

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 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 - Rabbi Joe Hamble
Morgantown Tree of Life
Congregation
 - B. Pledge Of Allegiance – Councilmember Warner
- IV. APPROVAL OF MINUTES –
 - Regular Meeting – November 27, 2018
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. An Ordinance Amending And Supplementing Ordinance No. 1534, Enacted October 11, 2011, As Amended, And Codified As Article 920 Of Chapter One Of Part Nine Of The Fairmont City Code, And More Particularly Section 920.03 Special Charges Established And Imposed Sub-Section (C) Non-Resident Employee Street Maintenance And Improvement Charge, Part 2 Thereof Exemptions From Non-Resident Employee Street Maintenance And Improvement

Charge To Eliminate Sub-Part (B) The Exemption For Persons Who Pay A User Fee Or Make Remuneration To Another Municipality For Services Based Upon Employment Within The Other Municipality.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance An Ordinance Of The City Of Fairmont Amending And Supplementing Ordinance No. 1534, Enacted October 11, 2011, As Amended, And Codified As Article 920 Of Chapter One Of Part Nine Of The Fairmont City Code, And More Particularly Section 920.03 Special Charges Established And Imposed Sub-Section (C) Non-Resident Employee Street Maintenance And Improvement Charge, Part 2 Thereof Exemptions From Non-Resident Employee Street Maintenance And Improvement Charge To Eliminate Sub-Part (B) The Exemption For Persons Who Pay A User Fee Or Make Remuneration To Another Municipality For Services Based Upon Employment Within The Other Municipality.
2. Introduction, First Reading, Set Public Hearing, An Ordinance Amending Ordinance No. 1369, Which Named The 40 Foot Streets Or Rights Of Way Situate In Beverly Estates Subdivision In The City Of Fairmont, Grant Annex District, Marion County, West Virginia To Correctly Identify The Streets As Lucinda Lane, Friend Drive And Danielle Drive.
3. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council For The City Of Fairmont Amending Ordinance No. 1789, Which Provided For The Dedication To The Public Use Of Those Certain Streets Or Roadways Situate In Beverly Estates Subdivision, Grant Annex District, Fairmont, Marion

County, West Virginia, To Correctly Identify The Streets As Lucinda Lane, Friend Drive And Danielle Drive.

4. Adoption, A Resolution Authorizing The Application To The County Commission Of Marion County, West Virginia, Requesting An Extension And Increase Of The Corporate Limits Of The City Of Fairmont By Minor Boundary Adjustment Pursuant To West Virginia Code §8-6-5 To Provide For The Annexation Of A Certain 5.95 Acre Tract Of Land, Situate Near Norway Loop Road, In Grant District, Marion County, West Virginia, Owned By The Fairmont-Morgantown Housing Authority.
5. One Re-Appointment, Fairmont-Marion County Transit Authority, Three Year Term To End December 31, 2021.

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.

6. Adoption, A Resolution Of The Council For The City Of Fairmont Approving And Appointing An Interim City Manager.

IX. ADJOURNMENT