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FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 24, 2018
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

- I. CALL TO ORDER - Mayor Mainella
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
 - A. Prayer/Meditation - Bob Pirner
 - B. Pledge Of Allegiance – Councilmember Moran
- IV. APPROVAL OF MINUTES –
 - Regular Meeting – April 10, 2018
 - Levy Meeting – April 17, 2018
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. 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.
 - 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 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.
2. Introduction, First Reading, Set Public Hearing, 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 6-7 Short Ave
Map 03-25 Parcel 97
Fairmont City District, Marion County, WV
907 Short Avenue

From Appalachian Assets, LLC, To The City Of Fairmont; Providing For And Authorizing The Conveyance Or Transfer Of Responsibility For Said Parcel Of Real Estate From The City Of Fairmont To 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.

3. Introduction, First Reading, Set Public Hearing, 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:

Blk 9 Lot 11 View Street
Map 03-27 Parcel 173.1
Fairmont City District, Marion County, WV
275 View Avenue

From Mr Fairmont 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 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

4. Adoption, A Resolution By The Council Of The City Of Fairmont, West Virginia, Authorizing The Submission Of An Application To The West Virginia Division Of Homeland Security And Emergency Management For A Homeland Security Grant In The Amount Of \$141,712.00 To Enhance Operational Communications; Environmental Response/Health And Safety; And Fire Management And Suppression In The Fairmont Fire Department, And If Such Grant Is Awarded, Further Authorizing The Acceptance Thereof, And Providing The City Manager With Authority To Do All Things Reasonable And Necessary In Connection Therewith.

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 and compensation of a public officer.

5. One Appointment, Fairmont Planning and Zoning Commission, Unexpired Term To End September 17, 2019.

IX. ADJOURNMENT