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FAIRMONT CITY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 10, 2018  
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

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- A. Prayer/Meditation - Rev. Micah Blanks
- B. Pledge Of Allegiance - Councilmember Moran

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- IV. APPROVAL OF MINUTES -  
Regular Meeting - March 27, 2018

- V. PUBLIC HEARINGS AND ANNOUNCEMENTS

- 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. An Ordinance Amending And Supplementing Part Seven Business And Taxation Code, Article 761 Business And Occupation Tax, Section 761.14 Computation Of Tax; Payment And More Particularly Sub-Section 761.14 (D) Thereof To Authorize The Director To Calculate The Tax Under Said Article And Demand Payment Of Same, Together With Any Such

Taxes, Penalties And Interest Due For Prior Periods, From Any Taxpayer Who Commences Work For Which A Building Or Other Permit Is Required Without First Having Obtained Such Permit At The Time Of Application For And Prior To Or Upon Issuance Of The Building Or Other Permit.

3. An Ordinance Amending And Supplementing Ordinance No. 1307, As Amended, Personnel Rules And Regulations, Rule 21 Pension And Insurance, And More Particularly Section 21.1 Pension Thereof, Resulting From The Closure Of The City Of Fairmont's Police And Fire Pension And Relief Fund To Police Officers And Fire Fighters Hired After January 1, 2018, And The Election To Become A Participating Employer Of The West Virginia Municipal Police Officers And Firefighters Retirement System Pursuant To The Provisions Of West Virginia Code Section §8-22a-28 Thereby Placing All Such Police Officers And Fire Fighters Into The West Virginia Police Officers And Fire Fighters Retirement System.
  
4. An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance Of A Certain Parcel Of Real Estate Situate In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To-Wit:

Ls 34-35 Arnett Add Robinson St  
Map 03-33 Parcel 0132

Fairmont City District, Marion County, WV  
212 Robinson Street

From Hylton Holdings, LLC, To The City Of Fairmont; Providing For And Authorizing The Conveyance And Transfer Of Said Parcel Of Real Estate From The City Of Fairmont To North Central West Virginia Community Action Associates, Inc., An Adjoining Property Owner, In Accordance With The City Of Fairmont's Approved Home Rule Plan And The Ordinances Adopted Thereunder; Approving The Form Of The Transactional Documents; And

Authorizing The City Manager To Execute And Deliver Them 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 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 Part Seven Business And Taxation Code, Article 761 Business And Occupation Tax, Section 761.14 Computation Of Tax; Payment And More Particularly Sub-Section 761.14 (D) Thereof To Authorize The Director To Calculate The Tax Under Said Article And Demand Payment Of Same, Together With Any Such Taxes, Penalties And Interest Due For Prior Periods, From Any Taxpayer Who Commences Work For Which A Building Or Other Permit Is Required Without First Having Obtained Such Permit At The Time Of Application For And Prior To Or Upon Issuance Of The Building Or Other Permit.
3. Adoption, An Ordinance Amending And Supplementing Ordinance No. 1307, As Amended, Personnel Rules And Regulations, Rule 21 Pension And Insurance, And More Particularly Section 21.1 Pension Thereof, Resulting From The Closure Of The City Of Fairmont's Police And Fire Pension And Relief Fund To Police Officers And Fire Fighters Hired After January 1, 2018, And The Election To Become A Participating Employer Of The West Virginia Municipal Police Officers And Firefighters Retirement System Pursuant To The Provisions Of West Virginia Code Section §8-22a-28 Thereby Placing All

Such Police Officers And Fire Fighters Into The West Virginia Police Officers And Fire Fighters Retirement System.

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5. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing That Certain Section Of Ordinance No. 1738, Duly Adopted May 23, 2017, Which Provides For The City Of Fairmont's Current Pay Plan And List Of Occupational Classes And Class Titles For All Employees Not Otherwise Provided For, To Provide For A \$5,000.00 Increase In The City Manager's Base Pay.

## IX. ADJOURNMENT