

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 13, 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 -

B. Pledge Of Allegiance – Councilmember Deasy

C. Recognize FSHS Girls Lacrosse Team

IV. APPROVAL OF MINUTES –

Regular Meeting – May 23, 2023

V. PUBLIC HEARINGS AND ANNOUNCEMENTS

A. PUBLIC HEARINGS

1. An Ordinance Of The Council For The City Of Fairmont Providing For The Rezoning Of A Portion Of That Certain Tract Of Real Estate Situate In The City Of Fairmont, Grant Annex District, Marion County, West Virginia, Described As PCL C (3.82 Ac) Linda Lane (Plat 903-1020), And Being Parcel 5.2 Of Marion County Tax Map 04-11, And Being That Certain Portion Of Said Real Estate Identified As Tracts 1, 2, And 3 On "Plat Of Survey Showing Subdivision For The Property Of Rodney & Beverly Richards, Situate Along Linda Lane," Dated December 12, 2022, Prepared By Wolfe & Associates, The Real Estate Being Rezoned From "Neighborhood Residential (NR)" To "General Residential (GR)" And

Providing For An Amendment To The Zoning Map Of The
City Of Fairmont.

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 Providing For The Rezoning Of A Portion Of That Certain Tract Of Real Estate Situate In The City Of Fairmont, Grant Annex District, Marion County, West Virginia, Described As PCL C (3.82 Ac) Linda Lane (Plat 903-1020), And Being Parcel 5.2 Of Marion County Tax Map 04-11, And Being That Certain Portion Of Said Real Estate Identified As Tracts 1, 2, And 3 On "Plat Of Survey Showing Subdivision For The Property Of Rodney & Beverly Richards, Situate Along Linda Lane," Dated December 12, 2022, Prepared By Wolfe & Associates, The Real Estate Being Rezoned From "Neighborhood Residential (NR)" To "General Residential (GR)" And Providing For An Amendment To The Zoning Map Of The City Of Fairmont.
2. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont, West Virginia, Approving The Terms And Conditions Of That Certain Collective Bargaining Agreement By And Between The International Association Of Firefighters, Local 318, And The City Of Fairmont Dated May 30, 2023, And Further Authorizing And Empowering The City Manager To Execute Said Agreement On Behalf Of The City Of Fairmont.
3. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Assignment, Transfer And Conveyance Of Certain Parcels Of Real Estate Situate In The City Of Fairmont, Marion County, West Virginia, To-Wit:

Blk 6 Lt 77 & Blk 6 Lts 75-76 Bellview Ave
(Plat 182-130)
Marion County Tax Map 06 Parcels 35 And 36
Winfield City District
207 And 209 Suncrest Blvd

From NAJ LLC To The City Of Fairmont; Providing For And Authorizing The Conveyance And Transfer Of Said Parcels 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; Ratification.

4. 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 A Certain Parcel Of Real Estate Situate In The City Of Fairmont, Marion County, West Virginia, To-Wit:

Blk B Pt Lt 4 Walnut St
(Plat 59-A-E)
Marion County Tax Map 03-2 Parcel 0064
Fairmont City District
113 Walnut Avenue, Fairmont, WV

From Sunshine State Investment Group, LLC, 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.

5. 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 A Certain Parcel Of Real Estate Situate In The City Of Fairmont, Marion County, West Virginia, To-Wit:

Blk C Lt 13 Howard St
Jackson Add (Plat 114-196)
(Sold To State 2018)
Map / Parcel 36 / 0233
Fairmont City District
813 Howard Avenue, Fairmont, WV

From Sunshine State Investment Group, LLC, To The City Of Fairmont.

6. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council Of The City Of Fairmont Providing For And Authorizing The Purchase Of Those Certain Parcels Of Real Estate Situate In The City Of Fairmont, Marion County, West Virginia, Namely:

<u>CERTIFICATION #</u>	<u>DESCRIPTION</u>	<u>MAP/PARCEL</u>
2022-C-000034	LT ALBERT COURT, FAIRMONT CORP 215 ALBERT COURT	03-2/0008
2022-C-000121	BLK J LT 1 JACKSON ADD, FAIRMONT CORP - LAND ONLY	03-36/0253
2022-C-000122	BLK J LT 2 SANDS ST, FAIRMONT CORP LAND ONLY	03-36/254
2022-C-000172	BLK 6 LS 20-21 HALL ST, FAIRMONT CORP 450 HALL STREET	03-09/0057

By The City Of Fairmont From The State Of West Virginia Auditor As A Result Of The Non-Payment Of The Real Estate Taxes, And Providing For And Authorizing The Conveyance And Transfer Of Said Parcel(S) Of Real Estate From The City Of Fairmont To Subsequent Purchaser(S) In Accordance With The City Of Fairmont's Approved Home Rule Plan And The Ordinances And Resolutions Adopted Thereunder; Ratification.

7. Adoption, A Resolution Of The Council For The City Of Fairmont Establishing An Ad Hoc Advisory Committee For Purposes Of Developing A Proposed Policy For The Disposition Of Real Estate Owned By The City Of Fairmont.
8. Adoption, A Resolution Providing For An Amendment To The City Of Fairmont's 2022-2023 Annual Budget: General Fund.
9. Adoption, A Resolution Providing For An Amendment To The City Of Fairmont's 2022-2023 Annual Budget: Coal Severance.
10. Adoption, A Resolution Providing The City Manager With The Authority To Execute A Memorandum Of Extension Of Agreement For Economic Development Services By And Between The City Of Fairmont, A Municipal Corporation, And

The Marion Regional Development Corporation For Fiscal Year
2023-2024.

11. Adoption, A Supplemental Resolution Approving Certain Terms Of The Renewal Of That Certain Letter Of Credit, No 2001-525 To Be Issued By Wesbanco Bank To The City Of Fairmont Authorized By Ordinance No. 1994 Duly Adopted April 25, 2023, And More Particularly Establishing The Amount Of Said Letter Of Credit Upon Renewal Upon Its Maturity On June 30, 2023 At \$250,000.00.

12. One Appointment, Human Right Commission, Unexpired Term To End November 15, 2024.

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.

IX. ADJOURNMENT