

A

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 24, 2017
7:00 P.M.

COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

G

I. CALL TO ORDER - Mayor Mainella

A. Administer Oath Of Office To Councilmember Dora
Kay Grubb

E

II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk

III. OPENING CEREMONIES

A. Invocation - Rev. Jessica Collins

B. Pledge Of Allegiance – Councilmember Yann

N

IV. APPROVAL OF MINUTES –

Organizational Meeting – January 10, 2017
Regular Meeting - January 10, 2017

D

V. PUBLIC HEARINGS AND ANNOUNCEMENTS

A. PUBLIC HEARINGS

A

1. An Ordinance Of The Council Of The City Of
Fairmont Amending And Supplementing Ordinance
No. 1705, Duly Adopted September 27, 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: Reclassification Of Certain Positions As
“Exempt” As A Result Of A Court-Ordered Stay Of
The Final Rule Issued By The Us Department Of
Labor Which Attempted To Re-Define Certain

Exemptions Under The Fair Labor Standards Act; Providing For A One-Time Monetary Incentive For Recruitment Of Newly Hired Probationary Police Officers With An Active Valid Law Enforcement Certification; And Re-Defining In Generic Terms "Officer In Charge" Pay For Police Officers.

2. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont, West Virginia, Approving The Terms And Conditions Of That Certain Wage And Benefit Agreement By And Between The City Of Fairmont And Lodge 69 Of The Fraternal Order Of Police Effective For The Period From February 24, 2017 To February 23, 2020, And Further Authorizing And Empowering The City Manager To Execute And Deliver Said Agreement On Behalf Of The City Of Fairmont.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Ordinance No. 1705, Duly Adopted September 27, 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: Reclassification Of Certain Positions As "Exempt" As A Result Of A Court-Ordered Stay Of The Final Rule Issued By The US Department Of Labor Which Attempted To Re-Define Certain Exemptions Under The Fair Labor Standards Act; Providing For A One-Time Monetary Incentive For Recruitment Of Newly Hired Probationary Police Officers With An Active Valid Law Enforcement Certification; And Re-Defining In Generic Terms "Officer In Charge" Pay For Police Officers.

2. Adoption, An Ordinance Of The Council Of The City Of Fairmont, West Virginia, Approving The Terms And Conditions Of That Certain Wage And Benefit Agreement By And Between The City Of Fairmont And Lodge 69 Of The Fraternal Order Of Police Effective For The Period From February 24, 2017 To February 23, 2020, And Further Authorizing And Empowering The City Manager To Execute And Deliver Said Agreement On Behalf Of The City Of Fairmont.
3. Introduction, First Reading, Set Public Hearing, An Ordinance Amending And Supplementing Ordinance No. 1307, As Amended, Personnel Rules And Regulations, Rule 8 Recruitment And Employment, And More Particularly Section 8.4 Residency Requirement, Thereof, To Provide For Certain Changes To The Residency Requirement For Police Employees

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.

4. One Councilmember Appointment, Planning And Zoning Commission, Term To End The Same Time As Their Term In Office.
5. One Councilmember Appointment, Convention And Visitors Bureau of Marion County, Term To End June 30, 2018.
6. One Councilmember Appointment, Marion County Rescue Squad, Term To End January 22, 2019.
7. One Councilmember Appointment, Marion County Senior Citizens Board, Term To End January 22, 2019.
8. One Councilmember Appointment, West Virginia Municipal League Board of Directors, Term To End January 22, 2019.

9. One Councilmember Appointment, Fairmont Audit Committee, Two Year Term To End September 23, 2018.
10. Two Appointments, Fairmont Audit Committee, Two Year Terms To End September 23, 2018.
11. Two Appointments, Fairmont Planning and Zoning Commission, Three-Year Terms To End September 17, 2019.
12. Seven Appointments, Fairmont Parks Commission, Six-Year Terms To End June 30, 2023. The Commission shall consist of seven (7) commissioners, not more than three (3) members of City Council. The term of any commissioner appointed from the ranks of Council shall continue during his/her term as a member of Council and until his/her successor is appointed and qualified. The terms of all other appointed members shall be for six (6) years ending June 30, 2023.
13. Two Re-Appointments, Fairmont Water Board, Three-Year Terms To End November 9, 2019.
14. One Re-Appointment, Fairmont/Morgantown Housing Authority, Five-Year Term To End June 30, 2021.

IX. ADJOURNMENT