

A

FAIRMONT CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 23, 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

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III. OPENING CEREMONIES

A. Prayer/Meditation - Rev. Joseph Konikattil

B. Pledge Of Allegiance – Councilmember Garcia

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IV. APPROVAL OF MINUTES –

Regular Meeting – August 9, 2022

V. PUBLIC HEARINGS AND ANNOUNCEMENTS

A. PUBLIC HEARINGS

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1. An Ordinance To Approve and Adopt Current Replacement Pages To The Fairmont City Code.

2. An Ordinance Providing For The Public Auction Of Surplus Personal Property Of The City Of Fairmont; Reservation Of Rights.

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3. 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.

B. ANNOUNCEMENTS

VI. CITIZENS PETITIONS

VII. CITY MANAGER'S REPORT

1. Presentation from Mike Perri, Office of State Treasurer

VIII. CONSIDERATION OF COUNCIL BUSINESS

1. Adoption, An Ordinance To Approve and Adopt Current Replacement Pages To The Fairmont City Code.
2. Adoption, An Ordinance Providing For The Public Auction Of Surplus Personal Property Of The City Of Fairmont; Reservation Of Rights.
3. Adoption, 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:

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4. Two Re-Appointments, Fairmont Planning Commission, Three-Year Terms To End September 17, 2025.
5. One Re-Appointment, Fairmont Parking Authority, Three-Year Term To End September 30, 2025.

EXECUTIVE SESSION – Pursuant To WV Code §6-9A-4(b)(2)(A) And City Charter 2.11 (a)(1)A – To Consider Matters Arising From The Appointment, Employment, Retirement, Promotion, Transfer, Demotion, Disciplining, Resignation, Discharge, Dismissal or Compensation Of A City Officer.

6. Adoption, A Resolution Of The Council Of The City Of Fairmont Appointing A Municipal Judge For The City Of Fairmont From The Effective Date Of This Resolution And For The Unexpired Term To End June 30, 2025.

IX. ADJOURNMENT