City Of Martinsburg
Regular City Council Meeting
Thursday, April 11, 2013
6:30 P.M.

1. Call to Order

2. Roll Call

3. Salute to Flag

4. Prayerð

5. Approve March 14, 2013 Regular Council Meeting Minutes

6. Approve March 26, 2013 Special Council Meeting Minutes

7. Approve February 2013 Administrative and Financial Report.

8. **Public Hearing** for the purposes of soliciting citizen comments on the City of Martinsburgôs FY 2013 Annual Action Plan for the use of CDBG and HOME funds.

9. **Presentations**

a. Resolution of Appreciation for retiring Police Lieutenant Terry Stanley

b. Resolution of Accomplishment for the lifesaving efforts of Patrolman First Class Larry Ruffner, Fire Lieutenant Brian Nadenbousch, Firefighter/EMT-Paramedics Kenneth Bowers and Joshua Willams, Firefighter/EMT-Basic Robert Mason and Martinsburg High School Nurse Rhonda McDaniel

10. **Petitions From Citizens**

11. **Receive And File Reports—Minutes—Correspondence Of The Following:**

a. Berkeley County Animal Control December 2012, January 2013 and February 2013 monthly report

b. Notice of Approval of the Levy Estimateð Office of State Auditor

c. WV Department of Environmental Protection Consent Order #7784

12. **Reports Of Chairpersons Of Council Standing Committees**

a. Council as a Whole Committee March 20- 21, 2013 meeting minutes

13. Report Of Mayor

a. Reappoint Phillip Martin to the Martinsburg Housing Authority, term 5/8/13-5/8/18

b. Reappoint Mary Lewis to the Shade Tree Commission, term 5/9/13-5/9/16

c. Reappoint David Anderson to the Shade Tree Commission, term 5/9/13-5/9/16

d. Reappoint Mark Madison, PhD to the Shade Tree Commission, term 5/9/13-5/9/16

e. Appoint Christopher Cox to the Historic Preservation Review Commission to fill an unexpired termð 1/21/2011-1/21/2014

f. Reminder of Special Council Meeting for Tuesday, April 16, 2013 at 5:00 PM to approve/deny FY 2013-2014 levy rates and other business as needed (Per WV State Code)

14. Report Of City Attorney

15. Report Of City Manager

16. Unfinished Business

17. New Business

a. Approve/deny poll workers for the May 11, 2013 Special Levy Election

b. Approve/deny request from the William Henshaw Chapter NSDAR to serve birthday cake in the Town Square Pedestrian Plaza on Thursday June 20, 2013 (West Virginia Day) from 10 AM until noon in celebration of West Virginiaôs 150th Birthday

c. Approve/deny request from the Childrenôsô Home Society to use the Town Square Pedestrian Plaza to host a display of blue pinwheels in support of Child Abuse Prevention Monthð April 16, 2013 from 8 AM until 6 PM.

d. Approve/deny The Arts Centreôs request to hold Wine and Arts Festival on the lawn of Boydville, Saturday May 25, 2013 and Sunday, May 26, 2013, including approval of letter of endorsement to ABC Commission and Public Works assistance.

e. Approve/deny additional funds in the amount of $5,850 for the previously approved nine (9) in-car video camera systemsð Police Levy Fund

f. Approve/deny funding (50%) for purchase and erection of fencing at the personal property of K-9 Officer Everhart for his K-9 partner. (Total cost--$4,388, City portion--$2,194.)ð Long Fenceð Police Levy Fund

g. Approve/deny purchase of Western 8.5 Multi-Position V-Plow ($5,515) and Western V-Plow Deflector ($247)ð Total--$5,762ð Shade Equipmentð Public Works Fund

h. Approve/deny Wellness Health Screenings for current active City employeesð Valley Health Services Health Coach--$20.00/employee

i. Confirm Change Order #2 for the City of Martinsburg Wastewater Treatment Plant Upgrade Project (Net Zero cost impact.)

j. Approve/deny contract for professional services between the City of Martinsburg and Urban Design Ventures, LLC. for CDBG/HOME programsð Year one--$28,500, Years two and three--$16,000 per year

18. Executive Session

(a) Discuss pending legal matters with Counsel (if necessary)
(b) Discuss personnel matters (if necessary)
(c) Discuss real estate matters involving competitive bids (if necessary)

19. Adjournment