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FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 12, 2021
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 - Rev. Roger Thrower
 - B. Pledge Of Allegiance – Councilmember Bolyard
- IV. APPROVAL OF MINUTES –
 - Regular Meeting – September 28, 2021
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. An Ordinance Amending And Revising Article V, *Financial Procedures*, Of The Fairmont City Charter, And More Particularly Section 5.09 *Amendments After Adoption* Thereof, To Eliminate The Requirement That Revisions To The Adopted Annual City Budget Must Be Approved By Council By Ordinance And To Permit That Such Revisions To The Adopted Annual City Budget Be Approved By Council By Resolution.
 - 2. An Ordinance Providing For An Amendment To The City Of Fairmont’s 2021-2022 Annual Budget: General Fund.
 - 3. An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Ordinance No. 1900 Duly Adopted June 8, 2021, Which Ordinance Provides For

The City Of Fairmont's Current Pay Plan And List Of Occupational Classes For All Class Titles And Employees, To Accommodate A Reorganization Of The Planning Department And To Provide For A Base Pay Increase For Municipal Judge.

4. An Ordinance Of The Council For The City Of Fairmont Providing For An Amendment To Ordinance No. 1329, Codified As Part One-Administrative Code, Chapter Seven - Boards, Commissions And Authorities, Article 159 Sanitary Board, Of The Fairmont City Code And More Particularly Section 159.01 Created; Composition Thereof, To Amend The Qualifications Of The Members Of The Sanitary Board.

B. ANNOUNCEMENTS

- VI. CITIZENS PETITIONS
- VII. CITY MANAGER'S REPORT
- VIII. CONSIDERATION OF COUNCIL BUSINESS
 1. Adoption, An Ordinance Providing For An Amendment To The City Of Fairmont's 2021-2022 Annual Budget: General Fund.
 2. Adoption, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Ordinance No. 1900 Duly Adopted June 8, 2021, Which Ordinance Provides For The City Of Fairmont's Current Pay Plan And List Of Occupational Classes For All Class Titles And Employees, To Accommodate A Reorganization Of The Planning Department And To Provide For A Base Pay Increase For Municipal Judge.
 3. Adoption, An Ordinance Of The Council For The City Of Fairmont Providing For An Amendment To Ordinance No. 1329, Codified As Part One-Administrative Code, Chapter Seven - Boards, Commissions And Authorities, Article 159 Sanitary Board, Of The Fairmont City Code And More Particularly Section 159.01 Created; Composition Thereof, To Amend The Qualifications Of The Members Of The Sanitary Board.

4. Introduction, First Reading, Set Public Hearing, An Ordinance An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Marion County, West Virginia, To-Wit:

<u>Description</u>	<u>District</u>	<u>Map / Parcel</u>	<u>Address</u>
Blk 4 Lt 3 Wiley Add Carter St	Union City	10 /174	553 Carter St
Blk 1 Lt 7 Oliver Ave	Fairmont City	26 /133	613 Oliver Ave

From Matthew A.B. Serian And Brian E. Carpenter, Respectively, To The City Of Fairmont; Providing For And Authorizing The Conveyance And Transfer Of Said Parcel Of Real Estate From The City Of Fairmont To An Unidentified Subsequent Purchaser In Accordance With The City Of Fairmont's Approved Home Rule Plan And The Ordinances And Resolutions Adopted Thereunder; And Authorizing The City Manager To Execute And Deliver The Transactional Documents On Behalf Of The City Of Fairmont; Ratification.

5. Introduction, First Reading, Set Public Hearing, An Ordinance Providing For The Public Auction Of Surplus Personal Property Of The City Of Fairmont; Reservation Of Rights.
6. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing *Article 2.0 Definitions And Measurements* Of The Provisions Of *Clearzoning®*, The City's Codified Planning And Zoning Code To Amend, Supplement And Add Additional Definitions For 1) Accessory Dwelling Unit And 2) Clinics, Medical Or Dental, And Further To Create An Exemption For Residential Garage Doors From The Transparency Requirements Of Section 2.3.5 Thereof.
7. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Transfer And Conveyance Of The Following Parcels Of Real Estate To Michael Marino And/Or A-One General Contracting Pursuant To The City Of Fairmont's Approved Home Rule Plan And The Ordinances Adopted Thereunder; And Authorizing The City Manager To Execute And Deliver A

Deed Of Conveyance And Any Other Necessary Transactional Document On Behalf Of The City Of Fairmont:

<u>Description</u>	<u>Map / Parcel</u>	<u>Address</u>
BLK 10 PT LT 10 (30X60)	03-40 / 177	219 Bellview Avenue
PCL (5628 SQ FT) (2 BLDGS)	05-07 / 343	501 State Street
BLK 14 LOT 26 & Coal	03-02 / 98	420 Walnut Avenue
BLK 14 LOT 25 Walnut Ave	03-02 / 99	422 Walnut Avenue

8. Adoption, A Resolution Of The Council Of The City Of Fairmont Approving The Compromise And Settlement Of All Disputed Claims Of The Arc Of Marion County And The Disability Action Center, Incorporated; Approving The Form Of The Release; And Authorizing The Chairman To Execute And Deliver Same.
9. Adoption, A Resolution To Reschedule The Regular City Council Meeting of Tuesday, December 28, 2021 to Tuesday, December 21, 2021.
10. Adoption, A Resolution Of The Council Of The City Of Fairmont, West Virginia Censuring Mayor Thomas Mainella And Condemning And Denouncing His Interaction With A Citizen On September 10, 2021.
11. One Appointment, Marion Regional Development Authority Board.

IX. ADJOURNMENT