

City Of Martinsburg
Regular City Council Meeting
Thursday, August 21, 2014
6:30 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer—
5. Approve July 10, 2014 Regular Meeting Minutes
6. Approve July 29, 2014 Special Meeting Minutes
7. Approve June 2014 Administrative and Financial Report.
8. **Presentations**
9. **Petitions From Citizens**
10. **Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. Berkeley County Animal Control May 2014 Incident Report
 - b. Historic Preservation Review Commission July 07, 2014 Meeting Minutes
 - c. Letter from Comcast, dated August 5, 2014, regarding upcoming programming changes
11. **Reports Of Chairpersons Of Council Standing Committees**
 - a. Council as a Whole Committee August 11, 2014 Meeting Minutes
12. **Report Of Mayor**
13. **Report Of City Attorney**
 - a. Update on Cable Franchise Agreement between the City of Martinsburg and Comcast
 - b. Complaint of Chief Kevin Miller concerning the maintenance of a nuisance at 1017 S. Queen Street, Martinsburg, WV 25401 in violation of Martinsburg City Code Section 1101.01, 1101.02, 1101.04, 1101.6, 1101.07, 1101.08 and 1101.09
14. **Report Of City Manager**
 - a. Projects Update
15. **Unfinished Business**

16. New Business

- a. Approve/deny Resolution 2014-11: *General Fund Budget Revision #2 for FY 2014-2015*
- b. Approve/deny Council as a Whole Committee Recommendation for FY 2014-2015 employee pay increase (1.5 % C.O.L.A. for all eligible employees), retroactive to July 1, 2014
- c. Approve/deny Resolution 2014-12: *Resolution Increasing Minimum Ranges for Each Paygrade by 1.5% for Fiscal Year Beginning July 1, 2014*
- d. Approve/deny Council as a Whole Committee Recommendation for employee wellness program for eligible employees (Membership costs 50% City, 50% participating employee)
- e. Approve/deny request from Trinity Temple Church of God to close a portion of Tuskegee Drive on Saturday, September 20, 2014 from 8 AM until 5 PM for purpose of a community wellness event, contingent upon proof of adequate liability insurance
- f. Approve/deny bid for three new ambulances for the Martinsburg Fire Department—Fesco Emergency Sales--\$272,488 each, \$817,464 gross –(\$39,000 trade-in)--total cost \$778,464
- g. Approve/deny Martinsburg First Church of the Nazarene's request to close a portion of Vicky Bullett Street from N. High Street to Albert Street from noon until 4PM on Saturday, September 13, 2014 for purposes of a community event, contingent upon proof of adequate liability insurance
- h. Approve/deny request from Historic McFarland House to close a section of N. Queen Street for purposes of a community/charity event on Monday, September 15, 2014 from 4:30 PM until 10:00 PM, contingent upon proof of adequate liability insurance.
- i. Approve/deny request from for the kids, by George Children's Museum to hold a fundraiser on November 1, 2014, including letter of support to the ABC Commission, Caperton Train Station
- j. Approve/deny HRI Payment Application #1 for the Task C—Alternate Roadway and Secondary Sewer Line--\$218,004.53
- k. Approve/deny HRI August Payment Application #8 for the WWTP Upgrade Project--\$779,443.17
- l. Approve/deny Authorize Mayor George Karos to sign agreement to reserve FY 2012 CHDO Funds for Habitat for Humanity of the Eastern Panhandle, Inc. in the amount of \$35,422 for construction of one new affordable housing unit.
- m. Approve/deny executing Memorandum of Agreement to transfer HOME Match Credit with Habitat for Humanity of the Eastern Panhandle, Inc.

- n. Approve/Deny Joint Funding Agreement (JFA) between the Department of the Interior U.S. Geological Survey and the City of Martinsburg for partial operation and maintenance of a stream gaging station on Tuscarora Creek in Martinsburg, October 1, 2014-September 30, 2015--\$4,000.00 (Utilities Department)
- o. Confirm Change Order #1 for street repaving contract \$_____ (repairs to 200 block of S. Queen Street due to water line break)

17. 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)

18. Adjournment