

City Of Martinsburg
Regular City Council Meeting
Thursday, July 09, 2015
6:30 P.M.

1. Call to Order
2. Roll Call
3. Salute to Flag
4. Prayer
5. Approve June 15, 2015 Special Meeting Minutes
6. Approve June 15, 2015 Regular Meeting Minutes
7. Approve May 2015 Administrative and Financial Report.
8. **Presentations**
 - a. Administer Oath of Office to Fire Captain Allen Talbott
 - b. Administer Oath of Office to Fire Lieutenant Christopher Beard
 - c. Eastern Panhandle Transit Authority (EPTA) Transit Development Plan Cheryl Keyrouze, Eastern Panhandle Transit Authority and Josh Diamond, Foursquare Integrated Transportation Planning
 - d. Fairness West Virginia-- Andrew Schneider
9. **Petitions From Citizens**
10. **Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. For the Kids, by George Children's Museum June 4, 2015 meeting minutes
 - b. Resolution of Accomplishment recognizing Garrett Murphy, Jonathan Genda and Tory Stolipher as the winners of the ROCS Classic/Norwalk Soap Box Derby, to be read at the awards ceremony on July 16, 2015
 - c. Eastern Panhandle Transit Authority May 18, 2015 Meeting Minutes and June Financial Report
11. **Reports Of Chairpersons Of Council Standing Committees**

12. Report Of Mayor

- a. Schedule Special Council Meeting for Wednesday, July 29, 2015 at 5:00 PM for FY 2015-2016 Budget Amendments, per WV State Code, and other business as needed
- b. Schedule Council as a Whole Committee Meeting for Tuesday, August 11, 2015 at 4:30 PM for purposes of discussing FY 2015-2016 budget recommendations, and other business as needed
- c. Reschedule regular August 13, 2015 meeting for Thursday, August 20 at 6:30 PM due to conflict with WV Municipal League Conference
- d. Appoint the following to the Human Relations Committee:
 1. Chris Amores
 2. Rodney Woods
 3. Christina M. Lundberg
 4. Pastor Vernon L. Cartwright
 5. Wilma Roberts
- e. Reminder of following vacancies
 1. Parking Authority (2)
 2. Historic Preservation Review Commission (1)

13. Report Of City Attorney

14. Report Of City Manager

- a. Projects Update

15. Unfinished Business

- a. Third and final Reading of Ordinance 2015-07: *An Ordinance to Amend the Text of the City of Martinsburg Zoning Ordinance at Section 560: Table of Zoning District Uses to allow restaurants in the Service Business (BS) District, Subject to Special Exception Review*

16. New Business

- a. Approve/deny Resolution 2015-17: Authorizing George Karos, Mayor of Martinsburg, to Enter into a Contractual Agreement with the West Virginia Development Office and Receive Grant Funds through the Community Participation Grant Program for the City of Martinsburg to Purchase a Stump Grinder and Trailer
- b. Approve/deny Resolution 2015-18: A Resolution to Provide for the Adoption, Approval and Implementation of an Intergovernmental Agreement, As Revised, Between the City of Martinsburg , West Virginia and Berkeley County Building Commission, Each a Political Subdivision of the State of West Virginia, With Regard to a Right of Way Easement
- c. Approve/deny loading zone for 1211 Washington Avenue (see attached letter)

- d. Approve/deny request from Trinity Temple Church of God to close a portion of Tuskegee Drive for purposes of holding a community event on Friday, August 7, 2015 from 4 until 9 PM for a Vacation Bible School party, contingent upon proof of adequate liability insurance
- e. Approve/deny request from Trinity Temple Church of God to close a portion of Tuskegee drive on Saturday, September 19, 2015 from 8AM to 5 PM for a Wellness Fair, contingent upon proof of adequate liability insurance.
- f. Approve/deny request from Otterbein United Methodist Church to repave a portion of the alley to the rear of 549 N. Queen Street, accessible from Pennsylvania Avenue, contingent upon proof of adequate liability insurance
- g. Approve/deny Property and Causality Insurance Renewal with Travelers Insurance--\$664,857 plus \$3551.37 WV Surchargeô Total--\$668,408.37
- h. Approve/deny WorkersøCompensation renewal with BrickStreet Insurance--\$231,272
- i. Confirm results of telephone poll approving request from for the kids, by George to serve alcohol at two upcoming events: the July 16, 2015 Tour of Museum and Reception for Young Professionals and October 14, 2015 Main Street Mixer
- j. Approve/deny application for 2015 Martinsburg Police Department JAG Grant--\$14,186 (no City match)ô Police Department Equipmentô 45 body cameras
- k. Approve/deny FY 2015 Blue Ridge Community and Technical College Paramedic Student Agreement with the Martinsburg Fire Department.
- l. Approve/deny Resolution 2015-16: FY 2015-16 Coal Severance Budget Revision #1
- m. Approve/deny Resolution 2015-15 authorizing HRI Inc.ø Application for July Payment #19 - \$1,288,562.97

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