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FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 28, 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 - Rev. Maria Wiblin
 - B. Pledge Of Allegiance – Councilmember Merrifield

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- IV. APPROVAL OF MINUTES –
Regular Meeting – March 14, 2017
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS

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A. PUBLIC HEARINGS

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- 1. 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.

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- 2. 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.

3. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont's 2016-2017 Annual Budget: General Fund.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, 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.
2. Adoption, 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.
3. Adoption, An Ordinance Providing For An Amendment To The City Of Fairmont's 2016-2017 Annual Budget: General Fund.
4. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For The Granting Of A Quitclaim Easement To Provide For A Certain Temporary Construction Easement And A Permanent Easement Over And Along A Certain Portion Of The

Right Of Way Of Greenbrier Road In The City Of Fairmont, Fairmont City District, Marion County, West Virginia, To Provide For The Installation, Reconstruction, Repair And Maintenance Of Wall Anchors Relating To A Structure On Parcel 24, Of Marion County Tax Map 03-24, Owned By Richard Hill And Robin Hill, Being 1233 Hillcrest Road; Reserving Utility Rights.

5. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing *Article 3.0 Zoning Districts*, And More Particularly *Section 3.1.10 Technology District*, Of The Provisions Of *Clearzoning®*, The City's Codified Planning And Zoning Code, To Provide For Churches As A Use Permitted With Conditions In Said District; Savings Clause.

6. Adoption, A Resolution Of The Council Of The City Of Fairmont Providing For And Authorizing A Lien, To Be Secured By A Deed Of Trust And Note In An Amount Not To Exceed \$55,000.00, For The Cost Of Demolition And Removal Of Certain Dilapidated And Vacant Structures Located At The Following Addresses:

712 Locust Avenue, Fairmont, WV 26554
914 Hawthorne Street, Fairmont, WV 26554

From GIDCO, Inc., A West Virginia Corporation, And Robert Gidley, Individually, Approving The Form Of The Transactional Documents; And Authorizing The City Manager To Execute And Deliver Any Such Document As May Be Necessary On Behalf Of The City Of Fairmont.

7. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Authorizing The Filing Of An Application With The West Virginia State Historic Preservation Office For A Development Grant To Fund, In Part, The Preservation Of The Terra Cotta Masonry Façade Of The Masonic Temple.

8. One Re-Appointment, Arts and Humanities
Commission, Three-Year Term to End June 30,
2019.

IX. ADJOURNMENT