

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 14, 2017
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

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- I. CALL TO ORDER - Mayor Mainella
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
 - A. Invocation - Pastor Roger Thrower
 - B. Pledge Of Allegiance – Councilmember Merrifield
- IV. APPROVAL OF MINUTES –
Regular Meeting – February 28, 2017
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 1. Fiscal Year 2017-2018 City Budgets: General Fund, Parking Fund, Coal Severance And Outside Agencies.
 2. An Ordinance To Approve And Adopt Current Replacement Pages To The Fairmont City Code.
 3. An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Purchase Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

1. Block C Lot 12 Howard Street, Jackson Addition, Being Parcel 234 Of Marion County Tax Map 03-36, From The Deputy Commissioner Of Non-Entered And Delinquent Lands; And
2. Block C Lots 10 And 11 Howard Street, Jackson Addition, Being Parcel 235 Of Marion County Tax Map 03-36, From The Deputy Commissioner Of Non-Entered And Delinquent Lands; And

Authorizing The City Manager To Execute And Deliver Any Necessary Transactional Documents, And To Take Delivery Of A Deed For Said Properties On Behalf Of The City Of Fairmont.

4. An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Purchase Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

1. Block 14 Lot 26 & Coal Walnut Avenue (Plat 59 A-E), Being Parcel 98 Of Marion County Tax Map 03-02, Identified As 420 Walnut Avenue, From Geot Properties, LLC; And
2. Block 14 Lot 25 Walnut Avenue, Being Parcel 99 Of Marion County Tax Map 03-02, Identified As 422 Walnut Avenue, From Alice Shaw; And

Authorizing The City Manager To Execute And Deliver Any Necessary Transactional Documents, And To Take Delivery Of A Deed For Said Properties 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 To Approve And Adopt Current Replacement Pages To The Fairmont City Code.
2. Adoption, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Purchase Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

1. Block C Lot 12 Howard Street, Jackson Addition, Being Parcel 234 Of Marion County Tax Map 03-36, From The Deputy Commissioner Of Non-Entered And Delinquent Lands; And

2. Block C Lots 10 And 11 Howard Street, Jackson Addition, Being Parcel 235 Of Marion County Tax Map 03-36, From The Deputy Commissioner Of Non-Entered And Delinquent Lands; And

Authorizing The City Manager To Execute And Deliver Any Necessary Transactional Documents, And To Take Delivery Of A Deed For Said Properties On Behalf Of The City Of Fairmont.

3. Adoption, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Purchase Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

1. Block 14 Lot 26 & Coal Walnut Avenue (Plat 59 A-E), Being Parcel 98 Of Marion County Tax Map 03-02, Identified As 420 Walnut Avenue, From Geot Properties, LLC; And

2. Block 14 Lot 25 Walnut Avenue, Being Parcel 99 Of Marion County Tax Map 03-02, Identified As 422 Walnut Avenue, From Alice Shaw; And

Authorizing The City Manager To Execute And Deliver Any Necessary Transactional Documents, And To Take Delivery Of A Deed For Said Properties On Behalf Of The City Of Fairmont.

4. Introduction, First Reading, Set Public Hearing, An Ordinance Authorizing The Renewal Of That Certain Letter Of Credit, No 2001-525, Issued By Wesbanco Bank To The City Of Fairmont For Purposes Of Satisfying A Portion Of The Self-Insured Security And Insurance Requirements Of The West Virginia Workers' Compensation Act.
5. Introduction, First Reading, Set Public Hearing, An Ordinance Amending And Supplementing Ordinance No. 1307, As Amended, Personnel Rules And Regulations, Rule 17 Approved Leave And Workers' Compensation, And More Particularly Section 17.2 Sick Leave, Thereof, To Provide For An Increase In The Accrual Of Sick Leave For Non-Union And Unrepresented Employees.
6. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont's 2016-2017 Annual Budget: General Fund.
7. Adoption, A Resolution Approving The City Of Fairmont's Fiscal Year 2017-2018 City Budgets: General Fund, Parking Fund, Coal Severance And Outside Agencies.
8. Adoption, A Resolution Proclaiming April 2017 As Fair Housing Month In The City Of Fairmont.

IX. ADJOURNMENT

NOTE: THIS MEETING IS TO BE ADJOURNED TO THE SPECIFIC DATE AND TIME OF TUESDAY, APRIL 18, 2017, AT 4:30 P.M. TO APPROVE THE LEVY RATES.