

**FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 26 , 2021
7:00 P.M.**

**MEETING TO BE HELD REMOTELY DUE TO COVID-19
TO JOIN, PLEASE FOLLOW INSTRUCTIONS LISTED AT
THE END OF THE AGENDA**

- I. CALL TO ORDER - Mayor Mainella
- II. ROLL CALL OF MEMBERS - Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
 - A. Prayer/Meditation - Rev. Dr. Allan Copenhaver
 - B. Pledge Of Allegiance - Councilmember Rice
- IV. APPROVAL OF MINUTES -
 - Organizational Meeting - January 12, 2021
 - Regular Meeting - January 12, 2021
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. An Ordinance Of The Council Of The City Of Fairmont Providing For The Granting Of A Quitclaim Easement To Provide For A Certain Easement Over And Along A Certain Portion Of The Right Of Way Of Morse Street, Bellview Addition In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To Provide For An Existing Encroachment Relating To A Structure On Parcel 263.1 Of Marion County Tax Map 03-40, Owned By Michael Ellis And Rachel Ellis; Reserving Utility Rights.
 - B. ANNOUNCEMENTS
- VI. CITIZENS PETITIONS
- VII. CITY MANAGER'S REPORT
- VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Second Reading, An Ordinance Of The Council Of The City Of Fairmont Adopted Pursuant To The Provisions Of West Virginia Code **§8-1-5a** Authorizing The City Of Fairmont To Submit To The West Virginia Municipal Home Rule Board An Amendment To Its Approved Home Rule Plan, A Copy Of Which Amendment Is Attached Hereto And Made A Part Hereof.
2. Adoption, An Ordinance Of The Council Of The City Of Fairmont Providing For The Granting Of A Quitclaim Easement To Provide For A Certain Easement Over And Along A Certain Portion Of The Right Of Way Of Morse Street, Bellview Addition In The City Of Fairmont, Fairmont District, Marion County, West Virginia, To Provide For An Existing Encroachment Relating To A Structure On Parcel 263.1 Of Marion County Tax Map 03-40, Owned By Michael Ellis And Rachel Ellis; Reserving Utility Rights.
3. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For An Amendment To The City Of Fairmont's 2020-2021 Annual Budget: General Fund.
4. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Ordinance No. 1871 Duly Adopted October 13, 2020, Which Ordinance Provides For The City Of Fairmont's Current Pay Plan And List Of Occupational Classes For All Class Titles And Employees, To Provide For Certain Stylistic Changes And To Provide Base Pay Increases For The Positions Of Customer Relations Manager/Auditor And Code/Housing Officer, Both Of Which Are Currently Vacant.
5. Introduction, First Reading, Set Public Hearing, An Ordinance Amending And Supplementing That Portion Of Ordinance No. 403, As Amended By Ordinance No. 1365, Ordinance No. 1486, Ordinance No. 1624, And Ordinance No. 1701, Which Is Codified As Part 15 Fire Prevention Code, Article 1507, Bureau For Fire Prevention, Section .07 State Code And Fire Marshal Rules, Of The Code Of The City Of Fairmont, To Provide For The Adoption Of The Standards And Requirements Set Out In Title 87 Legislative Rule, Fire Commission, Series 1 Fire Code, And Established And Adopted By The State Of West Virginia, Effective August 1, 2020, Excluding However All Standards And Requirements Directed To The Operation Of Local Fire Departments, If Any.
6. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For The Public Auction Of Surplus Personal Property Of The City Of Fairmont Water Board, Namely, A 2004 Wilkins Mobile Home/Office Trailer VIN #WMBAL1203258, Establishing Reserve Or Minimum Bid, And Reservation Of Rights.

7. One Appointment, Fairmont Parking Authority, Unexpired Term To End September 30, 2023.
8. Three Appointments, Human Rights Commission, Unexpired Terms Ending November 15, 2023.

IX. ADJOURNMENT

If anyone from the public wishes to speak at the January 26th Council meeting regarding City business, please email City Clerk Janet Keller at jkeller@fairmontwv.gov before Tuesday, January 26th at 4:30 p.m. Please include the topic you wish to speak about, however, please keep in mind that as per Section 6.2(b) of Council's Rules of Order and Procedure, only matters of City business shall be discussed.

Instructions to join the virtual January 26th City Council Meeting:

You can log in starting at 6:30 p.m. The Council meetings will be recorded.

Returning participants and council members

To join via PC or Mac

- Open the WebEx program
- Enter in the meeting number **126 558 2713**
- Click on Join
- Enter in the password 1234
- Click on Join Meeting
- Both the microphone and camera can be toggled on or off at any time using the microphone and camera buttons at the bottom of the screen. The join by phone instructions (below) may be used if you experience trouble with your audio connection
- **To see multiple video feeds at once follow the instructions [here](#)**

To join from a mobile device—Smart phone or tablet

- Open the WebEx app from your device
- Tap on JOIN MEETING
- Enter in the meeting number **126 558 2713**
- Verify your name and email address are shown properly and tap JOIN at the top right
- Enter in the password 1234

- By default, you will be muted and your camera will be off. Both the microphone and camera can be toggled on or off at any time using the microphone and camera buttons at the bottom of the screen
- **To see multiple video feeds at once turn your device sideways**

New participants and council members

To join via PC or Mac

- Navigate to <https://webex.com/>
- Click on Join a meeting at the top right of the page
- Enter in the meeting number **126 558 2713**
- Enter in the password 1234
- Click on Join Meeting
- Either run through the install prompt or use the join from your browser link. (This link may not appear for a few seconds.)
- From here you will be given basic instructions for connecting to the meeting audio and for showing your video
- Both the microphone and camera can be toggled on or off at any time using the microphone and camera buttons at the bottom of the screen. The join by phone instructions can be used here if you experience trouble with your audio connection

To join from a mobile device—Android/Apple phone or tablet

- Navigate to <https://webex.com/>
- Tap on the hamburger menu (two lines) at the top right of the screen
- Select Join a meeting
- Enter in the meeting number **126 558 2713**
- If shown a page displaying *No meetings today* tap on Join by Number at the top left and enter in the meeting number again
- Tap on Download from the top right of your screen
- Install the app from the Google play store by tapping *install* or Apple store by tapping *get*, then *install*
- Once the install completes go back to your browser and tap on Join
- If prompted tap on allow, accept the license agreement and allow any requests for permissions
- From here the app will show basic instructions.
- Select JOIN
- Enter in the password 1234
- By default, you will be muted and your camera will be off. Both the microphone and camera can be toggled on or off at any time using the microphone and camera buttons at the bottom of the screen
- To see multiple video feeds at once turn your device sideways

To join by mobile or landline phone (audio only):

- Dial 1-415-655-0001 (toll)
- Enter in the meeting number **126 558 2713**
- Enter in the password 1234
- **Please announce your name when joining**