Housing Code**
- C. Consideration of Approval of a Resolution authorizing application for Governor’s Highway Safety Program Grant**
- D. Consideration of Acceptance of a Resolution approving agreement with the Monongalia County Board of Education providing a School Resource Officer at Morgantown High School**
- E. Consideration of Acceptance of a Resolution approving agreement with the Monongalia County Board of Education providing a School Resource Officer at South Middle School**
- F. Consideration of Acceptance of a Resolution approving agreement with the Monongalia County Board of Education providing a Prevention Resource Officer at Mountaineer Middle School**
- G. Consideration of Acceptance of a Resolution approving agreement with the Monongalia County Board of Education providing a Prevention Resource Officer at Suncrest Middle School**
- H. Consideration of Approval of the 2022 City Council Meeting Calendar**
- I. Consideration of Approval of a Vacant Structure Exemption Request for 301 East Brockway Avenue.**
- J. Consideration of Approval of Trick-or-Treat on Sunday, October 31, 2021, 6pm – 8pm**
- K. Consideration of Approval of Authorization of Acceptance of FAA Grant 3-54-0015-047-2021**
- L. Consideration of Approval to Purchase of SCBA Fill Station for South High Street Fire Station**
- M. Consideration of Settlement and Release Agreement among Daniel A. Nagowski, Daniel L. Nagowski, the Daniel A. Nagowski Revocable Inter Vivos Trust, and The City of Morgantown**

12. City Manager’s Report:

13. Report from City Clerk:

14. Report from City Attorney:

15. Report from Council Members:

16. Adjournment:

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