

CITY OF MARTINSBURG
SPECIAL COUNCIL MEETING
AUGUST 25, 2008
THE J. OAKLEY SEIBERT COUNCIL CHAMBERS

With a quorum present, the special session of the Martinsburg City Council was called to order by Mayor George Karos at 4:00 p.m. The following Council Members were present: Rodney Woods, Gregg Wachtel, Dennis Etherington, Richard Yauger, Max Parkinson and Roger Lewis. Also present were: Mark S. Baldwin, City Manager, Kin Sayre, City Attorney, Sharon A. Flick, City Recorder, Ted Anderson, Police Chief, Mike Covell, City Engineer/Planning Director, Mark Spickler, Finance Director, and Steve Knipe, Utilities Director.

3. PETITIONS FROM CITIZENS

There were no petitions from citizens

4. UNFINISHED BUSINESS

A. THIRD AND FINAL READING OF ORDINANCE 2008-27 AMENDING THE CITY OF MARTINSBURG CODE PART SEVEN, BY AMENDING ARTICLE 755, SECTION 755.03A TO PROVIDE FOR THE EXPANSION OF THE MARTINSBURG DOWNTOWN DEVELOPMENT DISTRICT

Motion made by Councilman Lewis, seconded by Councilman Woods to read through the third and final reading of Ordinance 2008-27 amending the City of Martinsburg Code Part Seven, by amending Article 755, Section 755.03a to provide for the expansion of the Martinsburg Downtown Development District, by title only and adopt. Motion carried unanimously.

5. NEW BUSINESS

A. ADOPT RESOLUTION 2008-21 AUTHORIZING GEORGE KAROS, MAYOR OF THE CITY OF MARTINSBURG TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE WEST VIRGINIA DEVELOPMENT OFFICE TO RECEIVE GRANT FUNDS IN THE AMOUNT OF \$50,000 FOR THE MARTINSBURG COMPOSITE SQUADRON – CIVIL AIR PATROL, TO DESIGN, ENGINEER AND CONSTRUCT THE INTERIOR OF THE NEW HANGAR HEADQUARTERS, AND DESIGNATE LT. COL. DENNIS BARRON, FINANCE OFFICER, CIVIL AIR PATROL, TO ADMINISTER SUCH FUNDS PURSUANT TO THE PROVISIONS OF THE FISCAL YEAR 2008 COMMUNITY PARTICIPATION PROGRAM

Motion made by Councilman Yauger, seconded by Councilman Parkinson to adopt Resolution 2008-21 authorizing George Karos, Mayor of the City of Martinsburg to enter into a contractual agreement with the West Virginia Development Office to receive grant funds in the amount of \$50,000 for the Martinsburg Composite Squadron – Civil Air Patrol, to design, engineer and construct the interior of the new hangar/headquarters, and designate Lt. Col. Dennis Barron, Finance Officer, Civil Air Patrol, to administer such funds pursuant to the provisions of the fiscal year 2008 Community Participation Program. Motion carried unanimously.

B. APPROVE/DENY THE WEST VIRGINIA WATERSHED COALITION, INC. DOCUMENTS

Motion made by Council Yauger, seconded by Councilman Parkinson to approve The West Virginia Watershed Coalition, Inc. documents. Motion carried unanimously.

The City Manager reported there is a Coalition of approximately five different entities that have issues with the DEP language. All entities have been utilizing Steptoe & Johnson, out of the Charleston office, to work through the permit process.

C. APPROVE/DENY BID FOR RENOVATION OF HOUSE ON CITY OWNED PROPERTY – HUYETT HOMES - \$35,734 (REFER TO CITY PROPERTY COMMITTEE, IF NECESSARY)

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Motion made by Councilman Lewis, seconded by Councilman Wachtel to refer the renovation of the house on City owned property to the City Property Committee. Motion carried unanimously.

D. APPROVE/DENY TOBACCO-FREE POLICY FOR OATESDALE PARK

Motion made by Councilman Yauger, seconded by Councilman Wachtel to approve the Tobacco-Free Policy for Oatesdale Park. Motion carried unanimously.

6. EXECUTIVE SESSION

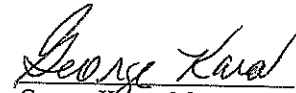
- A. DISCUSS PENDING LEGAL MATTERS WITH COUNSEL (IF NECESSARY)**
- B. DISCUSS PERSONNEL MATTERS (IF NECESSARY)**
- C. DISCUSS REAL ESTATE MATTERS INVOLVING COMPETITIVE BIDS (IF NECESSARY)**

Motion made by Councilman Parkinson, seconded by Councilman Etherington to go into executive Session at 4:20 p.m. for legal, personnel and real estate matters. Motion carried unanimously.

Motion made by Councilman Yauger, seconded by Councilman Woods to go out of executive session at 5:05 p.m. Motion carried unanimously.

7. ADJOURNMENT

Motion made by Councilman Yauger, seconded by Councilman Woods to adjourn the meeting at 5:05 p.m. Motion carried unanimously.


George Karos, Mayor


Sharon A. Flick, City Recorder