

Unfinished Business

Encroachment Policy and License Agreement for 48 Donley:

Attorney Simonton explained. There was a motion by Secretary Reel, and a second by Chair Robinson Savino, to table this item until the next meeting. Motion carried 3-1.

New Business

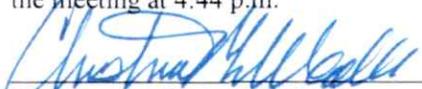
C. RESOLUTION DESIGNATING CERTAIN INDIVIDUALS AUTHORIZED AGENTS OF THE CITY OF MORGANTOWN BUILDING COMMISSION FOR THE PURPOSE OF TRANSACTING FUNDS WITH BANKING AND FINANCIAL INSTITUTIONS

Finance Director Jon Furgison explained. After discussion, there was a motion by Secretary Reel, and a second by Vice Chair McEwuen, to approve the above listed Resolution. Motion carried 3-0

D. APPROVAL OF MONEY MARKET ACCOUNT WITH COMMUNITY BANK

Finance Director Jon Furgison explained. After discussion, there was a motion by Secretary Reel, and a second by Vice Chair McEwuen, to approve the above listed Money Market Account. Motion carried 3-0.

ADJOURNMENT: There being no further business, motion by Secretary Reel, second by Vice Chair McEwuen to adjourn the meeting at 4:44 p.m.


Christine M. Wade, City Clerk


Anna Marlene Robinson-Savino, Chair



MORGANTOWN
Building Commission

304-284-7439
Morgantownwv.gov
389 Spruce St.
Morgantown, WV 26505

MINUTES
MORGANTOWN BUILDING COMMISSION
January 28, 2025

This meeting was held in-person at the City Hall third floor conference room at 389 Spruce Street, Morgantown, WV 26505.

Present: Chair Anna Marlene Robinson-Savino (by phone), Vice Chair Charlie McEwuen, Secretary Aaron Reel, Jason Turner (Steptoe & Johnson), City Attorney Ryan Simonton (by phone), and City Clerk Christine Wade.

The meeting was called to order at 4:00 p.m. by Jason Turner.

New Business

A. ELECTION OF OFFICERS OF THE BUILDING COMMISSION FOR CALENDAR YEAR 2025

There was a motion by Aaron Reel, and a second by Charlie McEwuen, to nominate Marlene Robinson Savino as Chair. Motion carried 3-1.

There was a motion by Aaron Reel, and a second by Marlene Robinson Savino, to nominate Charlie McEwuen as Vice Chair. Motion carried 3-1.

There was a motion by Charlie McEwuen, and a second by Marlene Robinson Savino, to nominate Aaron Reel as Secretary. Motion carried 3-1.

B. AN ORDINANCE AUTHORIZING THE CONVEYANCE BY THE MORGANTOWN BUILDING COMMISSION (THE "ISSUER") TO WEST VIRGINIA UNIVERSITY HOSPITALS, INC. ("WVUH") OF A PORTION OF THE REAL PROPERTY COMPRISING THE SITE OF THE NORTH SIDE FIRE STATION AND THE ACQUISITION FROM WVUH OF A LIKE AMOUNT OF ADJACENT PROPERTY PURSUANT TO A PROPERTY EXCHANGE; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST, A FIRST SUPPLEMENTAL AGREEMENT AND LEASE, A FIRST SUPPLEMENT AND AMENDMENT TO CREDIT LINE DEED OF TRUST, FIXTURE FILING AND SECURITY AGREEMENT, A DEED OF EXCHANGE AND AN EASEMENT AGREEMENT ALL RELATED TO THE ISSUER'S LEASE REVENUE REFUNDING BONDS, SERIES 2013 A (NORTH SIDE FIRE STATION PROJECT) (THE "SERIES 2013 A BONDS"); AND AUTHORIZING OTHER MATTERS, THE EXECUTION AND DELIVERY OF ALL OTHER DOCUMENTS AND THE TAKING OF ALL OTHER ACTIONS RELATING TO SUCH PROPERTY EXCHANGE AND THE SERIES 2013 A BONDS (FIRST READING).

Jason Turner explained. After discussion, there was a motion by Secretary Reel, and a second by Vice Chair McEwuen, to approve the above listed Ordinance. Motion carried 3-0

Approval of Minutes: There was a motion by Secretary Reel, and a second by Vice Chair McEwuen, to approve the November 6, 2024, meeting minutes as presented. Motion carried 3-0.