

**City Of Martinsburg
Special City Council Meeting
Thursday, July 28, 2016
5:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve July 14, 2016 Regular Meeting Minutes**
- 4. Presentations**
- 5. Petitions From Citizens (limited to two (2) Minutes)**
- 6. Receive And File Reports—Minutes—Correspondence Of The Following:**
 - a. Martinsburg-Berkeley Parks and Recreation June 22, 2016 Board Meeting Minutes
 - b. Correspondence from Lemanowicz, LLP regarding notice of Visual Impact Assessment (öBalloon Testö) for proposed communications tower on Saturday, August 6, 2016 from 7 AM until 4 PM
- 7. Reports Of Chairpersons Of Council Standing Committees**
- 8. Report Of Mayor**
- 9. Report Of City Attorney**
- 10. Report Of City Manager**
- 11. Unfinished Business**
 - a. Third and Final Reading of Ordinance 2016-19 to Amend and Re-enact Portions of the Codified Ordinance of the City of Martinsburg, Part Seventeenö Building and Housing Code, Article 1711- West Virginia State Building Code, Section 1711.1ö Adoption; and Repealing Ordinance 2013-06 of the City of Martinsburg, West Virginia
 - b. Third and Final Reading of Ordinance 2016-20 Amending Ordinance 2015-08 Which Established Job Descriptions For Employees Of The City Of Martinsburg, West Virginia
 - c. Third and Final Reading of Ordinance 2016-21 Amending The City Of Martinsburg Code, Part Five-General Offences, Article 521- Liquor Control, By Amending And Reenacting Sections 521.03, 521.07 And 521.09, And Adding Sections 521.15 To Allow For Sunday Alcohol Sales After 10 AM
- 12. New Business**
 - a. First and Second Reading of Ordinance 2016-22 Amending The City Of Martinsburg Code, Part Five-General Offences, Article 545 - Weapons And Explosives, By Amending And Reenacting Section 545.10 Fireworks: Definition, Sale, Possession And Discharge
 - b. First and Second Reading of Ordinance 2016-23 Amending Ordinance 2016-20, which Established Job Descriptions for Employees of the City of Martinsburg, West Virginia
 - c. Approve Resolution 2016-20ö FY 2016-2017 General Fund Revision #1

- d. Approve Resolution 2016-216 FY 2016-2017 Coal Severance Fund Revision #2
- e. Approve/deny purchase of salt canopy for the Public Works Department --\$20,921.11 (\$21,551.63 insurance reimbursement)
- f. Authorize bid for new garbage truck for Sanitation Department
- g. Authorize Mayor to compose and send letter to local legislature regarding recent changes to fireworks legislation
- h. Approve/deny request from Martinsburg Renew to close a portion of W. Martin Street, between Tuskegee and Kentucky, on Saturday, September 17 from 4 PM until 8 PM, for a neighborhood block party, contingent upon proof of adequate liability insurance
- i. Approve/deny Settlement Order in the matter of Theodore K. Oates, II, M.D., a resident of the State of New York and Ann S. Oates, a resident of the State of New York v. West Virginia Department of Transportation, Division of Highways, a political subdivision of the State of West Virginia, Paul A. Mattox, Jr., P.E. as Secretary of Transportation and Commissioner as Highways, and the City of Martinsburg, West Virginia, a municipal Corporation in the amount of \$20,000
- j. Discuss Caperton Train Station office suite elevator and take action as necessary

13. 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)

14. Adjournment