

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 22, 2023
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

- I. CALL TO ORDER - Mayor Bolyard
 - II. ROLL CALL OF MEMBERS - Janet L. Keller, City Clerk
 - III. OPENING CEREMONIES
 - A. Prayer/Meditation - Rev. Joseph Konikattil
 - B. Pledge Of Allegiance - Councilmember Nuzum
 - IV. APPROVAL OF MINUTES -

Regular Meeting - August 8, 2023
 - V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS -
 1. An Ordinance To Approve And Adopt Current Replacement Pages To The Fairmont City Code.
 2. An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance Of A Certain Parcel Of Real Estate Situate In The City Of Fairmont, Marion County, West Virginia, To-Wit:

Blk B Lt 3 Walnut Ave
(Plat 59-A-E)
Marion County Tax Map 03-2 Parcel 0062
Fairmont City District
115 Walnut Avenue, Fairmont, WV
- From Joseph James Buonaiuto And McKenzie Buonaiuto To The City Of Fairmont; Providing For And Authorizing The Conveyance And Transfer Of Said Parcel Of Real Estate From The City Of Fairmont In Accordance With The City Of Fairmont's Approved Home Rule Plan And The Ordinances Adopted Thereunder; And Authorizing The City

Manager To Execute And Deliver All Transactional Documents On Behalf Of The City Of Fairmont.

3. An Ordinance An Ordinance Of The Council For The City Of Fairmont Authorizing The Purchase Of The Following Real Estate Being:

<u>Description</u>	<u>District /</u>	<u>Map/ Parcel</u>
Blk K Ls 1 Thru 6 Incl	Fairmont City	7 / 0073 0000 0000
4.977 Ac & Coal 12 th St	Fairmont City	7 / 0074 0000 0000
0.595 Ac 12 th St Ext	Fairmont City	7 / 0074 0004 0000

From Judson W. Doerfler And Blodwyn A. Doerfler For The Development Of A Portion Of The West Fairmont Rail-Trail System, Approving The Form Of The Purchase Sale Agreement And Authorizing And Empowering The City Manager To Execute And Deliver Said Agreement On Behalf Of The City Of Fairmont, And To Do All Things Reasonable And Necessary In Connection Therewith; Reservation Of Rights.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance To Approve And Adopt Current Replacement Pages To The Fairmont City Code.
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4. Adoption, A Resolution Of The Council Of The City Of Fairmont Authorizing Certain Capital Projects (Utilities), And Authorizing Certain Initiatives And Projects Relating To Improving Public Health And Lessening The Economic Impact Of Covid 19, And Further Appropriating ARPA Funds Dedicated For Such Purposes.
5. One Re-Appointment, Fairmont Planning Commission, Three-Year Term to End September 17, 2026.
6. One Re-Appointment, Fairmont Planning Commission, Three-Year Term To End September 17, 2026.
7. One Appointment, Fairmont Planning Commission, Three-Year Term To End September 17, 2026.

EXECUTIVE SESSION - Pursuant to WV Code 6-9A-4(2)(9) and City Charter Section 2.11(a)(3) - To consider matters involved or affecting the purchase, sale, conveyance, or lease of real property.

EXECUTIVE SESSION - Pursuant To WV Code §6-9A-4(b)(2)(A) And City Charter 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 City Officer.

IX. ADJOURNMENT