

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 24, 2016
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

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- I. CALL TO ORDER - Mayor Straight
- II. ROLL CALL OF MEMBERS - Janet L. Keller, City Clerk
- III. OPENING CEREMONIES

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- A. Invocation - Rev. Kevin Carpenter
- B. Pledge Of Allegiance - Councilmember Yann
- C. Recognition - FSHS Soccer Team

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- IV. APPROVAL OF MINUTES -
Regular Meeting - May 11, 2016

- V. PUBLIC HEARINGS AND ANNOUNCEMENTS

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- A. PUBLIC HEARINGS

1. An Ordinance Amending And Supplementing The Provisions Of Part One-Administrative Code, Chapter Seven-Boards, Commissions And Authorities, Article 171 Parking Authority, Section .08 Rates, Thereof, To Increase Certain Rates For Parking: And To Provide For An Expansion Of The Pre-Paid Parking Pass Program For Eligible Residents.
2. An Ordinance Of The Council For The City Of Fairmont Amending And Supplementing Section 2 Of Ordinance No. 567, As Amended By Ordinance Nos. 1155 And 1410, And Ordinance No. 1536, Which Has Been Codified As Part 3 Traffic Code, Chapter 7 Parking, Article 363 Parking Meters, Section 363.07 "Notice Of

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Parking Violation; Duty To Report And Pay Fine; Penalty," Of The Fairmont City Code, To Provide For An Increase In The Fines Assessed Thereunder.

3. An Ordinance To Approve And Adopt Current Replacement Pages to The Fairmont City Code.
4. An Ordinance Of The Council Of The City Of Fairmont, West Virginia, Approving The Terms And Conditions Of That Certain Collective Bargaining Agreement By And Between The United Steel, Paper And Forestry, Rubber, Manufacturing, Energy, Allied Industrial And Service Workers International Union, Local No. 1-02, And The City Of Fairmont Effective April 24, 2016, And Ending April 23, 2019, And Further Authorizing And Empowering The City Manager To Execute Said Agreement On Behalf Of The City Of Fairmont; Ratification.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Amending And Supplementing The Provisions Of Part One-Administrative Code, Chapter Seven-Boards, Commissions And Authorities, Article 171 Parking Authority, Section .08 Rates, Thereof, To Increase Certain Rates For Parking: And To Provide For An Expansion Of The Pre-Paid Parking Pass Program For Eligible Residents.
2. Adoption, An Ordinance Of The Council For The City Of Fairmont Amending And Supplementing Section 2 Of Ordinance No. 567, As Amended By Ordinance Nos. 1155 And 1410, And Ordinance No. 1536, Which Has Been Codified As Part 3 Traffic Code, Chapter 7 Parking, Article 363 Parking Meters, Section 363.07 "Notice Of Parking Violation; Duty To Report And Pay Fine; Penalty," Of The Fairmont City Code, To Provide For An Increase In The Fines Assessed Thereunder.

3. Adoption, An Ordinance To Approve And Adopt Current Replacement Pages to The Fairmont City Code.
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5. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont's 2015-2016 Annual Budget: General Fund.
6. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont's 2015-2016 Annual Budget: Coal Severance.
7. Introduction, First Reading, Set Public Hearing, An Ordinance Authorizing And Empowering The City Of Fairmont To Grant And Convey Certain Real Property To The City Of Fairmont Water Board As More Particularly Described In That Certain Deed Dated March 25, 2014, And Found Of Record In The Marion County Clerk's Office In Deed Book 1154, Page 190, And More Particularly Described As Pt Lt 141 Guffy Street, (211 Guffy Street), And Being Parcel 66, Of Union City District Tax Map 07; Approving The Form Of The Transactional Documents; And Authorizing The City Manager To Execute And Deliver The Same.
8. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Ordinance No. 1684, Duly Adopted April 26, 2016, Which Provides For The City Of Fairmont's Current Pay Plan And List Of Occupational Classes For All Class Titles And

Employees, To Provide For The Following: An Increase In Certification Pay For Certain Employees; An Increase In Shift Differential For Employees Of Local 1-02 USW, Etc.; And An Increase In The Additional Compensation For Employees With A Bachelor Degree Or A Firefighter With A Degree In Fire Science.

9. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For The Lease Of A Portion Of That Certain Parcel Of Real Estate Owned By The City Of Fairmont, Situate On Country Club Road In Fairmont City District, Marion County, West Virginia And Being Part Of Parcel 25 Of Marion County Tax Map 03-08, Which Parcel Is More Particularly Described As 1.39 Acres In That Certain Deed From The West End Improvement Company Dated April 14, 1947, And Of Record In The Marion County Clerk's Office In Deed Book 444, At Page 312; Approving The Form Of The Transactional Documents; And Authorizing The City Manager To Execute And Deliver The Same.
10. Adoption, A Resolution Of The Council For The City Of Fairmont Approving And Adopting A Policy For Soliciting Applicants For Possible Appointment And Making And Confirming Appointments To City Boards And Commissions, A Copy Of Which Policy Is Attached Hereto And Made A Part Hereof.

EXECUTIVE SESSION - Pursuant to WV Code 6-9A-4(b)(2)(A) and City Charter Section 2.11(a)(1)(A) - To consider matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer.

11. One Appointment, Fairmont Planning and Zoning Commission, Three-Year Unexpired Term To End September 17, 2018.
12. One Appointment, Historic Preservation Review Commission, Three-Year Unexpired Term To End January 1, 2019.

IX. ADJOURNMENT