



# The City of Morgantown

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

Office of the City Clerk

## AGENDA MORGANTOWN CITY COUNCIL REGULAR MEETING

September 15, 2020  
7:00 p.m.

To protect public health during the COVID-19 pandemic, personal attendance at the meeting will not be permitted. When it is time, the public may participate in the public portion by videoconference at the following link: <https://cityofmorgantown.my.webex.com/meet/cityofmorgantown> with meeting number (access code) 793 734 477, or by calling in at the following number 408-418-9388 and using the access code 793 734 477. All members of the public may view the meeting on Channel 15 and by streaming hosted on the City's website at [www.morgantownwv.gov](http://www.morgantownwv.gov). If you do not wish to speak at the meeting, please view it by these methods to conserve capacity on the videoconference. Any person who wishes to speak at the meeting must complete the form at <http://morgantownwv.gov/FormCenter/Public-Comment-Sign-Up-Sheet-14/Public-Comment-Morgantown-City-Council-M-96> or provide their name, phone number they will use to participate, and the topic on which they would like to speak by texting 304-288-0847 or texting 304-288-7072. Individuals may sign up to speak at any time until the meeting begins. The public may submit written comments concerning items on the agenda or other topics they wish to speak on by sending an email to the City Clerk at [cwade@morgantownwv.gov](mailto:cwade@morgantownwv.gov). Individuals have until 30 minutes prior to the start of the meeting to submit written comments. Written comments will be shared with City Council via email as they are received. Written comments will not be read aloud during the public portion, however, Council members may choose to speak about comments received during the Correspondence portion of the meeting.

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **PLEDGE:**

4. **APPROVAL OF MINUTES:** September 1, 2020, Special Meeting minutes; September 1, 2020, Regular Meeting minutes.

5. **CORRESPONDENCE:**

A. Constitution Week Proclamation

6. **PUBLIC HEARINGS:**

A. **AN ORDINANCE 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 ANNEXING PROPERTY OF THE MONONGALIA COUNTY BOARD OF EDUCATION IN MORGAN DISTRICT INTO THE CORPORATE BOUNDARIES OF THE CITY OF MORGANTOWN
- C. AN ORDINANCE ANNEXING PROPERTY OF MORGANTOWN COMMUNITY RESOURCES, INC. IN CLINTON DISTRICT INTO THE CORPORATE BOUDARIES OF THE CITY OF MORGANTOWN

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:**

- A. **COMMUNITY POLICING & CITIZENS REVIEW BOARD – Councilor Cruze, Chair; Deputy Mayor Fetty, Vice-Chair**
- B. **SPECIAL COMMITTEE ON UNSHELTERED HOMELESSNESS – Mayor Dulaney, Chair; Councilor Cruze, Vice-Chair; Deputy Mayor Fetty, Member; Councilor Selin, Member; and Councilor Harshbarger, Member.**

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.*

- A. Consideration of (SECOND READING) of AN ORDINANCE 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. Consideration of (SECOND READING) of AN ORDINANCE ANNEXING PROPERTY OF THE MONONGALIA COUNTY BOARD OF EDUCATION IN MORGAN DISTRICT INTO THE CORPORATE BOUNDARIES OF THE CITY OF MORGANTOWN
- C. Consideration of (SECOND READING) of AN ORDINANCE ANNEXING PROPERTY OF MORGANTOWN COMMUNITY RESOURCES, INC. IN CLINTON DISTRICT INTO THE CORPORATE BOUDARIES OF THE CITY OF MORGANTOWN

11. **NEW BUSINESS:**

- A. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE CITY CODE
- B. Consideration of APPROVAL of (FIRST READING) of AN ORDINANCE AMENDING ARTICLE 169 AUTHORIZING ACQUISITION OF REAL ESTATE BY THE CITY'S UTILITY BOARD

**12. CITY MANAGER'S REPORT:**

**Information:**

A. 2020 Census Update

**New Business:**

A. Trick-or-Treating during the COVID Pandemic

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

**17. ADJOURNMENT:**

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