



# The City of Morgantown

430 Spruce Street  
Morgantown, West Virginia 26505  
(304) 284-7439  
www.morgantownwv.gov

## AGENDA

### MORGANTOWN COMMITTEE OF THE WHOLE

Monongalia County Commission Chambers, 243 High Street, 2nd Floor, Morgantown, WV 26505  
Tuesday, October 25, 2022 at 7:00 PM

**NOTE:** Committee of the Whole Meetings of the Morgantown City Council are intended to provide an opportunity for the Council to receive information, ask questions, and identify policy options in an informal setting. No official action is taken at these meetings. At this Committee of the Whole Meeting the following matters are scheduled.

#### 1. PRESENTATIONS:

- A. Morgantown Riverfront Revitalization Task Force Update - Jessica McDonald
- B. Monongalia County Canine Adoption Center/Animal Control - Dana Johnson, Director
- C. Republic Services - Tom Beary, General Manager
- D. Milan Puskar Health Rights Harm Reduction Program - Laura Jones, Executive Director
- E. City's Infrastructure on Paving and Sidewalks - Damien Davis, Director of Public Works and Engineering, Drew Gatlin, Staff Engineer

#### 2. PUBLIC PORTION:

#### 3. ITEMS FOR DISCUSSION:

- A. Discussion and consideration of placement on Agenda for City Council official action of an Ordinance of City Council which would authorize and approve (i) the conveyance of property by the City to the Morgantown Building Commission (the "Building Commission") in connection with the design, acquisition, construction, furnishing and equipping of improvements to certain recreational facilities of the City, including renovation of the Morgantown Ice Arena and construction of a new swimming pool at Marilla Park (the

“Projects”); (ii) the leasing of the property associated with the Projects and any Additional Property that maybe required in connection with the financing of the Projects by the City from the Building Commission pursuant to one or more lease agreements; (iii) the sale and issuance by the Building Commission of its not to exceed \$29,000,000 principal amount of lease revenue bonds, in one or more series, to finance all or a portion of the costs of the Projects, to fund one or more debt service reserve funds, if required, and to pay costs of issuance of the Bonds and related costs; and (iv) the execution and delivery by the City of one or more lease agreements and other documents in connection with such financing.

- B.** Discussion and consideration of placement on Agenda for City Council official action of a Reimbursement Resolution which would authorize the reimbursement from proceeds of lease revenue bonds to be issued by the Morgantown Building Commission of certain costs related to the design, acquisition, construction, furnishing and equipping of improvements to certain recreational facilities of the City, including renovation of the Morgantown Ice Arena and construction of a new swimming pool at Marilla Park that may be paid by the City or the Board of Park and Recreation Commissioners of Morgantown, West Virginia prior to the issuance of such lease revenue bonds.
- C.** Discussion and consideration of placement on Agenda for City Council official action of an Ordinance of City Council which would amend Article 733 of the City Code regarding the City’s sales and use tax.
- D.** Ordinance Amending Section 129.05 Purchasing Procedures
- E.** Ordinance Amending Section 121.24 Applicability of Robert’s Rules of Order
- F.** Ordinance Amending Section 121.04 Order of Procedure

**4. ADJOURNMENT:**

- A.** Pursuant to West Virginia Code Section 6-9A-4(b)(12) to discuss potential or pending litigation and matters protected by the attorney-client privilege.

Ordinance No. 2022-\_\_\_\_\_

**AN ORDINANCE AMENDING CITY CODE SECTION 121.24 ENTITLED APPLICABILITY OF ROBERT'S RULES OF ORDER**

The City of Morgantown hereby ordains that Section 121.24 of the City Code is amended as follows:

**121.24. Applicability of Robert's Rules of Order Meeting Procedures.**

Council will conduct its meetings in accordance with the procedures established by this Article, and questions of procedure will be decided by the Mayor or person acting in stead of the Mayor in accordance with Section 121.10. In deciding questions of procedure, the person making the decision will use Robert's Rules of Order as a guide in the event that the procedure is not determined by this Article or by procedural rules adopted by Council. In the event of any conflict among applicable rules or guidance, the order of precedence shall be (1) the provisions of this Article, (2) rules adopted by Council, and (3) Robert's Rules of Order. Council may adopt any rules it determines necessary or helpful for the conduct of its business. Such rules shall be maintained by the City Clerk with the official records of the City and be available for public inspection.

~~Robert's Rules of Order shall govern the proceedings of Council except as otherwise specifically provided by this article or by ordinance.~~

This ordinance shall be effective upon adoption.

FIRST READING: \_\_\_\_\_

\_\_\_\_\_ Mayor

SECOND READING: \_\_\_\_\_

ADOPTED: \_\_\_\_\_

City Clerk

FILED: \_\_\_\_\_

Ordinance No. 2022-\_\_\_\_\_

**AN ORDINANCE AMENDING SECTION 121.04 ENTITLED ORDER OF PROCEDURE**

The City of Morgantown hereby ordains that City Code Section 121.04 is amended as follows:

The order of procedure for regular meetings of Council shall be as indicated on the public meeting agenda posted for each meeting and shall be conducted in accordance with any rules adopted by Council for its proceedings. follows:

- (a) Call Council to order — Mayor.
- (b) Roll call by City Clerk.
- (c) Pledge to the flag.
- (d) Approval of minutes.
- (e) Correspondence.
- (f) Unfinished business.
- (g) Public portion which shall be subject to rules established by Council and adopted by resolution.
- (h) Special committee reports.
- (i) New business.
- (j) City Manager's report.
- (k) Report from City Clerk.
- (l) Report from City Attorney.
- (m) Report from Council members.
- (n) Adjournment.

This ordinance shall be effective upon adoption.

FIRST READING: \_\_\_\_\_

\_\_\_\_\_  
Mayor

SECOND READING: \_\_\_\_\_

ADOPTED: \_\_\_\_\_

City Clerk

FILED: \_\_\_\_\_