

November 1, 2023

A special meeting of the City Council of the City of Fairmont was held at 4:00 p.m. on the 1st day of November 2023, at the Public Safety Building located at 500 Quincy Street in Fairmont, West Virginia.

Mayor Bolyard called the meeting to order.

Roll call was taken by the Clerk

Councilmembers present were:

First District	Joshua D. (Josh) Rice
Second District	Anne E. Bolyard
Third District	Rebecca Moran
Sixth District	Gia Deasy
Seventh District	Nicholas (Nicky) Cinalli
Eighth District	Bruce McDaniel
Ninth District	Kandice (Kandi) Nuzum

Councilmembers absent were:

Fourth District	Richard (Rick) Garcia
Fifth District	Charles (Chuck) Warner

Also present were:

Interim City Manager	Janet L. Keller
Interim City Clerk	David A. Kirk
Planning Director	Shae Strait

IN RE: EXCUSING COUNCILMEMBERS GARCIA AND WARNER

The Mayor entertained a motion to excuse Councilmembers Garcia and Warner from this meeting.

Motion:

Councilmember McDaniel moved to excuse Councilmembers Garcia and Warner and the motion was seconded by Councilmember Nuzum.

The Mayor declared Councilmembers Garcia and Warner excused from the meeting by voice vote of Council.

CONSIDERATION OF COUNCIL BUSINESS

IN RE: INTRODUCTION, FIRST READING, SET PUBLIC HEARING, AN ORDINANCE OF THE COUNCIL OF THE CITY OF FAIRMONT PROVIDING FOR AND AUTHORIZING THE TRANSFER AND CONVEYANCE, BY DONATION, OF CERTAIN PARCELS OF REAL ESTATE SITUATE IN THE CITY OF FAIRMONT, FAIRMONT DISTRICT, MARION COUNTY, WEST VIRGINIA, DESCRIBED AS FOLLOWS:

<u>LEGAL DESCRIPTION</u>	<u>DISTRICT - TAX MAP</u>	<u>PARCEL</u>
3.26 AC 9 TH ST EXT	03-05	0137 0000 0000
PCL F-5 STRIP OF 9 TH ST EXT00	03-05	0138 0000 0000
PCL F-1/F-2 TENTH 4.27 AC (LESS PARCEL TO BE DESIGNATED AS PART OF PARCEL 03-06-0147 0001 0000)	03-06	0147 0000 0000

FROM ROBERT J. WILLIAMS, III, HIS SUCCESSORS AND/OR ASSIGNS TO THE CITY OF FAIRMONT FOR A PUBLIC PURPOSE TO INCLUDE THE DEVELOPMENT OF PUBLIC RECREATIONAL FACILITIES, AMONG OTHERS; APPROVING THE FORM OF THE TRANSACTIONAL DOCUMENTS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER THEM ON BEHALF OF THE CITY OF FAIRMONT; RESERVATION OF RIGHTS

The Interim City Clerk read the proposed ordinance by synopsis for the first time.

Mayor Bolyard entertained a motion to introduce the ordinance and set a public hearing.

Motion:

Councilmember Nuzum moved for the introduction of the proposed ordinance. Councilmember Moran seconded the motion.

The Mayor declared the public hearing set for November 14, 2023 by voice vote of Council.

ADJOURNMENT

The Mayor entertained a motion for adjournment

Motion:

Councilmember McDaniel moved to adjourn the meeting. The motion was seconded by Councilmember Nuzum.

The Mayor declared the meeting adjourned by voice vote of Council at 4:03 p.m.