

January 9, 2018

The regular meeting of the City Council of the City of Fairmont was held at 7:00 p.m. on the 9<sup>th</sup> day of January, 2018, at the Public Safety Building located at 500 Quincy Street in Fairmont, West Virginia.

Mayor Mainella called the meeting to order.

Councilmembers present were:

First District	Marianne Moran
Second District	Frank G. Yann
Third District	Robert (Rob) Linger
Fourth District	Kenneth (Brad) Merrifield
Fifth District	Fran Warner
Sixth District	Dora Kay Grubb
Seventh District	Philip R. (Phil) Mason
Eighth District	Thomas (Tom) Mainella
Ninth District	Ronald J. (Ron) Straight, Sr.

Also present were:

City Manager	Robin I. Gomez
Representing City Clerk	Paula Friend
(List Others Here . . .)	

**IN RE:        OPENING CEREMONIES**

Rev. \_\_\_\_\_ gave the invocation followed by the Pledge of Allegiance to the Flag led by Councilmember Grubb.

**APPROVAL OF MINUTES**

Mayor Mainella noted that each member of Council had received a copy of the minutes from the Regular Meeting held on December 19, 2017.

Councilmember \_\_\_\_\_ moved to approve the minutes as submitted. The motion was seconded by Councilmember \_\_\_\_\_.

The Mayor declared the minutes approved as submitted by voice vote of Council.

**PUBLIC HEARINGS**

No public hearings were scheduled for this meeting.

**ANNOUNCEMENTS**

**CITIZENS PETITIONS**

**CITY MANAGER'S REPORT**

**CONSIDERATION OF COUNCIL BUSINESS**

**IN RE:       ADJOURN TO EXECUTIVE SESSION**

Mayor Mainella moved to adjourn to Executive Session as per WV Code §6-9A-4(2)(9) 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. Councilmember \_\_\_\_\_ seconded the motion.

Roll call was taken by the Clerk for the Executive Session.

The Mayor declared the meeting adjourned to Executive Session at \_\_\_\_\_ p.m. by unanimous vote of Council.

**IN RE: MEETING RECONVENED**

The Mayor declared the meeting reconvened at \_\_\_\_\_ p.m.

**IN RE: ONE RE-APPOINTMENT, BOARD OF ZONING APPEALS, THREE YEAR TERM TO END JANUARY 1, 2021**

Mayor Mainella entertained a motion for one re-appointment to the Board of Zoning Appeals for a three-year term to end January 1, 2021.

Motion:

Councilmember \_\_\_\_\_ moved to re-appoint **Madelaine Schultz** to the Board of Zoning Appeals for a three-year term to end January 1, 2021. The motion was seconded by Councilmember \_\_\_\_\_.

Roll call was taken by the Clerk.

The Mayor declared **Madelaine Schultz** re-appointed to the Board of Zoning Appeals for a three-year term ending January 1, 2021 by unanimous vote of Council.

**IN RE: ONE RE-APPOINTMENT, MARION COUNTY PARKS AND RECREATION COMMISSION, THREE YEAR TERM TO END DECEMBER 31, 2020**

Mayor Mainella entertained a motion for one re-appointment to MCPARC for a three-year term to end December 31, 2020.

Motion:

Councilmember \_\_\_\_\_ moved to re-appoint **Craig White** to MCPARC for a three-year term to end December 31, 2020. The motion was seconded by Councilmember \_\_\_\_\_.

Roll call was taken by the Clerk.

The Mayor declared **Craig White** re-appointed to MCPARC for a three-year term ending December 31, 2020 by unanimous vote of Council.

### ADJOURNMENT

The Mayor entertained a motion for adjournment.

Motion:

Councilmember \_\_\_\_\_ moved to adjourn the meeting. The motion was seconded by Councilmember \_\_\_\_\_.

The Mayor declared the meeting adjourned by voice vote of Council at \_\_\_\_\_ p.m.