

**City Of Martinsburg  
Special City Council Meeting  
Thursday, December 18, 2014  
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Presentations**
- 4. Petitions From Citizens**
- 5. Receive And File Reports—Minutes—Correspondence Of The Following:**
  - a. Martinsburg/Berkeley County Convention and Visitors Bureau October 22, 2014 Minutes and Financial Report
  - b. Berkeley County Animal Control June 2014 Incident Report
- 6. Reports Of Chairpersons Of Council Standing Committees**
- 7. Report Of Mayor**
- 8. Report Of City Attorney**
- 9. Report Of City Manager**
- 10. Unfinished Business**
  - a. Third and Final Reading of Ordinance 2014-20: *An Ordinance to Amend the Codified Ordinances of the City of Martinsburg and Enact Part Seventeen: Building and Housing Code, Article 1717, Sections 1717.01-1717.08, Relating to the Grant of Authority to City Code Enforcement Officials to Immediately Issue Citations for External Sanitation Violations and Common Nuisances*
  - b. Third and Final Reading of Ordinance 2014-21: *An Ordinance to Amend the Ordinances of the City of Martinsburg and Enact Part Seventeen: Building and Housing Code, Article 1716, Section 1716.01, Relating to the Authority to File Liens on Real Property for Cost Incurred in Abating Exterior Sanitation and Common Nuisance Violations*
  - c. Third and Final Reading of Ordinance 2014-22: *An Ordinance to Amend the Codified Ordinances of the City of Martinsburg and Enact Part One: Administrative Code, Chapter Three: Legislative, Article 114, Sections 114.01-114.04, Relating to the Disposition of City Property Without Auction*
  - d. Third and Final Reading of Ordinance 2014-23: *An Ordinance to Amend the Codified Ordinances of the City of Martinsburg and Enact Part One—Administrative Code, Chapter Three: Legislative, Article 115, Section 115.01, Relating to the Entry into Contracts with Other Jurisdictions by Resolution*
  - e. Third and Final Reading of Ordinance 2014-24: *An Ordinance to Amend the Codified Ordinances of the City of Martinsburg and Enact Part Seven: Business and Taxation Code,*

*Chapter Three: Taxation and Service Charges, Article 768, Section 768.01, Relating to the Issuance of Liens for Delinquent City Fees*

- f. *Third and Final Reading of Ordinance 2014-25: An Ordinance to Amend the Codified Ordinances of the City of Martinsburg to Enact Part Seven: Business and Taxation Code, Chapter Three: Taxation and Service Charges, Article 756: Municipal Sales Tax, Sections 756.01-756.15, Implementing a Municipal Sales Tax*
- g. *Third and Final Reading of Ordinance 2014-26: An Ordinance to Amend and Reenact the Codified Ordinances of the City of Martinsburg to Amend Part Seven: Business and Taxation Code, Chapter Three: Taxation and Service Charges, Article 755, Section 755.02 Reducing the Rate of Taxes Imposed Under Said Article*
- h. *Third and Final Reading of Ordinance 2014-27: An Ordinance to Reenact Part Fifteen of the Codified Ordinances of the City of Martinsburg by Amending and Reenacting Section 1501.04 Relating to the Inspection and Citation Powers of Municipal Deputy Fire Marshals*

**11. New Business**

- a. Approve/deny City of Martinsburg FY 2014 CDBG Recommended Street Repaving list
- b. Authorize Mayor to sign Title Transfer Letter between City of Martinsburg and Infilco Degremont, Inc. in the amount of \$1,714,852 relating to Contract #1 for the WWTP Upgrade Project—MBBR System

**12. 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)

**13. Adjournment**