

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 13, 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 - Bishop Galen Hansen
 - B. Pledge Of Allegiance – Councilmember Straight
- IV. APPROVAL OF MINUTES –
 - Regular Meeting – October 23, 2018
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. An Ordinance Of The City Of Fairmont Adopting The 2018 Comprehensive Plan Update For The City Of Fairmont, Marion County, West Virginia, And Which Comprehensive Plan Has Been Approved And Recommended By The City Of Fairmont Planning Commission, All In Accordance With The Provisions Of West Virginia Code §8a-3-1 Et Seq.
 - 2. An Ordinance Of The Council Of The City Of Fairmont Providing And Authorizing The Transfer Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Union District, Marion County, West Virginia, To Wit:

Pt Lt 1 (7753.40 Sq. Ft.) Vermont Ave., (Plat 239-75)
District 05 Map 4 Parcel 6; And

Pt Lt 1 (6156.61 Sq. Ft.) Morgantown Ave. (Plat 938-753)
District 05 Map 4 Parcel 6.1

From The City Of Fairmont To The Fairmont Building Commission, A Statutory Public Body Of The City Of Fairmont, To Provide For And Facilitate The Development And Construction Of A New East Side Fire Station; Approving Form And Delivery Of The Transactional Documents.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Of The City Of Fairmont Adopting The 2018 Comprehensive Plan Update For The City Of Fairmont, Marion County, West Virginia, And Which Comprehensive Plan Has Been Approved And Recommended By The City Of Fairmont Planning Commission, All In Accordance With The Provisions Of West Virginia Code §8a-3-1 Et Seq.
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3. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For The Transfer Of One (1) 2007 Ford Crown Victoria Owned By The City Of Fairmont To The Marion County Police Reserves.
4. Adoption, A Resolution Of The Council Of The City Of Fairmont, West Virginia, Authorizing The Submission Of An Application With The Brownfields Assistance Center For A Grant To Fund, In Part, The Design Of A Rail Trail Pathway In The City Of Fairmont, 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 or compensation of a public officer.

5. Two Appointments, Fairmont Airport Authority, Three-Year Unexpired Terms To End October 1, 2019.

IX. ADJOURNMENT