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FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 9, 2022
7:00 P.M.

COUNCIL CHAMBERS
PUBLIC SAFETY BUILDING
500 QUINCY STREET
FAIRMONT, WEST VIRGINIA

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- I. CALL TO ORDER – Mayor Mainella
- II. ROLL CALL OF MEMBERS – Janet L. Keller, City Clerk
- III. OPENING CEREMONIES

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- A. Prayer/Meditation - Rev. Dr. Mark Staples
- B. Pledge Of Allegiance – Councilmember Garcia

- IV. APPROVAL OF MINUTES –

Regular Meeting – July 26, 2022

- V. PUBLIC HEARINGS AND ANNOUNCEMENTS

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- A. PUBLIC HEARINGS

- 1. An Ordinance Of The Council Of The City Of Fairmont Granting A Non-Exclusive Franchise To WV Fiber LLC For Purposes Of Constructing, Operating And Maintaining Fiber Optic Or Other Cable And Related Facilities Used Or Useful For The Transmission Of Telecommunication Services Within The Corporate Limits Of The City Of Fairmont And Approving The Form And Content Of The Franchise Agreement Between The City Of Fairmont And WV Fiber, LLC, And Authorizing The Execution And Delivery Thereof; Limitations; Franchise Fee; Public Hearing.

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- B. ANNOUNCEMENTS

- VI. CITIZENS PETITIONS
- VII. CITY MANAGER'S REPORT
- VIII. CONSIDERATION OF COUNCIL BUSINESS
 - 1. Adoption, An Ordinance Of The Council Of The City Of Fairmont Granting A Non-Exclusive Franchise To WV Fiber LLC For Purposes Of Constructing, Operating And Maintaining Fiber Optic Or Other Cable And Related Facilities Used Or Useful For The Transmission Of Telecommunication Services Within The Corporate Limits Of The City Of Fairmont And Approving The Form And Content Of The Franchise Agreement Between The City Of Fairmont And WV Fiber, LLC, And Authorizing The Execution And Delivery Thereof; Limitations; Franchise Fee; Public Hearing.
 - 2. Introduction, First Reading, Set Public Hearing, An Ordinance To Approve and Adopt Current Replacement Pages To The Fairmont City Code.
 - 3. 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.
 - 4. Introduction, First Reading, Set Public Hearing, An Ordinance Of The Council For The City Of Fairmont Authorizing The Purchase Of Certain Interests In Real Estate From Industrial Resources, Inc., For The Development Of The West Fairmont Rail-Trail System, To-Wit:
 - 1. A Fee Interest In A Parcel Of Real Estate Of Approximately 7.45 Acres, More Or Less, As Shown On A Plat Entitled "Plat Of Survey For City Of Fairmont Showing 7.45, Ac ± On The Lands Of Industrial Resources, Inc." Fairmont Corp. District, Fairmont, Marion County, West Virginia" Dated March 9, 2022, Prepared By The Trasher Group, Aaron J. Rawe, Professional Surveyor, Wv Ps 2312; And
 - 2. An Access Easement And A Temporary Construction Easement, Both Of Which Are As Shown On A Plat Entitled "Plat Of Survey For City Of Fairmont Showing 60' Access Easement & 80' Temporary Construction Easement Of The Lands Of Industrial Resources, Inc,

Fairmont Corp. District, Fairmont, Marion County, West Virginia" Dated April 22, 2022, Prepared By The Trasher Group, Aaron J. Rawe, Professional Surveyor, WV PS 2312

Authorizing And Empowering The City Manager To Execute And Deliver All Necessary Transactional Documents On Behalf Of The City Of Fairmont, And To Do All Things Reasonable And Necessary In Connection Therewith; Reservation Of Rights.

5. Adoption, A Resolution Of The Council Of The City Of Fairmont, West Virginia, Certifying Its Approval Of Shelter Activities Of The Task Force On Domestic Violence, "Hope, Inc.," And Authorizing The Mayor To Execute And Deliver The Local Government Certification.
6. One Re-Appointment, ICC Board of Appeals, Five-Year Term Ending August 24, 2027.

IX. ADJOURNMENT