

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 23, 2019
7:00 P.M.
COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

- I. CALL TO ORDER – Mayor Merrifield
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk
- III. OPENING CEREMONIES
 - A. Prayer/Meditation – Rev. Rich Buonaiuto
 - B. Pledge Of Allegiance – Councilmember Bledsoe
- IV. APPROVAL OF MINUTES –
 - Regular Meeting – April 9, 2019
 - Levy Meeting – April 16, 2019
- V. PUBLIC HEARINGS AND ANNOUNCEMENTS
 - A. PUBLIC HEARINGS
 - 1. An Ordinance Of The Council For The City Of Fairmont Appointing Valerie A. Means As The City Manager For The City Of Fairmont And Approving And Fixing The Terms And Conditions Of That Certain City Manager Employment Agreement Dated April _____, 2019, By And Between The City Of Fairmont And Valerie A. Means, And Providing The Mayor With The Authority To Execute And Deliver Said Agreement On Behalf Of The City Of Fairmont.
 - 2. An Ordinance Amending And Supplementing That Portion Of City Ordinance No. 1694, Which Is Codified As Section 1709.01 Of The City Code To Provide For A Certain

Revision To The State Building Code Promulgated By The West Virginia State Fire Commission And Established By Legislative Rule, Title 87, Series 4, To Be Effective April 30, 2019.

3. An Ordinance Amending And Supplementing That Portion Of City Ordinance No. 1695, Which Is Codified As Part 17 Building And Housing Code, Article 1709 West Virginia State Building Code, Of The City Code, And Particularly, Section 1709.02 Schedule For Permit Fees And Penalties And Section 1709.03 Discretionary Provisions Thereof, To Provide For A Certain Revision To The State Building Code Promulgated By The West Virginia State Fire Commission And Established By Legislative Rule, Title 87, Series 4, To Be Effective April 30, 2019.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance Of The Council For The City Of Fairmont Appointing Valerie A. Means As The City Manager For The City Of Fairmont And Approving And Fixing The Terms And Conditions Of That Certain City Manager Employment Agreement Dated April _____, 2019, By And Between The City Of Fairmont And Valerie A. Means, And Providing The Mayor With The Authority To Execute And Deliver Said Agreement On Behalf Of The City Of Fairmont.
2. Adoption, An Ordinance Amending And Supplementing That Portion Of City Ordinance No. 1694, Which Is Codified As Section 1709.01 Of The City Code To Provide For A Certain Revision To The State Building Code Promulgated By The West Virginia State Fire Commission And Established By Legislative Rule, Title 87, Series 4, To Be Effective April 30, 2019.
3. Adoption, An Ordinance Amending And Supplementing That Portion Of City Ordinance No. 1695, Which Is

Codified As Part 17 Building And Housing Code, Article 1709 West Virginia State Building Code, Of The City Code, And Particularly, Section 1709.02 Schedule For Permit Fees And Penalties And Section 1709.03 Discretionary Provisions Thereof, To Provide For A Certain Revision To The State Building Code Promulgated By The West Virginia State Fire Commission And Established By Legislative Rule, Title 87, Series 4, To Be Effective April 30, 2019.

4. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council For The City Of Fairmont Authorizing The Acquisition Of The Assets Of The Waterworks System Of Montana Water Association Inc. And Approving An Acquisition Agreement By And Among Montana Water Association Inc., The City Of Fairmont And Fairmont Water Board.
5. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council For The City Of Fairmont Setting Forth The Rates, Fees And Charges For Service To Certain Customers Of The Water System Of The City Of Fairmont Formerly Customers Of Montana Water Association, Inc.
6. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Chapter Nine – Judicial, Article 189 Municipal Court Of The Fairmont City Code To Implement And Provide For A Certain Court Cost Relating To The Suspension And Reinstatement Of Drivers’ Licenses For Non-Payment Or Default Of Fines And Failure To Appear Or Respond, To Be Codified As Section 189.08, Thereof.
7. Introduction, First Reading, Set Public Hearing An Ordinance Providing For The Sale Of One (1) 2002 John Deere 6220 Tractor Side Arm/Cutter Owned By The City Of Fairmont To The Fairmont-Marion County Regional Airport Authority.
8. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Amending And Supplementing Ordinance No. 1803, Duly

Adopted March 12, 2019, To Be Codified As Section 1765 Of The Fairmont City Code *Floodplain Regulations* So As To Maintain Compliance With The National Flood Insurance Program (NFIP) And To Ensure Receipt Of Federal Funding Or Assistance In The Event Of A Disaster.

9. Adoption, An Emergency Ordinance Of The Council Of The City Of Fairmont Amending Ordinance No. 1803, Duly Adopted March 12, 2019, To Be Codified As Section 1765 Of The Fairmont City Code *Floodplain Regulations* So As To Maintain Compliance With The National Flood Insurance Program (NFIP) And To Ensure Receipt Of Federal Funding Or Assistance In The Event Of A Disaster.
10. Adoption, A Resolution Of The Council Of The City Of Fairmont Requesting And Authorizing The Laying Of A Cornerstone By The Masonic Fraternity For The New East Fairmont Fire Station To Be Constructed By The City Of Fairmont.

EXECUTIVE SESSION – To discuss pending litigation with Hallwood LLC and Others.

IX. ADJOURNMENT