

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 11, 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 - Rev. Larry Buckland
 - B. Pledge Of Allegiance – Councilmember Warner
- IV. APPROVAL OF MINUTES –

Regular Meeting – August 28, 2018
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 1. An Ordinance Amending And Supplementing The Provisions Of Part One-Administrative Code, Chapter Seven-Boards, Commissions And Authorities, Article 171 Parking Authority, Section .08 Rates, Thereof, To Provide For And Establish A Twenty-Five Dollar Deposit To Secure The Return Of Equipment.
 - B. ANNOUNCEMENTS
- VI. CITIZENS PETITIONS
- VII. CITY MANAGER’S REPORT
 1. Comprehensive Plan Presentation – Jamie Greene

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Amending And Supplementing The Provisions Of Part One-Administrative Code, Chapter Seven-Boards, Commissions And Authorities, Article 171 Parking Authority, Section .08 Rates, Thereof, To Provide For And Establish A Twenty-Five Dollar Deposit To Secure The Return Of Equipment.
2. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Approving The Form Of That Certain Parking Lease To Commence April 1, 2018, By And Between The City Of Fairmont And The State Of West Virginia By The Department Of Administration, Real Estate Division, For 158 Parking Spaces Within The Adams Street Parking Garage Located At 405 Adams Street, Fairmont, Marion County, West Virginia; Authorizing The Execution And Delivery Of Said Lease On Behalf Of The City Of Fairmont; And Ratifying All Prior Acts Taken In Furtherance Of The Transaction.
3. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Ordinance No. 1763, Which Authorized The Purchase Of Certain Real Estate For The Construction Of A New East Side Fire Station, To Provide For And Authorize Increases Relating To The Purchase Prices For Said Real Estate; Retrospective Application Of Amendment; Ratification.
4. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Granting A Non-Exclusive Franchise To Shentel Communications, LLC, For Purposes Of Constructing, Installing And Maintaining Network Facilities For Telecommunications Services Within The City Of Fairmont Using The Public Right Of Way Of 10th Street, Approving The Form And Content Of The Non-Exclusive Franchise Agreement Between The City And Shentel Communications, LLC, And Authorizing The Execution And Delivery Thereof.

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.

5. One Re-Appointment, Fairmont Parking Authority, Three-Year Term To End September 30, 2021.
6. One Re-Appointment, Fairmont Planning Commission, Three-Year Term To End September 17, 2021.
7. One Appointment, Fairmont Planning Commission, Three-Year Term To End September 17, 2021.
8. Three Re-Appointments, Fairmont Audit Committee, Two-Year Terms To End September 23, 2020.

IX. ADJOURNMENT